



ETHICS COMMITTEE

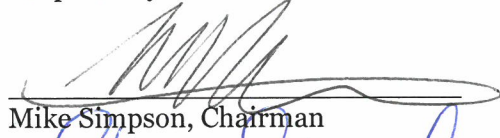
Ethics Committee Meeting
3468 N. Fulton Avenue
Hapeville, GA 30354

January 11, 2022 12:00 PM

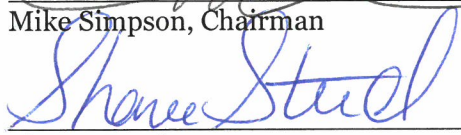
MINUTES

1. **CALL TO ORDER:** by Chairman Simpson at 12:05 PM
2. **ROLL CALL:** All Members with the exception of Committee members, Raymond Farr were present, which constituted a quorum.
 - ✓ Mike Simpson, Chairman
 - ✓ Carolyn Routh, Vice Chairman
 - ✓ Jerome Newell
 - × Raymond Farr
 - ✓ Robert Hall
3. **WELCOME:** Chairman Mike Simpson welcomed all to the January 11th Meeting
4. **ELECTION OF OFFICERS:**
 - Chairman
MOTION: Committee member Hall made a motion to appoint Mike Simpson as Committee Chairman, Committee member, Routh provided a seconded. **Motion carried 4-0.**
 - Vice Chairman
MOTION: Committee member, Hall made a motion to appoint Jerome Newell as Vice Chairman, Committee member, Routh provided a seconded. **Motion carried 4-0.**
5. **APPROVAL OF MINUTES:**
 - 5.I. Consideration and Action to approve the April 13, 2021, Ethics Meeting minutes.
MOTION: Committee member Routh made a motion to approve the April 13, 2021, Ethics Meeting minutes, Committee member, Newell provided a seconded. **Motion carried 4-0.**
 - 5.II. Consideration and Action to approve the October 12, 2021, Ethics Meeting minutes.
MOTION: Committee member Routh made a motion to approve the October 12, 2021, Ethics Meeting minutes with recommend changes, Committee member, Newell provided a seconded. **Motion carried 4-0.**
6. **NEW BUSINESS:**
 - 6.I. Action and Consideration to approve the 2022 Ethics Committee Meeting Schedule.
MOTION: Committee member Routh made a motion to approve the 2022 Ethics Committee Meeting Schedule, Committee member, Newell provided a seconded. **Motion carried 4-0.**
7. **ADJOURN:**
MOTION: Committee member, Routh made a motion to adjourn at 1:03PM, Committee member, Newell provided a seconded. **Motion carried 4-0.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mike Simpson", written over a horizontal line.

Mike Simpson, Chairman

A handwritten signature in blue ink, appearing to read "Sharee Steed", written over a horizontal line.

Sharee Steed, Secretary