

MINUTES  
SPECIAL MEETING  
OF THE PERRY CITY COUNCIL  
February 9, 2015  
5:02 P.M.

1. Call to Order: Mayor James E. Faircloth, Jr. Presiding Officer, called to order the special meeting of the Perry City Council held February 9, 2015 at 5:02 p.m.

2. Roll.

Elected Officials Present: Mayor James E. Faircloth, Jr. Mayor Pro Tempore Phyllis Bynum-Grace. Council Members Riley Hunt, Randall Walker, Robert Jones, Willie King and William Jackson.

Elected Official Absent: None

Staff: City Manager Lee Gilmour and City Attorney David Walker

3. Items of Review/Discussion: Mayor James E. Faircloth, Jr.

3a. Mayor and Council discussed waving fees and charges for the Houston County Habitat for Humanity project on Vann Street. After discussion Council agreed to waive the fees and charges for this project.

Mayor Faircloth entertained a motion to enter into executive session for the purpose of personnel and real estate acquisition.

4. Executive Session entered at 5:10 p.m.: On a motion by Council Member Walker, seconded by Council Member Jones and carried unanimously, Council went into executive session for personnel and real estate acquisition.

5. Executive Session adjourned at 6:15 p.m.; Council's special meeting reconvened. Council adjourned the executive session held February 9, 2015 and reconvened into the Council's special meeting.

6. Adopted Resolution No. 2015-11 stating purpose of the executive session held on February 9, 2015 was personnel and real estate acquisition. On a motion by Council Member Hunt, seconded by Mayor Pro Tempore Bynum-Grace and carried unanimously adopted Resolution No. 2015-11 stating the purpose of the executive session held on February 9, 2015 was for personnel and real estate acquisition. (*Resolution 2015-11 has been entered in the City's official book of record*).

7. Adjournment: On a motion by Council Member Jackson, seconded by Council Member King and carried unanimously, the reconvened special meeting of Council held February 9, 2015 was adjourned at 6:20 p.m.