

Board of Commissioners

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Charlotte J. Nash, Chairman
Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



**Special Called Meeting Agenda
Tuesday, November 1, 2011 - 6:00 PM**

- I. Call To Order, Invocation, Pledge to Flag**
- II. Opening Remarks by Chairman**
- III. Approval of Agenda**
- IV. Approval of Minutes: Executive Session: November 1, 2011**
- V. New Business**
 - I. Service Delivery Strategy**

2011-1006 Approval/Authorization for the Chairman to execute a Resolution creating a Special Service District for County Planning, Development, Licensing, Permitting, Zoning, and Code Enforcement Services, subject to review and approval by the Law Department.

2011-1007 Approval/Authorization for the Chairman to execute a Resolution creating a Special Service District for Fire Protection and Emergency Medical Services, subject to review and approval by the Law Department.

2011-1008 Approval/Authorization for the Chairman to execute a Resolution in response to the Final Order entered September 26, 2011 in that certain civil action styled Gwinnett County, Georgia v. City of Auburn, Georgia, Superior Court of Gwinnett County, Civil Action File No. 09A-01923-9, subject to review and approval by the Law Department.

VI. Comments from Audience

VII. Adjournment