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BUTTS COUNTY BOARD OF COMMISSIONERS

125th Session Covering Calendar Year 2023

2023-2024 Biennium

Minutes of the Board of Commissioners for September 13, 2023

Commissions:

Ken Rivers, District 1

Robert Henderson, District 2

Joe Brown, District 3

Keith Douglas, District 4

Russ Crumbley, District 5

Staff:

Brad Johnson County Manager

J. Michael Brewer, Deputy County Manager

Rhonda Blissit, Chief Financial Officer

PRELIMINARIES (8:00 AM)

The Board of Commissioners were invited to a joint meeting with the Development Authority and the Water Authority of Butts County.

Call to Order and Welcome

Chairman Douglas called the meeting to order at the offices of the Butts County Development Authority. In attendance was Commissioner Rivers, Commissioner Henderson, Commissioner Brown and Commissioner Crumbley, along with County Manager Brad Johnson and Deputy County Manager Michael Brewer. The meeting was called at the request of the Development Authority of Butts County, whose membership was in attendance, along with the Water and Sewer Authority, whose membership was also in attendance.

NEW BUSINESS PRESENTATIONS

Executive Session with Development Authority & Water Authority

Mr. Brown made a motion to enter Executive Session at the request of the Development Authority, along with the Water Authority, seconded by Mr. Crumbley with unanimous consent.

CONCLUDING BUSINESS

Adjournment

Mr. Brown moved to re-enter the regular session, seconded by Mr. Rivers and approved with unanimous consent. There were no actionable items. The subject of this executive session was an economic development project covered by a nondisclosure agreement, and the subject and contents of such documents are protected under Georgia's Open Records Act. (O.C.G.A. § 50-18-72(a)(46)). Georgia's Open Meetings Act authorizes local governments to enter into executive session to consider and discuss the contents of documents protected by the Open Records Act. (O.C.G.A. § 50-14-3(4)).

Mr. Brown then moved to adjourn the special called meeting, seconded by Mr. Rivers and approved with unanimous consent.