MINUTES OF THE REGULAR MEETING OF THE GREENWOOD TOWN COUNCIL GREENWOOD, FLORIDA May 8, 2018

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 8th day of May, 2018. 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 (phone)

The Clerk declared a quorum present.

Others Present: Al Lane, Brook Bowman, Dawn Bradley, Holly Ness, James Bradley III, Joni Laramore, James Bradley Jr., Juan Moffitt, Fred Roulhac, Charles Sanders, Jason Sawyer

A motion to approve the minutes and the financials for April, 2018 as presented was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Johnson – Yes. Passed.

A motion to approve the corrected minutes for October 2017, as presented was made by Thomas Andreasen. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann – Yes. Johnson – Yes. Passed

Town Clerk Alicia Corder spoke to Council regarding the USDA Search Grant. On March 29, 2018, a Request for Qualifications was advertised in the Jackson County Times. Only one Request for Qualifications was received. This was from CDG Engineering. The qualifications are acceptable for the project scope and we have worked with CDG on other grants. A motion to approve CDG Engineering for the USDA Search Grant was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Johnson – Yes. Passed

Attorney Little gave an update on legals. Attorney Little stated that he has been in contact with Mr. James Bradley III's attorney regarding his requested hearing. Mr. James Bradley III's hearing will be Tuesday, May 15, 2018, time to be determined. Mr. Little has received the Option to Purchase the land for the new well project. He is researching the property title and will forward to Mrs. Corder shortly.

Alicia Corder gave clerk notes. Mrs. Corder informed Council that she is obtaining quotes on repairs for the cleanup and repairs at Well #2 as well as the maintenance yard. She has received a quote on an external double wall fuel tank (\$1300.00) which would eliminate the cost of a retaining wall installed with the new cement pad. Mrs. Corder advised Council that Florida Rural Water is willing to provide an emergency generator for the Town's use during the repairs on the Generator at Well #2. She will obtain additional estimates and advise Council of the progress.

Mrs. Corder informed Council that a CD in the amount of \$100,123.29 will mature on June 22, 2018. It is her recommendation that we open a new CD in the amount of \$50,000 for 1 year at an interest rate of 1.75% and deposit the balance of \$50,123.29 (plus accrued interest) to our General Fund to assist with the cleanup projects at Well #2 and the maintenance shop, as well as some needed repairs/upgrades at the maintenance shop. These funds will also be used to help defer the cost of repairing a driveway and pothole on Knapp Street. Expenditures will be tracked and any unused funds from the CD will be transferred to the Street Paving Fund. A motion to open a new CD in the amount of \$50,000 for 1 year at an interest rate of 1.75% and deposit the balance of 50,123.29(plus interest) to our General Fund was made by Mamie Vann. Second by Bryan Johnson. Vote called. Vann - Yes. Johnson -Yes. Andreasen - Yes. Passed.

Councilman Thomas Andreasen asked to address Council and Guests. Mr. Andreasen advised all that he is not seeking re-election. This was his last Council Meeting. Mayor Bowman thanked him for his four year service to the Town of Greenwood and wished him well.

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

Meeting adjourned at 6:45 PM. The next regular meeting of the Town Council will be held on June 12, 2018 at 6:30 PM.

Respectfully submitted,

Lisabeth Beutler

Lisabeth Beutler

Deputy Clerk

Approved 12th day of Gune, 2018

Mamie M Vann