



CITY OF SOCIAL CIRCLE

JANUARY 16, 2018

6:30 PM

City Community Room 138 East Hightower Trail

Mayor and Council
Regular Meeting Agenda

REGULAR MEETING 6:30 PM

I. CALL TO ORDER

Roll Call

II. PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

III. PRESENTATIONS

1. New Employee Introduction
2. Downtown Rundown

IV. CITIZENS REQUESTS

V. COUNCIL REQUESTS

VI. AGENDA APPROVAL

VII. MINUTES ACCEPTANCE

1. Mayor and Council - Called Meeting - Dec 5, 2017 4:00 PM
2. Minutes of Dec 19, 2017 5:30 PM
3. Mayor and Council - Regular Meeting - Dec 19, 2017 6:30 PM
4. Executive Session Minutes Dec 19, 2017
5. Mayor and Council - Organizational - Jan 8, 2018 6:30 PM

VIII. FINANCIAL STATEMENTS

1. December 2017 Financial Statements

IX. AGENDA ITEMS

1. Southeast Corrections Contract for Probation Services
2. Burks Field Rental Agreement Amendment
3. Transportation Enhancement Grant Project Agreement
4. Boards and Authorities Appointments
5. Council Strategic Goals 2018-2020

6. Downtown Development Authority of Social Circle Appointments
7. Social Circle Development Authority Appointments
8. Historic Preservation Commission Appointments
9. Planning Commission Appointments
10. Library Board Appointments
11. Tree Board Appointments
12. Cemetery Board Appointments
13. Housing Authority Appointments

X. RESOLUTIONS

1. Bicentennial Resolution Recognizing Walton County Bicentennial

XI. EXECUTIVE SESSION

An Executive Session may be called:

- To discuss pending and/or potential litigation, settlement claims, administrative proceedings or other judicial actions, which is exempt from the Open Meetings Act pursuant to O.C.G.A. Section 50-14-2(1).
- To authorize negotiations to purchase, dispose of, or lease property; authorize the ordering of an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote, which is excluded from the Open Meetings Act pursuant to Section 50-14-3(b)(1)(C).
- Upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. 50-14-3(b)(2).

1. Executive Session

XII. AGENDA ITEMS CONTINUED

1. Approval of Settlement Agreement and General Release in City of Social Circle V. E&D Enterprises, Inc. and Dana Sorrow
2. Approval of Settlement and Release with Sylvia Bells

XIII. ADJOURN