

The Banks County Board of Commissioners held a special called meeting on August 14, 2009 at 9:00 a.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Joe Barefoot and Commissioner Rickey Cain. Also present were County Attorney Randall Frost and attorney Frank Armstrong also of Stewart, Melvin & Frost Law Firm.

1. Call to Order

Chairman Dalton called the meeting to order.

2. Approval of Agenda

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

3. Executive Session: Potential Litigation

Comm. Cain made a motion to go into executive session to discuss potential litigation at 9:03 a.m. Vice Ch. Barefoot seconded. Two aye votes and motion carried. Vice Ch. Barefoot made a motion to come out of executive session at 1:10 p.m. Comm. Cain seconded. Two aye votes and motion carried. *(Copy of affidavit filed in Attachment to Minutes Book #9-2)*

4. Adjournment

With no more business, Vice Ch. Barefoot made a motion to adjourn the meeting at 1:11 p.m. Comm. Cain seconded. Two aye votes and motion carried.

Chairman

County Clerk
