Consent Agenda Item #10b

Minutes

Called Meeting
Board of Commissioners
February 4, 2014
3:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on February 4, 2014 at 3:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present:	Steve Brown, Chairman Charles Oddo, Vice Chairman David Barlow Allen McCarty Randy Ognio
Staff Present:	Steve Rapson, County Administrator Dennis Davenport, County Attorney

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Call to Order

The meeting was called to order at 3:10 p.m. All Commissioners were present.

Acceptance of Agenda.

On motion made by Commissioner McCarty to approve the Agenda, seconded by Commissioner Barlow, the motion passed unanimously.

Executive Session:

1) One item of Pending Litigation.

On motion by Commissioner Barlow to go into Executive Session for one item of pending litigation, seconded by Commissioner Ognio, the motion passed unanimously.

Official Session:

On motion by Commissioner Ognio to come out of Executive Session and to have the Chairman sign the Executive Session Affidavit, seconded by Commissioner Barlow, the motion passed unanimously.

Adjournment

On motion by Chairman Brown to adjourn, seconded by Commissioner McCarty, the motion passed unanimously and the meeting was adjourned at 4:18 p.m.

Dennis Davenport, County Attorney

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 13th day of February 2014.

Dennis Davenport, County Attorney