

EVERMORE COMMUNITY IMPROVEMENT DISTRICT (CID)
SPECIAL BOARD MEETING
CITY HALL, SNELLVILLE, GEORGIA
June 12, 2009

Attendees

Board Members:

Forrest Adair Kenny King Dwight Harrison Jimmy Norton
Emory Morsberger

Absent: Gary Custar

Jim Brooks, Interim Executive Director
David Stedman, Economic Development Coordinator
Sara Bohannon, Secretary

Call to Order

Chairman Adair called the meeting to order at 9:00 AM and welcomed all attendees.

Mr. Harrison requested one Action Item to be added to today's agenda which was seconded by Mr. King. Mr. Harrison continued by placing amended agenda item under Action Item 2. This motion was to take action on CID related attorney fees. The motion was seconded by Mr. King. The motion to amend was unanimously approved.

Mr. Harrison motioned for 2009 to set millage rate at 4 mills for property owners, which was seconded by Mr. King necessary in light of the state of the economy and to show we are sensitive to the CID's constituents. After discussion, the motion was approved 4 to 1 with approval by Messrs. Morsberger, King, Harrison, and Adair and Mr. Norton opposed. Chairman Adair read the resolution after which he signed it. The original Resolution was to be delivered to the Gwinnett County Tax Commissioner's Office by end-of-day.

Action Item 2 pertaining to the payment of attorney's fees with the 3 law firms: ***J. Lynn Rainey, LLP; Mahaffey, Pickens, Tucker, LLP; and Perry A. Phillips, LLP.*** These firms provided essential assistance in the recall efforts of the CID. The total payments in question total \$45,490.95. A motion for payment of the fees was made by Mr. Harrison and seconded by Mr. King. The motion passed with Messrs. Adair, Harrison, Morsberger, and King in favor and Mr. Norton opposed.

Announcements

Next Meeting is scheduled for June 24, 2009, at 2:30 PM – Snellville City Hall.

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Adjournment

By acclamation, the meeting adjourned at 9:45 AM.

Approved by the Board this _____ of _____, 2009.

Secretary/Treasurer