

ACTS OF COUNCIL

July 14, 1997

The Town Council of the Town of Pine Mountain, Georgia sat in regular session on the evening of July 14, 1997 at seven o'clock P. M. in the Town Hall.

Mayor James V. Edgar presided with Councilpersons J. Richard Beall, Franklin D. Boykin, W. Mitchell Chason, P. C. Holladay and Jarvis M. Shepherd in attendance.

ACTS OF COUNCIL - JUNE 9, 1997

Upon motion by Mr. Holladay, seconded by Mr. Beall, and agreed upon by Mr Boykin, Mr. Chason and Mrs. Shepherd, the acts were approved as written.

FINANCIAL REPORT

Mayor Edgar presented the final financial report of Fiscal Year 1996\1997.
There was no discussion.

PINE MOUNTAIN TOURISM ASSOCIATION

Ms. Hank Arnold appeared before the Council to present the report for June and for the second quarter.

SANITATION SERVICES - SPRINGDALE FARMS

Mr. Boykin made a motion to pass the resolution requiring the residents of Springdale Farms to pay Harris County for services provided.
Mrs. Shepherd seconded the motion.
Mr. Beall, Mr. Chason and Mr. Holladay voted in favor of the motion.

ELECTION ORDINANCE ADDENDUM

Mr. Boykin made a motion to pass the addendum to the Election Ordinance.
Mr. Holladay seconded the motion.
Mr. Beall, Mr. Chason and Mrs. Shepherd voted in agreement with the motion.

WATER REQUEST

Mr. Gerald Hobby presented a request for water service to his home now under construction in Lakewood Estates in Troup County.
Mr. Beall made a motion that the request be granted with the understanding that Mr. Hobby provide the Town with a copy of his easement agreement with Mrs. Margaret Breedlove within sixty days.
Mrs. Shepherd seconded the motion.
Mr. Boykin, Mr. Chason and Mr. Holladay voted in approval of the motion.

SHORT TERM WORK PROGRAM

Mrs. Tracey Hadaway of the Lower Chattahoochee Regional Development Center appeared before the Council to present the updated short term work program.

Mr. Beall made a motion that the work program be adopted.

Mrs. Shepherd seconded the motion.

Mr. Boykin, Mr. Chason and Mr. Holladay voted in approval of the motion.

LEGAL ORGAN - ANDY KOBER

Mr. Kober appeared before the Council to request that the Town name the Harris County Herald the official organ (Town Gazette) of the Town of Pine Mountain.

Mr. Boykin made a motion that the Harris County Herald be names as the official organ (Town Gazette).

Mr. Chason seconded the motion.

Mr. Beall and Mr. Holladay voted in agreement with the motion.

Mrs. Shepherd abstained from voting.

EXECUTIVE SESSION

The Mayor and Council retired into the Mayor's chambers for an executive session, concerning real estate matters at 7:30 P. M.

RECONVENTION

The Council returned to the Council room at 7:55 P. M. and Mayor Edgar reopened the meeting.

WASTEWATER TREATMENT PLANT - PRECISION PLANNING- JERRY HOOD

Mr. Hood presented a report of the bid opening process which had taken place Thursday, June 26, 1997 at 2:00 P. M. in the Town Hall.

The bids were as follows:

Midsouth Construction Inc..	\$2,098,000
Heavy Constructors, Inc.	1,991,026
Bill Harbert Construction, Inc.	2,000,132

Inasmuch as all bids were over the estimated amount by at least \$800,000.00, Mr Hood stated that the Town will have to apply for a larger amount in grant funds.

Mr. Hood recommended that the Town make a tentative award contingent on a grant award.

Mrs. Shepherd made a motion to adopt the Resolution to tentatively award the construction contract to Heavy Constructors, Inc., in the amount of \$1,991,226.00.

Mr. Beall seconded the motion.

Mr. Boykin, Mr. Chason and Mr. Holladay voted in accordance with the motion.

SIGNING PRIVILEGES

Mayor Edgar announced that he will be away from Town for the month of August, and asked that Mr. Holladay, the Mayor Pro-Tem be named to sign documents in the name of the Council.

Mrs. Shepherd made a motion that Mr. Holladay be granted the signing privileges.

Mr. Chason seconded the motion.

Mr. Beall, Mr. Boykin and Mr. Holladay voted in favor of the motion.

ADJOURNMENT

There being no further business, and by mutual consent, the meeting was adjourned at 8:10 P. M.



Barbara Bell Ewell, C.M.C.