**JEFF DAVIS COUNTY BOARD OF COMMISSIONERS**

**JOINT CALLED MEETING WITH CITY OF HAZLEHURST COUNCIL**

**MARCH 01, 2019**

**MINUTES**

**Present: County -** Chairman Ricky Crosby, Commissioners Brad Crews, Hank Hobbs, James Benjamin, Vann Wooten, Attorney Carla Powell, Administrator Keith Carter, and Deputy Clerk Kim Smith.

**City** – Mayor Bayne Stone, Dwayne Johnson, John Ramay, Eric Griffin, John Bloodworth, Attorney Natasha Bennett, Clerk Vernice Thompson, Deputy Clerk Lori Williams

Chairman Ricky Crosby called the meeting between the City of Hazlehurst and Jeff Davis County to order at 10:00 to discuss the water and sewer project. Mayor Bayne Stone did likewise. Eric Griffin gave the invocation. Mayor Stone led all in recitation of Pledge of Allegiance.

**APPROVE AGENDA FOR MARCH 01 MEETING:**

**Motion:** To approve Agenda for March 01 meeting

**Proposed:** MAYOR BAYNE STONE

All in favor by “aye”.

Kenny Green with Turnipseed presented information regarding water system improvements. Project Cost Summary handout was given. The cost of the project would be $235,000/year with a 20-year loan. The City would be responsible for $135,000, with the County funding the remaining $100,000. Discussion ensued.

Mayor Stone made a motion to approve seeking alternate means of project funding if the county wouldn’t vote in favor of proposal.

John Bloodworth made first motion; Dwayne Johnson seconded.

Eric Griffin and Andy Ramay voted not to modify. John Bloodworth withdrew his motion.

The City adjourned their meeting. John Ramay made the motion; John Bloodworth seconded.

**Motion:** To inform the City within 30 days of decision whether or not to help fund the water system

**Proposed:** Brad Crews

**Second:** Hank Hobbs

**Adjourn 11:15 A.M.**

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**Kim Smith, Deputy Clerk Ricky Crosby, Chairman**