

MINUTES SPECIAL COUNCIL MEETING DECEMBER 19, 1977

A special meeting of County Council was opened at 5 P.M. by Chairman Phinney. Absent for the meeting: Messrs. Bailes, Herring and Moore. Invocation by Mr. Cox.

Mr. Ables moved for the adoption of Resolution 77-12 (a Resolution of Intent to Comply with the Letter of Conditions from Farmers Home Administration Concerning Loan to Construct County Wide Sewer System). Mr. Thomas seconded the motion and the vote was 5 Yes and 0 No.

After the vote was taken Messrs. Bailes and Moore arrived for the meeting and indicated they would have voted yes if they had been present the time of the vote.

Mr. Thomas moved, Mr. Cox seconded and it was carried to adjourn at 5:10 P.M.