

**Board of Commissioners of Candler County
Called Meeting
May 22, 2018
6:15 P.M.**

The Board of Commissioners of Candler County held a called meeting on Tuesday, May 22, 2018, at 6:15 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. Guest attending the called meeting included Crystal Carter, Candler County Payroll Clerk and the Metter Advertiser representatives, Jerri Goodman.

Call to Order

Chairman Thrift called the meeting to order at 6:16 p.m.

Invocation and Pledge of Allegiance

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

Amendment to the Agenda

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to amend the agenda adding the following items. The motion passed unanimously.

- **Personnel**
- **Executive Session to discuss pending litigation**

Thirty Day Loan to Hospital to Secure Reimbursement for Hospital

Mr. Dale Fordham requested the County to assist in a 30 day loan for \$197,000.00 to qualify for indigent care reimbursement.

Vice-Chairman Jones made a motion seconded by Commissioner Wells to loan the Hospital Authority \$197,000.00. The motion passed unanimously.

Vice-Chairman Jones made a motion seconded by Commissioner Robinson to borrow \$197,000.00 from Queensborough National Bank and Trust with a 30 day loan to be repaid with DHS funds. The motion passed unanimously.

Personnel

Vice-Chairman Jones made a motion seconded by Commissioner Wells to accept Mark Sager's tendered resignation effective immediately. The motion passed unanimously.

Executive Session – Personnel

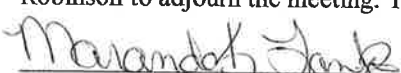
Vice-Chairman Jones made the motion to enter into an Executive Session at 6:29 p.m. seconded by Commissioner Robinson to discuss pending litigation only. The motion passed unanimously.

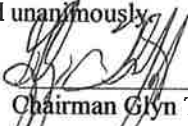
Vice-Chairman Jones made the motion seconded by Commissioner Robinson to adjourn the Executive Session and resume with the regular business meeting at 6:47 p.m. Motion carried unanimously.

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

Adjournment

With no further business to discuss, Commissioner Wells made a motion at 6:48 p.m. seconded by Commissioner Robinson 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

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 Tuesday, May 22, 2018.

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

3.
The executive session was called to order at 6:29 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);

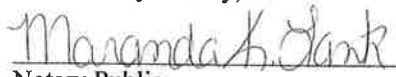
Other

This 22nd day of May, 2018.



Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 22nd day of May, 2018.



Notary Public



1075 EAST HIAWASSEE ROAD, SUITE A, METTER, GEORGIA 30439
(912) 685-4823