

A Special Called Council Meeting of the City of Gray, Georgia was held on December 29, 2023 at 3:00 pm, in the conference room of City Hall located at 109 James Street.

Present: Mayor Ed Barbee, Mayor Pro Tem James Collins, Council Members Terrell Fulford, David Tufts, and City Clerk Cindy Yancey.

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

Mayor Barbee called the meeting to order at 3:00PM

1. A Resolution of the Mayor and Council of the City of Gray, Georgia authorizing the Mayor to execute a government agency agreement with Flock Group, Inc. regarding software and hardware products for the Gray Police Department; and for other purposes.

Council Member David Tufts made a motion, seconded by Mayor Pro Tem James Collins, and unanimously voted to approve **Resolution 23-R-034**

APPROVED 3-0

2. A Resolution of the Mayor and Council of the City of Gray, Georgia to supplement the General Appropriations Resolution passed by Mayor and Council the 3rd day of October 2022, for fiscal year 2023; and for other purposes.
 - BOE – School Security

Council Member Terrell Fulford made a motion, seconded by Council Member David Tufts, and unanimously voted to approve **Resolution 23-R-035**

APPROVED 3-0

3. A Resolution of the Mayor and Council of the City of Gray, Georgia to supplement the General Appropriations Resolution passed by Mayor and Council the 3rd day of October 2022, for fiscal year 2023; and for other purposes.
 - Beer/Wine Tax

Mayor Pro Tem James Collins made a motion, seconded by Councilman Terrell Fulford, and unanimously voted to approve **Resolution 23-R-036**

APPROVED 3-0

4. Approve committee re-assignments as discussed in the December all committee meeting for the remainder of the 2022-2025 term.

Mayor Pro Tem James Collins made a motion, seconded by Councilman David Tufts, and unanimously voted to approve the committee re-assignments for the remainder of the 2022-2025 term.

APPROVED 3-0

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

Assistant City Clerk

