

**HART COUNTY INDUSTRIAL BUILDING AUTHORITY
MINUTES OF MEETING**

November 30, 2018

Pursuant to published notice, a meeting called by the Chairman of the Hart County Industrial Building Authority was held on November 30, 2018 at 5:00 pm in the main floor meeting room of the Hart County Library, 150 Benson Street in Hartwell, Georgia.

Chairman Leard called the meeting to order at 5:00 pm and welcomed as present the following members, constituting a quorum: Commissioner Joey Dorsey, Mayor Brandon Johnson. Others in attendance were: Economic Developer Dwayne Dye and Attorney Robert E. Ridgway, Jr. Attorney Ridgway acted as Secretary for the meeting.

At 5:02 PM, a motion was made by Mr. Johnson and seconded by Mr. Dorsey to enter into executive session to discuss matters relating to potential litigation. All present, Bill Leard, Brandon Johnson and Joey Dorsey voted in favor of this motion and the meeting then proceeded to a closed executive session. Member Doug Cleveland arrived at approximately 5:06 and was admitted to the closed session.

The executive session ended at approximately 5:50 PM and the called meeting re-opened and resumed. There being no further business to come before the meeting, the called meeting was adjourned at approximately 5:50 PM.

The next meeting was announced for December 10, 2018 at 5:00 pm to be held at the main floor meeting room of the Hart County Library, 150 Benson Street, Hartwell, Georgia.

Robert E. Ridgway, jr.
Acting Secretary