



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

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

IV. Approval of Minutes: Executive Session: November 1, 2011

{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

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. {Action: Approved Motion: Heard Second: Beaudreau Vote: 5-0}

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. {Action: Approved Motion: Beaudreau Second: Howard Vote: 5-0}

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. {Action: Approved Motion: Nash Second: Lasseter Vote: 5-0}

VI. Comments from Audience

VII. Adjournment