

**STATE OF GEORGIA
COUNTY OF CHEROKEE**

RESOLUTION NO. 2025-R-112

A RESOLUTION OF THE CHEROKEE COUNTY BOARD OF COMMISSIONERS TO ESTABLISH A 2025 TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES TAX (TSPLOST) CITIZENS REVIEW COMMITTEE FOR CHEROKEE COUNTY, GEORGIA.

WHEREAS, the Constitution of the State of Georgia, approved by the voters of the State in November 1982, and effective July 1, 1983, provides in Article IX, Section 2, Paragraph 1 thereof, that the governing authority of the County may adopt clearly reasonable ordinances, resolutions, and regulations; and

WHEREAS, the Cherokee County Board of Commissioners finds it is important that the County be accountable to its citizens for the expenditure of the funds generated by the 2025 Transportation Special Purpose Local Option Sales Tax (TSPLOST) and that the County implement the projects that have been approved as a part of the detailed project list for the TSPLOST Program (the "Program Projects") in a timely and effective manner; and

WHEREAS, the Cherokee County Board of Commissioners desires to appoint a committee of citizens known as the 2025 Transportation Special Purpose Local Option Sales Tax (TSPLOST) Citizens Review Committee (the "TSPLOST Committee") for the purposes of review and oversight of the expenditure of the TSPLOST funds and to promote completion of the Program Projects; and

WHEREAS, the TSPLOST Committee shall be comprised of five (5) members of the community, with each member of the Cherokee County Board of Commissioners having one appointment; and

WHEREAS, the TSPLOST Committee shall be governed by this Resolution and the By-Laws for the TSPLOST Committee that have been approved by the Board of Commissioners; and

NOW, THEREFORE, BE IT RESOLVED by the Cherokee County Board of Commissioners, and it is hereby so resolved by the authority of the same, that the Cherokee County Board of Commissioners hereby establishes the 2025 Transportation Special Purpose Local Option Sales Tax (TSPLOST) Citizens Review Committee; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Cherokee County Board of Commissioners, that the TSPLOST Committee shall be comprised of five (5) members of the community, with each member of the Board of Commissioners having one appointment; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Cherokee County Board of Commissioners that appointment to the TSPLOST Committee does not create a property interest in the appointment as an appointed member of the TSPLOST Committee may be removed for cause or no cause by the appointing commissioner at a public meeting of the Board of Commissioners; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Cherokee County Board of Commissioners, that the TSPLOST Committee shall be governed by this Resolution and the By-Laws for the TSPLOST Review Committee that have been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the TSPLOST Committee is hereby authorized to receive and review periodic status reports from the Cherokee County Department of Transportation (the "Department") concerning all projects to be funded from the net proceeds of the 2025 TSPLOST program and to furnish periodic reports to the Board of Commissioners concerning the County's progress toward completion of the Program Projects; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the TSPLOST Committee shall be solely an oversight and advisory committee that must comply strictly to the list of Program Projects to support timely and effective completion of the Program Projects, but which TSPLOST Committee shall specifically have no authority to modify, add to, or eliminate from the Program Projects, to prioritize the completion of projects on the list of Program Projects, or to seek to abandon projects on the list of Program Projects. The TSPLOST Committee's sole function is to review and report on the progress of the County to the Board of Commissioners and to make recommendations concerning same.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County shall support the TSPLOST Committee by providing access to a meeting facility on County property and the County Clerk or his/her designee shall provide support to the TSPLOST Committee as reasonably required to publish meeting notices, agendas and minutes and to otherwise ensure compliance with the Open Meetings Act.

[signature page to follow]

SO RESOLVED, APPROVED, AND ADOPTED this 2nd day of December 2025.

By:


HARRY B. JOHNSTON, Chairman

Attest:


CHRISTY BLACK, County Clerk

(SEAL)

