

**AGENDA
CALLED METING
January 31, 2019
9:00 A.M.**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. To Discuss FY2020 Budget
4. Executive Session
5. Adjournment

**Board of Commissioners of Candler County
Called Meeting
January 31, 2019
9:00 A.M.**

The Board of Commissioners of Candler County held a called meeting on Thursday, January 31, 2019, at 9:00 a.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. The purpose of the called meeting was to discuss items on the agenda and other business brought properly before the Board. Those attending the meeting included Candler County Vice-Chairman, Brad Jones; Commissioners Wayne Culbertson David Robinson and Blake Hendrix; Candler County Administrator, Bryan Aasheim; Candler County Attorney, Kendall Gross; Candler County Clerk, Maranda K. Lank and Deputy Clerk, Clara Frink. Guest attending the called meeting included the Metter Advertiser representative, Jerri Goodman. Candler County Commission Chairman, Glyn Thrift, was unable to attend this Called Meeting.

Call to Order

Vice-Chairman Jones called the meeting to order at 9:06 a.m.

Invocation and Pledge of Allegiance

Commissioner Robinson delivered the invocation followed by Vice-Chairman Jones leading the *Pledge of Allegiance*.

Amendment to the Agenda

Mr. Aasheim requested the Board consider amending the agenda to add the item below:

Discussion and Approval of an Addendum to Approve Cannon Copier Lease Agreement

Vice-Chairman Jones made a motion seconded by Commissioner Hendrix to amend to add Discussion and Approval of an Addendum to Approve Cannon Copier Lease Agreement. The motion passed unanimously.

Discussion and Approval of an Addendum to the Cannon Copier Lease Agreement

Mr. Aasheim recommended the Board consider approving an addendum to the Canon Copier Lease that included a black and white copier for the EMS Facility for an additional \$29 months for 36 months. He further explained the departments copier had recently stopped working and the department was without a machine. Commissioner Culbertson made a motion seconded by Commissioner Robinson to accept the addendum as described. After some discussion of an extra Canon copier that has been in storage, Vice-Chairman Jones recommended that pending the stored copier does not function properly the County will move forward with the contract. Otherwise, if the copier supplies the need for EMS then the County will utilize what they have on hand. The motion passed unanimously.

To Discuss FY2020 Budget

Mr. Aasheim prepared three years of historical documentation for the Board to provide direction in preparation of the FY2020 budget.

- Auditor's recommendation to go back to the cash basis of accounting for the current property taxes.
- Plan to begin adding payments to the Landfill Closure Fund for closure expenses. May stop receiving inert from other counties. Polycart audit underway with a 300-cart discrepancy.
- Not a lot of change in special revenue funds.

No action was taken during the conversation.

Executive Session

An executive session was not called in this meeting.

Adjournment

With no further business to discuss, Vice-Chairman Jones made a motion at 10:52 a.m. seconded by Commissioner Culbertson to adjourn the meeting. The motion carried unanimously.

Maranda K. Lank, Clerk
Attest

Vice-Chairman Brad Jones