

**SPECIAL CALLED MEETING**

A Special Called Meeting was held by the Spalding County Board of Commissioners in Room 108 in the Courthouse Annex, Monday, May 14, 2007 beginning at 4:00 o'clock p.m. Commission Chairman Eddie Freeman presided, and Commissioners Edward Goss, Jr., Johnie McDaniel, and David Phillips were present. Absent was Commissioner Gwen Flowers-Taylor. Also present were County Manager William P. Wilson, Jr., Assistant to the County Manager Paul Van Haute, County Attorney James R. Fortune, Jr., Attorney Charlie Cox, and Executive Secretary Teresa Watson.

**I. Call to Order**

**II. Closed Meeting**

1. Chairman Freeman desires Closed Meeting to discuss pending litigation.

*Commissioner McDaniel moved to enter Closed Meeting, seconded by Commissioner Phillips, at 4:01 and motion carried unanimously.*

**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.

Spalding County Board of Commissioners met in a duly advertised meeting on May 14, 2007.

2.

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

3.

The executive session was called to order at 4:01 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 14<sup>th</sup> day of May 2007

Spalding County Board of Commissioners

Sworn to and subscribed

Eddie L. Freeman, Chairman (L.S.)

Before me this 14<sup>th</sup> day of May 2007

David Phillips (L.S.)

Gwen Flowers-Taylor (L.S.)

Notary Public – Teresa A. Watson (L.S.)

Edward Goss, Jr. (L.S.)

My commission expires: March 1, 2011

Johnie A. McDaniel (L.S.)

*Commissioner McDaniel moved to adjourn Closed Meeting and reconvene to Open Meeting, seconded by Commissioner Goss, at 5:02 and motion carried unanimously.*

**III. Adjournment**

*Commissioner McDaniel moved to adjourn the Special Called Meeting, seconded by Commissioner Goss, at 5:02 and motion carried unanimously.*

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

\_\_\_\_\_  
Chairman