

**CITY OF CALHOUN  
REGULAR CITY COUNCIL MEETING  
DEPOT COMMUNITY ROOM  
109 SOUTH KING ST  
December 13, 2010 7:00 P.M.**

**MINUTES**

**PRESENT:** James F. Palmer, Mayor  
George R. Crowley, Mayor Pro Tem  
Al Edwards, Councilman  
David Hammond, Councilman  
Matt Barton, Councilman

**ALSO:** Eddie Peterson, City Administrator  
Kelly Cornwell, Director of Utilities  
William P. Bailey, City Attorney  
Jerry Crawford, Director, Water/Sewer  
Garry Moss, Police Chief  
Larry Vickery, Electric Superintendent  
Terry Mills, Deputy Fire Chief  
Jeff DeFoor, Electric Dept. Assistant Superintendent

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
  - A. Mayor Palmer gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Councilman Hammond made a motion to approve the proposed agenda. Councilman Edwards seconded the motion with all voting affirmatively, motion carried.
4. Councilman Barton made a motion to approve the minutes of the regular Nov. 22, 2010 City Council meeting. The motion was second by Councilman Edwards with all voting affirmatively, motion carried.
5. **Mayor's Comments:**
  - A. Mayor Palmer welcomed the 2011 Youth Leadership Class with 45 high school students representing four high schools in Gordon County. Mayor Palmer commended the leadership and their sponsors. Over 500 students have graduated Youth Leadership over the years.. Gordon County Commissioner Judy Bailey, who represents Youth Leadership, through the Calhoun/Gordon County Chamber of Commerce explained that today was Youth Government Day and the students would observe the Council meeting.
  - B. Mayor Palmer stated that there was still time to donate a Christmas presents to

the Mayor's Christmas Motorcade to Northwest Georgia Regional Hospital. The motorcade would leave City Hall the morning of December 14, 2010.

- C. The Mayor announced the second regular Council meeting would be moved to Dec. 20, 2010 to accommodate the City's Christmas holiday closing.

**6. Council Comments:**

- A. Councilman Edwards gave the November reports as follows:

**1) Street Department**

- Ran brush truck, leaf vacuum and street sweeper routes.
- Placed 5 new street signs.
- Completed 18 shop and 20 Street Department work orders.
- Ran storm water maintenance plan on Nov. 4<sup>th</sup> checking all grates and pipes in the City.
- Repaired storm drains on Piedmont St. and River St.
- Repaired potholes on Pisgah Way, River St. and Curtis Parkway with cold patch.
- Performed maintenance on the Mountain Bike Trail, cutting and removing trees that had fallen.
- Worked at the C.I.D. Building on US 41 South, hauling off Stumps and debris, also graded the back of the lot for storm water drainage.
- Cut back right of way by hand on Laurel Ck. Rd.
- Repaired the gutter line to keep water from going under a building on Oothcalooga St. at the one way.
- Swept Victory Dr. with the rotary asphalt broom to remove excess leaves blown by strong winds and rain. The leaves combined with rain water caused the asphalt to be unusually slick.

**2) Cemetery Department**

- Performed routine maintenance on Fain and Chandler Cemetery.
- Supervised the opening and closing of 11 grave sites.
- Sold 4 new grave spaces.
- Worked 5 grave sites.

**3) Rabies Control**

- Housed 28 dogs and 12 cats.
- Issued 8 warnings leash law violation.
- Answered 5 customer calls.

**4) Parks Department**

- The Parks Department grounds crew picked up litter, hauled garbage to the dump, books from the library and maintained records at records room.
- Kept up maintenance on all equipment.
- Cleaned City Hall at weekly intervals.
- The maintenance crew performed normal maintenance on all designated buildings.
- Repaired rock wall at Fain Cemetery.

