

**CITY OF CALHOUN
SPECIAL PUBLIC HEARING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
CALHOUN, GA
SEPTEMBER 6, 2005, 6:30 A.M.**

MINUTES

**PRESENT: James F. Palmer, Mayor
Lorene Potts, Mayor Pro Tem
George R. Crowley, Councilman
David Hammond, Councilman**

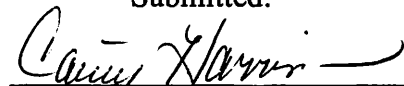
ALSO: Cathy Harrison, City Administrator

1. Mayor Palmer stated the purpose of the meeting was to open a public hearing regarding the City's proposed tax increase for City M&O Millage, the first increase in eight years.
2. There was no one in attendance and the public hearing was adjourned at approximately 7:00 p.m.

Approved:


James F. Palmer, Mayor

Submitted:


Cathy Harrison, City Administrator

**CITY OF CALHOUN
CALHOUN, GEORGIA**

RESOLUTION #002

WHEREAS, the City of Calhoun has served as the general contractor and has installed the sewer interceptor line to the Sonoraville School and Recreation area for Gordon County under an intergovernmental contract, and

WHEREAS, Gordon County borrowed \$1,425,570.00 from the Georgia Environment Facilities Authority and received \$225,000.00 from the Gordon County School Board to fund the construction of the line, and

WHEREAS, Gordon County has requested the City of Calhoun to assume ownership of the line immediately by paying off the loan for the construction of the line, \$1,425,570.00 and

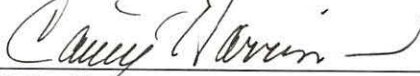
WHEREAS, the Georgia Environmental Facilities Authority (GEFA) has agreed to accept an application from the City of Calhoun for \$1,425,570.00 to provide funding for payment of the County Loan if approved,

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Calhoun hereby agree to purchase the line immediately, and

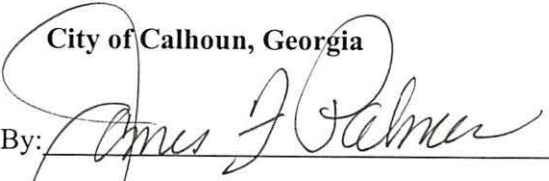
BE IT FURTHER RESOLVED, the Mayor and Council of the City of Calhoun hereby authorize the City of Calhoun to file a GEFA Loan Application for \$1,425,570.00 and authorizes the Mayor and Administrator to sign the loan and all associated documents in order to provide funding for the immediate purchase.

ADOPTED this 12th day of September 2005.

Attest:



Cathy Harrison,
City Administrator/Clerk

City of Calhoun, Georgia

By: _____
James F. Palmer, Mayor



**CITY OF CALHOUN
CALHOUN, GEORGIA**

RESOLUTION # 001

WHEREAS, several local business leaders have formed the Calhoun-Gordon Community Foundation, and

WHEREAS, the original Board of Directors is composed of David Lance, Chairman; Jeff Brown, George Crowley, Ron Dobbs, Scott Fletcher, Robert J. Gilbert, Carlene Jamerson, Jim Mathews, Ronnie McBrayer, Donna McEntyre, Jimmy Phillips, Thomas E. Shanahan, Russell Smith and David Aft, Foundation President; and

WHEREAS, Shaw Industries has pledged to match the first \$1 million of local funds if successfully raised by December 31, 2005, and

WHEREAS, the Foundation Board has raised almost three quarters of the goal, in cash and pledges, and

WHEREAS, the Foundation is designated to support governmental agencies, educational institutions, and charitable groups that are 501-c-3 Organizations under the federal tax code, and

WHEREAS, the opportunity to establish a local Community Foundation with initially matching funds has not been available in the last 150 years,

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Calhoun commend the Board of Directors for their determination to make this opportunity available to the Community, and

BE IT FURTHER RESOLVED, the Mayor and Council of the City of Calhoun commend Shaw Industries for its generous offer that will allow a full \$2 million dollar base for the initial Community Foundation, and

BE IT FURTHER RESOLVED, the Mayor and Council Members of the City of Calhoun pledge their individual support for the Calhoun-Gordon Community Foundation.

ADOPTED this 12th day of September 2005.

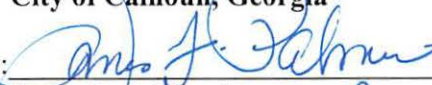
Attest:



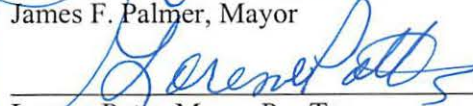
Cathy Harrison,
City Administrator/Clerk

City of Calhoun, Georgia

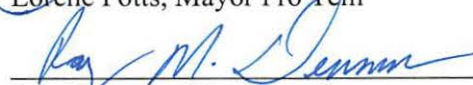
By:



James F. Palmer, Mayor



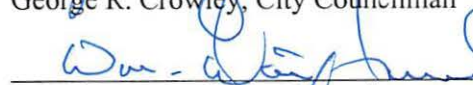
Lorene Potts, Mayor Pro Tem



Ray Denmon, City Councilman



George R. Crowley, City Councilman



David Hammond, City Councilman

