

**Macon County Ethics Commission Meeting**  
**OPEN MEETING**  
**February 14, 2019 - 2:00 P.M.**

**MEMBERS PRESENT**

Ted Paine  
Paula Cross  
Marty Watkins

**COUNTY PERSONNEL PRESENT**

Mike Baggett, States Attorney's Office  
  
Jeannie Durham, County Board Office

**MEMBERS NOT PRESENT**

All members were present.

The meeting was called to order by Chairman Paine at the Macon County Office Building.

Mr. Paine questioned Mr. Baggett about the need for an oath, not being able to recall whether the original members had taken an oath to serve. Mr. Baggett did not recall that they had. Mr. Paine explained that he wanted to clarify since Mr. Watkins is a new member and if it needed to be done, they do it. Mr. Baggett said he did not believe there is a provision in the Statute requiring the taking of an oath by the members.

**MINUTES**

Ms. Cross made a motion to approve the 12/2/16 regular open meeting, minutes, seconded by Mr. Watkins, motion carried 3-0.

**CITIZEN'S REMARKS - None**

**OLD BUSINESS- None**

**NEW BUSINESS – None**

**CLOSED SESSION –**

Mr. Watkins made a motion to go into closed session pursuant to Section 2.06(d) of the Open Meetings Act for the purpose of reviewing the 11/21/16 closed meeting minutes, seconded by Ms. Cross, and the motion carried 3-0.

**RETURN TO OPEN SESSION**

Ms. Cross made a motion to make a finding that the minutes of the 11/21/16 closed session minutes have a need for confidentiality that remains in perpetuity and as such remain subject to exemption from disclosure under the Open Meetings Act and Freedom of Information Act, seconded by Mr. Watkins, and the motion carried 3-0

**ADJOURNMENT**

Motion to adjourn made by Mr. Watkins, seconded by Ms. Cross, motion carried 3-0 and the meeting adjourned at 2:15 p.m.  
Minutes submitted by Jeannie Durham, Macon County Board Office