

2

AGENDA  
REGULAR MEETING  
5:00 P.M.  
December 16, 2019

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1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Approval of the Agenda
4. Plaque Presentation – Larry Hadden
5. Approval of Minutes
6. Financials
7. Old Business
  - a. Review and discuss current ordinances for EMS fees and solid waste disposal
  - b. Consideration of Proposed Recreational Vehicle Park and Campground Ordinance
  - c. Discussion regarding Polycarts
  - d. Discussion regarding zoning for unincorporated Candler County
  - e. Modification to 3 contracts with Southeast Fire & Burglar for alarm and camera systems at the Recreation Department
8. New Business
  - a. Marian Grier – Introduce two new staff members at the Tax Assessor’s Office
  - b. Hannah Mullins Appointment to the Middle Coastal Unified Development Authority
  - c. Consideration of 2020 Agreement with Edmunds GovTech for Financial Software
9. Report from Chairman
10. Report from County Administrator
11. Report from County Attorney
12. Report from Commissioners
13. Executive Session
14. Adjournment

**Board of Commissioners of Candler County  
Regular Meeting  
December 16, 2019  
5:00 p.m.**

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The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, December 16, 2019, at 5:00 p.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. Those attending the meeting were Candler County Chairman, Glyn Thrift; Candler County Vice-Chairman Brad Jones; Candler County Commissioners Wayne Culbertson, David Robinson and Blake Hendrix; Candler County Administrator, Bryan Aasheim; Candler County Clerk, Maranda K. Lank. Candler County Attorney, Kendall Gross. Other guests attending the meeting included Gary Howard, Linda Coleman, Jada Clarke, Will Bennett, Brian Wood, Jerry Holloway, Wallie Waters, Charlie Etheridge, Jasmine Sandifer-Lee, Roberta Job, Ryan Hadden, Marian Grier, Bobby Odom. The Metter Advertiser was represented by Jerri Goodman and Carvy Snell.

**Call to Order**

Chairman Thrift called the meeting to order at 5:03 p.m.

**Invocation and Pledge of Allegiance**

Chairman Thrift delivered the invocation and led the *Pledge of Allegiance*.

**Approve the Agenda**

Vice-Chairman Jones moved to amend and approve the agenda to add item 8. c) Consideration of 2020 Agreement with Edmunds GovTech for Financial Software. Commissioner Culbertson provided a second to the motion. The motion carried 5-0.

**Plaque Presentation – Larry Hadden**

Chairman Thrift along with the Board Commissioners, Mr. Aasheim and Mr. Gross commended Mr. Larry Hadden for his many years of service on the Candler County Hospital Authority.

Mr. Hadden spoke and thanked the Commission, Mr. Gross and Mr. Snell for sticking by the Candler County Hospital through the years.

Mr. Aasheim presented an engraved plaque and read aloud a resolution recognizing Mr. Larry Hadden for his service to Candler County.

Vice-Chairman Jones moved to adopt a Resolution recognizing Mr. Larry Hadden for Service to Candler County. Commissioner Hendrix provided a second to the motion. The motion carried 5-0. (Exhibit A)

**Approval of Minutes**

Vice-Chairman Jones moved to approve the minutes for November 4 and 18, 2019 Regular Meetings. Commissioner Robinson provided a second to the motion. The motion carried 5-0.

**Financials**

Mr. Aasheim presented the FY2019 SPLOST Report as required by O.C.G.A 48-8-122. This report shall be published in the December 18, 2019 edition of the Metter Advertiser. (Exhibit B)

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**Citizens wishing to address the Commissioners**

Charlie Etheridge approached the Commissioners regarding a "Spite Fence" his neighbor has erected on the property line. He had previously submitted a nuisance petition to Mr. Aasheim.

**Old Business**

**Review and discuss current ordinances for EMS fees and solid waste disposal**

This item was tabled.

**Consideration of Proposed Recreational Vehicle Park and Campground Ordinance**

This item was tabled. Mr. Aasheim stated the proposed ordinance has been posted for one week of the one-month publication time frame the Commissioners agreed to establish. The Metter Advertiser has published that the ordinance is available on the county website.

Vice-Chairman Jones requested information on the required time to wait before action can be taken considering the ordinance has been posted. He also requested clarification on penalties that would be assessed for late business licenses, Polycart/Dumpster, and E911 sign requirements.

Mr. Gross recommended removing the section that states, "...two or more vehicles are used for recreational purposes."

