

The Banks County Board of Commissioners held a called meeting on February 14, 2011 at 11:00 a.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Charles Turk and Commissioners Danny Maxwell, Sammy Reece. Ernest Rogers was absent. The purpose of the meeting was to enter into executive session to discuss personnel and land acquisition.

**1. Call to Order**

Ch. Dalton called the meeting to order.

**2. Approval of Agenda**

Commissioner Reece made a motion to approve the agenda. Vice Chairman Turk seconded. All aye votes and the agenda was approved.

**3. Executive Session: Personnel**

Vice Ch. Turk made a motion to enter into executive session to discuss personnel. Comm. Reece seconded. All aye votes and the executive session started at 11:01 a. m.

Comm. Maxwell made a motion to come out of executive session at 12:25 p.m. Comm. Reece seconded. All aye votes and the motion carried. *(Copy of affidavit filed in Attachment to Minutes Book 9-2)*

**4. Adjournment**

With no more business, Vice Ch. Turk made a motion to adjourn the meeting. Comm. Rogers seconded. All aye votes and motion carried. The meeting adjourned at 12:26 p.m.

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Chairman

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County Clerk

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