



## CALLED COUNCIL MEETING MINUTES

Thursday, June 16, 2022 at 6:30 PM

### Council Chambers

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#### 1. CALL TO ORDER

Mayor Skip Baliles called the meeting to order at 6:30pm.

PRESENT

Mayor Skip Baliles

Council Member Jay Boland

Council Member Linda Dodd

Council Member Bill DuVall

Council Member Anne Huntsinger

Council Member Melanie Long

Council Member Branden Whitfield

#### 2. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

##### A. Walton County Comprehensive Plan Resolution

Motion made by Council Member Huntsinger to approve the Walton County Comprehensive Plan and Resolution as presented, Seconded by Council Member Whitfield.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield.

Motion carried 6-0.

#### 3. FINANCE / HUMAN RESOURCES COMMITTEE REPORT

##### A. Library Plan Update

Chairwoman Huntsinger explained the current status of the Library Board and their efforts regarding their application for grants funds for the construction of a new facility. The Library Board has worked to develop a plan for a new library and it's funding. The estimated cost if \$7,743,950 per feasibility study based on a 15,000 square foot facility. The Library System would like to apply for a matching grant for an amount ranging between \$2-\$3M. Walton County has pledged between \$500,000 to \$750,000. She further explained that the City has capped their donation toward this project at \$1.5 million and land for the project. They believe they will be able to raise the balance of the funding needed for this project.

It was explained that the Library is asking for the City's support of the project in order to apply for the grant which is due into the State by July 1st. City Manager Danny Roberts explained that should be Library Board be awarded this grant there would be an IGA drawn up between the City and the Library that lays out any concerns of the Council.

After much discussion, motion made by Council Member Huntsinger to approve the donation of \$1.5M towards the application of a state grant to build a new library in the City of Loganville and that the donation would be contingent upon negotiation of an acceptable IGA with the Azalea Regional Library System and the dedication of a piece of property in the Downtown Area for the new Library. Seconded by Council Member Boland.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Whitfield

Voting Nay: Council Member Long

Motion carried 5-1.

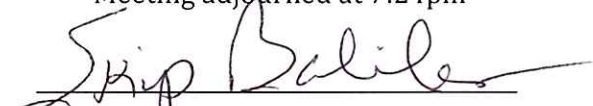
**4. ADJOURNMENT**

Motion made by Council Member Huntsinger to adjourn. Seconded by Council Member Dodd.

Voting Yea: Council Member Boland, Council Member Dodd, Council Member DuVall, Council Member Huntsinger, Council Member Long, Council Member Whitfield

Motion carried 6-0.

Meeting adjourned at 7:24pm



Skip Baliles

Mayor



Kristi Ash

Deputy Clerk