

DAWSON COUNTY  
BOARD OF  
COMMISSIONERS  
EXECUTIVE SESSION

MINUTES

September 10, 2015  
at 4:00 PM

**Backup material for agenda item:**

MINUTES

**DAWSON COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SESSION MEETING MINUTES – SEPTEMBER 10, 2015  
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM  
25 JUSTICE WAY, DAWSONVILLE  
4:00 P.M.**

Legal-

Property

Personal

This 10 day of September, 2015

Dawson County Board of Commissioners




Chairman Mike Berg



Sharon Fausett, Commissioner



James Swafford, Commissioner



Jimmy Hamby, Commissioner



Julie Hughes Nix, Commissioner

STATE OF GEORGIA  
COUNTY OF DAWSON

AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER

Mike Berg, Chairman/Presiding Officer of the Dawson County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief:

1.

The Dawson County Board of Commissioners met in a duly advertised meeting on the 10 day of September 2015.

2.

During such meeting the Board voted to go into closed session.

3.

The executive session was called to order at 4:20 a.m. / (p.m.)

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and \_\_\_\_\_;

Discussion of future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6);

Other \_\_\_\_\_ as provided in (insert the citation to the legal authority exempting the topic) \_\_\_\_\_

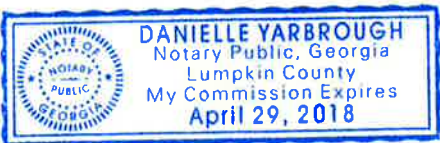
This 10 day of September 2015.

Mike Berg, Chairman  
Dawson County Board of Commissioners

Sworn to and subscribed  
Before me this 10th day of  
September, 2015.

Danielle Yarbrough  
Notary Public

My commission expires: April 29, 2018



WITHDRAWAL AND TERMINATION OF OFFER

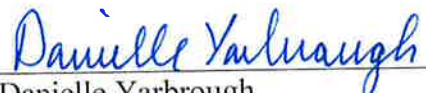
Dawson County, Georgia hereby withdraws and terminates the offer set forth in that certain Purchase and Sale Agreement dated July 20, 2015 submitted to C & I Solutions II Reo, LLC regarding the following described real property:

ALL THAT TRACT OR PARCEL OF LAND lying and being in Land Lot 365 of the south half of the 13<sup>th</sup> District, 1<sup>st</sup> Section, Dawson County, Georgia, and being a 6.42 acre tract as shown on that certain plat of survey by Michael L. Scupin, GRLS, dated July 1, 1982, and recorded in Plat Book 10, Page 359, of the Dawson County Records, which plat is incorporated herein by reference.

This 10 day of September, 2015.

  
Mike Berg, Chairman  
Dawson County Board of Commissioners

**ATTEST:**

  
Danielle Yarbrough  
Dawson County Clerk