

November 16, 2021

The Walton County Board of Commissioners held a called meeting on Tuesday, November 16, 2021 at 6:00 p.m. at the Historic Walton County Courthouse. Those participating in the meeting included Chairman David Thompson, Commissioners Mark Banks, Timmy Shelnett, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Rhonda Hawk, Finance Director Milton Cronheim, County Attorney Chip Ferguson. A list of employees and citizens in attendance at the meeting is on file in the auxiliary file under this meeting date.

MEETING OPENING

Chairman Thompson called the meeting to order at 6:07 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Banks made a motion to adopt the agenda. Commissioner Adams seconded the motion and all voted in favor.*

RESOLUTION

Jim Woodward of Gray Pannell and Woodward, LLP and Andrew Tritt of Stifel Investment Services presented the Resolutions for approval.

Resolution - Approving the Supplemental Bond Resolution of the Walton County Industrial Building Authority approving the final terms of the Walton Industrial Building Authority Revenue Bonds (Walton Jail Facility Project), Series 2021 and related matters

***Motion:** Commissioner Shelnett made a motion, seconded by Commissioner Banks to approve the Resolution. Chairman Thompson, Commissioners Banks, Shelnett and Adams voted in favor. Commissioners Bradford and Dixon opposed the motion. The motion carried 4-2.*

Resolution - Approving the Supplemental Bond Resolution of the Walton County Water and Sewerage Authority approving the final terms of the Walton County Water and Sewerage Authority Taxable Refunding Revenue Bond (Walton – Hard Labor Creek Reservoir Project), Series 2021

***Motion:** Commissioner Bradford made a motion to approve the Resolution. Commissioner Adams seconded the motion and all voted in favor.*

Resolution - Approving the Supplemental Bond Resolution of the Walton County Water and Sewerage Authority approving the final terms of the Walton County Water and Sewerage Authority Refunding Revenue Bond (Walton – Hard Labor Creek Reservoir Project), Series 2026

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Banks to approve the Resolution. All voted in favor.*

ADJOURNMENT

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:24 p.m.*

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

DAVID G. THOMPSON, CHAIRMAN

RHONDA HAWK, COUNTY CLERK