

**SPECIAL CALLED MEETING
BERRIEN COUNTY BOARD OF COMMISSIONERS
FRIDAY, AUGUST 31, 2018
10:00 A.M.**

CALL TO ORDER

Chairman, Doc Sumner, called the special called meeting of the Berrien County Board of Commissioners to order on Friday, August 31, 2018, at 10:10 a.m. Members of the Board of Commissioners present were, Commissioners Jimmy Parker, Robert Griner and Pixie Harrod. Commissioner John Nugent was absent.

NEW BUSINESS:

A. Tax Levy Resolution – Administration presented the 2018 Tax Levy Resolution to the Board. The Resolution shows a total tax millage of 19.46, Less the roll back for the local option sales tax of 2.75 for an M&O millage for the incorporated and unincorporated areas of 16.71mills, a Net M&O for Schools of 15.00 and the State of Georgia millage of 0 mills. Commissioner Jimmy Parker made a motion to approve the Tax Levy Resolution as presented, seconded by Commissioner Pixie Harrod. The motion carried unanimously.

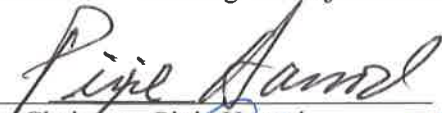
B. Insurance Premium Tax Resolution – Administration is requesting approval of the FY 2018-2019 Insurance Premium Tax Resolution. Insurance Premium Tax is to be used on Fire Protection, Solid Waste Management, Code Enforcement and Animal Control in the unincorporated areas of Berrien County. Commissioner Pixie Harrod made a motion to approve the Insurance Premium Tax Resolution, seconded by Commissioner Robert Griner. The motion carried unanimously.

ADJOURN

With no other business to come before the Board, Commissioner Jimmy Parker made the motion to adjourn, which was seconded by Commissioner Pixie Harrod. Meeting was adjourned at 10:12 a.m.



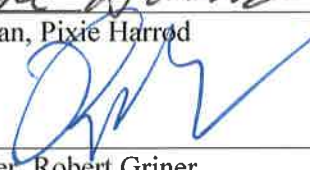
Chairman, Doc Sumner



Vice Chairman, Pixie Harrod



Commissioner, Jimmy Parker



Commissioner, Robert Griner

ABSENT

Commissioner, John Nugent

ATTEST 

County Clerk