

City of Hapeville

Ethics Committee Meeting 3468 N. Fulton Avenue Hapeville, GA 30354

January 7, 2020 12:00 Noon

MINUTES

1. Call meeting to order:

Chairman Simpson called the meeting to order at 3468 N. Fulton Avenue, Hapeville, GA 30354 at 12:01PM.

2. Roll call

Linda Williams
Michael Simpson
Raymond Farr
Robert Hall
Carolyn Routh

3. Welcome – Chairman Simpson welcomed everyone.

4. Election of Officers

MOTION: Linda Williams nominated Mike Simpson as Chairman; Carolyn Routh seconded. Motion carried 5-0. Linda Williams nominated Carolyn Routh as Vice Chairman; Raymond Farr seconded. Motion carried 5-0.

5. Approval of Minutes – October 8, 2019

MOTION: Carolyn Routh made a motion to approve the October 8, 2019 meeting minutes, Robert Hall seconded. Motion carried 5-0.

MOTION: Robert Hall made a motion to amend the agenda to add approval of the 2020 meeting schedule, Raymond Farr seconded. Motion carried 5-0.

MOTION: Robert Hall made a motion to amend the agenda to add old business, Carolyn Routh seconded. Motion carried 5-0. The City Clerk said the City is scheduling a Sunshine Law training session for all boards, authorities and Council. The session will be conducted by the City Attorney. She will let everyone know when it is. Also, the City Clerk will let the Ethics Committee members know how much training is once the 2020 schedule comes out.

Robert Hall asked about the terms of the committee, whether they were staggered. The City Clerk said she can let them know that day. Also, the City Clerk will send out meeting invites for the 2020 scheduled dates.

MOTION: Carolyn Routh made a motion to approve the 2020 meeting schedule with updating the January date to January 12, 2021, Robert Hall seconded. Motion carried 5-0

6. Adjourn

MOTION: Linda Williams made a motion to adjourn at 12:17PM, Raymond Farr seconded. Motion carried 5-0.

Respectfully submitted,

Mike Simpson, Chairman

Crystal Griggs-Epps, Secretary