



CLAY COUNTY BOARD OF COMMISSIONERS
Commission Chambers, Fort Gaines, Georgia
Minutes

Emergency Meeting
September 27, 2013
10:00 a.m.

1) Call to Order

Chairman Shivers called the meeting to order at 10:30 a.m. and stated the purpose of the meeting being to discuss possible litigation. Chairman David Shivers, Commissioners Lee Hubbard and Ernest Jenkins, and Clerk Adria Williams were in attendance. Vice Chairman James Davenport, Commissioner James Snyder, and County Administrator James Crozier were unable to attend.

2) Call for Motion to enter into Executive Session for Discussion on Possible Litigation

Chairman Shivers called for a motion to enter into executive session to discuss possible litigation. Motion made by Commissioner Hubbard and seconded by Commissioner Jenkins to enter into executive session to discuss possible litigation. All votes in favor; motion carried.
The Board entered into executive session at 10:30 a.m.

Motion made by Commissioner Jenkins and seconded by Commissioner Hubbard to exit out of executive session. The Board exited out of executive session at 10:57 a.m.

3) Continuing Business as a Result of Executive Session


Motion made by Commissioner Jenkins and seconded by Commissioner to make settlement offer of \$20,000. All votes in favor; motion carried.

4) Adjourn

There being no further business the meeting adjourned at 10:58 a.m.



David Shivers, Chairman



Date

I HEREBY AFFIRM THAT I AM THE COUNTY CLERK AND THAT THIS IS A TRUE AND CORRECT COPY OF THE SEPTEMBER 27, 2013 EMERGENCY MEETING OF THE CLAY COUNTY BOARD OF COMMISSIONERS.



Adria Williams, County Clerk



Date

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF CLAY

AFFIDAVIT OF CHAIRMAN

David Shivers, Chairman/Presiding Officer of the Clay County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1. The Clay County Board of Commissioners met in a duly advertised meeting on 9-27-13.
2. During such meeting, the Board voted to go into closed session.
3. The executive session was called to order at 10:30 a.m. / p.m.
4. The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

X Consultation with the county attorney or other legal counsel to discuss 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);

_____ Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____
(insert the citation to the legal authority making the tax matter confidential);

_____ Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

_____ Discussion or deliberation on 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(6);

_____ Other _____ as provided in
(describe the exemption to the open meetings law)

(insert the citation to the legal authority exempting the topic)

5. The executive session was adjourned at 10:57 a.m. / p.m.

This 27 day of September, 2013.

David Shivers
David Shivers, Chairman
Clay County Board of Commissioners

Sworn to and subscribed before me this 27 day of September, 2013.

Alia J. Dilliant
Notary Public

My commission expires: MY COMMISSION EXPIRES 08/19/2017



Clay County Board of Commissioners

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Chairman

David Shivers
District 2
Chairman@claycountyga.org

Vice Chairman

James Davenport
District 4
Commissioner-4@claycountyga.org

Lee Hubbard
District 1
Commissioner-1@claycountyga.org

James Snyder
District 3
Commissioner-3@claycountyga.org

Ernest Jenkins
District 5
Commissioner-5@claycountyga.org

William Mills, Esq.
County Attorney

James Crozier
County Administrator
administrator@claycountyga.org

Adria Williams
County Clerk
countyclerk@claycountyga.org

September 27, 2013

9:34 a.m.

The Clay County Board of Commissioners will hold an emergency meeting for the purpose of consultation with the county attorney to discuss 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) Friday, September 27, 2013 at 10:00 a.m. in the Commission Chambers located at 105 N. Washington Street, Fort Gaines, GA. Anyone with special needs, please contact the County Clerk at 229.768.3238.