

**Board of Commissioners of Candler County
Called Meeting
June 20, 2018
5:30 P.M.**

The Board of Commissioners of Candler County held a called meeting on Wednesday, June 20, 2018, at 5:30 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; Candler County Clerk, Maranda K. Lank. Guest attending the called meeting included Blake Hendrix. Also attending the meeting was the Metter Advertiser representative, Carvy Snell.

Call to Order

Chairman Thrift called the meeting to order at 5:30 p.m.

Invocation and Pledge of Allegiance

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

County Administrator Resumes

All Board members received copies of the resumes and Mr. Gross's summary.

The Opening of a Special Services District Bank Account

Vice-Chairman Jones made a motion seconded by Commissioner Culbertson to open a new bank account for the purpose of funding a Special Services District Bank Account. The motion passed unanimously.

Line of Credit to Fund the Special Service District

Chairman Thrift informed the Board of the necessity to open a Line of Credit to fund the Special Service District.

Executive Session – Personnel

Vice-Chairman Jones made the motion to enter into an Executive Session at 5:49 p.m. seconded by Commissioner Robinson to discuss personnel and contract negotiations. The motion passed unanimously.

Commissioner Wells made the motion seconded by Commissioner Robinson to adjourn the Executive Session and resume with the regular business meeting at 5:55 p.m. Motion carried unanimously.

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

Action from Executive Session


The Board chose seven of the fourteen applicants. Mr. Gross will make contact and arrangements for the interviews.

Adjournment

With no further business to discuss, Commissioner Wells made a motion at 5:56 p.m. seconded by Commissioner Culbertson 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

Vacant
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 Wednesday, June 20, 2018.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 5:49 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:

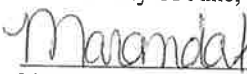
- Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee 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 20th day of June, 2018.



 Glyn Thrift, Chairman
 Board of Commissioners of Candler County

Sworn to and subscribed by
this 20th day of June, 2018


Notary Public



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