

The Agenda of Actions

Special Called Meeting for an Executive Session of the

FAYETTE COUNTY BOARD OF COMMISSIONERS

December 22, 2003

2:00 P.M.

Chairman Dunn called the meeting to order.

EXECUTIVE SESSION: Chairman Dunn requested an executive session for the purpose of discussing a potential litigation and legal matter.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE POTENTIAL LITIGATION/LEGAL MATTER. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

POTENTIAL LITIGATION/LEGAL: The Board discussed a potential litigation/legal matter.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE ATTORNEY DAVENPORT TO PROCEED IN THIS MATTER. THE MOTION CARRIED 3-1 WITH COMMISSIONER VANLANDINGHAM VOTING IN OPPOSITION. COMMISSIONER PFEIFER WAS ABSENT.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE POTENTIAL LITIGATION/LEGAL MATTER WAS DISCUSSED. THE MOTION CARRIED 4-0. COMMISSIONER PFEIFER WAS ABSENT.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 2:50 p.m.

Karen Morley, Chief Deputy Clerk