

Unified Government of Athens-Clarke County, Georgia  
Mayor and Commission  
Special Called Session  
Tuesday, October 17, 2017  
6:00 P.M.  
City Hall

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, Bailey, NeSmith, Bell, Herod, Girtz, and Hamby. Absent: Commissioner Wright.

The purpose of the meeting was to award a contract for defined benefit pension and post-employment benefits – actuarial and consulting services; enter into executive session for discussion of real estate acquisition and/or disposal; and consider any other item in order.

Public input

There was no citizen input.

New business – Consider under suspension of Rules

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

A motion was made by Commissioner Sims, seconded by Commissioner NeSmith, to award a three-year contract plus two potential one-year extensions to Aon Hewitt to provide pension and other post-employment benefits (i.e., OPEB – retiree health benefits) actuarial valuations and consulting services as per agenda report dated October 10, 2017; and authorize the Mayor and appropriate staff to execute the contract documents. The motion passed by unanimous vote.

A motion was made by Commissioner Sims, seconded by Commissioner Girtz, to enter into executive session for discussion of real estate acquisition and/or disposal. The motion passed by unanimous vote.

The meeting adjourned at 6:08 p.m.

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Clerk of Commission