

HARALSON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 1, 2016

SPECIAL CALLED MEETING

Chairman Poole called the Special Called meeting of the Haralson County Board of Commissioners to order. Sandi Couch offered the Invocation and Commissioner Robinson led the Pledge of Allegiance. Chairman Poole noted for the record that Commissioner Dobbs and Commissioner Bennett were absent.

Commissioner Robinson motioned to waive the reading of the August 2, 2016 Regular meeting minutes and the August 17, 2016 Work Session minutes until the next Regular meeting. Commissioner Smith seconded and the motion carried 3-0.

Commissioner Robinson motioned to approve the agenda. Commissioner Smith seconded and the motion carried 3-0.

Item #1 – Joint Resolutions to Amend the Service Delivery Strategy Update 2014 – Vote

Chairman Poole explained that the Cities of Buchanan and Waco had each approved an amendment to the 2014 Service Delivery Strategy Update. Both wish to participate in all county services.

Commissioner Robinson motioned to approve the Joint Resolution to amend the 2014 Service Delivery Update with the City of Waco. Commissioner Smith seconded and the motion carried 3-0.

Commissioner Robinson motioned to approve the Joint Resolution to amend the 2014 Service Delivery Update with the City of Buchanan. Commissioner Smith seconded and the motion carried 3-0.

Item #2 – Set Millage Rates for 2016

Chairman Poole asked County Clerk Alison Palmer to read the Resolution to Levy Taxes into the minutes. The millage rates are as follows:

County Millage	12.42	(County-wide)
School Board	16.72	(County-wide)
Recreation Special Service District	00.55	(Unincorporated, Buchanan, Waco)
Fire Special Service District	00.77	(Uninc., Buchanan, Waco, Temple)
Sanitation Special Service District	00.18	(Unincorporated, Buchanan, Waco)

Commissioner Robinson motioned to approve the Resolution to levy taxes with the levies listed. Commissioner Smith seconded and the motion carried 3-0.

Commissioner Robinson motioned to adjourn. Commissioner Smith seconded and the motion carried 3-0.

Chairman Poole reminded everyone that the meetings go back to 10 AM beginning with the October 4, 2016 meeting.

Submitted by Alison Palmer
County Clerk