

The Banks County Board of Commissioners held a called meeting on June 8, 2010 at 4:30 p.m. in the Wilson Shoals Training Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Joe Barefoot, Commissioners Ernest Rogers, Charles Turk and Rickey Cain. The purpose of the meeting was to enter into executive session to discuss personnel, potential litigation and land acquisition.

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

Vice Ch. Barefoot made a motion to approve the agenda. Comm. Cain seconded. All aye votes and the agenda was approved.

3. Executive Session: Personnel – Potential Litigation – Land Acquisition

Comm. Turk made a motion to enter into executive session to discuss personnel, potential litigation and land acquisition. Vice Ch. Barefoot seconded. All aye votes and the executive session started at 4:32 p.m.

Comm. Cain made a motion to come out of executive session. Vice Ch. Barefoot seconded.

All aye votes and the executive session ended at 6:10 p.m. *(Copy of affidavit filed in Attachment to Minutes Book 9-2)*

4. Adjournment

With no more business, Comm. Rogers made a motion to adjourn the meeting. Comm. Cain seconded. All aye votes and motion carried. The meeting adjourned at 6:11 p.m.

Chairman

County Clerk
