

**MINUTES**

The Spalding County Board of Commissioners held a Special Called Meeting at Big Shanty, Friday, September 28, 2012, beginning at 1:00 p.m. with Commissioner Gwen Flowers-Taylor presiding. Commissioners Raymond Ray, Samuel Gardner & Eddie Freeman were present. Also present were County Manager William P. Wilson Jr., Attorney Jim Fortune, Human Resources Director Bill Gay and Ex Officio, County Clerk, Ricky L. Clark Jr. to record the minutes. Commissioner Bob Gilreath was not present.

**I. OPENING (CALL TO ORDER)**

**II. ORDER OF BUSINESS**

- 1. Chairman Flowers-Taylor requests Executive Session for 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).

*Motion/Second by Ray/Freeman to commence Executive Session at 1:04 p.m. Motion carried unanimously by all.*

*Motion/Second by Freeman/Ray to adjourn Closed Session at 2:00 p.m. Motion carried unanimously by all.*

- 2. Consider renewal of County Manager’s employment agreement for term commencing January 1, 2013 through December 31, 2013.

*Motion/Second by Ray/Gardner to renew County Manager’s employment agreement for term commencing January 1, 2013 through December 31, 2013. Motion carried unanimously by all.*

*Motion/Second by Ray/Freeman to approve the following amendments to the County Manager’s employment agreement effective October 1, 2012:*

- 1. *2% Cost of Living Increase*
- 2. *3% Pension Increase (from 15% to 18%)*
- 3. *\$100 dollar increase in car allowance per month. (to \$600 per month)*

*Motion carried unanimously by all.*

**III. ADJOURNMENT**

*Motion/Second by Freeman/Ray to adjourn at 2:10 p.m.*

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Chairman

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County Manager

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