

## **Meeting Minutes**

## **Board of Commissioners**

Thursday, June 26, 2025	6:00 PM	Historic Courthouse Courtroom

#### Special Session - 6:00 PM - Historic Courthouse Courtroom

Present: 5 - Chair Karen Howard, Vice Chair Katie Kenlan, Commissioner David Delaney, Commissioner Franklin Gomez Flores and Commissioner Amanda Robertson

#### CALL TO ORDER

Chair Howard called the meeting to order at 6:00pm.

#### **CLOSED SESSION**

Chair Howard called for a motion to go into closed session.

25-0331 Vote to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney retained by the County in order to preserve the attorney-client privilege and to consider and give instructions to an attorney concerning the handling or settlement of The Summit Church v. Chatham County

> A motion was made by Vice Chair Katie Kenlan, seconded by Commissioner Amanda Robertson, to go into closed session pursuant to § 143-318.11(a)(3) to consult with an attorney retained by the County in order to preserve the attorney-client privilege and to consider and give instructions to an attorney concerning the handling or settlement of The Summit Church v. Chatham County. The motion carried by the following vote:

- Aye: 5 Chair Howard, Vice Chair Kenlan, Commissioner Delaney, Commissioner Gomez Flores, and Commissioner Robertson
- <u>25-0332</u> Vote to come out of closed session

#### A motion was made by Commissioner David Delaney, seconded by Commissioner Franklin Gomez Flores, to come out of closed session at 7:02pm. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, Commissioner Gomez Flores, and Commissioner Robertson

### **ADJOURNMENT**

With no further business, Chair Howard called for a motion to adjourn at 7:04pm.

A motion was made by Commissioner Franklin Gomez Flores, seconded by

# Commissioner Amanda Robertson, that the meeting was adjourned. The motion carried by the following vote:

Aye: 5 - Chair Howard, Vice Chair Kenlan, Commissioner Delaney, Commissioner Gomez Flores, and Commissioner Robertson