

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting Tuesday, July 2, 2019, at 7:00 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	Present
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 City Attorney Conner.

The Pledge of Allegiance was led by Police Chief Lane.

Commissioner Armstrong made motion seconded by Commissioner Todd to approve the minutes of the regular meeting dated June 4, 2019, and the special called meeting dated June 18, 2019.

All Council voted yes on minutes of regular meeting dated June 4, 2019.

Commissioner Darden abstained on minutes of special called meeting dated June 18, 2019. All remaining Council voted yes.

City Manager Deal reported Pastor Justin Drawdy, with New Life Church, has agreed to pay \$15,000 for materials to extend water service to their future construction site on Joey Williamson Road.

City Engineer Shuman stated the estimated cost would be \$184,000 from Hinson Mosley Road to the church site, including boring under Highway 84.

Commissioner Harvey noted the church would pay only \$15,000 while the citizens of Jesup pay \$184,000, which he thought was not a good deal.

City Engineer Shuman stated it would be an estimated additional cost of \$100,000 to eventually tie in water service from the church to the high school.

Commissioner Harris suggested completing this project in 2 stages to save money on upfront costs.

Commissioner Harvey asked Pastor Drawdy was this problem taken into consideration when they purchased the property. Pastor Drawdy stated yes, but they thought the City would extend water service to the church.

Council requested City Engineer Shuman to get a better cost for extending water service from the high school to the church.

City Engineer Shuman recommended Council award low bid on Jesup final TSPLOST project contract to J. W. Oliver Construction in the amount of \$289,909.92. He noted \$394,500 was budgeted.

Commissioner Harris made motion seconded by Commissioner House to award low bid on Jesup final TSPLOST projects contract to J. W. Oliver Construction in the amount of \$289,909.92.

All Council voted yes.

Bids were as follows:

J. W. Oliver Construction	\$289,909.92
Georgia Asphalt Producers	\$349,405.50
Curb & Gutter Pro, Inc.	\$339,080.00

Assistant Wastewater Treatment Plant Supervisor Patrick Martin asked Council for permission to purchase (108) UV lights at a total cost of \$41,631.00. He noted this is a single source item.

Commissioner House made motion seconded by Commissioner Harris to purchase (108) UV lights at a total cost of \$41,631.00.

All Council voted yes.

Police Chief Lane recommended Council award low bid on (24) PTAC units to Engineering & Equipment Company in the amount of \$17,256.00.

Commissioner Todd made motion seconded by Commissioner House to award low bid on (24) PTAC units to Engineering & Equipment Company in the amount of \$17,256.00.

All Council voted yes.

Police Chief Lane stated Station Six, located at 106 West Pine Street, has applied for a 2019 Alcohol License to sell beer, wine and liquor COP. He noted they qualify.

Commissioner Todd stated Council previously agreed to allow Mr. Deal to make the decision on any alcohol beverage applications.

City Attorney Conner asked Council to review minutes to make sure that is what they decided to do because he doesn't recall that discussion. Mayor Keith asked City Manager Deal and City Clerk/Treasurer Jackson to review previous minutes.

Asst. Public Works Director Allen Boyd asked Council for permission to purchase 11,900 tons of milling for \$120,000.00.

Commissioner Darden made motion seconded by Commissioner Armstrong to purchase 11,900 tons of milling for \$120,000.00.

All Council voted yes.

Assistant Public Works Supervisor Allen Boyd asked Council for permission to bid a mini excavator.

Commissioner Harris made motion seconded by Commissioner House to bid a mini excavator.

All Council voted yes.

Commissioner Armstrong stated the grass needs cutting in District 1.

Commissioner Darden stated the ditch close to Head Start on North Fourth St. needs to be cleaned.

Commissioner Harris requested a list of things completed on Cracker Williams Park project, and list of things left to be completed.

Commissioner Todd stated Rumph Street is in poor condition. City Manager Deal stated the City will put it on LMIG or SPLOST Project.

Commissioner Harvey stated the Cracker Williams Park meeting held this morning was good.

Mayor Keith thanked everyone who came out to the Bobby Townsend Connector dedication last Friday.

Mayor Keith announced the City may receive a \$100,000 grant to paint the Train Trestle on Highway 84.

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

All Council voted yes.

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

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer