**Council Minutes**

**Regular Meeting**

**December 27, 2018**

A called meeting of the Millen City Council was held on December 27, 2018 at 1:00 P.M. in the Council Chambers at City Hall. Present were Mayor King Rocker, Council Members Darrel Clifton, Regina Coney, Ed Fuller and Robin Scott. Absent was Council Member Walter Thomas. Also, present was City Manager Jeff Brantley.

1. **Call to Order**

Mayor Rocker called the meeting to order at 1:00 P.M.

1. **Invocation**

Council Member Clifton gave the invocation.

1. **Vote to Approve the Assignment and Amendment of Bond, Lease and Other Bond Documents between Carbo Ceramics, Inc (Assignor) and Spruce Acquisition, LLC (Assignee), the Development Authority of Jenkins County (Issuer).**

Council Member Fuller made a motion, seconded by Council Member Scott to approve the Assignment and Amendment of Bond, Lease and other Bond Documents as presented and attached to the minutes. The motion carried by unanimous vote.

Council Member Coney made a motion, seconded by Council Member Clifton to approve Mayor Rocker to sign the Bond Assignment on behalf of the City of Millen and approve any changes to the Document. The motion carried by unanimous vote.

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 1:20 P.M.

**Approved by Mayor and Council: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mayor’s Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest by City Manager: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**