

**NAVASSA COUNCIL  
CALL MEETING  
December 3, 2009  
7:30 P.M.**

**MEMBERS PRESENT**

Eulis Willis, Mayor  
Michael Ballard, Councilman  
Milton Burns, Councilman  
Jerry Merrick, Councilman  
Craig Suggs, Councilman

**MEMBERS ABSENT**

Melvin Walker, Councilman

**STAFF PRESENT**

Claudia Bray, Town Administrator  
Alonza Davis  
Michelyn Alston, Admin. Assistant

**CITIZENS & VISITORS PRESENT**

William White  
Frank Willis  
Hazel Weston  
Marie Davis  
Roosevelt Toomer  
Roland Phillip  
Edward McKinnon  
Earnis Briant  
Geraldine Hall  
Barbara Thomas  
Herbert Willis  
Richard Watson  
Dorsey Jones, Jr  
Ruby Brown  
Gary Parish  
Antonio Burgess  
Darius Walker  
Leon Bowman  
Darlene Jones  
Patricia Green  
Louis Brown

Councilman Suggs led the prayer and Mayor Willis called the meeting to order.

Mayor gave a brief about the community center and the resolution that's being presented. Also, informed public that the project would be submitted for re-bidding.

- ✓ Councilman Suggs stated that he was satisfied with the conference call that was held today concerning money that the town would have to pay before using construction grant. Still have some concerns but is prepared to accept the \$400,000 if they could get project at 1.76 million or lower.
- ✓ Councilman Burns ask would there be any legal actions towards the town for re-bidding the project.

COUNCILMAN BALLARD MADE THE MOTION SECONDED BY COUNCILMAN BURNS TO ALLOW THE MAYOR TO ACCEPT THE 2009 CDBG-R PROGRAM RESOLUTION ACCEPTING THE FUNDS FOR THE COMMUNITY CENTER. ALL VOTED IN FAVOR. (***RESOLUTION R-2009-15 LOCATED IN THE RESOLUTION BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.***)

COUNCILMAN SUGGS MADE THE MOTION SECONDED BY COUNCILMAN BURNS TO ACCEPT THE RFP FOR ADMINISTRATIVE SERVICES RESOLUTION. ALL VOTED IN FAVOR. (***RESOLUTION R-2009-16 LOCATED IN THE RESOLUTION BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.***)

COUNCILMAN MERRICK MADE THE MOTION SECONDED BY COUNCILMAN BALLARD TO ACCEPT THE 2009 CDBG-R GRANT PROGRAM BUDGET. ALL VOTED IN FAVOR. (***ORDINANCE O-2009-01 LOCATED IN THE ORDINANCE BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.***)

COUNCILMAN BALLARD MADE THE MOTION SECONDED BY COUNCILMAN MERRICK TO ACCEPT THE BB&T RESOLUTION FOR THE POLICE CAR. ALL VOTED IN FAVOR. (***RESOLUTION R-2009-17 LOCATED IN THE RESOLUTION BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.***)

**ADJOURN**

**COUNCILMAN SUGGS MADE A MOTION SECONDED BY COUNCILMAN BURNS TO ADJOURN THE MEETING. ALL VOTED IN FAVOR.**

[Approval Date: February 18<sup>th</sup>