

The Banks County Board of Commissioners held a called meeting on March 5, 2008 at 3:30 p.m. in the conference room of the Banks County courthouse with Chairman Gene Hart and Commissioner Joe Barefoot and Commissioner Rickey Cain present. Administrative Officer Angela Sheppard, Personnel Officer Judy Greer and County Attorney Randall Frost were also present. The purpose of the meeting was to enter into executive session to discuss potential litigation and personnel.

**1. Call to Order**

Chairman Gene Hart called the meeting to order.

**2. Approval of Agenda**

Comm. Barefoot made a motion to approve the agenda. Comm. Cain seconded. Two aye votes and motion carried.

**3. Executive Session: Potential Litigation and Personnel**

Comm. Cain made a motion to go into executive session to discuss potential litigation at 3:39 p.m. Comm. Barefoot seconded. Two aye votes and motion carried. Comm. Barefoot made a motion to come out executive session at 4:38 p.m. Ch. Hart seconded. Two aye votes and motion carried. **(Copy of affidavit filed in Attachment to Minutes Book #8-2)**

**4. Adjournment**

With no further business, Comm. Barefoot made a motion to adjourn the meeting. Ch. Hart seconded. Two aye votes and meeting adjourned at 4:39 p.m.

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Chairman

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Clerk

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