

**MIDDLE GEORGIA CONSORTIUM, INC.
BOARD OF DIRECTORS
JANUARY 18, 2018**

MINUTES

A meeting of the Middle Georgia Consortium, Inc. Board of Directors was called by Chairman Daylon Martin and held at Noon, on January 18, 2018, at the Middle Georgia Consortium, Inc., in Warner Robins, Georgia. The following members were in attendance:

Tommy French - Baldwin County	Larry Evans – Monroe County
Emily Davis – Baldwin County	Walter Smith – Peach County
Bobby Blasingame – Crawford County	Daniel Brown – Putnam County
Timothy Andrews – Houston County	John Williams - Wilkinson County
Mayor Eric Wilson – City of Forsyth	

Guest in Attendance:

Ralph McMullen – Consultant for Baldwin County
Carlos Tobar – County Manager for Baldwin County

Vice-Chairman Walter Smith chaired in the absence of Daylon Martin. He called the meeting to order. There was a quorum present.

OLD BUSINESS

There was none.

MINUTES

A request was made for approval of the minutes of the June 27, 2017, meeting of the Middle Georgia Consortium, Inc. Board of Directors.

A motion was made by Emily Davis and seconded by John Williams to approve the minutes of the June 27, 2017, meeting of the Middle Georgia Consortium, Inc. Board of Directors as presented. There were no opposing votes and the motion carried by voice vote.

NEW BUSINESS

Personnel – In light of Carolyn Robertson’s retirement commencing on January 31, 2018, a lengthy discussion took place to officially name an Interim Director. After this discussion took place the following action was taken.

A motion was made by Emily Davis and seconded by John Williams to appoint Darrell Stillings to move into the Executive Director position to serve as Interim Director the day after Carolyn Robertson’s retirement commences on January 31, 2018. His duties as Interim Director will become effective on February 1, 2018 and are to be carried out for the following ninety (90) days to allow time to open the position up for applications. There were no opposing votes and the motion carried by voice vote.

A motion was made by Larry Evans and seconded by Emily Davis to approve compensating Darrell Stillings in the amount of \$10,000 which will be prorated over all pay period during the three (3) month period he is to serve as Interim Director. There were no opposing votes and the motion carried by voice vote.

A motion was made by Larry Evans and seconded by Emily Davis to offer Carolyn Robertson compensation as a consultant to assist Darrell Stillings in his duties as Interim Director at a rate of \$35 per hours for up to 20 hours per week.

Darrell Stillings accepted the offer to serve as Interim Director for 90 days commencing on February 1, 2018. Carolyn Robertson accepted the offer to serve as a consultant to Darrell Stillings for 90 days commencing on February 1, 2018.

MATTERS FROM THE FLOOR

There were none.

MATTERS FROM THE EXECUTIVE DIRECTOR

There were none.

ADJOURNMENT

There was no further business and a motion was made by Emily Davis and seconded by Timothy Andrews to adjourn. There were no opposing votes and the motion carried by voice vote.