MINUTES OF THE VILLAGE OF GOLF MANOR SPECIAL MEETING NOVEMBER 13, 2009

A special meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with the following members present; Mrs. Faulk, Mr. Doering, Mr. Colvin and Mrs. Dubose.

The purpose of the special meeting was to vote on a Resolution, "Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor".

RESOLUTION 2009-28: "Accepting Amounts and Rates ..." Motion to read by title made by Mrs. Faulk, seconded by Mr. Colvin, all members approved.

Motion to pass made by Mr. Doering, seconded by Mrs. Faulk, all members approved.

Motion to adjourn made by Mrs. Dubose, seconded by Mrs. Faulk, all members approved.

MAYOR, ALAN ZAFFIRO	CLERK-TREAS., GREG DOERING