



## *Action Agenda*

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

The Board of Commissioners of Fayette County, Georgia, met in Official Session 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.

<b>Commissioners Present:</b>	Charles Oddo, Vice Chairman David Barlow Jesse McCarty Randy Ognio
<b>Commissioner Absent:</b>	Steve Brown, Chairman
<b>Staff Present:</b>	Steve Rapson, County Administrator Floyd L. Jones, County Clerk Dennis Davenport, Interim County Attorney Tom Sawyer, Elections Supervisor

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### **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.

**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.

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Floyd L. Jones, County Clerk