GREENE COUNTY BOARD OF COMMISSIONERS

CALLED MEETING
THURSDAY * FEBRUARY 2, 2006
9:00 A.M. * COMMISSIONERS MEETING ROOM

Chairman Duvall gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Called Meeting to order at 9:00 a.m.

Roll Call- Commissioners Torbert, Schneider, Sanders, Andrews and Duvall were present. Also present was County Manager Lombard.

Chairman Duvall thanked the Board for attending on such a short notice and announced that the purpose for the Called Meeting was to consider two time-sensitive items.

The following two items were presented for the Board's approval:

Resolution Supporting the Employment Incentive Program Grant Application for the Flying J Project

Resolution Supporting the One Georgia Grant Application for the Flying J Project

Commissioner Andrews motioned to approve the Resolution Supporting the Employment Incentive Program Grant Application for the Flying J Project; and the Resolution Supporting the One Georgia Grant Application for the Flying J Project, and to waive the reading of said resolutions. Commissioner Torbert seconded; the motion carried unanimously.

Adjournment- Commissioner Andrews motioned to adjourn the Called Meeting at 9:07 a.m. Commissioner Schneider seconded; the motion carried unanimously.

Respectfully Submitted,

_____
Elna Hutchinson, County Clerk

The above Minutes were adopted and approved this _____ day of February 2006.

_____
Vincent M. Duvall, Chairman

_____
W. L. Sanders, Vice- Chairman

_____
Richard G. Schneider, Commissioner

_____
Titus Andrews, Sr., Commissioner

_____
Gerald W. Torbert, Commissioner