Mr. Aasheim stated the changes will be made and the revised ordinance will be circulated. All from the public questions regarding the ordinance will be directed to Mr. Gross or Mr. Aasheim.

**Discussion regarding Polycarts**

This item was tabled.

**Discussion Regarding Zoning for Unincorporated Candler County**

Chairman Thrift requested a Public Hearing be held during the February 3, 2020 Meeting. He also requested the meeting be held at the Jack Strickland Building.

Vice-Chairman Jones made a motion to hold a Public Hearing at 6:00 on February 3, 2020 at the Jack Strickland Building to discuss zoning. Commissioner Culbertson provided a second. The motion passed 5-0.

**Modification to 3 contracts with Southeast Fire & Burglar for alarm and camera systems at the Recreation Department**

Vice-Chairman Jones made a motion to remove this item from the agenda. Commissioner Culbertson provided the seconded. The motion passed 5-0.

**New Business**

**Marian Grier – Introduce two new staff members at the Tax Assessor's Office**

Mrs. Grier introduced the two new employees, Roberta Job and Jasmine Sandifer-Lee. She then presented a budget amendment request that would allow for the purchase of printers/scanners.

Mr. Aasheim requested the Commissioners' input to either pay for this with the general operating budget or from SPLOST. Chairman Thrift made a motion to delegate Mr. Aasheim to expend 2011 SPLOST fund to purchase laser printers not to exceed \$2,000.00. Vice-Chairman Jones provided a second. The motion passed unanimously.

**Hananh Mullins – Appointment to the Middle Coastal Unified Development Authority**

Vice-Chairman Jones made a motion to appoint Hannah Mullins to the Middle Coastal Unified Development Authority. Commissioner Hendrix provided the second. The motion passed unanimously. (Exhibit C)

**Consideration of 2020 Agreement with Edmunds GovTech for Financial Software**

Chairman Thrift made a motion to enter into a contract with Edmunds GovTec for the 2020 Maintenance and Operation Agreement with Edmunds GovTech for \$9,065. Commissioner Culbertson provided a second. The motion passed 5-0. (Exhibit D)

**Report from the Chairman**

Chairman Thrift had previously discussed zoning, but had nothing further to add.

**Report from County Administrator**

Mr. Aashcim reported on the following topics.

- Candler County had been awarded the LWCF Grant for the Recreation Department Lighting Project, but the award is on hold while the State reviews the grant agreement.
- Lease Agreement for the Adult Education Building
- The Candler County Hospital Authority selected Pam Smith to be reappointed to the Candler County Hospital Authority Board.
- The Candler County Hospital Authority selected Terri Manual to fill the vacancy left by the retirement of Mr. Larry Hadden.
- Pineland Mental Health reached out one last time inquiring of free rental office space.

**Report from County Attorney**

Mr. Gross requested for possible litigation and land acquisition be discussed during executive session

**Report from Commissioners**

Commissioner Culbertson representing Commission District 1, requested an update on St. Matthews Church Road paving.

Vice-Chairman Jones representing Commission District 2, requested Mr. Aashcim ask Mr. Lanier to address oak trees fallen on Excelsior Church Road that are partially in the right of way. He also requested a brief update on Eden Church Road.

Commissioner Robinson representing Commission District 3, requested the traffic circle at Hwy 57 and Connector Road Project not fall off of their radar.

Commissioner Hendrix representing Commission District 4, requested the shoulder on Portal Hwy be addressed. There are drop off right at the edge of the pavement.

**Executive Session**

Commissioner Hendrix moved to exit into Executive Session to discuss personnel, possible litigation and land acquisition matters at 6:23 p.m. Commissioner Culbertson provided a second to the motion. The motion carried 5-0.

Commissioner Hendrix moved to exit Executive Session and reconvene the regular meeting at 7:40 p.m. Commissioner Robinson provided a second to the motion. The motion carried 5-0.

Commissioner Robinson moved to authorize Chairman Thrift to sign the *Closed Meeting Affidavit*. Commissioner Hendrix provided the second to the motion. The motion carried 5-0.

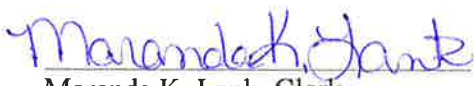
\*\*\*Commissioner Hendrix recused himself from the meeting and left the room.\*\*\*

Vice-Chairman Jones made a motion to appoint Mr. Jim Outlaw to serve the remaining term of Ms. Lanelle Jarriel on the Candler County Board of Tax Assessors. Commissioner Culbertson provided the second to the motion. The motion carried 4-0.

