

## SPECIAL CALLED MEETING

A Special Called Meeting was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, Monday, April 30, 2007 beginning at 1:00 o'clock p.m. Commission Vice Chairman Johnie McDaniel called the meeting to order, in the absence of Chairman Eddie Freeman, who arrived late. Commissioners Gwen Flowers-Taylor, Edward Goss, Jr. and David Phillips were present, also. Also present were County Manager William P. Wilson, Jr., Assistant to the County Manager Paul Van Haute, and Executive Secretary Teresa Watson.

### **I. Call to Order.**

### **II. Closed Meeting.**

1. County Attorney desires a Closed Meeting to discuss pending litigation.

*Commissioner Flowers-Taylor moved to adjourn to Closed Meeting at 1:03 p.m., seconded by Commissioner Phillips. Motion carried by a unanimous 4-0 vote.*

### **CLOSED MEETING AFFIDAVIT**

*[A copy of the affidavit must be filed with the minutes of the meeting]*

STATE OF GEORGIA  
COUNTY OF SPALDING

### AFFIDAVIT OF CHAIRMAN

Members of the Spalding County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Spalding County Board of Commissioners met in a duly advertised meeting on April 30, 2007.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 1:03 p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Yes Consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

No Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and \_\_\_\_\_(insert the citation to the legal authority making the tax matter confidential);

No Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

No Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6);

No Other (describe the exemption to the open meetings law): \_\_\_\_\_ as provided in \_\_\_\_\_(insert the citation to the legal authority exempting the topic).

This the 30<sup>th</sup> day of April 2007 Spalding County Board of Commissioners

Sworn to and subscribed	Eddie L. Freeman, Chairman	(L.S.)
Before me this <u>30<sup>h</sup></u> day of <u>April 2007</u>	David Phillips	(L.S.)
	Gwen Flowers-Taylor	(L.S.)
Notary Public – Teresa A. Watson (L.S.)	Edward Goss, Jr.	(L.S.)
My commission expires: <u>March 1, 2011</u>	Johnie A. McDaniel	(L.S.)

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*Commissioner McDaniel moved to adjourn Closed Meeting and reconvene to Open Meeting at 1:58 p.m., seconded by Commissioner Phillips. Motion carried by a unanimous 5-0 vote.*

### III. Adjournment.

*Commissioner McDaniel moved to adjourn, seconded by Commissioner Phillips at 1:59 p.m., and motion carried by a unanimous 5-0 vote.*

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman