



**JASPER COUNTY COUNCIL
JASPER COUNTY GOVERNMENT BLDG.
COUNCIL CHAMBERS
AUGUST 11, 2015
11:30 A.M.**

Officials Present: Chairwoman Barbara Clark, Vice Chairman L. Martin Sauls, IV, Councilman Theodus Drayton, Councilman Henry Etheridge

Officials Absent: Councilman D. Thomas Johnson

Staff Present: Administrator Andrew Fulghum, Clerk to Council Judith Frank, Attorney David Tedder

In accordance with the Freedom of Information Act the electronic and print media were notified. During periods of discussion and/or presentations minutes are typically condensed and paraphrased.

Call to Order- Chairwoman Clark called the special called meeting to order at 11:30 a.m.

Invocation- Vice Chairman Sauls gave the invocation.

Pledge of Allegiance- Councilman Drayton led the Pledge of Allegiance.

Executive Session - Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim – Settings at Mackay Point, Section 30-4-70 (a)(2)- Councilman Etheridge moved and Vice Chairman Sauls seconded the motion to go into executive sessions for the Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim – Settings at Mackay Point, Section 30-4-70 (a)(2); the motion carried with all members present voting in favor.

Return to open Session- Councilman Etheridge moved and Councilman Drayton seconded the motion to return to open session. The motion carried with all members present voting in favor.

There was no action taken as a result of the executive session.

Adjourn - Councilman Etheridge moved and Councilman Drayton seconded the motion to adjourn the special called meeting. The motion carried with all members present voting in favor.

The special called meeting ended at 12:35 p.m.

Respectfully submitted by:

Approved by:

Judith M. Frank, ccc
Clerk to Council

Barbara B. Clark
Chairwoman