



## **CITY OF OAK HILL**

### **SPECIAL MEETING**

**5:30 P.M. – COMMISSION CHAMBERS - CITY HALL**

**SEPTEMBER 16, 2011**

### **MINUTES**

A. Opening – 5:40PM

B. Roll Call

**Present at Roll Call: Mayor Mary Lee Cook, Vice Mayor Linda Hyatt, Commissioners Ron Engele and Douglas Gibson; Commissioner Kathy Bittle, absent.**

C. August Interlocal Agreement – Volusia County Sheriff

**Commissioner Kathy Bittle arrived at 5:45PM.**

**A motion was made by Commissioner Gibson and seconded by Commissioner Engele that the Interlocal Agreement for August with the Volusia County Sheriff's Department be approved pending receiving clear title for the vehicles concerned. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.**

**A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson that the Deputy City Clerk is directed to pay the balance on the loans for both vehicles that will be transferred to the Sheriff's Department and acquire free and clear title. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.**

D. Solid Waste

**A motion was made by Vice Mayor Hyatt and seconded by Commissioner Gibson that the City of Oak Hill is waiving the formal bidding process stated in the City's Purchasing Ordinance and accepting Waste Pro's proposal for renewal of our current contract with the exception of amendments that will be reviewed at the next Commission meeting. Roll Call Vote: Mayor Cook, Yes; Vice Mayor Hyatt, Yes; Commissioner Engele, Yes; Commissioner Gibson, Yes; Commissioner Bittle, Yes. The motion carried 5-0.**

E. ADJOURNMENT - 6:12PM

  
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MARY LEE COOK, MAYOR

ATTEST:

  
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KOHN EVANS, DEPUTY CITY CLERK

APPROVED FOR LEGALITY AND FORM:

  
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SCOTT E. SIMPSON, CITY ATTORNEY

Pursuant to Florida Statute 166.041 (3) (A) including 286.0105, if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made.