Chairman Ellis said, – a – appointments, litigation, and acquisition, right?

Commissioner Noha said, motion made.

Chairman Ellis said, all right, motion made.

Commissioner Hodge said, second.

Chairman Ellis said, properly second. Are you ready for the question? Please cast your votes. All right. We're recessed into executive session.

ACTION OF THE BOARD:

Commissioner Noha moved to recess to executive session to discuss personnel, litigation, and land acquisition. Commissioner Hodge seconded the motion and it carried unanimously.

The Board recessed at approximately 11:32 a.m.

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ITEMS FROM EXECUTIVE SESSION

1. **REQUEST BOARD APPROVE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AFFIDAVIT THAT THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH THE OPEN MEETINGS ACT.**

ACTION OF THE BOARD:

Commissioner Noha moved the Board for approval to authorize the Chairman to execute an Affidavit that the Executive Session was held in compliance with the Open Meetings Act. Commissioner Whitely seconded the motion and it carried unanimously.

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2. **DISCUSSION OF PETITION FOR ANNEXATION FROM CITY OF SAVANNAH FOR LANDS LOCATED AT 9503 WHITEFIELD AVENUE AND PORTIONS OF 9520 FERGUSON AVENUE.**

ACTION OF THE BOARD:

Commissioner Whitely moved the Board for approval for Chairman Ellis to send a letter to the City of Savannah contesting the petition for annexation. Commissioner Hodge seconded the motion and it carried unanimously.

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ADJOURNMENT

There being no further business to discuss, the Chairman adjourned the meeting at 1:11 p.m.

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[NOTE: SIGNATURES ON THE NEXT PAGE.]

APPROVED: THIS _____ DAY OF NOVEMBER, 2026.

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CHESTER ELLIS, CHAIRMAN, BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA

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JANICE E. BOCOOK, CLERK OF COMMISSION