

**AGENDA**

**DRAFT**

**DOUGHERTY COUNTY COMMISSION**

**SPECIAL CALLED MEETING – JUNE 19, 2008**

**8:30 a.m.**

1. Call meeting to order by Chairman Jeff Sinyard.
  
2. Consider for approval **resolution** accepting the Grant Award of **\$721,805** from the Georgia Land Conservation Trust Fund and executing the Agreement for Land Conservation Grant Program between the Georgia Environmental Facilities Authority, the Georgia Land Conservation Council and Dougherty County.  
**ACTION:**
  
3. Adjourn.