

**Called Meeting
October 29, 2018
6:00 P.M.**

The Board of Commissioners of Candler County held a called meeting on Monday, October 29, 2018, at 6:00 p.m. at the Board of Commissioners of Candler County office at 1075 East Hiawatha Street, Suite A, Metter, Georgia. The purpose of the called meeting was to vote to close the County Maintained Bucksnot Road. Attending the meeting was Chairman Glyn Thrift. Vice-Chairman Brad Jones; Commissioner Donny Wells, David Robinson and Wayne Culbertson. Bryan Aasheim, County Administrator; Maranda K. Lank, County Clerk. Guest who attended was Jerri Goodman from The Metter Advertiser.

Call to Order

Chairman Thrift called the meeting to order at 6:00 p.m.

Invocation and Pledge of Allegiance

Commissioner Wells delivered the invocation. Chairman Thrift led the *Pledge of Allegiance*.

Public Hearing

After introductory remarks by Chairman Thrift, he opened the floor for comments from the citizens. There were no comments from the audience.

Chairman Thrift stated signage will be placed at the road for closures.

To Vote on the Closure of Bucksnot Road

Commissioner Culbertson made a motion seconded by Vice-Chairman Jones to close Bucksnot Road. The motion passed unanimously.

Commissioner Wells made a motion seconded by Commissioner Robinson to end the Public Hearing concluded at 6:06 p.m. The motion passed unanimously.

Amendment to the Agenda

Vice-Chairman Jones made a motion seconded by Commissioner Wells to add the items listed below. The motion passed unanimously.

1. To hold a Public Meeting to Discuss Appointment of the Hospital Authority Board Members.
2. The Receiving of Input from Mrs. Pam Smith

To hold a Public Meeting to Discuss Appointment of the Hospital Authority Board Members

Chairman Thrift requested input from Mr. Gross about legalities. Discussion was exchanged of where to hold the meeting. The Wilcox Auditorium was the location selected. A list of topics shall be drafted and allow input from the Hospital.

Chairman Thrift made a motion seconded by Vice-Chairman Jones to hold a Public Meeting regarding the Hospital Authority Board Appointments. The motion passed unanimously.

The Receiving of Input from Mrs. Pam Smith

Mrs. Pam Smith approached the Board to request information as to how the Hospital Board Authority members were appointed. Mr. Gross elaborated on how the Hospital Board members are appointed. She then asked how the list of three nominees was created. Mr. Gross then elaborated on the process. Mrs. Smith asked if the Hospital Authority Board was set on staggered terms. He then stated the terms are staggered.

Mr. Alton Slater requested the Board be very careful when considering saving the hospital because of property taxes increasing.

Executive Session

Vice-Chairman Jones made the motion to enter into an Executive Session at 6:30 p.m. seconded by Commissioner Wells to discuss personnel and 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 7:30 p.m. 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.

Adjournment

With no further business to discuss, Commissioner Robinson made the motion seconded by Vice-Chairman Jones to adjourn the meeting at 7:32 p.m. The motion passed unanimously.



Maranda K. Lank, Clerk



Chairman Glyn Thrift

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Bryan Aasheim
County Administrator

Brad Jones
Vice-Chairman

Donny Wells
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, October 29, 2018.

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

3.
The executive session was called to order at 6:30 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:

X 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 29th day of October, 2018.



Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 29th day of October, 2018.


Notary Public



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