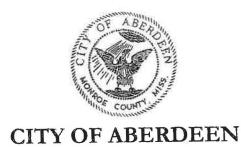
DEMENT-MERIDIAN 61-2994

Charles Scott, Mayor
Robert DeVauil, Aldermen Ward 1
Lady B. Garth, Alderwoman Ward 2
Edward Haynes, Jr., Alderman Ward 3
Carolyn Odom, Alderwoman Ward 4
John Allen, Alderman Werd 5



Melissa Moore, City Cerk
Karen Crump, City Comptroller
Roy Haynes, City Inspector
Chief of Police
Fred Hodges, Fire Chief
Robert Faults City Attorney

SPECIAL CALLED BOARD MEETING CITY HALL BOARD ROOM JUNE 29, 2021 10:00 A.M.

BE IT REMEMBERED THAT THE MAYOR AND BOARD OF ALDERMEN/ALDERWOMEN MET IN THE CITY HALL BOARD ROOM WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR CHARLES SCOTT, ALDERMAN ROBERT DEVAULL, ALDERWOMAN CAROLYN ODOM, ALDERMAN JOHN ALLEN, MELISSA MOORE, CITY CLERK AND ROBERT H. FAULKS, CITY ATTORNEY.

Not present: Alderwoman Lady B. Garth and Alderman Edward Haynes.

Roll Call.

A motion was made by Alderman Allen, seconded by Alderman Devaull to adopt the 2021-2022 fiscal year Aberdeen Electric Department Budget. The Public Hearing for comment was held previously. On a roll call vote, Alderman Devaull, Alderwoman Odom and Alderman Allen voted "Aye".

Mayor Scott and Comptroller Karen Crump distributed an AT&T proposal for both telephone and internet equipment and telephone and internet services to be installed at City Hall, the Electric Department office and warehouse buildings, the Fire Department building, the Public Works office building, the Parks and Recreation building on Commerce Street, the Community Center, the Animal Control office, the Morgan's Landing office and the Sports Complex. The prices are State Contract pricing, and the pricing will expire on February 2022.

City Attorney Faulks inquired regarding the existing agreements for the equipment and services, and whether those agreements had terms and termination fees.

A motion was made by Alderman Allen, seconded by Alderman Devaull to conditionally authorize the purchase of telephone and internet equipment and services from AT&T, subject to review of the AT&T contract and review of any existing agreement between the City and MaxxSouth Broadband by the Mayor and Board at the July 6, 2021 Board Meeting. On a roll call vote, Alderman Devaull, Alderwoman Odom and Alderman Allen voted "Aye".

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SPECIAL CALLED BOARD MEETING JUNE 29, 2021 PAGE 2

City Attorney Faulks discussed the status of the Chancery Court lawsuit against Ewing Solar Corporation to establish ownership of the City property at the Stinson Park site, and the failure of Ewing Solar Corporation to pay and redeem ad valorem taxes on the tax parcels, and the issuance of tax deeds.

Mayor Scott and City Attorney Faulks discussed the City / Bradbury Logistics & Services LLC "Proposal for Conditional Sale and Purchase of Real Property" and information Mayor Scott had received from a public entity from the State of Georgia concerning Mr. Howard Harper and his company.

Mayor Scott and City Attorney Faulks discussed a proposal from an owner of the privately owned part of Oddfellows Cemetery to donate ownership of the cemetery to the City.

A motion was made by Alderman Allen, seconded by Alderwoman Odom to adjourn until the July 6, 2021 Board Meeting. On a roll call vote, all present voted "Aye".

Charles Scott, Mayor

Melissa Moore, City Clerk