



BOARD OF COMMISSIONERS  
CALLED MEETING MINUTES  
THURSDAY, OCTOBER 1, 2015

Ste 168 – COMMISSIONERS CONFERENCE ROOM

- I. Call to Order  
Vice Chairman Jerry Barnes called the meeting to order at 10:10 a.m.  
Commissioner Becky Denney was present. Chairman Jones was absent due to the passing of his Mother.
- II. Executive Session  
Vice Chairman Barnes stated that they were going into Executive Session for to discuss the following: 1) To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(b)(2). 2) To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).  
  
Commissioner Becky Denney made a motion to go into Executive Session; Vice Chairman Barnes seconded the motion.  
Commissioner Denney, Vice Chairman Barnes, and County Attorney Phil Landrum went into Executive Session at 10:15 a.m.  
Commissioner Denney made a motion to go out of Executive Session at 11:08 a.m.; Vice Chairman Barnes seconded the motion.  
They returned to the meeting room at 11:09.
- III. Approval of Executive Session Minutes  
Commissioner Denney made a motion to approve the Executive Session Minutes; Vice Chair Barnes seconded the motion.
- IV. Adjournment  
The meeting was adjourned at 11:10 a.m.

These Minutes were approved in the December 17, 2015 BOC meeting.