

**Board Minutes
February 1, 2018**

The Johnson County Board of Education met in a called session on Thursday, February 1, 2018 in the board office at 6:00 p.m. Kevin Brantley, Donald Smith, Chris Fields, Alvin P. Moorman, and Marty Thompson were present. Mr. Brantley called the meeting to order and welcomed everyone. Mr. Thompson gave the invocation and Mr. Fields led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to include executive session for personnel and approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
2. Superintendent Morris presented the SPLOST 4 resolution. After discussion, this resolution was approved on a motion by Mr. Fields, second by Mr. Thompson; unanimous approval. This resolution is attached and becomes a part of these minutes.
3. On a motion by Mr. Smith, second by Mr. Fields; unanimous approval was given to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Fields, second by Mr. Thompson; unanimous approval.
4. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:

Resignation:

Marion Flowers, Effective 1-23-18

5. The meeting was then adjourned at 6:10 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kevin Brantley
Chairman

Attest: Eddie Morris
Superintendent

**RESOLUTION CALLING SPECIAL PURPOSE
LOCAL OPTION EDUCATIONAL SALES TAX REFERENDUM**

A RESOLUTION OF THE BOARD OF EDUCATION OF JOHNSON COUNTY, GEORGIA, RELATING TO CONTINUING THE IMPOSITION OF A ONE PERCENT SALES AND USE TAX AS AUTHORIZED BY ARTICLE VIII, SECTION VI, PARAGRAPH IV OF THE CONSTITUTION OF GEORGIA AND PART 2 OF ARTICLE 3 OF CHAPTER 8 OF TITLE 48 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED; SPECIFYING THE PURPOSE FOR WHICH THE PROCEEDS OF SUCH TAX ARE TO BE USED; SPECIFYING THE MAXIMUM PERIOD OF TIME FOR WHICH SUCH TAX MAY BE IMPOSED; SPECIFYING THE MAXIMUM COST OF THE PROJECTS TO BE FUNDED FROM THE PROCEEDS OF SUCH TAX; REQUESTING THE CALL OF AN ELECTION OF THE VOTERS OF JOHNSON COUNTY SCHOOL DISTRICT TO APPROVE THE IMPOSITION OF SUCH TAX; APPROVING THE FORM OF BALLOT TO BE USED IN SUCH ELECTION AND THE NOTICE OF SUCH ELECTION; AND FOR OTHER PURPOSES

WHEREAS, Article VIII, Section VI, Paragraph IV of the Constitution of Georgia and Part 2 of Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated (collectively the "Act") authorizes continuing the imposition of a one percent sales and use tax for the purpose, inter alia, of financing certain capital outlay projects for educational purposes; and

WHEREAS, the Board of Education of Johnson County, Georgia has determined that it is in the best interest of the citizens of the Johnson County School District (the "School District") that a one percent sales and use tax continue to be imposed in Johnson County for the purpose of financing certain capital outlay projects for the School District, which projects will be for the benefit of all of the citizens of the School District; and

NOW, THEREFORE, BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF EDUCATION, acting by, for and on behalf of the School District, that there continue to be imposed, levied and collected in Johnson County, a sales and use tax for educational purposes, subject to approval by a majority of the qualified voters residing within the limits of such county voting in the referendum therein, such tax to be at the rate of one percent as authorized by the Constitution of Georgia, Art. VIII, Sec. VI, par. IV, and as further defined and implemented by Article 3 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated, with the referendum to be held on May 22, 2018. Such tax shall be imposed for a period not to exceed twenty (20) calendar quarters and for the purpose of raising not more than \$3,500,000 of net proceeds by said tax, which shall go to the School District for the purpose of (i) adding to, remodeling, renovating, improving, and equipping existing educational buildings, properties, and facilities of the school district and acquiring property, both real and personal, and equipment necessary therefor, including an auditorium or lecture facility and administrative offices; (ii) acquiring, constructing, and equipping an athletic complex and stadium improvements at Johnson County High School; (iii) instructional and administrative technology improvements; (iv) acquiring band instruments; (v) acquiring school buses, transportation and maintenance equipment, (vi) instructional equipment to include textbooks vocational, physical education, and fine arts equipment; and (vii) safety and security equipment.

FURTHER RESOLVED, that the School District may use such other funds as may be lawfully available (whether federal, state or local funds) to pay the costs of said capital outlay projects which exceed the maximum amount financed from this tax.

FURTHER RESOLVED, that the ballot to be used in such referendum should have written or printed thereon substantially the form attached hereto as **Exhibit A**.

FURTHER RESOLVED, that a referendum is hereby called to be held in all voting precincts of Johnson County on May 22, 2018, for the purpose of submitting to the qualified voters the question set forth in **Exhibit A** attached hereto.

FURTHER RESOLVED, that this resolution be forthwith delivered to the Elections Supervisor of the Johnson County Board of Elections for the call of the referendum to be issued no later than the week of February 11, 2018, and for advertisement thereof to run once a week for five weeks immediately prior to the date of the referendum in the official organ of Johnson County in substantially the form attached hereto as **Exhibit B**. The first such advertisement shall run no later than the week of April 15, 2018.

FURTHER, RESOLVED, the proper officers and agents of the School District are hereby authorized to take any and all further actions as may be required in connection with the imposition of such special sales and use tax, the acquisition, construction and installation of the School District projects.

FURTHER RESOLVED, the School District intends to use any available state funds to which it may be entitled, together with any designated local funds, in combination with the sales and use tax, to fund the capital outlay projects described in this resolution.

ADOPTED by the Johnson County Board of Education in a regular meeting of the Board, this 1st day of Feb, 2018.

Attest: Edith Mann
Secretary

(SEAL)

Karen Brantley
Chairman

Dad Edwards
Board Member

Alvin Moon
Board Member

Cheri Fields
Board Member

Walter
Board Member