

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a Special Called meeting Tuesday, September 17, 2019, at 5:00 p.m., in the Council Chamber. Mayor David Earl Keith called the meeting to order. Roll call was as follows:

Mayor, David Earl Keith	Present
Commissioner, Shirlene Armstrong	Present
Commissioner, Don A. Darden	Present
Commissioner, Nick Harris	Present
Commissioner, Bill Harvey	Present
Commissioner, Ray House	Absent
Commissioner, Stanley Todd	Present
City Attorney, Mike Conner	Present
City Manager, Mike Deal	Present
Police Chief, Mike Lane	Present

The Lord's Prayer was led by Mayor Keith.

The Pledge of Allegiance was led by Police Chief Lane.

Commissioner Todd made motion seconded by Commissioner Armstrong to set the final 2019 millage rate at 5.424.

All Council present voted yes.

City Clerk/Treasurer Rose Jackson reviewed the August 2019 Financial Statement. Commissioner Todd inquired about the total revenue and expenditures for the whole budget. City Clerk/Treasurer Jackson reported expenditures exceeded revenues by \$500,000, but that would change when property taxes and other large revenue items are collected.

Commissioner Harris asked City Manager Deal how much was it costing the City of Jesup to pick up the City of Screven's garbage cans. City Manager Deal said it is costing the City about \$4 per can. Commissioner Harris asked City Manager Deal to provide Council with real numbers on the cost.

While reviewing the Cracker Williams Park Project check register, Mayor Keith inquired about the total labor cost. City Manager Deal stated no labor costs are figured in the total. Commissioner Harris told City Manager Deal he was supposed to get labor cost figures for Council. City Manager Deal stated he would provide the total cost, but noted it would only be an estimate because it hasn't been figured from the beginning of the project.

City Manager Deal stated the City has completed the water line to the church on Joey Williamson Road, and cost came under the budget set by Council.

City Manager Deal also reported the Solar Project is up and running, producing more energy than expected, and the City is selling back to Georgia Power.

Commissioner Armstrong thanked City Manager Deal for getting the street light going toward Pepperhill fixed.

Commissioner Armstrong announced there will be a City Election Forum on Tuesday, September 24th, at 6:00 p.m. at Bennett Union Baptist Church.

Mayor Keith thanked Council for attending the DDA Banquet, and stated DDA Director Molly Hall did a good job.

Mayor Keith announced there will be a joint meeting with Wayne County on Friday, September 27th at 10:00 a.m. at the Train Depot to discuss Service Delivery Strategy.

Commissioner Harvey made motion seconded by Commissioner Armstrong to go into Executive Session to discuss personnel.

All Council present vote yes.

Upon returning, Mayor Keith announced no action was taken in Executive Session.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer