

SPECIAL CALLED MEETING

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Monday, December 4, 2008 beginning at 8:30 o'clock a.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 County Attorney James R. Fortune, Jr.

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 Water and Sewerage Facilities Authority Series 2008 Revenue Bonds.

Mr. Wilson explained the bonds are being marketed, and these are the final documents necessary for the issuance of the Spalding County Water and Sewerage Facilities Authority Series 2008 Revenue Bonds.

Motion/second to approve the pricing and final documents for the issuance of Spalding County Water and Sewerage Facilities Authority Series 2008 Revenue Bonds by Commissioners McDaniel and Freeman, carried 3-0.

II. ADJOURNMENT

Motion/second to adjourn at 8:35 a.m., by Commissioners McDaniel and Freeman, carried 3-0.

Chairman

County Clerk

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