

June 23, 2010

The Walton County Board of Commissioners held a called meeting on Wednesday, June 23, 2010 at 12:00 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, Lamar Palmer, Gerald Atha and Kirklyn Dixon, County Clerk Leta Talbird, County Attorneys Kirby Atkinson & Chris Atkinson, Finance Director Linda Hanna and Development Authority Executive Director Nancy Kinsey.

Chairman Little called the meeting to order at 12:00 p.m.

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

County Attorney Chris Atkinson presented a resolution approving the issuance of revenue obligations by the Development Authority of Walton County for the benefit of JFR, LLC. Mr. Atkinson explained that there is no financial obligation of the Development Authority or Walton County. He stated that Internal Revenue Service Code requires approval of the plan of financing by the highest authority of Walton County. Mr. Atkinson stated that the project includes a warehouse and distribution facility and related offices to be located on 17 acres on U.S. Highway 78. Commissioner Palmer made a motion to adopt the resolution. Commissioner Atha seconded the motion. All voted in favor.

At 12:05 p.m., Commissioner Atha made a motion, seconded by Commissioner Dixon, 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

LAMAR PALMER, DISTRICT 4

GERALD ATHA, DISTRICT 5 KIRKLYN DIXON, DISTRICT 6