**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**CALLED MEETING**

**DATE: MONDAY, MARCH 29, 2021**

**TIME: 5:30 PM**

**MINUTES**

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

Chairman Brad Crews called the meeting to order at 5:30 p.m.

**APPROVE/DENY BID/REQUEST FOR PROPOSAL ADVERTISMENT FOR CONTRACTOR/ARCHITECT DRAWINGS FOR EMS/EMA BUILDING**

Chairman Crews asked this to be done, because of the insurance on the building. We need a detailed drawing to hopefully receive more.

**Proposed:** To advertise for a Request for proposal for contractor/architect drawings for EMS/EMA building.

**Motion:** Commissioner Vann Wooten

**Second:** Commissioner Ricky Crosby

**Motion Carried**

**DISCUSS NEW/OLD BUSINESS**

Old Business: Chairman Crews stated he is still signing off on a lot of purchases for things lost during the fire. He is requesting before any purchases are made over the amount of $200 Administrator Perry needs to give approval then he need to speak to the Chairman.

**Proposed:** To approve all purchases containing to the fire need to be approved by the Administrator before being purchased of $200 and greater, then given to Chairman.

**Motion:** Commissioner Ricky Crosby

**Second:** Commissioner Vann Wooten

**Motion Carried**

**EXECUTIVE SESSION**

**Motion:** To enter into Executive Session at 5:42 p.m.

**Proposed:** Commissioner Vann Wooten

**Second:** Commissioner Ricky Crosby

**Motion carried**

**Motion:** To enter back into Regular session at 5:57 p.m.

**Proposed:** Commissioner Ricky Crosby

**Second:** Commissioner Vann Wooten

**Motion Carried**

Personal was discussed in Executive Session, no decision was made.

**Adjourn – 5:58 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 29th day of March, 2021.

2.

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

3.

This executive session was called to order at 5:42 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: