

PEMBROKE CITY COUNCIL
Called Meeting Minutes
JULY 12, 2018

A called meeting of the Pembroke City Council was held on Thursday, July 12, 2018 at 2:30 p.m. at City Hall with the following members present: Mayor Judy Cook; Councilmembers Diane Moore (via phone), Johnnie Miller, Tiffany Walraven, and Ernest Hamilton. Also in attendance: City Clerk Sharroll Fanslau and City Administrator Alex Floyd.

CALL TO ORDER . . . The meeting was called to order by Mayor Cook.

SEALED BID PROPOSALS. . . Bids for interim financing of the USDA Water/Well project in the amount of \$954,000 were presented. Two bids were received. The first bid was read from First Bank of Coastal Georgia; the second bid was read from BB&T. After presenting both bids and analyzing terms and conditions from both, the Mayor called for any motions. A motion was made by Tiffany Walraven to accept the bid presented by First Bank of Coastal Georgia; second was made by Johnnie Miller and agreed upon by all. Motion passed. City Clerk will notify the bidders.

ADJOURNMENT . . . The motion to adjourn was made by Tiffany Walraven, seconded by Johnnie Miller and agreed upon by all.

ATTEST:

Sharroll Fanslau, City Clerk

Judy B. Cook, Mayor