

MINUTES

Spalding County Board of Tax Assessors – Special Called Meeting
September 8, 2021 – 10:00AM
119 E Solomon St, Room 108, Griffin, GA 30223

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

The Spalding County Board of Tax Assessors Special Called Meeting was held on September 8, 2021, at 10:00AM in the Courthouse Annex, Room 108. The meeting was called to order by Chairman Johnie McDaniel, with Vice Chairman Dick Morrow attending. Others present include Chief Appraiser Jerry Johnson and Board Secretary Betsy Bernier. Board Member Brad Wideman was not present.

II. CLOSED SESSION

1. Chairman Johnie McDaniel requests a Closed Session for 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. 50-14-2(1).

Motion by Chairman McDaniel to enter the Closed Session at 10:02AM for purposes identified by Agenda item letter H, motion was seconded by Vice Chairman Morrow and carried unanimously 2-0.

Motion by Chairman McDaniel to exit Closed Session at 11:05AM, motion was seconded by Vice Chairman Morrow and carried unanimously 2-0.

No action taken.

I. ADJOURNMENT

Motion By Vice Chairman Morrow to adjourn at 11:06AM, motion was seconded by Chairman McDaniel and carried unanimously 2-0.