**5) Main Street, Downtown Development and Historical Preservation**

- The DDA reports that the City was successful in obtaining approval of the CDBG for the Cherokee Mill Lofts from DCA. With the \$1 million HOME Loan Award and the \$500,000 CDBG, the City is only one step away from the go ahead for Calhoun Affordable Housing to purchase the former O'Jay Mills building and begin renovation into 60 garden and loft style affordable apartments.
- The Main Street office would like to thank all the many City employees that have helped with the Christmas decorations this year. The many hours, by many people it takes to create the festive downtown is very much appreciated.

**6) Safety Committee:**

- Safety topic: Personal Protective Equipment
- Safety Inspections: Water Plant  
Accidents- Workers Comp: 0  
Vehicle: 0

B. Councilman Barton gave the November reports as follows:

**1) Water Treatment Plant Facility:**

- Pumped a total of 286,330,000 gallons of water for a daily average of 9,544,333 gallons.
- The Brittany Drive Treatment Plant produced 43.2% of the City's potable water for the month.
- Rainfall 4.56.

**2) Waste Water Treatment Plant Facility:**

- Treated a daily average of 4.646 MGD, with an average BOD effluent of 7, average suspended effluent of 9 and an average COD of 53.

**3) Special Projects Status Report & Schedules**

### **Water System**

The AMR Phase II project is approximately 99.99% complete. We are still getting some of the bugs out and finalizing SOPs and updating some of the training using the software.

- The Brittany Drive Expansion Project- Construction has begun the installation of soil and erosion control devices.
- Our crews began replacing approximately 4000 feet of old pvc pipe on Reeves Station Road beginning at Academy Drive and ending at Millers Ferry Road area. This is another area that was subject to multiple water mains breaks over the past few years with the frequency increasing dramatically over the past six months. The work has been somewhat slow due to the amount of rock encountered.

### **Wastewater System**

- River Street Replacement Sewer (Behind Apache and Bentley Mills), the project has been completed on time and within budget.

### **Water & Sewer**

- The College Street and Red Bud Road Utility relocation project is under construction and is scheduled for completion by early January of 2011.

### **Projects In Development**

- I-75 & Redbud Rd. utility Relocation, the project is in the final design stage and GDOT plans to begin construction in 2011. (Water & Sewer)
- SR 53 & 41 GDOT Intersection Improvements
- So. River St. Gravity Replacement Sewer
- Pisgah Drainage Sewer Replacement
- Ranger 8" Water Main Replacement (Delayed in order to allow the City of Ranger to apply for a DOT grant)

**Projects in Engineering Conceptual Design**

- King St. & Pine St. Replacement Sewers.
- Blackwood Ck. Trunk Sewer Replacement

**Water**

- SR 136 & I-75 GDOT Water Main Relocation
- Rehabilitation of the Coosawatte & Oostanaula Intakes
- Shaw Rd. Water Transmission Main
- SR 225 Water Main Relocation (GDOT Bridge @ New Echota)

**4) Building Inspection Department:**

- Issued 40, for a total permit cost of \$8,096.00. This included 4 grading permits, 0 new residential, 3 res. remodeling, 0 new commercial, 0 new industrial, 2 commercial remodeling, 2 residential plumbing, 6 commercial electrical, 1 residential electrical, 4 industrial electrical, 3 sign permits, and 2 NOI. The estimated cost of \$1,522,177.00.

**C. Councilman Crowley gave the November reports as follows:**

**1) Electric Department:**

Long Term Projects under Construction

- The utilities construction crews continue to be supported by electric maintenance personnel as needed to complete all remaining Water Dept. and Waste Treatment plant projects and controls.
- Phase II of the System Loss Program for 2009-2010 is progressing. Switched capacitor installations will continue as load begins to recover at Engineered Floors and Shaw Plant 7. Power Engineering will update the system relay and protection coordination plan.
- The Padmount Transformer Inspection Project by Electric Department personnel is continuing.
- The electric AMR Project is virtually complete with 5263 residential and single phase demand electric meters and three phase meters set through Nov. Only 26 3-phase meters needing rewiring remain to be set.

