



BOARD OF COMMISSIONERS

Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer



STAFF

Jack Krakeel, Interim County Administrator
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk



MEETING LOCATION

Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214



MEETING TIMES

2nd and 4th Thursday each month at 7:00 pm



COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: (770) 460-5730 ext. 5400
Fax: (770) 460-9412



WEB SITE

www.fayettecountyga.gov



E-MAIL

administration@fayettecountyga.gov

The Agenda of Actions

Special Called Meeting
Board of Commissioners
October 19, 2007
8:00 A.M.

Chairman Smith called the Special Called Meeting to order.

EXECUTIVE SESSION: A MOTION WAS MADE BY COMMISSIONER FRADY AND SECONDED BY COMMISSIONER HORGAN TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PERSONNEL MATTER. THE MOTION CARRIED 5-0.

A MOTION WAS MADE BY COMMISSIONER FRADY AND SECONDED BY COMMISSIONER HORGAN TO ADJOURN THE EXECUTIVE SESSION AND TO RECONVENE INTO OPEN SESSION. THE MOTION CARRIED 5-0.

Chairman Smith called the open session to order and announced that the Board had discussed a personnel matter.

A MOTION WAS MADE BY COMMISSIONER HORGAN AND SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE PERSONNEL MATTER WAS DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.

A MOTION WAS MADE BY COMMISSIONER FRADY AND SECONDED BY COMMISSIONER HORGAN THAT THE BOARD OF COMMISSIONERS APPROVE SCOTT BENNETT AS STAFF ATTORNEY FOR FAYETTE COUNTY AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE AND ENTER INTO AN EMPLOYMENT AGREEMENT WITH SCOTT BENNETT ON BEHALF OF THE COUNTY. THE MOTION CARRIED 5-0.

A MOTION WAS MADE BY COMMISSIONER FRADY AND SECONDED BY COMMISSIONER HORGAN TO ADJOURN THE MEETING AT 8:20 A.M. THE MOTION CARRIED 5-0.

Karen Morley, Chief Deputy Clerk