Page 1 of 2

Grantville Historic Preservation Commission

Grantville City Hall, 123 LaGrange Street, Grantville, GA

Minutes

Special Called Meeting. Tuesday, July 11, 2023

Call to order: Chairman Andrew Williams called the meeting to order at 6:35 p.m.

Roll Call: The following members were present:
 GHPC: Andrew Williams, Chad Long, and Antonio Parks

Quorum: A quorum was present

Also present was Ms. Selma Coty, a gentleman who referenced himself as “Mr. Dollar”, and a woman who did not record her name. However, it is believed that she was in the company of “Mr. Dollar.” Quotation marks are used because the gentleman did not want to provide his real name and requested that he be called, “Mr. Dollar”.

Approval of Agenda: No Agendas have existed prior to the July 11, 2023 special called meeting by this generation of commissioners. The July Agenda is the first Agenda to be created by new commissioners that began serving March 2023. The July Agenda simply consisted of reviewing the Rules of Procedure.

Old Business:

GHPC New Member Orientation (March 2023)

New Business:

Vacancy on the commission: Mr. Kmetz’s and Mrs. Matthews’ resignations from the commission in June 2023 created two vacancies.

GHPC New Member Orientation: GHPC New Member Orientation to happen as soon as one, or both, vacancies have been filled.

Page 2 of 2

Grantville Historic Preservation Commission

Grantville City Hall, 123 LaGrange Street, Grantville, GA

Minutes

Special Called Meeting. Tuesday, July 11, 2023

New Business – continued:

Review Rules of Procedure: Chairman Andrew Williams called for a motion to approve the Agenda. Commissioner Chad Long made a motion, Commissioner Antonio Parks seconded the motion, and the Agenda was unanimously approved. Chairman Andrew Williams suggested that this meeting’s business, which was to review the Rules of Procedures, be tabled until a full roster of commissioners has been attained. This way, the review process can be completed all at one time. The floor was open for the public to speak. Discussion was had between all commissioners and Ms. Selma. Ms. Selma was in attendance to assist with the Rules of Procedure reviewing process. After lengthy discussion, tabling the review process was agreed to by everyone. The floor was closed for discussion. Chairman Andrew Williams called for a motion to approve the decision to table reviewing the Rules of Procedures until the Commission has a full roster of commissioners. Commissioner Chad Long made a motion, Commissioner Antonio Parks seconded the motion, and the motion was unanimously approved.

There being no further business, the meeting adjourned at 7:12 p.m. Motion made by Commissioner Chad Long and seconded by Commissioner Antonio Parks.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Prepared and Submitted by Date
Commissioner Chad Long
Grantville Historic Preservation Commission