## MINUTES SPECIAL MEETING HELD DECEMBER 14, 1977

A special meeting of County Council was held at 4 P.M. The meeting was opened by Chairman Phinney with all Council Members, except Mr. Bailes, present. In attendance for this meeting: The Sewer Commission, Messrs Step and Floyd with Farmers Home Administration, Planning Commission Director Dick Plyler, Mr. Anderson of Piedmont Engineers, Mr. Neil Byerley of Green Linley CPA Firm, and County Attorney Jerry Fedder.

The purpose of the meeting was the presentation of the Letter of Conditions from Farmers Home Administration by Messrs Step and Floyd. A copy is attached.

It was agreed that a Resolution of intent to comply with the Letter of Conditions would have to be passed by Council, A meeting was scheduled for December 19th at 5 P.M. for this.