CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF WHITE

AFFIDAVIT OF BOARD OF COMMISSIONERS

The White County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of their knowledge and belief:

1.

The White County Board of Commissioners met in a duly advertised meeting on January 19, 2010.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 9.10 (a.m./p.m.)

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

✓ Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. Section 50-14-2(1);

_____ Discussion of tax matters made confidential by state law as provided by O.C.G.A. Section 50-14-2(2) and *(insert the citation to the legal authority making the tax matter confidential)* _____;

✓ Discussion of the future acquisition of real estate as provided by O.C.G.A. Section 50-14-3(4);

✓ Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. Section 50-14-3(6);

_____ Other *(describe the exemption to the open meetings law)*: _____ as provided in *(insert the citation to the legal authority exempting the topic)* _____.

This 19th day of January, 2010.

Travis C. Turner, Chairman

Joe Campbell, Post 1

Craig Bryant, Post 2

Sworn to and subscribed before me,
this 19th day of January.

Notary Public

My commission expires: _____

SHANDA SMALLWOOD NOTARY PUBLIC WHITE COUNTY, GA