

July 6, 2007
noon

The Fannin County Board of Education met in special session with the following members present: Bobby Bearden, Chairperson; Garnett Webb, Vice-Chairperson; Junior Farmer; and Emily Dunn. One member absent: Terry Bramlett.

Upon the recommendation of Mark Henson, Superintendent, a motion was made by Garnett Webb, seconded by Junior Farmer, to approve the tentative millage rate of 11.95 for 2007. All members voted yes. Motion carried. Mr. Henson discussed with the board a time-line for the millage, and it was decided a meeting to set the millage would be held on July 24 at 5:30 p.m. Mr. Henson stated board member Terry Bramlett called in from his out of state Boy Scout trip and expressed his approval of the reduction of the millage from 13.95 to 11.95.

Moved, seconded, and carried to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. 50-14-3(6)) and to discuss the future acquisition of real estate; (O.C.G.A. 50-14-3(4)).

Moved, seconded, and carried to resume regular session.

Bobby Bearden, Chairperson, announced no action was taken while in executive session.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned.