

**SPECIAL CALLED MEETING**

The Spalding County Board of Commissioners held a Special Called Meeting in Room 106 in the Courthouse Annex, Monday, December 16, 2008 beginning at 4:00 o'clock p.m. with Commission Chairman Edward Goss, Jr. presiding and Commissioners Johnie McDaniel and Eddie L. Freeman present. Absent were: Commissioners David Phillips and Gwen Flowers-Taylor. Also present were County Manager William P. Wilson, Jr., Assistant to the County Manager Paul Van Haute, and Stephanie Windham of the County Attorney firm of Beck, Owen & Murray.

**I. OPENING (CALL TO ORDER) – Chairman Edward Goss, Jr.**

**II. ORDER OF BUSINESS**

1. Consider approval of pricing and final documents for the issuance of Spalding County General Obligation Sales Tax Bonds Series 2008 Revenue Bonds.

Mr. Wilson explained bonds were sold yesterday; bond closing is scheduled for Thursday; and the Development Authority has scheduled closing on the property for December 18 with disbursement on December 19, 2008. These are the final documents necessary for the issuance of the Spalding County General Obligation Sales Tax Series 2008 Revenue Bonds.

*Motion/second by Commissioners McDaniel/Freeman to approve pricing and final documents for Spalding County General Obligation Sales Tax Series 2008 Revenue Bonds, carried 3-0.*

**II. ADJOURNMENT**

*Motion/second to adjourn at 4:02 p.m., by Commissioners McDaniel and Freeman, carried 3-0.*

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk