

The Board of Commissioners of Fayette County, Georgia met in Official Session on December 22, 2003, at 2:00 p.m. in the public meeting room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

COMMISSIONERS PRESENT: Greg Dunn, Chairman
Herb Frady
A.G. VanLandingham
Linda Wells

COMMISSIONER ABSENT: Peter Pfeifer

STAFF MEMBERS PRESENT: Chris W. Cofty, County Administrator
Dennis Davenport, Assistant County Attorney
Karen Morley, Chief Deputy Clerk

Chairman Dunn remarked that this was a special called meeting on very short notice. He said notice had been sent to the newspapers in Fayette County earlier today and the meeting room door had been posted about the called meeting. He said circumstances were such that the meeting had to occur within twenty-four hours of this notice. He said the subject of this meeting was an executive session item pertaining to potential litigation and legal matter.

EXECUTIVE SESSION: On motion made by Commissioner Wells, seconded by Commissioner Frady to adjourn to executive session to adjourn to executive session to discuss one potential litigation/legal matter. The motion carried 4-0. Commissioner Pfeifer was absent.

POTENTIAL LITIGATION/LEGAL: The Board discussed a potential litigation/legal matter.

On motion made by Commissioner Wells, seconded by Commissioner Frady to authorize Attorney Davenport to proceed in this matter. The motion carried 3-1 with Commissioner VanLandingham voting in opposition. Commissioner Pfeifer was absent.

EXECUTIVE SESSION AFFIDAVIT: On motion made by Commissioner Wells, seconded by Commissioner Frady to authorize the Chairman to execute the executive session Affidavit affirming that one potential litigation/legal matter was discussed. The motion carried 4-0. Commissioner Pfeifer was absent. A copy of the Affidavit, identified as "Attachment No. 1", follows these minutes and is made an official part hereof.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 2:50 p.m.

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Karen Morley, 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 8th day of January, 2004.

Karen Morley, Chief Deputy Clerk