

MINUTES

SPECIAL CALLED MEETING

COMMISSIONERS' BOARD ROOM

WEDNESDAY, DECEMBER 17, 2014

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

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

**Consider Approval of (2) GEFA Resolutions.** County Administrator Breedlove presented the first resolution, stating this resolution was to increase the loan amount of the GEFA loan dated December 19, 2013 by \$57,000.00. This resolution will amend and modify the note and the loan agreement. Col. Breedlove stated these additional funds were needed for Cell 4 at the landfill. Commissioner Smith made a motion to approve this GEFA resolution. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

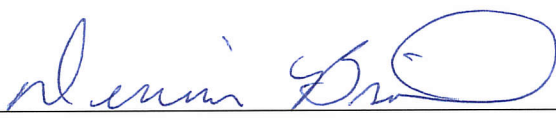
County Administrator Breedlove presented the second resolution, stating this resolution is to reduce the loan interest percentage rate for the GEFA loan dated June 24, 2008. The reduction in the interest rate will save approximately \$375,000.00 over the term of the loan. Vice Chairman Brinson made a motion to approve this GEFA resolution. Commissioner Mosely seconded the motion. A vote was taken and unanimously approved.

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

After the executive session the Commissioners assembled back in the board room. Vice Chairman Brinson 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. Commissioner Mosely made a motion to authorize the present Chairman and the incoming Chairman to sign any documents that was needed relative to the current lawsuit filed by the City of Bainbridge. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

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

Approved:   
Chairman

Attest:   
County Clerk

AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER

Frank Loeffler, Chairman of the Decatur County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Decatur County Board of Commissioners met in a duly advertised meeting on December 17, 2014.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 7:05 a.m./p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1);

Discussion of tax matters made confidential by state law as provided by O.C.G.A. 50-14-2(2) and (insert the citation to the legal authority making the tax matter confidential) \_\_\_\_\_;

Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3(4);

Discussion of deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6);

Other \_\_\_\_\_ as provided in \_\_\_\_\_.

This 17 day of December, 2014.

Sworn to and subscribed  
Before me this 17<sup>th</sup> day of  
December, 2015.

Notary Public Beverly J King  
My commission expires:  
\_\_\_\_\_



Frank Loeffler  
Frank Loeffler, Chairman  
Decatur County Board of Commissioners