## MINUTES OF THE REGULAR MEETING OF THE GREENWOOD TOWN COUNCIL GREENWOOD, FLORIDA

December 12, 2017

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 12th day of December, 2017. 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 all present for a moment of silence in honor of our first responders.

The following answered present to roll call:

Mayor, Phyllis Bowman Alicia L. Corder, Town Clerk Lisabeth Beutler, Deputy Clerk George Little, Attorney

Council Member, Mamie Vann Council Member, Thomas Andreasen Council Member, Bryan Johnson

The Clerk declared a quorum present.

Others Present: Dawn Bradley, Al Lane, Brook Bowman, James Bradley III, Holly Ness, Twanna Basford Dunaway, Joni Laramore, Matt Matthews, Lillian Blighton, Wesley Mickel, Katie Jo Spencer, James Bradley Jr, Steve Green, Harry Vann, Juan Moffitt

Mayor Bowman read Ordinance 2010-03 that defines council meeting protocol. Mayor Bowman advised guests that a Jackson County Sheriff deputy was present to keep the meeting under control and anyone being disruptive would be asked to leave.

A motion to approve all minutes and the financials for November, 2017 as presented was made by Bryan Johnson. Second by Mamie Vann. Vote called. Johnson – Yes. Vann – Yes. Andreasen – Yes. Passed.

Next on the agenda was Steven Green, from Carr, Riggs & Ingram, to discuss the new Audit Engagement agreement. Our contract is up for renewal. Mr. Green stated that there will be a \$500.00 increase per year. Mr. Green explained that the new rate of \$11,500.00 per year will be in effect for the audit years 2017, 2018 and 2019. There could be an increase in the rate if any additional work is required. A motion for renewal of the Audit Engagement with Carr, Riggs, & Ingram was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Johnson – Yes. Passed

The next agenda item concerned the end of Alicia Corder's probationary period and the determination to hire Mrs. Corder as the permanent full time Town Clerk. Mayor Bowman made the recommendation that we end Mrs. Corder's probationary period and hire her as full time permanent employee. Mayor Bowman also recommended that Mrs. Corder's pay increase of .50 cent per hour be retroactive back to November 16, 2017. A motion to hire Mrs. Corder as the permanent Town Clerk was made by Bryan Johnson. Second by Thomas Andreasen. Vote called. Johnson – Yes. Andreasen – Yes. Vann – Yes. Passed

Attorney Little stated there are no legal issues pending at this time.

Alicia Corder gave the clerk notes. Mrs. Corder reminded Council and guests that our 15<sup>th</sup> Annual Christmas Social will be held December 15, 2017 from 1:00 to 6:00 here at Town Hall.

A motion to adjourn was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Johnson – Yes. Passed.

Meeting adjourned at 6:40 PM. The next regular meeting of the Town Council will be held on January 9, 2018 at 6:30 PM.

Respectfully submitted,

sabeth Beutler

Lisabeth Beutler Deputy Clerk

Approved 9 day of 0, 2018

Mamie M. Vann, Chairperson