

AGENDA

**McDUFFIE COUNTY BOARD OF COMMISSIONERS' CALLED MEETING
April 25, 2007, 8:00 AM, Commission Office, McDuffie County Courthouse**

CALL TO ORDER & WELCOME

Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVALS

Agenda (Current)

INFORMATION & ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

- 1. Forward McDuffie**

EXECUTIVE SESSION (If Needed)

Topic of Discussion: Personnel

ADJOURNMENT

The McDuffie County Board of Commissioners held a called Commission Meeting Wednesday morning, April 25, 2007, 8:00 AM, Commission Office, McDuffie County Courthouse.

COMMISSIONERS PRESENT
Charles G Newton IV, Chairman
Sammie Wilson, Sr., Vice Chairman
Rev. Fred Favors, Commissioner
Darrell Wester, Commissioner
J. Robt. "Bob" Farr, Commissioner

COUNTY REPRESENTATION
Don Norton, County Manager
Annette Finley, County Clerk

MEDIA REPRESENTATION

WTHO Radio Station
McDuffie Progress Newspaper
McDuffie Mirror Newspaper

OTHERS IN ATTENDANCE
Charlie Bellmann, Bellman & Associates

CALL TO ORDER & WELCOME

Chairman Newton called the meeting to order noting that a quorum was in attendance.

INVOCATION

Commissioner Darrell Wester led the invocation.

APPROVALS

Agenda (Current)

A motion was made by Farr to approve the current agenda; motion was seconded by Wilson and passed unanimously.

Chairman Newton announced that this meeting was called for the purpose of "follow-up" on the Joint City-County Meeting held on Thursday night, April 19, 2007, at which time the County commissioners did not act on the business concerning Forward McDuffie.

At this time, Chairman Newton asked that an Executive Session be held to discuss personnel. A motion to enter into an Executive Session was made by Wilson, seconded by Farr and passed unanimously.

EXECUTIVE SESSION

Topic of Discussion: Personnel

After the Executive Session, the Clerk was instructed to open the door and invite the Media to return to the "called" Commission Meeting.

A motion to resume the regular Commission Meeting was made by Wilson, seconded by Farr and passed unanimously.

ACTION REQUIRED & TAKEN

Chairman Newton recommended that Mike Carrington be employed as the Executive Director of Forward McDuffie at an annual salary of \$75,000.00 plus regular personnel benefits. A motion to approve this recommendation was made by Wester, seconded by Wilson and passed 3 to 2 with Chairman Newton voting to break the "tie"; Favors and Farr voted "no".

ADJOURNMENT

There being no further business to come before the Board at this time, a motion to adjourn was made by Farr, seconded by Wilson and passed unanimously.

McDUFFIE COUNTY BOARD OF COMMISSIONERS

ATTEST:

Charles C. Newton IV, Chairman

Annette Finley, County Clerk