



**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING
March 29th, 2018
4:30 p.m.**

MINUTES

Members Present: Jonathan Elmore, Mayor
Adela Yelton, Commissioner
Lisa Shortell, Commissioner

Staff Present: Gina Hill, City Clerk

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda
Commissioner Shortell moves to adopt. Commissioner Yelton seconds. All ayes.

Item No. 3 **Resolution to Approve a New Bank Account for SPLOST Funds**
Special-Purpose Local-Option Sales Tax (SPLOST) revenue will begin being sent to the City in April. By law, SPLOST funds must be kept separate from other City funds. Finance Director and Interim City Manager Ken Turner is seeking approval from the Board of Mayor and Commissioners (BOMC) to open a new bank account to hold forthcoming SPLOST revenue.

Commissioner Shortell moves to approve. Commissioner Yelton seconds. All ayes.

Item No. 4 **City Manager Search Firm Agreement**
After research and a review of the executive search firms recommended by the Georgia Municipal Association (GMA), the BOMC will vote on an agreement with The Mercer Group, Inc. to assist the City with hiring a new City Manager.

Commissioner Shortell moves to approve. Commissioner Yelton seconds. All ayes.

Item No. 5 Public Comment: None

Item No. 6 Adjournment
Commissioner Shortell moves to adjourn. Commissioner Yelton seconds. All ayes.

APPROVED THIS 23rd DAY OF APRIL 2018



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk