

**MINUTES
CALLED EXECUTIVE SESSION
MARCH 31, 2008
6:00 P.M.**

CALL THE MEETING TO ORDER: Mayor Cox called the meeting to order at 6:00 p.m.

ROLL CALL: Those present included Mayor Cox, Council Members Linda Grant, Mike Sosebee, Jonathan Cox and Mike Wilson; staff present were Kim Cornelison and Dana Miles, City Attorney.

INVOCATION AND PLEDGE: Invocation and pledge was lead by Mayor Cox.

EXECUTIVE SESSION: At 6:05 p.m. Linda Grant made a motion to go in to executive session for the purpose of discussing pending litigation, potential litigation, and personnel. Jonathan Cox seconded the motion; the motion carried unanimously.

Dana Miles gave the council updates on the Gold Creek case stating that the Court of Appeals ruled in favor of the City on all issues except the landscaping issue of Swan Lake. Mr. Miles explained to the council that opposing council has asked for the city to reconsider the Mutual Release that was offered by the city back in January. Council agreed to the Mutual Release with the following changes: 1) reaffirmation of paying all outstanding taps; and 2) deeding Swan Lake to the city without any encumbrances. Motion by Jonathan Cox, second by Mike Wilson; motion carried unanimously.

Council discussed pursuing service area negotiations with Etowah Water & Sewer Authority in light of the fact that Service Delivery Strategy Agreements were due to be renegotiated and submitted to Department of Community Affairs by October. Council authorized the City Attorney to pursue discussions with EWSA council and directed the boundary he was to seek. Motion by Jonathan Cox, seconded by Linda Grant; motion carried unanimously.

Council discussed a proposed development of a race track that was brought to the Mayor. Consensus was not in favor of this type of development.

Mayor Cox presented several proposed changes in job descriptions, which basically is a shifting of job responsibilities. He asked the council for authorization to hire two employees: one full-time Maintenance worker for the water/sewer department; and one part-time Accounting/Utility Billing Clerk. The later position would likely go full-time at some point in the future.

Jonathan Cox made a motion to approve adding the new Maintenance Worker position. Linda Grant seconded; the motion carried unanimously.

Linda Grant made a motion to approve adding the part-time Accounting/Utility Billing Clerk. Mike Sosebee seconded; the motion carried unanimously.

ADJOURNMENT: There being no further business, Jonathan Cox made a motion to adjourn the executive session at 7:05 p.m. Second by Mike Sosebee; the motion carried unanimously.



Joe Lane Cox, Mayor



Councilmember Jonathan Cox

MINUTES
CALLED EXECUTIVE SESSION
MARCH 31, 2008
6:00 P.M.



Councilmember Linda Grant



Councilmember Mike Sosebee



Councilmember Mike Wilson

Attested:



Kim Cornelison, City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON.

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Joe Lane Cox, Mayor, Jonathan Cox, Council Member; Linda Grant, Council Member, Mike Sosebee; Council Member and Mike A. Wilson, Council Member; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1. The City of Dawsonville Council met in a duly advertised meeting on the 31st day of March, 2008.

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

3. The executive session was called to order at 6:10 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 City 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 City or any officer or employee or in which the City 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 City officer or employee as provided in O.C.G.A. § 50-14-3(6);

Other _____ as provided in: _____.

This 31st day of March, 2008.

City of Dawsonville, Mayor and council

Joe Lane Cox
Joe Lane Cox, Mayor

Jonathan Cox
Jonathan Cox, Council Member

Linda Grant
Linda Grant, Council Member

Mike Sosebee
Mike Sosebee, Council Member

Mike A. Wilson
Mike A. Wilson, Council Member

Kim Cornelison
Kim Cornelison, City Clerk
Notary Public

Sworn to and subscribed before me this 31st day of March, 2008.

My Commissioner expires: August 19, 2008

