After confirming all the Council Members were on the line and the other callers identified themselves, the meeting was called to order by Chairman Ron Cross at 2:20 p.m.

APPROVAL OF AGENDA
CHAIRMAN RON CROSS
The agenda was unanimously approved.

DISCUSSION OF POTENTIAL RESOLUTION OF LITIGATION MATTER
T. SAKRISON/D. KENNEDY
Brief introduction regarding the Consent Decree proposal to settle Flournoy

REQUEST TO VOTE WITHOUT GOING INTO EXECUTIVE SESSION
CHAIRMAN RON CROSS
D. Seagraves requested Executive Session discussion

EXECUTIVE SESSION
CHAIRMAN RON CROSS

MOVE TO VOTE ON POTENTIAL RESOLUTION OF LITIGATION MATTER
CHAIRMAN RON CROSS
Moved by D. Sims, seconded by E. Tolley

VOTE ON FLOURNOY ET AL V STATE OF GEORGIA SETTLEMENT
CHAIRMAN RON CROSS
Settlement unanimously approved. Motion to accept by Judge McGarity, seconded by E. Tolley

ADJOURNMENT
CHAIRMAN RON CROSS
Adjourned at 2:35 p.m.