

**SPECIAL CALLED MEETING**

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Friday, November 7, 2008 beginning at 4:00 o'clock p.m. with Commission Chairman Edward Goss, Jr. presiding and Commissioners Eddie Freeman and Johnie McDaniel present. Absent were Commissioners Gwen Flowers-Taylor and David Phillips. Also present were County Manager William P. Wilson, Jr., County Attorney James R. Fortune, Jr., Commissioner-Elect Bob Gilreath, and Executive Secretary Teresa Watson.

**I. OPENING (CALL TO ORDER)**

**II. ORDER OF BUSINESS**

- 1. Consider Resolution of the Board of Commissioners of Spalding County, Georgia, declaring results of the election held November 4, 2008 and for other related purposes.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SPALDING COUNTY, GEORGIA DECLARING THE RESULTS OF THE BOND ELECTION HELD ON NOVEMBER 4, 2008; PROVIDING FOR NOTIFICATION TO THE DISTRICT ATTORNEY; AND FOR OTHER RELATED PURPOSES

WHEREAS, the returns of a bond election held on the 4<sup>th</sup> day of November, 2008 in Spalding County, Georgia (the "County"), as advertised by the notice of bond election, which together with an affidavit of the publisher of the newspaper in which said notice was published is attached hereto as Exhibit 1, and pursuant to a resolution adopted by the Board of Commissioners of the County on August 28, 2008, were duly brought up by the Election Managers of such election, and thereupon the several Managers of the Election who brought up the returns, in the presence of and together with the Spalding County Board of Elections, 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 not to exceed \$15,500,000 Spalding County (Georgia) General Obligation Sales Tax Bonds, in connection therewith	<u>11,659</u>
Total number of votes cast AGAINST the imposition of a special one percent Sales and use tax in Spalding County and the issuance of not to exceed \$15,500,000 Spalding County (Georgia) General Obligation Sales Tax Bonds, in connection therewith	<u>11,098</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 such election resulted in favor of the imposition of such one percent sales and use tax on all sales and uses in the County and the issuance of not to exceed \$15,500,000 in aggregate principal amount of Spalding County (Georgia) General Obligation Sales Tax Bonds secured by such sales tax, by an affirmative vote of a majority of the qualified voters voting in such election and that the imposition of such sales and use tax and the issuance of such bonds have been authorized as required by law.

BE IT FURTHER RESOLVED by the authority aforesaid, and it is hereby resolved by authority of the same, that when such election results have been certified by the Spalding County Board of Elections, there shall be given to the District Attorney of the Griffin Judicial Circuit personal notice in writing that the election was held in Spalding County, Georgia and that the result of said election was in favor of the imposition of a one percent sales and use tax in Spalding County and issuance of such Spalding County (Georgia) General Obligation Sales Tax Bonds and requesting him to take proper steps to initiate proceedings for the validation of such bonds, as required by law.

Adopted and approved this 7<sup>th</sup> day of November, 2008.

-----  
CLERK'S CERTIFICATE

STATE OF GEORGIA  
COUNTY OF SPALDING

I, William P. Wilson, Jr., the undersigned 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 7<sup>th</sup> day of November, 2008, in connection with the election held on the 4<sup>th</sup> day of November, 2008, on the question of whether or not a local option one percent sales and use tax should be imposed on all sales and uses in Spalding County, Georgia, and whether to issue Spalding County (Georgia) General Obligation Sales Tax Bonds, in an amount not to exceed %15,500,000, in connection therewith 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 7<sup>th</sup> day of November, 2008.

Clerk, Spalding County

-----  
*Commissioners McDaniel and Freeman moved and seconded to adopt the Resolution of the Board of Commissioners of Spalding County, Georgia, declaring results of the election held November 4, 2008 and for other related purposes, and motion carried 3-0.*

**III. ADJOURNMENT**

*Meeting adjourned on motion and second by Commissioners Freeman and McDaniel, by a 3-0 vote, at 4:01 p.m.*

\_\_\_\_\_  
Chairman

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

.....