Monroe County Board of Commissioners Minutes of the May 23, 2024 *Joint Government Meeting* 8:00 A.M.

### **Present: Monroe County**

Greg Tapley, Chairman Eddie Rowland, Vice-Chairman John Ambrose, District 3 Jim Hedges, County Manager Janet Abbott, County Clerk Richard Dumas, Public Information Officer

### Present: City of Forsyth-no quorum

Mayor Eric Wilson Councilmember Chris Hewitt Councilmember Mike Dodd Councilmember Lois Allen City Manager Craig Mims Assistant City Clerk Shayla Furlow Fire Chief Kevin Bunn Police Chief Woodrow Blue Utilities Director Mike Batchelor

### **Present : City of Culloden**

Mayor Lynn Miller Councilmember Margie Bryant Councilmember Miranda Hall City Clerk Lisa Elder

### Joyce White Development Authority Director Joyce White was also present.

## Welcome

Chairman Tapley welcomed everyone in attendance.

**Prayer** Reverend Charles Wilder gave the invocation.

**Pledge** Chairman Tapley led the Pledge.

**Roll Call-County** County Clerk Janet Abbott called roll for the county.

**Roll Call-City** Did not call roll-no quorum.

**Roll Call-Culloden** Culloden City Clerk Lisa Elder called roll for the City of Culloden

## **Call to Order-Monroe County**

Chairman Tapley called the meeting to order for Monroe County at 9:00 A.M.

## Call to Order-City of Forsyth

Mayor Wilson stated there was no quorum, therefore no meeting was called to order.

### Call to Order-City of Culloden

Mayor Miller called the meeting to order for the City of Culloden at 9:00 A.M.

### **New Business**

## **Approve Agenda-County**

Chairman Tapley presented the agenda for approval. Commissioner Ambrose motioned to approve the agenda. Commissioner Rowland seconded the motion, and the motion passed 3-0.

# **Approve Agenda-City**

Mayor Eric Wilson stated they did not have a quorum therefore they could not vote to approve the agenda. Mayor Wilson stated they would present the information at the next City Council meeting and ratify it at that time.

# Approve Agenda-Culloden

Mayor Lynn Miller presented the agenda for approval. Councilmember Margie Bryant motioned to approve the agenda. Councilmember Miranda Hall seconded the motion, and the motion passed 3-0.

## Monroe County SPLOST Projects-Jim Hedges

County Manager Jim Hedges presented the County's proposed SPLOST projects.

## **City of Forsyth SPLOST Projects-Craig Mims**

City Manager Craig Mims presented the City's proposed SPLOST projects.

# City of Culloden TSPLOST Projects-Mayor Lynn Miller

Mayor Lynn Miller presented the City of Culloden's proposed SPLOST projects.

Commissioner Ambrose stated in the event any extra funds are collected it will be distributed based on the proposed percentages.

### **Intergovernmental Agreement-Monroe County**

Commissioner Ambrose motioned to approve the Intergovernmental Agreement as submitted. Commissioner Rowland seconded the motion, and the motion was carried 3-0.

### **Intergovernmental Agreement-City of Forsyth**

No action

### **Intergovernmental Agreement-City of Culloden**

Councilmember Miranda Hall motioned to approve the Intergovernmental Agreement as submitted.

Councilmember Margie Bryant seconded the motion, and the motion was carried 3-0.

### **Adjourn-Monroe County**

Commissioner Ambrose motioned to adjourn at 9:32 a.m.

Commissioner Rowland seconded the motion, and the motion was carried 3-0.

### **Adjourn-City of Forsyth**

No meeting was called to order.

## **Adjourn-City of Culloden**

Councilmember Miranda Hall motioned to adjourn at 9:32 a.m.

Councilmember Margie Bryant seconded the motion, and the motion was carried 3-0.

Respectively Submitted by:

Janet Abbott, County Clerk