

CITY OF SYLVESTER
SPECIAL CALLED MEETING
CITY HALL COUNCIL CHAMBERS
FRIDAY, JANUARY 10, 2020 @ 9:00 AM

PRESENT: Mayor Pro Tem, Larry Johnson; Councilmembers, Isaac Jackson, Jr., Walter Dupree, III; John Hayes, City Manager; Carolyn Williams, City Clerk.

ABSENT: City Attorney, Lester M. Castellow

CALL TO ORDER: Mayor Pro Tem Larry Johnson

SUBJECT: Appoint Certifying Official for CDBG / Discuss Grant Program Administrator / Other Items by Mayor and Council

Mayor Pro Tem Johnson called the meeting to order and stated it was necessary for the Council to appoint the Mayor Pro Tem as the Certifying Official for CDBG.

Councilperson Dupree moved, seconded by Councilperson Jackson that Mayor Pro Tem Larry Johnson be appointed as the Certifying Official for CDBG 18p-x-159-2-6093. The motion carried *unanimously*.

Grant Administrator:

Mayor Pro Tem Johnson briefed the Council regarding a meeting held with Bonnie Kelly of Kelly Consulting, LLC. A proposal was presented and reviewed by Council highlighting her experience in Public Safety grant writing. Mr. Johnson favors moving forward with this proposal which will allow for a wide range of essential equipment utilized in Public Safety. Ms. Kelly is currently working on a joint application grant with the County for broadband. Mr. Hayes stated the pricing is reasonable and will be a good addition for the City.

Councilman Dupree moved to approve the final option submitted by Kelly Consulting, LLC and a second was offered by Councilman Jackson – *3-0 Motion Carries*

Other Items:

Mr. Hayes briefed the Council on the Henry Hall Woolard Center roof problem. Because of the urgency of the matter, he would like approval to proceed. Bids were received from Luke Billingsley Construction, S&S Roofing & Construction and Drawdy Construction, Inc. Based on how quickly the project can be started and completed, he suggests S&S Construction awarded the bid. Mr. Johnson expressed

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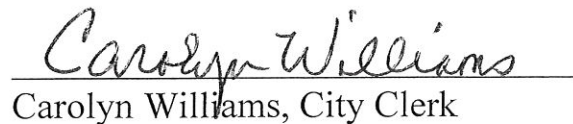
that he had received several calls about rentals, plus the camp and elections are on the horizon. The Boys and Girls Club registration has begun which is another reason to go forward with the company that has the earliest completion date.

Councilman Dupree motioned to award the project to S&S Construction and was seconded by Councilman Jackson – *3-0 Motion Carries*

Councilman Jackson moved to adjourn and a second was offered by Councilman Dupree – *3-0 Motion Carries*

The Called Meeting was duly adjourned by Mayor Pro Tem Johnson at 9:31 AM.


Larry Johnson, Mayor Pro Tem


Carolyn Williams, City Clerk