## CITY OF HELEN CALLED COMMISSION MEETING MARCH 3, 2021 2:00 P.M. AGENDA

- 1. CALL TO ORDER BY MAYOR
- 2. ROLL CALL BY CDEPUTY CLERK MIRINDA DISPAIN
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. APPROVAL OF AGENDA
- 5. DISCUSSION OF BID OPENING FOR PAVING PROJECT
- 6. EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE

THIS AGENDA WAS POSTED MARCH 2, 2021 @ 1:00 P.M.
THE MEETING AGENDA IS SUBJECT TO CHANGE AND IS NOT FINAL UNTIL APPROVED BY THE CITY OF HELEN COMMISSION AT THE COMMISSION MEETING STATED HEREIN.

## CITY OF HELEN CALLED COMMISSION MEETING MARCH 3, 2021 MINUTES OF MEETING

The Helen City Commission met for a Special Called Meeting on Wednesday, March 3, 2021 in the Commission Chambers at Helen City Hall with Mayor Pro Tem Fred Garmon calling the meeting to order at 2:00 p.m. Deputy Clerk Mirinda Dispain called the roll. Attending were Commissioner Jeff Ash, Commissioner Steve Fowler, Mayor Pro Tem Fred Garmon, and Commissioner Geneva Elwell. Absent was Mayor Lee Landress.

Also attending were City Manager Jerry Elkins, City Attorney Carl Free, Deputy Clerk Mirinda Dispain, and Building & Zoning Director Darrell Westmoreland

## PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA: Motion to approve made by Commissioner Steve Fowler, 2<sup>nd</sup> by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commissioners present.

DISCUSSION OF BID OPENING FOR PAVING PROJECT: City Manager Jerry Elkins explained two bids were for 2 inches of asphalt; the others were for  $1\frac{1}{2}$  inches of asphalt. The lowest bid (Garrett Paving Company) included only  $1\frac{1}{2}$  inches; the second lowest (Ronald Fortner Paving) included 2 inches. Motion to approve Ronald Fortner Paving's bids of \$189,900.00 to pave Edelweiss and Chattahoochee Strasse made by Commissioner Steve Fowler,  $2^{nd}$  by Commissioner Jeff Ash. Motion approved with a unanimous vote of the Commissioners present.

EXECUTIVE SESSION TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE: Motion to go into Executive Session at 2:08 p.m. made by Commissioner Jeff Ash; 2<sup>nd</sup> by Commissioner Steve Fowler. Motion approved with a unanimous vote of the Commissioners present. Motion to resume the regular meeting at 2:47 p.m. made by Commissioner Steve Fowler, 2<sup>nd</sup> by Commissioner Jeff Ash. Motion approved with a unanimous vote of the Commissioners present.

No action taken as a result of the Executive Session.

ADJOURNMENT: Motion to adjourn at 2:47 p.m. made by Commissioner Steve Fowler,  $2^{nd}$  by Commissioner Geneva Elwell. Motion approved with a unanimous vote of the Commissioners present.

## RESPECTFULLY PREPARED BY DEPUTY CLERK MIRINDA DISPAIN