



Council member Sconyers made a motion to amend the agenda to discuss Clearwater Solutions need of a front-end loader.

Motion: Sconyers

Seconded by: Quarterman

Vote: 5 – 0

The mayor stated that the special election would be mid-March (March 18, 2025).

Attorney Levis stated it will be the third Tuesday in March. Mayor stated that there will be three days to sign up, January 6 – 9.

B. New Business:

1. Council considered Lift Station 11 (Lake Luck) Pump Replacement. Council member Davis made a motion to approve the purchase of a new Grundfos pump for lift station 11 at a price not to exceed \$17,810.00.

Motion: Davis

Seconded by: Stafford

Vote: 5 – 0

2. Council considered the replacement of the bar screen. Council member Davis made a motion to approve the bar screen (tire rods, taper bars, and bottom chain guide plates) for an amount not to exceed \$25,077.40.

Motion: Davis

Seconded by: Sconyers

Vote: 5 – 0

3. Council considered Clearwater's need for a front-end loader. Council member Sconyers made a motion to approve the rental of the front-end loader for an additional month for an amount not to exceed \$7,766.93.

Motion: Sconyers

Seconded by: Davis

Vote: 5 – 0

4. Council considered the NFPA 1582 Medical Exam. Council member Davis made a motion to approve yearly physicals for the fire service employees.

Motion: Davis

Seconded by: Sconyers

Vote: 5 – 0

5. Council considered the game room license application from Krishi 1502 LLC DBA D & I Food Mart at 334 West Main Street to operate coin operated machines. Council member Stafford made a motion to approve the advertisement of the game room license application from Krishi 1502 LLC DBA D & I Food Mart at 334 West Main Street to operate coin operated machines.

Motion: Stafford

Seconded by: Quarterman

Vote: 5 – 0

6. Council considered the game room license application from Eric Worthen DBA Hair Tight Games at 229 South Main Street to operate coin operated machines. Council member Stafford made a motion to approve the advertisement of the game room license application from Eric Worthen DBA Hair Tight Games at 229 South Main Street.

Motion: Stafford

Seconded by: Quarterman

Vote: 5 – 0

7. Council considered applying for a workforce housing grant. Council member Davis made a motion to forward with the workforce housing grant and housing analysis proposal.

Motion: Davis

Seconded by: Sconyers

Vote: 5 – 0

8. Council considered closing Lewis Street on December 14th. Council member Sconyers made a motion to close Lewis Street on December 14 during the Wreaths Across America ceremony at the cemetery.

Motion: Sconyers

Seconded by: Davis

Vote: 5 - 0

9. Council considered giving the retiring Police Chief his service weapon. Council member Sconyers made a motion to allow the retiring Police Chief to keep his service weapon.

Motion: Sconyers

Seconded by: Davis

Vote: 5 – 0

Council member Davis made a motion to go into executive session for employment exception pursuant O.C.G.A. § 50-14-3(b).

Motion: Davis

Seconded by: Quarterman

Vote: 5 - 0

C. Consent Agenda:

None

D. Committee Reports:

None

E. Executive Session:

1. EMPLOYMENT EXCEPTION PURSUANT O.C.G.A. § 50-14-3(b).

CLOSING MEETING AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, the undersigned, who, after being duly sworn, depose and on oath state the following:

- (1) The Mayor/ Mayor Pro Team was the presiding officer of a meeting of the Swainsboro City Council held on the 2th day of December 2024.

- (2) That it is our understanding that O.C.G.A. § 50-14-2 provides as follows:

“This Chapter shall not be construed so as to repeal in any way:

(1) The attorney-client privilege recognized by state law to the extent that a meeting otherwise required to be open to the public under this chapter may be closed in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved; provided, however, the meeting may not be closed for advice or consultation on whether to close a meeting; and

(2) Those tax matters which are otherwise made confidential by State law.”

And that O.C.G.A. § 50-14-3 (a) provides as follows:

“This chapter shall not apply to the following:

(1) Staff meetings held for investigative purposes under duties or responsibilities imposed by law.

(2) The deliberations and voting of the State Board of Pardons and Paroles; and in addition, such board may close a meeting held for the purpose of receiving information or evidence for or against clemency or in revocation proceedings if it determines that the receipt of such information or evidence in open meeting would present a substantial risk of harm or injury to a witness;

(3) Meetings of the Georgia Bureau of Investigation or any other law enforcement or prosecutorial agency in the state, including grand jury meetings.

(4) Adoptions and proceedings related thereto.

(5) Gatherings involving an agency and one or more neutral third parties in mediation of a dispute between the agency and any other party. In such a gathering, the neutral party may caucus jointly or independently with the parties to the mediation to facilitate a resolution to the conflict, and any such caucus shall not be subject to the requirements of this chapter. Any decision or resolution agreed to by an agency at any such caucus shall not become effective until ratified in a public meeting and the terms of any such decision or resolution are disclosed to the public. Any final settlement agreement, memorandum of agreement, memorandum of understanding, or other similar document, however denominated, in which an agency has formally resolved a claim, or dispute shall be subject to the provisions of Article 4 of Chapter 18 of this title.

(6) Meetings:

(A) Of any medical staff committee of a public hospital.

(B) Of the governing authority of a public hospital or any committee thereof when performing a peer review or medical review function as set forth in Code Section 31-7-15, Articles 6 and 6A of Chapter 7 of Title 31, or under any other applicable federal or state statute or regulation; and

(C) Of the governing authority of a public hospital or any committee thereof in which the granting, restriction, or revocation of staff privileges or the granting of abortions under state or federal law is discussed, considered, or voted upon.