Projects and Maintenance under construction

- Planning and design has been revised and completed for the Northwestern Georgia Regional Commission Phase III. Relocation of multiple Electric facilities continued and is near completion.
- Engineered Flooring on McDaniel Station Rd. Phase II and III are complete. New service facilities are complete. MEAG has completed the final substation feeder addition and it has been placed in service.
- Shaw Plant 7 restart project is complete. A new major addition to Plant #7 is under construction. Electric System facilities are in the design and material acquisition stage as well.
- The Electric Dept. has since met with the contractor at several intersections to coordinate service facilities. The City of Calhoun is in process of ordering 3 concrete poles and additional materials for this project. Calhoun will receive 100% reimbursement for its expenditures
- Engineering is complete for DOT intersection widening of Red Bud and College Streets. Electric Utility relocation plans have been submitted. Revisions have been completed and the contract is approved by Calhoun. This DOT project has received reimbursement authorization and bid letting.
- Construction is complete for widening McDaniel Station Rd. for addition of DOT traffic signal service is complete.

Work orders in process or completed for October:

- Street and security lighting-38
  - New business and maintenance-22
  - After hours trouble and callouts-7
  - City Electrical Maintenance-23
  - Meter maintenance/replacement-20
  - New Customer sets-2
  - Monthly Total System Locate Tickets-177
  - The Electric System purchased -28,553,717 Kwh in September.
- Note: The Christmas lights were installed and on Thanksgiving Night.**

**2) Telecommunications Department:**

- Finished fiber construction to new meter reading tower on Boone Ford Rd.
- Started fiber construction for new Internet customer on Reeves Station Rd.
- Met with Appalachian Valley Fiber Network personnel to determine best route for fiber construction into Calhoun. (Appalachian Valley Fiber Network was awarded a \$21 Million Stimulus grant to build fiber to connect communities in NW Ga.)
- Met with new AT&T account manager and identified several areas or reducing costs.

- Started search for new anti-virus software for commuters and servers.
- Opened 34 and closed 40 work orders.

**3) Geographic Information**

- Continue geo-code billing addresses to physical addresses. Have mapped almost 20,000 buildings and 9200 accounts.
- Continue to meet weekly with Engineering, Water and Electrical personnel for training and assist data clean-up.
- Created a new set of symbols for mapping main-line water leaks.
- Worked with Engineering on wastewater infiltration project mapping.
- Printed map for Police Dept. communication study
- Met with Gordon County GIS personnel and their fly-over vendor to review plan for photographing Gordon County early next year. The new photographs will replace the five-year old photos currently used by GIS

D. Councilman Hammond gave the November report as follows:

**1) Police Department:**

- Made 622 cases with 12 DUI's.
- Fines collected by Municipal Court - \$58,255.00
- Issued 589 warnings
- Investigated 41 highway accidents, 27 private property accidents
- Provided 43 escorts
- Filed 1,525 incident reports
- Responded to 237 alarms
- Responded to 4,833 calls for service by E-911
- Parking citations issued to 64

**2) Fire Department:**

- Responded to 92 calls for service, 8 fire incidents (\$5050.00) in estimated Fire Damage).
- Responded to 0 Overpressure Rupture, Explosion, Overheat.
- Responded to 40 medical service calls with 36 patients and 0 deaths.
- Responded to 9 hazardous conditions incidents.
- Service calls - 7
- Good intent calls - 5
- False alarms or False Calls – 23
- Special incident calls – 0
- Cub Scouts visited Station 1 for a Safety Presentation
- All Personnel are working on required Core Competencies

**7. Public hearings and Comments:**

- A. Mayor Palmer read a Wine Pouring license request by Derrick Williams, manager, D/B/A Sharkey's Seafood & Wings, located at 119 Kelly Court, Calhoun.
  - o Mayor Palmer opened the public hearing Peterson
  - o Mayor Palmer asked if there any questions/comments
  - o There were no comments
  - o The hearing was closed
  - o Councilman Crowley made a motion to approve the request, Councilman Hammond seconded, all voted aye, motion carried.

