

**QUITMAN CITY COUNCIL
CALLED MEETING MINUTES
Monday, February 19, 2024
6:30 P.M.**

I. CALL TO ORDER

The meeting was called to order by Mayor Zinda McDaniel at 6:34 PM. Council Members Don Morgan, Mattie Neloms, Lula Smart, and Kechia Harrison were present. Interim City Manager Dr. Nancy W. Dennard was also in attendance.

II. ADOPTION OF AGENDA

Upon motion by Mattie Neloms and second by Lula Smart to adopt agenda as presented.
Voting Yes (Morgan, Neloms, Smart, Harrison).

III. APPROVAL OF BUSINESS LICENCSE

A. Joe's Package Store (new owner) 107 N Blair Street (Kushal Patel)

Upon motion by Lula Smart and second by Mattie Neloms to approve a business license and Liquor package sales Application was approved. Voting Yes (Morgan, Neloms, Smart, Harrison).

**IV. APPROVAL OF COASTAL PLAIN AREA ECONOMIC OPPORTUNITY
AUTHORITY GOVERNING BOARD APPOINTMENT**

Upon motion by Lula Smart and second by Mattie Neloms to appoint Councilwoman Kechia Harrison to serve as a public elected official on the Coastal Plain Area Economic Opportunity Authority Governing Board through January 1, 2028, was approved. Voting Yes (Morgan, Neloms, Smart, Harrison).

V. ESG PRESENTATION

Representatives from ESG, Scotty Brogdon, Regional Manager. and David Frost, Project Manager, presented a Power Point that highlighted the improvements/challenges the company has faced in the first year with the City of Quitman. Mr. Brogdon addressed concerns the City has voiced with tracking work orders, spending accounts and the employee shortage. No Action Taken

VI. EXECUTIVE SESSION

Pursuant to (OCGA 50-14-(6))

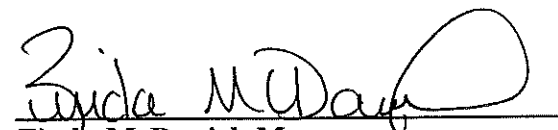
Time in 7:29 PM motion by Mattie Neloms and seconded by Kechia Harrison was approved. Voting Yes (Neloms, Smart, Morgan, Harrison).

Time out 7:58 PM motion by Mattie Neloms and seconded by Don Morgan was approved. Voting Yes (Neloms, Smart, Morgan, Harrison).

To discuss/deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (OCGA50-4-(6)) Discussion of the current contract of services with ESG.

VII. ADJOURN

Upon motion by Don Morgan and seconded by Mattie Neloms to adjourn at 8:02 PM. Voting Yes, (Morgan, Smart, Neloms, Harrison).


Zinda McDaniel, Mayor


Linda Morrison, HR Director

Date Minutes Approved: March 5, 2024

City of Quitman, Georgia

Brooks County

EXECUTIVE SESSION AFFIDAVIT

AFFIDAVIT OF PRESIDING OFFICER

Zinda McDaniel, Mayor of the City of Quitman Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief: The City of Quitman Commissioners met in a duly advertised meeting on February 19, 2024. During such meeting, the Council voted to go into executive session. The executive session was called to order at 7:29 am/pm and the executive session ended at 7:58 a.m./p.m. The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meeting law:

- 1. X Consultation with the City's Attorney to discuss pending or potential litigation, settlement, claims, administrative proceeding, or other judicial actions brought or to be brought by or against the City of Quitman, any City employee or in which the City of Quitman, or any Commissioner/City employee may be directly involved as provided in O.C.G.A § 50-14-2(1); Voting on settlement of pending or potential litigation O.C.G.A § 50-14-1(b)(1)(A);
2. Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City employee but not when receiving evidence or hearing argument on charges filed to determine disciplinary action of a public officer as provided in O.C.G.A. § 50-14-3(b)(2) & O.C.G.A § 50-17-72(a)(11). Interviewing candidates for City Manager as provided in O.C.G.A § 50-14-3(b)(2);
3. Discussion or voting authorizing negotiations to purchase, dispose of or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);

This 19th day of February, 2024.

Zinda McDaniel, Mayor

Notary seal for Linda B. Morrison, Notary Public, Brooks County, GA. Sworn and subscribed before me this 19th day of Feb, 2024. My Commission Expires 10-29-2027