TOWN of WOOLSEY

Regular Meeting

August 14, 2017

Mayor Laggis opened the monthly meeting at 6:58. In attendance were Mayor Laggis as well as Councilman Wright, Councilman Gilson and Councilman Carden. The minutes from July's meeting were approved, with Councilman Gilson making the motion and being seconded by Councilman Carden. Motion passed.

Meeting started with a discussion of the well capping. Askew Well Drilling was able to cap the well that was located on property owned by Mr. Russ Sapp. They also demolished the existing structure. Councilman Wright asked if Askew had provided a Certificate of Compliance yet? He was told that we had not as of yet, but Mr. Smith will follow up. Councilman Carden made a motion that, upon receipt of invoice and Certificate of Compliance, we pay Askew Well Drilling the requested amount of \$2175. Councilman Wright seconded the motion and it passed. There was also a discussion with Mr. Sapp about the value of the building that was demolished. The agreed upon value was \$1000. Councilman Wright made the motion to pay Mr. Sapp the agreed upon amount of \$1000 and he was seconded by Councilman Gilson. Motion passed.

Financial Report

In the building account there was interest of \$2.88. Expenses were the following: Mr. Russ Sapp - \$1,000.00 and Askew Well Drilling - \$2,175.00 The ending balance was \$19,403.77. In the operating account incoming was the following: Alcohol Tax - \$602.74 and Bell South Franchise Fee - \$234.17, and Interest - \$1.09. Expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, Legal Ad - \$10.00, Domain Name Renewal - \$25.00 and ATT - \$60.29. The ending balance was \$63,326.61. Councilman Gilson made the motion to approve the financial report and was seconded by Councilman Wright. Motion passed.

Old Business

- 1. Building Update Mr. Smith reported that the next step will be getting the plans from the architect so that the permit process could begin. Mr. Smith asked the Council what to do if the plans come back before the next meeting. All agreed that if Mr. Smith and Mayor Laggis do not see any problems with the plans, that they could tell Mr. Barnard to go ahead with the process.
- 2. September Meeting Date Meeting will be held at regularly scheduled time.
- 3. Approval of Payments for Well Capping See above.

New Business

1. Transportation Committee Report – Goza Road/Antioch Road intersection will be getting a roundabout (SPLOST) project, but a company will be hired to see if something could be done in the meantime to alleviate the problems at that intersection.

With no more business to come before the council, the meeting was adjourned at 8:00pm.

Respectfully Submitted,