

AGENDA

CITY OF CAMILLA COUNCIL MEETING CITY COUNCIL CHAMBERS LIVE BROADCAST - CITY OF CAMILLA FACEBOOK PAGE MONDAY, MARCH 13, 2023 ~ 6:00 P.M.

- 1. Call to Order; Roll Call
- 2. Opening Prayer and Pledge
- 3. Approval of Agenda
- 4. Approval of Minutes: *Called Meetings*: September 6, 2022; September 28, 2022; December 5, 2022; December 20, 2022; January 3, 2023; January 12, 2023; February 6, 2023

 **Regular Meetings: January 9, 2023; February 13, 2023
- 5. Speaker Appearances
- 6. Action Items:
 - a. Defense and Indemnity Ordinance No. 2023-03-13-1 -2^{nd} Reading and Adoption
 - b. One-Day Alcohol Permit for March 18, 2023 Flint River Arts Council
 - c. Off-Premises Beer License Aarth Food Mart 92 & 94 W. Broad Street
 - d. Youth Advisory Council By-Laws
 - e. Diner en Blanc Partnership
 - f. AAU Basketball Partnership
 - g. The Depot Rental Fee Schedule and Rental Application
 - h. SCORES Sports Bar and Lounge Resolution No. 2023-03-13-2
 - i. SEPA Designation
 - j. Formulytics Software Purchase
 - k. Civility Resolution No. 2023-03-13-1
 - 1. Marijuana Possession Ordinance No. 2023-03-13-2
 - m. Bid Award LMIG Paving Oxford Construction
 - n. Bid Award Sprayfield Project Engineering Services Still Waters Engineering
 - o. Bid Award Pumping System Improvements Doyle Hancock & Sons Construction Company Inc.
 - youth Employment and Student Internship Programs Extension of Programs to September 30, 2023
 - q. Seasonal Rates for Agricultural Producers

- 7. City Manager's Report
- 8. Mayor's Announcements
- 9. Adjourn

MINUTES – CALLED MEETING CITY OF CAMILLA, GEORGIA SEPTEMBER 6, 2022

The Called Meeting of the Mayor and City Council of the City of Camilla was called to order immediately after the Work Session on Tuesday, September 6, 2022 by Mayor Owens.

Roll call indicated the following present: Councilmember Tucker, Councilman Burley, Councilman Morgan, Councilman Collins, Councilman Pollard, and Councilman Palmer.

City Manager Stroud and City Clerk Ford were also present.

OPENING PRAYER AND PLEDGE

Mayor Pro Tem Morgan gave the invocation and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-In Sheet Attached.

APPROVAL OF AGENDA

On motion by Councilman Pollard, seconded by Councilman Burley, the motion to approve the Called Meeting agenda for September 6, 2022 passed unanimously.

SPEAKER APPEARANCES

Mrs. Terrie Shiver introduced herself and commented she has done a lot of thinking and does not have a speech prepared. She has a question and does not understand why they chose to eliminate Paige's position with all the money that has been allocated here and everywhere. She doesn't quite understand the reasoning behind that. She does not know exactly what she wants to say except to ask and request they please visit the fact they suggested it needs to be eliminated from the budget, her [Paige's] position. She wonders if it was their family member that had been here all their life would they vote to tell them to hit the road. She asks them to please look in their heart and just answer that question. She knows they can't answer her but answer to themselves and to their own board. She asks them to think about that. Mayor Owens thanked Mrs. Shiver for her comments.

AMENDMENT OF POSITION CLASSIFICATION AND PAY PLAN

Mayor Owens stated the first item on the agenda is the Position and Classification Pay Plan Amendment. The Council has a copy and the document they are looking at is the exempt positions of the plan and what will be voted on tonight, effective tonight. Today is September 6, 2022 and on the backside are changes made since the beginning of the fiscal year. The vote tonight will be the whole position and classification plan and become effective September 6, 2022. He wants to make sure they understand that piece and specifically the communications and marketing position and the assistant utilities director position which are removed from the exempt positions on this document. He asked for a motion to amend the position and classification pay plan as presented,

effective September 6, 2022, specifically to remove the Communications and Marketing Director and the Assistant Utilities Director positions A motion was made by Councilman Morgan and seconded by Councilman Pollard. Mayor Owens asked if there was any discussion. Councilmember Tucker stated she would like to make some comments. She stated we had a public hearing tonight about a little small section of a street. The Mayor commented over and over during that public hearing to the audience that was here, the audience being people that lived in that area that had very good valid points, and the other part of the audience being a corporate citizen who had good valid points, "what you say matters" (she wrote it down and put in quotation marks). It mattered at the public hearing but she can tell the ones who have been faithful to come to the meetings over and over, month after month, it does not matter to the Mayor what you say. Mayor Owens commented to Councilmember Tucker to be very careful. Councilmember Tucker stated she wanted to bring out some points that were brought in the conversation tonight was this position is being eliminated to save money. First, this position was created because in September of last year the Council identified that engaging with the community, communicating what was happening in the city, internal communication, external communication, all of that in September of last year 2021, was approved and needed to happen. This position was formed and Paige Gilchrist was hired in January. None of that has changed, we still need communication, we still need marketing, we still need that every single day and you cannot outsource day-to-day communication, which was the purpose of me asking the city manager who on staff is going to do it. They find out as a Council tonight, even though she requested the information earlier, it is going to happen tonight. Paige's last day will be when she leaves here. With respect to saving money it is hard for the citizens who are calling her to understand the argument of the Mayor saying this is a cost saving measure. She took time to look at the minutes from February 2022 through August 2022. For seven months the majority on the Council, and all of you have been here, know who voted for this. You know how votes have gone, 3 to 3, with the Mayor breaking the tie every time. Five million, six hundred and forty-four thousand dollars has been allocated from this Council in seven months. That is a lot of money for our community. She mentioned to the city manager she is very concerned about the message this sends from the Council to city employees. Our greatest resource is our city employees. The message this Council is about to send is your job is not secure. This Council can change the pay classification and eliminate you out of a position, it is not secure. The Mayor presented to them his plan for outsourcing. She does not see how you can outsource day-to-day communications when things go on in our community and we need to get the word out. With everything said the job is being fulfilled right now according to our strategic plan. The Mayor has a plan to outsource to a company in Albany called R Z Vizion. Capital R capital Z Vizion. She thought she should take a look since they are about to head that way and look at some of their material to make sure. She cautioned anyone not to look at their product. It was pornography, it was vile, she could not watch but a few seconds of it. She appreciates so much those who continue to say what a great place Camilla is. It has been her home for over 12 years and she has loved it. We are heading in a dark, dangerous direction in our community. We need to come together as a Council. They can't even agree on something as simple as letting a kid that lives in the city limits participate in a city program, something that minor. She wishes they would listen to the wisdom Councilman Bryant Campbell started the meeting off with tonight. There has got to be some unity and communication. She can't even have communication and they have got to come together as a

