

**RESOLUTION OF THE HART
COUNTY BOARD OF BOARD OF COMMISSIONERS**

BE IT RESOLVED by the Hart County Board of Commissioners as follows:

At the meeting held on the 11 day of February, 2014 the Board of Commissioners entered into closed session for the purpose of discussing litigation matters. At the close of the discussions upon this subject, the Board did vote by a vote of 4 to 0 to re-enter into open session and herewith takes the following action in open session:

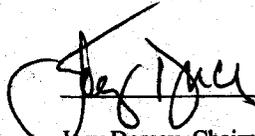
1. The actions of the Board and the discussions of the same regarding the matter set forth for closed session purposes are hereby ratified.
2. Each member of this body does hereby confirm that to the best of their knowledge, based upon the advice of the County Attorney, who was present during said closed session, that the subject matter of the meeting was devoted to matters within the exceptions provided by law, and that the specific relevant exceptions are the subject matters as set forth above.
3. The Chairman of the Board is hereby authorized and directed and pursuant to this Resolution shall execute an affidavit, with full support of the members of this Board, in order to comply with O.C.G.A. § 50-14-4(b).
4. The affidavit shall be included and filed with the official minutes of the meeting and is set forth below.

AFFIDAVIT AS REQUIRED UNDER O.C.G.A. § 50-14-4(b)

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, Chairman, who, after being duly sworn, deposes and on oath states the following:

1. I was the Chairman of a meeting of the Hart County Board of Commissioners held on the 11 day of February, 2014.
2. The subject matter of the closed portion of the meeting which was closed for the purposes of discussing litigation matters as allowed by O.C.G.A. § 50-14-2 and § 50-14-3, was devoted solely to matters within those exceptions and as provided by law.
3. This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4(b) that such an affidavit be executed.

This 11 day of Feb, 2014.

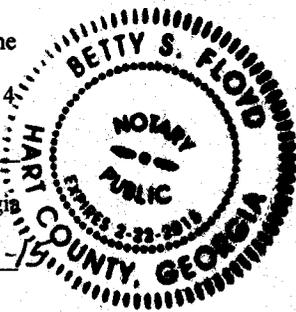

Joey Dorsey, Chairman

Sworn to and subscribed before me

This 11th day of Feb 2014

Betty S. Floyd
Notary Public, Hart County, Georgia

My commission expires: 2-22-15



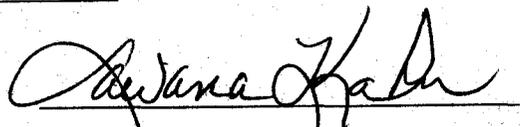
Commissioners voting on the Resolution:

FOR

AGAINST

Joey Dorsey
Clayton A. Jones
James L. ...
William H. ...

Absent from the meeting:


Lawana Kahn, County Clerk (seal)