

The Banks County Board of Commissioners held a called meeting on August 16, 2011 at 6:00 p.m. in the Wilson Shoals Conference Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Charles Turk and Commissioners Sammy Reece and Ernest Rogers. Commissioner Danny Maxwell was absent. Banks County News Reporter Sharon Hogan was also present.

1. Call to Order

Ch. Dalton called the meeting to order at 6:20 p.m.

2. Approval of Agenda

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

3. Personnel Officer Position Interviews

Candidates being interviewed for the position were as follows:

- Joni Holloway
- Carol Harrison
- Tonia Kennedy
- Andrea Disharoon
- Arlene Ivey

4. Executive Session: Personnel

Comm. Reece made a motion to go into executive session at 7:30 p.m. Vice Ch. Turk seconded. All aye votes and motion carried. Comm. Reece made a motion to come out of executive session at 8:15 p.m. Vice Ch. Turk seconded. All aye votes and motion carried. ***(Copy of affidavit filed in Attachment to Minutes Book #9-3)***

7. Adjournment

With no more business, Comm. Rogers made a motion to adjourn the meeting. Vice Ch. Turk seconded. All aye votes and motion carried. The meeting adjourned at 8:17 p.m.

Chairman

County Clerk
