

December 23, 2019

Approved 2/17/2020

MINUTES

A special called meeting of the Pooler City Council was held on December 23, 2019. Mayor Michael Lamb and Councilman Bruce Allen were not in attendance. Mayor Pro-Tem Rebecca Benton called the meeting to order at 11:00 a.m. Present were Councilwoman Shannon Black, Councilman Larry Olliff, Councilman Mike Royal and Councilman Stevie Wall. City Attorney Craig Call was also present.

Councilman Wall made a motion to adjourn to Executive Session at approximately 11:01 a.m. to discuss personnel, legal and/or real estate matters. Motion was seconded by Councilwoman Black and passed without opposition.

Mayor Pro-Tem Rebecca Benton called the meeting back to order at 11:25 a.m.

A. Personnel – City Clerk Employment

Councilwoman Black made a motion to add two action items under Personnel – City Clerk Employment 1. To approve agreement with City Clerk on employment issue and 2. To appoint an interim City Clerk. Motion was seconded by Councilman Wall and passed without opposition.

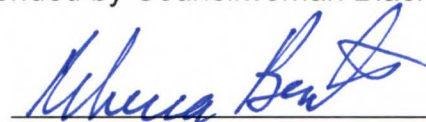
1. City Clerk Agreement

Councilwoman Black made a motion to approve agreement with City Clerk on employment issue. Motion was seconded by Councilman Wall and was opposed by Larry Olliff. The motion was passed by a majority.

2. Interim City Clerk

Councilwoman Black made a motion to appoint Shannon Kirby as the interim City Clerk. Motion was seconded by Councilman Wall and passed without opposition.

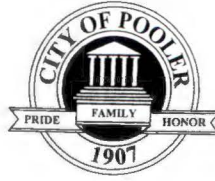
There being no further business to discuss, Councilman Wall made a motion to adjourn at approximately 11:28 a.m. Motion was seconded by Councilwoman Black and passed without opposition.


Rebecca Benton, Mayor Pro-Tem

The foregoing minutes are true and correct and approved by me on this 18th day of February, 2019.

Attest:

N/A
Robert H. Byrd, Jr., City



STATE OF GEORGIA)

COUNTY OF CHATHAM)

AFFIDAVIT

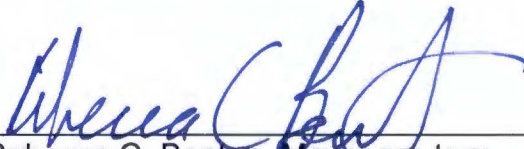
Before an officer duly authorized to administer oaths appeared Rebecca C. Benton, who, after being duly sworn, deposes and on oath states the following:

- (1) I am competent to make this Affidavit and have personal knowledge of the matters set forth herein.
- (2) Pursuant to my duties as Mayor pro tem, I was the presiding officer of a meeting of the Pooler City Council held on the 23rd day of December, 2019. A portion of said meeting was closed to the public.
- (3) It is my understanding that O.C.G.A. § 50-14-4(b) provides as follows:
When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the person presiding over such meeting or, if the agency's policy so provides, each member of the governing body of the agency attending such meeting, shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.
- (4) The subject matter of said meeting, or the closed portion thereof, was devoted to matters within exceptions to public disclosure provided by law. Those specific relevant exceptions are identified as follows:
 - D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
 - F. Meeting 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 as provided in Georgia Code section 50-14-3(b)(2).

H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was _____.

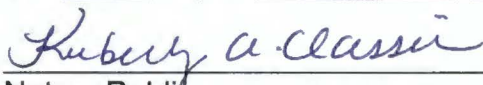
This Affidavit is executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4(b) and is to be filed with the official minutes for the aforementioned meeting.

This 23rd day of DEC., 2019.



Rebecca C. Benton, Mayor pro tem

Sworn to and subscribed before me
this 23rd day of DEC, 2019.



Notary Public

