

The Board of Commissioners of Fayette County, Georgia met in a Called Session on April 18, 2001, at 10:30 a.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

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

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

Chairman Dunn announced that since there was only one item on the agenda, the Board would dispense with the prayer and pledge to the flag.

NEW BUSINESS

ADOPTION OF RESOLUTION NO. 2001-05: Chairman Dunn stated the one item on the agenda for consideration was a Resolution to establish the qualifying fee for the upcoming election to replace Chairman Bost. He asked if there was any discussion and there was none.

On motion made by Vice Chair Wells, seconded by Commissioner VanLandingham to adopt Resolution No. 2001-05 establishing the qualifying fee of \$517.94 for County Commissioner, Post 3. The motion carried 5-0. A copy of Resolution No. 2001-05, identified as "Attachment No. 1", follows these minutes and becomes an official part hereof.

County Attorney McNally requested Executive Session to discuss three items of legal and one item of real estate.

On motion made by Commissioner Bost, seconded by Commissioner VanLandingham to adjourn to Executive Session to discuss three items of legal and one item of real estate after a five minute recess. The motion carried 5-0.

EXECUTIVE SESSION:

LEGAL:

Attorney McNally briefed the Board concerning a legal matter.

It was the consensus of the Board of Commissioners to have the County Attorney proceed in this matter.

LEGAL:

Attorney McNally briefed the Board concerning a legal matter and asked for direction.

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On motion made by Vice Chair Wells, seconded by Commissioner Frady to proceed with negotiations and to reach agreement. The motion carried 5-0.

LEGAL:

Attorney McNally briefed the Board concerning a legal matter.

There was no action taken by the Board.

REAL ESTATE:

Attorney McNally briefed the Board on a matter of real estate.

On motion made by Commissioner Frady, seconded by Chairman Dunn to approve certain terms as specified. The motion carried 5-0.

EXECUTIVE SESSION AFFIDAVIT: On motion made by Vice Chair Wells, seconded by Commissioner Bost to authorize Chairman Dunn to sign the Executive Session Affidavit affirming that one item of real estate and three legal matters were discussed in Executive Session. The motion carried 5-0. A copy of the Affidavit, identified as "Attachment No. 2" follows these minutes and becomes an official part hereof.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 11:30 a.m.

Linda Rizzotto, Chief Deputy Clerk

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 26th day of April, 2001.

Linda Rizzotto, Chief Deputy Clerk