

**ACTS OF COUNCIL
SEPTEMBER 9, 2024
7:00 P.M.**

The Mayor and Council of the Town of Pine Mountain sat in a regular session on the evening of Monday, September 9, 2024, at 7:00 P.M.

Mayor Keith Pendergrass presided with Councilpersons Thomas E. Scott, James W. Trott, Jr., John W. Hiers, Jr., Christopher B. Boyer, and Curtis Bray in attendance.

PRAYER

Mr. John Hiers opened the meeting with prayer.

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

ACTS OF COUNCIL-Mayor Pendergrass

Mr. Scott made a motion to approve the Acts of Council for the August meeting(s) as written.

Mr. Boyer seconded the motion.

Mr. Hiers, Mr. Bray, and Mr. Trott voted in favor of the motion.

FINANCIAL REPORT-Mayor Pendergrass

Mayor Pendergrass presented the financial report for August.

PINE MOUNTAIN TOURISM

Mrs. Keating presented the monthly report.

**AMENDMENT TO EMPLOYEE BENEFIT SYSTEM DEFINED BENEFIT RETIREMENT PLAN-2ND
READING**

Mayor Pendergrass presented the second reading of an amendment to employee benefit systems defined benefit retirement plan. The amendment is to ensure continued tax-qualified status for all GMEBS-member retirement plans, all participating employees must readopt their plans using the most recent IRS-approved Adoption Agreement.

Mr. Trott made a motion to approve the Agreement.

Mr. Bray seconded the motion.

Mr. Boyer, Mr. Hiers, and Mr. Scott voted in favor of the motion.

**HARRIS COUNTY JOINT COMPREHENSIVE PLAN 2024-2029 RESOLUTION-River Valley Regional
Commission-Tracie Hadaway**

Mr. Boyer made a motion to approve the resolution of adoption for Harris County Joint Comprehensive Plan 2024-2029 as written.

Mr. Trott seconded the motion.

Mr. Bray, Mr. Scott, and Mr. Hiers voted in favor of the motion.

MILLAGE RATE RESOLUTION F/Y 2024-2025-Mayor Pendergrass

Mr. Scott made a motion to approve the millage rate at 10.77.

Mr. Trott seconded the motion.

Mr. Boyer, Mr. Bray, and Mr. Hiers voted in favor of the motion.

**HARRIS COUNTY CHAMBER OF COMMERCE REQUEST STREET CLOSURE (SEPTEMBER 28TH)
OLE TOWN CHIPLEY FAIR-Gloria Boyer**

Mrs. Boyer requested the following streets be closed on Friday, September 27th at 5 PM until Saturday, September 28th at 4 PM:

Commerce Street from Chipley and Main to Wells Fargo Bank
Broad Street

McDougal Avenue from the Town Hall to Wells Fargo Bank.

Mr. Hiers made a motion to approve the street closure as requested.

Mr. Bray seconded the motion.

Mr. Scott, Mr. Boyer, and Mr. Trott voted in favor of the motion.

USE OF BALLFIELD BEHIND PD FOR TRUCK OR TREAT EVENT (OCTOBER 26TH)-Chief Ferrone

Chief Ferrone requested permission to use the ballfield behind the PD for Truck or Treat on October 26th from 7 PM – 9 PM. He originally asked for 6-8 but requested the change on 9/13/2024.

Mr. Hiers made a motion to approve the request.

Mr. Trott seconded the motion.

Mr. Bray, Mr. Boyer, and Mr. Scott voted in favor of the motion.

LOT AT THE END OF McDOUGAL AVENUE (OLD PUBLIC WORKS AREA)-Annette Davis/John Richardson

This was discussed in the work session prior to the council meeting. Mrs. Davis and Mr. Richardson did not stay for the council meeting.

PROCLAMATION CONSTITUTION WEEK-Mayor Pendergrass

Mayor Pendergrass proclaimed the week of September 17 through September 23 as Constitution Week.

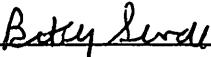
RETAIL ON-PREMISES MALT BEVERAGE AND WINE APPLICATION (PINE MOUNTAIN BEER & WINE, LLC)(PURE CHIPLEY)(WILLIAM T. HUMPHREY)-1ST READING

Mayor Pendergrass presented the first reading for a retail on-premises malt beverage and wine application for Pine Mountain Beer & Wine, LLC (Pure Chipley) in the name of William T. Humphrey.

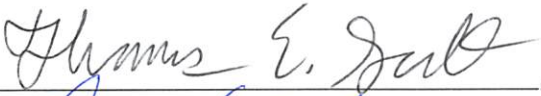
RETAIL ON-PREMISES DISTILLED SPIRITS APPLICATION (PINE MOUNTAIN BEER & WINE, LLC)(PURE CHIPLEY)(WILLIAM T. HUMPHREY)-1ST READING


Mayor Pendergrass presented the first reading for a distilled spirits application for Pine Mountain Beer & Wine, LLC (Pure Chipley) in the name of William T. Humphrey.

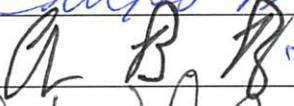
Thereafter, the meeting was adjourned.

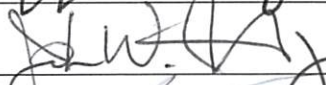


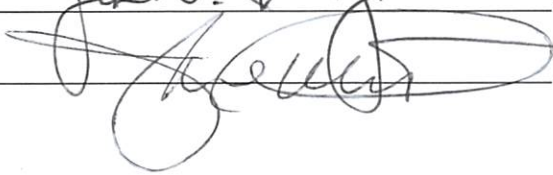
Betsy Sivell
Town Clerk


_____, Thomas E. Scott


_____, Curtis Bray


_____, Christopher B. Boyer


_____, John W. Hiers, Jr.


_____, James W. Trott, Jr.