

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Called Meeting for the purpose of Executive Session regarding Personnel, Property Acquisition and Potential Litigation at 5:30 p.m. Tuesday, August 17, 2021, in the Henry County Administration Building, Community Room, at 140 Henry Parkway, McDonough, GA. Notice of this meeting was posted in the entrance foyer of the County Administration Building. The *Henry Daily Herald* was notified of this meeting. Those present were:

Carlotta Harrell, Chair
Johnny Wilson, District I Commissioner
Dee Clemmons, District II Commissioner (*arrived at 5:43 p.m.*)
Greg Cannon, District III Commissioner
Vivian Thomas, District IV Commissioner (*arrived at 5:36 p.m.*)
Bruce Holmes, District V Commissioner

Also attending: Cheri Hobson-Matthews, County Manager; Patrick Jaugstetter, County Attorney; and Stephanie Braun, County Clerk

EXECUTIVE SESSION

Chair Harrell called for Executive Session in accordance with the provisions of O.C.G.A. §50-14-3 and other laws pertinent to the advice of the County Attorney for the purpose of a personnel, property acquisition and potential litigation matters. **Commissioner Cannon** made a motion to convene to Executive Session; **Commissioner Wilson** seconded the motion. The motion was carried unanimously (4-0-0) with Commissioner Clemmons and Thomas absent from the vote.

EXECUTIVE SESSION

RECONVENE

Commissioner Cannon made a motion to reconvene; **Commissioner Thomas** seconded the motion. The motion was carried by a vote of 6-0-0.

AFFIDAVIT & RESOLUTION

Commissioner Clemmons made a motion to approve the Affidavit & Resolution pertaining to Executive Session; **Commissioner Cannon** seconded the motion. The motion was carried by a vote of 6-0-0.

ADJOURNMENT

There being no further business to come before the Henry County Board of

Commissioners at this time, **Chair Harrell** adjourned the meeting. ***Meeting adjourned at 6:36 p.m.***

Carlotta Harrell, Chair

Stephanie Braun, County Clerk