

**Special Called Meeting**

**March 16, 2016**

The Mayor and Council had a Special called Meeting on Wednesday, March 16, 2016, 7:30 A.M. at 4 Homer Street, Maysville, GA.

Present: Mayor Richard Presley, Councilmember's Kathy Bush, Junior Hardy, Scott Harper, and City Administrator/City Clerk Barbara Thomas. Councilmember Charlie Howington was not present.

Mayor Presley opened the meeting with discussion on The Drinking Water State Revolving Fund Loan of **\$2,145,000** administered by Georgia Environmental Finance Authority.

Mayor Presley asked that a motion be made to authorize him to execute the loan and note agreement with GEORGIA ENVIRONMENTAL FINANCE AUTHORITY and authorize CITY ADMINISTRATOR/CITY CLERK BARBARA THOMAS TO ATTEST THE DOCUMENTS. The motion was made by Councilmember Scott Harper, seconded Junior Hardy to approve the above motion. Motion carried.

Motion was made by Councilmember Kathy Bush, seconded by Councilmember Junior Hardy to adjourn meeting at 7:46 a.m...

*Barbara Thomas*

*April 6, 2016*

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Certified by:

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Date: