

**MINUTES
CITY COUNCIL CALLED MEETING
JUNE 29, 2009
4:00 P.M.**

CALL THE MEETING TO ORDER: Mayor Cox called the meeting to order at 4:12 p.m.

ROLL CALL: Those present included Mayor Cox, Council Members Mike Wilson, Linda Grant, and Jonathan Cox. Mike Sosebee ran a few minutes late but was in attendance. Staff present included Dana Miles, Kim Cornelison, and Bonnie Warne.

INVOCATION AND PLEDGE: Invocation was led by Kim Cornelison, followed by the pledge.

NEW BUSINESS:

Appointment of Absentee Ballot Clerk: The mayor explained that an absentee ballot clerk was required for the upcoming November election. Linda Grant made a motion to appoint Kim Cornelison as absentee ballot clerk; Mike Wilson seconded the motion. The motion carried unanimously.

OLD BUSINESS:

Millage Rate Certification 2009: The clerk explained the process of how millage is calculated. She further explained that the millage calculations presented are based on an unofficial digest provided by the Tax Commissioners office. They are unofficial due to property valuation hearings still being conducted by the Tax Assessors office. The clerk further explained that as a part of the budget process the millage has to be calculated and in light of the fact that the City will roll back the millage to zero the certification can proceed. Linda Grant made a motion to set the millage to 8.996 and to roll the millage back 8.996 creating a net millage of zero. Mike Sosebee seconded the motion. The motion carried unanimously.

Adoption of 2009/2010 Budget: The clerk presented the adoption resolution and budget to the council stating that there were no changes in the budget; it remains the same as originally presented. Jonathan Cox made a motion to approve the budget and resolution; second by Mike Sosebee. Motion carried unanimously. A copy of the resolution and budget is attached as Exhibit "A".

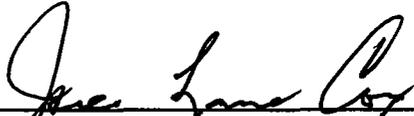
EXECUTIVE SESSION:

Mayor Cox made the council aware of the need to go in to executive session for the purpose of discussing pending litigation.

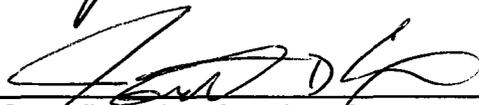
Mike Sosebee made a motion to go in to executive session for the stated purpose; Linda Grant seconded the motion. The motion carried unanimously.

Dana Miles made the council aware that he has received in the mail the suit filed by the Hamryka's against the city for the zoning decision made on the AMP project. He explained that he will acknowledge service on behalf of the city and further explained the city's legal position.

ADJOURNMENT: There being no further business to attend to, Mike Wilson made a motion to adjourn; seconded by Jonathan Cox. Meeting adjourned at 4:55 p.m.

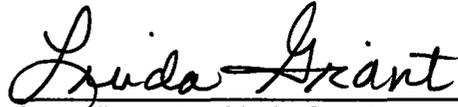


Joe Lane Cox, Mayor



Councilmember Jonathan Cox

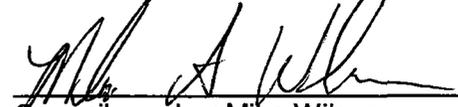
MINUTES
CITY COUNCIL CALLED MEETING
JUNE 29, 2009
4:00 P.M.



Councilmember Linda Grant



Councilmember Mike Sosebee



Councilmember Mike Wilson

Attested:



Kim Cornelison, City Clerk

**A RESOLUTION OF THE CITY OF DAWSONVILLE, GEORGIA,
ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING
JULY 1, 2009 AND ENDING JUNE 30, 2010.**

WHEREAS, the City of Dawsonville, Georgia has prepared its annual budget for fiscal year July 1, 2009 through June 30, 2010; and

WHEREAS, the City Council received a proposed budget on June 1, 2009; and

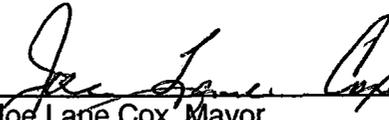
WHEREAS, in accordance with O.C.G.A§36-81-5(d) the budget was made available for public review at city hall and on the city's official website; and

WHEREAS, in accordance with O.C.G.A§36-81-5(e) notice was published setting forth the availability of the budget for public review and in accordance with O.C.G.A§36-81-5(g) the notice included the public hearing advertisement on the proposed budget set for June 17, 2009; and

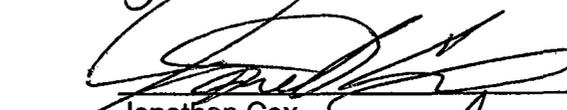
WHEREAS, in accordance with O.C.G.A§36-81-6(a) the City Council has provided notice of a called public meeting for June 29, 2009 to adopt the budget. A copy of the budget is attached hereto and incorporated herein as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Dawsonville, Georgia that the Annual Budget for fiscal year July 1, 2009 through June 30, 2010 is hereby approved and adopted on this 29th day of June, 2009.

CITY OF DAWSONVILLE

By: 

Joe Lane Cox, Mayor



Jonathan Cox



Linda Grant



Mike Sosebee



Mike Wilson

Attested to:



Kim Cornelison

City Clerk, City of Dawsonville

City of Dawsonville
Proposed Budget FY 09/10
Rev/Exp Statement

FY 2009/2010

General Fund

BUDGET

| REVENUE: | | |
|----------------------|---------------------------|---------------------|
| 100-0000-311100 | ELECTRICAL FRANCHISE FEES | 81,020.00 |
| 100-0000-311730 | GAS FRANCHISE FEES | 5,068.00 |
| 100-0000-311750 | TV CABLE FRANCHISE FEES | 5,178.00 |
| 100-0000-311760 | TELEPHONE FRANCHISE FEES | 18,298.00 |
| 100-0000-311790 | GARBAGE FRANCHISE | 3,000.00 |
| 100-0000-313100 | LOCAL OPTION SALES TAX | 750,000.00 |
| 100-0000-313900 | SALES TAX | 90.00 |
| 100-0000-314200 | ALCOHOL EXCISE TAX | 70,000.00 |
| 100-0000-316100 | OCCUPATION TAXES | 21,000.00 |
| 100-0000-316200 | INSURANCE PREMIUM TAX | 35,000.00 |
| 100-0000-316300 | FINANCIAL INSTITUTION TAX | 15,000.00 |
| 100-0000-321100 | ALCOHOL LICENSE | 20,000.00 |
| 100-0000-321150 | CATERING EVENT PERMIT | 200.00 |
| 100-0000-321240 | PEDDLERS PERMIT | 50.00 |
| 100-0000-322210 | ZONING & LAND USE FEES | 1,000.00 |
| 100-0000-322230 | SIGN PERMIT | 500.00 |
| 100-0000-322240 | VARIANCE APPLICATION FEE | 0.00 |
| 100-0000-322990 | PARADE/PUBLIC ASSEMBLY PE | 100.00 |
| 100-0000-323100 | BUILDING PERMIT | 3,000.00 |
| 100-0000-323111 | CO INSPECTION | 50.00 |
| 100-0000-323130 | PLUMBING INSPECTION | 150.00 |
| 100-0000-323140 | ELECTRICAL INSPECTION | 400.00 |
| 100-0000-323160 | HVAC INSPECTION | 150.00 |
| 100-0000-323900 | OTHER - LAND DISTURBING | 300.00 |
| 100-0000-323901 | OTHER - PLAN REVIEW | 500.00 |
| 100-0000-334200 | HEALTH GRANT | 0.00 |
| 100-0000-341400 | MISC REV/COPIES/PRINTING | 100.00 |
| 100-0000-342200 | FIRE PROTECTION SERVICE | 1,500.00 |
| 100-0000-347200 | ACTIVITY FEES | 200.00 |
| 100-0000-347900 | MERCHANDISE SALES | 3,000.00 |
| 100-0000-347303 | YARD SALE | 0.00 |
| 100-0000-347902 | ARCADE GAMES | 50.00 |
| 100-0000-347903 | PLAQUES | 75.00 |
| 100-0000-349300 | BAD CHECK FEE | 25.00 |
| 100-0000-351170 | MUNICIPAL COURT FINES | 0.00 |
| 100-0000-361000 | INTEREST INCOME | 2,000.00 |
| 100-0000-371000 | CONTRIBUTIONS/DONATIONS | 100.00 |
| 100-0000-381000 | RENTAL INCOME - DMC | 12,000.00 |
| 100-0000-381001 | RENTAL INCOME - HOUSE | 9,000.00 |
| 100-0000-391000 | OPERATING TRANSFER IN | 72,000.00 |
| 100-1500-311340 | INTANGIBLES TAX | 8,000.00 |
| 100-1500-311601 | REAL ESTATE TRANSFER TAX | 26,000.00 |
| TOTAL REVENUE | | 1,164,104.00 |