**8. Old Business:**

- A. Second and final reading of a Pawn License renewal requests.
  - ✓ Kent Popham for Complete Cash Holdings, LLC
  - ✓ Frank McDonald for National Title Pawn of Calhoun

- B. Second and final reading of Beer-Wine-Liquor License renewal requests.

**Beer & Liquor Pouring**

- ✓ Martin Carranza for Los Gallos De Mexico

**Beer & Wine Package**

- ✓ Terry Vanderbogart for Rite Aid #11828 for a location of 1101Red Bud Road
- ✓ Laura Fritz for Rite Aid #4751 for a location of 910 S. Wall Street
- ✓ Carla Kimrey for Food Lion

**Beer Pouring**

- ✓ Wurud Asadi for Backgate Restaurant

Councilman Hammond made the motion to approve the renewal requests, Councilman Barton seconded the motion, all voted aye, motion approved.

- C. The Mayor read the second reading of a Beer-Wine-Liquor pouring license request from Jeff Silvers, manager, D/B/A Dawg Pound at a location of 165 Outlet Center Drive, Suite #5. (The date for public hearing is set for Dec. 20,

2010)

- D. Mayor Palmer read the concurrent resolution of the Mayor and Council of the City of Calhoun and the Board of Education of the City of Calhoun declaring the results of a Bond election and Sales Tax Election held on November 2, 2010 and read the certificate of the Gordon County Board of Elections and registration, as election superintendent. Councilman Edwards made the motion to approve the resolution, Councilman Crowley second, all voted aye, motion approved. Mayor Palmer asked Administrator Peterson to forward the documents to the City of Calhoun School board and the Gordon County Elections superintendent to execute the documents as required. Attorney Bailey will then forward them to the Board Attorney.

**9. New Business:**

- A. Mayor Palmer read the first reading of a Pawn License renewal request. (Second reading will be Dec. 20, 2010).
- ✓ Joseph Summerfield for Lendit LLC, Gold- N-Guns.
  - ✓ Tracy Young, for Titlemax of Calhoun, Inc.
- B. Mayor Palmer read the first reading of a Taxi Cab License renewal request. (Second reading will be Dec. 20, 2010).
- ✓ Jose Manual Lima-Alveno, Emanuel Taxi
  - ✓ Olga Moss-Deleon, Los Buenos Amigo Taxi
- C. Mayor Palmer explained that the City of Calhoun provides, through Calhoun Code Enforcement, all construction and building codes mandated by the State of Georgia. To continue this service the City must adopt, each year, any amendments or changes to the Uniform Codes and Georgia State Minimum Standard Codes. Mayor Palmer conducted the first reading of the following codes which have been changed.
- 2006 International Building Code with GA Amendments
  - 2006 International Fuel Gas Code with GA Amendments
  - 2006 International Mechanical Code with GA Amendments
  - 2006 International Plumbing Code with GA Amendments
  - 2008 National Electrical Code with GA Amendments
  - 2006 International Fire Code with GA Amendments
  - 2009 International Energy Conservation Code with GA Amendments
  - 2006 International Residential Code with GA Amendments
  - 2008 National Green Building Standard with GA Amendments
  - 2006 International Property Maintenance Code
  - 2006 International Existing Building Code
- (Second and final reading will be December 20, 2010)

