

**CITY OF TIFTON**  
**Emergency Called Meeting**  
**October 15, 2013**  
**Tifton Municipal Courtroom**  
**8:00 a.m.**

**ATTENDEES**

J.G. "Jamie" Cater Jr., Mayor  
Johnny Terrell, Vice Mayor  
Marianna Keesee, Council Member  
Chris Parrott, Council Member  
Julie Smith, Council Member

Larry Riner, City Manager  
Rob Wilmot, City Attorney  
Rona Martin, City Clerk

Mayor Jamie Cater called the meeting to order.

**EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS**

Council Member Smith moved, seconded by Council Member Parrott and unanimously carried to enter into Executive Session to discuss Legal Matters.

Council Member Parrott moved, seconded by Council Member Terrell and unanimously carried to come out of Executive Session.

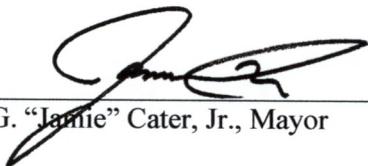
**RESOLUTION PROVIDING FOR EXECUTIVE SESSION**

Council Member Smith moved, seconded by Council Member Parrott and unanimously carried to adopt a Resolution providing for Executive Session.

**RESOLUTION REGARDING LOCAL OPTION SALES TAX (LOST) CERTIFICATE OF DISTRIBUTION**

Mayor Cater asked for a motion to authorize him to sign, when needed, the LOST Certificate at status quo (33.3%). Council Member Keesee moved, seconded by Council Member Terrell and unanimously carried to authorize the Mayor to sign the resolution with regards to the disbursements, subject to any future rulings from the state offices (Attorney General), by Thursday afternoon, October 17, 2013.

There being no further business, the meeting was adjourned.



\_\_\_\_\_  
J.G. "Jamie" Cater, Jr., Mayor



\_\_\_\_\_  
Rona Martin, City Clerk

AT A MEETING OF THE  
CITY COUNCIL OF THE CITY OF TIFTON  
HELD ON 10/15, 2013  
A MOTION TO ENTER INTO EXECUTIVE SESSION

Council member Smite makes the following motion:

1. That City Council now enters into executive session as allowed by O.C.G.A. Section 50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing the following:

(check all that apply)

- Legal Matters.  
 Personnel Matters.  
 Real Estate Matters.

That each member of this body, in open session, at the conclusion of such executive session, and consistent with the provisions of City of Tifton Resolution No. 99-66, either:

1. Execute the Affidavit, the form of which having been previously approved; or
2. Vote upon the Resolution, the form of which having been previously approved, to be followed by the execution of the above-referenced Affidavit by so many members of this Council that so desire,

all of which is in compliance with O.C.G.A. Section 50-14-4; thereby this body, by appropriate form of either Affidavit or Resolution/Affidavit, ratifying the actions of the Council taken in executive session and confirming that the subject matters of the closed session were within exceptions permitted by the Open Meetings law.

Council member Parrott seconds the motion.

**Motion Approved**

Those voting in favor of the motion for closure:

**Council Members:**

*Mayor Janice Carter, Vice Mayor Johnny Terrell, Council members  
Mariana Keese, Chris Parrott, Julie Smite*

Those voting against the motion for closure:

**Council Members:**

**AFFIDAVIT**

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths in the State of Georgia:

<u>Present</u>	<u>Absent</u>	
<u>✓</u>	_____	J. G. "Jamie" Cater, Jr.
<u>✓</u>	_____	Marianna G. Keesee
<u>✓</u>	_____	Christopher Parrott
<u>✓</u>	_____	Johnny Terrell
<u>✓</u>	_____	Julie Smith

Who, after being duly sworn, deposes and on oath states the following:

- I am a member of the Tifton City Council and I was present at a meeting of the City Council held on the 15<sup>th</sup> day of October, 2013.
- That it was my understanding that O.C.G.A. Section 50-14-4(b) provides as follows:  

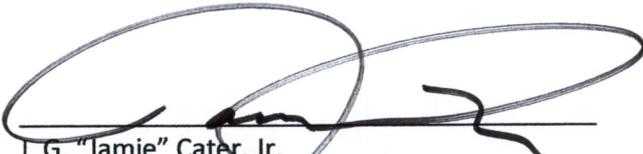
When any meeting of an agency is closed to the public pursuant to subsection (a) Of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting 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 15<sup>th</sup> day of October, 2013, which was closed for the purpose(s) of :

- Legal Matters
- Personnel Matters
- Real Estate Matters

As allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

4. This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. Section 50-14-4(b) that such an affidavit be executed.
5. This affidavit is likewise executed by the following members of the City Council present at such executive session in support of open and honest government and in compliance with City of Tifton Resolution 99-66.

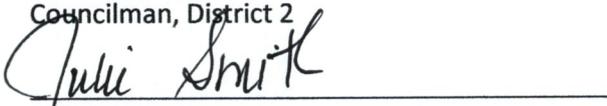
This 15<sup>th</sup> day of October, 2013.

  
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 J. G. "Jamie" Cater, Jr.  
 Mayor, City of Tifton

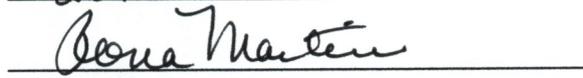
  
 \_\_\_\_\_  
 Marianna G. Keese  
 Councilwoman, District 1

  
 \_\_\_\_\_  
 Christopher Parrott  
 Councilman, District 2

  
 \_\_\_\_\_  
 Johnny Terrell  
 Councilman, District 3

  
 \_\_\_\_\_  
 Julie Smith  
 Councilwoman, District 4

Sworn to and subscribed before me  
 By all City Council members  
 on this 15<sup>th</sup> day of  
October, 2013.

  
 \_\_\_\_\_  
 Notary Public

