



Mayor Carlos Duffey
Councilman Theodore Patterson: District 1
Councilman Lewis Sims: District 2
Councilman Ricky “P-Nut” Johnson: District 3
Councilman Don Cook: District 4
Councilwoman Beth S. Weaver: District 5

Regular Meeting Agenda

February 7, 2023

7:00 pm

****THIS MEETING WILL BE HELD AT CITY HALL 134 S. OAK ST****

Call to Order: Mayor Carlos Duffey

Pledge of Allegiance:

Moment of Prayer:

1. APPROVAL OF THE AGENDA:

2. CONSENT AGENDA:

- 1. Approval Work Session Minutes January 17, 2023.**
- 2. Approval of Regular Meeting Minutes January 17, 2023.**
- 3. Approval of Executive Session Minutes January 17, 2023.**

3. PUBLIC COMMENTS:

4. RESOLUTIONS:

1. RESOLUTION 2023-002

A RESOLUTION PLEDGING TO PRACTICE AND PROMOTE CIVILITY IN THE CITY OF JACKSON GA.

5. NEW BUSINESS:

- 1. Approval for staff recommendation for new Aetna Health Care and Dental coverage and authorizing Mayor Duffey to execute any related**

documents and to authorize Mayor Duffey to execute any related documents.

- 2. Approval of GA Crime Information Center Non-Criminal Justice User Agreement Renewal contract and authorizing Mayor Duffey to execute any related documents and to authorize Mayor Duffey to execute any related documents.**
- 3. Approval to change the contact for the Municipal Electric Association trust from Kay Pippin to Carlos Duffey and to authorize Mayor Duffey to execute any related documents.**
- 4. Approve the betterment of the water/sewer lines in the amount of \$77,000 and authorize Mayor Duffey to execute any related documents.**
- 5. Approval of appraisal for 30 Third St. in the amount of \$1,800 and to authorize Mayor Duffey to execute any related documents.**
- 6. Approval of the contract with Keck and Wood and designating City Engineer Wayne Smith as our liaison and to authorize Mayor Duffey to execute any related documents.**
- 7. Approval to expand Charles Abbott and Associates' scope of work to perform Storm Water Erosion Assessments and to authorize Mayor Duffey to execute any related documents.**

6. MAYOR AND COUNCIL COMMENTS

7. ADJOURNMENT