Minutes

Special Called Meeting
Board of Commissioners
January 22, 2013

The Board of Commissioners of Fayette County, Georgia, met in a Special Called Executive Session on January 22, 2013, at 6:00 p.m. in the Commissioners' Conference Room in Suite 100 of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:	Steve Brown, Chairman Charles Oddo, Vice Chairman David Barlow Allen McCarty Randy Ognio
Staff Present:	Steve Rapson, County Administrator Floyd L. Jones, County Clerk Dennis Davenport, Interim County Attorney
Others Present:	Frank Strickland, Attorney Bryan Tyson, Attorney

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Call to Order

Chairman Brown called the January 22, 2013 Special Called Executive Session meeting to order at 6:02 p.m.

Approval of Agenda

Commissioner Ognio moved to approve the Agenda. Commissioner Barlow seconded the motion. No discussion followed. The motion passed unanimously. A copy of the Agenda is incorporated in these minutes.

EXECUTIVE SESSION

Commissioner Barlow moved to enter into Executive Session to discuss one (1) pending litigation. Commissioners Ognio and McCarty seconded the motion. No discussion followed. The motion passed unanimously.

The Board entered into Executive Session at 6:04 p.m. and returned to Official Session at 6:55 p.m.

EXECUTIVE SESSION AFFIDAVIT

Commissioner Brown moved to authorize the Chairman to sign the Executive Session Affidavit stating one (1) item of pending litigation was discussed in Executive Session. Commissioner Ognio seconded the motion. The motion passed unanimously. A copy of the Executive Session Affidavit, identified as "Attachment 1", follows these minutes and is made an official part hereof.

ADJOURNMENT

Commissioner Barlow moved to adjourn the January 22, 2013 Board of Commissioners Special Called Executive Session meeting. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

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Floyd L. Jones, County Clerk Steve Brown, Chairman

The foregoing Board of Commissioners minutes were approved in Executive Session on the 22nd day of February 2013.

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Floyd L. Jones, County Clerk