

June 14, 2007

The Walton County Board of Commissioners held a called meeting on Thursday, June 14, 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 Vice Chairman John Robinson, Commissioners Michael Turner, Vickie Gasaway, Lamar Palmer and Gerald Atha, County Clerk Leta Talbird and Finance Officer Chris Edwards. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date.

Vice Chairman Robinson called the meeting to order at 6:00 p.m.

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

Allison Strueber of King & Spaulding LLP presented a resolution approving the Walton County Water & Sewerage Authority proceeding with an amendment to the Walton County Water & Sewerage Authority Revenue Note (Reservoir Project) Series 2006; Authorizing the approval and execution of an amendment to the intergovernmental contract with the Authority relating to such revenue note; and for other purposes. Commissioner Turner made a motion to adopt the resolution pending concurrence by the Walton County Water & Sewerage Authority Board and its approval of the same. Commissioner Gasaway seconded the motion. All voted in favor.

At 6:02 p.m., Commissioner Gasaway made a motion to adjourn the meeting. Commissioner Turner seconded the motion; voted and carried unanimously.

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

JOHN ROBINSON, VICE CHAIRMAN

LETA P. TALBIRD, CLERK

MICHAEL TURNER, DIST. 2

VICKIE GASAWAY, DIST. 3

LAMAR PALMER, DIST. 4

GERALD ATHA, DIST. 5