

**Board of Commissioners of Candler County
Called Meeting
May 14, 2018
5:00 P.M.**

The Board of Commissioners of Candler County held a called meeting on Monday, May 14, 2018, at 5:00 p.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. The purpose of the called meeting was to discuss items on the agenda 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 Attorney, Kendall Gross; and, Candler County Clerk, Maranda K. Lank; Jerry Lanier, Candler County Public Works Superintendent; Candler County Recreation Department, Coach Mike Robins; Candler County EMS Director, Melburn Kelly; Candler County Magistrate Clerk, Alanda Sikes; Candler County Tax Commissioner, Patty Sikes; Candler County Clerk of Court, Jenny Grimes; Candler County Sheriff's Office, Captain Justin Wells. Guest attending the called meeting included Mr. and Mrs. Alton Slater, Linda Davis, Gary Howard, Glenn Deal, Sue Allen, Arnold Kreider, and the Metter Advertiser representatives, Jerri Goodman.

Call to Order

Chairman Thrift called the meeting to order at 5:00 p.m.

Invocation and Pledge of Allegiance

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

Amendment to the agenda

Chairman Thrift requested the agenda be amended to add an Executive Session to discuss Personnel Only. Vice-Chairman Jones made a motion seconded by Commissioner Wells to amend the agenda to add an executive session to discuss personnel only. The motion passed unanimously.

Interim County Administrator

Chairman Thrift stated that in place of hiring an interim administrator, the Commissioners would each assist in departmental issues.

The Contingency Plan of County Operations is as follows:

Commissioner Wells – Roads and Bridges and Rec Department
Vice-Chairman Jones – Sheriff Office and Ag Extension Service
Commissioner Robinson – EMS and Magistrate Court and exterior repairs to the courthouse
Commissioner Culbertson – Courthouse Offices and Coroner
Chairman Thrift – Administrative operations at the Board of Commissioners office.

Arnold Kreider – Jones Road

Mr. Krieder was not present prior to the executive session. The Board tabled this item.

Ratifying of Hired Employees

Chairman Thrift requested the Board to ratify the hiring of Ronald Shaw as a motor grader operator. Commissioner Wells made the motion seconded by Commissioner Culbertson to hire Ronald Shaw as a motor grader operator as well as the following employees that had not been brought before the Board of Commissioners prior to hiring:

- Barbara Morgan – part-time concession employee at the Rec Department
- Stacey Stanbro – full-time account receivable clerk at the Board of Commissioners office
- Benjamin Reeves - full-time County Extension Agent

The motion passed unanimously.

Executive Session

Vice-Chairman Jones made the motion to enter into an Executive Session at 5:17 p.m. to discuss personnel only. Commissioner Culbertson seconded the motion. The motion passed unanimously.

Vice-Chairman Jones made the motion to adjourn the Executive Session and resume with the regular business meeting at 6:17 p.m. with Commissioner Culbertson seconding the motion. Motion carried unanimously.

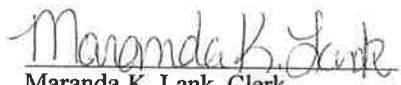
Vice-Chairman Jones made the motion to authorize Chairman Thrift to sign the *Closed Meeting Affidavit*. Commissioner Robinson seconded the motion. Motion carried unanimously.

Action Based on Executive Session

There was no action taken from the executive session.

Adjournment

With no further business to discuss, Commissioner Culbertson made a motion at 6:19 p.m. seconded by Commissioner Robinson to adjourn the meeting. The motion carried unanimously.



Maranda K. Lank, Clerk
Attest



Chairman Glyn Thrift

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Donny Wells
Vice-Chairman

Douglas R. Eaves
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 Monday, May 14, 2018.

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

3.
The executive session was called to order at 5:17 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);

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 May, 2018.



Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 14th day of May, 2018.



Notary Public



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