



**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**