

Regular Council Meeting Minutes
October 17, 2022

Present: Donna Bullock, Steve Cozart, Jane Hayes, Nina Hendricks, Josh Holloway, Gretchen McPherson, Eric Seib, April Watson, Crystal Weatherington (via zoom), Tony Howard, Doris Jackson

Meeting Call to Order: Eric Seib **Prayer:** Josh Holloway **Pledge:** Nina Hendricks

Approve Minutes: Councilwoman Hayes made a motion to accept the previous meeting minutes as written. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays. Motion carried.

1. Town of Jay Report:

Engineering Report: Ms. Weatherington presented the engineering report. The CDBG Road Project Bid (attached) will need to be awarded at the original bid amount and then an immediate change order will need to be presented. The waterline project will complete paving this week and this project can be closed out at that point. The advertisement for the Bray-Hendricks Park bids will go out this week. Discussion followed.

Operations Report: Mr. Seib presented the operations report (attached). The two white buildings at the park still need to be moved. Mr. Seib is working with Larry Baxley to come up with a solution in order to get them moved.

2. Old Business:

Land Development Code Committees: Councilmembers have suggested some residents for the committees. Mr. Seib will work on sending letters and contacting these residents.

Joy In Jay: Councilwoman Hayes made a motion to approve the Christmas parade for Dec. 3, 2022. Councilwoman Hendricks seconded. 3 yeas, 0 nays. Motion carried. Discussion followed regarding asking for donations to help with the cost of the Joy in Jay Festival.

Moore Creek Interconnect Agreement: Mr. Seib will follow up with Moore Creek on agreement.

CDBG Road Project Bid Results: See Engineering Report above. Councilwoman Hayes made a motion to accept the bid from CW Roberts of \$639,113.00 contingent upon DEO approval. Seconded by Councilman Holloway. 3 yeas, 0 nays. Motion carried. Councilwoman Hayes made a motion to complete change order #001 for said bid to move the parameters to within the scope of the project provided by CDBG of \$541,000.00. Seconded by Councilman Holloway. 3 yeas, 0 nays. Motion carried.


3. New Business:

Town of Jay Logo: Mr. Seib spoke with an area graphic artist about a new logo for the town. The cost presented by this artist was \$2,000. Discussion followed. The council would like to get other quotes before making a decision.

Visitor comments: Doris Jackson, 5278 Magnolia Street, volunteered to help with Joy in Jay.

Councilwoman Hayes made a motion to adjourn. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays. Motion carried.

5. Reminders: Next Regular Council Meeting will be Oct. 17, 2022.


Donna Bullock, Town Clerk


Shon Owens, Mayor