



Board of Commissioners

**SPECIAL CALLED MEETING**

The Board of Commissioners of Spalding County, Georgia, held a Special Called Meeting on Wednesday, March 19, 2003 in their office in the Courthouse Annex in the City of Griffin, Spalding County, Georgia, beginning at 5:00 o'clock p.m. with Commissioners Dick Morrow, Johnie McDaniel, Cecil Davis and Eddie Goss present. Commissioner Kendall was absent. Also present were County Manager William Wilson, Assistant County Manager Michael Sabine, County Attorney Jim Fortune and County Clerk Phyllis Doane.

**Agenda Topics**

**I. OPENING (CALL TO ORDER) – Chairman Morrow**

**II. ORDER OF BUSINESS**

1. Consider Resolution of the Board of Commissioners of Spalding County, Georgia Declaring the Results of the Election Held on March 18, 2003 and For Other Related Purposes.

*Upon motion by Commissioner McDaniel, seconded by Commissioner Davis the following Resolution was approved by a vote of 4-0.*

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF SPALDING COUNTY, GEORGIA DECLARING THE RESULTS  
OF THE ELECTION HELD ON MARCH 18, 2003 AND  
FOR OTHER RELATED PURPOSES**

The returns of an election held on the 18<sup>th</sup> day of March, 2003 in Spalding County, Georgia (the "County"), pursuant to a resolution adopted by the Board of Commissioners of the County on January 15, 2003, were duly brought up by the managers of said election, and thereupon the managers did consolidate the same and did declare the result of the election to be, as follows:

Total number of votes cast FOR  
the imposition of a special one  
percent sales and use tax in  
Spalding County and the issuance of  
general obligation sales tax bonds

1723

Total number of votes cast AGAINST the imposition of a special one percent sales and use tax in Spalding County and the issuance of general obligation sales tax bonds	<u>1816</u>
Total number of VOID votes	<u>0</u>

NOW THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF SPALDING COUNTY, GEORGIA, and IT IS HEREBY RESOLVED by authority of the same, that said election resulted against the imposition of a one percent sales and use tax and the issuance of general obligation sales tax bonds by the vote of a majority of the qualified voters voting in said election held for said purpose.

BE IT FURTHER RESOLVED by the authority aforesaid, and IT IS HEREBY RESOLVED by authority of the same, that a duly executed copy of this resolution be furnished to the Spalding County Board of Elections.

Adopted and approved this 19<sup>th</sup> day of March, 2003.

CLERK'S CERTIFICATE

STATE OF GEORGIA

COUNTY OF SPALDING

I, William P. Wilson, Jr., the undersigned Ex Officio Clerk of the Board of Commissioners of Spalding County, Georgia DO HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution duly adopted by the Board of Commissioners of Spalding County, Georgia, on the 19<sup>th</sup> day of March, 2003, in connection with the election held on the 18<sup>th</sup> day of March, 2003, on the question of whether or not to impose a one percent sales and use tax and issue general obligation sales tax bonds and declaring the results of said election, the original of which resolution has been duly recorded in the Minute Book of the County which is in my custody and control.

Witness my hand and the official seal of said County this 19<sup>th</sup> day of March, 2003.

**III. ADJOURNMENT**

*Chairman Morrow declared the meeting was adjourned.*

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

\_\_\_\_\_  
Chairman

Please send comments to [webmaster@spaldingcounty.com](mailto:webmaster@spaldingcounty.com)  
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