

August 16, 2007

The Walton County Board of Commissioners held a called meeting on Thursday, August 16, 2007 at 5:00 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 and Gerald Atha, County Clerk Leta Talbird and County Attorney Kirby Atkinson. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date. Commissioner Robinson did not attend the meeting due to a prior commitment.

Chairman Little called the meeting to order at 5:12 p.m.

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

Commissioner Turner made a motion to ratify actions taken by the Walton County Water & Sewerage Authority at its called meeting held prior to this meeting, on August 16, 2007. Commissioner Gasaway seconded the motion; voted and carried unanimously.

County Attorney Kirby Atkinson presented a resolution approving the Walton County Water & Sewerage Authority proceeding with plans for the Hard Labor Creek Reservoir to be located in Walton County; authorizing the Authority and representatives of Walton County to proceed with negotiations for participation by other governmental entities in the Reservoir Project or for the sale of water from the Reservoir Project; authorizing the approval and execution of an Intergovernmental Contract with such Authority relating to such project; approving the execution and delivery by Walton County of documents and pleading relating to the validation of bonds to be issued by the Authority relating to the Reservoir Project; repealing the resolutions of the Board of Commissioners of Walton County, Georgia adopted March 1, 2007 and May 31, 2007 relating to the matters referred to herein; and for other purposes. Commissioner Turner made a motion to adopt the resolution. Commissioner Ayers seconded the motion; voted and carried unanimously.

At 5:15 p.m., Commissioner Ayers made a motion to adjourn the meeting. Commissioner Atha seconded the motion. 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.

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

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CLINTON AYERS, DISTRICT 1    MICHAEL TURNER, DISTRICT 2

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

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GERALD ATHA, DISTRICT 5