

**HABERSHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
12:00 P.M., WEDNESDAY, JUNE 9, 2021
HABERSHAM COUNTY ADMINISTRATIVE BUILDING
COMMISSION CONFERENCE ROOM
130 JACOB'S WAY
CLARKESVILLE, GA 30523**

A special called meeting of the Habersham County Board of Commissioners was held on Wednesday, June 9, 2021 at 12:00 p.m. in the Commission Conference Room of the Habersham County Administrative Building located in Clarkesville, Georgia.

Present: Chairman Dustin Mealor; Commissioner Bruce Palmer; Commissioner Bruce Harkness; Commissioner Jimmy Tench; County Attorney Donnie Hunt; County Manager Phil Sutton; Deputy Clerk Brandalin Carnes; Individuals from the Media and Public.

Chairman Dustin Mealor was unable to attend in person but was virtually present for both the special called meeting and the executive session via teleconference.

Chairman Mealor called the meeting to order at 12:00 p.m.

Commissioner Palmer led the Invocation.

Commissioner Palmer led the Pledge of Allegiance.

EXECUTIVE SESSION: Personnel and Legal Counsel

Motion by Chairman Mealor, seconded by Commissioner Harkness, and voted unanimously to enter into executive session to discuss personnel matters pursuant to O.C.G.A. § 50-14-3 (b)(2) and seek legal counsel pursuant to O.C.G.A § 50-14-2 (12:05 p.m.)

ROLL CALL VOTE

Commissioner Harkness-yea
Commissioner Tench-yea
Commissioner Palmer-yea
Chairman Mealor-yea

MOTION PASSES

Reconvened in executive session at 12:09 p.m.

Present: Chairman Dustin Mealor (via teleconference); Commissioners Bruce Harkness, Bruce Palmer, and Jimmy Tench; County Attorney Donnie Hunt; County Manager Phil Sutton; Deputy Clerk Brandalin Carnes

Motion by Commissioner Tench, seconded by Commissioner Harkness, and voted unanimously to come out of closed session (1:10 p.m.)

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County Attorney Donnie Hunt reported that all matters discussed in Closed Session were limited to those matters allowed by the laws of the State of Georgia and asked for a motion authorizing the Chairman to make such a representation under oath on the affidavit.

Motion by Commissioner Tench, seconded by Commissioner Palmer, and voted unanimously to adopt the representation authorizing such affidavit as per the Attorney's recommendation.

ADJOURN 1:14 p.m.

Motion by Commissioner Palmer, seconded by Commissioner Harkness, and voted unanimously to adjourn.

Respectfully submitted,

By: _____
Chairman Dustin Mealor

Attest: _____
Deputy Clerk Brandalin Carnes