Council and work together. Eliminating positions because the Mayor chooses to eliminate is not the way for them to come together and drawing a line. It is not the way to come together but as a community they need to do what is best for the entire city. That needs to be their focus - what is best for the entire city and to please keep that in mind. This vote, the Mayor said last week, is not about people. She wanted everyone to look in the back of the room at somebody who has lived here her entire life, not somebody that lives in a loft apartment that moved here from Atlanta. She is talking about somebody who has lived in this community, gone to school in this community, went off to college, came back to serve in this community, worked in economic development and now with the city. You are saying I agree with the Mayor and it is not about people. We will just bring somebody from Albany in here to do this that has vulgarity on Facebook.

Mayor Owens stated what he is going to do is give her [Councilmember Tucker] the opportunity right now and if not, he will be coming back to Council for some type of action. She has the floor. Councilmember Tucker replied she yields. Mayor Owens stated she has the floor to explain to the public and to this Council when they voted on approving any contract for any video firm out of Albany, Georgia. Councilmember Tucker replied she said he [Mayor] proposed it. Mayor Owens replied no. Councilmember Tucker stated she said he proposed it. Mayor Owens replied no and she put it out there in the atmosphere and asked her if she wanted to take the time to remind the public when they voted on that. Councilmember Tucker replied if you go back and listen to what she said, she said the mayor is proposing to outsource this. Mayor Owens asked when did the mayor of this city propose to award a contract to any video production company in Albany, Georgia? Give the date when the mayor of this city, Mayor Kelvin Maurice Owens, asked for a motion to approve a contract for any video company, regardless of where they are located. Councilmember Tucker stated he did not propose. Mayor Owens replied she just said he did. Councilmember Tucker stated she said he proposed. He has not given a contract, he sent an email and she will be glad to read the email because it is a public record. Mayor Owens stated to the Council he will be coming to them potentially in the next week with an item to ensure the actions of this councilmember and the statements of this councilmember are dealt with appropriately. She has exactly one week and he looks forward to that information. What they are looking for is the date. Councilmember Tucker asked if he is saying he did not send an email saying he will outsource it. Mayor Owens stated what she said is the Mayor is proposing a company, she spelled the company's name, from Albany, Georgia. Councilmember Tucker stated from the email she has in her possession. Mayor Owens stated there were three quotes, or at least two. Councilmember Tucker replied there were two. Mayor Owens replied okay but she said.....and stated he was not going to debate this with her. He will make a motion, potentially next Monday night, but she will have all of this week to find in the record where the Mayor of this town proposed it. Councilmember Tucker asked if he wants her to pull up the email. She has the email and every member of Council has the email. She asked the Mayor if he was denying the email. Mayor Owens replied she will have her opportunity to show he proposed to award a contract. Councilmember Tucker replied he is talking semantics here. He sent an email and if given time she will find it and read into the record. Councilman Palmer stated they want to hear the email. Mayor Owens replied they are going to have more than that. He is asking for unanimous consent to have the councilwoman, and he gave her a week to do it, but she is trying to find it now where the Mayor

of this town proposed to award a contract to a company. Councilmember Tucker stated she would be glad to read the email dated August 19th. It says Hi Councilmembers - I hope all is well. She is making sure that he is ... Mayor Owens replied the floor is hers. Councilmember Tucker continued reading the email which stated as chief policy advocate for the City of Camilla I have included my recommended changes for the upcoming 2022-23 budget, our most important policy document. The justification for my recommendation is as follows: Recommendation – to remove the assistant utilities director and director of marketing and communications from the position and classification plan. Allocate a one-time grant of \$5,000 ARPA funds to the library instead of the requested \$3,000 annual increase from the operating budget. She commented she would move through the utilities director because that position is open and we do not have someone in the position. Number two: Director of Marketing and Communication - I recommend removing this position and salary from the position and classification and pay plan because it creates an operational redundancy. Whereas the thesis and intent of this position are applauded, the reality is this position, estimated at \$70k to \$80k including salary, benefits and departmental budget, is or was already being funded, achieved and contracted by the Chamber, Downtown Camilla, and the Mitchell County Economic Development. That said it is important to note that leveraging the funding previously allocated to future outsourcing can significantly reduce the cost of this position while producing a much more enhanced product. I estimate the core function of this position with a comprehensive marketing and communication plan will reduce this departmental budget by nearly 70% and revised budget to be at 20 or 30. The attachment to that [email] is RZ Vizion LLC from Albany in the amount of \$6,642.00 for six promotional videos and there is another attachment to Rosa Films and she believes they are in Tallahassee and their amount is about \$16,000. There are other attachments giving copies of social media with plans by the month and a photo of the Mayor at the council meeting. Mayor Owens stated to his knowledge, and appreciates her reading for the record, he did not hear anything in there that says he proposes we order or contract any particular company to do anything for the City of Camilla. Councilmember Tucker commented there was an attachment and she is stating when she researched who he recommended, oh - it was just a random attachment and she is sorry. Mayor Owens replied no and as expressed to the councilmember she still has five days to figure this out. Next Monday night there is a real good possibility, and he is not sold on it, but a real good possibility he will be asking Council for action. He asked if there were any other discussion. Councilman Palmer stated since they are deep in to threats and innuendos, the positions they are eliminating, and everybody knows that is part of the Mayor's agenda, he has a question on the proposed 2023 budget. Downtown Camilla has a line item for a marketing employee for 2023 at \$55,000 and asked if that is the money Mrs. Gilchrist had been paid and transferred to the Downtown Camilla marketing employee. Mayor Owens replied no. Councilman Palmer asked what was it. Mayor Owens replied two things. They have been talking tonight about the strategic plan and as he mentioned last week in their last meeting, the strategic plan as presented, he wrote it and knows what is in it because he authored it. There are two documents: the source document he created and this document used to create what is now called the approved strategic plan. There is a consistent statement because in order for a strategic plan they have to say what resources are needed. You have to tell the budget what you need to achieve this particular thing. There has been consistent language in the approved strategic plan. Resources required include consumer video/audio equipment and a dedicated marketing budget - not a dedicated marketing person.

When the position was created it was created without a budget. The only thing budgeted was the \$55,000 salary, what they would pay to get the work done. The piece that says what they would allocate for the work was never done. They had to find somewhere to put it and it was put under the Downtown section because there was no where else to put it. It is strictly salary. Councilman Palmer replied it appears to be the same old shell game. Mayor Owens asked for any other comments. There were none. He stated one thing he has been mentioning is the only thing talked about in the marketing and communications plan was a dedicated budget. That was it and it never existed. It will in the 2022-2023 budget but it was not in this budget and they will fix that. What he recommends is the current position of the Communications and Marketing Director, with \$55,000 in salary, an estimated \$11,000 in benefits and another potential \$15k to \$20k as a budget, is approaching \$80,000, if not already passed. To do Facebook that we are doing tonight, a more enhanced product potentially, will run this city somewhere in the neighborhood of \$6,000. Those are the documents the councilwoman is talking about. He cannot tell the public or the Council they need to do this or that and not tell them how to pay for it. What he did was give examples (quotes) in an email. One quote was for \$6,000 (\$1,000 per video if we had six to ten videos). He outlined in the quote what that would entail: how to videos, visit Camilla and they are talking about regional television. The lowest was \$6,000 and the highest was \$16,000. If you take the \$16,000 and add the \$6,000 for Facebook, you are at \$22,000 vs. \$80,000. He projected \$30k and you still have \$8,000 more. There are professional companies that manage social media. For the term cost savings he prefers to use efficiency. We are paying the Chamber somewhere in the neighborhood of \$30,000, we are doing \$40,000 to the Mitchell County Economic Development, and we have a Downtown department. We are already spending almost \$100,000. As the councilwoman mentioned in my email I said we have to start leveraging that. We haven't been doing that and need to start and what the proposal is about. Some folks around here are mentioning names. The Mayor of this town is talking about a position and that is it. He recognizes some will probably want to make this personal and he can't do anything about that. This has absolutely nothing to do with the terms of his recommendation about any current employee of the City. This is about function and believes they can do it more efficiently. He asked if there were any other comments. There were none and he stated a motion had been made and properly seconded. Mayor Owens asked for all in favor of amending the current Position and Classification and Pay Plan to specifically remove the Communications and Marketing Director and the Assistant Utilities Director as presented effective September 6, 2022 at the vote. Voting in favor of the motion: Councilmen Burley, Morgan, and Pollard. Voting in opposition of the motion: Councilmember Tucker and Councilmen Collins and Palmer. Mayor Owens broke the tie with a yes vote and the motion passed by a 4-3 vote.

CONSIDERATION OF ELLIS STREET CLOSURE REQUEST

Mayor Owens asked for a motion to approve the request for Golden Peanut to section off that portion of Ellis Street as presented contingent upon having flagmen there to direct emergency vehicles and potentially any school buses. A motion was made by Councilman Pollard. The motion died for lack of a second and failed. Councilmember Tucker asked if she could offer a substitute motion to see if a substitute motion might pass. Mayor Owens stated there is no substitute motion because his [Councilman Pollard] motion failed.

ADJOURNMENT

A motion was made by Councilman Morgan to adjourn.			
BY:	ATTEST:		
KELVIN M OWENS MAYOR	CHERYL FORD, CLERK		

MINUTES – CALLED MEETING CITY OF CAMILLA, GEORGIA SEPTEMBER 28, 2022

The Called Meeting of the Mayor and City Council of the City of Camilla was called to order at 5:00 p.m. on Wednesday, September 28, 2022 by Mayor Owens.

Present at roll call: Councilmember Tucker, Councilman Burley, Councilman Morgan, Councilman Collins, Councilman Pollard, and Councilman Palmer.

Clerk Ford, City Manager Stroud and Financial Consultant Roberts were also present.

OPENING PRAYER AND PLEDGE

City Manager Stroud gave the invocation and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-In Sheet Attached.

APPROVAL OF AGENDA

On motion by Councilman Pollard, seconded by Councilman Burley, the motion to approve the Called Meeting agenda for September 28, 2022 passed by a unanimous vote.

