



**AGENDA**  
**Cochran City Council**  
**Tuesday, October 14, 2014**  
**Work Session Meeting @ 6:00 PM**  
**Regular Meeting @ 7:00 PM**

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*Community House located at 192 South Third Street, Cochran, GA 31014*

**City Council**

Michael Stoy, Mayor  
Charles Cranford, Mayor Pro Tem (*District 2 , Post 1*)  
Gary Ates, Council Member (*District 1, Post 1*)  
Willie Basby, Council Member (*District 1, Post 2*)  
Eric Bisher, Council Member (*District 2 , Post 2*)  
Tommy Guyton, Council Member (*District 3 , Post 2*)  
Andrew Lemmon, Council Member (*District 3 , Post 1*)

**City Staff**

Jerry Murkerson, Interim City Mgr.  
Lisa Chastain, City Clerk  
Leo Phillips, City Attorney

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**I. Call to Order by the Mayor**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Attendance**

**V. Adopt Agenda**

**VI. Approval of Minutes**

Approved

- September 9, 2014 City Council Work Session Meeting Minutes
- September 9, 2014 City Council Regular Meeting Minutes
- September 22, 2014 Special Called Meeting Minutes

**VII. Agenda Items**

Approved

**Item # 1 – Presented by Interim City Manager Jerry Murkerson**  
**Resolution 36-14; Approve millage rate of 9.767 for 2014.**

Approved

**Item # 2 – Presented by Interim City Manager Jerry Murkerson**  
**Resolution 37-14;** Transfer funds from the Bond Sinking Fund and General Fund to the SPLOST account.

Approved

**Item # 3 – Presented by Interim City Manager Jerry Murkerson**  
**Resolution 38-14;** Accept a bid and sign an agreement for the installation of project accounting on Cochran’s existing server with QS1 Data Systems.

Approved

**Item # 4 - Presented by Interim City Manager Jerry Murkerson**  
**Ordinance 10-14;** Amendment of ordinance setting forth budget for General Fund and Water/Sewer Fund for the City of Cochran for the year ending June 30, 2015.

Approved

**Item # 5 - Presented by Interim City Manager Jerry Murkerson**  
**Ordinance 11-14;** Set forth the jurisdiction for the Cochran Municipal Court to try misdemeanor hindering or obstructing officials, employees or agents of the City of Cochran.

**Item # 6 – Presented by Interim City Manager Jerry Murkerson**  
Louis Abbott with Cochran Insurance & Realty will present a proposal for vehicle and property insurance premiums.

**Item # 7 – Presented by Mayor Stoy**  
Review the Strategic Management Plan.

## **VIII. Mayor Updates**

Update on City Manager position.

## **IX. City Updates**

- Proposal from Kornegay Engineering, Inc.
- Assured Guaranty Bond Insurance
- GMA District 9 Workshop to be held October 21<sup>st</sup> in Hazlehurst.

## **X. Council Discussion Items**

**XI. Public Comments** (Please note that every individual who signs up to speak prior to the meeting will be given a total of five minutes to address the Mayor and Council.)

## **XII. Announcement of Upcoming Meetings and Events**

- Regularly Scheduled City Council Work Session Meeting–November 11, 2014 @ 6:00 pm
- Regularly Scheduled City Council Meeting – November 11, 2014 @ 7:00 pm

### **XIII. Executive Session**

- A.** Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was [identify the case or claim discussed but not the substance of the attorney-client discussion].
- B.** Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).
- C.** Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).
- D.** Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- E.** Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
- F.** Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
- G.** Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).
- H.** Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [identify the matter but not the substance of the discussion].
- I.** Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a)(1).

**Adjourn**