

## CLAYTON COUNTY WATER AUTHORITY

Special Joint Board Meeting, June 4, 2013

112 Smith Street, Jonesboro, Georgia

Clayton County Board of Commissioners and Clayton County Water Authority

Present at the meeting were: Chairman of BOC – Jeffrey Turner, Vice Chairman, BOC - Michael Edmondson, Commissioners - Sonna Singleton, Gail Hambrick, and, Chairperson Marie Barber of Board of Directors CCWA, Vice Chairman - Oscar Blalock, Secretary/Treasurer, John Westervelt, Board Members, John Chafin, and Rodney Givens; General Manager, P. Michael Thomas, and Legal Counsel, Steve Fincher of Fincher, Denmark, Williams & Minnifield and other visitors.

Motion by Commissioner Shana Rooks, second by Commissioner Michael Edmondson, for the Clayton County Board of Commissioners to go into a Joint Meeting with the Clayton County Water Authority. Vote unanimous.

Mrs. Marie Barber, Chairperson of the Clayton County Water Authority Board, called for a motion to convene the Joint Meeting with the Board of Commissioners. Motion by John Westervelt, second by John Chafin to convene the Joint Meeting with the Board of Commissioners. Vote unanimous.

JOINT MEETING of the Clayton County Board of Commissioners and the Clayton County Water Authority to consider the following resolution, as presented by Mr. Jack Hancock, Interim Staff Attorney:

**Resolution 2013-148** – A Joint Resolution of the Board of Commissioners of Clayton County and the Clayton County Water Authority to provide for the issuance of (A) \$17,015,000.00 Clayton County and Clayton County Water Authority Water and Sewerage Revenue Refunding Bonds, Series 2013A, to provide funds to finance in whole or in part the cost of (i) currently refunding all of the outstanding principal amount of the Clayton County and Clayton County Water Authority (Georgia) Water and Sewerage Refunding and Improvements Revenue Bonds, Series 2003, maturing on May 1 in the years 2014 through and including 2020 and (ii) paying the cost of issuance of the Series 2013 Bonds and (B) \$47,895.00 Clayton County and Clayton County Water Authority (Georgia) Water and Sewerage Taxable Revenue Refunding Bonds, Series 2013B to provide funds to finance in whole or in part the cost of (i) advance refunding the outstanding principal amount of the Clayton County and Clayton County Water Authority (Georgia) Water and Sewerage Refunding Revenue Bonds, Series 2004 maturing on May 1 in the years 2015 through and including 2020 and paying (ii) paying the cost of issuing the Series 2013 Bonds, pursuant to and in accordance with a joint resolution adopted June 11, 1959, as ratified and reaffirmed by various joint resolutions; to reaffirm and adopt certain applicable terms, covenants, provisions and conditions of said Bonds; to create and

maintain certain funds and provide for the disposition thereof; to provide rates for the services and facilities to be furnished by the system and the remedies of the holders of said revenue bonds; to provide for the issuance of additional Pari Passu Water and Sewerage Revenue Bonds; and for other purposes.

Motion by Chairman Turner, second by Commissioner Rooks, of the Clayton County Board of Commissioners, to approve Resolution 2013-148 as submitted. The motion carried 3-2. Commissioners Singleton and Hambrick voted in opposition.

Motion by Mr. Oscar Blalock, second by Mr. John Westervelt, of the Clayton County Water Authority Board, to approve Resolution 2013-148 as submitted. Vote unanimous.

Motion by Commissioner Rooks, second by Chairman Turner, to adjourn the Joint Meeting of the Clayton County Board of Commissioners and the Clayton County Water Authority. Vote unanimous.

Chairperson Barber thanked the Clayton County Board of Commissioners for allowing the Clayton County Water Authority to present this resolution tonight and supporting it.

Motion by Mr. Rodney Givens, second by Mr. John Chafin, of the Clayton County Water Authority Board, to adjourn the Joint Meeting of the Clayton County Board of Commissioners and the Clayton County Water Authority. Vote unanimous.

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Marie Barber, Chairman

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John Westervelt, Secretary/Treasurer