

MINUTES

TOCCOA CITY COMMISSION WORK SESSION October 25, 2010 3:30 P.M.

Mayor Troup called the meeting to order.

Present were: Mayor Bob Troup, Vice Mayor Janice English, Commissioners Ron Seib, David Austin and A J Pavliscsak, City Clerk Fredda Wheeler, Interim City Manager Don Dye, Attorney John Dickerson, Jackie Whitmire, Connie Tabor, Brenda Yearwood, Randy Smith and Vickie Neikirk.

- I. Consideration to Enter Executive Session to Discuss a Periodic Evaluation of a Public Official and Employment of a City Manager, Pursuant to O.C.G.A. 15-14-3 (6)
Motion by Commissioner Austin, seconded by Mayor Troup and unanimously carried to enter Executive Session in order for the Commissioners to discuss the following: Periodic Evaluation of a Public Official and Employment of a City Manager. An Affidavit was signed by Mayor Troup and all Commissioners present stating that the above matter discussed was not subject to the Open Meetings Act. See Exhibit "A" attached. Motion by Commissioner Seib, seconded by Vice Mayor English and unanimously carried to adjourn the Executive Session. Motion by Commissioner Seib, seconded by Commissioner Pavliscsak and unanimously carried to reconvene the Regular Work Session.
- II. Discussion of the Process to be used to Hire a Permanent City Manager.
By consensus, the Commission agreed to use the same process that was used to hire a permanent City Manager the last time such action was necessary.
- III. Review the Policy Concerning the Emergency Reserve Fund.
By consensus, the Commission agreed to continue working on formulating the policies and procedures for the Reserve Fund. It is the goal of the Commission to have this policy in effect by the end of the

calendar year. Mayor Troup asked Commissioner Seib to continue to lead this effort.

IV. Other items of Business.

There were no other items of business discussed.

V. Adjourn

Motion by Commissioner Austin, seconded by Vice Mayor English and unanimously carried to adjourn the Work Session.

Mayor

City Clerk