



**CITY OF SUMMERVILLE
SPECIAL CALLED MEETING
MARCH 31, 2020
1 P.M.**

CALLED TO ORDER: Mayor Harvey called the meeting to order.

ROLL CALL: Mayor Harry Harvey gave roll call. Council Members David Ford, Kristy L. Dennis, Joe Money, Jr., and Mayor Pro Tem Zachary Martin were present. City Manager Janice Galloway and City Attorney Albert Palmour were absent.

INVOCATION: Mayor Harry Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Council Joe Money, Jr. led the pledge of allegiance.

AGENDA: Mayor Harvey asked if there are any changes needed to the meeting agenda. Mayor Harvey stated he would like to add item (I) Discussion of Shelter in Place due to the COVID-19 virus. Council Member David Ford made a motion to approve the meeting agenda with the addition of (I) Discussion of Shelter in Place. The motion was seconded by Mayor Pro Tem Zachary Martin and carried unanimously.

WELCOME: Mayor Harvey welcomed everyone to the special called meeting.

LOCAL STATE OF EMERGENCY RELATED TO COVID-19: Mayor Harvey reviewed The Second Declaration of the Local State of Emergency related to COVID-19. Mayor Harvey explained the Declaration would become effective on Tuesday, March 31, at 5:00 p.m. and would remain in effect until Friday, April 24, 2020, at 11:59 p.m. or until extended, rescinded, superseded or amended in writing by the council. Mayor Harvey noted this Declaration addresses personal care facilities. Council Member David Ford made a motion to approve the Second Declaration of the Local State of Emergency related to COVID-19. Council Member Joe Money, Jr. seconded the motion, which carried unanimously.

AMENDED CHATTOOGA COUNTY LOCAL STATE OF EMERGENCY JOINT RESOLUTION: Mayor Harvey explained approval is needed to amend the Joint Resolution with Chattooga County and local municipalities to address personal care restrictions located in Section F. Mayor Harvey explained the amended Joint Resolution, concerning all personal care service businesses would begin at 5:00 p.m. on Tuesday, March 31, 2020, and remain in effect until April 24, 2020, at 12:00 p.m. Council Member David Ford made a motion to approve the amended Joint Resolution to include Section, F. The motion was seconded by Mayor Pro Tem Zachary Martin and carried unanimously.

PACE ANALYTICAL: Mayor Harvey explained approval is needed for payment to Pace Analytical for PFOS/PFOA testing in the amount of \$5,636. Mayor Pro Tem Zachary Martin made a motion to approve payment to Pace Analytical for PFOS/PFOA testing in the amount of \$5,636. Council Member David Ford seconded the motion, which carried unanimously.

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CCR ENVIRONMENTAL: Mayor Harvey stated the next item for consideration is the payment to CCR Environmental in the amount of \$ 11,825, for the city's annual watershed protection plan monitoring. Council Member Joe Money, Jr. made a motion to approve CCR Environmental to complete the annual watershed protection plan monitoring. The motion was seconded by Council Member Kristy L. Dennis and carried unanimously.

EMERGENCY REPLACEMENT OF AN 8-INCH GAS MAIN: Mayor Harvey explained approval is needed for an emergency replacement to an 8-inch high-pressure gas main under the East Rome bypass, not to exceed \$115,000. Mayor Harvey explained the council was provided copies of invoices from Southeastern Natural Gas Services, Rome, Ga. for \$80,500, and an invoice from Consolidated Pipe and Supply for \$30,315.60 for repairs, and this amount is included in the \$115,000. Mayor Harvey noted there could be an additional cost of \$210 per ft for a rock clause if necessary when conducting the road bore. Mayor Harvey explained the cost would be split between the City of Summerville, City of Lafayette, and Town of Trion. Mayor Pro Tem Zachary Martin made a motion to approve the emergency replacement of an 8-inch high-pressure gas main, under the East Rome bypass, and to approve payment to Southeastern Natural Gas, Rome Ga. for \$80,500 and a payment of \$30,315.60 to Consolidated Pipe and Supply. The motion was seconded by Council Member David Ford, and carried unanimously.

OPTION TO PURCHASE TEST WELL SITE #1: Mayor Harvey explained consideration is needed to approve an option to purchase site #1 from Hancock Timberland VIII, Inc. to drill a test well in the amount of \$10,000, if the well is productive and of good water quality. Council Member David Ford made a motion to approve the option to purchase site #1 from Hancock Timberland VIII, Inc. to drill a test well in the amount of \$10,000 if the well is productive and of good water quality. The motion was seconded by Council Member Kristy L. Dennis and carried unanimously.

OPTION TO PURCHASE TEST WELL SITE #2: Mayor Harvey explained consideration is needed to approve an option to purchase site #2 from Hancock Timberland VIII, Inc. to drill a test well in the amount of \$10,000, if the well is productive and of good water quality. Council Member Joe Money, Jr. made a motion to approve an option to purchase site #2 from Hancock Timberland VIII, Inc. to drill a test well in the amount of \$10,000, if the well is productive and of good water quality. Council Member David Ford seconded the motion, which carried unanimously.

TELECONFERENCING: Mayor Harvey stated the next item of business is the approval of a Resolution declaring the use of teleconferencing for city council meetings during an emergency. Mayor Pro Tem Zachary Martin made a motion to approve the Resolution declaring the use of teleconferencing for city council meetings during an emergency. Council Member Kristy L. Dennis seconded the motion, which carried unanimously.

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DISCUSSION OF SHELTER IN PLACE: Mayor Harvey asked Council members to consider authorizing him to sign a Joint Resolution declaring a State of Emergency with Chattooga County, should Commissioner Jason Winters issue a shelter in place order due to COVID-19. Council Member David Ford made a motion to authorize Mayor Harry Harvey to sign a Joint Resolution with Chattooga County if Commissioner Jason Winters issues a Shelter in Place order. Council Member Kristy L. Dennis seconded the motion, which carried unanimously.

ADJOURN: With all business concluded, Council Member Kristy L. Dennis made a motion to adjourn. Council Member David Ford seconded the motion, which carried unanimously.

HARRY HARVEY – MAYOR

Attest:

ANGIE WHITE – CITY CLERK