



MINUTES  
EXECUTIVE SESSION  
STEPHENS COUNTY BOARD OF COMMISSIONERS  
JULY 13, 2010  
PREPARED JUNE 15, 2011

**PRESENT:** Chairman Dean Scarborough, Commissioners Stanley London, Jonesy Haygood, J.B. Hudgins, Harold Andrews, County Clerk Beth Rider, County Administrator John Rutan, and County Attorney Brian Ranck

Chairman Dean Scarborough called the meeting to order at 6:25 p.m.

After discussing threatened/pending litigation involving John Merck, KM Development Corp and the Vena's the Board discussed buying the Vena lot on Winding Bluff Road for the original purchase price of \$46,000 from the Vena's to get them out of the middle of the county's problem caused by the developer's (KM/John Merck) concealment of defective construction and the fact that the road does not serve the public. Since Merck refused to swap lots as requested by the Vena's the county will purchase the lot for the original sale price while the county determines how to proceed w/ regard to the road.

A motion was made to adjourn the meeting at 7:00 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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J.B. Hudgins, Chairman

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Dean Scarborough, Vice-Chairman

Attest:

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Beth Rider, County Clerk