

Board of Commissioners of Candler County
Called Meeting
May 10, 2018
5:15 P.M.

The Board of Commissioners of Candler County held a called meeting on Thursday, May 10, 2018, at 5:15 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. 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. Guest attending the called meeting included Glenn Deal and the Metter Advertiser representatives, Jerri Goodman. County Administrator, Douglas R. Eaves was not in attendance.

Call to Order

Chairman Thrift called the meeting to order at 5:15 p.m.

Invocation and Pledge of Allegiance

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

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 7:42 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

Vice-Chairman Jones made the motion seconded by Commissioner Culbertson to accept the verbal resignation of Douglas R. Eaves. The motion passed unanimously.

Adjournment

With no further business to discuss, Vice-Chairman Jones made a motion at 7:45 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

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 Thursday, May 10, 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);

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);

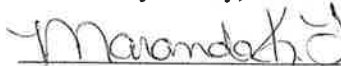
Other

This 10th day of May, 2018.

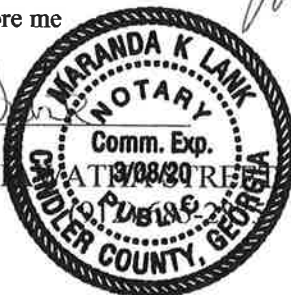


Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 10th day of May, 2018.



Notary Public



1075 EAST H... SUITE A, METTER, GEORGIA 30439
FAX (912) 685-4823