

#### 260 HILLSBORO ROAD PO BOX 129 HIGH SHOALS, GA 30645

WWW.NORTHHIGHSHOALS.ORG

MAYOR: VIOLET DAWE
POST1: ERIC CARLSON
POST 2: JASON PRESLEY
POST 3: ERIC WRIGHT
POST 4: HILDA KURTZ
POST 5: MEAGAN CUNDIFF

**PUBLIC HEARING – FY 2024 Budget** 

7:30 PM

June 12, 2023

Regular Council Meeting to follow.

Hearing Called to Order: The public hearing was called to order by Mayor Pro Tempore Carlson at 7:30 PM.

Declaration of Quorum: A quorum was declared.

Members Present: Mayor Pro Tempore Carlson, Council members Cundiff, Kurtz and Wright.

Members Absent: Mayor Dawe, Council member Presley.

Guests present: Wanda Moody, Steve Hale, Mr., and Mrs. John Westman, Pat Sibley, Jena Hendrix,

Fred Johnson, Jennifer Burel

Presentation of Preliminarily Adopted Budget from the Council meeting of May 15,2023.

Citizens will be welcome to comment on the budget items after raising their hand and being acknowledged by the Mayor Pro Tempore.

A motion was made by Council member Cundiff to accept the budget as adopted at the May 15<sup>th</sup> Regular Council meeting.

Seconded by Council member Kurtz.

Vote 3 – 0. Unanimously approved.

The meeting will be adjourned with a vote of the council and a declaration by the Mayor Pro Tempore.

A motion was made by Council member Cundiff to adjourn the public hearing.

Seconded by Council member Kurtz.

Vote 3 – 0 Unanimously approved.

The council meeting was adjourned by Mayor Pro Tempore Carlson at 7:36.

June 12, 2023

Regular Council Meeting Immediately following the Public Hearing.

#### Agenda

Call to Order: The regular Council meeting was called to order at 7:37 by Mayor Pro Tempore Carlson.

Declaration of Quorum: a quorum was declared.

Members Present: Mayor Pro Tempore Carlson, Council members Cundiff, Kurtz and Wright.

Members Absent: Mayor Dawe, Council member Presley.

Guests present: Wanda Moody, Steve Hale, Mr., and Mrs. John Westman, Pat Sibley, Jena Hendrix,

Fred Johnson, Jennifer Burel

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# **Agenda Setting:**

A motion was made by Council member Wright to move Committee presentations to the beginning of Unfinished Business.

Seconded by council member Cundiff.

Vote 3 – 0 Unanimously approved.

# Presentation of DRAFT Minutes for the Council meeting May 15, 2023:

A motion was made by Council member Cundiff to accept the minutes of the May 15, 2023 meeting as presented.

**Seconded by Council member Wright** 

Vote 2 – 1 Abstention by Council member Kurtz as she was not present at the May 15<sup>th</sup> meeting.

# Presentation of Financial Statement for May 2023:

A motion was made by Council member Cundiff to accept financial statement for May 2023 as presented.

Seconded by Council member Wright.

Vote 2-1 Abstention by Council member Kurtz as she was not present at the May  $15^{th}$  meeting.

# **Citizen Comments on Non-Agenda Item:**

Wanda Moody informed the council that internet and phone service was interrupted for several days on Shadyfield Lane, caused by a contractor on the property next to hers who tore out the underground lines when he failed to contact 811.

#### **Committee Reports**

# **Finance Committee**

Council member Wright presented Ms. Jennifer Burel to the Council as a prospective member of the Finance Committee.

Ms. Burel addressed the Council regarding her qualifications and desire to serve.

A motion was made by Council member Cundiff to accept Ms. Burel request to serve on the Finance Committee.

Seconded by Council member Wright.

Vote: 3 – 0. Unanimously approved.

#### **Communications Committee**

July 15th Summer Shindig in the Park. somewhat structured, somewhat casual.

Council member Cundiff expects the cost to be around \$ 800.00.

#### **Unfinished Business**

- 1. Status review regarding drainage ditch on Hillsboro Rd and the related run-off onto the Town Park and Mr. Sosbee's property. Awaiting information from the County regarding Park and drainage engineering report.
  - a. Special guest County Commission Chairman John Daniel.
  - b. A public hearing is recommended by the Town Attorney, to allow residents to express their opinion on taking on this responsibility due to the ongoing expenses that may be incurred, since this is presently a County road.

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c. If the Town takes on the road, the speed bumps can remain as the road will become the responsibility of the Town.

Motion made by Council member Kurtz to hold public hearings to further discuss this issue with the Town residents.

Seconded by Council member Cundiff.

Vote 3 − 0. Unanimously approved.

Council members will communicate via email to determine a date for the first public hearing. Once a date is determined, the Clerk will make the necessary contacts to advertise the hearings in the Oconee Enterprise.

- 2. Status information regarding water runoff issues Shadyfield Ln. Nothing new.
- 3. Status report on the Bradberry Memorial Bench from Council member Cundiff. Bench received. Assembly complete. Set up in the Park.
- 4. Status regarding drainage for 139 Plantation Rd. All About Asphalt has completed the project. SPLOST 2015 funds were used for this project.
- 5. Possibility of using FY 2023 LMIG grant monies to work on Plantation Rd ditches. Awaiting LMIG information.

### **New Business**

1. Resolution to Adopt the June 2023 Oconee County Joint Comprehensive Plan

Motion by council member Wright to adopt the June 2023 Oconee County Joint Comprehensive Plan.

Seconded by council member Cundiff.

Vote 3 – 0 Unanimous approved

Council member Presley joined the meeting.

2. Remodeling Permit – Wright.

Mr. Wright recused himself from the Council for this vote.

A motion to approve Mr. Wright's permit request was made by Council member Cundiff.

Seconded by Council member Kurtz.

Vote 3-0. Unanimously approved.

A motion was made by Council member Cundiff to adjourn the meeting.

Seconded by Council member Kurtz.

Vote 4 − 0. Unanimously approved.

The Council meeting was adjourned by Mayor Pro Tempore Carlson at 9:34 PM

Respectfully submitted,

Sue Bishop, Town Clerk

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