

**Called Meeting  
November 27, 2018  
10:00 A.M.**

The Board of Commissioners of Candler County held a called meeting on Tuesday, November 27, 2018, at 10:00 a.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 address the items on the agenda. Attending the meeting were Chairman Glyn Thrift, Commissioner Donny Wells, David Robinson and Wayne Culbertson; Bryan Aasheim, County Administrator; Maranda K. Lank, County Clerk. Mr. Carvy Snell represented The Metter Advertiser. Vice-Chairman Jones did not attend this called meeting.

**Call to Order**

Chairman Thrift called the meeting to order at 10:03 a.m.

**Invocation and Pledge of Allegiance**

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

**Approval of Alcohol License for JD Group dba Minit Mart #2**

Mr. Aasheim requested the Board approve the Alcohol License for JD Group dba Minit Mart #2. All advertisements and public notices have been made available to the public. Chairman Thrift made the motion seconded by Commissioner Culbertson to approve the Alcohol License for JD Group dba Minit Mart #2. The motion passed unanimously.

**Discuss Status of Hospital Authority**

Mr. Aasheim updated the Board on the communication with possible nominees for the Hospital Authority Board appointments. This item will be discussed further in executive session.

**Consideration of Opinion Letter Expense for Candler County Hospital**

Mr. Gross updated the Board on recent meetings he had attended with the Candler County Hospital Authority. Mr. Gross recommended hiring an outside firm to write an opinion letter of the expense of Candler County Commissioners purchasing the Candler County Hospital property. Mr. Gross named Alice Gladden the County had hired her in a previous medical legal issue. He also mentioned an unnamed law firm from Atlanta. A motion to look into this would be required considering it is outside the budget and an additional expense estimated around \$10,000.00. After some discussion, Chairman Thrift made the motion seconded by Commissioner Robinson to allow Mr. Gross to proceed with the option letter seconded by to discuss personnel. The motion passed unanimously.

**Executive Session – Personnel**

Commissioner Wells made the motion to enter into an Executive Session at 10:42 a.m. seconded by Commissioner Culbertson to discuss personnel only. The motion passed unanimously.

Commissioner Robinson made the motion seconded by Commissioner Wells to adjourn the Executive Session and resume with the regular business meeting at 11:02 a.m. Motion carried unanimously.

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

**Action Taken from Executive Session**

Chairman Thrift made the motion seconded by Commissioner Wells to submit three names to the Hospital Authority Board. Those names included Pam Smith, Rocker Hartley and Gary Howard.

Commissioner Robinson made the motion seconded by Commissioner Culbertson to allow the Sheriff's Department and Detention Center to buy back 80 hours of annual leave. The motion passed unanimously with three votes in favor and Commissioners Wells affirming the motion by abstention.

**Adjournment**

With no further business to discuss, Commissioner Robinson made the motion seconded by Commissioner Culbertson to adjourn the meeting at 11:07 a.m. The motion passed unanimously.

  
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Maranda K. Lank, Clerk

  
\_\_\_\_\_  
Chairman Glyn Thrift

# BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift  
Chairman

Brad Jones  
Vice-Chairman

Bryan Aasheim  
County Administrator

Donny Wells  
Commissioner

Wayne Culbertson  
Commissioner

David Robinson  
Commissioner

## CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA  
COUNTY OF CANDLER

### AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER

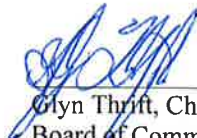
Glyn Thrift, Chairman of the Board of Commissioners of Candler County, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief:

1. The Board of Commissioners of Candler County met in a duly advertised meeting on Tuesday, November 27, 2018.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 10:42 a.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:

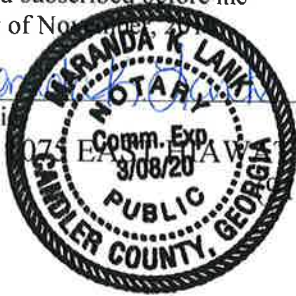
- Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee 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 27<sup>th</sup> day of November, 2018.

  
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 Glyn Thrift, Chairman  
 Board of Commissioners of Candler County

Sworn to and subscribed before me  
this 27<sup>th</sup> day of November, 2018.

  
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 Notary Public



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