

At the Regular Council Meeting held on the above date the following members were present:

Mayor: Matt Seale  
City Council: Patrice Y.W. Manley, Lemora Moses,  
Steven Hudson, and Claire Clayton-Stone  
City Clerk: Lucile Middlebrooks  
City Attorney Warren Mixon  
Police Chief: Billy Hancock  
Assistant Public Director: Recarter Edge  
Fire Chief: Will Towson  
Absent: Councilwoman Mona Paulk

First: Mayor Matt Seale called the meeting to order and determined a quorum, invocation by Police Chief Billy Hancock, and then the Pledge of Allegiance to the Flag of the United States of America was pledged and spoken by everyone.

Second: Motion by Councilman Lemora Moses and 2<sup>nd</sup> by Councilman Steven Hudson to adopt the Agenda for Tuesday, June 1, 2021.  
All in favor say I – Voted 4 yes; Opposes none - Motion passed.  
Councilwoman Mona Paulk is absent.

Third: Motion by Councilwoman Patrice Y.W. Manley and 2<sup>nd</sup> by Councilman Lemora Moses for the approval and adopting of the Minutes from the Regular Meeting of May 4, 2021.  
All in favor say I -Voted 5 yes; Opposes none – Motion passed.

Fourth: Approve and Accept the FYE 6/30/2020 Audit  
Mayor Matt Seale stated that the Auditor requested to be first.  
Auditor Parker Borland of Hurst and Hurst CPAs, LLC presented a verbal audit to the Council. Once the printed audit is completed the Mayor and Council would receive a hard copy. Mr. Borland stated there were no findings and we had a clean audit and recommendations. There was a lot of interfund activities in FYE 2020. The audit became a single audit due to the amount of grants fund expenditures being over \$750,000.00. Mr. Borland recommends that when you received the hard copy, please read all 60 pages. While discussing the audit, Mr. Borland stated that in a perfect world, you would have about eight Luciles all doing a different step in the process. Mr. Borland passed out his business cards and stated if you have any questions, he will be glad to answer them. Mr. Borland stated

there was no funds missing and commended City Clerk Lucile Middlebrooks on her great record keeping.

Mayor Matt Seale called for a motion.

Motion by Councilwoman Claire Clayton-Stone and 2<sup>nd</sup> by Councilman Steven Hudson to accept and adopt the audit for FYE June 30, 2020

All in favor raise your hand – Voted 4 yes: Opposes none – Motion carries.

Fifth: Approve and Adopt the 2021 – 2022 Proposed Budget  
Mayor Matt Seale stated that the Public Hearing was held preceding this Council Meeting. Mayor Matt Seale asked were there any questions.  
Councilwoman Claire Clayton-Stone referred to page 6 and asked why the JDA (Joint Development Authority) payment was not included in the budget. Mayor Seale replied, the note for the technology building has been paid.  
Councilman Steven Hudson also referred to page 6 and asked about the amount set for street lights. Mayor Seale replied that the amount included all street lights within the City serviced by Georgia Power. City Clerk Lucile Middlebrooks stated the amount also includes the lights serviced by Irwin EMC.

**Public Notice  
to the Citizens of the City of Ocilla, GA**

Notice is hereby given that there will be a public hearing to review the Proposed Budget for the Fiscal Year 2021-2022 Tuesday, June 1, 2021 at 5:30 p.m. Followed by the Regular City Council Meeting at 6:00 p.m. which the Council will finalize and adopt the Proposed Budget for the Fiscal Year 2021-2022. The public hearing and the Regular City Council Meeting will take place in the Kayse Room of the Municipal Services Building; 111 N. Irwin Avenue; Ocilla, GA 31774

**PROPOSED BUDGET FOR JULY 2021 – JUNE 2022**

<b>REVENUES</b>	<b>\$ 2,753,046.00</b>
<b>EXPENDITURES:</b>	
Administration	\$ 719,561.00
Police Department	\$ 1,118,638.00
Municipal Court	\$ 96,089.00
Fire Department	\$ 249,004.00
South Central Drug Task Force	\$ 174,330.00
Public Works-Street Division	\$ 158,931.00
Community Development	<u>\$ 236,493.00</u>
<b>Total</b>	<b>\$ 2,753,046.00</b>

Mayor Matt Seale called for a motion.  
Motion by Councilman Lemora Moses and 2<sup>nd</sup> by Councilwoman Claire Clayton-Stone to approve and adopt the 2021 – 2022 Proposed Budget as presented.  
All in favor raise your hand – Voted 4 yes; Opposes none – Motion carries.

Sixth: Report from Committees  
Councilman Lemora Moses stated that the Cemetery Committee met and stated the Committee has come up with a policy, but they are still working on it.  
  
Councilwoman Claire Clayton-Stone stated the Community Development Committee did not meet, but they did have Prater Music Fest and the Soul Man BBQ Contest which was successful.  
  
Mayor Matt Seale stated that we will not have a schedule July Meeting unless something comes up that we need to handle.

Seventh: Mayor Matt Seale called for a motion to adjourn.  
Motion by Councilwoman Claire Clayton-Stone and 2<sup>nd</sup> by Councilman Steven Hudson to adjourn the meeting.  
All in favor say I – Voted 4 yes; Opposes None – Motion carries.

MEETING ADJOURNED:

MAYOR MATT SEALE

CITY CLERK LUCILE MIDDLEBROOKS