

The Banks County Board of Commissioners held a called meeting on February 3, 2011 at 3:30 p.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 and Ernest Rogers. The purpose of the meeting was to enter into executive session to discuss personnel.

**1. Call to Order**

Ch. Dalton called the meeting to order.

**2. Approval of Agenda**

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

**3. Executive Session: Personnel**

Comm. Rogers made a motion to enter into executive session to discuss personnel. Vice Ch. Turk seconded. All aye votes and the executive session started at 3:35 p.m.

Comm. Rogers made a motion to come out of executive session at 4:49 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 4:50 p.m.

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Chairman

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County Clerk

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