FY 2022-2023 BUDGET ADOPTION - RESOLUTION NO. 2022-09-28-1

The Mayor announced the Council will be considering adoption of the 2022-2023 Fiscal Year Budget Resolution No. 2022-09-28-1. After discussion among members of Council, the Mayor, Financial Consultant Roberts and City Manager Stroud regarding the 2022-2023 budget, MEAG Competitive Trusts, end of the year true-up for the electric fund, rate stabilization, utility rates, millage rate, and Plant Vogtle debt, a motion to adopt FY 2022-2023 budget Resolution No. 2022-09-28-1 at departmental levels to include the classification and pay plan as presented was made by Councilman Burley and seconded by Councilman Morgan. Roll call vote in favor of adopting 2022-2023 Budget Resolution No. 2022-09-28-1 at departmental levels and the Position and Classification Plan as presented: Councilmen Burley, Morgan, and Pollard. Voting in opposition: Councilmember Tucker and Councilmen Collins and Palmer. The Mayor voted yes and the motion passed by a 4-3 vote.

ADJOURNMENT

On motion by Councilman Pollard the meeting adjourned at 6:00 p.m.

BY:		ATTEST:	
	KELVIN M. OWENS, MAYOR	CHERYL FORD, CLERK	

MINUTES – CALLED MEETING CITY OF CAMILLA, GEORGIA DECEMBER 5, 2022

The Called Meeting of the Mayor and City Council of the City of Camilla was called to order at 5:00 p.m. on Monday, December 5, 2022 by Mayor Owens.

Present at roll call: Councilmember Tucker, Councilman Burley, Councilman Morgan, Councilman Collins, Councilman Pollard, and Councilman Palmer.

Acting Clerk Knight and City Manager Stroud were also present.

OPENING PRAYER AND PLEDGE

The invocation was given and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-In Sheet Attached.

APPROVAL OF AGENDA

The Called Meeting agenda for December 5, 2022 passed by a majority vote.

SPEAKER APPEARANCES

Judy Palmer, Bryant Campbell.

CONSIDERATION OF NEW CITY ATTORNEY – FINCHER DENMARK

Mayor Owens pointed out for the record Tommy Coleman resigned and was not fired. He asked for a motion to accept the resignation of City Attorney Tommy Coleman and the law firm he represents. A motion was made by Councilman Morgan and seconded by Councilman Pollard. Councilman Palmer stated Mr. Coleman was notified last week he would not be re-appointed and he [Councilman Palmer] determines that to be fired. Mayor Owens stated there is not a document, email, or phone conversation that states that. Councilmember Tucker commented while she did see any documentation sent directly to the city attorney what she did see is at 3:30 p.m. Friday afternoon a meeting was called by the Mayor for consideration of a new city attorney and a proposal was attached for a law firm from Atlanta called Fincher Denmark. She believes that would have given Mr. Coleman a strong indication the Council would be discussing this, considering it was on the called meeting agenda without any notice to City Attorney Coleman in advance. Mayor Owens stated the city manager contacted Mr. Coleman before the agenda went out. He wants to make sure the facts are correct and if the former city attorney assumed that consideration for a new firm equated to his tenure not being renewed he cannot speak to that. A motion to accept the resignation of Tommy Coleman and the law firm he represents was made by Councilman Morgan and seconded by Councilman Pollard. Voting in favor of the motion: Councilmen Burley, Morgan and Pollard. Voting in opposition: Councilmember Tucker and Councilmen Collins and Palmer. The Mayor voted yes and the motion carried by a 4-3 vote. A motion was made by Councilman Burley and seconded by Councilman Pollard to appoint Fincher Denmark law firm as the new attorney for the City of Camilla. A substitute motion was made by Councilmember Tucker to consider attorneys in the southwest Georgia area. Councilman Palmer seconded the motion. Voting in favor of the substitute motion: Councilmember Tucker and Councilmen Collins and Palmer. Voting in opposition: Councilmen Burley, Morgan and Pollard. The Mayor voted no and the motion failed by a 4-3 vote. Voting in favor of appointing Denmark Fincher as the new attorney for the City: Councilmen Burley, Morgan and Pollard. Voting in opposition: Councilmember Tucker and Councilmen Collins and Palmer. The Mayor voted yes and the motion to appoint Denmark Fincher as the new City attorney passed by a 4-3 vote.

POSITION CLASSIFICATION AND PAY PLAN AMENDMENT CONSIDERATION – DOWNTOWN CAMILLA MANAGER AND PUBLIC WORK COORDINATOR

Mayor Owens asked for a motion to remove the Downtown Camilla Manager and the Public Works Coordinator positions from the position classification and pay plan effective immediately. A motion was made by Councilman Morgan and seconded by Councilman Pollard. Mayor Owens provided historical and budget information for the past nine years related to Main Street and information on the lack of progress to receive Main Street accreditation. He then provided information on the Public Works Coordinator position, when the job was created and not initially approved by Council, and the ability to perform the job with existing staff. After considerable discussion among members of Council, city manager, and Mayor, a vote was taken. Voting in favor to remove the Downtown Camilla Manager and the Public Works Coordinator positions from the position classification and pay plan effective immediately: Councilmen Burley, Morgan, and Pollard. Voting in opposition: Councilmember Tucker and Councilmen Collins and Palmer. Mayor Owens voted yes and the motion passed by a 4-3 vote.

The meeting adjourned on motion by Councilman Pollard. BY: _____ ATTEST:_____ CHERYL FORD, CLERK

ADJOURNMENT

MINUTES – CALLED MEETING CITY OF CAMILLA, GEORGIA DECEMBER 20, 2022

The Called Meeting of the Mayor and City Council of the City of Camilla was called to order at 10:00 a.m. on Tuesday, December 20, 2022 by Mayor Owens.

Present at roll call: Councilmember Tucker, Councilman Burley, Councilman Morgan, Councilman Collins, Councilman Pollard, and Councilman Palmer.

