Water Committee AGENDA OF ACTIONS July 10, 2002 8:00 A.M.

Call to Order

1. Approval of Minutes from the June 12, 2002 meeting.

Vice Chairman Dr. Patton made the motion and Chris Venice seconded to approve the minutes from the meeting on June 12, 2002. There was no opposition.

2. Lake Peachtree Dredging.

No action was taken on this item.

3. Drop Box in Tyrone.

Tony Parrott made a motion to recommend to the Board of Commissioners to approve the request from the Town of Tyrone to add a drop box to the route in Tyrone at Town Hall. Vice Chairman Dr. Patton seconded and there was no opposition.

4. Report on Lake McIntosh.

No action was taken on this item.

5. Request to Use Starr's Mill.

Mr. Parrott made a motion to recommend to the Board of Commissioners to allow the use of Starr's Mill for a movie. Chris Venice seconded and there was no opposition.

EXECUTIVE SESSION:

Tony Parrott made a motion and Vice Chairman Dr. Patton seconded to adjourn to executive session for discussion of one legal item.

The County Attorney advised the committee on one legal item. No action was taken.

There being no further business, the Water Committee was adjourned at 8:20 a.m.

Lisa Gillis,	Water Committee Clerk	