

A Called Meeting of the Oconee County Board of Commissioners was held on Thursday, August 21, 2008, at 4:00 p.m., in the Commission Meeting Chambers at the Oconee County Courthouse.

Members Present:

Chairman Melvin Davis
Commissioner Jim Luke
Commissioner Don Norris
Commissioner Margaret S. Hale
Commissioner Chuck Horton

Staff Present:

Administrative Officer Alan Theriault
County Attorney Daniel Haygood
County Clerk Gina M. Lindsey

Jeff Benko, Finance Director
BR White, Planning Director
Emil Beshara, Public Works Director

Others Present:

Mike Pruett, Attorney

Chairman Davis stated the purpose of the meeting was to adjourn into Executive Session to discuss litigation matters with County Attorney Daniel Haygood and Attorney Mike Pruett.

On motion by Commissioner Luke and second by Commissioner Hale, the Board voted unanimously to adjourn into executive session to discuss litigation matters.

On motion by Commissioner Hale and second by Commissioner Luke, the Board adjourned Executive Session.

On motion by Commissioner Luke and second by Commissioner Hale, the Board adjourned back into Regular Session.

There being no further business, on motion by Commissioner Horton and second by Commissioner Norris, the meeting was adjourned.

County Clerk

Chairman

Date