SPECIAL COMMISSION MEETING MINUTES
TUESDAY, AUGUST 7, 2012
2:30 P.M.

The Board of Commissioners met in Special Session at 6:30 p.m. with Mayor David George presiding.

Present:

MAYOR DAVID GEORGE
COMMISSIONER DON EDWARDS
COMMISSIONER JIM FALKNER
COMMISSIONER PAM JONES
COMMISSIONER VIRGIL O. HORN, JR.

City Staff in attendance were:

INTERIM CITY MANAGER/CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON
ATTORNEY PAUL KRITZ

A. CALL TO ORDER – Mayor David George

1. Executive Session
   a. Attorney-Client privilege

MOTION: Move to adjourn to executive session for consultation with an attorney on items that would be privileged in attorney-client relationship to include Gene Ratzlaff, Mike Shook and Steve McGie and to reconvene on or before 3:00 p.m.

ACTION: THE MOTION WAS MADE BY COMMISSIONER EDWARDS AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE

Time the meeting was reconvened: 2:56 p.m.

No action was taken as a result of the Executive Session.

B. ADJOURN

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GEORGE AND SECONDED BY COMMISSIONER EDWARDS. ROLL CALL VOTE – ALL AYE

Time the meeting was adjourned: 2:56 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk