



*Action Agenda*  
*Special Called Meeting*

Board of Commissioners  
January 22, 2013  
6:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on January 22, 2013 at 6:00 p.m. in the Commissioners' Conference Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

**Commissioners Present:**

Steve Brown, Chairman  
Charles Oddo, Vice Chairman  
David Barlow  
Jesse McCarty  
Randy Ognio

**Staff Present:**

Steve Rapson, County Administrator  
Floyd L. Jones, County Clerk  
Dennis Davenport, Interim County Attorney

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**Call to Order**

Chairman Brown called the January 22, 2013 Special Called Executive Session meeting to order at 6:02 p.m.

**Approval of Agenda**

Commissioner Ognio moved to approve the Agenda. Commissioner Barlow seconded the motion. No discussion followed. The motion passed unanimously.

**EXECUTIVE SESSION**

Commissioner Barlow moved to enter into Executive Session to discuss one (1) pending litigation. Commissioners Ognio and McCarty seconded the motion. No discussion followed. The motion passed unanimously.

The Board entered into Executive Session at 6:04 p.m. and returned to Official Session at 6:55 p.m.

**EXECUTIVE SESSION AFFIDAVIT**

Commissioner Brown moved to authorize the Chairman to sign the Executive Session Affidavit stating one (1) item of pending litigation was discussed in Executive Session. Commissioner Ognio seconded the motion. The motion passed unanimously.

## **ADJOURNMENT**

Commissioner Barlow moved to adjourn the January 22, 2013 Board of Commissioners Special Called Executive Session meeting. Commissioner McCarty seconded the motion. No discussion followed. The motion passed unanimously.

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Floyd L. Jones, County Clerk