- D. Mayor Palmer read the first reading of a annexation and zoning of R-1 by Andrea Holland, owner, for the location of 156 Little Pine Drive, Calhoun. Councilman Hammond made a motion to set the public hearing for Feb. 14, 2011, Councilman Crowley seconded the motion, all voted aye, motion approved.
- E. Mayor Palmer read the first reading of a Beer Package License from Patsy Colleps, manager, for Chevron Food Mart, at a location of 549 Hwy. 53, Calhoun. Councilman Crowley made the motion to set the public hearing for Jan. 10, 2011, Councilman Edwards seconded the motion, all voted aye, motion approved,
- F. Administrator Peterson request the Mayor and Council to adopt the final budget Amendment for FY 2009/2010. The budget amendment involved the Home Investment Partership. Councilman Hammond made the motion to approve the request, Councilman Crowley seconded the motion, all voted aye, motion approved.
- G. Utilities Director Cornwell ask the Mayor and Council to re-affirm GEFA loan number 2004-L30WQ. This request came from GEFA to clarify the original loan dated September 2, 2004. Councilman Crowley made the motion to approve the request, Councilman Barton made the second, all voted aye, motion approved.
- H. The Downtown Development Authority request that the City apply for a 2011 GDOT Transportation Enhancement Grant for Phase IV or Calhoun Street Scape. The project would provide improvements on SR 3 from Hicks Street south to Piedmont Street on the east and west of Wall Street. The Jaeger Company has agreed to handle the \$1,000,000.00 application at no cost to the City. Councilman Barton made the motion to approve the request, Councilman Edwards seconded the motion, all voted aye, motion approved.

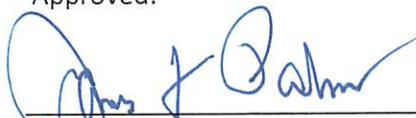
**10. Other written items not on the agenda: None**

**11. Work Reports:**

- A. Kelly Cornwell, Director of Utilities
- B. Eddie Peterson, City Administrator

12. Councilman Edwards made a motion to adjourn. The motion was second by Councilman Barton with all voted affirmatively, motion carried.

Approved:

  
James F. Palmer, Mayor

Submitted:

  
Eddie Peterson,  
City Administrator

A CONCURRENT RESOLUTION OF THE  
MAYOR AND COUNCIL OF THE CITY OF CALHOUN AND  
THE BOARD OF EDUCATION OF THE CITY OF CALHOUN  
DECLARING THE RESULTS OF A BOND ELECTION AND SALES TAX ELECTION  
HELD ON NOVEMBER 2, 2010  
and  
CERTIFICATE OF THE  
GORDON COUNTY BOARD OF ELECTIONS AND REGISTRATION,  
AS ELECTION SUPERINTENDENT

WHEREAS, by a resolution adopted on July 19, 2010, the Mayor and Council of the City of Calhoun (the "**Mayor and Council**"), a municipality of the State of Georgia (the "**City**"), called an election held on November 2, 2010, to submit to the qualified voters of the City, for their determination, the question of whether the City should issue general obligation school bonds of the City for the purposes specified in said resolution (the "**Bond Election**"); and

WHEREAS, the Board of Education of the City of Calhoun (the "**Calhoun Board of Education**") and the Board of Education of Gordon County (the "**Gordon County Board of Education**") each adopted resolutions on July 19, 2010, to impose, levy, and collect a one percent sales and use tax for educational purposes within Gordon County (the "**County**"), conditioned upon approval by a majority of the qualified voters residing within the County voting in a referendum thereon to be held on November 2, 2010 (the "**ESPLOST Election**"); and

WHEREAS, a copy of said resolutions were delivered to the Gordon County Board of Elections and Registration (the "**Election Superintendent**"), who issued a call for the Bond Election and the ESPLOST Election as described in said resolutions; and

WHEREAS, the Election Superintendent caused notice of the Bond Election and the ESPLOST Election to be published in the newspaper in which sheriff's advertisements for Gordon County are published, notifying the qualified voters of the City and the County that on November 2, 2010, the election would be held, said notice having been published for the time and in the manner, and containing the specifications and information as required by law; and

WHEREAS, said election was held on November 2, 2010, in accordance with said resolutions and notice, and in accordance with the provisions of O.C.G.A. § 36-82-1, *et seq.*, by the same persons, in the same manner, and under the same rules and regulations that elections for officers of the City of Calhoun and Gordon County are held, and the managers of such election made returns thereof to the Election Superintendent, the Mayor and Council, and to the Calhoun Board of Education, which, in the presence of and together with the managers of said election, consolidated the returns and declared the result thereof; and