City Manager Stroud and Clerk Ford were also present.

OPENING PRAYER AND PLEDGE

City Manager Stroud gave the invocation and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-In Sheet Attached.

APPROVAL OF AGENDA

On motion by Councilman Morgan, seconded by Councilman Pollard, the motion to approve the Called Meeting agenda for December 20, 2022 passed by a unanimous vote.

PROFESSIONAL SERVICES CONTRACT – CAMILLA CHAMBER OF COMMERCE – CONSIDERATION TO TERMINATE

Mayor Owens asked for a motion to terminate the professional services contract with the Camilla Chamber of Commerce. A motion was made by Councilman Pollard and seconded by Councilman Burley. Mayor Owens presented information from the contract showing the Chamber as an independent contractor and the relationship with the City. He commented they received an email from the chamber director that she was resigning and that created the opportunity being discussed today. They are in a position now as a city to try something new. The Camilla Chamber is a non-profit hired by the City and not employed by the City or part of the City. He provided additional details from the contract as to what the Chamber does for the City. He commented about on a presentation given by Eric Brooks five years ago where Mr. Brooks explained the difference between the Chamber of Commerce and Main Street Camilla. Should the Council decide to terminate the contract there is a ninety-day window. The City is providing \$50,000 a year to the Chamber, not including rental fees for The Depot. Other than a loan to the Chamber of \$9,000 for furniture, there is no direct income to the City from Chamber operations. The City leases The Depot to the Chamber for one-dollar a year and the rent from The Depot goes back into their operations. If the contract is ended today, in ninety days, including rent from The Depot and the money the City sends to the Chamber, the City will be receiving somewhere in the neighborhood of \$70,000 to \$90,000 per year. There is an economic development and funding piece involved. There is sound economic development policy inside

the recommendation but it also gives the City of Camilla after many decades to try something new. Councilman Palmer commented the Chamber of Commerce has been in existence for fifty years and started in city hall. They have been hand-in-hand with the City all those years to develop economic development, public relations, and good will for the city and surrounding communities. It is a member driven organization as all Chambers are. There has been no reason he has heard of that the Chamber is not performing their duties as requested and nothing contrary to that. The renting of The Depot, the way he understands it, the money is split with the City. The Chamber keeping all the money is not correct. Mayor Owens pointed out the only receivable he could found was the payback of the \$9,000 loan at \$1,000 per year. Councilmember Tucker stated she wants it clear her comments are coming from her as a councilmember and what she is hearing from concerned citizens in the community. She is not representing the Chamber and they will deliver their own comments. What they just heard is the urgency is based on the current director resigning her position. What they did not hear is the Chamber Board immediately appointed an interim. The City has had a contract with the Chamber that dates back to at least 1995. Over that period of time other directors have resigned and new ones appointed and there has been at least five directors the City has worked with. As far as she knows the Council has not been informed the Chamber is not fulfilling their contract or any concerns they are not meeting their obligations. In March 2022 the Mayor requested Executive Director Jennifer Burnum and Chamber Chairman Rick Waters to appear before the Council and they provided an extensive report and received positive feedback from Council. In October of 2022 the Chamber contract was automatically renewed by the Council and no problems were articulated or changes recommended to the contract. The impetus the Mayor is citing is the resignation of the executive director. A few months ago they requested the Chamber to administer an arts grant and the Chamber did not ask for additional compensation to administer the grant and they executed the grant. They had three touches recently where the Council has not indicated to the Chamber any concern's. The Chamber is made up of members but this Council needs to be all about probusiness, pro-industry, and supporting those. She made the point at the Golden Peanut meeting she was frustrated they had a relationship that had been damaged with Tyson, a relationship between the city and Golden Peanut and that saw some damage to the relationship, and now they have the opportunity for two hundred plus members of the Chamber to impact how they feel about the City. It was cited in the PowerPoint the Chamber is there for its member and that is true because they pay dues and there should be reciprocal provisions made for the members. Things are also done through contractual arrangement that the Chamber has provided and not for their membership. She stated the pattern of eliminating functions, positions, and people occurs over and over and The Depot will not manage itself and the rental agreements will not manage themselves. Who is going to provide that service and what is the City's cost to provide all the services they have a contractual arrangement for. After further discussion and comments among members of Council and the Mayor, the Mayor commented to his knowledge there has not been any negative reports related to the Chamber. Economic indicators say our economy is not growing and many citizens are suffering and they need to get them engaged. This is a ninety-day transition and talks are occurring how that will happen. After additional comments and discussion, voting in favor of terminating the professional services contract with the Camilla Chamber of Commerce: Councilmen Burley, Morgan and Pollard. Voting in opposition:

Councilmember Tucker and Councilmen Collins and Palmer. The Mayor voted yes to terminate and the motion passed by a 4-3 vote.

LEASE AGREEMENT – THE DEPOT (city owned) – CONSIDERATION TO TERMINATE

Mayor Owens asked for a motion to terminate the lease agreement with the Chamber of Commerce related to The Depot. A motion was made by Councilman Pollard and seconded by Councilman Burley. Councilman Palmer commented leases with the Chamber would be a binding legal contract and assumes they will be honored. Mayor Owens stated there is a ninety-day window and the Chamber of Commerce is expected to perform duties in the contract for the next ninety days. March 20th he will ask the Chamber, if the motion passes, to be cognizant of that date because the expectation is there would not be any authority for them to book The Depot after that date. If they are on the books now he does not know why we would mess with that. After further discussion and comments, voting in favor of terminating The Depot lease agreement with the Camilla Chamber of Commerce: Councilmen Burley, Morgan and Pollard. Voting in opposition: Councilmember Tucker and Councilmen Collins and Palmer. Mayor Owens voted yes and the motion passed by a 4-3 vote.

