

January 24, 2006

The Walton County Board of Commissioners held a called meeting on Tuesday, January 24, 2006 at 2:00 p.m. in the Board Room of the Walton County Government Building, 303 South Hammond Drive, Suite 330, Monroe, Ga. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Vickie Gasaway, Lamar Palmer, Gerald Atha and John Robinson, County Clerk Leta Talbird, Former County Attorney Ken Lander, Interim County Attorney Bill Childers and Planning Director Mike Martin. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date.

Chairman Little called the meeting to order at 2:05 p.m.

Commissioner Robinson made a motion to adopt the agenda as presented. Commissioner Palmer seconded the motion. All voted in favor.

At 2:06 p.m., Commissioner Robinson made a motion, seconded by Commissioner Ayers, to enter into executive session to discuss litigation, personnel issues and legal matters pertaining to the proposed Lease and Transfer Agreement with the Walton County Water & Sewerage Authority. Commissioners Ayers, Gasaway, Palmer, Atha & Robinson voted in favor.

At 3:50 p.m., Commissioner Gasaway made a motion, seconded by Commissioner Robinson, to return to regular session. Commissioners Ayers, Gasaway, Palmer, Atha & Robinson voted in favor. No votes were taken while in executive session.

At 3:51 p.m., Commissioner Palmer made a motion, seconded by Commissioner Robinson, to adjourn the meeting. All voted in favor.

KEVIN W. LITTLE, CHAIRMAN

LETA P. TALBIRD, CLERK

CLINTON AYERS, DISTRICT 1

VICKIE M. GASAWAY, DISTRICT 3

LAMAR PALMER, DISTRICT 4

GERALD ATHA, DISTRICT 5

JOHN ROBINSON, DISTRICT 6