

Council:
Post 1 – Eddie Cape
Post 2 – Steve Holzman
Post 3 – Vacant
Post 4 – Violet Dawe
Post 5 – Fred Johnson

Town of North High Shoals

Mayor Jeff Thomas

108 Jefferson Road
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High Shoals, Georgia 30645
706-769-4289
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Minutes - DRAFT

January 19, 2008 at 7:30 pm

Present: Council Members Steve Holzman, Fred Johnson, Violet Dawe, & Mayor Jeff Thomas

Others Present:

Mike Beall 212 Jefferson Road

Agenda Setting

- Due to limited time for the called meeting council members agreed to approve minutes, March special election, meeting schedule changes, charter, and return to agenda setting if time permitted.

Old Business:

1. Minutes Approval

- Motion to accept December 1, 2009 minutes by Council Member Holzman and second by Council Member Dawe. Approved 3-0
- Motion to accept December 8, 2009 minutes by Council Member Holzman and second by Council Member Dawe. Approved 3-0
- Motion to accept January 12, 2009 minutes with changes by Council Member Holzman and second by Council Member Dawe. Approved 3-0

2. March Special Elections

- Council members discussed the details of hiring Watkinsville City Clerk Julie Sanders
- Candidates may file for the open post in the March special election all day on February 11 and 12 and from 8:00 am to Noon on February 13. Filing will be held at the Watkinsville City Hall building by Julie Sanders.
- Motion made by Council Member Johnson to place Council Member Holzman in charge conveying the councils' wishes about the election and hiring Julie Sanders to run our election and place the running of the election in the hands of Julie Sanders. Second by Council Member Holzman. Approved 3-0.

3. Meeting Schedule Changes

- Motion was mad

- e by Council Member Holzman to change the February meeting to February 16, 2009. Second by Council Member Johnson. Approved 3-0.

4. Town Charter

- Motion by Council Member Johnson to schedule a work session on the charter for February 2, 2009 at 7:00 pm and schedule a third public hearing on February 16, 2009 at 7:00 pm. Second by Council Member Holzman. Approved 3-0.

Mayor's Update:

(All requests to be on the agenda must be submitted at least 7 days before a meeting. Direct your agenda items to Council Member Steve Holzman directly or to him through the Clerk or Mayor Thomas. Look for the agenda for the next council meeting on the town's web site 1 week before the next meeting. The Council will hold a work session on the Town Charter on February 2, 2009 at 7:00 pm. The next council meeting will be held at 7:30 pm on Monday, February 16, 2009. A public Hearing will be held before this meeting on the Town Charter at 7:00 pm on February 16, 2009.)

The Mayor and Council encourage all interested persons to attend the monthly meeting of the Council.

1. Motion by Council Member Johnson to adjourn. Second by Council Member Dawe. Approved 3-0.

Document Prepared by:
Council Member Fred Johnson, Post 5