



January 7, 2025 9:00 am

ACTION AGENDA

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Ginny Hendley
3. Recognitions/Public Presentations
 - A) Presentation by Kameron Mitchell, Public Affairs Specialist from the Small Business Administration (SBA), Office of Disaster Recovery & Resilience regarding available disaster programs.
 - B) Presentation of the 2024 Georgia Transit Association (GTA) Performance Award granted to the Statesboro Area Transit (SAT) system.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 12-17-2024 Council Minutes
 - b) 12-17-2024 Executive Session Minutes

Result: Approved 5-0

6. Consideration of a motion to approve **Resolution 2025-01**: A Resolution to fix and publish qualifying fees for the City of Statesboro November 4, 2025 General Election.

Result: Approved 5-0

7. Consideration of a motion to approve **Resolution 2025-02**: A Resolution to add membership in a fund of the Georgia Interlocal Risk Management Agency (GIRMA) fund.

Result: Approved 5-0

8. Consideration of a motion to amend the contract with Mill Creek Construction in the estimated amount of \$47,740.70 for the FY2024 annual resurfacing project for work based on unit pricing provided by the contractor. This project is paid for by GDOT LMIG funds and TSPLOST funds.

Result: Approved 5-0

9. Consideration of a motion to award a contract to Xylem Dewatering Solutions, Inc for the purchase of a Godwin 4 inch portable, diesel backup pump (Model # CD100S) per the Florida Sheriff's Association cooperative purchasing contract in the amount of \$49,109.34. This item to be purchased with funds approved in the 2025 CIP Budget, item #WWD-37, funded by the 2019 SPLOST.

Result: Approved 5-0

10. Other Business from City Council
11. City Managers Comments
12. Public Comments (General)
13. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" "Real Estate" and/or "Potential Litigation" in accordance with O.C.G.A 50-14-3(b)
14. Consideration of a Motion to Adjourn