

## MINUTES

The Spalding County Board of Commissioners held a Special Called meeting in Room 108 in the Courthouse Annex, Monday, March 7, 2016, beginning at 9:00 a.m. with Chairperson Rita Johnson presiding. Commissioners Bart Miller, Raymond Ray, Donald Hawbaker and Gwen Flowers-Taylor were present. Also present County Manager, William P. Wilson Jr., Assistant County Manager, Eric Mosley, Community Development Director, Chad Jacobs, County Attorney, Jim Fortune and Executive Secretary, Kathy Gibson to record the minute.

- I. OPENING (CALL TO ORDER) by Chairperson Rita Johnson.
- II. INVOCATION led by Commissioner Donald Hawbaker.
- III. PLEDGE TO FLAG led by Commissioner Raymond Ray.
- IV. AGENDA ITEMS:

- 1. County Manager requests an Executive Session to discuss the future acquisition of real estate as provided under O.C.G.A. 50-14-3(4).

*Motion/Second by Miller/Flowers-Taylor to enter into Executive Session to discuss the future acquisition of real estate as provided under O.C.G.A. 50-14-3(4) at 9:02 a.m. Motion carried unanimously by all.*

*Motion/Second by Miller/Flowers-Taylor to close the Executive Session at 9:36 a.m. Motion carried unanimously by all.*

*Motion/Second by Flowers-Taylor/Miller to allow staff to negotiate purchase of right-of-way for Intersection #2 as discussed during Executive Session. Motion carried 4-1 (Ray recused himself from the vote as he has a business history with one of the property owners).*

- V. ADJOURNMENT

*Motion/Second by Flowers-Taylor/Ray to adjourn the meeting at 9:36 a.m. Motion carried unanimously by all.*

/s/ \_\_\_\_\_  
Rita C. Johnson, Chairperson

/s/ \_\_\_\_\_  
William P. Wilson, Jr., Clerk