

**City of Summerville**

**P.O. Box 180**

**Summerville, GA 30747**

**Harry Harvey, Mayor**  
**David Ford, Seat 1**  
**Dana W Mosley Seat 2**

**Kristy L Dennis, Seat 3**  
**Joe Money, Jr., Seat 4**  
**Zachary Martin, Seat 5**

**AGENDA**

**Regular Called Meeting**

**July 13, 2020**

**5:00 P.M.**

- (1) Call to order**
- (2) Roll Call**
- (3) Invocation**
- (4) Pledge of Allegiance**
- (5) Approval of Meeting Agenda**
- (6) Consent Agenda**

**A. Mayor's Comments - Harry Harvey**

- i. Announcements/Comments
- ii. Introduction of guest/visitors

**(7) Reports and Presentations**

- City Attorney - Albert Palmour
- City Manager - Janice Galloway
  - Financial Report (Attachment)
  - Comments

**(8) Old Business**

- a. Open Request for Proposals for servicing of city fire trucks:
  - i. Discussion
  - ii. Action

**(9) New Business**

- a. Approve minutes:
  - i. Discussion
  - ii. Action
  
- b. Presentation form Chris Cates from Inman Solar concerning the City of Summerville property located in the industrial park. A Georgia Power Solar Initiative:
  - i. Discussion
  - ii. Action
  
- c. Authorize the city to apply for the ARC Grant up to \$600,000 for water transmission lines and approve GEFA as the basic agency:
  - i. Discussion
  - ii. Action
  
- d. Approve Allen Smith Consulting to write the ARC Grant, pursuant to procurement from July 2019:
  - i. Discussion
  - ii. Action
  
- e. Considering approving Carter & Sloope to apply for the ARC Grant, pursuant to Request for Qualification (RFQ) that ended in October 2019:
  - i. Discussion
  - ii. Action
  
- f. Consider approving a four-year lease between Community Leasing Partners and the City of Summerville for the purchase of SCBA equipment (first annual payment of \$27,004.88 included in FY 2020 - 2021 Budget) (see attachment):
  - i. Discussion
  - ii. Action

g. Approve Payments to the following:

- Chattooga County Water District for well #7 water usage in the amount of \$16,166.97 (see attachment):
- The Town of Trion for Hays State Prison water consumption in the amount of \$14,515.60 (see attachment):

- i. Discussion
- ii. Action

h. Approve the purchase up to \$50,000 for Well site #2, test well #1:

- i. Discussion
- ii. Action

i. Consider authorizing the conversion of Well site #2, test well #1, to be developed into a production well.

- i. Discussion
- ii. Action

j. Discuss drilling at Well Site #1, test well #2:

- i. Discussion
- ii. Action

k. Executive Session-possible litigation:

- i. Discussion
- ii. Action

**(10) Public Comments**

**(11) Adjournment**