March 16, 2010
Special Council Meeting
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:30 P.M.

Town Clerk had the Town Council Members sign the Notification of Special Council Meeting Notice before the meeting was called to order.

1. **Call to Order**
Mayor Houser called the meeting to order at 5:05 p.m.

2. **Roll Call**
Present at the meeting – Council Members: Bob Holk, Joe Sankey, Brett Gaar, Kenny Laurendine and Mayor Charles Houser. Also present: Town Clerk - Karen S. Biel
Not in attendance: Councilmember Ken Underwood

2. **Invocation and Pledge of Allegiance**
Mayor Houser led the invocation and pledge to the flag.

3. **Resolution 2010-02 – Supporting the 1% Sales Tax for Baldwin County Schools**
Mayor Houser explained that Resolution 2010-02 acknowledges that the Town Council supports the 1% sales tax increase that will be voted on March 23rd and that the Council encourages the citizens of Magnolia Springs to vote in favor of the sales tax increase.

**Motion by Councilmember Laurendine, 2nd by Councilmember Sankey to adopt Resolution 2010-02 – Supporting the 1% Sales Tax increase for Baldwin County Schools. All in favor. Motion carried.**

Motion by Councilmember Laurendine, 2nd by Councilmember Holk to adjourn. All in favor.
Motion carried.

Special Council Meeting adjourned at 5:10 p.m.

Approved this the 19th day of May, 2010

[signature]
Charles S. Houser - Mayor

**ATTEST:**

[signature]
Karen S. Biel – Town Clerk