

Bryan County Board of Commissioners – Special Called Meeting – July 19, 2017

A special called meeting of the Bryan County Board of Commissioners was held on Wednesday, July 19, 2017 at 5:30 p.m. in Pembroke. The following members were present: Chairman Carter Infinger, Commissioner Noah Covington, Commissioner Wade Price, and Commissioner Rick Gardner. Also present was County Administrator Ben Taylor and County Attorney Lea Holliday.

Chairman Infinger called the meeting to order at 5:30 and stated the purpose of the meeting was to discuss the **proposed Special Purpose Local Option Sales Tax (SPLOST)**. Invocation was given by Commissioner Gardner. Everyone joined in the Pledge of Allegiance.

A discussion was held on the agenda. A motion was made by Noah Covington and seconded by Wade Price to approve the agenda with the addition of an executive session to discuss personnel. Motion carried unanimously.

Administrator Taylor gave an overview of the proposed SPLOST. The proposed SPLOST distribution is the same as the current SPLOST distribution with Bryan County receiving 56.97%, City of Richmond Hill receiving 33.33% and the City of Pembroke receiving 9.70%.

A motion was made by Noah Covington and seconded by Rick Gardner to approve the **resolution authorizing the execution of an intergovernmental agreement** between the County and the Cities of Richmond Hill and Pembroke concerning a county one percent special purpose local option sales and use tax. Motion carried unanimously.

A motion was made by Rick Gardner and seconded by Wade Price to approve the **resolution imposing a county one percent sales and use tax** as authorized by Part 1 of Article 3 of Chapter 8 of Title 48 of the official code of Georgia annotated, specifying the purposes for which the proceedings of such tax are to be used; specifying the period of time for which such tax shall be imposed; specifying the estimated cost of the facilities to be funded from the proceeds of such tax; seeking approval to issue general obligation debt; requesting the election superintendent to call an election of the voters of Bryan County to approve the imposition of such sales and use tax; approving the form of ballot to be used in such an election; and for other purposes. Motion carried unanimously.

A motion was made by Wade Price and seconded by Noah Covington to go into executive session to discuss personnel. Motion carried unanimously.

A motion was made by Noah Covington and seconded by Rick Gardner to adjourn. Motion carried unanimously.