Minutes

Special Called Meeting
Board of Commissioners
May 30, 2013
7:00 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 May 30, 2013 at 4:00 p.m. in the Public Meeting Room 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 Jones, County Clerk Dennis Davenport, Interim County Attorney

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Call to Order

Chairman Brown called the May 30, 2013 Special Called Meeting to order at 4:03 p.m.

EXECUTIVE SESSION:

1) One Item of Pending Litigation

Commissioner Ognio moved to recess into Executive Session for pending litigation. Commissioner Barlow seconded the motion. No discussion followed. The motion passed unanimously.

The Board of Commissioners recessed into Executive Session at 4:04 p.m. and returned to Official Session at 5:30 p.m.

Return to Official Session and Authorization to Sign an Executive Session Affidavit: Commissioner Ognio moved to exit Executive Session and for the Chairman to sign the affidavit. Commissioner Oddo seconded the motion. No discussion followed. 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 McCarty moved to adjourn the May 30, 2013 Special Called meeting. Commissioner Barlow seconded the motion. No discussion followed. The motion passed unanimously.

The Fayette County Board of Commissioners adjourned the May 30, 2013 Special Called Meeting at 5:30 p.m.

Floyd L. Jones, County Clerk

Steve Brown, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 13th day of June 2013.

Floyd L. Jones, County Clerk