

MINUTES

SPECIAL CALLED MEETING

COMMISSIONERS' BOARD ROOM

THURSDAY, MAY 28, 2015

PRESENT: CHAIRMAN DENNIS BRINSON, VICE CHAIRMAN PETE STEPHENS, COMMISSIONERS DR. BUTCH MOSELY (BY PHONE), GEORGE ANDERSON, RUSTY DAVIS AND RUSSELL SMITH, INTERIM COUNTY ADMINISTRATOR PERRY HENRY, COUNTY CLERK BEVERLY KING, AND NEWS REPORTER POWELL COBB.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Brinson called the meeting to order at 4:00 p.m. After the call to order, Chairman Brinson gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

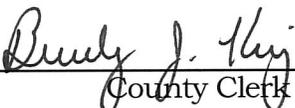
Chairman Brinson stated there was one item on the agenda: Consider Approval of Contracts for Phase I – Land Acquisition Services at the Industrial Park. Chairman Brinson asked the Board to Add the Following Item to the Agenda: Board Appointment to the Southwest Georgia Regional Commission Board. Vice Chairman Stephens made a motion to approve the agenda as presented. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Contracts for Phase I – Land Acquisition Services at the Industrial Park. Chairman Brinson stated after the Airport Committee met Wednesday and spoke with Georgia Department of Transportation, the committee agreed unanimously for the County to engage into the contract for Phase I – Land Acquisition Services at the Industrial Park. Commissioner Davis made a motion to approve the Contracts for Phase I – Land Acquisition Services at the Industrial Park. Commissioner Anderson seconded the motion. A vote was taken and unanimously approved.

Board Appointment for the Southwest Georgia Regional Commission Board. Chairman Brinson stated that Revonn Miller was interested in serving another term on the Southwest Georgia Regional Commission Board. Commissioner Smith made a motion to reappoint Revonn Miller to the Southwest Georgia Regional Commission Board. Vice Chairman Stephens seconded the motion. A vote was taken and unanimously approved.

There being no further business, the meeting, on motion by Commissioner Anderson, was duly adjourned. Commissioner Smith seconded the motion. A vote was taken and unanimously approved.

Approved: 
Chairman

Attest: 
County Clerk