



City of Winder Mayor & City Council Executive Session

Please turn off all cell phones

Winder Community Center
Council Chambers
113 East Athens Street
January 9, 2012
5:00 pm

Mayor Maynard will call the meeting to order.

First order of business shall be to enter upon the minutes the Called Meeting Oath along with the Closed Meeting Affidavit.

Mayor Maynard will ask for a motion to go into Executive Session to discuss the following:

To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or an officer or employee or in which the officer or employee may be directly involved: (OCGA 50-14-2)

To discuss the future acquisition of real estate: except that such meetings shall be subject to the requirements of this chapter for the giving of the notice of such a meeting to the public and preparing the minutes of such a meeting; provided, however, the disclosure of such portions of the minutes as would identify real estate to be acquired may be delayed until such time as the acquisition of the real estate has been completed, terminated, or abandoned or court proceedings with respect thereto initiated; (OCGA 50-14-3(4))

To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee but not when receiving evidence or hearing argument on charges filed to determine disciplinary action or dismissal of a public officer or employee. The vote on any matter covered by this paragraph shall be taken in public and minutes of the meeting as provided in this chapter shall be made available. Meetings by an agency to discuss or take action on the filling of a vacancy in the membership of the agency itself shall at all times be open to the public as provided in this chapter; (OCGA 50-14-3(6))

Mayor Maynard will ask for a motion to come out of executive session.

Adjournment