

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING - MINUTES
SEPTEMBER 29, 2008**

PRESENT AND ACTING:

**TRUMAN GRANT, CHAIRMAN
DAN WYRICK, VICE CHAIRMAN
DANNY RAY WISE
ELIZABETH PICKRON
JERAL HALL, SR.**

**RUTH W. ATTAWAY, CLERK
KATHY STEWART, ACCOUNTING MANAGER**

Clerk Attaway provided an overview of the 2008-2009 fiscal year budget. She noted the budget included a millage rate of 10 mills, the rolled-back rate was 10.6451, and the proposed millage rate is less than the rolled-back rate by -6.06%. There was no public attendance at the meeting.

PUBLIC HEARING 2008-2009 MILLAGE RATE

A Public Hearing was held to adopt Resolution # 2008-12 establishing the millage rate for Calhoun County Fiscal Year ending September 30, 2009. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried unanimously to adopt Resolution # 2008-12.

PUBLIC HEARING – FISCAL YEAR 2008-2009 BUDGET

A Public Hearing was held to adopt Resolution # 2008-13 adopting Fiscal Year 2008-2009 Budget in the amount of \$18,943,644. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried unanimously to adopt Resolution #2008-13.

There being no further business, the Board did adjourn.

ATTEST:

RUTH W. ATTAWAY, CLERK


TRUMAN GRANT, CHAIRMAN

OR BOOK 13 PAGE 792