

**CITY OF HELEN  
SPECIAL CALLED COMMISSION MEETING  
TO SET MILLAGE RATE  
JULY 25, 2019  
10:00 A.M.  
ACTION AGENDA**

1. CALL TO ORDER BY MAYOR
2. ROLL CALL BY CITY CLERK MARILYN CHASTAIN
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. APPROVAL OF AGENDA; Motion to approve the Agenda made by Commissioner Jeff Ash, 2<sup>nd</sup> by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commission.
5. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC; CVB Director Jerry Brown stated he had attended a Census 2020 meeting and talked of how important it is to return the questionnaire.
6. DISCUSSION AND SETTING OF THE 2019 MILLAGE RATE; Motion to approve setting the millage rate at 5.768 made by Commissioner Lee Landress, 2<sup>nd</sup> by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission.
7. RESOLUTION 19-07-01; A RESOLUTION OF THE CITY OF HELEN, GEORGIA AUTHORIZING A COMPREHENSIVE ADJUSTMENT TO FISCAL YEAR 2019-2020 BUDGETARY APPROPRIATIONS; Motion to approve made by Commissioner Jeff Ash, 2<sup>nd</sup> by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission.
8. DISCUSSION FOR APPROVAL OF THE 2019 CONTRACT WITH THE HELEN CONVENTION AND VISITORS BUREAU; Motion to approve made by Commissioner Lee Landress, 2<sup>nd</sup> by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commission.
9. Motion to adjourn @ 10:25 a.m. made by Commissioner Steve Fowler, 2<sup>nd</sup> by Commissioner Lee Landress. Motion approved with a unanimous vote of the Commission.

**THIS ACTION AGENDA WAS POSTED JULY 25, 2019 @ 1:00 P.M.**

**THIS AGENDA WAS POSTED JULY 18, 2019 @ 11:00 A.M.**

**THE MEETING AGENDA IS SUBJECT TO CHANGE AND IS NOT FINAL UNTIL APPROVED BY THE CITY OF HELEN COMMISSION AT THE COMMISSION MEETING STATED HEREIN.**