



# Special Called Meeting - Via Zoom

Tuesday, February 20, 2024

2:00 PM

129 E Memorial Drive, Dallas, GA 30132

---

*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of a meeting or the facilities, are required to promptly contact the City's ADA Coordinator at 770-443-8110 ext. 1604 to allow the city to make reasonable accommodations for those persons.*

---

## MINUTES

### CALL TO ORDER

#### PRESENT

Mayor L. James Kelly  
Councilmember Leah Alls  
Councilmember Nancy Arnold  
Councilmember Christopher Carter  
Councilmember James Henson  
Councilmember Cooper Cochran

#### ABSENT

Councilmember Candace Callaway

### NEW BUSINESS

#### 1. City Hall Procurement

1. Motion to approve the project expense budget as presented.

Motion made by Councilmember Henson, Seconded by Councilmember Cochran.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran

2. Motion to approve authorization for the Purchasing Agent to award and execute contracts for each Construction Contract Category.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran

3. Motion to approve authorization for the Purchasing Agent to utilize the Owners Allowance for payment of project change orders or other expenses as required.

Motion made by Councilmember Carter, Seconded by Councilmember Cochran.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran

- 2. Motion to approve Board of Appeals appointment for Jeff Cole through unexpired term through 12/31/2024, and Mike Cason through unexpired term through 12/31/2025.

Motion made by Councilmember Alls, Seconded by Councilmember Henson.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran

**EXECUTIVE SESSION**

Motion to open Executive Session.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran

Motion to close Executive Session.

Motion made by Councilmember Carter, Seconded by Councilmember Arnold.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran

**OLD BUSINESS**

- 3. Motion to approve authorization for the City Manager to purchase M1 property in the amount of \$185K.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran

**ADJOURNMENT**

Motion to adjourn.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls.

Voting Yea: Councilmember Alls, Councilmember Arnold, Councilmember Carter, Councilmember Henson, Councilmember Cochran

---

**Mayor, L. James Kelly**

---

**Date**

---

**City Clerk, Tina Clark**

---

**Date**