WHEREAS, the consolidated returns found the results of the Bond Election and the ESPLOST Election to be as follows:

BOND ELECTION

City of  
Calhoun  
1,632 YES  
798 NO

Shall the City of Calhoun issue general obligation school bonds in principal amount not to exceed \$33,000,000 to pay the cost of (a) the acquisition, construction, furnishing and equipping of a new high-middle school complex, including specifically but not limited to the acquisition of necessary land, site work, construction of parking areas and construction of athletic fields/facilities which may include but not be limited to a gymnasium, track and infield, and a natatorium; (b) acquisition of real property for future schools, facilities, administrative offices, support services, or any other purpose of the Calhoun School System; (c) the equipping, renovation, construction, improvements and additions to existing academic and athletic facilities and the infrastructure supporting these facilities including security systems, energy management systems, heating and air conditioning systems, and lighting on campuses throughout the Calhoun School System; (d) the acquisition of new school buses and/or the refurbishing of existing school buses; (e) the equipping, renovation and improvement of the existing auditorium to adapt for use by all schools in the Calhoun School System; (f) the acquisition and installation of computers and new technology throughout the Calhoun School System; and (g) financing the costs of issuance of the bonds including capitalized interest?

ESPLOST ELECTION

Countywide  
(including  
the City of  
Calhoun)  
6,279 YES  
4,103 NO  
City of  
Calhoun  
1,706 YES  
760 NO

Shall a one percent sales and use tax for educational purposes be imposed in Gordon County for a period of time not to exceed twenty calendar quarters and for the raising of not more than \$59,500,000 (1) up to \$39,627,000 of which shall be received by Gordon County School District for the purposes of (a) the completion of construction and equipping of Northside Middle School; (b) the renovation, expansion, improvement and equipping of Belwood Elementary School, Fairmount Elementary School, Red Bud Elementary School, Sonoraville Elementary School, Swain Elementary School, Tolbert Elementary School, Ashworth Middle School, Sonoraville Middle School, Gordon Central High School, and Sonoraville High School, including specifically but not limited to site work and infrastructure improvements at such facilities; (c) the acquisition and installation of new technology throughout the Gordon County School System; (d) the renovation, expansion and improvement or the acquisition, construction and equipping of a Career Academy facility; (e) the acquisition, construction and equipping of new auditoriums throughout the Gordon County School System, including specifically but not limited to the renovation, expansion, improvement and equipping of the existing auditoriums throughout the Gordon County School System; (f) the acquisition, construction and equipping of new gymnasiums throughout the Gordon County School System, including specifically but not limited to installation of new heating and air conditioning systems in the existing gymnasiums throughout the Gordon County School System; (g) the renovation, expansion, improvement and equipping of athletic fields/facilities throughout the Gordon County School

System; (h) acquisition of real property for future schools, facilities, administrative offices, support services, or any other purpose of the Gordon County School System; (i) the acquisition of any property, both real and personal, and equipment necessary in connection with the above described capital outlay projects, together with school buses, energy management systems, heating and air conditioning systems, lighting, and similar equipment; (j) the acquisition, construction and equipping of a new Elementary School, including specifically but not limited to the acquisition of necessary land, site work, and construction of parking areas for such school; and (k) financing the costs of issuance of bonds including capitalized interest, and (2) up to \$19,873,000 of which shall be received by the City of Calhoun School System for the purposes of (a) the acquisition, construction, furnishing and equipping of a new high-middle school complex, including specifically but not limited to the acquisition of necessary land, site work, construction of parking areas and construction of athletic fields/facilities which may include but not be limited to a gymnasium, track and infield, and a natatorium; (b) acquisition of real property for future schools, facilities, administrative offices, support services, or any other purpose of the Calhoun School System; (c) the equipping, renovation, construction, improvements and additions to existing academic and athletic facilities and the infrastructure supporting these facilities including security systems, energy management systems, heating and air conditioning systems, and lighting on campuses throughout the Calhoun School System; (d) the acquisition of new school buses and/or the refurbishing of existing school buses; (e) the equipping, renovation and improvement of the existing auditorium to adapt for use by all schools in the Calhoun School System; (f) the acquisition and installation of computers and new technology throughout the Calhoun School System; (g) retirement of previously incurred general obligation debt; and (h) repaying, in part, principal of and interest on general obligation debt of the City of Calhoun anticipated to be issued for capital outlay projects of the City of Calhoun School System if approved, prior to the imposition of the one percent sales and use tax for educational purposes?

If imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of the Gordon County School District in a principal amount not to exceed \$25,000,000, for the above purposes.

WHEREAS, a majority of the qualified voters of the City voting in said election voted in favor of the Bond Election which gives approval the issuance of general obligation debt of the City in the principal amount not to exceed \$33,000,000, a copy of which returns are attached hereto and made a part hereof.

WHEREAS, a majority of the qualified voters of the City and the County voting in said election voted in favor of the ESPLOST Election which gives approval of the renewal of the one percent sales and use tax for educational purposes, a copy of which returns are attached hereto and made a part hereof.

NOW THEREFORE, BE IT RESOLVED AND CERTIFIED AS FOLLOWS:

1. The Mayor and Council, having called said Bond Election, and having in the presence of and together with the several managers of said election who brought up said returns and the Election Superintendent, received from the poll officers the returns of said election and canvassed and computed the same, does hereby declare the result of said election to be in favor of the issuance of general obligation debt of the City in the principal amount not to exceed \$33,000,000.

2. To the extent that the Calhoun Board of Education may be considered as one of the officers ordering the ESPLOST Election under the provisions of Official Code of Georgia Annotated § 38-82-2, or any other provisions of law which may be deemed applicable, the Calhoun Board of Education does hereby declare the results of said election to be in favor of the renewal of the one percent sales and use tax for educational purposes.

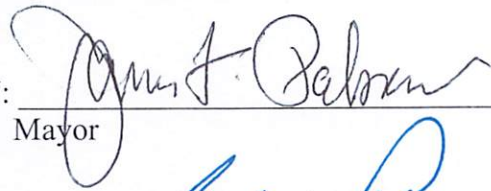
3. The consolidated returns of said Bond Election and ESPLOST Election and this resolution shall be entered upon the minutes of this meeting of the Mayor and Council and of the Calhoun Board of Education.

3. The Election Superintendent has prepared copies of the consolidated returns and certified the same as required by law.

4. The Election Superintendent has complied with all other applicable provisions of the Georgia Elections Code.

RESOLUTION APPROVED AND ADOPTED, this December 13, 2010.

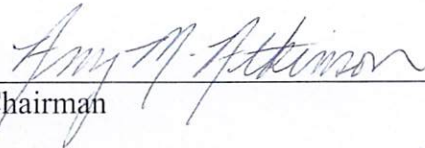
CITY OF CALHOUN

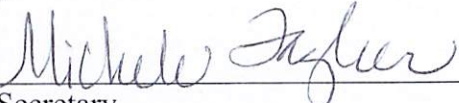
BY:   
Mayor

ATTEST:   
City Clerk

RESOLUTION APPROVED AND ADOPTED, this December 14, 2010.

BOARD OF EDUCATION OF THE  
CITY OF CALHOUN

BY:   
Chairman

ATTEST:   
Secretary

CLERK'S CERTIFICATE

The undersigned City Clerk of the City of Calhoun, keeper of the records and seal thereof, hereby certifies that the foregoing is a true and correct copy of a resolution approved and adopted by majority vote of the Mayor and Council of the City of Calhoun in meeting assembled on December 13, 2010, the original of which resolution has been entered in the official records of the City of Calhoun under my supervision and is in my official possession, custody and control.

