

**City of Locust Grove
Special Called Meeting Minutes
3640 Highway 42 – Training Room
Locust Grove, GA 30248
Monday, February 26, 2019
5:15 PM**

Members Present:	Staff Present:
Robert Price - Mayor	Tim Young – City Manager
Willie Taylor – Councilman	Misty Spurling – City Clerk
Randy Gardner – Councilman	Warren Tillery – SWWW Attorney
Otis Hammock – Councilman	
Carlos Greer–Councilman/Mayor Pro Tem	
Vernon Ashe – Councilman	
Keith Boone – Councilman	

Mayor Price called the meeting to order at 5:15 PM in the Training Room of the Public Safety Building due to evening court in session.

APPROVAL OF AGENDA –

Councilman Greer made the motion to approve the February 26, 2019 Special Called meeting agenda.

RESULT	APPROVED
MADE MOTION	COUNCILMAN HAMMOCK
2 ND MOTION	COUNCILMAN TAYLOR
VOTE	MOTION CARRIED - ALL IN FAVOR

EXECUTIVE SESSION –

Mayor Price asked for a motion to enter executive session regarding potential litigation. Councilman Taylor made the motion with second by Councilman Boone. All in favor and motion carried. Council entered executive session at 5:16 PM.

Mayor Price asked for a motion to reconvene to regular session from executive session at 6:06 PM. Councilman Boone made the motion with second by Councilman Greer. All in favor and motion carried.

REGULAR SESSION RECONVENED –

Mayor Price asked for a motion to amend the agenda to add item one. Councilman Taylor made the motion to amend agenda.

RESULT	APPROVED ADD ITEM ONE
MADE MOTION	COUNCILMAN TAYLOR
2 ND MOTION	COUNCILMAN GREER
VOTE	MOTION CARRIED - ALL IN FAVOR

1. Resolution authorizing legal action to resolve a dispute regarding the review and revision of the Service Delivery Strategy for Henry County –

Mayor Price asked for a motion. Councilman Greer made the motion to approve the request by approving resolution **#19-02-030**

RESULT	APPROVED RESOLUTION #19-02-030
MADE MOTION	COUNCILMAN GREER
2 ND MOTION	COUNCILMAN GARDNER
VOTE	MOTION CARRIED - ALL IN FAVOR

ADJOURNMENT –

Mayor Price asked for a motion to adjourn. Councilman Ashe made the motion to adjourn.

RESULT	APPROVED – ADJOURN MEETING
MADE MOTION	COUNCILMAN BOONE
2 ND MOTION	COUNCILMAN GREER
FAVOR	MOTION CARRIED MEETING ADJOURNED @ 6:07 PM.

Notes taken by:

Misty Spurling, City Clerk