

SPECIAL CALLED MEETING

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, on Friday, January 15, 2010 at 8:00 A.M. with Commission Chairman Edward Goss, Jr. presiding and Commissioners Gwen Flowers-Taylor, Eddie Freeman, Bob Gilreath and David Phillips present. Also present were Assistant to the County Manager Paul Van Haute, County Attorney James R. Fortune, Jr. and Phyllis Doane to record minutes.

I. OPENING (Call to Order) – Chairman Edward Goss, Jr.

II. EXECUTIVE SESSION

Motion/second to go into Closed Meeting by Commissioners Phillips/Flowers and carried by a vote of 5-0.

1. Chairman Goss requests a Closed Meeting to discuss personnel matters.

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 January 15, 2010.

2.

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

3.

The executive session was called to order at 8:07 a.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:

No 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 the citation to the legal authority exempting the topic*).

This the 15th day of January 2010.

Spalding County Board of Commissioners

Sworn to and subscribed
Before me this 15th day
Wendy H. Law
Notary Public
My commission expires:

Eddie Goss
Gwen Flowers Taylor
David Phillips
Bob Gilreath
Eddie Freeman

March 9, 2010

Motion/second to come out of Closed Meeting by Commissioners Flowers-Taylor/Gilreath and carried by a vote of 5-0.

Motion/second to amend the Agenda to consider hiring of an Interim Assistant to the County Manager by Flowers-Taylor/Gilreath and carried by a vote of 5-0.

III. OPEN SESSION

1. To consider the hiring of an Interim County Manager for Spalding County.

Motion/second to hire Tim Whalen as Interim County Manager at a salary of \$75,000 per annum which includes his current salary and benefits to serve until a permanent Manager is hired by Phillips/Flowers-Taylor and carried by a vote of 5-0.

Motion/second to hire Ms. Virginia Martin as Assistant to the Interim County Manager at a salary of \$70,000 per year with no benefits to serve until a permanent County Manager is hired by Phillips/Gilreath and carried by a vote of 5-0.

IV. ADJOURNMENT

Motion/second by Flowers-Taylor/Freeman and carried by a vote of 5-0.

Chairman

Interim County Clerk