

STATE OF GEORGIA
COUNTY OF FAYETTE

TOWN OF BROOKS, GEORGIA
EXECUTIVE SESSION
(or "Excluded Proceeding")

AFFIDAVIT PURSUANT TO O.C.G.A. § 50-14-4

Personally appeared before the undersigned officer, authorized by law to administer oaths, the Mayor, Mayor pro tem or other person presiding over the meeting of the Town of Brooks or a Committee thereof, held on the 21st day of April, 2104.

This Affidavit is given for the purpose of complying with Georgia's Open Meetings Law. Accordingly, the undersigned states, under oath, that the subject matter of the meeting¹ of the Town of Brooks or a Committee thereof, held in Executive Session (an "Excluded Proceeding") on the above date, was devoted to matters within the exceptions provided under Georgia's Open Meetings Law. The meeting qualified as an Executive Session or Excluded Proceedings² under the following provisions of O.C.G.A. § 50-14-4:

(See following page)

¹ "Meeting" means the gathering of a quorum of the members of the governing body of an agency or of any committee of its members created by such governing body, whether standing or special, pursuant to schedule, call or notice of or from such governing body or committee or an authorized members, at a designated time and place at which official business or policy of the agency is to be discussed or at which official action is to be taken or, in the case of a committee, recommendations on official business or policy to the governing body are to be formulated or discussed. The assembling together of a quorum of the members of a governing body or committee for the purpose of making inspections of physical facilities under the jurisdiction of such agency or for the purposes of meeting with the governing bodies, officers, agents, or employees of other agencies at places outside the geographical jurisdiction of an agency of an agency and at which no final official action is to be taken shall not be deemed a "meeting". (O.C.G.A. § 50-14-2)

² When any meeting of an agency is closed to the public pursuant to any provision of the Open Meetings Law, the specific reasons for such closure shall be entered upon the official minutes. The minutes shall not be closed to the public except by a majority vote on a quorum present for the meeting. The meeting shall reflect the name of the members present and the names of those voting for closure, and that part of the minutes shall be made available to the public as any other minutes. Where a meeting of agency is devoted in part to matters within the exceptions set forth in the Open Meetings Law, any portion of the meeting not subject to such exception, privilege, or confidentiality shall be opened to the public and the minutes of such portions not subject to any such exception shall be taken, recorded and open to public inspection as provided in subsection (e) of O.C.G.A. § 15-14-1. (O.C.G.A. § 15-14-5).

Please check all applicable paragraphs:

- 1. [] Meeting held for investigative purposes under duties or responsibilities imposed by the law. (O.C.G.A. § 50-14-3(1))
- 2. [] Meeting to discuss the future acquisition of real estate. (O.C.G.A. § 50-14-3(4))
- 3. [] Meeting to discuss or deliberate upon the appointment, employment, hiring, compensation, disciplinary action or dismissal or periodic evaluation or rating of an officer or employee. (Not when receiving evidence or hearing argument on charges filed to determine disciplinary action or dismissal of a public officer or employee, or when the vote on the matter is taken). (Meetings by an agency to discuss or take action on the filling of a vacancy in the membership of the agency itself shall at all times be open to the public). (O.C.G.A. § 50-14-3(8))
- 4. [] Meeting of the Town Council or of an investment committee of Town's retirement plans, which such board or committee is discussing matters pertaining to investment securities, trading or investment portfolio positions and compensation.
- 5. [] Meeting to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any offer or employee may be directly involved; (the meeting may not be closed for advice or consultation on whether to close a meeting). (O.C.G.A. § 50-14-2(1))
- 6. [] Tax matters which are otherwise made confidential by state law. (O.C.G.A. § 50-14-2(2))

NAME OF GROUP MEETING:

Town Council Meeting
April 21, 2014

Sworn and subscribed to before me,
on this ____ day of May, 2014.

By: Daniel C. Langford, Jr., Mayor

Notary Public
My Commission Expires: June 6, 2015
County of Commission: Fayette

[SEAL]