

# City of Norcross

*65 Lawrenceville Street  
Norcross, GA 30071*



## Meeting Minutes

**Monday, August 15, 2022**

**6:30 PM**

**2nd Floor Conference Room**

### **Special Called Meeting**

*Mayor Craig Newton*

*Mayor Pro Tem Matt Myers*

*Councilmember Andrew Hixson*

*Councilmember Josh Bare*

*Councilmember Bruce Gaynor*

*Councilmember Dr. Beckles*

**A. Call to Order by Mayor Craig Newton**

| Attendee Name      | Title         | Status  | Arrived |
|--------------------|---------------|---------|---------|
| Craig Newton       | Mayor         | Present |         |
| Matt Myers         | Mayor Pro Tem | Present |         |
| Andrew Hixson      | Councilmember | Present |         |
| Josh Bare          | Councilmember | Present |         |
| Bruce Gaynor       | Councilmember | Absent  |         |
| Dr. Arlene Beckles | Councilmember | Present |         |

Special Meeting was called to order at 6:30 PM by Mayor Craig Newton

**B. Roll Call (recorded)****C. Comments by Citizens****PH. Public Hearings****PH. 22-6514: Proposed Fiscal 2023 Budget Discussion**

Motion

A motion to Approve the FY2022-2023 Budget as presented by the attached Resolution.

|                  |                                                          |
|------------------|----------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Matt Myers, Mayor Pro Tem                                |
| <b>SECONDER:</b> | Andrew Hixson, Councilmember                             |
| <b>AYES:</b>     | Matt Myers, Andrew Hixson, Josh Bare, Dr. Arlene Beckles |
| <b>ABSENT:</b>   | Bruce Gaynor                                             |

**E. Items for Discussion****1. 22-6542: Replacement MSP Provider (Rocket IT)**

Motion

A motion to approve the attached agreement between SureLock Technologies and the City of Norcross allowing SureLock Technologies to become the cities new Managed Service Provider.

|                  |                                                          |
|------------------|----------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Josh Bare, Councilmember                                 |
| <b>SECONDER:</b> | Andrew Hixson, Councilmember                             |
| <b>AYES:</b>     | Matt Myers, Andrew Hixson, Josh Bare, Dr. Arlene Beckles |
| <b>ABSENT:</b>   | Bruce Gaynor                                             |

**F. Adjourn to Executive Session Legal, Personnel, and Real Estate**

The meeting adjourned at 7:10 PM.

**G. Signed by \_\_\_\_\_ Mayor Craig Newton**

**H. Attest \_\_\_\_\_ Monique Lang, City Clerk**