

MINUTES CALLED MEETING PICKENS COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 5, 2017 10:00 A.M. – COMMISSION CONFERENCE ROOM – STE. 168

A Called Meeting of the Pickens County Board of Commissioners was held on Thursday, January 5, 2017, at the Pickens County Administrative Offices located at 1266 East Church Street in Jasper, Georgia.

The meeting was called to order at 10:23 a.m. by BOC chair Robert Jones. In addition to the three commissioners, others in attendance were Sheriff Donnie Craig, county attorney Phil M. Landrum, III, and attorney Phillip E. Friduss.

Motion was made by Jerry Barnes to go into executive session for the following matter: 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 an officer or employee or in which the officer of employee may be directly involved; (O.C.G.A. § 50-14-2(1)). Commissioner Denney seconded the motion. Motion passed 3-0.

Attendees returned from Executive Session ended at 11:31 a.m. No action was taken. Executive Session minutes were approved with a motion by Commissioner Barnes; seconded by Commissioner Denney; all voted aye.

Following the executive session, motion was made by Commissioner Barnes, seconded by Commissioner Denney, to adjourn the Called Meeting at 11:32 p.m. Motion passed 3-0.

These Minutes were approved in the January 19, 2017 BOC Meeting.