

Carnesville City Council  
December 3, 2024  
Minutes

Call to Order: 6:00pm

Pledge to the Flag

Invocation

Attending: Mayor Missy Holbrook; Council Members Sherri Cheek, Gabbie McFarlin, Mike Barrett and Wesley Dove; City Clerk Karen Little. See sign in sheet for visitors.

McFarlin made a motion to approve the agenda. Barrett seconded and motion passed unanimously.

Dove made a motion to approve the November minutes. Cheek seconded and motion passed unanimously.

Chris Hollifield of Rushton Co. presented the FY24 audit report.

Barrett made a motion to adopt a resolution approving the Franklin County Joint Comprehensive Plan 2024. Cheek seconded and motion passed unanimously.

Dove made a motion to adopt a resolution amending the final FY24 general fund budget. Barrett seconded and motion passed unanimously. See Exhibit A attached.

McFarlin made a motion to adopt a resolution to become a member of the Georgia Interlocal Risk Management Agency (GIRMA) and participate in the PTSD fund for the Carnesville Volunteer Firefighters. Dove seconded and motion passed unanimously.

Dove made a motion to approve a proposal from Jeff Conley with Dwight Oliver Electric for the refurbishment of the Echo lift station. McFarlin seconded and motion passed unanimously.

Dove made a motion to exit regular session and enter executive session to discuss pending litigation. Barrett seconded and motion passed unanimously.

McFarlin made a motion to exit executive session and return to regular session. Cheek seconded and motion passed unanimously.

No Work Session is scheduled for December.

Barrett made a motion to adjourn the meeting at 7:25pm. Dove seconded and motion passed unanimously.

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Missy Holbrook, Mayor

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Karen Little, City Clerk