

Unified Government of Athens-Clarke County, Georgia  
Mayor and Commission  
Special Called Session  
Tuesday, September 17, 2019  
6:00 p.m.  
City Hall

The Unified Government of Athens-Clarke County, Georgia met this date in a special called session. Present: Mayor Girtz; Commissioners Parker, Link, Wright, Denson, NeSmith, Edwards, Herod, Thornton, and Hamby. Absent: Commissioner Davenport.

The purpose of the meeting was to consider reimbursement of investigative expenses; enter into executive session for discussion of real estate acquisition and/or disposal and personnel issues; and any other item in proper order.

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

#### Citizen input

There was no citizen input.

A motion was made by Commissioner Wright, seconded by Commissioner Herod, to

- a) Permit the Athens-Clarke County Police Department (ACCPD) to acquire equipment and services associated with Organized Crime Drug Enforcement Task Force (OCDETF) Investigation/Initiative #SI-SE-005-17, up to \$68,061, given that matching funds are not required;
- b) Adopt a budget amendment ordinance; and
- c) Permit the ACCPD to seek and accept reimbursement for expenditures associated with OCDETF Investigation/Initiative #SI-SE-005-17, up to \$68,061.

Commissioner Parker requested this item be held for clarification until after the agenda setting session.

The request was honored and the meeting adjourned at 6:08 p.m.

The meeting reconvened at 7:14 p.m. following completion of the agenda setting session.

The pending motion was approved by roll call vote with Commissioners Link, Wright, Nesmith, Edwards, Herod, Thornton, and Hamby voting YES; Commissioner Parker voting NO; and Commissioner Denson abstaining. (7 YES; 1 NO; 1 ABSTENTION)

The following ordinance (#91-09-64) which was presented by title only was declared adopted.

AN ORDINANCE TO AMEND THE FY2020 ANNUAL OPERATING AND CAPITAL BUDGET FOR ATHENS-CLARKE COUNTY, GEORGIA SO AS TO PROVIDE GRANT FUNDING, IF AWARDED, FROM THE DEPARTMENT OF JUSTICE FOR THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE INITIATIVE FOR EQUIPMENT, SUPPLIES AND FOR OTHER PURPOSES.

The Commission of Athens-Clarke County, Georgia hereby ordains as follows:

SECTION 1. The Commission of Athens-Clarke County, Georgia desires to amend the Grants Special Revenue Fund to provide grant funding, if awarded, for the organized crime drug enforcement task force initiative for equipment, supplies and for other purposes. Said Operating and Capital budget is hereby amended as follows:

#### Grants Special Revenue Fund:

##### REVENUES:

Increase:

DOJ OCDETF Grant

\$68,061

Expenditures:

Increase:

Police Department - Equipment

\$68,061

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

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

The meeting adjourned at 7:22 p.m.

---

Clerk of Commission