

April 2, 2013

**CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
April 02, 2013 2:00 P.M.**

PRESENT: Chairman Irwin Bagwell, Vice-Chairman Larry Maxey (via Teleconference), Commissioners Garry Fricks, John Mayes, and Rhonda Wallace.

OTHERS

PRESENT: Interim County Manager Gary Burkhalter, County Attorney Tommy Manning, County Clerk Kathy Arp, and Assistant County Manager Noah Simon.

CALL TO

ORDER: Chairman Irwin Bagwell called the meeting to order.

INVOCATION: Commissioner Maxey led the Invocation.

PLEDGE OF

ALLEGIANCE: Chairman Bagwell led the Pledge of Allegiance.

**EXECUTIVE SESSION FOR THE
PURPOSE OF DISCUSSING OR
DELIBERATING UPON THE APPOINTMENT,
EMPLOYMENT, COMPENSATION, HIRING,
DISCIPLINARY ACTION OR DISMISSAL, OR
PERIODIC EVALUATION OR RATING OF A
COUNTY OFFICER OR EMPLOYEE OR
INTERVIEWING APPLICANTS FOR THE
POSITION OF THE EXECUTIVE HEAD OF AN
AGENCY, AS PROVIDED IN O.C.G.A. §50-14-3(b)(2):**

Chairman Bagwell called for a Motion to Enter into Executive Session for the purpose of discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee or interviewing applicants for the position of the executive head of an agency, as provided in O.C.G.A. §50-14-3(b)(2). Commissioner Mayes made a MOTION to Enter into Executive Session. SECOND by Commissioner Fricks. VOTING:

YES

NO

Commissioner Wallace

" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

The Board entered into Executive Session at 2:05 p.m.

Chairman Bagwell reconvened the meeting at 3:40 p.m.

ADJOURNMENT:

There being no further business to come before the Board, MOTION was made by Commissioner Wallace, SECOND by Commissioner Maxey, that the meeting be adjourned. VOTING:

YES

NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

**FLOYD COUNTY BOARD OF
COMMISSIONERS**

IRWIN BAGWELL, CHAIRMAN