

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting Tuesday, March 3, 2020 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 Darden made motion seconded by Commissioner Armstrong to approve the minutes of the regular meeting dated February 4, 2020, and worksession dated February 18, 2020.

All Council voted yes.

Police Chief Lane provided Council with a contract signed by School Superintendent James Brinson as previously requested by Council before proceeding with approval of the COPS Grant to hire a School Resource Officer.

Commissioner Harris made motion seconded by Commissioner Todd to approve the COPS Grant to hire a School Resource Officer.

All Council voted yes.

Patty Collins, founder of Face-to-Face Recovery, updated Council on the organization. She noted they have seven staff members, and their mission is to place peers in jobs.

Wastewater Treatment Plant Supervisor Patrick Martin asked Council for permission to bid the 11th Street Lift Station Rehab.

Commissioner House made motion seconded by Commissioner Darden to give Wastewater Treatment Plant Supervisor Martin permission to bid the 11th Street Lift Station Rehab.

All Council voted yes.

City Engineer Bill Shuman recommended Council to award bid on the 2020 LMIG Contract to J. W. Oliver Construction at \$284,260.00, but noted Council needed to approve \$300,000.00.

Commissioner Armstrong made motion seconded by Commissioner House to award bid on 2020 LMIG Contract to J. W. Oliver Construction at \$284,260.00, but approve \$300,000.00 for the project.

All Council voted yes.

Bids were as follows:

Curb & Gutter Professionals	\$343,400.00
Horizon Construction	NO BID
J. W. Oliver Construction Co.	\$284,260.00

Water Department Supervisor Anthony Crawford stated he received only one bid from Graves Water Services to repair #1 Well in the amount of \$65,172.00. He noted the bid includes replacing everything.

City Manager Deal recommended allowing Graves Water Services to inspect the well first to find out what needs to be repaired.

Commissioner Harris made motion seconded by Commissioner House to approve up to \$65,172.00 to repair #1 Well.

All Council voted yes.

Assistant Fire Chief Josh Huffman asked Council for permission to apply for an Assistance to Firefighters Grant to purchase an Air & Light Truck. He stated the truck would cost \$599,000.00, with a City match of 5% or \$29,950.00.

Commissioner Darden made motion seconded by Commissioner Todd to give Assistant Fire Chief Huffman permission to apply for an Assistance to Firefighters Grant to purchase an Air & Light Truck.

All Council voted yes.

Commissioner Harris recommended grandfathering in the five sewer-only customers, and reducing the flat monthly rate of \$40 to \$30, and adjusting it to the MPI.

Commissioner House made motion seconded by Commissioner Harris to grandfather in the five sewer-only customers at a monthly rate of \$30, and adjust it to the MPI.

All Council voted yes.

Council tabled discussion on the Wayne County Leadership Dinner until the upcoming Planning Retreat.

Commissioner Todd asked Council to approve a Resolution to name the Highway 169 Overpass the "Billie Clanton Overpass".

Commissioner Todd made motion seconded by Commissioner House to approve a Resolution to name the Highway 169 Overpass the "Billy Clanton Overpass".

All Council voted yes.

City Manager Deal reported street signs have been installed as previously requested by Commissioner Armstrong.

Commissioner Todd stated there is increased speeding on Old Screven Road, and increased traffic in the subdivision due to Arby's Restaurant. He asked Police Chief Lane to monitor the problems.

Commissioner Armstrong reported there is a trash problem in her District.

Mayor Keith announced a 2020 Census meeting would be held tomorrow at B-Mac's Buffet at 12:00 noon.

Mayor Keith announced the following upcoming events:

Thursday, March 5, 2020 – Public Input on the Wayne Co. Joint Comprehensive Plan – City Hall – 4-6:00 p.m.

Thursday, March 5, 2020 – Taste of Wayne– Coastal Pines Technical College – 6-9:00 p.m.

Friday, March 6, 2020 - First Fridays Downtown Miniature Golf – 5-8:00 p.m.

March 13th & 14th, 2020 - Peaches to the Beaches Yard Sale – 8:00 a.m. – 6:00 p.m.

Mayor Keith thanked Leadership Wayne students for attending the Council meeting tonight.

Meeting Adjourned.

Rose Marcus-Jackson
City Clerk/Treasurer