PROCEEDINGS OF THE MACON COUNTY BOARD

APRIL 27, 2017

SPECIAL BOARD MEETING

Jay A. Dunn Chairman Stephen M. Bean Clerk The Chairman called the meeting to order at 5:00 p.m. with the Sheriff and Assistant State's Attorney, Mike Baggett present.

Mr. Bean: Mr. Bean presented the request for a Special Macon County Board Meeting, which was signed by the membership for the purpose of approving the Public Safety Tax Ordinance and other matters; and for any other business that may properly come before the board.

The Roll Call showed all members present at the meeting with the exception of Ms. Buckner, Ms. Cox, Mr. Noland, Mr. Oliver, Mr. Potts, and Mrs. Taylor.

Mr. Smith led the members in prayer.

All led in the Pledge of Allegiance.

Mrs. Cox was now present at the meeting.

There were no citizens' remarks presented at the meeting.

There were no officeholders' remarks presented at the meeting.

NEW BUSINESS:

1. Mr. Dunn presented Ordinance O-126-04-17 which is approving the increase in Special County Retailers' Occupation Tax for Public Safety.

MOTION

Mr. Dunn moved, seconded by Mr. Meachum to approve Ordinance O-126-04-17.

There were no questions or comments from the board floor.

ROLL CALL.

Ayes: Baxter, Bird, Brown, Cox, Dawson, Drobisch, Dudley, Dunn, Greenfield, Hogan, Jackson, Joy, Kraft, Mattingley, Meachum, Smith

Nays: (None)

 $\begin{array}{l} \mathbf{AYES} = \ \mathbf{16} \\ \mathbf{NAYS} = \ \mathbf{0} \end{array}$

MOTION CARRIED.

MOTION TO ADJOURN

Mr. Drobisch moved, seconded by Mr. Greenfield to adjourn until Thursday, May 13, 2017 at 6:00 p.m.

MOTION CARRIED.

Meeting adjourned at 5:05 p.m.