

**MINUTES
CITY COUNCIL CALLED MEETING
MAY 21, 2010
4:00 P.M.**

CALL THE MEETING TO ORDER: Mayor Cox called the meeting to order at 4:00 p.m.

ROLL CALL: Those present included Mayor Joe Lane Cox, Council Members Calvin Byrd, Mike Wilson, James Grogan, and Mike Sosebee. Staff included Dana Miles, Kim Cornelison, and Gary Barr.

INVOCATION AND PLEDGE: Invocation and pledge were led by Dana Miles.

Mayor Cox announced the need to go directly in to executive session for the purpose of discussing potential and pending litigation and personnel.

Councilman Byrd made a motion to go in to executive session for the purpose stated. Mike Sosebee seconded and the motion carried unanimously.

After discussion regarding potential and pending litigation, Kim Cornelison and Gary Barr were excused from the balance of executive session.

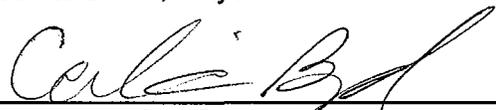
EXECUTIVE SESSION:

After discussion of those items announced, Mike Sosebee made a motion to come out of executive session at 5:37 p.m. James Grogan seconded; the motion carried unanimously.

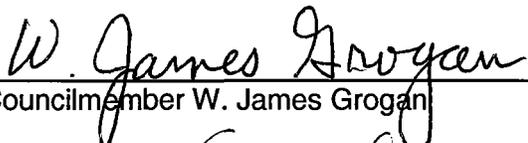
ADJOURNMENT: There being no further business to attend to the meeting adjourned at 5:37 p.m. James Grogan made a motion to adjourn, second by Mike Wilson. The motion carried unanimously.



Joe Lane Cox, Mayor



Councilmember Calvin Byrd



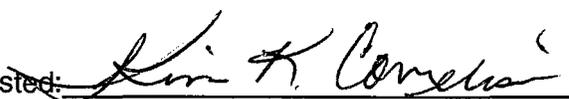
Councilmember W. James Grogan



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, Calvin Byrd, Council Member; James Grogan, 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 21 day of MAY, 2010.

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

The executive session was called to order at 3:00 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:

X 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);

X 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 21 day of May, 2010.

City of Dawsonville, Mayor and council

Joe Lane Cox
Joe Lane Cox, Mayor

Calvin Byrd
Calvin Byrd, Council Member

James Grogan
James Grogan, 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 21 day of May, 2010.

My Commissioner expires: August 14, 2012