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 __July, 24__ 2008.

2.

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

3.

The executive session was called to order at ___________ 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. § 50-14-2(1);

___ Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 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. § 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. § 50-14-3(6);

___ Other (describe the exemption to the open meetings law): _____________________________

This __24th__ day of __July__, 2008.

__________________________
Chris R. Nommaker, Chairman

__________________________
Joe Campbell, Post 1

__________________________
Craig Bryant, Post 2

Sworn to and subscribed before me, this __24th__ day of __July__, 2008.

_________________________
Notary Public

My commission expires: ____________________________