CITY OF CORNELIA MINUTES OF COMMISSION MEETING OCTOBER 28, 2019

The Cornelia City Commission met in a Called Meeting on Monday, October 28, 2019 at 6 PM in the City Hall Conference Room, 181 Larkin Street. Mayor Irby called the meeting to order with the following members present: Commissioner Don Bagwell, Tony Cook and Wesley Dodd, Jr. Commissioner Janice Griggs was not present. Also present: City Manager Donald Anderson, Jr. and Janie N. Henderson, Secretary to the City Commission.

City Manager Anderson stated the purpose of the meeting is to hold the first of three Public Hearings to present the 2019 Millage Rate. The value of our tax digest increased by \$2,355,220 in 2019 and based on this the Roll Back Rate would be 8.398%. If we keep the millage rate at 8.5%, our revenue will increase by \$16,081; which will result in a tax increase of 1.21%. We are recommending leaving the millage rate at 8.5%.

No one from the public was present for the Public Hearing. The Public Hearing was closed. Commissioner Bagwell made the motion to leave the millage rate at 8.5 mils; seconded by Commissioner Cook. Approved 3 -0.

Commissioner Dodd made the motion to close the meeting at approximately 6:05 PM and enter Executive Session to discuss Real Estate; seconded by Commissioner Bagwell. Approved 3-0.

Commissioner Dodd made the motion to close the Executive Session and open the meeting at approximately 6:08 PM; seconded by Commissioner Cook. Approved 3-0.

Mayor Irby stated a Real Estate was discussed and no action was taken.

Commissioner Dodd made the motion to adjourn the meeting at approximately 6:10 PM; seconded by Commissioner Bagwell. Approved 3-0.

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Janie N. Henderson, Secretary to the	J.C. Irby, Jr., Mayor	

Janie N. Henderson, Secretary to the City Commission

AFFIDAVIT OF PRESIDING OFFICIAL(S) FOR A CLOSED PUBLIC MEETING

While in Regular Session, the motion was made to enter into an Executive Session to discuss certain matters in a closed session.

() To discuss with council pending and/or potential litigation, settlement claims, administrative proceedings or other judicial actions, which is exempt from the Open Meetings Act pursuant to O.C.G.A. Section 50-14-2(1).
(x) A meeting to discuss the purchase, disposal of, or lease of property; authorize the ordering of an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote, which is excluded from the Open Meetings Act pursuant to Section 50-14-3(b)(1)(C).
() A meeting discussing the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. Section 50-14-3(b)(2).
 () Discussion in Executive Session of Records that are otherwise protected from disclosure under the Open Records Act as pursuant to O.C.G.A. Section 50-14-3-(b)(4).
X The subject matter of the Executive Session of the Regular Session was devoted to matters within the exceptions provided by law.
Because of events occurring during the closed session, I am unable to affirm the subject matter of the Executive Session of the Regular Session was devoted to only matters within the exceptions provided by law.
James C. Irby, Jr., Mayor, City of Cornelia
Sworn to and subscribed before me this 28th day of October, 2019.
Notary Public

CITY OF CORNELIA MINUTES OF COMMISSION MEETING OCTOBER 28, 2019

The Cornelia City Commission met in a Called Meeting on Monday, October 28, 2019 at 12 Noon in the City Hall Conference Room, 181 Larkin Street. Mayor J.C. Irby, Jr. called the meeting to order with the following members present: Commissioner Tony Cook. Commissioners Wesley Dodd, Jr., and Janice Griggs were not present. Also present: City Manager Donald Anderson, Jr. and Janie N. Henderson, Secretary to the City Commission.

City Manager Anderson stated the purpose of the meeting is to hold the second of three Public Hearings to present the 2019 Millage Rate. The value of our tax digest increased by \$2,355,220 in 2019 and based on this the Roll Back Rate would be 8.398%. If we keep the millage rate at 8.5%, our revenue will increase by \$16,081; which will result in a tax increase of 1.21%. We are recommending leaving the millage rate at 8.5%.

No one from the public was present for the Public Hearing.

The next hearings will be held on Monday, October 28, 2019 at 6 PM at City Hall.

Meeting adjourned at approximately 12:15 PM.

Janie N. Henderson, Secretary to the J.C. Irby, Jr., Mayor

City Commission