



Board of Commissioners

SPECIAL CALLED MEETING

The Board of Commissioners of Spalding County, Georgia, held a Special Called Meeting on Thursday, August 25, 2005 in their office in the Courthouse Annex in the City of Griffin, Spalding County, Georgia, beginning at 5:45 o'clock p.m. with Chairman Edward Goss presiding and Commissioners Cecil Davis, Johnie McDaniel, Gwen Flowers-Taylor and Eddie Freeman present. Also present were County Manager William Wilson, Stephanie Windham from the law firm of Beck, Owen and Murray, and Executive Secretary Teresa Watson.

I. Call to Order

II. New Business

- A.** Consider Resolution calling for a November 8, 2005 SPLOST referendum.

County Manager Wilson stated that Bond Counsel drafted the resolution for commissioners' signatures.

Commissioner Flowers-Taylor inquired what would be the course of action should a commissioner not desire to sign the resolution. It was explained this resolution was simply a procedural call for the November 8, 2005 SPLOST referendum and identification of the projects on same; it was not an indicator of individual approval or disapproval.

Commissioner McDaniel motioned to approve the Resolution calling for a November 8, 2005 SPLOST referendum, seconded by Commissioner Davis. Motion carried unanimously at 5-0.

III. Other Business

IV. Adjournment

Commissioner Davis motioned, seconded by Commissioner Freeman with unanimous vote, to adjourn at 5:50 p.m.