



## **ETHICS COMMITTEE**

700 Doug Davis Drive  
Hapeville, GA 30354

January 10, 2023 12:00 PM

### **AGENDA**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**  
Jerome Newell, Chairman  
Robert Hall, Vice Chairman  
Carolyn Routh  
Raymond Farr
- 3. WELCOME:**
- 4. ELECTION OF OFFICERS:**
  - 4.I. Chairman
  - 4.II. Vice Chairman
- 5. APPROVAL OF MINUTES:**
  - 5.I. Consideration and Action to approve the October 25, Ethics Committee minutes.
- 6. NEW BUSINESS:**
- 7. ADJOURN:**



## ETHICS COMMITTEE SPECIAL-CALLED MEETING

700 Doug Davis Drive  
Hapeville, GA 30354

October 25, 2022 12:00 PM

### MINUTES

1. **CALL TO ORDER:** by Chairman Simpson at 12:00 PM
2. **ROLL CALL:**
  - ✓ Jerome Newell, Chairman
  - ✓ Robert Hall, Vice Chairman
  - ✓ Carolyn Routh
  - × Raymond Farr
3. **WELCOME:** Chairman Jerome Newell welcomed all to the October 25th Meeting.
4. **APPROVAL OF MINUTES:**
  - 4.I. Consideration and Action to approve the July 12, 2022, Ethics Meeting minutes.  
  
**MOTION:** Chairman Newell made a motion to approve the July 12, 2022, Ethics Meeting minutes, Committee member, Hall provided a seconded. **Motion carried 3-0.**
  - 4.II. Consideration and Action to approve the August 24, 2022, Special-Called Ethics Meeting minutes.  
  
**MOTION:** Chairman Newell made a motion to approve the August 24, 2022, Ethics Meeting minutes, Committee member, Routh provided a seconded. **Motion carried 3-0.**
5. **NEW BUSINESS:**
  - 5.I. Action and Consideration to approve the 2023 Ethics Committee Meeting Schedule.  
  
**MOTION:** Committee member Routh made a motion to approve the 2023 Ethics Committee Meeting Schedule. Committee member, Hall provided a seconded. **Motion carried 3-0.**
6. **ADJOURN:**  
  
**MOTION:** Chairman Newell made a motion to adjourn at 12:24 PM, Committee member, Hall provided a seconded. **Motion carried 3-0.**

Respectfully submitted,

---

Jerome Newell, Chairman

---

Sharee Steed, Secretary