

MINUTES

SPECIAL CALLED MEETING

COMMISSIONERS' BOARD ROOM

THURSDAY, NOVEMBER 20, 2014

PRESENT: CHAIRMAN FRANK LOEFFLER, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS DR. BUTCH MOSELY, OLIVER SELLERS, JAN GODWIN AND RUSSELL SMITH, COUNTY ADMINISTRATOR GARY BREEDLOVE, COUNTY CLERK BEVERLY KING, COUNTY ATTORNEY BROWN MOSELEY AND NEWS REPORTER POWELL COBB.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Loeffler called the meeting to order at 7:00 p.m. After the call to order, Vice Chairman Brinson gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Smith made a motion to approve the agenda as presented. Commissioner Godwin seconded the motion. A vote was taken and unanimously approved.

Commissioner Smith made a motion to go into executive session to discuss Litigation. Commissioner Godwin seconded the motion. A vote was taken and unanimously approved.

After the executive session the Commissioners assembled back in the board room. Commissioner Mosely made a motion to go into regular session. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Chairman Loeffler stated during executive session the Board discussed a litigation matter pertaining to the lawsuit filed by the City of Bainbridge. Chairman Loeffler stated that Decatur County Board of Commissioners are seeking to retain an attorney with expertise in the area of service delivery strategy. Commissioner Smith made a motion to select Tony Rowell of Hall Booth Smith, P.C. and Harrison Tillman, Jr. of Valdosta to represent the county as it moves forward with the lawsuit filed by the City of Bainbridge. Commissioner Sellers seconded the motion. A vote was taken and unanimously approved.

There being no further business, the meeting, on motion by Commissioner Smith, was duly adjourned. Commissioner Sellers seconded the motion. A vote was taken and unanimously approved.

Approved: \_\_\_\_\_

Chairman

Attest: \_\_\_\_\_

County Clerk