



ETHICS COMMITTEE

700 Doug Davis Drive
Hapeville, GA 30354

July 12, 2022 12:00 PM

MINUTES

1. **CALL TO ORDER:** by Chairman Simpson at 12:03 PM
 2. **ROLL CALL:** All Members, except for Committee member Farr were present, constituting a quorum.
 - ✓ Mike Simpson, Chairman
 - ✓ Jerome Newell, Vice Chairman
 - ✓ Carolyn Routh
 - × Raymond Farr
 - ✓ Robert Hall
 3. **WELCOME:** Chairman Mike Simpson welcomed all to the July 12th Meeting.
 4. **ELECTION OF OFFICERS:**

Chairman Simpson announced to his fellow Board member his resignation from the Ethics Board. Chairman Simpson stated that he would like to advocate his position as Chairperson to Mr. Jerome Newell.

 - 4.I. Chairman

MOTION: Chairman Simpson made a motion to appoint Jerome Newell as the Committee Chairman, Committee member Hall provided a second. **Motion carried 4-0.**
 - 4.II. Vice Chairman

MOTION: Committee member Routh made a motion to appoint Robert Hall as the Committee Vice-Chairman, Chairman Simpson provided a second. **Motion carried 4-0.**
 5. **APPROVAL OF MINUTES:**
 - 5.I. Consideration and Action to approve the April 12th Meeting Minutes.

MOTION: Chairman Simpson made a motion to amend the agenda adding public comments, Committee member Routh provided a second. **Motion carried 4-0.**
- AMEND AGENDA:**
- MOTION:** Chairman Simpson made a motion to approve the April 12, 2022, Ethics Meeting minutes, Committee member Routh provided a second. Motion carried 4-0.
- PUBLIC COMMENT(S):**
1. Ellen Simpson
6. **ADJOURN:**

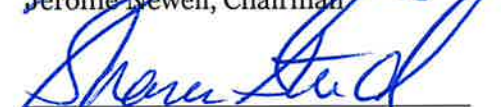
MOTION: Committee member Farr made a motion to dismiss complaint 2 based on: *Sec. 2-6-3. - Standards of conduct. "(a)No city official shall: (8) Use government property of any kind for other than officially approved activities, nor shall he/she direct employees to use such property for any purposes other than those officially approved."* Committee member Routh provided a second. **Motion carried 4-0.**

5. **ADJOURN:**

MOTION: Committee member Hall made a motion to adjourn the meeting at 1:51 PM, Committee member Farr provided the second. **Motion carried 4-0.**

Respectfully submitted,


Jerome Newell, Chairman


Sharee Steed, Secretary