

SPECIAL CALLED MEETING

A Special Called Meeting was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, Thursday, July 24, 2008 beginning at 5:45 o'clock p.m. with Commission Chairman Edward Goss, Jr. presiding and Commissioners Johnie McDaniel, and Eddie Freeman present. Absent for the meeting were Commissioners Gwen Flower-Taylor and David Phillips. Also present were County Attorney James R. Fortune, Jr., County Manager William P. Wilson, Jr., Assistant to the County Manager Paul Van Haute and Executive Secretary Teresa Watson.

A. Call to Order.

B. New Business:

1. Consider Resolution calling for a November 4, 2008 SPLOST referendum and authorizing an Intergovernmental Agreement for the division of SPLOST proceeds.

This Resolution, stated County Manager Wilson, was actually not calling for a November 4, 2008 SPLOST referendum but rather just authorizing the Chairman to execute an Intergovernmental Agreement for the division of SPLOST proceeds.

Motion to approve Resolution authorizing the Chairman to execute an Intergovernmental Agreement for the division of SPLOST proceeds by Commissioner McDaniel, seconded by Commissioner Freeman, carried by a vote of 3-0.

C. Adjournment.

Motion to Adjourn at 5:50 p.m. by Commissioner McDaniel, seconded by Commissioner Freeman, carried by a unanimous 3-0 vote.

Chairman

County Clerk

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