

The Board of Commissioners of Fayette County, Georgia met in a Called Executive Session on November 28, 2001, at 8:00 a.m. in the conference meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman  
Linda Wells, Vice Chair  
Herb Frady  
Peter Pfeifer  
A.G. VanLandingham

STAFF MEMBERS PRESENT: Chris W. Cofty, County Administrator  
Carol Chandler, Executive Assistant  
William R. McNally, County Attorney  
Linda Rizzotto, Chief Deputy Clerk

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Chairman Dunn called the meeting to order and requested a motion to close the meeting and go into Executive Session to discuss two legal items.

***On motion made by Vice Chair Wells, seconded by Commissioner Pfeifer to move into Executive Session to discuss two legal items. The motion carried 5-0.***

**LEGAL:**

County Attorney Bill McNally briefed the Board regarding a legal matter.

***On motion made by Commissioner VanLandingham, seconded by Vice Chair Wells to direct the County Attorney to take certain legal action in a pending law suit. The motion carried 5-0.***

**LEGAL:**

County Attorney Bill McNally briefed the Board concerning their legal position on a pending matter.

***On motion made by Commissioner Pfeifer, seconded by Vice Chair Wells to direct the County Attorney regarding the county position on a pending legal matter.***

**EXECUTIVE SESSION AFFIDAVIT:**

***On motion made by Commissioner VanLandingham, seconded by Vice Chair Wells to authorize the Chairman to execute the Executive Session Affidavit affirming that two legal items were discussed in Executive Session. The motion carried 5-0. A copy of the Affidavit, identified as "Attachment No. 1", follow the minutes and is made an official part hereof.***

**Called Executive Session**  
**November 28, 2001**  
**Page 2**

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:40 a.m.

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Linda Rizzotto, Chief Deputy Clerk

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Gregory M. Dunn, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 5<sup>th</sup> day of December, 2001.

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Linda Rizzotto, Chief Deputy Clerk