

Unified Government of Athens-Clarke County, Georgia
Special Called Session
Tuesday, August 8, 2017
5:30 p.m.
120 West Dougherty Street

The Mayor and Commission of the Unified Government of Athens-Clarke County, Georgia met this date in a special called session. Present: Mayor Denson; Commissioners Dickerson, Sims, Link, Wright, Bailey, NeSmith, Bell, Herod, Girtz, and Hamby. No one was absent.

The purpose of the meeting was to reconsider action of Tuesday August 1, 2017 regarding approval of the project list, initial project statements, and resolution calling for the imposition of the TSPLOST 2018 Program with respect to revision of the intergovernmental agreement.

Citizen input

There was no citizen input.

A motion was made by Commissioner Herod, seconded by Commissioner Sims, to reconsider action of Tuesday, August 1 regarding approval of the project list, initial project statements, and resolution calling for the imposition of the TSPLOST 2018 Program with respect to revision of the intergovernmental agreement. The motion passed by unanimous vote.

A motion was made by Commissioner NeSmith, seconded by Commissioner Sims, to:

- a) Approve the TSPLOST 2018 Projects List and associated Initial Project Statements for a Program in the amount of \$109,500,000 as per Attachment #1 of agenda report revised July 27, 2017;
- b) Approve the form of a resolution (Attachment #2 of said agenda report) calling for a referendum on November 7, 2017 for the imposition of a TSPLOST tax to begin on April 1, 2018 and authorizing the issuance of general obligation debt in conjunction with the TSPLOST 2018 Program in a total principal amount not to exceed \$95,000,000 (scheduled to be approved at a special called meeting of the Mayor and Commission on August 15, 2017);
- c) Approve a revised Intergovernmental Agreement with the City of Winterville and with the Town of Bogart with the change noted in a new sub-paragraph (k) on page 5 relative to sub-projects to be constructed as a part of the TSPLOST 2018 Program; and
- d) Authorize the Mayor and staff to sign all related documents.

The motion passed by unanimous vote.

The meeting adjourned at 5:35 p.m.

Clerk of Commission