

Unified Government of Athens-Clarke County, Georgia
Mayor and Commission
Special Called Session
Tuesday, January 10, 2017
5:30 p.m.
120 West Dougherty Street

The Unified Government of Athens-Clarke County, Georgia met this date in a special called session. Present: Mayor Pro tem Wright; Commissioners Dickerson, Sims, Link, Bailey, NeSmith, Bell, Girtz, and Hamby. Absent: Mayor Denson and Commissioner Herod. Mayor Pro tem Wright presided.

The purpose of the meeting was to consider adoption of a resolution revising Rules of Commission to provide for a starting time of 6:00 p.m. for the Committee of the Whole (agenda setting) sessions.

New business – Consider under suspension of Rules

A motion was made by Commissioner Sims, seconded by Commissioner NeSmith, to suspend Rules of Commission for consideration of one item of business. The motion passed by unanimous vote.

A motion was made by Commissioner Hamby, seconded by Commissioner NeSmith, to adopt the following resolution. The motion passed by unanimous vote.

RESOLUTION

BE IT RESOLVED BY THE MAYOR AND COMMISSION OF ATHENS-CLARKE COUNTY:

WHEREAS, Paragraph (a) of § 1 of the Rules of Procedure governing the conduct of proceedings by and before the Commission of Athens-Clarke County, Georgia (the "Rules of Procedure") establishes the date and time of regular meetings of the Commission, and

WHEREAS, by adoption of an ordinance at its regular meeting on January 3, 2017, the Commission ordained that the Mayor and Commission of Athens-Clarke County, Georgia shall hold its regular monthly business meeting on the first Tuesday of every month at 6:00 p.m. in the Commission Chamber of City Hall, and

WHEREAS, the Commission desires to amend Paragraph (a) of § 1 of the Rules of Procedure to conform such Rules of Procedure to the ordinance so adopted on January 3, 2017, and

WHEREAS, Paragraph (b) of § 1 of the Rules of Procedure governing the conduct of proceedings by and before the Commission of Athens-Clarke County, Georgia establishes the date and time of regular meetings of the Commission sitting as a Committee of the Whole, and

WHEREAS, the Commission desires to amend the Rules of Procedure to change the time of such regular meetings of the Committee of the Whole from 7:00 p.m. on the third Tuesday of each month to 6:00 p.m. on the third Tuesday of each month, and

NOW, THEREFORE, BE IT RESOLVED that the Commission does hereby amend Paragraph (a) of § 1 of the Rules of Procedure by deleting such Paragraph in its entirety and substituting the following amended Paragraph (a) of § 1 in lieu thereof, which hereafter shall read as follows:

"(a) Regular meetings of the Commission shall be on the first Tuesday of each month beginning at 6:00 p.m."

BE IT FURTHER RESOLVED that the Commission does hereby amend Paragraph (b) of § 1 of the Rules of Procedure by deleting such Paragraph in its entirety and substituting the following amended Paragraph (b) of § 1 in lieu thereof, which hereafter shall read as follows:

"(b) In addition, the Commission shall meet, sitting as a Committee of the Whole, for the consideration of all matters to be disposed of by the Commission (except proposed amendments to the zoning ordinance; see §6). Meetings of the Committee of the Whole shall be on the third Tuesday of each month, beginning at 6:00 p.m. At meetings when the Commission is sitting as a Committee of the Whole, the Commission shall take no final action on any matter."

The meeting adjourned at 5:35 p.m.