

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
Teleconference Meeting
February 8, 2021
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
 - Jacob Caldwell

(7) **Reports and Presentations**

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

(8) Executive Session- land acquisition, personnel, litigation:

- i. Discussion
- ii. Action

(9) Old Business

- a. Second Reading and Adoption of FYE 2021 Mid-Year Budget Ordinance (see attachment):
 - i. Discussion
 - ii. Action
- b. Audit Presentation from Chrysan Thomas, CPA (see attachment):
 - i. Discussion
 - ii. Action

(10) New Business

- a. Approve minutes:
 - i. Discussion
 - ii. Action
- b. Consider approving a request to rezone the property owned by Ira M Henderson III and Mary Henderson, located at 5 University Circle from R-1 Residential to C-1 Commercial and to remove the historical overlay so the property can be used as an automobile repair shop:
 - i. Discussion
 - ii. Action
- c. Consider approving a new alcohol license for Adan Petroleum, Inc. to be located at 11161 Highway 27 (see attachment):
 - i. Discussion
 - ii. Action
- d. Approve the sale of (6) Honeywell SCBA air packs with bottles and masks to Holland Volunteer Fire Department for \$6,000:
 - i. Discussion
 - ii. Action
- e. Consider approving payment to CCR Environmental in the amount of \$11,780 for protection plan monitoring for the wastewater treatment plant (see attachment):
 - i. Discussion
 - ii. Action

- f. Consider approving D & G Boring, Inc. to complete a road bore under Hwy 48 for the well water transmission line not to exceed \$50,000 (see attachment):
 - i. Discussion
 - ii. Action

- g. Consider approving payment of \$14,208.25 to A & S Environmental for monitoring and drilling of Test Well #3 and Test Well #4 (see attachment):
 - i. Discussion
 - ii. Action

- h. Consider approving payment to Hand Service Company in the amount of \$96,501 for the drilling of test wells 3 & 4 see attachment):
 - i. Discussion
 - ii. Action

- i. Consider approving payment to Carter & Sloope in the amount of \$31,875 for engineering services for new deep well near Gamble Springs (see attachment):
 - i. Discussion
 - ii. Action

- j. Consider approving payment to Carter & Sloope in the amount of \$21,695 for engineering services for the deep well raw water line (see attachment):
 - i. Discussion
 - ii. Action

- k. Consider approving payment of \$49,637 to Calgon Carbon for installation of GAC in filters 5 & 6 at the water treatment plant (see attachment):
 - i. Discussion
 - ii. Action

- l. Consider approving payment of \$10,160.18 to William D. Patty Construction for December billing of chert, sand, and rock (see attachment):
 - i. Discussion
 - ii. Action

m. Consider approving payment of \$7,429.30 to William D. Patty Construction for January billing of chert, concrete, and rock (see attachment):

- i. Discussion
- ii. Action

n. Consider approving an Appeals Board Hearing for Thursday, February 11, 2021, at 5:30 p.m. at Summerville City Hall:

- i. Discussion
- ii. Action

(11) Public Comments

(12) Adjournment