



CITY OF STONECREST, GEORGIA

CITY COUNCIL SPECIAL CALLED MEETING – MINUTES

3120 Stonecrest Blvd., Stonecrest, GA 30038

Tuesday, February 22, 2022 at 6:00 PM

Council Member Tara Graves – District 1 Council Member Rob Turner – District 2
Council Member Jazzmin Cobble – District 3 Mayor Pro Tem George Turner – District 4
Council Member Tammy Grimes – District 5

Citizen Access: [Stonecrest YouTube Live Channel](#)

I. CALL TO ORDER: George Turner, Mayor Pro-Tem

Council Meeting began at 6:04 pm.

II. ROLL CALL: Sonya Isom, City Clerk

All members present.

III. AGENDA ITEMS

a. For Decision - Agile Fleet Management Contract Approval - *Gia Scruggs*

Finance Director Gia Scruggs provided an overview. The initial annual contract is \$29,425. The system will allow authorized drivers to reserve vehicles for use, obtain key and gas card from a secured kiosk located within City Hall.

Attorney Winston Denmark advised to approve the contract with a provision that will allow disputes to be brought to DeKalb County and not Fairfax County, Virginia.

Motion - Made by Councilmember Rob Turner to approve the Agile Fleet Management Contract with the stated changes mentioned by Attorney Denmark. Seconded by Councilmember Jazzmin Cobble.

Motion passed unanimously.

b. For Decision - Talantage Contingency Agreement and Extension of General Staffing Agreement Approval - *Gia Scruggs*

Finance Director Gia Scruggs provided a brief overview. A recommendation to approve an amount not to exceed \$30,000 for direct hires for various non-director level positions for

the City of Stonecrest. At this time, the two positions that are vital to be hired at this time are the Human Resources Analyst and the Procurement Manager positions. The funding from this will be from General Fund – Professional Services.

Motion - Made by Councilmember Jazzmin Cobble to approve the Talantage Contingency Agreement and Extension of General Staffing Agreement. Seconded by Councilmember Rob Turner.

Motion passed unanimously.

- c. **For Decision** - Heating Ventilation and Air Conditioning Replacement Approval - *Gia Scruggs*

Finance Director Gia Scruggs provided a brief overview. Two Heating Ventilation and Air Conditioning (HVAC) units have been evaluated and are in need of replacement at Browns Mill Recreation Center. The quoted amount is \$27,825. The funding for this will be General Fund – Leisure Service – Repair And Maintenance.

Motion - Made by Councilmember Jazzmin Cobble to approve the HVAC Replacement with the condition that the service agreement and termination section are reviewed before the contract is executed. Seconded by Councilmember Rob Turner.

Motion passed unanimously.

- d. **For Decision** - Mauldin & Jenkins Change Order Approval - *Gia Scruggs*

Finance Director Gia Scruggs provided a brief overview. A change order is being requested for an amount not to exceed \$20,000 for additional audit procedures required for the Single Audit of the CARES Act as of December 31, 2020.

Motion - Made by Councilmember Rob Turner to approve the Mauldin & Jenkins Change Order up to and not to exceed \$20,000. Seconded by Councilmember Jazzmin Cobble.

Motion passed unanimously.

- e. **For Information** - 2021 DeKalb County Election Invoices - *Gia Scruggs*

Finance Director Gia Scruggs provided information on the 2021 DeKalb County Election Budget. The budget was exceeded for the General Election. Budget adjustments will be presented in the March Work Session.

Information only.

IV. EXECUTIVE SESSION

(When an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate)

V. ADJOURNMENT

Motion - Made by Councilmember Jazzmin Cobble to adjourn. Seconded by Councilmember Tammy Grimes.

Motion passed 4-1, with Councilmember Rob Turner voting nay.

Meeting adjourned at 6:43 pm.

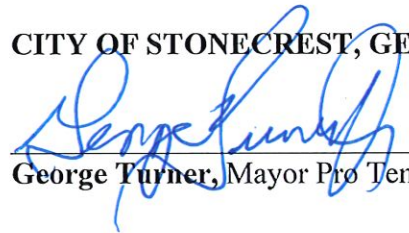
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As approved on the 28th day of March, 2022.

CITY OF STONECREST, GEORGIA


George Turner, Mayor Pro Tem

ATTEST:


Sonya Isom, City Clerk

