February 18, 2014

THE HONORABLE BOARD OF COUNTY COMMISSIONERS, MADISON, GEORGIA, MET THIS DAY IN A SPECIAL CALLED MEETING.

PRESENT: Chairman Andrew A. Ainslie, Jr., Vice-Chairman Ronald H. Milton, Commissioners Ellen Warren, Donald B. Harris and Philip Clack

STAFF: County Manager Michael Lamar, County Clerk Jane S. Laseter, Planning and Development Director Chuck Jarrell

The meeting was called to order immediately following the Work Session.

MOTION by Comm. Harris, seconded by Comm. Clack to exit regular session. Unanimously Approved.

EXECUTIVE SESSION – PENDING OR POTENTIAL LITIGATION AND PERSONNEL

MOTION by Comm. Harris, seconded by Comm. Clack to enter Executive Session for real estate. Unanimously Approved. (Original signed Affidavit in Executive Session Legal Requirement Book).

MOTION by Comm. Harris, seconded by Comm. Clack to exit Executive Session. Unanimously Approved.

MOTION by Comm. Harris, seconded by Comm. Clack to enter Regular Session. Unanimously Approved.

MOTION by Comm. Harris, seconded by Comm. Clack to adjourn. Unanimously Approved.

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Andrew A. Ainslie, Jr., Chairman

ATTEST: JL

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Jane S. Laseter, County Clerk