

**MINUTES**  
**SPECIAL CALLED MEETING**  
**September 25, 2018**

**CALL TO ORDER:** Mayor Smith called this special meeting to order at 6:00 P.M. and all recited the Lord’s Prayer and the Pledge of Allegiance.

**PRESENT:** Mayor Larry J. Smith; Council Members Charles Ivey, Mel Fulghom, Danny Levie, Byron Thompson and Clerk/Administrator, Joyce H. Hardy

**ABSENT:** Council Member Roy Barker and Council Member Bessie Warren out due to illness.

**MOTION #1:** **TO ADOPT RESOLUTION #668 TO SET THE 2018 AD VALOREM TAX MILLAGE RATE AT 12.0 MILS.** *A copy of Resolution #668 is attached to and made a part of these Minutes. Attachment #1.*

MOTION BY: Mr. Thompson  
SECOND BY: Mr. Levie  
VOTE: Unanimous in Favor Of

**MOTION #2:** **TO ADOPT RESOLUTION #667, ADOPTING GENERAL FUND, FIRE FUND, SOLID WASTE FUND, SPLOST & TSPLOST BUDGETS FOR FY19 AND ALL ATTACHMENTS HERETO.** *A copy of Resolution #667 is attached to and made a part of these Minutes. Attachment #2*

MOTION BY: Mr. Thompson  
SECOND BY: Mr. Fulghom  
VOTE: Unanimously in Favor Of

**ADJOURN:** With no further business, the meeting was adjourned.

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Larry J. Smith - Mayor

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Joyce H. Hardy – Clerk/Administrator