Minutes

Special Called Meeting
Board of Commissioners
June 19, 2013
8:30 A.M.

The Board of Commissioners of Fayette County, Georgia, met in a Special Called Meeting on June 19, 2013 at 8:30 a.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:	Charles Oddo, Vice Chairman David Barlow Allen McCarty Randy Ognio
Commissioner Absent:	Steve Brown, Chairman
Staff Present:	Steve Rapson, County Administrator Floyd L. Jones, County Clerk Dennis Davenport, Interim County Attorney

---

Call to Order

Vice Chairman Charles Oddo called the June 19, 2013 Special Called Board of Commissioners meeting to order at 8:32 a.m.

Acceptance of the Agenda

Commissioner McCarty moved to accept the Agenda. Commissioner Ognio seconded the motion. No discussion followed. The motion passed 4-0-1 with Chairman Brown not present for the vote.

EXECUTIVE SESSION:

1) One Item of Executive Session for Pending Litigation.

Commissioner Ognio moved to enter into Executive Session for one item of Pending Litigation. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0-1 with Chairman Brown not present for the vote.

The Board entered into Executive Session at 8:33 p.m. and returned to Official Session at 9:53 p.m.

Return to Official Session and Authorization to Sign an Executive Session Affidavit: Commissioner Ognio moved to exit Executive Session and for the Chairman to sign the affidavit. Commissioner Barlow seconded the motion. No discussion followed. The motion passed 4-0-1 with Chairman Brown not present for the vote. A copy of the Executive Session Affidavit, identified as "Attachment 1", follows these minutes and is made an official part hereof.

Three Items of Pending Litigation Discussed in Executive Session: Commissioner Ognio moved to amend the Agenda from One Item of Pending Litigation to Three Items of Pending Litigation. Commissioner Barlow seconded the motion. The motion passed 4-0-1 with Chairman Brown not present for the vote.

ADJOURNMENT:

Commissioner Barlow moved to adjourn the meeting. Commissioner McCarty seconded the motion. No discussion followed. The motion passed 4-0-1 with Chairman Brown not present for the vote.

The Board of Commissioners adjourned the June 19, 2013 Special Called Board of Commissioners meeting at 9:53 a.m.

_____
Floyd L. Jones, County Clerk

_____ _____
Floyd L. Jones, County Clerk Steve Brown, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 27th day of June 2013.

_____
Floyd L. Jones, County Clerk