\*\*\*Commissioner Hendrix was invited to return to the meeting.\*\*\*

**Adjournment**

With no further business to discuss, Vice-Chairman Jones moved to adjourn the meeting at 7:45 p.m. Commissioner Culbertson provided a second to the motion. The motion carried 5-0.



Maranda K. Lank, Clerk  
Attest

  
\_\_\_\_\_  
Chairman Glyn Thrift

Exhibit A

STATE OF GEORGIA

COUNTY OF CANDLER

**A RESOLUTION RECOGNIZING MR. LARRY HADDEN**

**FOR SERVICE TO CANDLER COUNTY, GEORGIA**

**AND TO THE CANDLER COUNTY HOSPITAL AUTHORITY**

WHEREAS, Candler County is a political subdivision of the State of Georgia;

and

WHEREAS, Candler County is governed by its duly elected Board of Commissioners; and

WHEREAS, the Constitution of the State of Georgia and the statutes passed by the legislature empower said Board of Commissioners with certain enumerated responsibilities; and

WHEREAS, among these responsibilities is the duty to nominate prospective members of the Candler County Hospital Authority; and

WHEREAS, the Candler County Hospital Authority is the governing authority for the Candler County Hospital; and

WHEREAS, the Candler County Hospital is crucial to the health and well-being of the citizens of Candler County as well as vital to the continued growth and economic prosperity of Candler County, Georgia; and

WHEREAS, Larry Hadden was nominated and agreed to serve as a member

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and as Chairman of the Candler County Hospital Authority; and

WHEREAS, rural healthcare in Georgia is suffering financially and these difficulties have affected the Candler County Hospital; and

WHEREAS, Larry Hadden's tenure on the Candler County Hospital Authority has been challenging due to the economic circumstances facing all rural hospitals; and

WHEREAS, Larry Hadden has been dauntless in his efforts to shepherd the Candler County Hospital through the difficulties it has faced; and

WHEREAS, Larry Hadden has served the twelve (12) years permitted by regulation as a member of the Candler County Hospital Authority, often at great personal sacrifice;

IT IS NOW THEREFORE RESOLVED that Larry Hadden's devoted efforts to the Candler County Hospital Authority be recognized and he has the deepest of appreciation of the Commissioners of Candler County, Georgia for his remarkable service.

This 16 day of December, 2019.

Candler County, Georgia

By: [Signature]  
Chairperson

Attest: [Signature]  
County Clerk



Exhibit B

Board of Commissioners, Candler County, Georgia  
 FY 2019 Report on Projects Funded through Special Purpose Local Option Sales Tax  
 (as required by O.C.G.A. § 48-8-122)

2011 SPLOST (1.2)

Project	Original Estimated Cost	Current Estimated Cost	Expenditures		Total Expended	Funds Unexpended to Date	Estimated Date of Completion	Estimated Percentage of Completion
			Prior Years	Current Year				
Public Buildings Projects	\$ 575,000	\$ 345,893	\$ 271,470	\$ 45,065	\$ 316,535	\$ 29,358	2020	92%
Recreation Department Projects	\$ 260,000	\$ 277,898	\$ 231,667	\$ 29,071	\$ 260,738	\$ 17,160	2020	94%
Retirement of Previously Incurred Debt	\$ 303,320	\$ 306,502	\$ 306,502	\$ -	\$ 306,502	\$ -	Complete	100%
Public Works Projects	\$ 15,000	\$ 559	\$ 559	\$ -	\$ 559	\$ -	Complete	100%
Road Maintenance Projects	\$ 469,930	\$ 22,000	\$ 22,000	\$ -	\$ 22,000	\$ -	Complete	100%
New Equipment	\$ 2,408,750	\$ 3,115,356	\$ 3,372,709	\$ 422,197	\$ 2,794,906	\$ 320,450	2021	90%
Candler County Industrial Authority	\$ 500,000	\$ 500,000	\$ 500,000	\$ -	\$ 500,000	\$ -	Complete	100%
City of Metter	\$ 2,880,000	\$ 2,883,410	\$ 2,883,410	\$ -	\$ 2,883,410	\$ -	Complete	100%
Town of Pulaski	\$ 288,000	\$ 288,331	\$ 288,331	\$ -	\$ 288,331	\$ -	Complete	100%
	\$ 7,700,000	\$ 7,759,949	\$ 6,876,648	\$ 496,333	\$ 7,372,981	\$ 366,968		93%

NOTES:  
 (1) 2011 SPLOST proceeds were first received in May 2012 from this referendum  
 (2) 2011 SPLOST Fund projects are initiated as funds become available

2018 SPLOST (3.4)

Project	Original Estimated Cost	Current Estimated Cost	Expenditures		Total Expended	Funds Unexpended to Date	Estimated Date of Completion	Estimated Percentage of Completion
			Prior Years	Current Year				
Retirement of General Obligation Debt (20%) to Hospital	\$ 1,600,000	\$ 1,600,000	\$ 62,860	\$ 265,857	\$ 328,717	\$ 1,271,283	2023	21%
Capital Improvements	\$ 200,000	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000	2023	0%
Roads & Bridges	\$ 1,424,000	\$ 1,424,000	\$ -	\$ -	\$ -	\$ 1,424,000	2023	0%
Recreation - Capital Projects	\$ 250,000	\$ 250,000	\$ -	\$ -	\$ -	\$ 250,000	2023	0%
Public Works to include Solid Waste Collection and Disposal Services	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000	2023	0%
Sheriff Functions to include Jail & Vehicles	\$ 250,000	\$ 250,000	\$ -	\$ 33,665	\$ 33,665	\$ 216,335	2023	13%
Communications - Radio	\$ 720,000	\$ 720,000	\$ -	\$ 244,050	\$ 244,050	\$ 475,950	2023	34%
County General Vehicles	\$ 150,000	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000	2023	0%
County General Administration Computer Support & Hardware	\$ 20,000	\$ 20,000	\$ -	\$ 5,588	\$ 5,588	\$ 14,412	2023	28%
Public Safety Needs to include Ambulance & FEMA Capital Needs	\$ 240,000	\$ 240,000	\$ -	\$ 3,312	\$ 3,312	\$ 236,688	2023	1%
Candler County Industrial Authority	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ 500,000	2023	0%
City of Metter	\$ 2,360,000	\$ 2,360,000	\$ 100,575	\$ 425,372	\$ 525,947	\$ 1,834,053	2023	22%
City of Pulaski	\$ 236,000	\$ 236,000	\$ 10,057	\$ 42,537	\$ 52,594	\$ 183,406	2023	22%
	\$ 8,000,000	\$ 8,000,000	\$ 173,492	\$ 1,020,381	\$ 1,193,873	\$ 6,806,127		15%

NOTES:  
 (3) 2018 SPLOST proceeds were first received in May 2018 from this referendum  
 (4) 2018 SPLOST Fund projects are initiated as funds become available



**BOARD OF COMMISSIONERS  
OF CANDLER COUNTY**

Glyn Thrift  
Chairman

Bryan Aasheim  
County Administrator

Brad Jones  
Vice-Chairman

Blake Hendrix  
Commissioner

David Robinson  
Commissioner

Wayne Culbertson  
Commissioner

December 16, 2019

Mrs. Michele Johnson, Chair  
Middle Coastal Unified Development Authority  
2805 East First St.  
Vidalia, GA 30474

Dear Mrs. Johnson:

The Board of Commissioners of Candler County considered a new appointment to the Middle Coastal Unified Development Authority at its regular monthly meeting on December 16, 2019. The Board appointed Candler County Industrial Authority Executive Director, Hannah Mullins, to complete the unexpired term of Molly Olsen that ends June 30, 2020.

Please let me know if you have questions regarding the appointment.

Regards,

  
Chairman

Exhibit D



Edmunds GovTech  
301 Tilton Road  
Northfield, NJ 08225

**RECEIVED**  
**OCT 07 2019**  
*Candler County*

**INVOICE #**  
**20-00052**

INVOICE DATE: 10/01/19  
DUE DATE: 01/02/20

Candler County  
Attn: Accounts Payable  
1075 E. Hiawatha Street  
Suite A  
Metter, GA 30439-3333

Thank you for your business!  
Please contact us at (609) 645-7333  
with questions regarding this invoice.  
Visit our support site [www.EA411.com](http://www.EA411.com)

QUANTITY/UNIT	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
<b>2020 Software Maintenance</b>				
1.0000	MHEAD	2020 Software Maintenance	0.000000	0.00
1.0000	M-GA-FN1	SS Financial Accounting I	3,410.000000	3,410.00
1.0000	M-GA-PR1	SS Payroll I	2,390.000000	2,390.00
1.0000	M-GA-HR1	SS Human Resources I	2,275.000000	2,275.00
1.0000/YR	M-GA-DV	Data Vault Annual Fee	990.000000	990.00
			<b>TOTAL DUE:</b>	<b>\$ 9,065.00</b>

1510 50.1303

MCSJ License & Maintenance fees cover services from January 1, 2020 thru December 31, 2020.

