Crossroads of the Great South

## **City Council Meeting**

March 17, 2011

The special called meeting of the Mayor and City Council, held Monday March 17, 2011 at 12:00 P.M. at Swainsboro City Hall.

Members Present: Edenfield, Stafford, Faulkner, Stroud & Collins

Members Absent: Parker

Mayor Schwabe requested an executive session to discuss a real estate acquisition.

Motion was made to enter into executive session.

Motion by Stafford Seconded by Stroud Roll Call vote all in favor.

## AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, Charles Schwabe, who, after being duly sworn, deposes and on oath states the following:

I was the presiding officer of a meeting of the Swainsboro City Council held on the 17th day of March, 2011. That it is my understanding that O.C.G.A \$50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

The subject matter of the closed meeting or closed portion of the meeting held on the 17th day of March, 2011,

which was closed for the purpose of land acquisition requested by Mayor Charles Schwabe as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. S50-14-4(b) that such an affidavit be executed.

This 17th day of March, 2011

Council re-entered into regular session.

## Agenda Items

1. Council discussed the transfer of the DOAS building on Kite Hwy. to the Swainsboro/Emanuel Co. Development Authority. This building would be used to get a new industry to locate in Swainsboro. Motion was made to convey the building known as the DOAS Building located on 713 Kite Hwy to the Swainsboro Emanuel County Joint Development Authority for the purpose of job creation and economic development with the provision for reversion of subject property if such property is not under development within 24 months of today's date.

Motion: by Edenfield Seconded: by Stafford Passed 5-0

2. Council considered the possibility of helping the Swainsboro/Emanuel County Development Authority with a grant to help locate a new industry. Motion was made to grant \$150,000 to the Swainsboro/Emanuel County Joint Development Authority for the special purpose of job creation and economic development.

Motion: by Edenfield Seconded: by Stroud Passed 5-0

## **Council Adjourned**

Submitted: Al L. Lawson, City Administrator