

**MINUTES OF THE REGULAR MEETING
OF THE GREENWOOD TOWN COUNCIL
GREENWOOD, FLORIDA
September 10, 2019**

The Town Council of the Town of Greenwood, Florida met in a regular session in the Greenwood Town Hall at 6:30 p.m. on the 10th day of September, 2019. The place, time, and date heretofore established for the holding of such meetings.

Mayor Phyllis Bowman called the meeting to order.

Everyone present stood for the Pledge of Allegiance to the flag. Mayor Bowman asked for a moment of silence to honor our first responders.

The following answered present to roll call:

Mayor, Phyllis Bowman

Council Member, Mamie Vann

Alicia Corder, Town Clerk

Council Member, Jacky Ditty

Lisabeth Beutler, Deputy Clerk

Council Member, Bryan Johnson

George Little, Attorney

The Clerk declared a quorum present.

Others Present: Sara Applewhite, Dr. Fred Fitzgerald, Maryann Davis, Charles Sanders, Ryan Hughes, Spencer Brannon, Harry Vann, Lillian Blighton

TC Alicia Corder advised Council that a 6-month CD has matured and needs to be renewed. TC Corder recommended we close the current 6-month CD and transfer the balance to open a new CD for 12 months at a rate of 1.50%. A motion to approve the new CD for 12 months was made by CM Ditty. Second by CM Vann. Vote called. Ditty – Yes Vann– Yes. Johnson – Yes. Passed.

The first item on the agenda was the approval of the minutes for the August 13, 2019, August 15, 2019 and September 3, 2019 as well as the financials for August 2019. A motion to approve all minutes as stated and financials for August 2019 was made by CM Johnson. Second by CM Ditty. Vote called. Johnson – Yes. Ditty – Yes. Vann – Yes. Passed.

The next agenda item was the presentation of our FY 2017-2018 Financial Statement by Sara Applewhite of Carr, Riggs & Ingram. Ms. Applewhite gave a brief overall review of the financials and advised Council if they had any questions to contact her. A motion to accept the FY 2017-2018 financial audit was made by CM Vann. Second by CM Johnson. Vote called. Vann– Yes. Johnson – Yes. Ditty – Yes. Passed.

The next agenda item was the restated Resolution 2019-06 Water Revenue Bond Resolution. Attorney Little explained this is the same resolution as Resolution 2019-04 authorizing the issuance of the bonds relating for the USDA loan for the new well project, in the amount of \$200,000 and \$92,000. The date of the bond closing was changed and the resolution had to be corrected to reflect the new date. A motion to approve Resolution 2019-06 Water Revenue Bond Resolution was made by CM Vann. Second by CM Johnson. Vote called. Vann– Yes. Johnson – Yes. Ditty – Yes. Passed.

The next agenda item was Resolution 2019-07 Bond Award Resolution. Attorney Little explained this is the same resolution as Resolution 2019-05 which awards the bonds to be used to finance the construction of the new well project and pledging the proceeds from the project towards the repayment of the loan. The date of the bond closing was changed and the resolution had to be corrected to reflect the new date. A motion to approve Resolution 2019-07 Bond Award Resolution was made by CM Johnson. Second by CM Vann. Vote called. Johnson– Yes. Vann – Yes. Ditty – Yes. Passed.

The next agenda was Mr. Ryan Hughes (Melvin Engineering) and Mr. Spencer Brannon regarding the Willis Road Apartment development. Council was provided a copy of construction plans, an estimated parts quote and a breakdown of developmental charges. Mr. Brannon is requesting to cost share with the Town for half of the material cost to upgrade the water lines to the location of the mobile

home park. Mr. Brannon will provide engineering and inspection services and the Town will provide the labor. The upgrade made to the waterline would provide additional fire protection. A motion to cost share half of the materials needed for the waterline upgrade and provide the labor for the water line upgrade project was made by Bryan Johnson. Second by CM Vann. Vote called. Johnson – Yes. Vann– Yes. Ditty – Yes. Passed.

Our next agenda item was Dr. Fred Fitzgerald, representative for the Chipola Baptist Association, regarding temporary travel trailers. Dr. Fitzgerald informed Council that the CBA is the only existing private entity that FEMA has contracted with to setup temporary housing for Hurricane Michael victims. He is requesting permission for CBA to place temporary housing on an approved residents' property for a period not to exceed 6 months. At the end of the 6 months CBA will remove the travel trailer. A motion to temporarily waive the LDR standard and allow the temporary placement and hookup of FEMA travel trailers provided by CBA for residents affected for a period not to exceed 6 months was made by CM Ditty. Second by CM Johnson. Vote called. Ditty – Yes. Johnson – Yes. Vann– Yes.

Next on the agenda was a discussion regarding Code Enforcement. Council was provided a copy of five (5) Code Enforcement courtesy letters that will be sent out on September 12, 2019. It was requested that if Council sees properties that may require a Code Enforcement courtesy letter then please contact Deputy Clerk Beth Beutler.

Attorney Little gave updates on legals. Mr. Little advised that there will be a closed meeting for pending litigation review immediately after tonight's meeting adjourns. Attorney Little advised Council on the pending development of the PeoplesSouth Bank. There is a discrepancy on the survey submitted with regards to the easement behind the bank and its ownership. Council suggested another meeting with all interested parties present to resolve the discrepancy. A Special Meeting will be scheduled for Tuesday, September 17, 2019 at 5:15 pm. All parties will be notified of this scheduled meeting.

TC Corder gave clerk notes. TC Corder advised Council the Bond Closing for the new well project will be Wednesday, September 11, 2019. TC Corder advised that a Pre-Construction Conference will be held on Monday September 23, 2019 at 11:00 am. The funding for the CDBG project for the new radio read meters closed effective August 31, 2019. We will be closing out the grant soon.

TC Corder gave updates on the repairs to the Town's hurricane damage. The siding is now up at Town Hall. The pole barn is up at the maintenance yard and electric will be installed when the warehouse is built.

Spirit of Jackson County is still looking for volunteers for the Hurricane Michael anniversary event to be held at Citizens Lodge on October 10, 2019. TC Corder inquired if the Council would like to make a donation to Spirit of Jackson County event. A motion to donate \$100.00 for the Spirit of Jackson County was made by CM Johnson. Second by CM Ditty. Vote called. Johnson – Yes. Ditty – Yes. Vann– Yes.

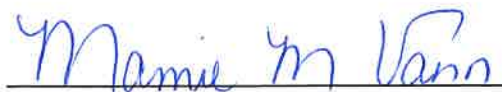
A motion to adjourn was made by CM Ditty. Second by CM Johnson. Vote called. Ditty – Yes. Johnson – Yes. Vann– Yes. Passed. Meeting adjourned at 7:40 PM. The next regular meeting of the Town Council will be held on October 8, 2019 at 6:30 PM.

Respectfully submitted,



Lisabeth Beutler
Deputy Clerk

Approved 8th day of Oct, 2019


Mamie M. Vann, Chairperson