

MIDDLE GEORGIA CONSORTIUM, INC.
BOARD OF DIRECTORS
March 11, 2021

MINUTES

A called virtual meeting of the Middle Georgia Consortium, Inc. Board of Directors was held on March 11, 2021, at 3:00PM. The following members were present:

Meeting Attendance Record			
Name	County/City	Present	Absent
Commissioner Henry Craige	Baldwin		X
Commissioner Omar Dickey	Crawford	X	X
Timothy Andrews	Houston	X	
Commissioner Daylon Martin	Jones	X	
Vacant	Monroe	NA	NA
Commissioner Shanita Bryant	Peach	X	
Commissioner Jenna Mashburn	Pulaski		X
Commissioner Billy Webster	Putnam	X	
Commissioner Ken Fowler	Twiggs		X
Commissioner John Williams	Wilkinson	X	
Mayor John Reid	Eatonton	X	
Mayor Joyce Denson	Toombsboro	X	

Guest in Attendance

No guest attended.

Chairman Daylon Martin chaired and called the meeting to order at 3:19 PM. There was a quorum present.

MINUTES

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

1. *Closed Session to Discuss Personnel Issues* - A motion was made by Shanita Bryant and seconded by Commissioner John Williams to enter into closed session to discuss personnel issues. There were no opposing votes and the motion carried by voice vote.

A motion was made by Mayor Joyce Denson and seconded by Shanita Bryant to reopen the Board of Directors meeting.

Chairman Daylon Martin asked if there were any other matters or motions that needed to be made.

A motion was made by Shanita Bryant to terminate the Executive Director, Mr. Darrell Stillings. John Williams, Billy Webster and Tim Andrews opposed the motion and the motion carried by voice vote with all other members present voting in favor of the motion.

A question was raised as to if the termination was effective immediately.

A motion was made by Shanita Bryant and seconded by Mayor John Reid to rescind her motion. There were no opposing votes and the motion carried by voice vote.

A motion was made by Shanita Bryant and seconded by Mayor Joyce Denson to terminate the Executive Director effective immediately. John Williams, Billy Webster and Tim Andrews opposed the motion and the motion carried by voice vote with all other members present voting in favor of the motion.

Commissioner Billy Webster stated he could not support the motion because it was made based on the word of a terminated employee. Commissioner Shanita Bryant's response was that her motion was not made based on the word of a terminated employee. When asked if she wanted to amend her motion to give the reason for termination her answer was no.

MATTERS FROM THE FLOOR

Chairman Martin instructed staff to include the following items on the next meeting agenda:

1. Adding an attorney to the staff.
2. Potentially removing the Compliance Specialist position from under the Executive Director and have them report directly to the Board of Directors.

MATTERS FROM THE EXECUTIVE DIRECTOR

There were none.

ADJOURNMENT

There was no further business and a motion was made by Commissioner Shanita Bryant and seconded by Mayor Joyce Denson to adjourn the Board of Directors meeting at 5:09 PM. There were no opposing votes and the motion carried by voice vote.