

**MINUTES OF A REGULAR MEETING
OF THE QUITMAN CITY COMMISSION
HELD ON TUESDAY, JULY 07, 2009
AT 7:00 P.M.**

Chairman Curtis L. Pickels Called the meeting to order with Commissioners Annie D. Bower, Ronald Bryant, Wendell E. Chisholm and Virgil Walker in attendance.

Chairman Pickels led those in attendance in prayer.

Item No. 1: Approval of June 2009 Minutes

Ms. Bower moved that the June 02, 2009 Regular; June 03, 2009 Emergency Call/Executive; June 8, 2009 Called and the June 25, 2009 Public Hearing/Called minutes be approved as submitted to the Board. Mr. Chisholm seconded the motion. Unanimous vote.

Item No. 2: City Clerk's Report

Summaries of revenues/expenditures for month ending May 2009 was made available for the Board's review. Normal percentage rate for this portion of the fiscal year is 91.63%.

Notices have been sent to delinquent tax payers. Taxes must be paid no later than August 01, 2009 in order to avoid levy. Levy will be begin with taxpayers with at least three years of unpaid taxes.

Staff members are in the process of closing the books for the 2008/2009 fiscal year. Preparations are beginning for the annual audit and compilation of financial statements.

Item No. 3: City Attorney's Report

The City Attorney gave an update of his activities during the month of June 2009. Attorney Spencer gave a brief summation on proposed charter amendment, flood control ordinance, EEOC law suit, and legal item pertaining to the new industrial park.

Item No. 4: City Manager's Report

(Due to the absence of City Manager J.D. Herring at this meeting, Chairman Pickels asked City Clerk Janice Jarvis to give the City Manager's report.)

1] Quitman/Brooks County Library Report

Ms. Laura Harrison of the Quitman/Brooks County Library presented the June 2009 monthly activity report.

Ms. Harrison requested that the Board reappoint expiring Library Board member Delphanie McGhee. Mr. Chisholm moved that Delphanie McGhee be reappointed to the Brooks County Library Board. Mr. Walker seconded the motion. Unanimous vote.

2] CDBG Construction Update

A detailed update was given on the progress of the 2007 CDBG Project.

3] Water Tower Inspection Report

The Board was provided with copies of the 2009 annual visual inspection report for the elevated water tank located on East Lafayette Street.

4] Gate Station Repairs (Natural Gas System)

Mr. Chisholm moved to approve the City Manager's recommendation for the immediate replacement of two regulators at the natural gas gate station at a cost of \$5,114.00. Mr. Bryant seconded the motion. Unanimous vote.

5] Internet Sub Count

The internet sub count for the month ending June 2009 was 167.

6] Cable Sub Count

Basic:	76
Advanced:	513
Premium:	346
Adv/Cinemax:	32
Prem/Cinemax:	88
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Total Count	1,055

7] Employee of the Month

The July 2009 Employee of the Month is Mr. Larry Hadley. Mr. Hadley works with the City's Cemetery and Parks Departments. He began his employment with the City of Quitman in December 2007.

There being no further business, Mr. Bryant moved that the meeting be adjourned at 7:10 P.M. Mr. Chisholm seconded the motion. Unanimous vote.

Janice M. Jarvis, City Clerk

Curtis L. Pickels, Chairman