

AGENDA
THE JOHNSON COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
December 19, 2023
6:00 P.M.
JOHNSON COUNTY GOVERNMENT ANNEX

The Johnson County Board of Commissioners held a **SPECIAL CALLED MEETING** on December 19, 2023 at 6:00 p.m. in the Johnson County Government Annex. The meeting was called to order at 6:00 p.m.

Vice-Chairman Mike Keene led the Invocation.

Chairman James L. McAfee, Jr. led all in reciting the Pledge of Allegiance.

- A. Adoption of Fiscal Year 2024 General Fund Budget Resolution- County Administrator Bill Lindsey presented to the board a copy of the FY 2024 General Fund Budget. Lindsey read from the accompanying budget adoption resolution, in compliance with O.C.G.A §36-81-3. The revenues for Fiscal Year 2024 are in the amount of five million six hundred thirty-five thousand seven hundred sixty-nine dollars (\$5,635,769.00), and expenditures for Fiscal Year 2024 are in the amount of five million six hundred thirty-two thousand nine hundred seventy-nine dollars and ten cents (\$5,632,979.10). That leaves a surplus of two thousand seven hundred eighty-nine dollars and ninety cents (\$2,989.90). Lindsey stated to the board he recommends that the General Fund operating budget for Fiscal Year 2024 be approved as presented. Chairman James L. McAfee, Jr. made a motion to approve the Fiscal Year 2024 General Fund Budget Resolution. Commissioner Larry Pope seconded the motion. The vote to approve the Fiscal Year 2024 General Fund Budget Resolution was approved unanimously 4-0.**
- B. Adoption of Fiscal Year 2024 Special Funds Revenue Budget Resolution- County Administrator Bill Lindsey presented to the board a copy of the Fiscal Year 2024 Special Funds Revenue Budget and Adoption Resolution. Lindsey stated to the board the Special Revenue Accounts, which are Development Authority, Jail Operations, Drug Fund, Major Capital Fund, American Rescue Plan Act, Fire Fund, Transportation Fund, SLPOST 2013 and 2019 and Local Resource Account, which is zero at this time. Chairman James L. McAfee, Jr. made a motion to approve the Fiscal Year 2024 Special Revenue Budget Resolution. Commissioner Felice Pullen seconded the motion. The vote to approve the Fiscal Year 2024 Special Funds Revenue Budget Resolution was approved unanimously 4-0.**

Other Business

- A. Clarification on Christmas Holidays for Road Department/Shop Employees- County Administrator Bill Lindsey stated to the board that during the November monthly meeting the board approved county employees Christmas holidays, where county offices would close this Friday, December 22, 2023, Monday, December 25th and Tuesday, December 26th , and**

everyone will return to work on Wednesday, December 27th. Lindsey stated since that meeting there has been a question that has been raised by the Road Department, as the Road Department, the Shop, and our maintenance crew Frank do not work on Fridays. He stated the Road Department has some employees that want to take some time off next week, so do they get two days holiday or do they get three days. Lindsey stated if they get three, then the board will need to make a decision what that third day is, because Friday is not an option. Vice-Chairman Mike Keene stated at GDOT some of the crews worked four tens and some worked other hours. They took the hours given, and if they wanted the extra hours for the full day off they could sign leave. Vice-Chairman Keene stated it made it fair for the people that only work eight hours. Vice-Chairman Mike Keene made a motion to allow the Road Department/Shop employees to sign leave for the extra time above and beyond the normal holiday time to have that extra day. Commissioner Larry Pope seconded the motion. The vote to approve for Road Department/Shop employees to sign leave for the extra time on the Christmas holiday time to have that extra day was approved unanimously 4-0.

Executive Session

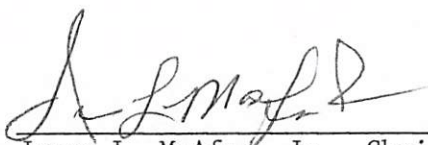
Chairman James L. McAfee, Jr. stated the board needed to have an Executive Session to discuss personnel and potential litigation.

Chairman James L. McAfee, Jr. made a motion to close Regular Session. Commissioner Felice Pullen seconded the motion. The vote to close Regular Session passed unanimously 4-0. Regular Session was closed at 6:03 p.m.

Commissioner Larry Pope made a motion to enter into Executive Session. Commissioner Felice Pullen seconded the motion. The motion to enter into Executive Session passed unanimously 4-0. The board entered into Executive Session at 6:04 p.m.

After the Executive Session was completed, Commissioner Felice Pullen made the motion to close the Executive Session. Commissioner Larry Pope seconded the motion. The motion to close Executive Session passed unanimously 4-0. Executive Session was closed at 6:36 p.m.

Commissioner Larry Pope made a motion to re-enter into Regular Session. Vice-Chairman Mike Keene seconded the motion. The motion to re-enter Regular Session passed unanimously 4-0. Regular Session resumed at 6:36 p.m.


James L. McAfee, Jr., Chairman


Mike Keene, Vice-Chairman

Resume Regular Session

As a result of Executive Session, no action was taken.

Commissioner Larry Pope made a motion to adjourn this Special Called Meeting. All others seconded the motion. The vote to adjourn the meeting was unanimous 5-0. The meeting was adjourned at 6:36 p.m.

Commissioners present for this Special Called Meeting: Chairman James L. McAfee, Jr., Vice- Chairman Mike Keene, Commissioner Larry Pope, and Commissioner Felice Pullen

Commissioners absent for this Special Called Meeting: Commissioner Ron Darrisaw was absent for this meeting.