

- A. Call to Order – Meeting called to order by C. Stacy, Mayor, with Council Members L. Brown, T. Akra, D. Miller and J. Young present;
- B. Confirmation of Proper Notice of Meeting – City Clerk;
- C. Invocation – Carey McIver, Citizen
- D. Pledge of Allegiance – Council Member D. Miller;
- E. Adoption of Agenda – Motion Council Member D. Miller, 2nd. Council Member L. Brown; Pass 4 yea; 0 nay;
- F. Adoption of Minutes of Last Meeting & Special Call Meeting – Motion Council Member D. Miller, 2nd. Council Member L. Brown; Pass 4 yea; 0 nay;
- G. Reading of the Civility Pledge – Council Member L. Brown;

Old Business:

1. P.C. Simonton, Engineer – Questions/Concerns/Information – Update(s) – don't have anything to report really; 2024 LMIG Supplement – will be putting it out for bids around August;
2. Dana Ingram, AAA Consulting Services – Update(s) – Monthly – Brief report given by Renee Brown, Assistant Site Manager;

*CHIP – Update – Debra Attical, Grant Admin. – Community Home Improvement Grant still in place; applications are available; income base; starts at \$45,000;
3. Proposed Budget for 2024-2025 – 2nd. Reading & Adoption – presented by C. Stacy, Mayor; Motion Council Member L. Brown, 2nd. Council Member D. Miller to adopt said budget; Pass 4 yea; 0 nay;

New Business:

1. Public Participation – Not any;
2. Customer Complaints – Included in the packet;
3. Council Member Louise Brown, Community Development – Updates – past Saturday – Food Give-A-Way – 100 bags of groceries given out; July 13th – Back-to-School Rally at Liberty County High School; July 3rd – last day of SYP; Ricefest 2024 – November 8th – 10th;

4. LCPC, Lori Parks, Zoning Administrator – Mobile Home Permit – Approval – Stephanie Henry – Mobile Home Placement – site plan has to be presented before any fees are paid – Motion Council Member J. Young based on site plan to approve all requirements, 2nd. Council Member L. Brown; Pass 4 yea; 0 nay;

Dorothy Rhodes – Mobile Home Placement – H. Williams Lane – Motion Council Member D. Miller, 2nd. Council Member L. Brown to approve with a site plan; Pass 3 yea; 1 abstain due to kinship (Council Member J. Young);

Price Produce/Roadside Produce Stand – Temporary for Summer – Motion Council Member J. Young, 2nd Council Member T. Akra to approve said item; Pass 4 yea; 0 nay; no license once her ID is checked by Clerk;

5. Intergovernmental Agreement – SPLOST – T-SPLOST – Calendar/Res Call/Contract – Adoption – Motion Council Member D. Miller, 2nd. Council Member T. Akra to adopt said agreement; Pass 4 yea; 0 nay;

6. T. Akra, Council Member – Land Clearing Quotes – Request 3 quotes, received 2 – See attached quotes – Murfee’s Trucking Inc. - \$7500.00; Malcolm E. LeCounte - \$5995.00;

7. Mayor Updates – Information – H.B. 1407 – Service Delivery Area; H.B. 481 – Read information for these 2 items; Hurricane Awareness Meeting was held; need to get prepared;

8. Executive Session – Personnel and Legal – Motion Council Member L. Brown, 2nd. Council Member T. Akra to come out of regular session and go into executive session at 6:54 p.m.; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member T. Akra to come out of executive session and go back to regular session at 8:33 p.m.; Pass 4 yea; 0 nay;

*Mobile Home for CHIP – Admin. fee is \$4000; \$2000 for city; \$2000 chip pay;

Motion Council Member J. Young to do mobile home; 2nd. Council Member T. Akra; Pass 4 yea; 0 nay;

Retirement for Officials – look into this next month;

Right-a-Way fee for retirement monies for employees; look into this;

*16th of July – Scott will do audit report – 2022-2023;

9. Adjournment – Motion Council Member L. Brown, 2nd. Council Member T. Akra to adjourn at 8:39 p.m.; Pass 4 yea; 0 nay;

City Clerk

Mayor