

DRAFT MINUTES
SPECIAL CALLED MEETING
REVENUE STUDY COMMITTEE
W. HAROLD PATE BUILDING
1725 REYNOLDS STREET, 2ND FLOOR CONFERENCE ROOM 224
WEDNESDAY, DECEMBER 11, 2019 AT 9:00 AM

PRESENT: Michael Browning, Chairman, District 1
Audrey Gibbons, Committee Chairman
Lashonda Billue, Committee Member
Ed Farley, Committee Member
Ron Farquhar, Committee Member
Paul Schofield, Committee Member

ALSO PRESENT: Alan Ours, County Manager
Judy Dunnagan, Finance Manager

Discussion and consideration of voting on the following:

1. Welcome and introduction of Committee Members. (A. Ours)
Each committee member along with Chairman Browning and Judy Dunnagan introduced themselves and gave a brief overview of their background (except for Committee Member Lashonda Billue, who joined the meeting after introductions were made). The attending County Staff gave brief descriptions of their roles: Matthew Kent, Anna Trapp, Kathryn Downs, W. C. Knighten, John Catron, Vickie McClinton, Telisha Mack.
2. Discuss overview and purpose of the Revenue Study Committee. (Chairman Browning)
Chairman Browning gave an overview of the purpose of the Committee to assist the County in determining if the County Revenue Sources are appropriate. He also noted that the County Staff will be an available resource for the Committee.
3. Review of revenues and discuss approach to reviewing revenues. (A. Ours)
The County Manager discussed the difference between the General Fund, Police Fund, EMS Fund, Fire Fund, and Accommodations Tax Fund. The main revenue is Property Tax, which is based on the Millage Rate. There are also fees, such as the EMS fees and Recreation fees. The Committee should evaluate these revenue sources and right-size these revenues. The County Manager then turned it over to the Committee Members for questions and clarification during which time the following was decided:

- The final report and recommendations will be made directly to the Board of Commissioners.
 - The Park and Recreation Fees, Judicial Fees, and EMS fees will be the priority for review.
 - The Revenue Study Committee Meetings should be held the 3rd Wednesday of every month at 9:00 AM.
4. Elect chairman for the Committee.
A motion was made by Lashonda Billue to nominate Audrey Gibbons. It was seconded by Ed Farley and carried unanimously.

There being no further business, the meeting was adjourned at 9:37 AM.

Audrey Gibbons, Chairman

Attest:

Anna Trapp, PIO and Research Analyst