



260 HILLSBORO ROAD
PO BOX 129
HIGH SHOALS, GA 30645

WWW.NORTHHIGHSHOALS.ORG

MAYOR: STEPHEN GOAD
POST1: ERIC CARLSON
POST 2: FRED JOHNSON
POST 3: ERIC WRIGHT
POST 4: HILDA KURTZ
POST 5: MEAGAN CUNDIFF

June 24, 2024

7:00 PM

Council Meeting APPROVED Minutes

Call to Order: The meeting was called to order by Mayor Goad at 7:00 PM.

Declaration of Quorum: A quorum was declared.

Members Present: Mayor Goad, Council members Cundiff, Johnson, Kurtz, and Wright in person, Council member Carlson via Zoom.

Members Absent: None

Pledge of Allegiance

Guests present: John Daniell- County Commission Chairman, Mason Goad, Chaz Mullis-Oconee Enterprise, Jeffrey Thomas, Russell Willis, Patricia Sibley, in person.
Justin Wood, Michael McIntyre, and Emily Swearingen, via Zoom from AECOM of Greenville, SC.

Agenda Setting: Council member Cundiff made a motion to add the Sidewalks Discussion to the agenda under Unfinished Business.

Seconded by Council member Johnson.

Vote 5 – 0 Unanimous – added to the agenda prior to Presentation of the 2024- 2025 Budget.

Presentation of DRAFT Minutes for the Council meeting May 20, 2024

A motion was made by Council member Wright to accept the Minutes of May 20, 2024.

Seconded by Council member Johnson.

Vote: 5-0 Unanimously approved.

Presentation of Financial Statement for May 2024.

A motion was made by Council member Johnson to approve the Financial Statement for May 2024.

Seconded by Council member Kurtz.

Vote: 5-0 Unanimously approved.

Citizen Comments on Non-Agenda Item: None.

Unfinished Business:

1. Sidewalks

A motion was made by Council member Johnson to allocate \$5,000 to pay the residents with easements needed to move forward with sidewalks.

Seconded by Council member Cundiff.

Vote: 5-0 Unanimously approved.

2. Presentation of 2024-2025 Budget

A motion was made by Council Wright to remove the Revenue Category under Miscellaneous Income called "NHS Safety group" thereby reducing the overall revenue by \$5,000, making the total budgeted Revenue \$180,090.

Seconded by Council member Johnson.

Vote: 5-0 Unanimously approved.

A motion was made by Council member Wright to

a. remove the Expense Category "Miscellaneous Admin Expenses", thereby reducing the Expense Budget by \$1,000, and

b. remove the Expense category "Miscellaneous Professional Services", thereby reducing the Expense Budget by \$4,000, making the total budgeted Expense \$180,090.

Seconded by Council member Johnson.

Vote: 5-0 Unanimously approved.

A motion was made by Council member Wright to Approve the now Amended budget.

Seconded by Council member Johnson.

Vote: 5-0 Unanimously approved.

New Business

1. Building Permit for structure related to the Cell Tower to house equipment.

Representatives from AECOM of Greenville, SC answered questions from the Council regarding the structure to be built and the easement required.

A motion was made by Council member Johnson to approve the Building Permit.

Seconded by Council member Carlson.

Vote: 5-0 Unanimously approved.

2. Staff Payroll

A motion was made by Council member Wright to increase the Clerks' pay from \$20 per hour to \$23 per hour.

Seconded by Council member Johnson.

Significant discussion ensued.

A motion was made by Council member Kurtz for a Friendly Amendment to require an annual Employee Review of the Clerk each January as described during the August 22, 2022 Council meeting.

The Friendly Amendment was accepted by both Council member Wright and Council member Johnson.

Vote: 4 – 1. Council member Cundiff opposed.

A motion was made by Council member Wright to add 4 hours per week, on Thursdays, to the Clerk's hours, with the office remaining closed, for the specific purpose of working on a Policies and Procedures manual.

Seconded by Council member Johnson.

Vote: 5-0 Unanimously approved.

Mayor's Update

With no further business to transact, a motion to adjourn was made by Council member ?????

Seconded by Council member ?????

Vote: 5-0 Unanimously approved.

The meeting was adjourned by Mayor Goad at 8:25 PM

Respectfully submitted,

**Sue Bishop
Town Clerk**

Note: ??? indicate where it was inaudible to determine who made the motions or seconded.

Council agreed without voting to leave the ???? since it really wasn't a significant vote