

OFFICIALS PRESENT: Sam Couvillon, Juli Hayes, Barbara Brooks, Danny Dunagan, Zack Thompson
OFFICIALS ABSENT: Ward 4 Vacant
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Mayor Couvillon called the meeting to order and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: GEMA - Homeland Security Statewide Mutual Aid and Assistance Agreement - 2024

Fire Chief Brandon Ellis stated this resolution authorizes governments to sign the agreement. If a statewide disaster occurs, municipalities that signed the agreement can receive assistance/funding via streamlined processing.

Placed on the February 20, 2024 Council Meeting Consent Agenda

Resolution: General Banking Resolution

Chief Financial Officer Jeremy Perry introduced Deputy CFO Chris Pike as the replacement for Mary Beth Cooper who returned to her previous position. The proposed resolution updates banking contacts allowing operations to continue.

Placed on the February 20, 2024 Council Meeting Consent Agenda

Resolution: Authorization to Apply For and Participate in the Georgia Initiative for Community Housing (GICH) Senior Year Program

Neighborhood Development Manager Jessica Tullar stated the proposed resolution authorized submission of an application to participate in the GICH Senior Year Program. This is an opportunity to receive two-years of focused involvement from DCA, UGA and other partners to provide targeted technical assistance and education designed to help projects move forward. Only two communities in the state will be selected.

Placed on the February 20, 2024 Council Meeting Consent Agenda

MAYOR/COUNCIL ISSUES:

Ex-Officio Reports

Council Member Hayes presented the Parks and Recreation report.
Council Member Dunagan commented on upcoming meetings.

Appointments: Chattahoochee Golf Course Advisory Committee

Mayor Couvillon nominated John Wright and Stuart Moore for reappointment.

Placed on the February 20, 2024 Council Meeting Consent Agenda

Appointment: Housing Authority

Mayor Couvillon nominated Darryl Smallwood for reappointment.

Placed on the February 20, 2024 Council Meeting Consent Agenda

Appointments: Parks and Recreation Board

Mayor Couvillon nominated Robert Washington and Trey McPhaul for reappointment.

Placed on the February 20, 2024 Council Meeting Consent Agenda

Appointments: SPLOST VIII Citizens Review Committee

Mayor Couvillon nominated Carolyn Kearns to replace Etherean Williams and nominated Frank Norton, Jr. for reappointment.

Placed on the February 20, 2024 Council Meeting Consent Agenda

CITY CLERK ISSUES:

Special Election Update

City Clerk Denise Jordan stated the Hall County Election Board voted to hold the city's special election in conjunction with the Hall County General Primary/Nonpartisan Election scheduled for May 21, 2024. The legal advertisement was submitted to the newspaper and scheduled to publish over the next three weekends. The website will be updated as well.

Invitations

City Clerk Denise Jordan shared information about the following:

- Arbor Day Celebration at Elachee tomorrow at 10 AM
- Career Day at Lanier Elementary School, March 20
- Meals on Wheels Program "Suit and Tie Tuesday" occurring every Tuesday in March

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss litigation, personnel and real estate at 9:11 AM.

Motion made by Council Member Dunagan

Motion seconded by Council Member Thompson

Votes favoring the motion - Brooks, Thompson, Hayes, Dunagan

OFFICIALS PRESENT: Sam Couvillon, Barbara Brooks, Zack Thompson, Juli Hayes, Danny Dunagan

VACANT POSITION: Ward 4

STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Motion to close the Executive Session and end the meeting at 11:17 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Hayes

Votes favoring the motion - Brooks, Thompson, Hayes, Dunagan

ADJOURNMENT: 11:17 AM

/dj

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk