

Unified Government of Athens-Clarke County, Georgia  
Mayor and Commission  
Special Called Session  
Tuesday, August 21, 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, Link, Wright, Bailey, NeSmith, Bell, Herod, Girtz, and Hamby. No one was absent.

The purpose of the meeting was to approve a contract for J. G. Beacham water treatment plant; enter into executive session for an attorney/client conference to discuss threatened or pending litigation; and any other item in order.

Citizen input

There was no citizen input.

New business – Consider under suspension of Rules

A motion was made by Commissioner Bailey, seconded by Commissioner Girtz, 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 Wright, seconded by Commissioner Dickerson, to approve a change order to the Supervisory Control and Data Acquisition system upgrade by Kapsch TrafficCom USA Inc. for an amount not to exceed \$85,238 for the J. G. Beacham water treatment plant as per agenda report dated August 10, 2018; and authorize the Mayor and appropriate staff to execute all related documents. The motion passed by unanimous vote.

A motion was made by Commissioner Dickerson, seconded by Commissioner Girtz, 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