SUMMARY OF MINUTES – SPECIAL CALLED MEETING CALHOUN COUNTY COMMISSION JULY 3, 2006

The Chairman called to order the special called meeting of the Calhoun County Commission and all Commissioners were present. Public notice of the date, time, location, and purpose for the special called meeting was posted in accordance with the open meetings act (Act No. 2005-40).

County Administrator Ken Joiner presented a resolution providing for Calhoun County's annual participation in the "Sales and Use Tax Holiday" as authorized by Act No. 2006-574. Commissioner Dunn made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adjourn the meeting and Commissioner Hess seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, July 13, 2006, at 10:00 a.m.