Minutes

Special Called Meeting

Board of Commissioners
December 29, 2010
3:00 P.M.

Notice: A complete audio recording of this meeting can be heard by accessing Fayette County's Website at www.fayettecountyga.gov. Click on "Board of Commissioners", then "County Commission Meetings", and follow the instructions. The entire meeting or a single topic can be heard.

The Board of Commissioners of Fayette County, Georgia, met in a Special Called Meeting on Wednesday, December 29, 2010 at 3:00 p.m. in the Commissioners' Conference Room, Suite 100 at the Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:
Jack Smith, Chairman
Herb Frady, Vice Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

Staff Present:
Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk

Chairman Smith called the meeting to order. He remarked that the purpose of this special called meeting was to discuss real estate acquisition.

EXECUTIVE SESSION: Commissioner Horgan made a motion to adjourn to Executive Session to discuss real estate acquisition. Commissioner Hearn seconded the motion. The motion carried 5-0.

Commissioner Horgan made a motion to adjourn the Executive Session at 3:50 p.m. Commissioner Hearn seconded the motion. The motion carried 5-0.

Chairman Smith called the meeting back to open session at 3:55 p.m.

Commissioner Horgan made a motion to authorize the Chairman to execute the Executive Session Affidavit affirming that real estate acquisition was discussed in executive session. Commissioner Hearn seconded the motion. The motion carried 5-0. A copy of the Executive Session Affidavit, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

Chairman Smith remarked that as a result of the Executive Session there was discussion of real estate acquisition as well as a proposed Resolution No. 2010-23. He asked for the Board's consideration to adopt this Resolution.

Commissioner Horgan made a motion to adopt Resolution No. 2010-23. Commissioner Frady seconded the motion. The motion carried 4-1 with Commissioner Maxwell voting in opposition. A copy of Resolution No. 2010-23, identified as "attachment no. 2", follows these minutes and is made an official part hereof.

ADJOURNMENT: Commissioner Horgan made a motion to adjourn the meeting at 4:00 p.m. Commissioner Hearn seconded the motion. The motion carried 5-0.

Karen Morley, Chief Deputy Clerk

Jack R. Smith, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 5th day of January, 2011.

Karen Morley, Chief Deputy Clerk