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. ________________
   June 27, 2011

The White County Board of Commissioners met in a duly advertised meeting on ________________
   5:45 p.m.

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

3. ________________
   The executive session was called to order at 5:45 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. R. 50-14-2(1);

   ___ Discussion of tax matters made confidential by state law as provided by O.C.G.A. 111, 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. 111 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. 111L 50-14-3(6);

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

This ________________ day of ________________, 2011, the meeting was held.

Sworn to and subscribed before me this ________________ day of ________________, 2011

Notary Public

My commission expires: ________________

__________________________
Travis C. Turner, Chairman

__________________________
Terry D. Goodger, District 1

__________________________
Lyn Holcomb, District 2

__________________________
Edwin Nix, District 3

__________________________
Craig Bryant, District 4