From:

Sent on: Monday, January 1, 0001 12:00:00 AM

To: Subject:

1. Meeting Title:

CTAS County Commission Meeting

2. Date:

July 15, 2023

3. Time:

Start: 7:00 PM End: 8:30 PM

4. Location:

In-Person at County Commission Room

5. Attendees and Absentees:

- **Attendees:**
- Chairman Wormsley
- Commissioner Brown
- Commissioner Hobbs
- Commissioner McCroskey
- Commissioner Adkins
- Commissioner Carmical
- Commissioner Rodgers
- Commissioner Duckett
- Commissioner Reinhart
- Commissioner Headrick
- Commissioner Adams
- Commissioner Crenshaw
- Commissioner Malone
- Commissioner Hayes
- Commissioner Thompson
- Commissioner Hailey
- Commissioner Austin
- Commissioner Garland

Absentees:

- None noted.

6. Agenda:

- Approval of the agenda
- Approval of previous meeting minutes
- Discussion and voting on resolutions regarding:
- Data Processing Reserve Account
- Increase of local litigation tax
- Increase of wheel tax
- Old business
- New business
- Announcements

7. Decisions:

- The agenda was approved as received.
- The minutes from the previous meeting were amended to include Commissioner McCroskey's name in the Special

Committee on Indigent Care.

- Resolution to transfer funds from the Data Processing Reserve Account for a laptop purchase was passed.
- The motion to sell property near the airport was withdrawn.
- The amendment to the resolution regarding the increase in local litigation tax to allocate 25% to fund the sheriff's department was passed (17-2).
- The resolution to increase the local litigation tax failed (9 votes for, 9 against, 1 not voting).
- The resolution to increase the wheel tax by \$10 was passed on the first reading (17-2).

8. Action Items:

- The Clerk to update meeting minutes as noted.
- County Attorney Fults to clarify any further questions regarding the voting requirements for future motions.

9. Next Meeting Date and Time:

August 19, 2023, at 7 PM

Context-Based Headings:

- 1. Progress Tracking:
- The commission reviewed the resolutions that had been previously deferred and the status of ongoing discussions regarding funding.

2. Project Goals and Milestones:

- The aim to secure additional funding for education through increased taxes was discussed with resolutions presented.

3. Roadblocks and Challenges:

- The proposed increase in local litigation tax faced opposition from the sheriff, which contributed to the resolution's failure.

4. Feedback and Suggestions:

- Several commissioners expressed the need for clearer communication regarding the impacts of tax increases on community services.

5. Resources, Links, and Materials:

- Copies of the resolutions regarding the litigation tax and wheel tax were distributed to all members present.

6. Questions Raised:

- Commissioner Headrick inquired about the voting requirements for the local litigation tax, which was clarified by County Attorney Fults.

7. Objectives and Key Takeaways:

- The primary objectives were to address funding shortages and the need for additional revenue sources to support county services.

8. Announcements and Shoutouts:

- Commissioner Hailey announced a Budget Committee meeting on July 16 regarding solid waste funding recommendations.
- A community chili supper at County Elementary School was announced for August 16.

9. Work Assignments to Teams or Teammates:

- No specific assignments noted; general discussions on committee responsibilities were held.

10. Deadlines:

- The next meeting is scheduled for August 19, 2023.

11. Miscellaneous:

- No additional discussions were noted outside the agenda items.

The minutes accurately reflect the discussions, decisions, and action items from the meeting. Please review and confirm if any additional details are required.