



MINUTES
February 15, 2019
10:00 A.M.

STEPHENS COUNTY BOARD OF COMMISSIONERS
HISTORIC COURTHOUSE COURTROOM

PRESENT FOR MEETING: Chairman Dean Scarborough, Commissioners Michelle Ivester, James Addison; County Clerk Beth Rider; County Administrator Phyllis Ayers;

REGULAR MEETING

Chairman Scarborough called the regular meeting to order at 10:00 a.m.

I. EXECUTIVE SESSION – Real Estate Acquisition

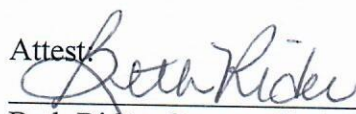
A motion was made by Commissioner Ivester, seconded by Commissioner Addison to enter into executive session at 10:00 a.m.

A motion was made by Commissioner Ivester, seconded by Commissioner Addison to reconvene regular meeting at 10:18 a.m. **Motion carried unanimously.**


II. ADJOURNMENT

A motion was made by Commissioner Ivester, seconded by Commissioner Addison to adjourn the regular meeting at 10:26 a.m.

Approved this 12th day of March, 2019

Attest

Beth Rider, County Clerk




Dean Scarborough, Chairman



Affidavit

Stephens County Board of Commissioners

Commissioners Bell, Ivester, Addison, 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 15th day of February, 2019.

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 10:00A and adjourned at 10:18 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 15th day of February, 2019.

Dean Scarborough
Dean Scarborough, Chairman

Michelle Ivester
Michelle Ivester, County Commissioner

Dennis Bell, County Commissioner

Debbie Whitlock, County Commissioner

James Addison
James Addison, County Commissioner

Attest: Beth Rider
Beth Rider, County Clerk

