

**MINUTES OF A REGULAR MEETING
OF THE QUITMAN CITY COMMISSION
HELD ON TUESDAY, NOVEMBER 05, 2009
AT 7:00 P.M.**

Chairman Curtis L. Pickels called the meeting to order with Commissioners Wendell E. Chisholm, Virgil Walker, and Annie Bower in attendance. Commissioner Ronald Bryant was not in attendance at this meeting.

Chairman Pickels opened the meeting with prayer.

ITEM NO. 1: APPROVAL OF OCTOBER 2009 MINUTES

Mr. Chisholm moved that the October 06, 2009 Regular minutes be approved as submitted to the Board. Mr. Walker seconded the motion. Motion carried.

ITEM NO. 2: ZONING ISSUES

Mr. Timmy Bellamy has made application for a Special Exception in order to place a manufactured home on his property located at 500 North Webster Street. The Board of Zoning Appeals held a public hearing on the application on Tuesday, October 07, 2009. No public opposition was voiced at the public hearing. The Board of Zoning Appeals recommends approval of the application.

Mr. Chisholm moved that the application for a Special Exception for the placement of a manufactured home on his property located at 500 North Webster Street be approved. Ms. Bower seconded the motion. Motion carried.

ITEM NO. 3: CITY CLERK'S REPORT

Copies of revenues/expenditures for month ending September 2009 are provided to Commission members for review.

Copies of bank account balances are being provided to Commission members for review.

Darrell Mills, Simmons, Mills & Simmons has completed the 2008/2009 annual audit and financial statements and are ready for review by the Commission. A workshop will be scheduled for this purpose.

Four (4) new checking accounts were opened during the month of October 2009:

1. City of Quitman
Grant No. 2009RKWX0261 COPS Grant Funds (Police Officer)
2. City of Quitman

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|----|---|---|
| | Grant No. 09B-X-014-2-5174 | 2009 CDBG Grant Funds |
| 3. | City of Quitman
Grant No. 2009-SB-B9-1789 | JAG Grant (Police Vehicle) |
| 4. | Quitman Police Department
City of Quitman
Grant No. 2009-SD-B9-0088 | Rural Law Enforcement
(Criminal Investigator, Vehicle) |

Staff is in the process of preparing financial and progress reporting on the above grants.

Advalorem Tax bills were mailed during the month of October 2009.

No depository accounts were closed during the month of October 2009.

ITEM NO. 4: CITY ATTORNEY'S REPORT

C. Gerald Spencer, City Attorney reported on various legal matters pertaining to the City of Quitman.

ITEM NO. 5: CITY MANAGER'S REPORT

- 1] Quitman/Brooks County Library Board Report

Commissioners were presented with the October 2009 Library Board Activity report.

- 2] Non-profit Organization Request

A request has been made that the City donate a surplus vehicle for use to a registered non-profit organization in Brooks County. Staff recommended that the request be denied. The Board agreed with the recommendation.

- 3] E-Medical I.D. Proposal

Staff has conferred with City Attorney and has concluded that it would not be proper for city employees or commission members to receive free ID cards from E-Medical ID. The board agreed with the recommendation.

- 4] United Way Request

The Board was informed that staff is still compiling costs to change payroll program to allow additional withholdings.

- 5] Quitman Police Department

The Board was given an update on changes to after hours, non-emergency phone operations currently conducted by the Police Department. These changes will reduce costs to the City significantly.

6. Motorized Cart Ordinance

The City of Quitman has received a request to use motorized carts (golf carts) on city streets. A discussion was held on this item. The City Manager was directed to investigate this matter and report back to the board.

7. Cable Television Sub Count

The October 2009 cable tv sub count was as follows:

Basic:	80	
Advanced:		520
Premium:	356	
Adv/Cine:	35	
Prem/Cine:	88	
Total	1079	

8. Internet Count

The internet sub count for the month of October 2009 was 153.

9. Employee of the Month

The November 2009 Employee of the Month is Ms. Johnnie Mae Leggett of the Quitman Police Department.

Janice M. Jarvis, City Clerk

Curtis L. Pickels, Chairman