

**CITY OF PINE LAKE  
SPECIAL CALLED MINUTES  
May 14<sup>th</sup>, 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.

**Adoption of the Agenda**

Mayor Pro Tem Bordeaux moved to adopt the Special Called Meeting agenda; Council Member Goldberg seconded.

No discussion took place.

Mayor Hall called for a vote.

All members voted in favor, and the motion carried.

**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, wherein the City Manager and Chief Green explained the need for and terms of the agreement for equipment and data services for the Police Department to access to Georgia Criminal Information Center..

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.

City Manager Miller-Thornton stated Resolution R-10-2024 is two fold. The resolution a) adjusts the Police Department budget to cover the cost of *Item 1. Agency Subscription Agreement*; and b) transfers allocations from regular salaries, FICA and group insurance (Public Works) to cover the professional services allocation for the Special Projects Manager.

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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.

S/ Ned Dagenhard

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Ned Dagenhard  
Assistant City Clerk

S/ ChaQuias M Thornton

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ChaQuias Miller-Thornton  
Acting City Clerk