



## AGENDA ITEM

### Consent Agenda

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**REPORT TO:** Work Session (07/22/24)

**REPORT TO:** Voting Meeting (07/25/24)

**ITEM NO:** 416/2024

**SUBJECT:** Approval and authorization for the Chairman or Vice Chairman to execute a resolution ratifying and approving all actions taken in preparation for the Call of the Transportation Special Purpose Local Option Sales and Use Tax (TSPLOST) Referendum for November 5, 2024; authorization for the Chairman or Vice Chairman to execute any and all documents necessary to effectuate the resolution, subject to review and approval by the County Attorney.

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#### Meetings:

**Work Session Date:** 07/22/24

**Voting Meeting Date:** 07/25/24

#### Executive Summary:

**Presenter:** BL  
**Recommendation:** Approval

**Purpose of Request:** Approval and authorization for the Chairman or Vice Chairman to execute a Resolution ratifying and approving all actions taken in preparation for the Call of the Transportation Special Purpose Local Option Sales and Use Tax Referendum for November 5, 2024, and authorization for the Chairman or Vice Chairman to execute any and all documents necessary to effectuate the Resolution, subject to review and approval by the County Attorney.

**History:** During July 2024, the Board of Commissioners has acted in conjunction with the Board of Elections to pass a Resolution and certain Call documents necessary to conduct a Referendum on November 5, 2024.

**Facts and Issues:** The Board of Commissioners wishes to ratify and approve all actions taken by both Hall County and the Board of Elections to implement the Call of the Referendum.

**Options:** The Referendum submits the question of imposition of the Transportation SPLOST to Hall County voters for approval or rejection.

**Funding Requested** \$ 0.00

**Are funds within current budget?** No

**Source of Funds**

**Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?** Yes

**Has it been reviewed by the County Attorney?** Yes

**Is there a deadline for this item?**

**Approvals:**

<b>Submit</b>	<b>Budget</b>	<b>Finance</b>	<b>Attorney</b>
WLI	DA	TS	WLI
<b>Administration</b>		<b>Clerk</b>	
CR		JR	

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**Attachments:**

Resolution



**HALL COUNTY BOARD OF COMMISSIONERS  
FINANCIAL SUPPLEMENT REPORT**

**AGENDA ITEM 416/2024**

**Funds Requested:** \$ 0.00

**Request Budgeted:** No

**Proposed Source of Funding:**

**Budget Transfer Requested:**

No

**Funding Source Items:**

**Budget Transfer Items:**

**Additional Information/Comments:**

After approval of this Resolution the only item remaining related to the Call of the Referendum is publication of the Notice of Special Election during October 2024.

**Contact for Questions:** VS

**Phone:** 678-943-4270