

April 5, 2013

**CALLED MEETING**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**April 05, 2013                      11:30 A.M.**

**PRESENT:**                      Chairman Irwin Bagwell, Vice-Chairman Larry Maxey, Commissioners Garry Fricks, John Mayes, and Rhonda Wallace.

**OTHERS**

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

**ABSENT:**                      Assistant County Manager Noah Simon.

**CALL TO  
ORDER:**

Chairman Irwin Bagwell called the meeting to order.

**INVOCATION:**              Commissioner Mayes led the Invocation.

**PLEDGE OF**

**ALLEGIANCE:**              Commissioner Wallace 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 11:40 a.m.

Chairman Bagwell reconvened the meeting at 1:32 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**