ADJOURNMENT

On motion by Councilman Pollard the meeting adjourned.

BY:		ATTEST:
	KELVIN M. OWENS, MAYOR	CHERYL FORD, CLERK

MINUTES – CALLED MEETING CITY OF CAMILLA, GEORGIA JANUARY 3, 2023

The Called Meeting of the Mayor and City Council of the City of Camilla was called to order at 5:00 p.m. on Tuesday, January 3, 2023 by Mayor Owens.

Present at roll call: Councilmember Tucker, Councilman Burley, Councilman Morgan (via phone), Councilman Collins, Councilman Pollard, and Councilman Palmer.

City Manager Stroud and Clerk Ford were also present.

OPENING PRAYER AND PLEDGE

Councilman Pollard gave the invocation and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-In Sheet Attached.

APPROVAL OF AGENDA

On motion by Councilman Pollard, seconded by Councilman Burley, the motion to approve the Called Meeting agenda for January 3, 2023 passed by a unanimous vote.

EXECUTIVE SESSION – REAL ESTATE ACQUISITION

A motion was made by Councilman Morgan and seconded by Councilman Pollard to go into executive session to discuss a real estate acquisition. The motion passed by a 5-1 vote with Councilman Palmer voting no. The Mayor announced after executive session any action related to the real estate acquisition would be public.

Upon adjournment of executive session a motion to authorize the Mayor to sign a purchase agreement for property known as the Blue Anchor building for purchase price of \$239,000 and \$2,000 of earnest money with a fourteen day due diligence period was made by Councilman Burley and seconded by Councilman Pollard. Councilmember Tucker commented she is supportive of economic development in the community and groups that work on economic development. She is concerned about taking property off the tax roll and the City will be reducing its' digest by taking off property they were receiving tax on. If they are going to purchase the property and not charge market rate for rent, they are subsidizing for someone to be in that location. She assumes the plan would be for a restaurant and there are other hard working restaurant owners in the city limits without government assistance or subsidies. She commented for the City not to do this and to encourage the three development authorities to continue to work on attracting someone to operate a business there. Assuming the vote goes through, they are making it clear it will be used as a restaurant and not a bar or nightclub. Councilman Palmer stated this is one of the worst business decisions he has ever heard of a city making. The City's

development authority is to purchase buildings that need new businesses or renovations and encourage business owners, not the City of Camilla. The building has been for sale over two years at a large price. This is a very poor decision and he will be voting no. Mayor Owens made comments about inflation, absence of private investments, the Blue Anchor and other buildings downtown being vacant for years. It is prudent, in his opinion, for the government to act. It is not unusual in the absence of private investment for the government to come in and stimulate the economy. Most people are used to the federal and state levels doing that. They are going to have to start investing in themselves. It has been a year, for the most part, that the DDA has been reconstituted in its current form and probably explains why many of the buildings are vacant, because the DDA did not act. He knows this is different and unorthodox but is the world they are living in today. At some point they have to stop waiting for things to happen and take action. Councilman Palmer stated citizens need to know if this proposal goes through the City will be subsidizing the person who goes in the building and other competitive businesses in town should be listening. They are going to be subsidizing a business with city taxpayer money. After further comments by the Mayor and members of Council, voting in favor of the motion via a rollcall vote to authorize the Mayor to sign a purchase agreement for property known as the Blue Anchor building for purchase price of \$239,000 and \$2,000 of earnest money with a fourteen day due diligence period: Councilmen Burley, Morgan, and Pollard. Voting in opposition: Councilmember Tucker and Councilmen Collins and Palmer. The Mayor voted yes and the motion passed by a 4-3 vote.

ADJOURNMENT

On	motion by	Councilman	Pollard a	and second	by	Councilman	Burley,	the meeting	adjourned	l
	_						,		,	

BY:		ATTEST:		
	KELVIN M. OWENS, MAYOR	CHERYL FORD, CLERK		

MINUTES – CALLED MEETING CITY OF CAMILLA, GEORGIA JANUARY 12, 2023

The Called Meeting of the Mayor and City Council of the City of Camilla was called to order at 12:30 p.m. on Thursday, January 12, 2023 by Mayor Owens.

Present at roll call: Councilman Burley, Councilman Morgan, Councilman Collins, Councilman Pollard, and Councilman Palmer. Absent: Councilmember Tucker.

City Manager Stroud, Clerk Ford, and Attorney Thompson (via phone) were also present.

OPENING PRAYER AND PLEDGE

City Manager Stroud gave the invocation and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-In Sheet Attached.

APPROVAL OF AGENDA

On motion by Councilman Burley, seconded by Councilman Pollard, the Called Meeting agenda for January 12, 2023 passed by a 5-0 vote.

EXECUTIVE SESSION – REAL ESTATE ACQUISITION

A motion was made by Councilman Morgan and seconded by Councilman Burley to enter executive session for discussion of a real estate acquisition. The motion passed by a 5-0. Mayor Owens commented they would return to the called meeting if any action is to be taken.

