# Board of Commissioners of Candler County Called Meeting March 27, 2018 9:00 A.M.

The Board of Commissioners of Candler County held a called meeting on Tuesday, March 27, 2018, at 9:00 a.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. The purpose of the called meeting was to hold an executive session to discuss possible litigation and other business brought properly before the Board. Those attending the meeting were Candler County Commission Chairman, Glyn Thrift; Candler County Vice-Chairman, Brad Jones and Commissioners Donny Wells, David Robinson and Wayne Culbertson; Candler County Administrator, Douglas R. Eaves; Candler County Clerk, Maranda K. Lank; and, Candler County Attorney, Kendall Gross. Guest attending the called meeting included the Metter Advertiser representative, Carvy Snell.

#### Call to Order

Chairman Thrift called the meeting to order at 9:03 a.m.

#### Invocation and Pledge of Allegiance

Commissioner Wells delivered the invocation followed by Chairman Thrift leading the Pledge of Allegiance.

#### Appointment of Vice-Chairman

Commissioner Wells made a motion seconded by Commissioner Culbertson to reappoint Brad Jones as Vice-Chairman. The motion passed unanimously.

## Bid Opening- Adult Learning Center

Mr. Eaves opened and announced the bids for reroofing the Adult Education Center. Two bids were received from WBM Construction at \$24,450.00 and Mercer Construction at \$19,499.00. Mr. Eaves will compare the two bid packages prior to making a recommendation during the April monthly meeting.

#### Executive Session - Pending Litigation

Vice-Chairman Jones made the motion to enter into an Executive Session at 9:23 a.m. seconded by Commissioner Culbertson to discuss possible litigation only. The motion passed unanimously.

Commissioner Culbertson made the motion seconded by Commissioner Wells to adjourn the Executive Session and resume with the regular business meeting at 10:01 p.m. Motion carried unanimously.

Vice-Chairman Jones made the motion to authorize Chairman Thrift to sign the Closed Meeting Affidavit, Commissioner Culbertson seconded the motion. Motion carried unanimously.

#### **Action**

Vice-Chairman Jones made the motion seconded by Commissioner Wells to pay the City of Metter the amount of \$47,919.59 for County obligated funding for Animal Control paid up through June 30, 2018. The motion passed unanimously.

### Adjournment Vice-Chairman Jones

With no further business to discuss, Vice-Chairman Jones made a motion at 10:06 a.m. seconded by Commissioner Wells to adjourn the meeting. The motion carried unanimously.

Maranda K. Lank, Clerk

Attest

hairman Glyn Thrift

# **BOARD OF COMMISSIONERS** OF CANDLER COUNTY

Glyn Thrift Chairman

Douglas R. Eaves County Administrator Donny Wells Vice-Chairman

**Brad Jones** 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:
E.

The Board of Commissioners of Candler County met in a duly advertised meeting on Tuesday, March 27, 2018.

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

The executive session was called to order at 93

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:

F	and open meetings in.
X	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 M Ad I
This 27 <sup>th</sup>	day of March, 2018.
C	Board of Commissioners of Candler County

Sworn to and subscribed before me

this 27th day of March, 2018,

1075 EAST

SUITE A, METTER, GEORGIA 30439 FAX (912) 685-4823