



Board of Commissioners

SPECIAL CALLED MEETING

A Special Called Meeting was held by the Spalding County Board of Commissioners in their office in the Courthouse Annex, Thursday, April 22, 2004 beginning at 5:45 o'clock p.m. with Commissioners Cecil Davis, Eddie Goss, Johnie McDaniel and Dick Morrow present. Commissioner Kendall was absent. Also present were County Manager William Wilson, Community Development Director Chuck Taylor, Zoning Attorney Newton Galloway, County Attorney Jim Fortune and County Clerk Phyllis Doane.

Vice Chairman Davis called the meeting to order in the absence of Chairman Kendall.

Upon motion by Commissioner McDaniel, seconded by Commissioner Morrow the Board voted unanimously to go into a Closed Meeting.

1. The Zoning Attorney desires a Closed Meeting to discuss potential litigation.

Those present were Commissioners Dick Morrow, Johnie McDaniel, Cecil Davis and Eddie Goss. Also present were County Manager William Wilson, Zoning Attorney Newton Galloway, Community Development Director Chuck Taylor, County Attorney Jim Fortune and County Clerk Phyllis Doane.

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 April 22, 2004.

2.

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

3.

The executive session was called to order at 5:50 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)_____.

Spalding County Board of Commissioners

Sworn to and subscribed
Before me this 22nd day of
April 2004.
Phyllis P. Doane
Notary Public
My commission expires: March 13, 2006

Dick Morrow
Cecil L. Davis
Edward Goss, Jr.
Johnie A. McDaniel

Upon motion by Commissioner McDaniel, seconded by Commissioner Morrow the Board voted unanimously to come out of Closed Meeting and go back into Open Session.

No business was transacted at this time.

Upon motion by Commissioner McDaniel, seconded by Commissioner Morrow the meeting was unanimously adjourned at 5:55 P.M.

County Clerk

Vice Chairman

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