

January 23, 2007

The Walton County Board of Commissioners held a called meeting on Tuesday, January 23, 2007 at 6:00 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, Michael Turner, Vickie Gasaway, Lamar Palmer, Gerald Atha and John Robinson, County Clerk Leta Talbird, County Attorney Kirby Atkinson and Finance Officer Christi Pickens. 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 6:05 p.m.

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

Bryce Holcomb of Citigroup made a presentation regarding the Walton County General Obligation Sales Tax bonds, Series 2007 bond transaction, pricing and related issues.

County Attorney Kirby Atkinson presented a resolution to provide for: (1) The issuance and sale of \$58,915,000.00 Walton County General Obligation Sales Tax Bonds, Series 2007; (2) The approval of a form of such bonds; (3) The naming of a paying agent and custodian; (4) The levy of a tax to pay the principal of and interest on such bonds; (5) The authorization of the execution and delivery of a custodial agreement, bond purchase agreement and continuing disclosure agreement relating to such bonds; and (6) Other purposes. Commissioner Robinson made a motion to adopt the resolution. Commissioner Turner seconded the motion; voted and carried unanimously.

At 6:27 p.m., Commissioner Turner made a motion, seconded by Commissioner Gasaway, to adjourn the meeting. All voted in favor.

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

KEVIN W. LITTLE, CHAIRMAN LETA P. TALBIRD, CLERK

CLINTON AYERS, DISTRICT 1 MICHAEL TURNER, DISTRICT 2

VICKIE M. GASAWAY, DIST. 3 LAMAR PALMER, DISTRICT 4

GERALD ATHA, DISTRICT 5 JOHN ROBINSON, DISTRICT 6