

A Special Called Council Meeting of the City of Gray, Georgia was held on Thursday, December 12, 2019 in the conference room at City Hall.

Present: Mayor Ed Barbee, Mayor Pro Tem James Collins, Council Members Terrell Fulford, Benny Gray, David Tufts and Terry Favors, City Attorney John Newberry, Police Chief Adam Lowe, Fire Chief Keith Eisele, City Clerk Cindy Yancey and Assistant City Clerk Ashley Roberson.

Guests: Debbie Lurie-Smith, *The Jones County News*.

Mayor Barbee called the meeting to order at 1:00pm.

1. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the execution of an intergovernmental contract between the City of Gray and Jones County, requesting that the Board of Commissioners of Jones County include in its resolution imposing a special one percent sales and use tax within Jones County subject to referendum approval provisions for the issuance of bonds by the City of Gray, and for other purposes.

Councilman Fulford made a motion, seconded by Councilman Favors, and unanimously voted to approve **Resolution 19-R-032**.

**APPROVED 5-0**

2. Inserter valve quotes.
  - Pyles Plumbing - \$12,000
  - RDJE - \$14,000
  - L&L Utilities - \$13,600

Councilman Gray made a motion, seconded by Councilman Fulford, and unanimously voted to accept Pyles Plumbing's quote of \$12,000.00.

**APPROVED 5-0**

3. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the sale of a 2015 Ford Explorer VIN# 2FM5K8AR6FGA88687, a 2015 Ford Explorer VIN# 1FM5K8AR8FGA88688 and a 2016 Ford Explorer VIN # 1FMK5K8AR7GGB54696 as surplus City of Gray personal property; and for other purposes.

Councilman Fulford made a motion, seconded by Councilman Gray, and unanimously voted to approve **Resolution 19-R-033**.

**APPROVED 5-0**

4. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the sale of a 2007 Ford F-150 VIN# 1FTRX14W27NA59216 as surplus City of Gray personal property; and for other purposes.

Councilman Gray made a motion, seconded by Councilman Tufts, and unanimously voted to approve **Resolution 19-R-034**.

**APPROVED 5-0**

5. Authorization for the Mayor to sign the Local Maintenance Improvement Grant application for fiscal year 2020.

Councilman Gray made a motion, seconded by Mayor Pro Tem Collins, and unanimously voted to authorize Mayor Barbee to sign the 2020 LMIG application.

**APPROVED 5-0**

6. Authorization for Mayor Barbee to sign a cover letter for an application for management costs of the proposed generator grant. Carter & Sloope will be applying for 5% of the total project cost for management of the project.

Councilman Gray made a motion, seconded by Councilman Tufts, and unanimously voted to authorize Mayor Barbee to sign the application for management costs for Carter & Sloope.

**APPROVED 5-0**

There being no further business to discuss, the meeting was adjourned.

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Assistant City Clerk