



MINUTES
CALLED COUNCIL MEETING
June 17, 2010, 12:00 Noon

Call to Order: The June 17, 2010 Called Council Meeting was called to order by Mayor David L. Jordan at 12:05 pm.

Attendance: Mayor David L. Jordan, Larry Bowen, Kenneth Roach, Clark Williams, Matt Fields, City Attorney, Mike Green and City Clerk, Gloria Brown.

Additions or Deletions to Agenda:

1. Discussion of Work Session agenda for GMA Annual Convention in Savannah – Mayor Jordan

Approval of Agenda: Clark Williams made a motion to approve; Kenneth Roach seconded the motion; motion carried 4-0.

New Business:

- A. Purchase of Ford F-150 Pickup for Water Department – Butch Watson:** Butch advised Council that he's found a new 2010 Ford F150 for \$14,725.00; the price is good through June 30, 2010 and he asks approval to purchase within the FY2010 budget as he has excess funds in his budget to cover the purchase. This is a savings of over \$6,000.00. Discussion held. Clark Williams made a motion to approve the purchase; Kenneth Roach seconded the motion; motion carried 4-0.
- B. Work Session Agenda for GMA Annual Convention in Savannah – Mayor Jordan:** Mayor Jordan went over the agenda and asked for any discussion or comments. Mayor Jordan expressed that this is a working trip and the called work session/agenda merely formalizes things. Council was in full agreement.

In other Business: Mike Green discussed the Franklin County Splost Intergovernmental Agreement advising Council that the County needs all city agreements back by June 30, 2010, so that they can submit to the U. S. Department of Justice for pre-clearance for early voting. Mike stated that he had spoke with Greg Scott by phone and his only concern is that the money for each Fire Department is not reflected in the agreement. Mike Green and Greg Scott are checking to see how this was handled in the last Splost intergovernmental agreement, but Mike Green will contact the Franklin County attorney and ask this be specifically reflected in the agreement.

Adjourn: Kenneth Roach made a motion to adjourn; Clark Williams seconded the motion; motion carried 4-0. Meeting adjourned at 12:22 p.m.

Mayor David L. Jordan

Gloria A. Brown, City Clerk/Financial Manager

(SEAL)

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