

**CITY OF PINE LAKE
SPECIAL CALLED ACTION AGENDA
May 14th, 2024 at 6:00 PM
Council Chambers
459 Pine Drive, Pine Lake, GA**

Call to Order: Mayor Brandy Hall called the Special Call Meeting to order at 6:00pm.

Present: Mayor Brandy Hall, Mayor Pro Tem Bordeaux, Council Member Jeff Goldberg, Council Member Thomas Torrent, Council Member Tom Ramsey, and Council Member Augusta Woods. Also present were City Manager ChaQuias Miller-Thornton, Chief of Police Sarai Y'hudah-Green, City Attorney Susan Moore, and Assistant City Clerk Ned Dagenhard.

New Business

1. Agency Subscription Agreement – Georgia Technology Authority Enterprise Agreement for Equipment and Services

Council Member Woods moved to authorize the agency subscription agreement; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members of the body voted in favor of the motion, and the motion carried.

2. Resolution R-10-2024 – FY2024 Budget Adjustment

Mayor Pro Tem Bordeaux moved to approve Resolution R-10-2024; Council Member Torrent seconded.

A discussion took place.

Mayor Hall called for a vote.

All members of the body voted in favor of the motion, and the motion carried.

Adjournment

Council Member Woods moved for adjournment at 6:06pm.

Ned Dagenhard
Assistant City Clerk

ChaQuias Miller-Thornton
Acting City Clerk