OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING

WEDNESDAY, APRIL 1, 2020

VIRTUAL TELECONFERENCE VIA ZOOM STREAMED LIVE AT THE BELOW WEB ADDRESS:

https://www.facebook.com/COBMeetings/videos/208977150538335/

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Julie Martin, Commissioner John

Cason III, Commissioner Felicia Harris, and Commissioner Vincent Williams

CALL TO ORDER: Mayor Cornell Harvey - meeting began at 6:04 p.m.

INVOCATION: Commissioner Williams

PLEDGE OF ALLEGIANCE: Recited by all in attendance.

ADDENDUM TO AGENDA

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Commissioner Cason made a motion to add as item number five-a (5a) under City Attorney's Item(s) ~ "Consider Approval of Resolution No. 2020-08 Emergency Order of the City of Brunswick Board of Commissioners Related to COVID-19."; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

Mayor Pro Tem made a motion to defer item number two (2) under Item(s) to Consider for Approval ~ "Consider Approval to Purchase a New Tax/Sanitation Billing/Collection Software."; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

Mayor Pro Tem Martin made a motion to add as item number three-a (3a) under Item(s) to Consider for Approval ~ "Consider Approval of Three (3) Home Repairs for the Minor/Major Home Repair Community Development Block Grant Program."; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

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ITEM(S) TO CONSIDER FOR APPROVAL

- 1. Consider Approval of March 18, 2020 Regular Scheduled Meeting Minutes and March 23, 2020 Special Called Meeting Minutes. (subject to any necessary changes.) (C. McGill)

 Commissioner Cason made a motion to approve the above-referenced minutes; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.
- 2. Consider Approval to Purchase a New Tax/Sanitation Billing/Collection Software. (*T. Edwards*) *The above-referenced item was deferred*.
- 3. Consider Approval of Financial Reports as of February 29, 2020. (*K. Mills*)

 Commissioner Martin made a motion to approve the above-referenced reports; seconded by Commissioner Harris.

Mayor Harvey called for a vote from Assistant City Clerk McGill:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro-Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

3a Consider Approval of Three (3) Home Repairs for the Minor/Major Home Repair Community Development Block Grant Program. (D. Mack-Collins)

Commissioner Williams made a motion to approve the above-referenced contracts; seconded by Mayor Pro Tem Martin.

Mayor Harvey called for a vote from Assistant City Clerk McGill:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro-Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

MAYOR HARVEY'S ITEM(S)

4. Consider the Appointment of Regina McDuffie as City Manager for the City of Brunswick.

Mayor Pro-Tem Martin made a motion to appoint Regina McDuffie as City Manager of the City of Brunswick; seconded by Commissioner Harris.

Mayor Harvey called for a call for vote from Assistant City Clerk McGill:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro-Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY'S ITEM(S)

5. Consider Approval of Employment Agreement for City Manager Regina McDuffie.

Commissioner Williams made a motion to approve the above-mentioned agreement subject to the discussed revisions regarding COVID-19 precautions; seconded by Commissioner Harris.

Mayor Harvey called for a call for vote from Assistant City Clerk McGill:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro-Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

5a Consider Approval of Resolution 2020-08 – Emergency Order of the City of Brunswick Board of Commissioners Related to COVID-19.

Commissioner Williams made a motion to approve the above-referenced resolution as written, pending potential amendments based upon the forthcoming declaration of Governor Kemp; seconded by Mayor Pro Tem Martin.

Mayor Harvey called for a vote from Assistant City Clerk McGill:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

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Commission discussed the homeless issues during the COVID-19 epidemic.

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EXECUTIVE SESSION

There was not an executive session held during this meeting.

Commissioner Harris made a motion to adjourn; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED – meeting adjourned at 7:39 p.m.

/s/Cornell L. Harvey
Cornell L. Harvey, Mayor

Attest: /s/ Courtney K. McGill
Courtney K. McGill, Assistant City Clerk