

CITY OF BROOKLET 104 CHURCH ST. BROOKLET, GA 30415 PHONE (912) 842-2137 FAX (912) 42-5877

L.W. (Nicky) Gwinnett, Jr. Mayor Rebecca Kelly, Mayor Pro-Tem Bradley Anderson, Councilman Hubert Keith Roughton, Councilman James Harrison, Councilman Hugh Hunter, City Attorney Lori Phillips, City Clerk Melissa Pevey, Assistant Clerk

SPECIAL CALLED COUNCIL MEETING FEBRUARY 29, 2024 6:30 P.M. <u>MINUTES</u>

Absent from the meeting was Mayor Gwinnett.

1. CALL TO ORDER: MAYOR PRO-TEM REBECCA KELLY

- MOTION TO APPROVE THE AGENDA Motion to Approve MOTION: Rebecca Kelly SECOND: Keith Roughton AYES: Rebecca Kelly, Brad Anderson, James Harrison, and Keith Roughton NAYES: None Motion carried 4-0
- MOTION TO CLOSE THE CALLED MEETING AND ENTER INTO AN EXECUTIVE SESSION AS PER O.C.G.A. §50-14-3(b)(2) – PERSONNEL. Motion to Approve MOTION: Brad Anderson SECOND: Keith Roughton AYES: Rebecca Kelly, Brad Anderson, James Harrison, and Keith Roughton NAYES: None Motion carried 4-0
- MOTION TO COME OUT OF THE EXECUTIVE SESSION AND BACK INTO THE CALLED MEETING FOR ANY DISCUSSION OR MOTIONS TO BE MADE. Motion to Approve MOTION: James Harrison SECOND: Keith Roughton
 - AYES: Rebecca Kelly, Brad Anderson, James Harrison, and Keith Roughton

NAYES: None Motion carried 4-0

There was no discussion.

5. MOTION TO ADJOURN

James Harrison MOTION: SECOND: Brad Anderson Rebecca Kelly, Brad Anderson, James Harrison, and Keith Roughton AYES: NAYES: None **Motion carried 4-0**

_day of March Approved this 11

L.W. (Nicky) Gwinnett, Jr., Mayor

Lori Phillips, City Clerk