

The Board of Commissioners of Fayette County, Georgia met in a Special Called Meeting on Wednesday, October 10, 2007, at 5:00 p.m. in the Commissioners Conference Room, Suite 100, Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Jack Smith, Chairman
Herb Frady, Vice Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer

Chairman Smith called the Special Called Meeting to order.

EXECUTIVE SESSION: A motion was made by Commissioner Horgan and seconded by Commissioner Frady to convene into Executive Session for the purpose of discussing a personnel matter. The motion carried 5-0.

Commissioner Frady commented for the record that proper notice of this special called meeting had been given to the press and the public as required by Georgia Law.

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 back to order and announced that the Board had discussed a personnel matter.

The Board directed the Chairman to proceed in this matter.

A motion was made by Commissioner Frady and seconded by Commissioner Horgan to authorize the Chairman to execute the Executive Session Affidavit stating the Board had discussed one personnel matter. 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.

A motion was made by Commissioner Maxwell and seconded by Commissioner Frady to adjourn the meeting at 6:00 p.m. The motion carried 5-0.

Carol Chandler, County 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 25th day of October, 2007.

Carol Chandler, County Clerk

Jack R. Smith, Chairman