

## City of Hapeville

### Ethics Committee Meeting July 17, 2015, 12:00 Noon

#### MINUTES

1. Call meeting to order.

Chairman Simpson called the meeting to order at 12:00 Noon at 3468 North Fulton Avenue, Hapeville, GA 30354.

2. Roll call.

Betty Barnett  
Jay Neely - absent  
Anthony Marrero – absent  
Linda Williams  
Michael Simpson

3. Approval of Minutes July 17, 2015

MOTION: Betty Barnett made a motion Linda Williams seconded a motion to approve the Minutes of July 17, 2015. Motion carried 3-0.

4. Open discussion.

The Board noted that this was Mr. Marrero's first absence.

Jennifer Elkins, City Clerk, informed the Board that Mr. Neely would be resigning from the Board.

5. Adjourn.

**MOTION: Linda Williams made a motion Betty Barnett seconded a motion to adjourn the meeting at 12:30PM. Motion carried 3-0.**

Respectfully submitted,