

Exhibit "B"
RESOLUTION OF THE HABERSHAM COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED by the Habersham County Board of Commissioners as follows:

At the meeting held on May 10, 2021 the Board of Commissioners entered into closed session for the purpose of discussing: Personnel, Property Acquisition / Disposal

At the close of the discussions upon this subject, the Board did vote by a vote of 4 to 0 to re-enter into open session and herewith takes the following action in open session:

1. The actions of the Board and the discussions of the same regarding the matter set forth for closed session purposes are hereby ratified.
2. Each member of this body does hereby confirm that to the best of their knowledge, that said subject matter of the meeting and the closed session portion was devoted to matters within the exceptions provided by law and the specific relevant exception is the subject matter as set forth above.
3. The Chairperson of this Board, or the presiding officer, is hereby authorized and directed and pursuant to this Resolution shall execute an affidavit, in full support of the members of this Board, in order to comply with O.C.G.A Section 50-14-4(b).
4. The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute, which shall be substantially as follows:
AFFIDAVIT AS REQUIRED UNDER O.C.G.A. Section 50-14-4(b)

Personally, appeared before the undersigned attesting officer, duly authorized to administer oaths, Chairperson Dustin Mealor who, after being duly sworn, deposes and on oath states the following:

1. I was the Chairperson of a meeting of the Habersham County Board of Commissioners held on May 10, 2021
2. The subject matter of the closed portion of the meeting which was closed for the purposes of discussing: Personnel, Property Acquisition / Disposal
3. This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. Section 50-14-4(b) that such an affidavit be executed.

Sworn to and subscribed before me,
The 13 day of May 2021

Lindsay D. Underwood,
Notary Public
My Comm. Expires _____

Dustin Mealor
Chairperson

