

FINANCE COMMITTEE MINUTES

Commission Chamber Tuesday, September 30, 2025 1:15 PM

PRESENT:

Commissioner Stacy Pulliam, Chairman Commissioner Jordan Johnson, Member Commissioner Tanya Turnley, Member Commissioner Wayne Guilfoyle, Member Mayor Garnett Johnson Commissioner Don Clark Commissioner Tony Lewis Commissioner Francine Scott Commissioner Tina Slendak Commissioner Catherine Rice

FINANCE

1. Receive as information an update on the implementation of ADP for payroll processing and Human Resources information systems (HRIS).

Receive as information without objection.

2. Discuss and set employee contribution rates for the health benefits plan for FY 2026.

Motion to approve having the Interim Finance Director bring back in two weeks to include a sliding scale presentation.

Motion made by Guilfoyle and seconded by Johnson Voting Yea: Pulliam, Guilfoyle, Turnley and Johnson

Motion carried 4-0

3. Motion to direct the Administrator, interim General Counsel, and Finance Department to take such action as necessary to create Tax Allocation District Number Five – Wheeler Road, to include property identified as Map/Parcel 022-0-161-01-0, including the preparation of a redevelopment plan to be presented to the Commission prior to the conducting of a public hearing.

Motion to approve.

Motion made by Turnley and seconded by Johnson Voting Yea: Pulliam, Guilfoyle, Turnley and Johnson

Motion carried 4-0

4. Motion to transfer excess SPLOST II proceeds to qualifying debt service in accordance with O.C.G.A. § 48-8-121 (g)(1)(B).

Motion to approve

Motion made by Guilfoyle and seconded by Turnley Voting Yea: Pulliam, Guilfoyle, Turnley and Johnson

Motion carried 4-0

5. Motion to approve the minutes of the September 9, 2025 Finance Committee Meeting.

Motion to approve

Motion made by Guilfoyle and seconded by Johnson Voting Yea: Pulliam, Guilfoyle, Turnley and Johnson

Motion carried 4-0

