

MINUTES
PUBLIC MEETING
BARTOW COUNTY COMMISSIONER
January 28, 2009

Commissioner Clarence Brown called the meeting to order and began with the signing of the following resolutions:

- Resolution re-appointing Larry Owens as a member of the Region One Emergency Medical Services Council
- Resolution re-appointing David Lanham as a member of the Bartow County Planning Commission
- Resolution re-appointing Kevin Kincannon as a member of the Bartow County Variance Board
- Resolution re-appointing Bill Hix as a member of the Bartow County Variance Board
- Resolution appointing Ed Brush to fill the unexpired term Michael Howren on the Development Authority of Bartow County
- Resolution appointing Jarrod Roberts to fill the unexpired term of Glenn Harris as a member of the Bartow County Board of Tax Assessors
- Resolution appointing Keith Fleming to fill the unexpired term of James Hamilton on the Cartersville/Bartow County Tourism Council
- Resolution appointing Vonna Artemis to serve as Bartow County's representative on the Coosa Valley Regional Development Center Area Agency on Aging Advisory Council
- Resolution renewing the agreement with Coosa Valley RDC Area Agency on Aging to provide meals to the elderly citizens in the County. Commissioner Brown added that this is an annual agreement that we sign every year.
- Resolution re-adopting the Joint Solid Waste Management Plan. Commissioner Brown stated that the Joint Solid Waste Management Plan is required to be updated every ten years. However, due to some changes

that the County was asked to incorporate into the plan, it became necessary to re-adopt at this time.

- Resolution to approve the 2009 TAN application. Mr. Gabe Agan with McKenna, Long & Aldridge stated that the County will receive a \$12 million advance on the 2009 property taxes on February 5th. The County will pay 1% interest on the money, which will be payable by December 31, 2009. The County will be allowed to invest the money if they so choose, and will be able to make draw downs on the money as needed. Mr. Agan went on to say that the County's A-1 Credit Rating allowed them to receive the low 1% interest rate.

Commissioner Brown approved the following Malt Beverage License applications:

- Malt Beverage application #BW-147, Chevron Gas/Galaxy of Stars, change of responsible party (Jack Lee McIntyre)
- Malt Beverage application #BW-9, Tarascos Mexican Bar & Grill, 1325 Cassville Road, J. Cruz Romero-Chavez, License Holder

There was no further business. The meeting was adjourned.

Kathy Gill
County Clerk
Bartow County