

**MINUTES OF A SPECIAL CALLED MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON THURSDAY, SEPTEMBER 9, 2010, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA**

**I.** Chairman Liakakis called the meeting to order at 12:15 p.m.

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**II.** Commissioner Patrick Shay gave the Invocation.

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**III.** Commissioner Helen Stone led everyone in the Pledge of Allegiance to the Flag of the United States of America.

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**IV. ROLL CALL**

The Acting Clerk, Barbara Wright, called the roll.

Present:       Pete Liakakis, Chairman  
                  Dr. Priscilla D. Thomas, District 8, Vice Chairman  
                  Dean Kicklighter, District 7, Chairman Pro Tem  
                  Helen L. Stone, District 1  
                  James J. Holmes, District 2  
                  Patrick Shay, District 3  
                  Patrick K. Farrell, District 4  
                  David M. Gellatly, District 6

Also present: Pat Monahan, Assistant County Manager  
                  Jonathan Hart, County Attorney  
                  Barbara B. Wright, Acting County Clerk

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Chairman Liakakis said, I need a motion on the floor now to convene in Executive Session. Mr. Attorney? County Attorney Hart said, we'd like to go into Executive Session for personnel and litigation. Commissioner Odell is in the parking lot, trying to find a parking place. He'll be here in a minute.

**Recess to Executive Session**

Upon motion made by Commissioner Stone, seconded by Commissioner Farrell and unanimously passed, the Board recessed at 12:20 p.m. to go into Executive Session for the purpose of discussing personnel and litigation.

Following adjournment of the Executive Session, the meeting of the Board of Commissioners was reconvened at 1:08 p.m.

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**ITEMS FROM EXECUTIVE SESSION**

1. REQUEST BOARD APPROVE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AFFIDAVIT THAT THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH THE OPEN MEETINGS ACT.

**ACTION OF THE BOARD:**

Commissioner Shay moved to authorize the Chairman to execute an affidavit that the Executive Session was held in compliance with the Open Meetings Act. Commissioner Farrell seconded the motion and it passed unanimously.

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Chairman Liakakis said, we had an Executive Session and no action was taken. We need a motion on the floor to adjourn.

**ADJOURNMENT**

Commissioner Stone moved that the meeting be adjourned and the motion was seconded by Commissioner Farrell. The motion passed unanimously.

This 9<sup>th</sup> day of September, 2010.

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Pete Liakakis, Chairman, Board of  
Commissioners of Chatham County, Georgia

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Barbara B. Wright, Acting Clerk