

Board of Commissioners of Candler County
Regular Meeting
April 10, 2017
6:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, April 10, 2017, at 6:00 p.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. Those attending the meeting were Candler County Vice-Chairman Brad Jones and Commissioners Donny Wells, David Robinson and Wayne Culbertson; Candler County Administrator, Doug Eaves; Candler County Deputy Clerk, Clara Frink and Candler County Attorney, Kendall Gross. Guest included the Metter Advertiser representative, Jerri Goodman; Dan Chicola, EMC Engineering, Inc; Dennis Allen, Lisa Rigdon and Sue Allen. Candler County Chairman Glyn Thrift and Candler County Clerk, Maranda K. Lank were unable to attend the meeting.

Call To Order

Vice-Chairman Jones called the meeting to order at 6:00 p.m.

Invocation and Pledge of Allegiance

Commissioner Robinson delivered the invocation followed by Vice-Chairman Jones leading the *Pledge of Allegiance*.

Approval of the Minutes

No minutes were presented for approval.

Amendments to the Agenda

Vice-Chairman Jones requested an amendment to the agenda to include the items listed below.

- **Tax Assessors Office**
- **Voter Registrars Office Relocation**

Vice-Chairman Jones made a motion seconded Commissioner Wells to amend the agenda. The motion carried unanimously.

New Business

Elevator

Tabled until the May monthly meeting.

City of Collins

Vice-Chairman Jones made a motion seconded by Commissioner Culbertson not to accept any solid waste inert from the City of Collins. The motion carried unanimously.

Tax Assessors Office

Requested the Board consider a personnel matter to be discussed during Executive session.

Voter Registrars Office Relocation

Vice-Chairman Jones made a motion seconded by Commissioner Culbertson to relocate the Voter Registrars Office to the front of the building. The motion carried unanimously.

Old Business

Allen Harris – Partial Closure of Calmain Road

Advertise and readdress in the June monthly meeting.

Financial Report

Mr. Eaves presented the monthly financial report.

Report from the Chairman

Chairman Thrift was not present during this meeting.

Report from the County Administrator

Mr. Eaves delivered the county administrator's report.

Report from the Commissioners

Commissioner Culbertson reported on Commission District 1

Vice-Chairman Jones reported on Commission District 2

Commissioner Robinson reported on Commission District 3.

Commissioner Wells reported on Commission District 4.

Other Business

EXECUTIVE SESSION

Vice-Chairman Jones made the motion seconded Commissioner Wells to enter into an Executive Session at 7:20 p.m. to discuss litigation and contracts. The motion passed unanimously.

Vice-Chairman Jones made the motion to adjourn the Executive Session and resume with the regular business meeting at 8:36 p.m. with Commissioner Wells seconding the motion. The motion passed unanimously.

Vice-Chairman Jones made the motion seconded Commissioner Wells to authorize Vice-Chairman Jones to sign the *Closed Meeting Affidavit*. The motion passed unanimously.

Action Taken

No action taken

Adjournment

With no further business to discuss, Vice-Chairman Jones made a motion at 8:51 p.m. seconded by Commissioner Wells to adjourn the meeting. The motion carried unanimously.

Clara Frink
Clara Frink, Deputy Clerk
Attest

Not Present
Chairman Glyn Thrift
[Signature]
Vice-Chairman Brad Jones

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Doug Eaves
County Administrator

Brad Jones
Vice-Chairman

Donny Wells
Commissioner

David Robinson
Commissioner

Wayne Culbertson
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 Monday, April 10, 2017.

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

3.
The executive session was called to order at 7:20 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 10th day of April, 2017.


Brad Jones, Vice-Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 10th day of April, 2017.


Notary Public



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