Board of Commissioners

75 Langley Drive • Lawrenceville, GA 30046-6935 770.822.7000 • www.gwinnettcounty.com Charlotte J. **Nash**, Chairman Shirley Fanning **Lasseter**, District 1 Lynette **Howard**, District 2 Mike **Beaudreau**, District 3 John **Heard**, District 4



Special Called Meeting Minutes Monday, August 8, 2011 - 6:00 PM

- I. Call To Order, Invocation, Pledge to Flag
- II. Opening Remarks by Chairman
- III. Approval of Agenda {Action: Approved: Beaudreau Second: Lasseter Vote: 5-0}
- **IV.** Announcements

V. New Business

I. County Administration

2011-0678 Approval of a resolution establishing the 2011 millage rates levying taxes within Gwinnett County; and authorization for the Chairman to execute any and all documents related to the millage rate and digest submission to the Georgia Department of Revenue. {Action: Approved with Change Motion: Nash Second: Beaudreau Vote: 5-0}

VI. Comments from Audience

VII. Adjournment