Exhibit "A"

City of Dawsonville
Proposed Budget FY 09/10
Rev/Exp Statement

General Fund

BUDGET

EXPENDITURE:

| | |
|---|------------|
| 100-1100-511000 SALARIES | 30,000.00 |
| 100-1100-512100 GROUP INSURANCE | 26,000.00 |
| 100-1100-512200 TAXES: SUTA, FICA, FUTA | 2,010.00 |
| 100-1300-511000 SALARIES | 26,500.00 |
| 100-1300-512100 GROUP INSURANCE | 6,288.00 |
| 100-1300-512200 TAXES: SUTA, FICA, FUTA | 2,000.00 |
| 100-1400-511000 SALARIES | 0.00 |
| 100-1400-523300 ADVERTISING | 0.00 |
| 100-1400-523400 PRINTING AND BINDING | 0.00 |
| 100-1400-531100 SUPPLIES | 0.00 |
| 100-1500-511000 SALARIES | 64,000.00 |
| 100-1500-512100 GROUP INSURANCE | 9,300.00 |
| 100-1500-512200 TAXES: SUTA, FICA, FUTA | 9,000.00 |
| 100-1500-512400 RETIREMENT CONTRIBUTIONS | 20,000.00 |
| 100-1500-512700 WORKERS COMP | 5,050.00 |
| 100-1500-521200 PROFESSIONAL LEGAL | 65,000.00 |
| 100-1500-521201 PROFESSIONAL ACCOUNTING | 11,000.00 |
| 100-1500-521203 PROFESSIONAL OTHER | 0.00 |
| 100-1500-521300 TECHNICAL SERVICES | 3,000.00 |
| 100-1500-523000 OTHER PURCHASED SERVICES | 5,000.00 |
| 100-1500-523100 INSURANCE OTHER THAN EMPL | 25,000.00 |
| 100-1500-523200 COMMUNICATIONS | 3,000.00 |
| 100-1500-523300 ADVERTISING | 1,500.00 |
| 100-1500-523400 PRINTING AND BINDING | 300.00 |
| 100-1500-523500 TRAVEL | 5,000.00 |
| 100-1500-523600 DUES & FEES | 1,000.00 |
| 100-1500-523700 EDUCATION & TRAINING | 1,500.00 |
| 100-1500-531100 SUPPLIES | 8,000.00 |
| 100-1500-531270 ENERGY GASOLINE/DIESEL | 0.00 |
| 100-1500-531300 FOOD | 2,000.00 |
| 100-1500-531600 SMALL EQUIPMENT | 500.00 |
| 100-1500-999999 CONTINGENCY | 80,024.00 |
| 100-1565-521300 TECHNICAL SERVICES | 500.00 |
| 100-1565-522200 REPAIRS & MAINTENANCE | 10,000.00 |
| 100-1565-531100 SUPPLIES | 3,000.00 |
| 100-1565-531200 ENERGY | 0.00 |
| 100-1565-531220 ENERGY NATURAL GAS | 15,000.00 |
| 100-1565-531230 ENERGY ELECTRICITY | 48,000.00 |
| 100-3100-521101 LAW ENFORCEMENT SDSA | 130,000.00 |
| 100-3100-521102 FIRE ADMINISTRATION | 44,000.00 |
| 100-3100-531100 SUPPLIES | 1,500.00 |
| 100-4200-521200 PROFESSIONAL LEGAL | 1,500.00 |
| 100-4200-521202 PROFESSIONAL ENGINEERING | 1,500.00 |
| 100-4200-521300 TECHNICAL SERVICES | 750.00 |
| 100-4200-522200 REPAIRS & MAINTENANCE | 100,000.00 |

City of Dawsonville
Proposed Budget FY 09/10
Rev/Exp Statement

General Fund

BUDGET

| | | |
|-------------------|---------------------------|--------------|
| 100-4200-531100 | SUPPLIES | 8,000.00 |
| 100-4200-531200 | ENERGY | 0.00 |
| 100-4200-531230 | ENERGY ELECTRICITY | 40,000.00 |
| 100-4200-541400 | INFRASTRUCTURE | 25,000.00 |
| 100-6172-521200 | PROFESSIONAL LEGAL | 3,000.00 |
| 100-6172-521201 | PROFESSIONAL ACCOUNTING | 500.00 |
| 100-6172-521300 | TECHNICAL SERVICES | 500.00 |
| 100-6172-521310 | TECH SER: CREDIT CARD SER | 150.00 |
| 100-6172-522320 | RENTAL EQUIP. OR VEHICLES | 1,000.00 |
| 100-6172-523200 | COMMUNICATIONS | 200.00 |
| 100-6172-523300 | ADVERTISING | 1,000.00 |
| 100-6172-523400 | PRINTING AND BINDING | 3,000.00 |
| 100-6172-523600 | DUES & FEES | 150.00 |
| 100-6172-531100 | SUPPLIES | 2,500.00 |
| 100-6172-531200 | ENERGY | 0.00 |
| 100-6172-531300 | FOOD | 8,000.00 |
| 100-6172-531500 | INVENTORY FOR RESALE | 2,500.00 |
| 100-6172-531600 | SMALL EQUIPMENT | 1,000.00 |
| 100-7400-511000 | SALARIES | 45,000.00 |
| 100-7400-512100 | GROUP INSURANCE | 1,200.00 |
| 100-7400-512200 | TAXES: SUTA, FICA, FUTA | 2,700.00 |
| 100-7400-521200 | PROFESSIONAL LEGAL | 35,000.00 |
| 100-7400-521202 | PROFESSIONAL ENGINEERING | 5,000.00 |
| 100-7400-521203 | PROFESSIONAL OTHER | 0.00 |
| 100-7400-521300 | TECHNICAL SERVICES | 3,000.00 |
| 100-7400-522200 | REPAIRS & MAINTENANCE | 100.00 |
| 100-7400-523200 | COMMUNICATIONS | 250.00 |
| 100-7400-523300 | ADVERTISING | 200.00 |
| 100-7400-523400 | PRINTING AND BINDING | 0.00 |
| 100-7400-523500 | TRAVEL | 150.00 |
| 100-7400-523600 | DUES & FEES | 50.00 |
| 100-7400-523700 | EDUCATION & TRAINING | 400.00 |
| 100-7400-531100 | SUPPLIES | 400.00 |
| 100-7400-531270 | ENERGY GASOLINE/DIESEL | 500.00 |
| 100-7400-531300 | FOOD | 50.00 |
| 100-7400-531400 | BOOKS & PERIODICALS | 100.00 |
| 100-7400-531600 | SMALL EQUIPMENT | 0.00 |
| 100-7400-542500 | CAP. OUTLAY OTHER EQUIPMT | 0.00 |
| 100-7500-521200 | PROFESSIONAL LEGAL | 10,000.00 |
| 100-7500-521201 | PROFESSIONAL ACCOUNTING | 500.00 |
| 100-7500-523300 | ADVERTISING | 50.00 |
| 100-8000-581000 | PRINCIPAL | 82,149.00 |
| 100-8000-582000 | INTEREST | 113,083.00 |
| TOTAL EXPENDITURE | | 1,164,104.00 |

Rev - Exp

City of Dawsonville
Proposed Budget FY 09/10
Rev/Exp Statement

FY 2009/2010

SPLOST

BUDGET

| | |
|---------------------------------|---------------|
| REVENUE: | |
| 200-0000-361000 INTEREST INCOME | 200.00 |
| TOTAL REVENUE | 200.00 |

| | |
|--------------------------------|-------------------|
| EXPENDITURE: | |
| 200-4200-541400 INFRASTRUCTURE | 150,000.00 |
| TOTAL EXPENDITURE | 150,000.00 |

*Note: Cash on hand as of 5/31/09: \$223,156.23

City of Dawsonville
Proposed Budget FY 09/10
Rev/Exp Statement

FY 2009/2010

HOTEL/MOTEL Tax

BUDGET

| | |
|---------------------------------|----------|
| REVENUE: | |
| 275-0000-314100 HOTEL/MOTEL TAX | 1,000.00 |
| TOTAL REVENUE | 1,000.00 |

| | |
|--|----------|
| EXPENDITURE: | |
| 275-7540-572000 PAYMENTS TO OTHER AGENCY | 1,000.00 |
| TOTAL EXPENDITURE | 1,000.00 |

*Note: Agreement between City/Chamber - City to rem

City of Dawsonville
Proposed Budget FY 09/10
Rev/Exp Statement

FY 2009/2010

Enterprise Fund

PROPOSED
BUDGET

| REVENUE: | |
|----------------------|-------------------------------------|
| 505-0000-331002 | USDA GRANT LAS 500,000.00 |
| 505-0000-341400 | MISC REV/COPIES/PRINTING 0.00 |
| 505-0000-344210 | WATER CHARGES 331,000.00 |
| 505-0000-344212 | WATER TAPS 11,500.00 |
| 505-0000-344255 | SEWERAGE CHARGES 419,000.00 |
| 505-0000-344257 | SEWER TAPS 13,000.00 |
| 505-0000-349000 | ADMINISTRATIVE FEE 2,000.00 |
| 505-0000-349001 | PENALTIES WATER & SEWER 80,000.00 |
| 505-0000-349002 | RECONNECT FEE 200.00 |
| 505-0000-349300 | BAD CHECK FEE 350.00 |
| 505-0000-349900 | OTHER FEES 0.00 |
| 505-0000-351400 | PENALTIES/FINES 7,200.00 |
| 505-0000-361000 | INTEREST INCOME 12,000.00 |
| 540-0000-344110 | REFUSE COLLECTION CHARGES 98,900.00 |
| TOTAL REVENUE | 1,475,150.00 |

EXPENDITURE:

| | |
|-----------------|-------------------------------------|
| 505-0000-611000 | OPERATING TRANSFER OUT 72,000.00 |
| 505-4300-511000 | SALARIES 90,000.00 |
| 505-4300-512100 | GROUP INSURANCE 18,500.00 |
| 505-4300-512200 | TAXES: SUTA, FICA, FUTA 10,000.00 |
| 505-4300-512400 | RETIREMENT CONTRIBUTIONS 10,000.00 |
| 505-4300-521200 | PROFESSIONAL LEGAL 10,000.00 |
| 505-4300-521201 | PROFESSIONAL ACCOUNTING 5,000.00 |
| 505-4300-521202 | PROFESSIONAL ENGINEERING 10,000.00 |
| 505-4300-521203 | PROFESSIONAL OTHER 5,000.00 |
| 505-4300-521300 | TECHNICAL SERVICES 20,000.00 |
| 505-4300-522110 | GARBAGE SERVICES 4,000.00 |
| 505-4300-522200 | REPAIRS & MAINTENANCE 30,000.00 |
| 505-4300-523100 | INSURANCE OTHER THAN EMPL 30,000.00 |
| 505-4300-523200 | COMMUNICATIONS 300.00 |
| 505-4300-523300 | ADVERTISING 200.00 |
| 505-4300-523500 | TRAVEL 250.00 |
| 505-4300-523600 | DUES & FEES 5,000.00 |
| 505-4300-523700 | EDUCATION & TRAINING 600.00 |
| 505-4300-523800 | LICENSES 200.00 |
| 505-4300-523900 | OTHER EXPENDITURES 200.00 |
| 505-4300-531100 | SUPPLIES 20,000.00 |
| 505-4300-531200 | ENERGY 80,000.00 |
| 505-4300-531230 | ENERGY ELECTRICITY 0.00 |
| 505-4300-531240 | ENERGY BOTTLED GAS 0.00 |
| 505-4300-531270 | ENERGY GASOLINE/DIESEL 0.00 |
| 505-4300-531600 | SMALL EQUIPMENT 2,000.00 |
| 505-4300-541000 | PROPERTY 5,000.00 |

City of Dawsonville
Proposed Budget FY 09/10
Rev/Exp Statement

Enterprise Fund

**PROPOSED
BUDGET**

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|--|------------|
| 505-4300-561000 DEPRECIATION | 150,000.00 |
| 505-4300-574000 BAD DEBT | 1,000.00 |
| 505-4300-582100 INTEREST LOAN 92-05 | 10,000.00 |
| 505-4300-582101 INTEREST LOAN 92-01 | 5,600.00 |
| 505-4300-582102 INTEREST LOAN 92-04 | 8,900.00 |
| 505-4300-582103 INTEREST BOND 2006 | 151,509.36 |
| 505-4300-999999 CONTINGENCY | 5,000.00 |
| 505-4400-511000 SALARIES | 90,000.00 |
| 505-4400-512100 GROUP INSURANCE | 18,500.00 |
| 505-4400-512200 TAXES: SUTA, FICA, FUTA | 10,000.00 |
| 505-4400-512400 RETIREMENT CONTRIBUTIONS | 10,000.00 |
| 505-4400-512700 WORKERS COMP | 10,000.00 |
| 505-4400-521200 PROFESSIONAL LEGAL | 9,000.00 |
| 505-4400-521201 PROFESSIONAL ACCOUNTING | 1,000.00 |
| 505-4400-521202 PROFESSIONAL ENGINEERING | 4,000.00 |
| 505-4400-521300 TECHNICAL SERVICES | 15,000.00 |
| 505-4400-522000 PURCHASED PROPERTY SERVICE | 500.00 |
| 505-4400-522110 GARBAGE SERVICES | 2,000.00 |
| 505-4400-522200 REPAIRS & MAINTENANCE | 50,000.00 |
| 505-4400-523100 INSURANCE OTHER THAN EMPL | 35,000.00 |
| 505-4400-523200 COMMUNICATIONS | 17,000.00 |
| 505-4400-523300 ADVERTISING | 2,000.00 |
| 505-4400-523400 PRINTING AND BINDING | 3,500.00 |
| 505-4400-523500 TRAVEL | 1,000.00 |
| 505-4400-523600 DUES & FEES | 3,000.00 |
| 505-4400-523700 EDUCATION & TRAINING | 2,000.00 |
| 505-4400-523800 LICENSES | 200.00 |
| 505-4400-531100 SUPPLIES | 75,000.00 |
| 505-4400-531200 ENERGY | 0.00 |
| 505-4400-531230 ENERGY ELECTRICITY | 11,000.00 |
| 505-4400-531240 ENERGY BOTTLED GAS | 2,000.00 |
| 505-4400-531270 ENERGY GASOLINE/DIESEL | 4,536.00 |
| 505-4400-531300 FOOD | 5,000.00 |
| 505-4400-531400 BOOKS & PERIODICALS | 100.00 |
| 505-4400-531510 WATER PURCHASED FROM EWS | 2,000.00 |
| 505-4400-531600 SMALL EQUIPMENT | 3,000.00 |
| 505-4400-541400 INFRASTRUCTURE | 30,000.00 |
| 505-4400-561000 DEPRECIATION | 150,000.00 |
| 505-4400-574000 BAD DEBT | 1,000.00 |
| 505-4400-582000 INTEREST | 20,000.00 |
| 505-4400-582001 INTEREST GEFA | 56,000.00 |
| 505-4400-999999 CONTINGENCY | 10,554.64 |
| 540-4310-522110 GARBAGE SERVICES | 55,000.00 |
| 540-4310-523300 ADVERTISING | 500.00 |
| 540-4310-531100 SUPPLIES | 500.00 |
| 540-4310-999999 CONTINGENCY | 5,000.00 |

