



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

October 14, 2025 12:00 PM

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

Jerome Newell, Chairman
Robert Hall, Vice-Chairman
Raymond Farr
Benjamin Smith
Leon Williams

3. WELCOME:

4. APPROVAL OF MINUTES:

4.I. Consideration and Action to Approve July 8, 2025, Ethics Committee Minutes.

Supporting Document(s):

1. 07082025 Meeting Minutes

5. NEW BUSINESS:

5.I. Action and Consideration to Approve the 2026 Ethics Committee Meeting Schedule.

Supporting Document(s):

1. 2026 Ethics Meeting Schedule

6. ADJOURN:



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ETHICS COMMITTEE

700 Doug Davis Drive
Hapeville, GA 30354

July 8, 2025 12:00 PM

MINUTES

1. **CALL TO ORDER:** by Chairman Newell at 12:13 PM
2. **ROLL CALL:** All members were present, thereby constituting a quorum.
 - Jerome Newell, Chairman
 - Robert Hall, Vice-Chairman
 - Raymond Farr
 - Benjamin Smith *-Joined Via Teams Meeting (Virtual)*
 - Leon Williams
3. **WELCOME:** Chairman Jerome Newell welcomed all to the July 8th Meeting.
4. **APPROVAL OF MINUTES:**
 - 4.I. Consideration and Action to Approve April 29, 2025, Special-Called Ethics Committee Minutes.

MOTION: Chairman Newell made a motion to approve April 29, 2025, Special-Called Ethics Committee Minutes; Committee Member Smith provided a second. **The motion carried with a vote of 5-0.**

MOTION: Chairman Newell made a motion to approve the revisions for the October 8, 2024, meeting minutes; Committee Member Williams provided a second. **The motion carried with a vote of 5-0**

5. **NEW BUSINESS:** There were no New Business items presented at this meeting.

Committee Member Smith exited the meeting at 12:26 PM

6. **ADJOURN:** With no further business, Chairman Newell called for a motion to adjourn.

MOTION: Chairman Newell made a motion to adjourn at 12:31 PM, Committee Member Farr provided a second. **The motion carried with a vote of 5-0.**

Respectfully submitted,

Jerome Newell, Chairman

Sharee Steed, Secretary



2026 Ethics Committee

Meeting Schedule

The **Ethics Committee** meets **quarterly on the first Tuesday at 12:00 p.m.**, unless otherwise posted. All meetings are held at **Hapeville City Hall**, located at **3468 N. Fulton Avenue, Hapeville, GA 30354**, unless otherwise noted.

<u>Month</u>	<u>Meeting Dates</u>	<u>Suggested Date</u>
April	Tuesday, April 7, 2026	
July	Tuesday, July 14, 2026	Suggested change made to delay meeting date in this month due to the Fourth of July Holiday.
October	Tuesday, October 6, 2026	
January	Tuesday, January 5, 2027	