# Board of Commissioners of Candler County Called Meeting July 28, 2017 10:00 A.M.

The Board of Commissioners of Candler County held a called meeting on Friday, July 28, 2017, at 10:00 a.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. The called meeting was held for the purpose of holding an executive session to discuss personnel and any other business properly brought 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, Doug Eaves; Candler County Clerk, Maranda K. Lank; Candler County Attorney, Kendall Gross. There were no guests attending the called meeting. The paper was notified however there was not a representative present from the Metter Advertiser.

# Call to Order

Chairman Thrift called the meeting to order at 10:05 a.m.

# Amendments to the Agenda

Chairman Thrift requested an amendment to the agenda to include the items listed below.

• Add Litigation to executive session

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

## Invocation and Pledge of Allegiance

Vice-Chairman Jones delivered the invocation followed by Chairman Thrift leading the Pledge of Allegiance.

#### Other Business

Vice-Chairman Jones elaborated on the lightning incident that occurred on Tuesday, July 25, 2017 where the Candler County Detention Center took a direct hit to the radio tower. He elaborated on damages.

Commissioner Robinson informed the Board of the CDBG meeting to apply for grant to pave Webb Circle that was held on Thursday, July 24, 2017 at 1:30. Mr. Eaves added input on qualifying for the grant.

#### **Executive Session**

Vice-Chairman Jones made a motion at 10:29 a.m. seconded by Commissioner Wells to enter into an Executive Session to discuss personnel and possible litigation. The motion carried unanimously.

Vice-Chairman Jones made a motion at 11:31a.m., seconded by Commissioner Robinson to adjourn Executive Session and resume with the regular business meeting. The motion carried unanimously.

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

### Action taken from executive session

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to set Douglas R. Eaves' salary as Chief Financial Officer at \$35, 000.00 and County Administrator for \$60,000.00 with an open ended contract with annual renewals and six month buy-out. The motion carried unanimously. Mr. Eaves accepted the position. Mr. Gross will draw up the agreement.

#### Adjournment

With no further business to discuss, Commissioner Wells made a motion at 11:47 a.m. seconded by Commissioner Culbertson to adjourn the meeting. The motion carried unanimously.

Maranda K. Lank, Clerk

Attest

Chairman Glyn Thril