

**Cherokee County Board of Supervisors
Tentative Agenda**

Tuesday, July 31, 2007

Meeting in Conference Room on lower level of the Courthouse

9:00 a.m. Special meeting for

- 1. Resolution appointing paying agent, note registrar, and transfer agent, Approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement**
- 2. Approval of Continuing Disclosure Certificate**
- 3. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of taxable Capital Loan Notes and levying a tax to pay the Notes.**

10:00 a.m. General business