



MINUTES
EXECUTIVE SESSION
STEPHENS COUNTY BOARD OF COMMISSIONERS

MAY 2, 2018
8:00 A.M.

PRESENT: Commissioners Michelle Ivester, Dean Scarborough, Dennis Bell, and Debbie Whitlock;
County Administrator Phyllis Ayers, County Clerk Beth Rider; County Attorney Brian Ranck

Chairman Ivester called the meeting to order at 8:15 a.m.

A motion was made by Commissioner Scarborough, seconded by Commissioner Bell to enter into executive session for acquisition of real estate. **Motion carried unanimously.**

A motion was made by Commissioner Scarborough, seconded by Commissioner Bell to reconvene regular meeting at 8:44 a.m. **Motion carried unanimously.**

A motion was made by Commissioner Bell, seconded by Commissioner Ivester to adjourn regular meeting at 8:59 a.m. **Motion carried unanimously.**

Approved this 8th day of May, 2018

Michelle Ivester
Michelle Ivester, Chairman

Attest:

Beth Rider
Beth Rider, County Clerk



Affidavit

Stephens County Board of Commissioners

Commissioners Bell, Ivester, London, Scarborough and Whitlock being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

The Stephens County Board of Commissioners (the "Board") met in a duly called and advertised public meeting on the 2nd day of May, 2018.

During the public meeting, the Board authorized an executive session pursuant to and in compliance with the provisions of O.C.G.A. 50-14-4.

The executive session was called to order at 8:15 AM and adjourned at 8:44 AM

The subject matter of the executive session was devoted to the following matter(s) within the exceptions provided in the open meetings law (check each that applies):

- 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 that may be directly involved as provided in O.C.G.A. 50-14-2 (1).
- Discussion of tax matters confidential by state law as provided by O.C.G.A. 50-14-2 (2) and O.C.G.A. _____ (inserted is the citation to the legal authority making the tax matter confidential).
- 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 _____ (describe the exemption to the open meetings law): as provided in O.C.G.A. _____ (inserted is the citation to the legal authority exempting this topic).

This 2nd day of May, 2018.

Michelle Ivester
Michelle Ivester, Chairman

Dennis Bell
Dennis Bell, County Commissioner

Stanley London
Stanley London, County Commissioner

Dean Scarborough
Dean Scarborough, County Commissioner

Debbie Whitlock
Debbie Whitlock, County Commissioner

Attest: Beth Rider
Beth Rider, County Clerk