

The Board of Commissioners of Fayette County, Georgia met in a Special Called Meeting on Wednesday, April 18, 2007, at 3:00 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

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

STAFF MEMBERS PRESENT: William R. McNally, County Attorney

Chairman Smith called the meeting to order.

Commissioner Frady said he wanted to confirm that the press and the public had been notified of this special called meeting and Executive Assistant Carol Chandler confirmed that notice of the meeting had been published.

Chairman Smith said he wanted the record to state that the notification for this special called meeting was sent out at approximately 10:00 a.m. on Wednesday which would be in excess of the twenty-four hour requirement that the Board must abide by in order to be in compliance with the law.

Commissioner Maxwell questioned Attorney McNally about the procedure that must be followed for notification of a public meeting and wanted confirmation from him that this Board was in compliance with that.

Attorney McNally responded yes the Board was in compliance with the notification requirement for a public meeting.

Commissioner Maxwell asked if the notification had been a posting, telephone call or what.

Ms. Chandler replied that notice of the meeting was posted on the door, public display case in front of the building and notice sent to the newspapers with requested receipt confirmation.

On motion made by Commissioner Maxwell, seconded by Commissioner Frady to adjourn to Executive Session to discuss one personnel item. The motion carried 5-0.

On motion made by Commissioner Horgan, seconded by Commissioner Frady to authorize the Chairman to execute the Executive Session Affidavit affirming that one personnel item was discussed in Executive Session. 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.

Page 2

Chairman Smith reconvened the meeting to open session.

On motion made by Commissioner Maxwell, seconded by Commissioner Horgan to ask the County Administrator Chris Venice to resign her position immediately. The motion carried 5-0.

On motion made by Commissioner Maxwell, seconded by Commissioner Frady to authorize the Chairman to ask Jack Krakeel to accept the position of Interim County Administrator until a replacement can be employed. The motion carried 5-0.

Chairman Smith noted for the record that the Board felt it was in the best interest of Fayette County to seek a person who was more experienced in County management to help guide the County through the future. He said the County had been fortunate to have Chris Venice assist the County government over the past few years and the Board wished her well in her endeavors. He said this was a difficult decision and the Board was convinced that it was in the best interest of Fayette County to make a change at this time.

On motion made by Commissioner Frady, seconded by Commissioner Pfeifer to adjourn the meeting at 5:15 p.m. The motion carried 5-0.

Karen Morley, Chief Deputy 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 26th day of April, 2007.

Karen Morley, Chief Deputy Clerk