City of Jenkinsburg
Regular Council Meeting
Monday October 24, 2022
*** Minutes***

With a quorum present, Mayor Eddie Ford called the City of Jenkinsburg's Council meeting to order at 7:00 pm. Attending were Mayor Eddie Ford, Mayor Pro-Tem Jason Watts, Council Members: Kenneth Rooks, Gary Brown, Joye England and Brent Eberspacher. City Clerk Debi Smith was also present.

<u>Adopt Agenda</u> - A motion was made by Jason Watts to adopt the agenda .The motion was seconded by Gary Brown. Council voted: Jason Watts-aye, Kenneth Rooks - aye, Gary Brown - aye, Joye England-aye and Brent Eberspacher-aye. The motion passed.

Gary Brown gave the invocation and Mayor Eddie Ford led the pledge to the US Flag.

Approve Minutes from August 8, 2022 and October 4, 2022 - A motion was made by Ken Rooks to approve the August 8, 2022 and October 4, 2022 minutes as presented. The motion was seconded by Jason Watts. Council voted: Jason Watts-aye, Kenneth Rooks-aye, Gary Brown - aye, Joye England-aye and Brent Eberspacher-aye. The motion passed.

<u>Financial Reports</u> – A motion was made by Jason Watts to accept the August 2022 and September 2022 Financial Reports as presented. The motion was seconded by Ken Rooks. Council voted: Jason Watts-aye, Kenneth Rooks-aye, Gary Brown-aye, Joye England-aye and Brent Eberspacher-aye. The motion passed.

Open Public Hearing Portion of Meeting - 2022 - 2042 Comprehensive Plan Update

Mayor Ford called the public hearing portion of the meeting to order at 7:15. After a brief overview presented by the Three Rivers Regional Commission Representative Paul Jarrell Mayor Ford then opened the floor for public comments or questions. After no comments or questions being heard from the public the public hearing portion of the meeting was then closed at 7:30.

<u>Appointment of Deputy Clerk William C Sorrow -</u> A motion was made by Jason Watts to appoint William C. Sorrow as Deputy Clerk. The motion was seconded by Brent Eberspacher. Council voted: Jason Watts-aye, Kenneth Rooks-aye, Gary Brown - aye, Joye England-aye and Brent Eberspacher-aye. The motion passed.

<u>Millage Rate Roll Back</u> - A motion was made by Jason Watts to set the 2022 millage rate at 11.899 and roll back the millage rate to zero due to LOST income. The motion was seconded by Gary Brown. Council voted: Jason Watts- aye, Ken Rooks-aye, Gary Brown-aye, Joye England – aye, Brent Eberspacher - aye. The motion passed.

<u>JBGR-22-04 Resolution to amend Ameris Bank Signature Cards -</u> A motion was made by Ken Rooks to Adopt Resolution JBGR-22-04 to amend Ameris Bank signature Cards. The motion was seconded by Joye England. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Brent Eberspacher-aye and Gary Brown - aye. The motion passed.

<u>Executive Session- Discuss Employee Compensation and Hiring</u> At 7:42 pm a motion was made by Jason Watts to go into Executive Session to discuss Employee Compensation and Hiring. The motion was seconded by Kenneth Rooks. Council voted: Jason Watts – aye, Joye England - aye, Richard Weaver – aye, Kenneth Rooks – aye. Brent Eberspacher – aye. The motion passed.

<u>Return to Regular Session</u> – At 8:09 a motion was made by Gary Brown to return to regular session. The motion was seconded by Jason Watts. Council voted: Joye England-aye, Kenneth Rooks- aye, Jason Watts-aye, Brent Eberspacher – aye and Gary Brown-aye. The motion passed.

A motion was made by Jason Watts to appoint and confirm Stephen Sexton as Public Works Director. The motion was seconded by Joye England. Council voted: Joye England - aye, Kenneth Rooks - aye, Jason Watts - aye, Brent Eberspacher-aye and Gary Brown - aye. The motion passed.

<u>Mayor's Report</u> - ***No action required***

Staff Report - ***No action required***

Public Comments - ***No action required***

Adjourn - Having completed all agenda items, Mayor Ford adjourned the meeting at 8:20 pm.

Recorded by: City Clerk Debi Smith