MINUTES

SPECIAL CALLED MEETING

COMMISSIONERS' BOARD ROOM

FRIDAY, JULY 25, 2014

PRESENT: CHAIRMAN FRANK LOEFFLER, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONER RUSSELL SMITH, COMMISSIONER JAN GODWIN, COMMISSIONER OLIVER SELLERS (BY PHONE), COUNTY ADMINISTRATOR GARY BREEDLOVE, COUNTY CLERK BEVERLY KING, COUNTY ATTORNEY BROWN MOSELEY AND NEWS REPORTER POWELL COBB.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Loeffler called the meeting to order at 9:00 a.m. After the call to order, Vice Chairman Brinson gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

PUBLIC PARTICIPATION

There was no public participation.

OLD BUSINESS

Bainbridge Bikefest. Chairman Loeffler stated that at the last Commissioner's meeting held Tuesday, July 22, 2014, Robert Tate requested that the Board of Commissioners waive the public gathering permit fee in the amount of \$2500.00 for the Bainbridge Bikefest. Vice Chairman Brinson made a motion to deny the request to waive this fee. Commissioner Smith seconded the motion. A vote was taken and unanimously approved. Chairman Loeffler asked the County Attorney to draft the Bainbridge Bikefest a letter stating the Board's decision was to deny their request.

NEW BUSINESS

Resolution for the Millage Rate. County Attorney Moseley read aloud portions of the resolution stating the millage rate is 11.16 mills for County general purposes; .25 mills for Georgia Environmental Finance Authority and .25 mills for the Bainbridge and Decatur County Development Authority. The millage rate for Decatur County and the Board of Education remains the same as last year. Commissioner Smith made a motion to approve the resolution for the millage rate. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

County Administrator Breedlove announced Bainbridge State College, in partnership with the Development Authority will host a Canola Institute on Friday, August 8, 2014 from 8:30 to 12:30 at the Kirbo Center.

There being no further business, the meeting, on motion by Vice Chairman Brinson, was duly adjourned. Commissioner Godwin seconded the motion. A vote was taken and unanimously approved.

Approved: Chairman