



Council Meeting

January 19, 2022

The special called meeting of the Mayor and City Council, held Wednesday, January 19, 2022 at 5:00 P.M.

Members Present: Parker, Sconyers, Stafford, Collins, Davis & Quarterman

Members Absent:

Meeting called to order by Mayor Bennett.

Prayer of Invocation: Reverend Cooper

Minutes were considered from the January 3, 2022 council meeting and motion was made to accept the minutes by Councilperson Stafford motion died for a lack of a second. Councilperson Parker requested that the minutes be amended to reflect the information that the Fire Chief and Mrs. Overstreet mentioned during the last meeting.

Motion by: Stafford Seconded by: Voted on

Old Business:

1. Council recalled the motion from the January 3, 2022 meeting regarding renewing the Queensborough loan and a motion was made by Councilperson Davis to pay the Queensborough loan in full.

Motion by: Davis Seconded by: Sconyers Passed 6-0

2. Councilperson Sconyers made a motion to authorized Mayor Bennett to enter into a new loan for up to \$400,000.00 at the best terms available to the city.

Motion by: Sconyers Seconded by: Davis Passed 6-0

Mr. Donald Jenkins, Mr. Shon Corley and Ms. Rita Faulkner spoke about concerns regarding the gym project.

Motion was made by Councilperson Davis to entering into an executive to discuss the personnel issue and attorney-client privilege information.

Motion by: Davis Seconded by: Stafford Voted on 4-2
For: Davis, Stafford, Sconyers, Quarterman Against: Collins & Parker

CLOSING MEETING AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, the undersigned, who, after being duly sworn, depose and on oath state the following:

(1) *The Mayor/ Mayor Pro Tem was the presiding officer of a meeting of the Swainsboro City Council held on the 19 day of January, 2022.*

(2) *That it is our understanding that O.C.G.A. § 50-14-2 provides as follows:*

“This Chapter shall not be construed so as to repeal in any way:

(1) The attorney-client privilege recognized by state law to the extent that a meeting otherwise required to be open to the public under this chapter may be closed in order 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 officer or employee may be directly involved; provided, however, the meeting may not be closed for advice or consultation on whether to close a meeting; and

(2) Those tax matters which are otherwise made confidential by State law.”

And that O.C.G.A. § 50-14-3 (a) provides as follows:

“This chapter shall not apply to the following:

Staff meetings held for investigative purposes under duties or responsibilities imposed by law;

The deliberations and voting of the State Board of Pardons and Paroles; and in addition such board may close a meeting held for the purpose of receiving information or evidence for or against clemency or in revocation proceedings if it determines that the receipt of such information or evidence in open meeting would present a substantial risk of harm or injury to a witness;

Meetings of the Georgia Bureau of Investigation or any other law enforcement or prosecutorial agency in the state, including grand jury meetings;

Adoptions and proceedings related thereto;

Gatherings involving an agency and one or more neutral third parties in mediation of a dispute between the agency and any other party. In such a gathering, the neutral party may caucus jointly or independently with the parties to the mediation to facilitate a resolution to the conflict, and any such caucus shall not be subject to the requirements of this chapter. Any decision or resolution agreed to by an agency at any such caucus shall not become effective until ratified in a public meeting and the terms of any such decision or resolution are disclosed to the public. Any final settlement agreement, memorandum of agreement, memorandum of understanding, or other similar document, however denominated, in which an agency has formally resolved a claim or dispute shall be subject to the provisions of Article 4 of Chapter 18 of this title;

Meetings:

(A) Of any medical staff committee of a public hospital;

(B) Of the governing authority of a public hospital or any committee thereof when performing a peer review or medical review function as set forth in [Code Section 31-7-15](#), Articles 6 and 6A of Chapter 7 of Title 31, or under any other applicable federal or state statute or regulation; and

(C) Of the governing authority of a public hospital or any committee thereof in which the granting, restriction, or revocation of staff privileges or the granting of abortions under state or federal law is discussed, considered, or voted upon;

Incidental conversation unrelated to the business of the agency; or

E-mail communications among members of an agency; provided, however, that such communications shall be subject to disclosure pursuant to Article 4 of Chapter 18 of this title.”

