

SPECIAL CALLED MEETING

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Monday, December 13, 2010, beginning at 2:00 p.m. with Commissioner Eddie Goss presiding and Commissioners Eddie Freeman and Bob Gilreath present. Gwen Flowers-Taylor and David Phillips joined the closed session in progress. Also present were County Manager Tim Whalen, Interim Assistant County Manager Virginia Beams and Glinda Robertson to record minutes. Virginia Beams did not attend the closed session.

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

Motion/second by Commissioners Freeman/Gilreath to go into closed session at 2:01 p.m.

II. CLOSED SESSION – Personnel: Review applications for Deputy County Manager Position

Motion/second by Commissioners Flowers-Taylor/Freeman to come out of closed session at 3:55 p.m.

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 December 13, 2010.

2.

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

3.

The executive session was called to order at 2:01 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:

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 13th day of December 2010. Spalding County Board of Commissioners

Sworn to and subscribed
Before me this 13th day of December 2010.

Bob Gilreath

Eddie Goss

Glinda P. Robertson
Notary Public

Gwen Flowers-Taylor

Eddie Freeman

My commission expires:

David Phillips

Feb 23, 2014

III. ADJOURNMENT

Motion/second by Commissioners Gilreath/Phillips to adjourn at 3:55 p.m.

Chairman

Interim County Clerk

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