

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting virtually Tuesday, January 19, 2021, at 5:00 p.m. 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	Absent
Commissioner, Ray House	Absent
Commissioner, Stanley Todd	Present
City Attorney, Mike Conner	Present
City Manager, Mike Deal	Present
Police Chief, Mike Lane	Absent

The Lord's Prayer was led by City Attorney Conner.

The Pledge of Allegiance was led by City Manager Deal.

Commissioner Todd made motion seconded by Commissioner Armstrong to approve the minutes of the regular meeting dated December 1, 2020.

All Council present voted yes.

City Attorney Conner reminded Council that George's Lawn and Landscape previously submitted the lowest quote to maintain grass at the City Cemetery at a cost of \$1,800 per month. He explained he created a generic independent contractor agreement that could be used for this and future agreements.

Commissioner Darden made motion seconded by Commissioner Harris to approve independent contractor agreement with George's Lawn and Landscape to maintain grass at the City Cemetery at a cost of \$1,800 per month.

All Council present voted yes.

City Clerk/Treasurer Rose Marcus reviewed the November and December 2020 financial statements.

Wastewater Treatment Plant Supervisor Patrick Martin reported the Solar Array and battery system are running at 100%. Commissioner Harris congratulated WWTP Supervisor Martin and City Manager Deal on doing a good job.

Mayor Keith asked DDA Director Molly Hall to contact WTOC & WSAV to find out what date they can come to do a story on the Solar Array.

WWTP Supervisor Martin asked for Council's permission to bid a new work truck. This is a budgeted item.

Commissioner Harris made motion seconded by Commissioner Todd to give WWTP Supervisor Martin permission to bid a new work truck.

All Council present voted yes.

Water Department Supervisor Anthony Crawford recommended Council award bid on Sanitary Sewer Manhole Rehabilitation to CTR Coatings in the amount of \$56,300.00.

Commissioner Harris made motion seconded by Commissioner Darden to award bid on Sanitary Sewer Manhole Rehabilitation to CTR Coatings in the amount of \$56,300.00.

All Council present voted yes.

Bids were as follows:

CTR Coatings	\$56,300.00
Southeast Pipe Survey, Inc.	\$83,873.89
Utility Technology (PCI)	\$67,100.00

City Attorney Conner reviewed a Resolution calling for a City Election to be held on Tuesday, November 2, 2021, for Districts 2, 3 and 6. Qualifying period will be held on Monday through Friday, August 16 – 20, 2021. Qualifying fee will be \$3.00. Probate Judge Tammy Thornton will be Election Superintendent.

Commissioner Harris made motion seconded by Commissioner Darden to approve a Resolution to call for a City Election.

All Council present voted yes.

City Attorney Conner stated Council needs to pass a Resolution to approve the Wayne County Joint Comprehensive Plan. He noted this plan is required by the State, and has already been approved by Department of Community Affairs (DCA).

Commissioner Armstrong made motion seconded by Commissioner Darden to approve the Wayne County Joint Comprehensive Plan Resolution.

All Council present voted yes.

Mayor Keith asked City Clerk/Treasurer Rose Marcus to email a list of Board Appointments to Council, and put discussion on next Agenda.

Commissioner Darden inquired about the status of dilapidated houses in his district. City Manager Deal stated Building Inspector Don Herrin is working on the list.

Commissioner Todd stated there is a lot of foot traffic on Old Screven Road, and a sidewalk is badly needed.

Mayor Keith asked City Manager Deal to ask City Engineer Bill Shuman to look at it.

Commissioner Armstrong reported potholes on streets in her district, and water standing on the side of Walker Street at State Street. City Manager Deal stated paving the street caused issues, but the City would look into building up the side of the street.

Commissioner Armstrong stated she would like to recognize Gary Scott during a Council meeting for voluntarily picking up and disposing of old furniture on the side of the streets in her district.

Mayor Keith stated he has received phone calls inquiring about locations that administer the COVID-19 vaccine. He stated Jesup residents may use facilities in Appling, Ware, Coffee and Bulloch Counties.

Commissioners Darden and Armstrong informed Council that Walmart in Jesup has also started administering the COVID-19 vaccine.

Mayor Keith stated police officers distributed COVID-19 regulations to local businesses as a reminder. He urged anyone who knows of any business not abiding by the regulations to contact City Manager Deal.

Council thanked DDA Director Molly Hall for setting up the Zoom meeting.

Meeting Adjourned,

Rose Marcus
City Clerk/Treasurer