

The Spalding County Board of Commissioners held a Special Called Meeting in Room 108 in the Courthouse Annex, Thursday, September 22, 2011, beginning at 5:45 p.m. with Commissioner Eddie Freeman presiding. Commissioners Raymond Ray & Bob Gilreath were present. Also present were County Manager William P. Wilson Jr., Attorney Jim Fortune and Executive Secretary Ricky L. Clark Jr. Commissioners Flowers-Taylor, Gardner and Deputy County Manager Virginia Beams were not present.

**I. OPENING (CALL TO ORDER) – Chairman, Eddie Freeman**

**II. ORDER OF BUSINESS**

1. Consider renewal of County Manager’s employment agreement for term commencing January 1, 2012 through December 31, 2012.

***Motion/Second by Ray/Gilreath to approve renewal of County Manager’s employment agreement for term commencing January 1, 2012 through December 31, 2012. Carried by a 3-0 vote.***

2. Consider renewal of Deputy County Manager’s employment agreement for term commencing January 1, 2012 through December 31, 2012.

***Motion/Second by Ray/Gilreath not to renew Deputy County Manager’s employment agreement for term commencing January 1, 2012 through December 31, 2012. Carried by a 3-0 vote.***

**XI. ADJOURNMENT**

***Motion/Second by Flowers-Taylor/Gilreath to adjourn at 5:50 pm. Carried by a 3-0 vote.***

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Eddie Freeman, Chairman

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William P. Wilson, County Manager