

Unified Government of Athens-Clarke County, Georgia  
Mayor and Commission  
Special Called Session  
Tuesday, July 17, 2018  
6:00 p.m.  
City Hall

The Unified Government of Athens-Clarke County, Georgia met this date in a special called session. Present: Mayor Denson; Commissioners Dickerson, Parker, Bailey, NeSmith, Bell, Herod, Girtz, and Hamby. Absent: Commissioners Link and Wright. Commissioner Girtz came in at 6:02 p.m.

The purpose of the meeting was to consider award of a contract for telephone system purchase, any other item in order, and enter into executive session for an attorney/client conference to discuss threatened or pending litigation.

Citizen input

There was no citizen input.

New business – Consider under suspension of Rules

A motion was made by Commissioner NeSmith, 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 NeSmith, seconded by Commissioner Bailey, to award a contract for an amount not to exceed \$1,347,224.40 to Corus360 for the replacement of the current Athens-Clarke County telephone systems as per agenda report dated July 5, 2018; approve the five year, 0% financing of the equipment through Cisco Capital; and authorize the Mayor and appropriate staff to execute all necessary documents. The motion passed by unanimous vote.

A motion was made by Commissioner Dickerson, seconded by Commissioner NeSmith, to enter into executive session for an attorney/client conference to discuss threatened or pending litigation. The motion passed by unanimous vote.

The meeting adjourned at 6:04 p.m.

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Clerk of Commission