

City of Cornelia

MINUTES OF COMMISSION MEETING

JUNE 20, 2017

The Cornelia City Commission met in Called Session on Tuesday, June 20, 2017 at 12 Noon in the Municipal Court Room. Mayor Irby called the meeting to order with the following members present: Commissioners Don Bagwell, Tony Cook, Wesley Dodd, Jr., and Janice Griggs. Also present: City Attorney Steve Campbell, City Manager Donald Anderson, Jr., and Secretary to the City Commission Janie N. Henderson.

Approval of the Agenda – Commissioner Bagwell made the motion to approve the agenda as submitted; seconded by Commissioner Cook. Approved 4 - 0.

City Manager Anderson advised that we are changing the employees' health insurance to United Healthcare and we need a Resolution adopting the plan and the Flex Spending Program. Commissioner Dodd made the motion to adopt the Resolution changing our health insurance benefits to United Healthcare and adopting the Flex Spending Program and Summary Plan Description; seconded by Commissioner Griggs. Approved 4 – 0.

Ordinance 06-17-02, Hotel-Motel Tax Rate – City Manager Anderson stated the ordinance has been posted with no public comments received. Commissioner Dodd made the motion to adopt Ordinance 06-17-02, Authorizing an 8% Hotel/Motel Excise Tax; seconded by Commissioner Bagwell . Approved 4 – 0.

Commissioner Dodd made the motion to close the meeting and enter into an Executive Session at approximately 12:15 PM to discuss Real Estate; seconded by Commissioner Bagwell. Approved 4 – 0.

Commissioner Dodd made the motion to open the meeting and close the Executive Session at approximately 12:30 PM; seconded by Commissioner Griggs. Approved 4 – 0.

Mayor Irby stated that Real Estate was discussed, but no action was taken.

Commissioner Dodd the motion to adjourn the meeting at approximately 12:35 PM; seconded by Commissioner Cook. Approved 4 – 0.

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Janie N. Henderson, City Clerk/Secretary  
to the City Commission

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James C. Irby, Jr., Mayor

**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).
- ( x ) 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).

  X   The subject matter of the Executive Session of the Regular 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 Session was devoted to only matters within the exceptions provided by law.

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James C. Irby, Jr. Mayor, City of Cornelia

Sworn to and subscribed before me this \_  
\_\_ day of \_\_\_\_\_, 20 \_\_.

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Notary Public  
My Commission Expires: 02/26/20