After Agenda

Board of Commissioners of Spalding County
Special Called Meeting
Monday, August 18, 2014
5:00 PM
119 E. Solomon St., Meeting Room 108

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 of the Courthouse Annex, Monday, August 18, 2014, beginning at 5:01 p.m. with Chairman Samuel Gardner presiding. Commissioners Raymond Ray, Rita Johnson, Gwen Flowers-Taylor, and Bart Miller were present.

Also present were William Wilson, County Manager, James Fortune, County Attorney, William Gay, Human Resources Director and Kathy Gibson, Executive Secretary for Spalding County to record the minutes.

I. OPENING (CALL TO ORDER) – led by Chairman Samuel Gardner AT 5:01 pm.

II. INVOCATION – led by Chairman Samuel Gardner.

III. PLEDGE TO FLAG – led by Commissioner Raymond Ray.

IV. AGENDA ITEMS

1. Chairman Gardner requests an Executive Session for discussion for deliberation on the appointment, employment, compensation, hiring, disciplinary actions or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6).

   Motion/Second by Ray/Johnson move to enter into Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary actions or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6). Motion carried unanimously by all. Entered Executive Session at 5:02 p.m.

   Motion/Second by Flowers-Taylor/Ray to close Executive Session. Motion carried unanimously by all.

XIV. ADJOURNMENT

Motion/Second by Flowers-Taylor/Ray to adjourn the Special Called Meeting. Time: 5:52 p.m. Motion carried unanimously by all.