

The Board of Commissioners of Fayette County, Georgia met in a Special Called Meeting on Friday, October 19, 2007, at 8:00 a.m. in the Commissioners Conference Room, Suite 100, 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: Don Comer, Interim County Attorney
Jack Krakeel, Interim County Administrator
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

Chairman Smith called the Special Called Meeting to order.

EXECUTIVE SESSION: A motion was made by Commissioner Frady and seconded by Commissioner Horgan to adjourn to Executive Session for the purpose of discussing a personnel matter. The motion carried 5-0.

A motion was made by Commissioner Frady and seconded by Commissioner Horgan to adjourn the Executive Session and to reconvene into open session. The motion carried 5-0.

Chairman Smith called the open session back to order and announced that the Board had discussed a personnel matter.

A motion was made by Commissioner Horgan and seconded by Commissioner Frady to authorize the Chairman to execute the Executive Session Affidavit affirming that the Board had discussed one personnel matter. 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.

A motion was made by Commissioner Frady and seconded by Commissioner Horgan that the Board of Commissioners approve Scott Bennett as Staff Attorney for Fayette County and to authorize the Chairman to execute and enter into an employment agreement with Scott Bennett on behalf of the County. The motion carried 5-0.

A motion was made by Commissioner Frady and seconded by Commissioner Horgan to adjourn the meeting at 8:20 a.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 7th day of November, 2007.

Karen Morley, Chief Deputy Clerk

Jack R. Smith, Chairman