

EXECUTIVE SESSION AFFIDAVIT

(AS REQUIRED UNDER O.C.G.A 50-14-4 (b))

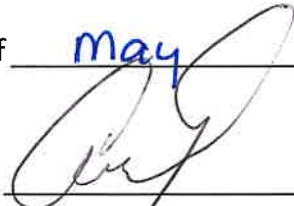
The undersigned Chairman of the Board of Commissioners of Miller County, under oath, Hereby states and certifies that at the meeting held on 4-24- 20 23 the following.

- 1) The board properly entered executive session as permitted by O.C.G.A § 50-14-1 and 50-14-3 were as follow:
 - () Consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions.
 - () To discuss tax matters which are confidential by state law.
 - () To authorize negotiations to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote.
 - () To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not determine disciplinary action.
 - (X) To discuss information exempt from public inspection or disclosure pursuant to Article of Chapter 18 of Title 50.

PERSONNEL

- 2) To the best knowledge and belief of the undersigned, no matter than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
- 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment of the United States Constitution.
- 4) This Affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A § 50-14-4(b) and shall serve no other purpose.

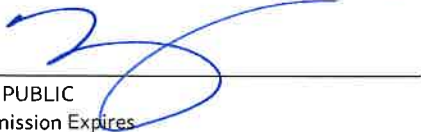
This 24th day of May 20 23



CHAIRMAN OF THE BOARD

SUBSCRIBED AND SWORN TO
Before me this 24 day of May 20 23

NOTARY PUBLIC
My Commission Expires





Miller County Government

304 W. Pine Street
Colquitt, Georgia 39837
P: 229.758.4104 | F: 229.758.2229
Board of Commissioners



SPECIAL SESSION MEETING

04/24/2023, 6:00 P.M., County Government Complex

MINUTES

Present: Chairman Worsley, Vice Chairman Ladon Calhoun, Commissioner Nixon, Commissioner Edwards, Commissioner Cox Others Present: Faye Whittaker, Austin Lambert, Douglas Cofty, Sheriff Jimmy Holt, Garrison Clenney, Isabella Lawson

Chairman Worsley stated on the agenda was one item. Executive Session – Personnel. The county attorney was present and introduced himself to the board.

Chairman Worsley stated we need to go into executive session.

The board along with the County manager and County attorney exited the executive session.

Chairman Worsley stated the exit of executive session with no action taken.

Motion made by to adjourn meeting. Seconded by. All in favor.

Meeting adjourned.