

MINUTES

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 of the Spalding County Courthouse Annex, Friday, March 27, 2015, beginning at 1:00 p.m. with Chairman Rita Johnson presiding. Commissioners Bart Miller, Raymond Ray, Gwen Flowers-Taylor and Donald F. Hawbaker were present. Also present were County Manager, William P. Wilson Jr., Assistant County Manager, Eric Mosley, County Attorney, Jim Fortune, and Kathy Gibson, Executive Secretary to record the minutes.

- A. OPENING (CALL TO ORDER)** by Chairperson Rita Johnson.
- B. INVOCATION** led by Commissioner Donald Hawbaker.
- C. PLEDGE TO FLAG** led by Commissioner Bart Miller.
- D. AGENDA ITEMS**

Consider approval of resolution relative to the Spalding County Water and Sewerage Facilities Authority Revenue Bonds Series 2015.

William Wilson, County Manager, advised that the Spalding County Water Authority refinanced a portion of their 2008 Bond Issue. This is a resolution authorizes the Chairperson to execute all of the final documents. This refinance was able to save \$95,000+ over the life of those bonds and will average a \$1.3 million in savings. This resolution simply authorizes the Chairperson to sign all of the final paperwork for this Bond Issue.

Motion/Second by Hawbaker/Ray to approve a resolution relative to the Spalding County water and Sewerage Facilities Authority Revenue Bonds Series 2015. Motion carried unanimously by all.

- E. ADJOURNMENT**

Motion/Second by Hawbaker/Miller to adjourn the meeting at 1:05 p.m. Motion carried unanimously by all.

/s/ _____
Rita Johnson, Chairperson

/s/ _____
William P. Wilson, Jr., County Clerk