



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

April 14, 2026 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 October 14, 2025, Ethics Committee Minutes.
- 5. NEW BUSINESS:**
 - 5.I. Update on the Bylaws.
- 6. ADJOURN:**



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ETHICS COMMITTEE

700 Doug Davis Drive
Hapeville, GA 30354

October 14, 2025 12:00 PM

MINUTES

1. **CALL TO ORDER:** by Chairman Newell at 12:21 PM
2. **ROLL CALL:** All members were present, 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 October 14th Meeting.
4. **APPROVAL OF MINUTES:**
 - 4.I. Consideration and Action to Approve July 8, 2025, Ethics Committee Minutes.

MOTION: Chairman Newell made a motion to approve July 8, 2025, Ethics Committee Minutes; Committee Member Farr provided a second. **The motion carried with a vote of 3-0.**
5. **NEW BUSINESS:**
 - 5.I. Action and Consideration to Approve the 2026 Ethics Committee Meeting Schedule.

MOTION: Chairman Newell moved to approve the 2026 Ethics Committee Meeting Schedule, with the amendment that meetings be held on the second Tuesday of each month. Committee Member Hall seconded the motion. **The motion carried with a vote of 3-0.**
6. **ADJOURN:** With no further business, Chairman Newell called for a motion to adjourn.

Chairman Newell made a motion to adjourn at 12:34 PM, Committee Member Farr provided a second. **The motion carried with a vote of 3-0.**

Respectfully submitted,

Jerome Newell, Chairman

Sharee Steed, Secretary