

JULY 29, 1994

10:00 A.M.

SPECIAL CALLED COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN

ABSENT: JOHN D. SHELTON, COUNCILMAN

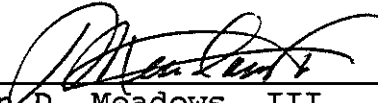
ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
EDDIE PETERSON, ECONOMIC DEVELOPMENT & SYSTEMS
DIRECTOR
ALAN THERIAULT, COUNTY ADMINISTRATOR
SUZANNE HUTCHINSON, COUNTY ATTORNEY

1. Mayor Meadows called the meeting to order, and explained that the purpose of the meeting was to review the projects and revenue distribution for the Special Purpose County Sales and Use Tax Agreement between the City and Gordon County.
2. Suzanne Hutchinson, Attorney for Gordon County, explained that a contract was necessary between the City of Calhoun and Gordon County as provided for in the O.C.G.A. for the distribution of the special purpose sales tax funds.
3. After discussions of how proceeds could be used, specificized projects or general projects, the Council agreed that to protect the community from underfunding a particular project, which might result in the non-completion or additional cost to the tax payers, that general projects would be designated. Changes in the agreement #1 provided for a portion of a water capital outlay project for the development and the expansion, construction and renovation of the City's water System; and road, street, and bridge improvements. The following was deleted from #1 which shall include, but not be limited to Red Bud Road to U.S. Highway 41 Bypass via Meadowbrook Road, Piedmont Street, and Robertson Road.
4. Mayor Meadows asked the County Administrator how would Calhoun receive the sales tax monies? Mr. Theriault stated that the Board of Commissioners was continuing to look at several options for the timing and amounts of money distribution. Mayor Meadows explained that the City would be better served if sales tax monies were "received as received", which would allow Calhoun to begin projects in a timely manner.
5. Mr. Theriault explained that item #3 was necessary by State Law, that for the City to receive sales tax monies for projects it would be necessary for a "consideration" to be provided within the agreement. Mayor Meadows stated that the City already distributes the "Meals on Wheels", and would we need another driver for the increased usage. It was agreed that the written intention was for the City to provide the "Meals on Wheels" service for a ten year period, whatever is required.
6. Also, on item #3, it was agreed that the City and County would share the cost of health insurance for employee of the Calhoun/Gordon County Library, with the Library employee retirement cost being an obligation of the City for a ten year period.

7. It was agreed that the voting machines referenced to in item #3 not be related to the number of machines, but that the responsibility of providing the machines would be the City's for the ten year period.
8. Attorney Hutchinson referred to item #4 as a safeguard so that if any part of the usage of sales tax monies for various projects be deemed wrong by a court of jurisdiction, that the other project would continue to be valid and not affected by such a ruling on a particular project.
9. There being no further discussion of the agreement, Councilman McEntire made a motion to approve the changes discussed during the meeting. Councilman Bond seconded the motion, all voted aye. Mayor Meadows stated for the record that he also voted aye. Contract attached.
10. There being no further business the meeting was adjourned at 10:34 A.M., Friday, July 29, 1994.

Approved:

Submitted:



John D. Meadows, III
Mayor

Eddie Peterson
Acting Clerk