

City of Hapeville
Ethics Committee Meeting
3468 N. Fulton Avenue
Hapeville, GA 30354
January 12, 2021 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 12:00PM.

2. Roll call

Michael Simpson
Raymond Farr
Robert Hall
Carolyn Routh

3. Welcome – Chairman Simpson welcomed everyone.

4. Election of Officers

MOTION: Raymond Farr nominated Mike Simpson as Chairman; Robert Hall seconded. Motion carried 4-0. Robert Hall nominated Carolyn Routh as Vice Chairman; Raymond Farr seconded. Motion carried 4-0.

5. Approval of Minutes – October 13, 2020

MOTION: Carolyn Routh made a motion to approve the October 13, 2020 meeting minutes, Robert Hall seconded. Motion carried 4-0.

6. MOTION: Robert Hall made a motion to amend the agenda to talk about anything, Carolyn Routh seconded. Motion carried 4-0.

Chairman Simpson said that Linda Williams has decided to decline re-appointment. He recommends Marth Revelo. City Clerk said that City staff is meeting to discuss board appointment on whether members can serve on more than one board.

7. Adjourn

MOTION: Carolyn Routh made a motion to adjourn at 12:17PM, Robert Hall seconded. Motion carried 5-0.

Respectfully submitted,

Mike Simpson, Chairman

Crystal Griggs-Epps, Secretary