

TOWN of WOOLSEY

Regular Meeting

August 8, 2016

Mayor Laggis called the meeting to order at 7:01pm. In attendance were Councilmen Frank Carden, Jack Gilson and Kenny Wright. Minutes from July's meeting were approved with Councilman Wright making the motion and being seconded by Councilman Gilson.

Financial Report

In the operating account income was the following: Alcohol Tax - \$176.65, Bell South Franchise Fee - \$120.70 and Interest - \$.92. The expenses were the following: Clerk - \$300.00, Lawn Care - \$300.00, Rent - \$50.00, ATT - \$48.80, Legal Fees - \$161.50 and Legal Ad- \$10.00. The ending balance is \$55,249.67. There were no expenses in the building account and the only income was interest of \$2.69. The ending balance is \$22,544.74. Councilman Gilson made the motion to accept the financial report and was seconded by Councilman Carden.

Old Business

1. Comprehensive Plan Update –Councilman Gilson reported to the Council that all members of the committee were present for the first meeting, which was facilitated by Jared Lombard from the ARC. A survey will be sent to all residents and the ARC will tally the results.
2. SPLOST update – Mayor Laggis confirmed that the vote has been pushed back to March to allow more time for the proper notifications to be given. Although it was indicated that the county and cities will share the cost of the March referendum, Woolsey would not be responsible for election costs if we stay under the county allocation.
3. Website Proposal – Councilman Wright informed Council that after meeting with two Website Developers, a decision was made to recommend to the Council to contract with Crezant, at a cost of \$975.00. Councilman Carden made a motion to develop a town website and award the contract to develop the website to Crezant. Councilman Gilson seconded the motion.
4. Transportation Committee – Mayor Laggis said that the county put this together, and they asked him to represent Woolsey on this committee.

New Business

1. Chamber Strategic Leadership Visit – This will be a group of leaders from the County who will go look at different cities to see how they have solved problems and dealt with issues. It will be 10/23-10/25 and early registration cost is \$749. Mayor Laggis expressed his belief that this will provide time to spend with other county leaders. Councilman Carden agreed, saying that as time goes on, these relationships will become more important. Councilmen Gilson and Wright concurred. Councilman Gilson made the motion to allocate the money to send Mayor Laggis on the Strategic Leadership Visit. Councilman Wright seconded the motion.

2. Town Computer Purchase – Clerk to check with GMA.

3. Other – Councilman Wright said that he spoke with someone at road department who admitted that they had hit the sign with a tractor. They will repair it.

With no more business to come before the council, the meeting was adjourned at 8:24.

Respectfully Submitted,

Stacey Collins, Town Clerk