

**Board of Commissioners of Candler County
Called Meeting
January 19, 2017
4:00 P.M.**

The Board of Commissioners of Candler County held a called meeting on Thursday, January 19, 2017, at 4:00 p.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 personnel only. Those attending the meeting were Candler County Chairman Glyn Thrift, Vice-Chairman Brad Jones and Commissioners Donny Wells and Wayne Culbertson; Candler County Clerk, Maranda K. Lank; and Candler County Attorney, Kendall Gross; Guest included Metter Advertiser representative, Jerri Goodman and Treutlen County Administrator, Doug Eaves. Commissioner David Robinson was unable to attend the called meeting.

Call To Order

Chairman Thrift called the meeting to order at 4:13 p.m.

Invocation and Pledge of Allegiance

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

Executive Session

Commissioner Wells made a motion at 4:18 p.m. seconded by Commissioner Culbertson to enter into an Executive Session to discuss personnel only. The motion carried unanimously.

Commissioner Wells made a motion at 5:14 p.m. seconded by Vice-Chairman Jones to adjourn Executive Session and resume with the regular business meeting. The motion carried unanimously.

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

Action Following Executive Session


Vice-Chairman Jones made a motion seconded by Chairman Thrift to terminate employment of Bryant Bishop, Candler County Roads and Bridges motor grader operator. The motion carried unanimously.

Chairman Thrift made a motion seconded by Commissioner Culbertson to hire Doug Eaves as the interim Candler County Administrator on a part-time basis consisting of two days per week at a salary of \$40,000.00 per year. The motion carried unanimously.

Adjournment

With no further business to discuss, Vice-Chairman Jones made a motion at 5:31 p.m. seconded by Commissioner Wells to adjourn the meeting. The motion carried unanimously.


Maranda K. Lank, Clerk


Chairman Glyn Thrift

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Donny Wells
Vice-Chairman

William F. Lindsey
County Administrator

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:

1.
The Board of Commissioners of Candler County met in a duly advertised meeting on Thursday, January 19, 2017.

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

3.
The executive session was called to order at 9:23 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 19th day of January, 2017.


Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
This 19th day of January, 2017.



HIAWATHA STREET, SUITE A, METTER, GEORGIA 30439
(912) 685-2835 FAX (912) 685-4823