



AGENDA
Cochran City Council
Monday, August 25, 2014
Special Called Meeting @ 6:00 PM

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

- I. Call to Order by the Mayor**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Attendance**
- V. Adopt Agenda**
- VI. Agenda Items**

Item # 1 – Presented by Mayor Stoy

Resolution 34 -14; Support the exemption from ad valorem taxation of certain types of inventory of goods.

Item # 2 – Presented by Mayor Stoy

Resolution 35-14; Authorizing Mayor and City Clerk to sign contract with Ms. Cheryl Trawick to provide probation supervisor services to the Cochran Police Department.

Item # 3 – Presented by Mayor Stoy

Discuss the revised City Manager job posting.

Item # 4 – Presented by Mayor Stoy

Implement new Customer Service Policy including updates to cut-off fees.

Item # 5 - Presented by Mayor Stoy

Discuss increasing the maximum accumulation of annual leave to match the state's current maximum accumulation of 360 hours for all city employees. The city's current maximum accumulation for annual leave is 200 hours for regular personnel and 400 for personnel who are non-exempt firefighters.

VII. 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