TOWN OF SHARPSBURG MINUTES OF THE TOWN COUNCIL MEETING

January 4, 2010

A regular meeting of the Sharpsburg Town Council was held Monday, January 4, 2010, at 7:00m, in the Town of Sharpsburg at the Bridges Recreation Center.

Clerk Donna Camp called the meeting to order and the Pledge of Allegiance was delivered.

Clerk Donna Camp administered the oaths of office to Mayor Wendell Staley and Council Members Keith Rhodes, Celene Davenport and Gordy Anderson.

Present were the following: Wendell Staley, Mayor; Keith Rhodes, Council Member; Connie Turner, Council Member; Celene Davenport, Council Member; Gordy Anderson, Council Member and Donna Camp, Town Clerk.

Also in attendance were: Margaret & Michael Staley and Polly Garlington.

Mayor Staley called the meeting to order.

The Town Clerk verified there was a quorum present.

Council Member Turner motioned to appoint Council Member Anderson to serve as Mayor Pro-Tem. Council Member Davenport seconded. Motion carried unanimously.

The minutes of the December 7, 2009 Public Hearing and Council Meeting were reviewed and approved as written by unanimous vote, and were filed in the minute book of the Town.

Mayor Staley called for a motion to approve a resolution to adopt the 2010 General and SPLOST fund budgets. Public Hearing was held on December 7, 2009. Council Member Anderson motioned to adopt the 2010 budgets as submitted. Council Member Rhodes seconded. Motion carried, unanimously.

Mayor Staley called for a motion to approve a resolution to establish and adopt the 2009 Property Tax Millage Rate at 2.8 Mils. Council Member Anderson motioned, Council Member Davenport seconded. Motion carried, unanimously.

Council Member Anderson motioned to approve the LARP contract with GDOT for the resurfacing of Stovall Street and to allow the Mayor to sign the contracts on behalf of the Town, Council Member Davenport seconded. Motion carried, unanimously.

Public Comments – n/a

Polling of the Council -

- ➤ Gordy Anderson n/a
- ➤ Connie Turner n/a
- Celene Davenport n/a
- ➢ Keith Rhodes − n/a

Clerk's Comments – n/a

Mayor's Minutes – Mayor Staley expressed his thanks to everyone that turned out to vote in the November election. It was one of the highest turnouts in the state of Georgia. He also thanked Ms. Garlington for a very well-run race.

There being no further business coming before the Council, the meeting was adjourned.

Donna M. Camp Town Clerk	