**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**CALLED MEETING**

**DATE: TUESDAY, JUNE 15, 2021**

**TIME: 5:45 PM**

**MINUTES**

**Present:** Chairman Brad Crews, Ricky Crosby, James Benjamin and Vann Wooten, Attorney Andy Ramey, Administrator Oakley Perry and Clerk Heather Scott

Chairman Crews called the meeting to order at 6:00 p.m. and Commissioner Wooten gave the invocation. Commissioner Benjamin led the Pledge of Allegiance.

**TO AMEND MOTION MADE AT PREVIOUS MEETING FOR SHARED SAVINGS INCENTIVE PROGRAM**

Commissioners discussed amending the previous motion made for any employee to opt out of the county’s current insurance for the shared savings incentive program $300 for employee only and $400 for employee and dependents.

**Motion:** To amend to set the Shared Savings cost at $300 per month, to setting the Shared Savings cost for Employee Only to $300 per month and Employee and Dependents at $400 per month.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner James Benjamin

**Motion Carried 3-1**

**EXECUTIVE SESSION**

**Motion:** To enter into Executive Session at 5:50 p.m.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner Ricky Crosby

**Motion carried**

**Motion:** To enter back into Regular session at 6:09 p.m.

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner Vann Wooten

**Motion Carried**

Personnel was discussed in Executive Session:

**Motion:** To enable Road Superintendent Robert Lewis to terminate an employee.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner James Benjamin

**Motion Carried**

**Adjourn – 6:09 P.M.**

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Heather Scott, Clerk Brad Crews, Chairman

CLOSED MEETING AFFIDAVIT

State of Georgia

County of Jeff Davis

Brad Crews, Chairman of the Board of Commissioners of Jeff Davis County, Georgia, being duly sworn, and states under oath that the following is true and accurate to the best of his knowledge and belief.

1.

The Board of Commissioners of Jeff Davis County met in a regular scheduled and duly advertised meeting held on the 15th day of June, 2021.

2.

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

3.

This executive session was called to order at 5:50 p.m. Motion by Commissioner Vann Wooten and seconded by Commissioner Ricky Crosby with all voting in favor.

4.

The subject matter of the closed portion of the meeting was devoted to the following matters within the exceptions provided in the open meetings law:

1) Consultation with the county attorney to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the Board of Commissioners or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-1(1):

2) Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3(4):

 3) Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a Board of Commissioners officer or employee as provided in O.C.G.A. 50-14-3-(6).

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Sworn to and subscribed before

Me this \_\_\_\_day of \_\_\_\_\_\_\_\_\_ Brad Crews, Chairman

Board of Commissioners

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Jeff Davis County

Notary Public

My Commission Expires: