

Administration Committee Meeting Report
Thursday, December 11, 2008, 2:30 p.m., Henry County Courthouse,
Room 303C.

Members present: Tom Steele, John Sovanski, Jesse Crouch and Ted Sturtevant. Member absent: Jason DeSplinter. Others present: Bill Preston, David Pistorius, First Midstate, Inc. and Colleen Gillaspie, County Administrator.

Chairman Steele called the meeting to order at 2:30 p.m.

David Pistorius, First Midstate, Inc., distributed and discussed information as requested by the Administration Committee on both general obligation and alternate revenue bonds as well as the implementation of a sales tax to be used to pay for the alternate revenue bonds. (on file)

After discussion, the Committee agreed to move forward in the process of implementing a sales tax to be used for payment of alternate revenue bonds. The Committee set a meeting on December 23, 2008 at 4:30 p.m. in Room 303C with Mr. Bill Phillips, Phillips and Associates Architects, Inc., to discuss any possible changes to his February 7, 2008 estimate due to pricing increases or identification of additional necessary repairs.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator