

## City of Hapeville

### Ethics Committee Meeting 3468 N. Fulton Avenue Hapeville, GA 30354

April 9, 2019 12:00 Noon

#### MINUTES

1. Call meeting to order:

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

2. Roll call

Linda Williams  
Michael Simpson  
Raymond Farr  
Robert Hall  
Carolyn Routh

3. Welcome – Chairman Simpson welcomed everyone.

4. Approval of Minutes

**MOTION: Carolyn Routh made a motion to approve the October 9, 2018 meeting minutes, Robert Hall seconded. Motion carried 5-0.**

**MOTION: Robert Hall made a motion to add Elections to this agenda for Chair and Vice Chair, Linda Williams seconded. Motion carried 5-0.**

**MOTION: Raymond Farr nominated Mike Simpson as Chair; Robert Hall seconded. Motion carried 5-0.**

**MOTION: Linda Williams nominated Carolyn Routh as Vice Chair; Raymond Farr seconded. Motion carried 5-0.**

**MOTION: Robert Hall amended the agenda to take public comments, Raymond Farr seconded. Motion carried 5-0. There were no public comments.**

Ms. Williams asked whatever happened to Council deciding whether or not to abolish the Ethics Committee. Chairman Simpson said the City Manager called people to see if they were having issues too; however, they weren't having any issues, but when he

called everyone, they said it's a disaster and something needs to be done. The City Manager does not seem to feel there is an issue. Ms. Williams said if something does arise, maybe Council will reach out to outsiders.

Mr. Hall explained his motion made in October to Mr. Farr about recommending that the City look at other methods to hear ethic complaints other than solely through the Board of Ethics.

Chair Simpson asked for everyone's email so he could send out calendar invites for the 2019 Ethics Committee meetings.

**MOTION: Robert Hall made a motion to look into possible training and cost, Raymond Farr seconded. Robert Hall amended his motion to add location for training, Raymond Farr seconded. Motion carried 5-0.**

5. Adjourn

**MOTION: Linda Williams made a motion to adjourn at 12:25PM, Vice Chair Carolyn Routh seconded. Motion carried 5-0.**

Respectfully submitted,

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Mike Simpson, Chairman

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Crystal Griggs-Epps, Secretary