



## SPLOST IV COMMITTEE

THURSDAY, MAY 30, 2013 @ 6:00 PM  
Flippen Elementary School - District 4

The Henry Daily Herald was notified of the meeting via email.

**Committee Members Present:**

Andy Calloway (District 1)  
Edward Toney (District 2)  
Richard Craig (District 3)  
John Smith (District 3)  
Johnny Basler (District 4)  
Steve Cash (District 5)  
Tim Young (City of Locust Grove)

**Members Absent:**

Wayne Greer (Chairman Appointee)  
Susan Craig (District 1)  
Arley Lowe (District 2)  
Linda Moye (District 4)  
Carlotta Harrell (District 5)

**Other City Representatives Present:**

David Milliron (City of Stockbridge)

**SPLOST Staff Present:**

Roque Romero  
Ron Burckhalter  
Lynn Planchon  
Leanna Sims  
Dustin Farron

**Other County Staff Members Present:**

Julie Hoover-Ernst  
Terry McMickle  
Michael Harris

**Commissioners Present:**

Gary Barham, District 3

**MEETING AGENDA (SEE ATTACHED AGENDA)**

**Opening Remarks**

Chairman Cash thanked the staff and public for attending and reiterated the purpose of the committee and the purpose of SPLOST and citizen participation.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Chairman Cash.

**Call to Order**

The meeting was called to order at 6:04 p.m. by Chairman Cash.

**Acceptance of the Agenda**

A motion for acceptance of the Agenda was made by Johnny Basler and seconded by Richard Craig. Motion passed unanimously.

**Approval of Minutes**

A motion for approval of the May 30, 2013, meeting minutes was made by Tim Young and seconded by Richard Craig. Motion passed unanimously.

**Introduction of Elected Officials**

Commissioner Gary Barham, District 3, was present.

**Introduction of Committee Members**

All committee members present introduced themselves and the District they represent.

**Introduction of Staff**

County staff members present introduced themselves.

**New Business**

District 4 Representative, Johnny Basler, reviewed District 4 area needs and said that SPLOST has a positive impact on the County.

An estimate of \$175-\$200 million is the projection of collection dollars for SPLOST IV.

The committee has set a Workshop Meeting for June 17, 2013, 4:30 p.m., in Conference Room B at the Henry County Administration Building.

Mr. Cash said he received a request from the Sheriff asking if the SPLOST IV Committee members would be interested in touring the Henry County Jail. The Committee is interested in touring the jail and will set up a date and time in the near future.

### **Public Comments**

Johnny Basler asked if there were any public comments.

Ms. Butler, Henry County Chamber of Commerce, spoke on the need for Technical College, Building 2.

Gary Sampson asked what improvements are being made to Jodeco Road. Roque Romero explained the improvements that are planned for Campground Road Extension. Mr. Sampson also asked if there are any improvements planned for the intersection of Airline Road at East Lake Road. There was discussion about possibly adding that as a joint project between District 3 and District 4.

### **Upcoming Meeting**

Thursday, June 6, 2013, 6 p.m. at Fortson Public Library, 61 McDonough Street in Hampton.

### **Adjournment**

Mr. Cash asked for a motion to adjourn the meeting at 6:45 p.m. A motion was made by Johnny Basler and seconded by Andy Calloway.

Minutes were prepared by Lynn Planchon and Leanna Sims for Cheri Hobson-Matthews, SPLOST IV Secretary.



# SPLOST IV COMMITTEE PUBLIC INFORMATION MEETING

THURSDAY, MAY 30, 2013 @ 6:00 PM  
FLIPPEN ELEMENTARY SCHOOL

## MEETING AGENDA

- I. Pledge of Allegiance.
- II. Call to Order.
- III. Acceptance of the Agenda.
- IV. Approval of May 23, 2013 meeting minutes.
- V. Introduction of Elected Officials.
- VI. Introduction of Committee Members.
- VII. Introduction of Staff Members.
- VIII. New Business:
  - A. District 4 Representatives Discuss Area Needs  
Johnny Basler & Linda Moye
- IX. Public Comments.
- X. Upcoming Meeting Thursday, June 6, 2013 @ 6:00pm at the Fortson Library, 61 McDonough Street, Hampton, 30228.
- XI. Adjournment.