

April 3, 2013

**CALLED MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
April 03, 2013 2:00 P.M.**

PRESENT: Chairman Irwin Bagwell, Vice-Chairman Larry Maxey (via FaceTime and Telecommunication), 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: Chairman Bagwell led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Mayes 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 Wallace.
VOTING:

YES

NO

Commissioner Wallace
" Fricks
" Mayes
" Maxey
Chairman Bagwell

Motion Carried

The Board entered into Executive Session at 2:10 p.m.

Chairman Bagwell reconvened the meeting at 4:15 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