

**SPECIAL CALLED MEETING  
PIKE COUNTY BOARD OF COMMISSIONERS  
April 13, 2009  
2:00 pm**

The Pike County Board of Commissioners held a Special Called Meeting on Monday, April 13, 2009 at 2:00 pm in the Pike County Commissioners meeting room, 79 Jackson Street, Zebulon GA. Members present were presiding Chairman Doug Mangham, Commissioner Roosevelt Willis, Commissioner Parrish Swift, Commissioner Tommy Powers and Commissioner Don Collins. Also present were County Attorney Tom Morton, County Attorney Rob Morton and County Manager Steve Marro.

**CHAIRMAN MANGHAM CALLED THE PIKE COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED MEETING TO ORDER.**

**CHAIRMAN MANGHAM ASKED EVERYONE TO STAND FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**CHAIRMAN MANGHAM CALLED FOR APPROVAL OF THE AGENDA.**

County Manager Marro asked that the agenda be amended to add under Executive Session-Personnel-Building and Grounds.

**MOTION**

Commissioner Willis made the motion to approve the agenda as amended. Commissioner Powers seconded the motion. 4-0 vote.

**CHAIRMAN MANGHAM CALLED FOR THE COUNTY MANAGER REPORT**

Mr. Marro mentioned the letter received from the Advocates for Fair and Just Government regarding the incoming ACCG president. Mr. Marro said that if the accusations in the letter are correct, ACCG does not need this man as their president. Mr. Marro said that he will contact Mr. Jerry Griffin at ACCG to discuss this letter.

Next, Mr. Marro mentioned the upcoming Conservation Partners Luncheon on Friday April 17, 2009 and asked the Commissioners to let Nancy Cook know if they'd like to attend.

Mr. Marro mentioned that letter that had been received from John Morrison and stated that a copy had been put into everyone's mailbox.

Mr. Marro then mentioned the IDA training with the Fanning Institute and asked the commissioners if they were interested in attending. Commissioner Swift and Commissioner Willis said that they'd like to attend.

Mr. Marro stated that he had received an email from Governor Sonny Perdue's office this morning listing the counties that were awarded Phase I stimulus funds. Pike County was not chosen to receive these funds.

Next, Mr. Marro said that the money for the Chat-Flint merger will not be received from the State of Georgia. He stated that he was not sure if the merger would go through now or not.

Lastly, Mr. Marro said that he has received notice that the 136 acres located across from the West Central Georgia Detention Facility is for sale and that the asking price is \$816,000.00

**CHAIRMAN MANGHAM CALLED FOR EXECUTIVE SESSION**

-Personnel-Administration and Building and Grounds pursuant to O.C.G.A. § 50-14-3(6)

-Land Acquisition pursuant to O.C.G.A. § 50-14-3(4)

**MOTION**

Commissioner Powers made the motion to exit Regular Session and enter into Executive Session pursuant to O.C.G.A. §50-14-3(6) Personnel-Administration, and Building & Grounds and Acquisition of Real Estate pursuant to O.C.G.A. § 50-14-3(4) at 2:08 pm. Commissioner Willis seconded the motion. 4-0 vote.

**MOTION**

Commissioner Powers made the motion to exit Executive Session and return to Open Session at 2:40 pm. Commissioner Swift seconded the motion. 4-0 vote.

**MOTION**

Commissioner Powers made the motion to adjourn at 2:40 pm. Commissioner Willis seconded the motion. 4-0 vote.

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Chairman Doug Mangham

ATTEST:

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Stephen A. Marro  
County Manager