(7) Incidental conversation unrelated to the business of the agency; or

(8) E-mail communications among members of an agency; provided, however, that such communications

- (3) shall be subject to disclosure pursuant to Article 4 of Chapter 18 of this title.”
Close Executive Sessions are permitted pursuant O.C.G.A. § 50-14-3(b) for:

“(1) Meetings when any agency is discussing or voting to:

- (A) Authorize the settlement of any matter which may be properly discussed in executive session in accordance with paragraph (1) of Code Section 50-14-2;
- (B) Authorize negotiations to purchase, dispose of, or lease property.
- (C) Authorize the ordering of an appraisal related to the acquisition or disposal of real estate.
- (D) Enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or
- (E) Enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote.

No vote in executive session to acquire, dispose of, or lease real estate, or to settle litigation, claims, or administrative proceedings, shall be binding on an agency until a subsequent vote is taken in an open meeting where the identity of the property and the terms of the acquisition, disposal, or lease are disclosed before the vote or where the parties and principal settlement terms are disclosed before the vote.

(2) Meetings when discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or interviewing applicants for the position of the executive head of an agency. This exception shall not apply to the receipt of evidence or when hearing argument on personnel matters, including whether to impose disciplinary action or dismiss a public officer or employee or when considering or discussing matters of policy regarding the employment or hiring practices of the agency. The vote on any matter covered by this paragraph shall be taken in public and the minutes of the meeting as provided in this chapter shall be made available. Meetings by an agency to discuss or take action on the filling of a vacancy in the membership of the agency itself shall at all times be open to the public as provided in this chapter.

(3) Meetings of the board of trustees or the investment committee of any public retirement system created by or subject to Title 47 when such board or committee is discussing matters pertaining to investment securities trading or investment portfolio positions and composition.

(4) Portions of meetings during which that portion of a record made exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of this title is to be considered by an agency and there are no reasonable means by which the agency can consider the record without disclosing the exempt portions if the meeting were not closed; and

(5) Meetings when discussing or deliberating upon cybersecurity plans, procedures, and contracts regarding the provision of cybersecurity services. No vote in executive session to enter into a cybersecurity contract shall be binding on an agency until a subsequent vote is taken in an open meeting where the identity of the contractor and the terms of the agreement that are not subject to paragraph (25) of subsection (a) of Code Section 50-18-72 are disclosed before the vote.”

- (4) The subject matter of the closed meeting or closed portion of the meeting held on the 2th day of December 2024, which was closed for the purpose of:

- ____ ATTORNEY-CLEINT PRIVILEGE REGARDING PENDING LITIGATION
O.C.G.A. § 50-14-2(1)
- ____ TAX MATTERS PURSUANT TO O.C.G.A. §50-14-2(2)
- ____ STAFF MEETING HELD FOR INVESTIGATION PURSUANT TO O.C.G.A. §50-14-3(a)(1)
- ____ DELIBERATION AND VOTING OF THE STATE BOARD OF PARDONS AND PAROLE
PURSUANT TO O.C.G.A. §50-14-3(a)(2)
- ____ LAW ENFORCEMENT AGENCY OR PROSECUTIONSL AGENCY O.C.G.A. §50-14-
3(a)(3)
- ____ MEDIATION EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(a)(5)
- ____ HOSPITAL MEETINGS EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(a)(6)
- ____ INCIDENTAL CONVERSATION EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(a)(7)
- ____ SETTLEMENT EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(b)(1)(A)
- ____ PROPERTY NEGOTIATIONS PURSUANT TO O.C.G.A. § 50-14-3(b)(1)(B)
- ____ APPRAISAL EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(b)(1)(C)
- ____ CONTRACT EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(b)(1)(D)
- X EMPLOYMENT EXCEPTION PURSUANT O.C.G.A. § 50-14-3(b)(2)
- ____ PUBLIC RETIREMENT SYSTEM PURSUANT TO O.C.G.A. §50-14-3(b)(3)
- ____ PROTECTION OF EXEMPTION PORTIONS OF RECORD PURSUANT TO O.C.G.A. §
50-14-3(b)(4)
- ____ CYBERSECURITY EXCEPTION PURSUANT TO O.C.G.A. § 50-14-3(b)(4).

- (5) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. 50-14-4(b) that
such an affidavit be executed.
This 2th day of December 2024.

Greg Bennett, Mayor

Bobbie Collins - Council Member/ Mayor Pro Team

Johnny Ray Stafford – Council Member

Julian Sconyers – Council Member

Greg Quarterman – Council Member

D.J. Davis – Council Member

Sworn to and subscribed before me this
2th day of December 2024.

NOTARY PUBLIC

My commission expires: _____

Council member Davis made a motion to come out of executive session.

Motion: Davis

Seconded by: Sconyers

Vote: 5 – 0

Council member Davis made a motion to amend the agenda to discuss the next steps in the lead service line project.

Motion: Davis

Seconded by: Quarterman

Vote: 5 – 0

Council member Davis made a motion to amend the agenda to discuss Clearwater’s contract options.

Motion: Davis

Seconded by: Quarterman

Vote: 5 – 0

John McClellan, Turnipseed Engineering, stated that the next steps in the lead service line project would be to determine what type of pipes are in the ground based on the letters that went out to the public. This will have to be contracted out and Turnipseed would start working on the bid specifications.

Council considered a five-year contract with clearwater solutions. Council member Davis made a motion to approve a five-year contract with clearwater solutions with a 30 day out clause.

Motion: Davis

Seconded by: Sconyers

Vote: 5 – 0

Council member Sconyers made a motion to adjourn.

Motion: Sconyers Vote:

Seconded by: Stafford

Vote: 5 – 0

Submitted: ***Herman Middlebrooks***, City Administrator