

The Banks County Board of Commissioners held a called meeting on November 11, 2008 at 5:30 p.m. in the board room of the Banks County Courthouse Annex. Present were Chairman Gene Hart, Commissioner Joe Barefoot and Commissioner Rickey Cain. Also present were County Attorney Randall Frost, Attorney Robert Chandler, Financial Officer Randy Failyer and Administrative Officer Angela Sheppard.

**Executive Session: Possible Litigation & Personnel**

Ch. Hart called the meeting to order and stated the need to go into executive session to discuss possible litigation and personnel.

Comm. Barefoot made a motion to go into executive session to discuss possible litigation and personnel at 5:31 p.m. Comm. Cain seconded. Two aye votes and motion carried.

Comm. Barefoot made a motion to come out of executive session and reconvene the meeting at 6:17 p.m. Comm. Cain seconded. Two aye votes and motion carried. *(Copy of affidavit filed in Attachment to Minutes Book #9)*

**Adjournment**

With no further business, Comm. Cain made a motion to adjourn the meeting at 6:18 p.m. Comm. Barefoot seconded. Two aye votes and motion carried.

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Chairman

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County Clerk

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