



CITY OF STONECREST, GEORGIA

Honorable Mayor Jason Lary, Sr.

Council Member Jimmy Clanton, Jr. – District 1 Council Member Rob Turner- District 2

Council Member Jazzmin Cobble – District 3 Council Member George Turner- District 4

Council Member Tammy Grimes – District 5

SPECIAL CALLED VIRTUAL MEETING - MIMUTES

September 10, 2021 6:00 P.M.

Citizen Access: [Stonecrest YouTube Live Channel](#)

- I. **CALL TO ORDER:** Mayor Pro Tem, George Turner
- II. **ROLL CALL:** Sonya Isom, Deputy City Clerk
All members present.
- III. **AGENDA DISCUSSION ITEMS:**
 1. Approval of Executive Search Firm to Conduct Various Searches
Motion 1 – made by Councilmember Jazzmin Cobble to approve the Executive Search Firm to conduct various searches as presented. Seconded by Council Member Tammy Grimes.
Motion passed unanimously.
 2. Approval of OpTech Contract Amendment
Motion 2 — made by Councilmember Rob Turner to approve the Executive Search Firm to conduct various searches as presented. Seconded by Council Member Jazzmin Cobble .
Motion passed unanimously.
 3. Update on Contract with NEOGOV to Provide Human Resources Information System.
City Manager Janice Allen Jackson introduced the item, then Gia Scruggs and Steven McClure then gave more details. Ms. Scruggs will get additional information over to Council Member Rob Turner. NEOGOV use to be used by the State of Georgia.
 4. Discussion of Stonecrest Housing Authority (SHA) IGA
City Manager Janice Allen Jackson introduced the item and in the packet is the most recent draft of the IGA. Council Member Cobble, spoke on this matter to make clear if we should enter into an IGA and what resources the city should lend to the SHA. The City Attorney Denmark said the city is not obligated to do anything.

IV. EXECUTIVE SESSION

(when an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate)

Motion 3 – made by Councilmember Rob Turner to go into Executive Session for real estate Matters Seconded by Council Member Tammy Grimes.

Motion passed unanimously.

Motion 4 – made by Councilmember Jazzmin Cobble to come out of Executive Session for real estate Matters Seconded by Council Member Rob Turner.

Motion passed unanimously.

5. Approval of Real Estate Matters

Motion 5 – made by Councilmember Jazzmin Cobble to approve the easement as negotiated by the city attorney's office for *Davis Miles Construction Corporate*. Seconded by Council Member Rob Turner.

Motion passed unanimously.

Motion 6 – made by Councilmember Jazzmin Cobble to approve the easement as negotiated by the city attorney's office for Georgia Power come out of Executive Session for real estate Matters Seconded by Council Member Tammy Grimes.

Motion passed unanimously.

V. ADJOURNMENT

Declared at by Mayor ProTem George Turner at 7:31 PM