TOWN OF TALLULAH FALLS STATE OF GEORGIA SPECIAL CALLED COUNCIL MEETING December 18, 2018 MINUTES

The Special Called Council Meeting for December 18, 2018 of the City Council of Tallulah Falls, Georgia was called to order at 10:00 AM by Mayor Dobbs.

PRESENT:

Mayor Teri Dobbs

Councilperson Deb Goatcher Councilperson Larry Hamilton Councilperson Mary Beth Hughes

Councilperson Carol Nelms Police Chief Bill Goatcher Sheriff Chad Nichols

A Motion was made by Councilperson Hughes to accept the agenda for the December 18, 2018 Special Called Meeting. The Motion was seconded by Councilperson Nelms and unanimously approved.

EXECUTIVE SESSION:

A motion was made by Councilperson Hughes to go in to executive session for the purpose of conducting interviews for the Police Chief position. The motion was seconded by Councilperson Nelms and unanimously approved.

Three candidates were interviewed one by one for the Chief's position while in closed session.

Upon completion of the interviews and deliberation among the interview committee, a motion to exit the executive session and re-enter open session was made by Councilperson Nelms. The motion was seconded by Councilperson Goatcher and unanimously approved.

Open session resumed at 12:55 PM.

A motion was made by Councilperson Nelms to complete background checks pursuant to the Employee Handbook and Sheriff Nichols' recommendation for candidates Matt Nall and Tonya Elrod.

The water department position will be put on the January 10th meeting agenda for discussion. Bill Goatcher agreed to handle the operations of the water system until council makes a final decision.

There being no further business before the Council, a motion was made by Councilperson Nelms to adjourn the meeting. The motion was seconded by Councilperson Hamilton. The motion passed unanimously.

The meeting adjourned at 1:26 PM.

Teri Dobbs, Mayor

Linda Lapeyrouse, Clerk

EXECUTIVE SESSION AFFIDAVIT

AFFIDAVIT OF PRESIDING OFFICIAL(S) FOR A CLOSED PUBLIC MEETING

While in Regular Session, the motion was made to enter into an Executive Session to discuss certain matters in a closed session.

- () To discuss with council pending and/or potential litigation, settlement claims, administrative proceedings or other judicial actions, which is exempt from the Open Meetings Act pursuant to O.C.G.A. Section 50-14-2(1).
- () A meeting to discuss the purchase, disposal of, or lease of property; authorize the ordering of an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote, which is excluded from the Open Meetings Act pursuant to Section 50-14-3(b)(1)(C).
- A meeting discussing the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. Section 50-14-3(b)(2).
- () Discussion in Executive Session of Records that are otherwise protected from disclosure under the Open Records Act as pursuant to O.C.G.A. Section 50-14-3-(b)(4).

The subject matter of the Executive Session of the Regular Meeting or Work Session was devoted to matters within the exceptions provided by law.

Because of events occurring during the closed session, I am unable to affirm the subject matter of the Executive Session of the Regular Meeting or Work Session was devoted to only matters within the exceptions provided by law.

Mayor

Sworn to and subscribed before me this Bth day of December, 201

Notary Public

Commission Expires