

Mayor Millsaps called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

COUNCIL BUSINESS MEETING – NEW BUSINESS

Mayor Millsaps stated that the only item on the agenda is the MEAG agreement authorizing the loan of trust funds to MEAG at 11.25% interest. Mr. Martin made a motion to approve the agreement and resolution authorizing this transaction. The motion was seconded by Mr. Crow. After some discussion, Mr. Martin withdrew his motion until after the MEAG presentation. The council then adjourned into the work session until the 4:00 presentation by MEAG. At 4:00 P.M., the council adjourned back into the Special Call meeting. Mr. John Giles presented a presentation on the Vogtle Plant and the purpose of the loan program. After the presentation, Mr. Martin made a motion to approve the agreement and the resolution authorizing the loans to MEAG in an amount not to exceed \$2,000,000.00. The motion was seconded by Mr. Crow. The motion carried with Mr. Martin, Mr. Crow and Mr. Clark voting in favor of the motion. Dr. Johnson voted in opposition to the motion.

There being no further business, the council adjourned back into the Work Session.

Rex Millsaps, Mayor

Robert P. Baroni, City Clerk