

**MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MAY 12, 2004 AT 5:15 PM.**

The Special Meeting was called to order by Chairman Ulysses S. Ross. The following Commissioners were present: Clinton G. Alston, Weldon C. Capps, Jr., Janet Humphries, and H.E. Luke Lucas. Others in attendance were Loria D. Williams, County Manager and Susan W. Brown, Finance Officer.

A moment of silence was followed by Clerk to the Board, Angelena Kearney-Dunlap reading aloud the Notice of Special Meeting.

On motion of Commissioner Capps, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt "Resolution Approving Agreement Between County of Warren and Sprint", subject to County Attorneys approval.

On motion of Commissioner Capps, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to schedule a public hearing Monday, June 7, 2004 at 6:15 pm to hear citizen comments regarding the county's intent to finance construction of an EMS ambulance storage facility.

With no further business to discuss and on motion of Commissioner Capps, which was seconded by Commissioner Alston, the special meeting was adjourned.

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Angelena Kearney-Dunlap, Clerk to the Board