

THE SCREVEN COUNTY
COMMISSIONERS' MEETING
NOVEMBER 23, 2021

The Board of Commissioners of Screven County, Georgia, Mr. Will Boyd, Chairman, Mr. J.C. Warren Vice-Chairman, Ms. Allison Willis, Ms. Rosa Romeo, Mr. Mike Dixon met to hold a called meeting at the Screven County Courthouse in the Commissioners' Meeting Room on Tuesday, November 23, 2021 at 9:00 A.M. to adopt a Resolution and hold an executive session for the purpose of potential litigation and personnel . Mr. Edwin Lovett was present via zoom.

PERSONS ATTENDING THE MEETING

Ms. Lori Burke, County Manager, Mr. Hubert Reeves, County Attorney

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Boyd called the meeting to order. Commissioner Triplett gave the invocation and led the Pledge of Allegiance.

NEW BUSINESS

(1) **Resolution** Commissioner Willis made a motion to adopt a Resolution concerning the national distribution and J & J settlements without having read in its entirety due to Board receiving a copy prior to the meeting. Commissioner Romeo seconded the motion and it carried by unanimous vote. (See copy of Resolution on minute book page(s)___ to ___).

EXECUTIVE SESSION

Commissioner Triplett made a motion to go into executive session at 9:13 A.M. to discuss potential litigation and personnel. Commissioner Dixon seconded the motion and it carried by unanimous vote.

Commissioner Willis made a motion to return to regular session at 10:50 A.M. Commissioner Dixon seconded the motion and it carried by unanimous vote.

Commissioner Triplett made a motion to approve the minutes of the executive session.

Commissioner Willis seconded the motion and it carried by unanimous vote.

ADJOURNMENT

Chairman Boyd adjourned the meeting at 10:51 A.M.

Chairman

County Manager