

CITY OF CALHOUN  
SPECIAL CALLED CITY COUNCIL MEETING  
DEPOT COMMUNITY ROOM  
109 SOUTH KING ST  
March 30, 2011 5:00 P.M.

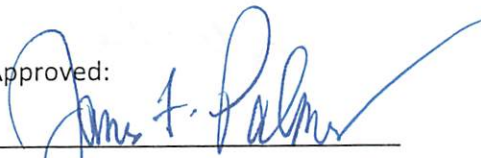
MINUTES

PRESENT: James F. Palmer, Mayor  
Al Edwards, Mayor Pro Tem  
George Crowley, Councilman  
David Hammond, Councilman  
Matt Barton, Councilman

ALSO: Eddie Peterson, City Administrator  
Bill Bailey, City Attorney

- A. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
- B. Mayor Palmer Stated that at the Executive Session, March 28, 2011, he had stated there was a need for a Special Called Meeting to discuss SPLOST and discuss the finalist for the Director of Utilities. Mayor Palmer also stated the need another work session and more time on the issue of SPLOST.
- C. Councilman Hammond made the motion to move into Executive Session to discuss a personnel matter, Councilman Barton seconded the motion, all voted aye, motion approved.
- D. Councilman Crowley made a motion to return to the Special Called meeting.
- E. Mayor Palmer stated that the four finalist for the Utility Director are:
  - Mr. Mike Parker – Smithville, Tenn.
  - Mr. William Dunnill – Lenoir City, Tenn.
  - Mr. Glenn McManus – Greenville, S.C.
  - Mr. Bradley Rains – Calhoun, Ga.
- F. Councilman Edwards made a motion for meeting to be adjourned, Councilman Crowley seconded the motion, and all voted aye, meeting adjourned.

Approved:

  
\_\_\_\_\_  
James F. Palmer, Mayor

Submitted:

  
\_\_\_\_\_  
Eddie Peterson, City Administrator

**CITY OF CALHOUN**

Special Called City Council Meeting  
Depot Community Room  
109 South King Street  
March 30, 2011 - 5:30 P.M.

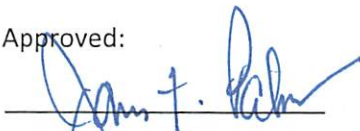
**EXECUTIVE SESSION MINUTES**

**Present:** James F. Palmer, Mayor  
Al Edwards, Mayor Pro Tem  
George Crowley, Councilman  
David Hammond, Councilman  
Matt Barton, Councilman

**Also:** Eddie Peterson, City Administrator  
Bill Bailey, City Attorney

- A. Mayor Palmer opened the meeting.
- B. Mayor Palmer stated that Kelly Cornwell had ask to be paid \$100.00 per hr. if he stayed on as a consultant. Councilman Barton ask if that figure was negotiable, Mayor Palmer suggested a dollar figure and a couple a days a week, and said he would speak with Kelly again on the matter, and get back with the answer.
- C. Mayor Palmer opened a discussion on nominating Kelly Cornwell to the Industrial Development Authority, because of his experience in the Utility Field. Administrator Peterson was ask to get a list of the Authority's members and their term's expiration.
- D. A discussion on the replacement of the Utility Director. Mayor Palmer stated that Tom Berry, representing Underwood and Company, had stated no one wishes to withdraw their name for consideration, therefore the four top contenders names could be released. No votes were taken in Executive Session.
- E. Councilman Hammond made a motion to adjourn the Executive Session, Councilman Barton seconded the motion, all voted aye, motion approved.

Approved:

  
James F. Palmer, Mayor

Submitted:

  
Eddie Peterson, City Administrator

**STATE OF GEORGIA  
COUNTY OF GORDON  
CITY OF CALHOUN**

**AFFIDAVIT REGARDING CLOSURE OF OPEN MEETINGS**

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, James F. Palmer, Mayor, who in his capacity as Chairperson or the person presiding over a City Council meeting of the City of Calhoun and after being first duly sworn, certifies under oath and states to the best of his knowledge and belief the following:

At its meeting held on 3-30-11 the Council's Executive Session voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows (Check or initial, as appropriate:)

- Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A §50-14-3(6)]
- Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [O.C.G.A §50-14-2]
- Discussing the future acquisition of real estate. [O.C.G.A §50-14-3(4)]
- Staff meetings for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A §50-14-3(1)]
- Tax matters made confidential by state law. [O.C.G.A §50-14-2]
- Inspection of physical facilities under the jurisdiction of the City Council. [O.C.G.A §50-14-1(a)(2)]
- Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City Council at which no final action is taken. [O.C.G.A §50-14-1(a)(2)]
- Other (Explanation and citation to statutory authority required:)

*I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to matters of official business or policy within the exceptions provided by law as set forth above.*

Judy Craig  
Witness

James F. Palmer  
James F. Palmer, Mayor

Sworn to and subscribed to before

me this 30<sup>th</sup> day of

March, ~~1999~~, 2011



Rita S. Colston  
Notary Public for the State of Georgia