

October 12, 2010

The Walton County Board of Commissioners held a Special Called Meeting on Tuesday, October 12, 2010 at 8:30 a.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 and Gerald Atha, County Clerk Leta Talbird, County Attorney Kirby Atkinson, and Finance Director Linda Hanna. 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 8:31 a.m.

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

At 8:32 a.m., Commissioner Bagley made a motion, seconded by Commissioner Atha, to enter into executive session. Commissioners Ayers, Bagley, Palmer and Atha voted in favor.

At 8:45 a.m., Commissioner Palmer made a motion, seconded by Commissioner Atha, to return to regular session. Commissioners Ayers, Bagley, Palmer and Atha voted in favor. Chairman Little stated that no votes were taken while in executive session.

Commissioner Bagley made a motion to ratify actions taken by the Walton County Water & Sewerage Authority at its Special Called Meeting held on October 12, 2010. Commissioner Ayers seconded the motion. All voted in favor.

Commissioner Bagley made a motion that the Board accept the offer of settlement as discussed in executive session pertaining to the litigation discussed therein. He further moved that the Board find that this meeting was required because of special circumstances pertaining to this matter, and that the Chairman be authorized to sign all documents pertaining to the resolution of this litigation, including the endorsement for deposit of any checks received by Walton County in this case. Commissioner Ayers seconded the motion. All voted in favor.

At 8:47 a.m., Commissioner Ayers made a motion to adjourn the meeting. Commissioner Bagley 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 for this meeting.

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KEVIN W. LITTLE, CHAIRMAN

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LETA P. TALBIRD, CLERK

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CLINTON AYERS, DISTRICT 1

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CHUCK BAGLEY, DISTRICT 2

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VICKIE M. GASAWAY, DIST. 3

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LAMAR PALMER, DISTRICT 4

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GERALD ATHA, DISTRICT 5

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KIRKLYN DIXON, DISTRICT 6