

November 15, 2011

The Walton County Board of Commissioners held a called meeting on Tuesday, November 15, 2011 at 12:30 p.m. in the Commission Board Room, Walton County Government Building, 303 South Hammond Drive, 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 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. Commissioner Gasaway did not attend the meeting.

Chairman Little called the meeting to order at 12:40 p.m.

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

County Attorney Chris Atkinson presented a resolution approving the Walton County Water and Sewerage Authority issuing bonds for the purpose of (1) Refunding the outstanding portion of the \$14,545,000.00 in original aggregate principal amount of Walton County Water and Sewerage Authority Revenue Improvement Bonds, Series 2002; (2) Prepaying the outstanding portion of an obligation to Newton County, Georgia pursuant to the 1988 Cornish Creek Reservoir Cooperative Agreement; (III) Funding a Debt Service Reserve Fund relating to the Series 2011B Bonds; and (IV) Paying costs of issuance; authorizing the approval and execution of a supplement to an existing Intergovernmental Contract with such Authority relating to such bonds; approving the execution and delivery by Walton County of documents and pleadings relating to the validation of such bonds; and for other purposes. Commissioner Ayers made a motion to adopt the resolution. Commissioner Palmer seconded the motion; voted and carried unanimously.

At 12:45 p.m., Commissioner Ayers made a motion, seconded by Commissioner Bagley, 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