



**SPECIAL CALLED MEETING AGENDA MINUTES,  
TO INCLUDE EXECUTIVE SESSION  
Thursday, September 19, 2019 – 6:30 pm  
City Hall, 2800 Main Street, Porterdale, Georgia 30070**

Members Present: Terry Gray, Post 1  
Linda Finger, Post 2 and Mayor Pro Tem  
Tim Savage, Post 3  
Mike Harper, Post 4  
Lowell Chambers, Post 5

Members Absent: Arline Chapman, Mayor (Excused Absence)

Staff Present: Robert Witcher, Interim City Manager  
Tim D. Chambers, City Attorney  
Mallory Q. Minor, City Clerk

Item No. 1 Special Called Meeting Called to Order – Mayor Pro Tem Linda Finger.  
6:33 pm

Item No. 2 Change Order(s) for New Police Department, discussion led by Chief Cripps and Marty Boyd.  
Straw Poll of Motion 1 Conducted.  
Motion 1 made by Councilmember Tim Savage to approve Contact Change Order increasing budget by \$117, 918.87, subject to bank review, subject to PHC review, approval of funding source, to include SPLOST, was seconded by Councilmember Mike Harper.

**Motion Carried Unanimously.**

Item No. 3 Discuss the Awarding of TE (Transportation Enhancement) Grant to the Low Bidder, discussion led by Marty Boyd.  
Motion 2 made by Councilmember Linda Finger to approve the grant to low bidder, subject to approval of stipulation of scope changes of contractor, was seconded by Councilmember Tim Savage.

**Motion Carried Unanimously.**

Item No. 4                    Resolution for GMA Insurance.  
Resolution read by Attorney Chambers.  
Motion 3 made by Councilmember Lowell Chambers to approve Resolution Authorizing Membership in GIRMA and was seconded by Councilmember Tim Savage.

**Motion carried unanimously.**

Item No. 5                    Resolution for 1 Willow Demo Bond.  
Resolution read by Attorney Chambers.  
Motion 4 made by Councilmember Mike Harper to approve Resolution Authorizing Deposit of Check Tendered as Soil Erosion and Sedimentation Control Bond, was seconded by Councilmember Tim Savage.

**Motion carried unanimously.**

Item No. 6 -14                Work Session Agenda

Item No. 1                    Executive Session.  
9:07pm  
Motion 5 made by Councilmember Mike Harper to go into Executive Session and was seconded by Councilmember Tim Savage.

**Motion carried unanimously.**

Item No. 2                    Discussion of Real Estate/Appraisal Matter

Item No. 3                    Adjournment.  
9:23pm  
Motion 6 made by Councilmember Mike Harper to adjourn Executive Session and to go back into Special Called Meeting was seconded by Councilmember Tim Savage.

**Motion carried unanimously.**

Motion 7 made by Councilmember Lowell Chambers to authorize City Attorney to acquire appraisal services for easements and was seconded by Councilmember Mike Harper.

**Motion carried unanimously.**

Item No. 15

Adjournment.  
9:23pm

Motion 8 by Councilmember Mike Harper to adjourn and was seconded by Councilmember Terry Gray.

**Motion carried unanimously.**

Read and adopted in the regular meeting of the City Council held on this 7th day of October, 2019.

ATTEST:

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Mallory Q. Minor, City Clerk

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Arline Chapman, Mayor

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Timothy D. Chambers, City Attorney

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Terry Gray, Council Member Post 1

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Linda Finger, Council Member Post 2

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Tim Savage, Council Member Post 3

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Mike Harper, Council Member Post 4

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Lowell Chambers, Council Member Post 5