

GEORGIA, Murray County

MINUTES

The Murray County Commissioner held a public meeting Friday, August 3, 2012 at 1:00pm in the hearing room of the Murray County Courthouse Annex.

Commissioner Hogan called the meeting to order and welcomed those in attendance.

With no additions or deletions to the agenda, Commissioner Hogan adopted the agenda as presented.

Under new business the following items were addressed and approved.

A. Resolution: To authorize 2012 T.A.N.

**RESOLUTION
AUTHORITY TO BORROW OPERATING FUNDS**

WHEREAS, under and by virtue of Article IX, Section V, Paragraph 5 of the Constitution of Georgia of 1983, each city, county and political subdivision of the State authorized to levy taxes is given the authority to make temporary loans between January 1, and December 31, in each year upon certain conditions; and

WHEREAS, such conditions have been fulfilled by the county as hereinafter appears; and

WHEREAS, Murray County has now, no such outstanding temporary loans or renewals thereof made in any prior years; and

WHEREAS, under the aforesaid authority, the county may make temporary loans against a line of credit to be established at an amount not to exceed \$2,000,000, which does not exceed seventy-five percent of the total gross income taxes in the last preceding calendar year; and

WHEREAS, Murray County, Georgia has established a budget for the operation of Murray County which will result in needful and necessary expenditures in the total sum of \$15,255,585 which shall require expenditures in advance of the collection of annual ad valorem taxes in 2012, and will result in casual deficiencies of operating funds, and it is necessary that the County make a temporary loan to pay the current year's operating expenses; and

WHEREAS, the Commissioner of Murray County constitutes the governing body of said County;

NOW THEREFORE, BE IT RESOLVED, that Commissioner Greg Hogan, or Interim County Manager Tommy Parker are hereby authorized to borrow money on such terms and conditions as deemed best and necessary in order to meet operating expenses incurred by Murray County for the remainder of calendar year 2012.

BE IT FURTHER RESOLVED, that said loans shall be re-paid and the line of credit closed on or before December 31, 2012.

This 3rd day of August, 2012.

B. Resolution: For military surplus helicopter to be displayed at the Veteran's Memorial Park

**RESOLUTION
REQUEST OF MILITARY COMBAT MATERIAL**

WHEREAS, the Veteran's Memorial Committee of Murray County, Georgia is responsible for the operation of the Murray County Veteran's Memorial, which is located on County property; and

WHEREAS, the Murray County Governing Authority and the Veteran's Memorial committee desires to be issued certain retired military combat equipment; and

WHEREAS, the United States Army has such a program whereby municipalities may qualify to receive donations of military combat material; and

WHEREAS, Murray County and the Veterans Memorial Committee has complied with the requirements to receive such a donation; and

WHEREAS, the item being requested from the United States Army to be displayed adjacent to the Murray County Veteran's Memorial is a HUEY HELICOPTER:

NOW THEREFORE, BE IT RESOLVED, that should Murray County be awarded a donation as described herein, Murray County will assume responsibility for the upkeep and safety of the display item with the understanding that the item could never be replaced on privately owned property.

This 3rd day of August, 2012.

ADJOURNMENT:

This 3rd day of August, 2012

ATTEST:

Tommy Parker, Interim County Clerk

Greg Hogan, Commissioner

In Attendance: Tommy Parker, Greg Hogan, Matt Sanford and Lori Harrison