



# AGENDA

## City Council Committees Meeting

4:30 PM – Monday, January 13, 2025

Temple Senior Center, 280 Rome Street, Temple, GA 30179

Call to Order.....Mayor Michael Johnson  
 Invocation and Pledge of Allegiance.....Mayor Michael Johnson

Employee Recognition Awards for Years of Service .....Mayor Michael Johnson

5 Years	5 & 10 Years	5, 10, & 15 Years
Joseph Alexander	Shawmarie Duckworth	Cathlene Dowdell
Kristin Etheredge	Marc Lattanzio	Creig Lee
Jimmy Jenkins	Andrew Mitchell	
Lisa Jacobson	David Yates	

Approval of Agenda, as presented.....Mayor Michael Johnson  
 Announcements.....Lisa Jacobson, Mayor Michael Johnson

### Finance and Administration Committee – Chair Hiley Miller, Vice Chair Howard Walden

1. Report on the financials process as being completed by Akins Consulting in conjunction with the city on the Financials, and FY23 Audit.....Scott Akins
2. Information on the State and Local Cybersecurity Grant Program (SLCGP) application in the amount of \$362,963.00 (80-20 match).....Lisa Jacobson
3. Information on Spectrum Internet services to the city.....Lisa Jacobson
4. Receive information on becoming a member of the Georgia Interlocal Risk Management Agency (GIRMA) and participate in GIRMA’s funds for the PTSD program.....Lisa Jacobson
5. Carroll Electric Membership Corporation (CEMC) is adjusting the rate structure for large power customers effective February 1.....Lisa Jacobson
6. List of 2025 vendors/contractors (attached).....Lisa Jacobson
7. *Monthly paid invoices report (insert).*
8. *Carroll County Water Authority (CCWA) monthly report (insert).*
9. *Monthly report by Financial Accountant Regina Shaw.*
10. *Monthly report by City Clerk Kristin Etheredge.*
11. *Monthly report by City Administrator Lisa Jacobson.*

### Recreation Committee – Chair Alexis Boles, Vice Chair Casey Russom

1. Receive information on the newest programming addition, Karate Academy.
2. *Monthly report by Recreation Director Ingrid McKinley.*
3. *Senior Center monthly report by Cathlene Dowdell and Shanekia Briskey.*

Public Safety Committee – Chair Howard Walden, Vice Chair Alexis Boles

1. *Monthly report by Police Chief Creig Lee.*

Personnel Committee – Chair Richard Bracknell, Vice Chair Howard Walden

1. *Monthly report from Human Resource Specialist Vicki Nichols.*

Public Works Committee – Chair Casey Russom, Vice Chair Richard Bracknell

1. Information regarding potential upgrades to the Center Point Road liftstation.
2. Receive information on the public works site location.
3. Request a change order for LCS in the amount of \$6,000.00 on the waterline replacement project.
4. *Monthly report by Wastewater Plant Superintendent Jimmy Jenkins.*
5. *Monthly report by Public Works Director Josh Smith.*

Community Development Committee – Chair Richard Bracknell, Vice Chair Hiley Miller

1. Receive information from the planning work session held on January 6 with the Mayor and City Council, Planning Commission, Carroll County Board of Education, Carroll Tomorrow, GDOT, and the City's engineering firm Turnipseed Engineers discussing future developmental direction.....Deidra Walker, Lisa Jacobson
2. *Monthly report from Code Enforcement Officer J.R. Prince.*
3. *Monthly report from Construction/Development Inspector Randall Byess.*
4. *Monthly report by Community Development Director Deidra Walker.*

Closing Comments by Mayor and Council

Executive Session, if needed

Adjournment