



**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
JUNE 11, 2014**

0:22

**COMMITTEE ASSIGNMENTS**

Chairman Skillern indicated the upcoming agenda items would be considered as follows:

- Resolution No. 614-20 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolutions No. 614-21 through 614-23 were board appointments, requiring no committee assignment.
- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- Resolutions No. 614-24 through 614-32, and 614-34 through 614-39 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolutions No. 614-33 and 614-40 were not used.
- Resolutions No. 614-41 through 614-43 were assigned to a Committee of the Whole.

Chairman Skillern reported that the Westview Elementary presentation to Commissioner Henry would be moved from today to next week's meeting, as he was unable to attend today's meeting.

1:39

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 614-41**

Commissioner Graham spoke regarding this Resolution, which would amend budgets for the School's Federal Projects Fund, the Self-Funded Projects Fund, and the

Time Code  
Position

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
JUNE 11, 2014**

General Purpose Fund. He stated that this was a standard housekeeping procedure for the School's budget paperwork.

2:24

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 614-42**

Chairman Skillern made comments concerning this Resolution, which would adopt the budget for fiscal year 2014 – 2015 and set the County's tax levy for the year 2014. He asked if there were any questions or comments from the Commission regarding this matter. There was none. Chairman Skillern thanked the Mayor and his staff, including Chief of Staff Mike Compton, for their diligence in helping put together this balanced budget.

3:16

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 614-43**

Finance Administrator Albert Kiser spoke regarding this Resolution, which would make appropriations to nonprofit charitable and civic organizations in the County for the fiscal year 2014 – 2015.

3:51

**ANNOUNCEMENTS**

Chairman Skillern asked for announcements from members of the Commission.

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
JUNE 11, 2014**

3:56 Commissioner Mackey reported that he had attended the Legislative wrap-up last week as a representative of the Commission. He commended the local legislative delegation for their efforts to represent Hamilton County at the State level. He stated that legislative topics affecting Hamilton County included the sale of wine in liquor (grocery) stores, municipal annexation, and the school system's Basic Education Plan (BEP) funding.

5:45 Commissioner Graham welcomed members of his family who were in attendance for today's meeting. He announced that he and his wife Letitia celebrated their 25<sup>th</sup> anniversary yesterday.

6:39 Commissioner Bankston announced that he and his wife had also celebrated their 45<sup>th</sup> anniversary this past week.

7:58 **DELEGATIONS**

Chairman Skillern asked for delegations on matters other than zoning. There were none.

Being no further business, Chairman Skillern declared the meeting adjourned.

Time Code  
Position

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
JUNE 11, 2014**

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

07-02-14  
Date

W.F.K  
Clerk's Initials