

SPECIAL MEETING

Minutes

12-27-2016

6:30pm

1. Call to Order

- a. Invocation Paul A. Calhoun
- b. Pledge of Allegiance everyone

2. Roll Call

Toni Braddy yea
Vivian Bean yea
Nancy Ray yea
Brad Cook yea
Jan Dickey Smith yea
Paul Calhoun yea
Everyone present

3. Agenda

- a. Ordinance 138-122716 establish an impact letter when building
From the health department or the sewer provider

Motion by Toni Braddy

Second by Vivian Bean

Brad Cook no

Jan Dickey Smith no

Nancy Ray yea

Vivian Bean yea

Paul Calhoun yea

Motion carry over to next meeting

- b. Appointment to the GUSC
Appoint Nancy Ray for a 6 year term

Motion by Vivian Bean

Second by Toni Braddy

Brad Cook yea

Jan Dickey Smith yea

Nancy Ray yea

Vivian Bean yea

Paul Calhoun yea

Motion Passed

Motion by Paul Calhoun to go into executive session to discuss employment take about 10 minutes

Left at 6:45pm return at 6:51pm

Second by Vivian Bean

Brad Cook yea

Jan Dickey Smith yea

Nancy Ray yea

Vivian Bean yea

Paul Calhoun yea

Motion Passed

c. Personnel Board recommendation for the Police Clerk

Motion by Toni Braddy to hire Tonya Wimberley start Jan 3rd 2017 work up to 32 hours per week

Second by Vivian Bean

Brad Cook yea

Jan Dickey Smith yea

Nancy Ray yea

Vivian Bean yea

Paul Calhoun yea

Motion Passed

d. Any other matter that may need to be addressed at the discretion of the Mayor

Nothing else

Adjourn at 6:57pm

Mayor

Clerk