

SPECIAL CALLED MEETING

The Spalding County Board of Commissioners held their Special Called Meeting in Room 108 in the Courthouse Annex, Friday, December 31, 2010, beginning at 9:30 a.m. with Commissioner Eddie Goss presiding and Commissioners David Phillips, Bob Gilreath, Gwen Flowers-Taylor and Eddie Freeman present. Also present were Interim County Manager Tim Whalen and Interim Assistant County Manager Virginia Martin.

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

- 1. Consider appointment for Deputy County Manager.

Motion/second by Commissioners Gilreath/Phillips to go into an executive session and carried by all. Motion/second by Phillips/Flowers-Taylor to come out of executive session and carried by all. Motion/second by Phillips/Flowers-Taylor to amend the agenda to add an executive session and carried by all. Motion/second by Phillips/Flowers-Taylor to go into executive session at 9:40 a.m. and carried by all.

Motion/second by Commissioners to come out of executive session at 11:37 a.m. and carried by all. Motion/second by Flowers-Taylor/Phillips to appoint Virginia Beams to the position of Deputy County Manager with the accepted stipulations per the contract. Motion carried with a vote of 3-2. Commissioners Gilreath and Freeman opposed.

- 2. Consider approval of second reading of resolution to amend Section 6-1057 of the Spalding County Code of Ordinances involving Sunday alcohol sales.

Motion/second by Commissioners Flowers-Taylor/Phillips to lift this item from the table and carried by all. Motion/second by Phillips/Flowers-Taylor to approve the resolution involving Sunday alcohol sales. This motion carried by a vote of 3-2. Commissioners Goss and Gilreath opposed.

II. ADJOURNMENT

Motion/second to adjourn at noon by Commissioners Phillips/Gilreath and carried by all.

Chairman
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Interim County Clerk
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