



MINUTES OF THE OUTSTANDING CITIZEN AWARD  
COMMITTEE MEETING

Wednesday, October 19, 2016

Regular Meeting 8:30 A.M.

**CALL TO ORDER** – The regular meeting of the Outstanding Citizen Award Committee was called to order at 8:42 a.m. by Chairperson Tabitha Denny.

**ROLL CALL**

Members Present: Chair- Tabitha Denny, Jason Sweatfield and Sevino Sanchez by phone. A quorum was established.

Members Absent: Caleb Grant, Brad McFadin

Staff Present: Juanita N. Jennings, Sharon Coll

Others Present: None

**APPROVAL OF AGENDA & APPROVAL OF MINUTES** – Mr. Sweatfield motioned to approve the agenda and the minutes from June 23, 2016 Outstanding Citizen Award meeting. Mr. Sevino seconded the motion. A voice vote was unanimous and the motion passed 3-0 with Councilor Grant and Mr. McFadin being absent.

**PUBLIC COMMENTS**

None

**REGULAR ITEMS (Action Items):**

1. **Consider Approval for the Quarterly Outstanding Citizen Award-**  
The committee discussed the applicant submitted. Councilor Denny made the motion for Ms. Summer Souza as the recipient of the September 2016 Outstanding Citizen Award to be presented at the November 10, 2016 City of Roswell Council meeting. Mr. Sweatfield seconded the motion. A voice vote was unanimous and the motion passed (3-0) with Councilor Grant and Mr. McFadin being absent. Councilor Denny will present at the Council meeting.

**ADJOURN**

The meeting was adjourned at 8:51 a.m.

Minutes submitted for approval by Juanita N. Jennings