

May 12, 2009

The Walton County Board of Commissioners held a called meeting on Tuesday, May 12, 2009 at 5:00 p.m. in the Board Room of the Walton County Government Building, 303 South Hammond Drive, Suite 330, Monroe, Georgia. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Chuck Bagley, Vickie Gasaway, Lamar Palmer, Gerald Atha and Kirklyn Dixon, County Clerk Leta Talbird and County Attorney Kirby Atkinson. This meeting was held in conjunction with called meetings of the Social Circle City Council and the Development Authority of Walton County. 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 5:10 p.m.

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

Attorney Chris Atkinson presented a Memorandum of Understanding between the Development Authority of Walton County, the City of Social Circle, Walton County and General Mills Operations, LLC. Commissioner Palmer made a motion to approve the Memorandum of Understanding. Commissioner Gasaway seconded the motion. All voted in favor.

Mr. Atkinson reviewed a Memorandum of Agreement Regarding Lease Structure and Valuation of Leasehold Interest for the General Mills Project. Commissioner Palmer made a motion, seconded by Commissioner Atha, to approve the Agreement. All voted in favor.

At 5:35 p.m., Commissioner Palmer made a motion, seconded by Commissioner Atha, 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 CHUCK BAGLEY, DISTRICT 2

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

GERALD ATHA, DISTRICT 5 KIRKLYN DIXON, DISTRICT 6