

TOWN OF TALLULAH FALLS  
STATE OF GEORGIA  
SPECIAL CALLED COUNCIL MEETING  
SEPTEMBER 10, 2018  
MINUTES

The special called meeting for September 10, 2018 of the City Council of Tallulah Falls, Georgia was called to order at 1:45p.m. by Mayor Teri Dobbs.

PRESENT WERE: Mayor Teri Dobbs  
Councilperson Deb Goatcher  
Councilperson Larry Hamilton  
Councilperson Carol Nelms

PRESENT BY CONFERENCE CALL: Councilperson Mary Beth Hughes  
Mike Early, Early Consulting & Repairs  
Robert Smith, EDTS  
Brian Kift, EDTS

OTHERS PRESENT: See attached sign-in list

Mayor Dobbs welcomed everyone to the meeting.

A thorough review of the IT audit was presented to the Mayor and Council by Robert Smith and Brian Kift of EDTS. A copy of the IT audit will be attached to the minutes and made a part of the official record.

**EXECUTIVE SESSION:**

There was a motion made to enter executive session for discussion of personnel at 3:45 p.m.

**A Motion was made by Councilperson Nelms to go into Executive Session for discussion of personnel. The motion was seconded by Councilperson Goatcher. The Motion passed unanimously.**

**Councilperson Hughes exited the meeting at that time due to a scheduling conflict.**

**RECONVENE OPEN SESSION:**

There was a motion made to exit executive session at 4:30 p.m.

**A Motion was made by Councilperson Goatcher to exit Executive Session and reconvene the open meeting. The motion was seconded by Councilperson Nelms. The Motion passed unanimously.**

**A Motion was made by Councilperson Hamilton to approve Linda Lapeyrouse and Crystal**

Ferguson to temporarily fill the City Clerk position. The motion was seconded by Councilperson Goatcher and unanimously approved.

Councilperson Nelms made a motion to call Mike Early at Early Consulting & Repairs to have him come to City Hall to discuss the results of the audit and terminate his services. The motion was seconded by Councilperson Hamilton and unanimously approved.

Met with Mike Early at Early Consulting & Repairs at 4:50 p.m. and informed him of the vote to interview other IT companies and terminate his services.

A Motion was made by Councilperson Goatcher to adjourn the meeting. The motion was seconded by Councilperson Hamilton. The Motion passed unanimously.

The meeting adjourned at 5:12 p.m.

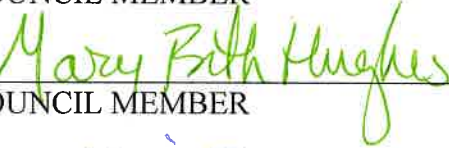
APPROVED:

  
MAYOR

  
CLERK

  
COUNCIL MEMBER

  
COUNCIL MEMBER

  
COUNCIL MEMBER


  
COUNCIL MEMBER

# AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, **Mayor Teri Dobbs**, who, after being duly sworn, deposes and on oath states the following:

- (1) I was the presiding officer of a meeting of the Tallulah Falls Town Council held on **September 10, 2018**.
- (2) That it is my understanding that O.C.G.A. Section 50-14-4(b) provides as follows:  
When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized Affidavit stating, under oath, that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.
- (3) The subject matter of the closed meeting or closed portion of the meeting held on the **10<sup>th</sup> Day of September 2018** which was closed for the purpose(s) of personnel.  
As allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.
- (4) 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.

This 11<sup>th</sup> Day of October 2018.

  
\_\_\_\_\_  
Mayor Teri Dobbs, Presiding Officer

Sworn to and subscribed before me

this 11<sup>th</sup> day of October, 2018.

  
\_\_\_\_\_  
Notary Public

