



# Hapeville

georgia

## 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 10<sup>th</sup> 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