



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 SPECIAL CALLED MEETING

700 Doug Davis Drive
Hapeville, GA 30354

April 29, 2025 12:00 PM

MINUTES

1. **CALL TO ORDER:** by Chairman Newell at 12:24 PM
2. **ROLL CALL:** All members were present, with the exception of Committee Member Williams, thereby constituting a quorum.
 - Jerome Newell, Chairman
 - Robert Hall, Vice-Chairman
 - Raymond Farr
 - Benjamin Smith
 - Leon Williams
3. **WELCOME:** Chairman Jerome Newell welcomed all to the April 29th Meeting.
4. **APPROVAL OF MINUTES:**
 - 4.I. Consideration and Action to approve the October 8, 2024, Ethics Committee Minutes.

MOTION: Chairman Newell made a motion to approve the October 8, 2024, meeting minutes, with modifications as stipulated on the record for Section Five, Item 5.II, to reflect that "*Ethics training was rescheduled due to a scheduling conflict with the institution. The official date for the training was set for Saturday, February 1, 2025.*" Committee Member Smith seconded the motion. **Motion carried 4-0.**
5. **NEW BUSINESS:**
 - 5.I. **ELECTION OF OFFICERS:**
 - 5.I. Approval of Chairman Nominee

MOTION: Vice-Chairman Hall made a motion to appoint **Jerome Newell as Committee Chairman Nominee**; Committee member Smith provided a second. **Motion carried 4-0.**
 - 5.I. Approval of Vice-Chairman Nominee.


MOTION: Committee member Farr made a motion to appoint **Robert Hall as Committee Vice-Chairman Nominee**; Chairman Newell provided a second. **Motion carried 4-0.**
 - 5.I. Approval of Secretary/Treasurer Nominee.

MOTION: Chairman Newell made a motion to appoint **Sharee Steed (City Clerk) as Secretary/Treasurer Nominee**; Committee member Smith provided a second. **Motion carried 4-0.**


6. ADJOURN:

MOTION: Chairman Newell made a motion to adjourn at 12:55 PM, Committee member, Smith provided a second. **Motion carried 4-0.**

Respectfully submitted,



Jerome Newell, Chairman



Sharee Steed, Secretary