

**THE CALLED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 10 AUGUST 2016**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS  
WAS CALLED TO ORDER AT 6:00 P.M.**

The following members were present: Mr. Paul Chapman (Chairman), Mr. Bobby Blasingame (Vice-Chairman), Mr. Justin Spillers and Mr. Sterling Braswell.

**INVOCATION GIVEN BY MR. BOBBY BLASINGAME**

**AGENDA APPROVAL**

Mr. Chapman asked for a motion to approve the agenda. Mr. Spillers made a motion to approve the agenda. Mr. Braswell seconded and the motion carried 4-0.

**FIRST ON THE AGENDA**

**Executive Session:** *Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceeding or settlements. [O.C.G.A. Section 50-14-2]*

Mr. Spillers made the motion to enter into executive session. Mr. Braswell seconded and the motion carried 4-0. Board enters at 6:01 p.m.

Mr. Braswell made the motion to exit executive session. Mr. Spillers seconded and the motion carried 4-0. Board exits at 6:35 p.m.

**Adjourn:**

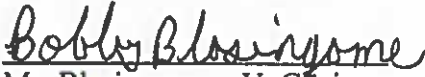
There being no further business, Mr. Chapman asked for a motion to adjourn the 10 August 2016 Called Meeting of the Board of Commissioners. Mr. Spillers made the motion. The motion was seconded by Mr. Braswell. Motion carried 4-0 and the Board adjourned at 6:36 p.m.

**APPROVAL OF MINUTES**

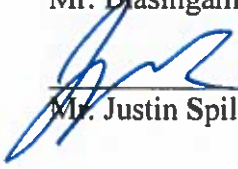
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Mr. Paul Chapman - Chairman



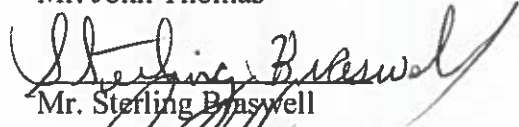
Mr. Blasingame - V. Chairman



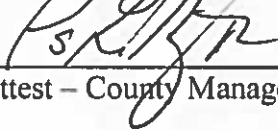
Mr. Justin Spillers

*Absent*

Mr. John Thomas



Mr. Sterling Braswell



Attest - County Manager

STATE OF GEORGIA  
COUNTY OF CRAWFORD

AFFIDAVIT RE: CLOSURE OF OPEN MEETINGS

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths Paul Chapman who in his capacity as chairman or the person presiding over a meeting of the Crawford County Board of Commissioners and after being first duly sworn certifies under oath and states to the best of his or her knowledge and belief the following:

At its meeting held on 10 Aug 16, the Board of Commissioners voted to go into closed session and exclude the public from all or a portion of its meeting. The subject matter of the closed portion of the meeting was devoted to the following within the exceptions provided in the open meetings law:

(Check or initial as appropriate)

- ( ) Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A. Section 50-14-3(6)]
- Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [O.C.G.A. Section 50-14-2].
- ( ) Discussing the future acquisition of real estate. [O.C.G.A. Section 50-14-3 (4)].
- ( ) Staff meeting for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A. Section 50-14-3(1)].
- ( ) Tax matters made confidential by state law. [O.C.G.A. Section 50-14-2].
- ( ) Inspection of physical facilities under the jurisdiction of the Agency. [O.C.G.A. Section 50-14-1(a)(2)].
- ( ) Meeting with governing body, officer agent or employee of another agency at a location outside the County and at which no final action is taken. [O.C.G.A. Section 50-14-1(a)(2)].

This 10<sup>th</sup> day of Aug, 2016.

Paul Chapman  
Chairman

Sworn to and subscribed before me  
This 10<sup>th</sup> day of Aug, 2016  
Arthea Solomon  
Notary Public