Upon adjournment of executive session Mayor Owens asked for a motion to authorize the Mayor to sign commercial property documents related to the building located at 69 West Broad and commonly known as the Blue Anchor contingent upon the city attorney's approval. The sales price, \$249,000 (two hundred forty nine thousand dollars), also includes equipment in the building. A motion was made by Councilman Burley and seconded by Councilman Pollard. Councilman Palmer stated he had not seen a contract and asked when it would come forward. The city manager replied today. Councilman Palmer asked for a copy of the appraisal and commented the purchase price is excessively high recommends it be reviewed by another appraiser. For that kind of money, and its' city money, another appraiser should review the appraisal for accuracy. An environmental inspection should also be done on the property since it is commercial property and next door to property that used to be a service station. It was deemed to be clear but there was an auto parts business located there for many years. He asked for the details and plans for the property. Mayor Owens replied one of the things they will have to do as a Council is to discuss, assuming a majority of the Council is ready to move forward with the purchase. They know there will be food and the concept is to improve the quality of life for our

citizens and revitalize downtown. The building is located at a key location in the downtown area and the primary purpose is to be an economic growth driver in a downtown clearly in need of fresh blood for us to grow and potentially be a magnet in the region. Food will be served and the concept of quality of life and bringing life to our downtown area will be the primary focus. For the environmental study done next door a few years ago, the Blue Anchor has been operating for a time so they know food and folks have been visiting that building long before today. He is very confident it is a good piece of property. Councilman Palmer stated the paper said the property was going to be purchased for the citizens of Camilla to generate income for the citizenry and that tells him the City is going into the restaurant business. Mayor Owens commented he could not speak of the whims of the newspaper and how they get their opinion. We are living in a postpandemic world and by the very nature of the pandemic economies have been altered. Right now we have businesses operating one way before the pandemic, started operating a certain way during the pandemic, and figured out they will keep operating the way they did during the pandemic. Economies in general have changed and they will have to find innovative ways to generate income for their citizens without raising utility rates or taxes. It is likely they will have some type of public/private partnership to help generate revenue for the city and the concept itself is not new. After further discussion among the Mayor and Council regarding the use of and purchase of the building, a roll call vote was taken. Voting in favor of the motion: Councilmen Burley, Morgan, and Pollard. Voting in opposition: Councilmen Collins and Palmer. The Mayor voted yes and the motion passed by a 4-2 vote.

ADJOURNMENT

The r	neeting adjourned on motion by Counciln	nan Pollard.	
BY:		ATTEST:	
	KELVIN M. OWENS, MAYOR	CHERYL FORD, CLERK	

MINUTES – CALLED MEETING CITY OF CAMILLA, GEORGIA FEBRUARY 6, 2023

The Called Meeting of the Mayor and City Council of the City of Camilla was called to order at 5:00 p.m. on Monday, February 6, 2023 by Mayor Owens.

Present at roll call: Councilmember Tucker, Councilman Burley, Councilman Morgan, Councilman Collins, Councilman Pollard, and Councilman Palmer.

City Manager Stroud, Clerk Ford, Attorney Raleigh Rollins, and Attorney Thompson (via phone) were also present.

OPENING PRAYER AND PLEDGE

City Manager Stroud gave the invocation and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-In Sheet Attached.

APPROVAL OF AGENDA

Mayor Owens asked for a motion to approve the agenda. Councilmember Tucker stated she would like to make a motion to amend the agenda. She asked for Item #6, the Resolution, be moved to the work session as a discussion item. She contacted the city manager and he told her what it was in relation to and the public should have the chance to have some input. Public policy is best when the public is allowed to speak. She made a motion to amend the agenda to move Item #6 (Resolution No. 2023-02-06-1 — Non-MEAG Economic Development Fund Surplus Allocation) to discussion items at 6:00 p.m. The motion was seconded by Councilman Palmer. After further comments by Councilmember Tucker, Mayor Owens explained the history of the economic development fund under consideration and purpose of the resolution. Voting in favor of the substitute motion: Councilmember Tucker and Councilmen Collins and Palmer. Voting in opposition: Councilmen Burley, Morgan and Pollard. Mayor Owens voted no and the motion failed by a 4-3 vote. A motion was made by Councilman Burley and seconded by Councilman Morgan to approve the February 6, 2023 agenda as presented. Voting in favor of the motion: Councilmen Burley, Morgan, Pollard and Collins. Voting in opposition: Councilmember Tucker and Councilman Palmer. The motion passed by a 4-2 vote.

EXECUTIVE SESSION – LITIGATION

A motion was made by Councilman Burley and seconded by Councilman Morgan to enter executive session to discuss litigation. The motion passed unanimously.

Upon adjournment of executive session Mayor Owens asked for a motion to approve Attorney Raleigh Rollins to submit the answer as prepared to Mr. Sykes attorney. A motion was made by

Councilman Pollard and seconded by Councilman Morgan. Councilman Palmer commented he would be voting no. Mayor Owens stated we have a city attorney, Fincher Denmark, but in the Steve Sykes case our insurance company hired an attorney to represent the City. The City of Camilla, the Mayor, Mayor Pro Tem Dewayne Burley, Councilman Morgan and Councilman Pollard are all named defendants. Attorney Rollins stated he had been asked to by the City's insurance company to represent the individuals named in the lawsuit and the City. The way a lawsuit is initiated is the plaintiff files a complaint with the court. At that point the plaintiff is obligated to serve and provide a copy to each named defendant. Once named they are obligated to file an answer to the complaint within thirty days of being served. Each of the defendants either admit the allegations in the compliant, deny the allegations or say they don't have enough information one way or the other. He prepared a proposed answer and if approved will be filed in the Superior Court of Mitchell County. At that point it will be available for public review. The motion being voted on is to approve the answer as submitted. Roll call vote in favor of the motion: Councilmen Burley, Morgan, and Pollard. Voting in opposition: Councilmember Tucker and Councilmen Collins and Palmer. The Mayor voted yes and the motion carried by a 4-3 vote.