(3) Close Executive Sessions are permitted pursuant O.C.G.A. § 50-14-3(b) for:

“(1) Meetings when any agency is discussing or voting to:

(A) Authorize the settlement of any matter which may be properly discussed in executive session in accordance with paragraph (1) of [Code Section 50-14-2](#);

(B) Authorize negotiations to purchase, dispose of, or lease property;

(C) Authorize the ordering of an appraisal related to the acquisition or disposal of real estate;

(D) Enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or

(E) Enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote.

No vote in executive session to acquire, dispose of, or lease real estate, or to settle litigation, claims, or administrative proceedings, shall be binding on an agency until a subsequent vote is taken in an open meeting where the identity of the property and the terms of the acquisition, disposal, or lease are disclosed before the vote or where the parties and principal settlement terms are disclosed before the vote;

(2) Meetings when discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or interviewing applicants for the position of the executive head of an agency. This exception shall not apply to the receipt of evidence or when hearing argument on personnel matters, including whether to impose disciplinary action or dismiss a public officer or employee or when considering or discussing matters of policy regarding the employment or hiring practices of the agency. The vote on any matter covered by this paragraph shall be taken in public and minutes of the meeting as provided in this chapter shall be made available. 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 as provided in this chapter;

(3) Meetings of the board of trustees or the investment committee of any public retirement system created by or subject to Title 47 when such board or committee is discussing matters pertaining to investment securities trading or investment portfolio positions and composition;

(4) Portions of meetings during which that portion of a record made exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of this title is to be considered by an agency and there are no reasonable means by which the agency can consider the record without disclosing the exempt portions if the meeting were not closed; and

(5) Meetings when discussing or deliberating upon cybersecurity plans, procedures, and contracts regarding the provision of cybersecurity services. No vote in executive session to enter into a cybersecurity contract shall be binding on an agency until a subsequent vote is taken in an open meeting where the identity of the contractor and the terms of the agreement that are not subject to paragraph (25) of subsection (a) of [Code Section 50-18-72](#) are disclosed before the vote.”

(4) The subject matter of the closed meeting or closed portion of the meeting held on the 19 day of January, 2022, which was closed for the purpose of:

____ ATTORNEY-CLEINT PRIVILEGE REGARDING PENDING LITIGATION
☒ O.C.G.A. § 50-14-2(1)

____ TAX MATTERS PURSUANT TO O.C.G.A. §50-14-2(2)

____ STAFF MEETING HELD FOR INVESTIGATION PURSUANT TO O.C.G.A. §50-14-3(a)(1)

____ DELIBERATION AND VOTING OF THE STATE BOARD OF PARDONS AND PAROLE PURSUANT TO O.C.G.A. §50-14-3(a)(2)

____ LAW ENFORCEMENT AGENCY OR PROSECUTIONS L AGENCY O.C.G.A. §50-14-3(a)(3)

____ MEDIATION EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(a)(5)

____ HOSPITAL MEETINGS EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(a)(6)

____ INCIDENTAL CONVERSATION EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(a)(7)

____ SETTLEMENT EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(b)(1)(A)

____ PROPERTY NEGOTIATIONS PURSUANT TO O.C.G.A. § 50-14-3(b)(1)(B)

____ APPRAISAL EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(b)(1)(C)

____ CONTRACT EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(b)(1)(D)

X EMPLOYMENT EXCEPTION PURSUANT O.C.G.A. § 50-14-3(b)(2)

 PUBLIC RETIREMENT SYSTEM PURSUANT TO O.C.G.A. §50-14-3(b)(3)

 PROTECTION OF EXEMPTION PORTIONS OF RECORD PURSUANT TO O.C.G.A. § 50-14-3(b)(4)

 CYBERSECURITY EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(b)(4).

(5) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. 50-14-4(b) that such an affidavit be executed.

This 19th day of January, 2022.

Greg Bennett, Mayor

Julian Sconyers – Council Person

Johnny Ray Stafford – Council Person

Bobbie Collins – Council Person

John E. Parker – Council Person

D. J. Davis, III – Council Person

Gregory Quarterman – Council Person

Sworn to and subscribed before me this
_____ day of _____, 20____.

NOTARY PUBLIC

My commission expires: _____

Motion to re-enter Regular Session with no action taken.

Motion by: Davis Seconded by: Quarterman

Voted on 6-0

Motion was to adjourn.

Motion by: Davis Seconded by: Sconyers

Voted on 6-0

Submitted: Melissa Kirby, Interim City Administrator.