City of Dawsonville
Proposed Budget FY 09/10
Rev/Exp Statement

Enterprise Fund

PROPOSED
BUDGET

| | |
|-------------------|--------------|
| TOTAL EXPENDITURE | 1,475,150.00 |
|-------------------|--------------|

Rev. - Exp.
0.00

City of Dawsonville
Proposed Budget FY 09/10
Rev/Exp Statement

FY 2009/2010

Cemetery Fund

PROPOSED
BUDGET

| REVENUE: | |
|------------------------------------|-----------------|
| 790-0000-321210 REAL ESTATE FEES | 40.00 |
| 790-0000-349100 CEMETERY LOT SALES | 3,000.00 |
| 790-0000-361000 INTEREST INCOME | 150.00 |
| TOTAL REVENUE | 3,190.00 |

| EXPENDITURE: | |
|---|-----------------|
| 790-4950-522200 REPAIRS & MAINTENANCE | 2,150.00 |
| 790-4950-523600 DUES & FEES | 40.00 |
| 790-4950-531100 SUPPLIES | 1,000.00 |
| 790-4950-542500 CAP. OUTLAY OTHER EQUIPMT | 0.00 |
| TOTAL EXPENDITURE | 3,190.00 |

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Joe Lane Cox, Mayor, Jonathan Cox, Council Member; Linda Grant, Council Member, Mike Sosebee; Council Member and Mike A. Wilson, Council Member; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1.

The City of Dawsonville Council met in a duly advertised meeting on the 29th day of June, 2009.

2.

During such meeting, the Board voted to go into closed session.

The executive session was called to order at 4:30 a.m. (p.m.)

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

X Consultation with the City Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or any officer or employee or in which the City or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

_____ Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____;

_____ Discussion of future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

_____ Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. § 50-14-3(6);

_____ Other _____ as provided in: _____.

This 29th day of June, 2009.

City of Dawsonville, Mayor and council

Joe Lane Cox
Joe Lane Cox, Mayor

Jonathan Cox
Jonathan Cox, Council Member

Linda Grant
Linda Grant, Council Member

Mike Sosebee
Mike Sosebee, Council Member

Mike A. Wilson
Mike A. Wilson, Council Member

Kim K. Cornelison
Kim Cornelison, City Clerk
Notary Public

Sworn to and subscribed before me this 29 day of June, 2009.

My Commissioner expires: August 14, 2012

