

SPECIAL CALLED MEETING

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Tuesday, September 29 2009, beginning at 5:00 o'clock p.m. with Commission Chairman Edward Goss, Jr. presiding and Commissioners Gwen Flowers-Taylor, Eddie Freeman, Bob Gilreath and David Phillips present. Also present were County Manager William P. Wilson, Jr., County Attorney James R. Fortune, Jr. and Teresa Watson to record minutes.

I. OPENING (CALL TO ORDER)

II. ORDER OF BUSINESS

1. CLOSED MEETING

Chairman Goss requests a Closed Meeting to discuss or deliberate 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).

Motion/second by Commissioners Phillips and Freeman to enter into Closed Meeting at 5:04 was unanimously approved at 5-0.

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 September 21, 2009.

2.

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

3.

The executive session was called to order at 5:04 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);

Yes 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 citation to the legal authority exempting the topic)*.

This the 21st day of September 2009. Spalding County Board of Commissioners
Sworn to and subscribed

Before me this <u>21st</u> day of <u>September 2009</u> .	Edward Goss, Jr.	(L.S.)
	Eddie Freeman	(L.S.)
Notary Public – Teresa A. Watson (L.S.)	Gwen Flowers-Taylor	(L.S.)
	Bob Gilreath	(L.S.)
My commission expires: <u>March 1, 2011</u>	David Phillips	(L.S.)

Motion/second by Commissioners Phillips and Freeman to adjourn Closed Meeting and reconvene to Open Meeting at 7:46 was unanimously approved at 5-0.

Motion/second by Commissioners Phillips and Gilreath to not renew the existing contract of County Manager William P. Wilson, Jr. carried by a 3-2 vote with Commissioners Flowers-Taylor and Freeman opposing.

Commissioner Gilreath exited the meeting.

Motion/second by Commissioners Flowers-Taylor and Freeman to immediately begin negotiations for a new contract with County Manager William P. Wilson, Jr. to be completed within 45 days, carried by a 4-0 vote (with Commissioner Gilreath being absent for this vote).

III. OTHER BUSINESS

IV. ADJOURNMENT

Motion/second by Commissioners Flowers-Taylor and Freeman to adjourn at 7:48 was approved 4-0.

 Chairman

 County Clerk
