

**AGENDA
CALLED MEETING
March 14, 2019
10:00 A.M.**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Executive Session-Personnel
4. Adjournment

Board of Commissioners of Candler County
Called Meeting
March 14, 2019
10:00 AM

The Board of Commissioners of Candler County met for a called meeting on Thursday, March 14, 2019, at 10:00 a.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. Those attending the meeting were Candler County Chairman, Glyn Thrift; Commissioners David Robinson, Blake Hendrix and Wayne Culbertson; Candler County Administrator, Bryan Aasheim

Vice-Chairman, Brad Jones, County Attorney, Kendall Gross & County Clerk, Maranda K. Lank were not in attendance.

Call To Order

Chairman Thrift called the meeting to order at 10:00 a.m.

Invocation and Pledge of Allegiance

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

Executive Session

Commissioner Robinson made the motion to enter an Executive Session at 10:02 a.m. The motion was seconded by Commissioner Hendrix to discuss personnel & land acquisition. The motion passed unanimously.

Commissioner Hendrix made the motion seconded by Commissioner Culbertson to adjourn the Executive Session and resume with the regular business meeting at 10:37 a.m. Motion carried unanimously.

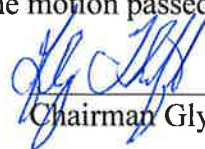
Commissioner Robinson made the motion to authorize Chairman Thrift to sign the *Closed Meeting Affidavit*. Commissioner Hendrix seconded the motion. Motion carried unanimously.

Chairman Thrift made a motion to submit the names of Dana Fordham, Chris Mosley & Pam Smith to the Candler County Hospital Authority as nominees to the seat vacated by Dale Fordham. Commissioner Robinson seconded the motion. The motion passed unanimously.

Adjournment

With no further business to discuss, Commissioner Culbertson made a motion at 10:42 a.m. seconded by Commissioner Hendrix to adjourn the meeting. The motion passed unanimously.

Did not attend MKL
 Maranda K. Lank, Clerk
 Attest



 Chairman Glyn Thrift

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Brad Jones
Vice-Chairman

Bryan Aasheim
County Administrator

Blake Hendrix
Commissioner

Wayne Culbertson
Commissioner

David Robinson
Commissioner

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF CANDLER

AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER

Brad Jones, Vice-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 Thursday, March 14, 2019.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 10:02 a.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);

X Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3(4);

X 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 14th day of March, 2019.


Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 14th day of March 2019.


Notary Public



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