I further certify that the meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

(SEAL)

  
\_\_\_\_\_  
City Clerk



SECRETARY'S CERTIFICATE

The undersigned Secretary of the Board of Education of the City of Calhoun, keeper of the records and seal thereof, hereby certifies that the foregoing is a true and correct copy of a resolution approved and adopted by majority vote of said Board of Education in meeting assembled on December 14, 2010, the original of which resolution has been entered in the official records of said Board of Education under my supervision and is in my official possession, custody, and control.

I further certify that the meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

(S E A L)

  
Secretary

CERTIFICATE OF THE ELECTION SUPERINTENDENT

The undersigned Chairman of the Gordon County Board of Elections and Registration, as Election Superintendent, hereby certifies that the foregoing is a true and correct copy of a the original concurrent resolution of the Mayor and Council of the City of Calhoun on December 6, 2010, and the Board of Education of the City of Calhoun on December 14, 2010, a duplicate of which concurrent resolution has been entered in the official records of my office.

This 15<sup>th</sup> day of December, 2010

By: Shea Hicks  
Chairman,  
Gordon County Board of Elections and  
Registration, as Election Superintendent

**EXTRACT OF MINUTES  
RESOLUTION OF GOVERNING BODY**

Recipient: Calhoun  
Loan Number: 2004-L30WQ

At a duly called meeting of the governing body of the Borrower identified above (the "Borrower") held on the 13 day of December, 2010, the following resolution was introduced and adopted.

**WHEREAS**, the Borrower borrowed \$3,130,217 from Georgia Environmental Facilities Authority (the "Lender") to finance a portion of the costs of acquiring, constructing, and installing the environmental facilities described in Exhibit A to the hereinafter defined Loan Agreement (the "Project"), pursuant to the terms of a Loan Agreement (the "Loan Agreement"), dated September 2, 2004, between the Borrower and the Lender, which has been presented to this meeting; and

**WHEREAS**, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement is evidenced by three Promissory Notes (the "Note"), dated September 1, 2004, March 28, 2005 and June 24, 2005, of the Borrower, which has been presented to this meeting;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borrower that the provisions, terms, and conditions and the execution, delivery, and performance of the Loan Agreement and the Note are hereby approved and ratified.

**BE IT FURTHER RESOLVED** by the governing body of the Borrower that the terms of the Loan Agreement and the Note (including the interest rate provisions set forth in the Note) were in the best interests of the Borrower for the financing of the Project, and the governing body of the Borrower ratifies the execution and delivery by the following persons of the Loan Agreement, the Note, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement.

James F. Palmer  
(Name of Person Who Executed Documents)

Mayor  
(Title)

Cathy Harrison  
(Name of Person Who Attested Documents)

City Administrator / Clerk  
(Title)

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect.

Dated: December 20, 2010

James F. Palmer  
Mayor

[Signature]  
Secretary/Clerk

(SEAL)

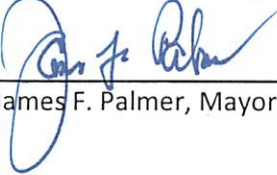
**City of Calhoun**  
**Budget Amendment- Final Amendment Fiscal 2010**

	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Budget Amendment</u>	<u>Amended Budget</u>
<b>Home Investment Partnership</b>				
Housing and economic development	-	20,000	5,000	25,000
Use of fund balance	-	(16,500)	<u>(5,000)</u>	(21,500)

*Additional year-end amendment needed after information for this fund received from auditor 12-7-10. Expenditures greater than budget previously approved. This fund is handled by the housing authority, but reported in City financial statements.*

**ADOPTED** this 13th day of December 2010

City of Calhoun, Georgia

  
 \_\_\_\_\_  
 James F. Palmer, Mayor

Attest:

  
 \_\_\_\_\_  
 Eddie Peterson, City Administrator