Proven Solutions That Power Local Government

**RECEIVED****OCT 07 2019****Candler County**

October 01, 2019

Dear Client:

In order to ensure the Edmunds GovTech commitment to providing exceptional service and systems, your support & license agreement in 2020 will have an increase for the 1st time since 2009. While our costs have increased substantially over that time, you will only have a modest +/- 3.2% increase. We are able to keep the increase modest due to our ongoing investments in staff training, operational efficiencies and continuing growth.

Please check out our recently added modules; Parks and Recreation, Land Management, Animal Control Shelters, Permitting Self-Service and Fleet Management.

Cloud Hosting and DataVault provide multiple benefits of redundant back-ups and increasingly important protection against ransomware, viruses and other data intrusions.

Check out our current apps in the Apple and Google store by searching "MCSJ". Current apps include: Attendance, MyTown Resident Services & Notification, Requisition, Inspection, Meter and Inventory Management.

Regardless of whether you are a calendar or fiscal year entity, all support and license agreements are due January 2, 2020 and cover the period of January 1, 2020 through December 31, 2020.

- All attached agreements must be signed and returned prior to December 31, 2019 to continue use of MCSJ Software and receive software support, system enhancements, mandated changes and updates.
- If you purchased your system sometime in calendar year 2019, your support agreements have been pro-rated to the date of purchase to account for your one year of free support. If your system was purchased in 2018, and this year there is an increase, it's because your 2019 Support & License agreement was pro-rated.
- MCSJ Cloud based system provides daily back-up, enhanced security, performance and access, please contact us for more information.

Please forward a purchase order in the amount of the enclosed invoice(s) with a signed copy of the enclosed agreements. Edmunds GovTech greatly appreciates the opportunity to serve your organization.

Best regards,

*Edmunds GovTech*



**2020 Minimum Recommended Back-up Procedures**

**\*\*\*CRITICAL REQUIREMENT\*\*\***

*Every year clients lose data due to ransomware, hardware failures and viruses.  
Please take proper precautions to protect and backup your data.*

Edmunds GovTech strongly recommends performing regular backups on your MCSJ database. It is best to deploy a solution that backs up your data to a local media and off-site/cloud location as well so that it can be recovered in the event of a total loss. Edmunds GovTech offers a DataVault solution that automatically backs up your MCSJ data to the cloud daily.

Failure to follow these recommendations can greatly reduce our ability to help you recover from data loss. All consultations will be billable at our current hourly rate of \$150 per hour regardless of your hardware maintenance coverage plan. Please review the minimum suggested back up procedures listed below to help keep your data safe.

- ✓ The MCSJ database (mcsDB) should be backed up daily to separate media. One for each day of the week. This should not be done while users are in the system.
- ✓ Complete MCSJ directory back up should be done at least weekly.
- ✓ Media (tapes/flash drives/external HD) should be rotated and taken off site.
- ✓ Monthly media should be archived for at least 3 months.
- ✓ Backups should be tested by being fully restored at least every 30 days to verify MCSJ is being successfully backed up. DO NOT test by restoring to the original location, this will overwrite your live database.

If activated the MCSJ application warns you if MCSJ data files have not been backed up in 4 days. It is the responsibility of each client to insure the success of these MCSJ data backups and including any other critical data is also being properly backed up.

Client name: Candler County BOC                      Date: 12/17/19

Employee signature: [Signature]

Printed name: Bayan Aasheim

**Please make a copy for your records and distribute as necessary.**  
**Please sign and fax back to 609-645-3111.**

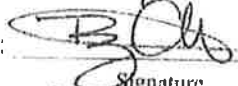
092619

**2020 MCSJ Software Support & License Agreement**

To receive continued Application Software Support and MCSJ System upgrades from Edmunds GovTech (EGT ), you must enter into this agreement.

