

**SPECIAL CALLED MEETING**

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Monday, November 7, 2011, beginning at 5:30 p.m. with Commissioner Eddie Freeman presiding. Commissioners Bob Gilreath and Gwen Flowers- Taylor were present. Also present were County Manager William P. Wilson Jr., Deputy County Manager Virginia Beams, Attorney Jim Fortune and Executive Secretary Ricky L. Clark Jr. Commissioners Ray & Gardner were not present.

**I. Call to Order**

**II. Closed Meeting**

A. County Zoning Attorney requests Executive Session to discuss pending litigation.

**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 November 7, 2011.

2.

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

3.

The executive session was called to order at    :     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   7th   day of   November   2011.

Spalding County Board of Commissioners

Sworn to and subscribed  
Before me this 7th day of November.

Gwen Flowers-Taylor  
Samuel Gardner

Ricky L. Clark, Jr.  
Notary Public

Raymond Ray

Eddie Freeman

My commission expires:  
January 5, 2014

Bob Gilreath

*Motion/Second by Gilreath/Flowers-Taylor to enter executive session at 5:30pm.  
Motion carried by all.*

*Motion/Second by Flowers-Taylor/Gilreath to adjourn closed session at 6:00pm. Motion  
carried by all.*

**III. Adjournment**

*Motion/Second by Flowers-Taylor/Gilreath to adjourn at 6:00 pm. Motion carried by all.*

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Manager

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