



CIVILITY PLEDGE

The way we govern ourselves is often as important as the positions we take. Our collective decisions will be better when differing views have had the opportunity to be fully vetted and considered. All people have the right to be treated with respect, courtesy and openness. We value all input. We commit to conduct ourselves at all times with civility and courtesy to each other.

ETHICS COMMITTEE

700 Doug Davis Drive
Hapeville, GA 30354

July 11, 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. APPROVAL OF MINUTES:**
 - 4.I. Consideration and Action to approve January 10, 2023, Ethics Committee minutes.
- 5. NEW BUSINESS:**
 - 5.I. Discussion on amending current Bylaws.
- 6. ADJOURN:**



ETHICS COMMITTEE

700 Doug Davis Drive
Hapeville, GA 30354

January 10, 2023 12:00 PM

AGENDA

1. **CALL TO ORDER:** by Chairman Newell at 12:05 PM
2. **ROLL CALL:** All Members were present, with the exception of Committee member Carolyn Routh which constituted a quorum.
 - ✓ Jerome Newell, Chairman
 - ✓ Robert Hall, Vice Chairman
 - × Carolyn Routh
 - ✓ Raymond Farr
3. **WELCOME:** Chairman Jerome Newell welcomed all to the January 10th Meeting.
4. **ELECTION OF OFFICERS:**
 - 4.I. Chairman

MOTION: Committee member Farr made a motion to appoint Jerome Newell as Committee Chairman, Committee member, Hall provided a second. **Motion carried 3-0.**
 - 4.II. Vice Chairman

MOTION: Committee member, Farr made a motion to appoint Robert Hall as Vice Chairman, Chairman Newell provided a second. **Motion carried 3-0.**
5. **APPROVAL OF MINUTES:**
 - 5.I. Consideration and Action to approve the October 25, Ethics Committee minutes.

MOTION: Chairman Newell made a motion to approve the October 25, 2022, Ethics Meeting minutes with amended spelling correction, Committee member, Newell provided a second. **Motion carried 3-0**
6. **NEW BUSINESS:** None
7. **ADJOURN:**

MOTION: Chairman Newell made a motion to adjourn at 12:19PM, Committee member, Farr provided a second. **Motion carried 3-0.**

Respectfully submitted,

Jerome Newell, Chairman

Sharee Steed, Secretary