

**EXECUTIVE SESSION MINUTES
OF THE MAYOR AND COUNCIL OF THE
CITY OF HOGANSVILLE, GEORGIA**

An Executive Session of the Mayor and Council of the City of Hogansville, Georgia, was held at City Hall, 400 E. Main Street, Hogansville, Georgia, on _____, 20____, at which the following members were present: Mayor William C. Stankiewicz, Council Members George Bailey, W. Fred Higgins, Reginald Jackson, Marichal Price and Theresa Strickland.

Absent was/were: _____
Also present were: David Milliron, Jeffrey M. Todd _____

The following matters were discussed in executive session:

_____ Consultation with legal counsel pertaining to pending or potential litigation pursuant to O.C.G.A. § 50-14-2(1), more specifically: _____

_____ Authorize the settlement of any matter which may be properly discussed in executive session in accordance with Paragraph (1) of Code Section 50-14-2 (attorney/client privilege) (O.C.G.A. § 50-14-3(b)(1)(A)) (more specifically _____)

_____ Authorize negotiations to purchase, dispose of, or lease property (O.C.G.A. § 50-14-3(b)(1)(B)) _____

_____ Authorize the ordering of an appraisal related to the acquisition or disposal of real estate (O.C.G.A. § 50-14-3(b)(1)(C)) _____

_____ Enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote (O.C.G.A. § 50-14-3(b)(1)(D))

_____ Enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent vote (O.C.G.A. § 50-14-3(b)(1)(E))

_____ Discussions or deliberations upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (O.C.G.A. § 50-14-3(b)(2))

Upon motion of _____, seconded by _____ and unanimously passed, the Mayor and Council of the City of Hogansville closed the Executive Session and returned to an open meeting. Moreover, by said vote each member of the Council

confirms that the Executive Session was devoted to matters within the exemption(s) noted above and further authorize the Mayor to execute an affidavit, with support of the members of the Council, in order to comply with O.C.G.A. § 50-14-4(b).

Mayor

Clerk

AFFIDAVIT

Personally, before the undersigned officer, duly authorized to administer oaths, appeared William C. Stankiewicz, Mayor of the City of Hogansville, Georgia, who, having been duly sworn, states that the subject matter of the closed portion of the meeting of _____, 20____, was devoted to matters within the exceptions to the Open and Public Meetings law. The specified relevant exception(s) are as follows:

_____ Consultation with legal counsel pertaining to pending or potential litigation pursuant to O.C.G.A. § 50-14-2(1), more specifically: _____

_____ Authorize the settlement of any matter which may be properly discussed in executive session in accordance with Paragraph (1) of Code Section 50-14-2 (attorney/client privilege) (O.C.G.A. § 50-14-3(b)(1)(A)) (more specifically _____)

_____ Authorize negotiations to purchase, dispose of, or lease property (O.C.G.A. § 50-14-3(b)(1)(B)) _____

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_____ Enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote (O.C.G.A. § 50-14-3(b)(1)(D))

_____ Enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent vote (O.C.G.A. § 50-14-3(b)(1)(E))

_____ Discussions or deliberations upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (O.C.G.A. § 50-14-3(b)(2))

WILLIAM C. STANKIEWICZ, Mayor
City of Hogansville, Georgia

Sworn before me this _____ day of _____, 20____.

NOTARY PUBLIC