

MINUTES
BOARD OF COMMISSIONERS

The City of Jesup Board of Commissioners held a Virtual Worksession meeting Tuesday, April 21, 2020 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	Absent
Commissioner, Ray House	Present
Commissioner, Stanley Todd	Present
City Attorney, Mike Conner	Present
City Manager, Mike Deal	Present
Police Chief, Mike Lane	Absent

Invocation was given by Commissioner Todd.

The Pledge of Allegiance was led by Commissioner Darden.

City Clerk/Treasurer Rose Jackson reviewed the March 2020 Financial Statement and Cracker Williams Park check register.

DDA Director Molly Hall stated the City has been awarded a \$100,000.00 Land and Water Conservation Fund Grant from DNR to renovate the swimming pool at Cracker Williams Park. She noted the city match would be the grant amount up to \$100,000.00, and Council needs to approve a Resolution accepting the terms of the agreement.

Commissioner Darden asked City Manager Deal would \$200,000.00 be sufficient to complete the swimming pool project. City Manager Deal stated the City could probably do it for less.

Commissioner Todd asked City Manager Deal would the pool be ready for use this summer. City Manager Deal stated he wouldn't think so, but the City is quick.

Commissioner Todd asked City Manager Deal would the pool be up to specs to have swim meets. City Manager Deal stated yes it would.

Mayor Keith thanked City Manager Deal and his daughter Miki Thomaston for working on getting the LWCF Grant for the City.

Commissioner Harvey stated he would like to have a virtual Cracker Williams Park Committee meeting as soon as possible to discuss the pool project, and invited Council to attend. He stated he would set up the meeting.

Commissioner Todd suggested meeting at Cracker Williams Park instead of having a virtual Committee meeting. Council agreed.

Commissioner Harvey made motion seconded by Commissioner Armstrong to approve a Resolution accepting the terms of the LWCF Grant agreement.

All Council voted yes.

Mayor Keith updated Council on Governor Kemp's Executive Order he issued yesterday.

Commissioner Darden made motion seconded by Commissioner Todd to approve a Resolution giving Mayor Keith authorization to execute the 5th Modification GEFA Loan documents for Wastewater Treatment Plant Solar Array.

All Council voted yes.

Commissioner Armstrong encouraged everyone to complete and submit their Census 2020 forms so we can have a complete count.

Commissioner Todd asked City Manager Deal what was being done about picking up trash around town. City Manager Deal stated City crews have been in Odum last week through today cleaning up debris from tornado, and will resume pickups in Jesup soon.

Commissioner Armstrong thanked everyone who was planning to volunteer with the City-Wide Cleanup, and stated it will be rescheduled at a later date.

Meeting Adjourned.

Rose Marcus-Jackson
City Clerk/Treasurer