

**MINUTES OF THE SPECIAL MEETING
OF THE GREENWOOD TOWN COUNCIL
GREENWOOD, FLORIDA
February 3, 2020**

The Town Council of the Town of Greenwood, Florida met in a regular session in the Greenwood Town Hall at 5:00 p.m. on the 3rd day of February, 2020. 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 American flag. Mayor Bowman asked for a moment of silence to remember our first responders.

The following answered present to roll call:

Mayor, Phyllis Bowman

Alicia Corder, Town Clerk

Lisabeth Beutler, Deputy Clerk-Not Present

George Little, Attorney-Not Present

Council Member, Mamie Vann-Not Present

Council Member, Jacky Ditty

Council Member, Bryan Johnson

The Clerk declared a quorum present.

Others Present: Bobby Lee, Susanne M. NeSmith

The only item on the agenda was a request from Bobby Lee, CDG Engineering, for the Council to approve a change order for the construction of the permanent well at the Well No. 3 site. Mr. Lee explained that based upon the finding of the test well and trying to maintain a minimum of 50 submergence over the pump, the well construction will increase the 8" lap pipe from a 8" diameter to a 10" diameter to allow the pumping setting to be lowered an additional 80 feet to a depth of 280'. Increasing the well screen and gravel pack from 100 L.F. to 190 L.F. for additional water flow. These revisions and additions will allow the well to produce a minimum of 400 gallons per minute. Mr. Lee reviewed the Conditions of Service Report with the Council. A motion to approve Change Order No. 1 for the USDA Grant/Loan for the construction of Well No. 3 was made by CM Johnson, with a second by CM Ditty. Vote called. Johnson – Yes. Ditty – Yes. Passed. Mr. Lee stated that he does not anticipate any additional changes at this point and once the permanent well is constructed the remainder of the project should continue as expected. TC Clerk requested that Mr. Lee contact Donald Smith Co. and have them proceed with the order of the standby generator.

A motion to adjourn was made by CM Ditty, with a second from CM Johnson. Vote called. Ditty – Yes. Johnson– Yes. Passed. Meeting adjourned at 5:22 PM. The next regular meeting of the Town Council will be held on February 11, 2020 at 6:30 PM.

Respectfully submitted,

Alicia L. Corder
Town Clerk

Approved 11th day of Feb, 2020

Mamie M Vann
Mamie M. Vann, Chairperson