

MINUTES

The Spalding County Board of Commissioners held their Special Called Meeting in Room 108 in the Courthouse Annex, Monday, March 3, 2014, beginning at 5:00 p.m. with Chairman Samuel Gardner presiding. Commissioners Gwen Flowers-Taylor, Raymond Ray, Rita Johnson, and Bart Miller were present. Also present were County Manager William P. Wilson Jr., Attorney Stephanie Windham, Attorney Newton Galloway, Attorney Jim Fortune, Chad Jacobs, Community Development Director and Kathy Gibson, Executive Secretary to record the minutes.

- I. **OPENING (CALL TO ORDER)** – Chairman Samuel Gardner.
- II. **INVOCATION** – led by Chairman Samuel Gardner.
- III. **PLEDGE TO FLAG** – led by County Manager, William Wilson.
- IV. **AGENDA ITEMS:**

1. **County Attorney requests a Closed Session for the purpose of discussing the future acquisition of real estate as provided in O.C.G.A. 50-14-2(1), and potential litigation as provided in O.C.G.A 50-14-3(4).**

Commissioner Flowers-Taylor also asked that the Agenda be amended to include the discussion of a personnel matter as provided by O.C.G.A. §50-14-3(4).

Motion/Second by Flowers-Taylor/Johnson to amend the agenda to include the discussion of a personnel matter and to enter Executive Session at 5:02 p.m. Motion carried unanimously by all.

- V. **ADJOURNMENT**

Motion/Second by Flowers-Taylor/Johnson to adjourn at 6:03 p.m. Motion carried unanimously by all.