TOWN OF TALLULAH FALLS STATE OF GEORGIA SPECIAL CALLED COUNCIL MEETING October 25, 2018 MINUTES

The meeting for October 25, 2018 of the City Council of Tallulah Falls, Georgia was called to order at 9:30 a.m. by Mayor Pro Tem Deb Goatcher.

PRESENT:

Mayor Pro Tem Deb Goatcher

Councilperson Larry Hamilton Councilperson Mary Beth Hughes Town Clerk Linda Lapeyrouse Police Chief Bill Goatcher

ABSENT:

Mayor Teri Dobbs

Councilperson Carol Nelms

OTHERS PRESENT:

See attached sign-in sheet

Mayor Pro Tem Goatcher welcomed everyone to the meeting.

A Motion was made by Councilperson Hughes to accept the agenda for the October 25, 2018 Special Called City Council Meeting. The Motion was seconded by Councilperson Hamilton and passed unanimously.

UNFINISHED BUSINESS:

IT proposals were presented by GMA's IT in a Box and EDTS. Questions regarding each service and the proposals were posed to both companies by the council, staff and public.

Mayor Dobbs called in by teleconference to discuss the proposals further with Council.

A motion was made by Councilperson Hughes to accept the proposal of EDTS, Option B without the camera and recording device to include Microsoft Office 365. The motion was seconded by Councilperson Hamilton. Councilperson Hamilton asked that the motion include setting up the city's website on the server. Councilperson Hughes amended her motion to include securing the website on the server. The amendment was seconded by Councilperson Hamilton and unanimously approved.

NEW BUSINESS:

Town Clerk Lapeyrouse presented the council with the current tax digest and five-year history of levy along with the rollback millage calculations for Rabun and Habersham counties. Without raising taxes, the Town can adopt the rollback rates for each county separately or adopt a rate that is equal to or lower than the lowest of the two rollback rates. A Resolution was presented to Council setting the millage to the lower of the two rollback rates at 5.868 mils per \$1,000.

There was a motion made by Councilperson Hughes to accept the Resolution as presented. The motion was seconded by Councilperson Hamilton and unanimously approved.

Public Comment: No comments from attendees

A Motion was made by Councilperson Hughes to adjourn the meeting. The motion was seconded by Councilperson Hamilton. The Motion passed unanimously.

The meeting adjourned at 11:41 a.m.

APPROVED:

MAYÖR

CLERK

COUNCIL MEMBER

COUNCILMEMBER

COUNCIL MEMBER

COUNCIL MEMBER