

SPECIAL CALLED MEETING

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Wednesday, March 9, 2011, beginning at 8:30 a.m. with Commissioner Eddie Freeman presiding. Commissioners Raymond Ray, Bob Gilreath, Gwen Flowers-Taylor, and Chipper Gardner were also in attendance. Also present were Interim County Manager Tim Whalen, Deputy County Manager Virginia Beams, Attorney Stephanie Windham and Executive Secretary Glinda Robertson.

I. OPENING (Call to Order) – Chairman Eddie Freeman

- 1. Consider appointment of County Manager.

The chairman asked the board for a vote on Mr. Williams. All commissioners were opposed. The chairman then asked the board to vote on Mr. Wilson. There were five commissioners in favor, none opposed.

Mr. Freeman then advised Mr. Wilson he had been selected as the new County Manager. He thanked Mr. Williams for his interest in the position.

Motion/second by Flowers-Taylor/Ray to go into contract negotiations with Mr. William Wilson. The motion asked for the contract to be settled before the next meeting on March 21, 2011. The Chairman added that he and Ms. Flowers-Taylor as Chairman and Vice-Chairman will negotiate with Mr. Wilson on this contract and bring it back before the board for approval. This motion was approved and carried by a vote of 5-0.

The commissioners discussed meeting with the City of Griffin commissioners. Kenny Smith, City Manager agreed to go back to the city commissioners and come up with two dates that are good for them. He will call Tim Whalen with these dates as soon as possible.

II. ADJOURNMENT

Motion/second by Flowers-Taylor/Gardner to adjourn at 8:43 a.m. and carried by all.

Chairman

Interim County Manager

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