1. Any defects in the EGT Application Software as determined by EGT will be corrected at no cost to the user provided the said defect is not the result of misuse, operator error, or is beyond the original requirements of the system specifications.
2. EGT is responsible for providing software support under this agreement only for its proprietary application software. This includes all MCSJ licensed products. Support for third party products, i.e.; Microsoft Office, UCAARS, etc. are not covered under this agreement and all phone or on-site support is a billable service. Our minimum hourly rate is \$150 with at least one-half hour billable.
3. EGT proprietary end user documentation, faq's, helpful hints, video tutorials and such are for client use only and not to be distributed.
4. Standard telephone support will be available from 8:00am to 5:00 pm EST, Monday through Friday excluding holidays.
5. Each user of EGT MCSJ software is required to have a high-speed connection. EGT will provide support, enhancements and instruction for our application software via the Internet. Lack of compliance that requires an on site visit is billable at the rate of \$ 150 per hour for each person and reasonable travel expenses.
6. EGT's liability, damages or remedy on any claim shall not exceed the original cost of the EGT MCSJ software system. In no event shall EGT be held liable for consequential, incidental, indirect, special, punitive or exemplary damages, for loss, damage or expense directly or indirectly arising from the client's inability to use our products.
7. No action arising from use of EGT's MCSJ software systems may be commenced more than 1 year after the basis for such claim could reasonably have been discovered.
8. EGT reserves the right to withdraw without penalty any EGT application software package from coverage at our sole discretion upon one-hundred-twenty (120) days notice.
9. This agreement must be signed and returned by December 31, 2019 for continued support. The effective date of this agreement is January 1, 2020 through December 31, 2020.

Client: Candler County BOC

Authorized Representative:  12/17/19

Printed Name: Bryan Aasheim Date

092619



*2020 Annual Support Maintenance Services*

Client Support Services

- Phone support with priority resolution escalation
- EGT is staffed with Certified Finance Officers & Tax Collectors
- Remote desktop access for support inquiries & resolution
- E-mail & chat for support inquiries
- Technical issue resolution for MCSJ software operation
- MCSJ report printing resolution
- Client voting for Software Enhancements in “The User Voice” community forum
- Software system enhancements at no additional cost
- State mandated changes at no additional cost
- Federal mandated changes at no additional cost

Software Updates, New Products & Development

- MCSJ Enhancements to Version 2019.2 ready now
- Parks and Recreation, Land Management, Animal Control Shelters, Permitting Self-Service and Fleet Management
- Resident Self Service & Employee Self Service Portal Enhancements
- Mobile Apps/Portals - MCSJ My Town, Requisition, Attendance Maintenance, Meter Management, Inspection, Work Order, Permitting Self-Service, Vendor Self-Service Dashboard, Resident Self-Service, Web Inquiry & Payment Portal

Client Support Website Access

- Knowledge base & FAQ's
- Helpful hints
- Video tutorials
- Software system & technical documentation

Client Services

- More than 200 webinars/video tutorials every year
- E-mail alerts & notification of statutory changes
- End of year documentation and procedures
- FAQ automated responses
- Periodic notifications of quarterly and/or yearly tasks
- User group virtual webinar meetings at no cost
- 24/7 access to downloadable system patches and updates

# BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift  
Chairman

Bryan Aasheim  
County Administrator

Brad Jones  
Vice-Chairman

Blake Hendrix  
Commissioner

Wayne Culbertson  
Commissioner

David Robinson  
Commissioner

## CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA  
COUNTY OF CANDLER

### AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER


Glyn Thrift, Chairman of the Board of Commissioners of Candler County, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief:

1. The Board of Commissioners of Candler County met in a duly advertised meeting on Monday, December 16, 2019.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 6:23 p.m.
- 4.

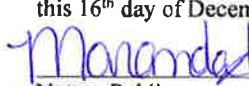
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

- 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);
- Discussion of tax matters made confidential by state law as provided by O.C.G.A. 50-14-2(2);
- Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3(4);
- 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);
- Other

This 16<sup>th</sup> day of December, 2019.

  
 \_\_\_\_\_  
 Glyn Thrift, Chairman  
 Board of Commissioners of Candler County

Sworn to and subscribed before me  
this 16<sup>th</sup> day of December, 2019.

  
 Notary Public  
 1075 EAST HIAWASSEE STREET, SUITE A, METTER, GEORGIA 30439  
 (912) 685-4823



1075 EAST HIAWASSEE STREET, SUITE A, METTER, GEORGIA 30439  
835 FAX (912) 685-4823