SPECIAL CALLED MEETING
PIKE COUNTY BOARD OF COMMISSIONERS

The Pike County Board of Commissioners held a Special Called Meeting on Monday, October 19, 2026, at 4:00 p.m. at the Pike County EMA/Storage Facility, 132 Twin Oaks Road, Williamson, GA 30292. Chairman Briar Johnson convened the meeting and Commissioners Tim Daniel, Tim Guy, Ken Pullin and James Jenkins attended. County Clerk Angela Blount was also present. (O.C.G.A. § 50-14-1(e) (2)). Due to unforeseen circumstances, County Attorney/County Manager Rob Morton was unable to attend.

EXECUTIVE SESSION ONLY

1. **CALL TO ORDER……..…...Chairman Briar Johnson**
2. **INVOCATION……..…….…….Silent Invocation**
3. **PLEDGE OF ALLEGIANCE……..……Chairman Briar Johnson**
4. **APPROVAL OF THE AGENDA - (O.C.G A. § 50-14-1 (e) (1))**

   Motion/second by Commissioners Daniel/Guy to approve the agenda, motion carried 5-0.
5. **EXECUTIVE SESSION**

   a. Chairman Briar Johnson requests Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or interviewing applicants for the position of the executive head of an agency, as provided in O.C.G.A. § 50-14-3(b)(2), germane to personnel.

   Motion/second by Commissioners Daniel/Guy to adjourn Regular Session and enter into Executive Session at 4:03 p.m., motion carried 5-0.

CLOSED MEETING AFFIDAVIT
[A copy of the affidavit must be filed with the minutes of the meeting]

STATE OF GEORGIA
COUNTY OF PIKE

AFFIDAVIT OF PIKE COUNTY BOARD OF COMMISSIONERS

Members of the Pike County Board of Commissioners, being duly sworn, state under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Pike County Board of Commissioners met in a duly advertised meeting on 10-19-2026.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 4:03 p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

No Consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

No Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50 14-2(2) and _____*insert the citation to the legal authority making the tax matter confidential)*;

No Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

Yes Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or interviewing applicants for the position of the executive head of an agency, as provided in O.C.G.A. § 50-14-3(b)(2);

No Other – Germane to authorizing negotiations to purchase, dispose of or lease property.

Pike County Board of Commissioners:

J. Briar Johnson, Chairman (L.S.)
Tim Daniel, Commissioner (L.S)
Tim Guy, Commissioner (L.S.)
Ken Pullin, Commissioner (L.S.)
James Jenkins, Commissioner (L.S)

This the 19th day of October 2026.

Sworn to and subscribed
Before me this 19th day of October 2026.

Robert L. Morton
Morton & Morton Associates
County Attorney and Notary Public

My commission expires: August 4, 2030.

Motion/second by Commissioners Daniel/Guy to adjourn Executive Session and enter into Regular Session at 4:09 p.m., motion carried 5-0.

Chairman Briar Johnson announced James Ellington from Upson County as the sole finalist for the County Manager position. The hiring of Mr. Ellington is subject to a 14-day vetting period.

6. ADJOURNMENT

Motion/second by Commissioners Guy/Daniel to adjourn at 4:10 p.m., motion carried 5-0

J. Briar Johnson, Chairman

Angela Blount, County Clerk