

**MINUTES OF A SPECIAL CALLED COUNCIL MEETING
APRIL 14TH, 2008**

A Special Called Council Meeting was held at 5:30 a.m. in the council chambers of City Hall. Present for the meeting were Mayor Reuben Shelley, Council members John Glover, Ray Marler, Steve Watson and Benton Beasley. Mary Williams was absent.

Benton Beasley made a motion to approve a commitment letter from Headland National Bank for an interest rate of 4.95% for the USDA Water Well project. Ray Marler seconded the motion and all members voted in the affirmative.

There being no further business the meeting was adjourned at 5:35 p.m. on a motion by Ray Marler.

Susan Money, City Clerk

R. S. Shelley, Mayor