

MINUTES OF A SPECIAL CALLED COUNCIL MEETING
OF THE THOMASTON MAYOR AND CITY COUNCIL

A special called Council (virtual) meeting of the Thomaston Mayor and City Council was held on Tuesday, February 23, 2021, at 11:30 a.m. in the city-county meeting room of the Thomaston-Upson Government Complex.

Mayor J. D. Stallings presided at the meeting with Councilmembers Don Greathouse, Doug Head, Jeff Middlebrooks, Lakeitha Reeves and Ryan Tucker. Others attending were Russell Thompson, City Manager, Lonnie Joyce, Finance Director and Trey Gavin, City Engineer.

Mayor Stallings opened the meeting.

Authorization and Adoption of Resolution Pledging Full Faith and Credit – Funding for USDA Sewer Improvements - Mr. Thompson noted that they had a conference call with USDA in regards to the awarding of Contract A and Contract B for sewer improvements. This includes Town Branch, Bell Creek and the interceptor line. He noted that they are requesting a contingency above the bid. He noted that we cannot meet with GEFA representatives since they are only meeting quarterly and the next meeting is in May.

Mr. Thompson noted that he is asking Council to authorize the approval of a resolution giving full faith pledge in financing \$3.2 million, which is above the \$2.8 deficit, through USDA.

After discussion, a motion was made by Councilmember Middlebrooks, seconded by Councilmember Greathouse, to authorize the approval of a resolution pledging full faith and credit and taking authority to satisfy \$3,200,000 of the cost of the renovation and rehabilitation of the wastewater facilities in addition to a portion of the funds obtained from USDA loans and grants.

THOSE VOTING: Councilmember Greathouse – yes, Councilmember Middlebrooks – yes, Councilmember Reeves – yes, Councilmember Head – yes, Councilmember Tucker – yes
Those voting aye. The motion carried unanimously.

There being no further business, a motion was made by Councilmember Reeves, seconded by Councilmember Middlebrooks, to adjourn the meeting. The meeting adjourned at 11:40 a.m.

Respectfully submitted,



Gail Hammock

City Clerk