

**Special Called Meeting  
February 14, 2024  
4:15PM, Temple Senior Center  
MINUTES**

**Call to Order:**

The meeting was called to order at 4:15PM by Mayor Michael Johnson

Council Members Present: Alexis Boles, Richard Bracknell, Hiley Miller, Casey Russom, Howard Walden

\*Councilmember Miller was five minutes late and was not present for the vote on approval of the agenda or item #1.

**Approval of Agenda, as presented:**

There was a motion by Council Member Bracknell to approve the agenda as presented, second by Council Member Walden. Vote 4-0.

1. Approve Change Order #4 in the amount of \$19,138.28 with Envocore on the AMI Water Meter project to complete installation of the large water meters.

There was a motion by Council Member Bracknell to approve change order #4 in the amount of \$19,138.28 with Encovore on the AMI Water Meter project, second by Council Member Walden. Vote 4-0.

2. Receive information on two (2) CD's that mature on February 19, 2024, along with new rates and the selection for re-investment of these funds.

There was a motion by Council Member Bracknell to move the CDs to Bank OZK for 12 months at 5% and to keep the CDs separate (one is Water Fund, one is General Fund), second by Council Member Walden. Vote 4-0. Council Member Boles abstained.

**Closing Comments by Mayor and Council**

Mayor Johnson- Happy Valentine's Day

Hiley Miller- Asked what the motion was for item #1 and what fund this would be coming from. She was told the item was approved and it would be coming from SPLOST.

Howard Walden- Happy Valentine's Day.

**Executive Session, if needed- N/A**

**Adjournment:** There was a motion to adjourn by Council Member Bracknell, second by Council Member Miller. Vote 5-0. The meeting adjourned at 4:30PM.