RESOLUTION NO. 2023-02-06-1 – NON-MEAG (MUNICIPAL ELECTRIC AUTHORITY OF GEORGIA) ECONOMIC DEVELOPMENT FUND SURPLUS ALLOCATION

Mayor Owens asked for a motion to approve Resolution No. 2023-02-06-1 Non-MEAG Economic Development Fund Surplus. He commented the resolution is to unencumber the money inside of the Economic Development Fund account. A motion was made by Councilman Morgan and seconded by Councilman Pollard. After discussion among the Mayor and members of Council, a substitute motion was made by Councilmember Tucker to table the item until next Monday night and have the finance director available so she can clear up any questions. Councilman Palmer seconded the motion. Voting in favor of the substitute motion: Councilmember Tucker and Councilmen Collins and Palmer. Voting in opposition: Councilmen Burley, Morgan and Pollard. The Mayor voted no and the motion failed by a 4-3 vote. Voting in favor of the original motion to approve Resolution No. 2023-02-06-1: Councilmen Burley, Morgan and Pollard. Voting in opposition: Councilmember Tucker and Councilmen Collins and Palmer. The Mayor voted yes and the motion passed by a 4-3 vote.

ADJOURNMENT

The meeting adjourned on motion by Councilman Morgan.

BY:		ATTEST:
	KELVIN M. OWENS, MAYOR	CHERYL FORD, CLERK

MINUTES – REGULAR MEETING CITY OF CAMILLA, GEORGIA JANUARY 9, 2023

The regular meeting of the Mayor and City Council of the City of Camilla was called to order at 6:00 p.m. on Monday, January 9, 2023 by Mayor Owens.

Present at roll call: Councilmember Tucker, Councilman Burley, Councilman Morgan, Councilman Pollard, and Councilman Palmer. Absent: Councilman Collins.

City Manager Stroud, City Attorney Denmark, and Clerk Ford were also present.

OPENING PRAYER AND PLEDGE

City Manager Stroud gave the invocation and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-in Sheet Attached.

APPROVAL OF AGENDA

A motion was made by Councilman Pollard to approve the January 9, 2023 agenda. The motion was seconded by Councilman Morgan and passed by a 5-0 vote.

APPROVAL OF MINUTES

Mayor Owens asked for a motion to approve the minutes from the September 12, 2022 Council Meeting. A motion was made by Councilman Burley and seconded by Councilman Morgan. The motion passed by a 5-0 vote.

SPEAKER APPEARANCES

Wallace Williams.

ACTION ITEMS

MAYOR PRO TEM NOMINATIONS – OATH OF OFFICE/SWEARING-IN CEREMONY

Mayor Owens asked for nominations for Mayor Pro Tem for calendar year 2023. Councilman Morgan nominated Raimond Burley. There being no other nominations, a motion was made by Councilman Pollard and seconded by Councilman Morgan to close nominations. A motion to appoint Councilman Raimond D. Burley as Mayor Pro Tem for calendar year 2023 was made by Councilman Morgan and seconded by Councilman Pollard. The motion passed by a 4-0 vote with Councilman Burley abstaining. The oath of office was administered by Judge Greg Williams to newly appointed Mayor Pro Tem Raimond Dewayne Burley.

COMPLAINT FROM STEVE SYKES (former city manager)

Mayor Owens asked for a motion to allow Attorney Raleigh Rollins to notify Mr. Sykes through his attorney the named defendants in the complaint have been served. A motion was made by Councilman Burley and seconded by Councilman Pollard. Mayor Owens stated Mr. Sykes, from

COMPLAINT FROM STEVE SYKES (former city manager – cont.)

Thomasville, Georgia and the City's former city manager, has filed a complaint against the City of Camilla, the Mayor, and Councilmen Burley, Morgan and Pollard. Usually when you are told a complaint has been filed a sheriff or processor does that but in this case Mr. Sykes has given the ability for our attorney to acknowledge service. For this type of claim, an insurance claim, our insurance carrier hires an attorney to represent the City. It has nothing to do with the City's attorney and is a separate attorney hired by our insurance company. Mr. Rollins worked with us before on another matter and this is a separate matter. The defendants have to acknowledge they know the complaint is there and they have been served. The motion is to give our attorney the authority to tell Mr. Sykes, through his attorney, we know this has been filed and they have been served. Attorney Denmark commented the City will not be served nor will the other defendants. The law requires the actual hand delivery of the lawsuit and that will not happen because of the agreement between the lawyers to acknowledge service. The actual service of the lawsuit will be dispensed with. Roll call vote in favor of the motion: Councilmember Tucker and Councilmen Burley, Morgan, Pollard, and Palmer. The motion passed by a 5-0 vote.

ORDINANCE NO. 2023-01-09-1 - 2023 MUNICIPAL ELECTION

The Mayor and Council reviewed an ordinance to fix and publish qualifying fees for offices subject to election in the year 2023. Said offices are Councilmember-District 1/Post 1; Councilmember-District 2/Post 1; and Mayor. Qualifying fee for the Mayor is set at \$108.00 and \$72.00 for Councilmember. The Council recommends adoption of Ordinance No. 2023-01-09-1, to waive the second reading, and authorization for the Mayor to sign. A motion was made by Councilmember Tucker, seconded by Councilman Morgan, and passed by a 5-0 vote.

RESOLUTION NO. 2023-01-09-1 – AUTHORIZATION FOR HEDGING NATURAL GAS THROUGH MUNICIPAL GAS AUTHORITY OF GEORGIA (MEAG)

The Mayor and Council reviewed a resolution authorizing hedging of natural gas through the Municipal Gas Authority of Georgia. The resolution provides for the use of hedging strategies to mitigate price risk associated with market conditions for residential and commercial customers, poultry growers, industrial and other large end-users. The use of hedging is limited to twelve months or less. The Council recommends approval of Resolution No. 2023-01-09-1 and authorizes the Mayor to sign. A motion was made by Councilman Burley and seconded by Councilman Morgan. Mayor Owens commented this resolution is going forward and the hedging approved last year for Alltech was twenty-four months. The motion passed by a 5-0 vote.

AGRICULTURAL PRODUCERS – SEASONAL POWER INTERRUPTION

City Manager Stroud asked permission to bring this item back to them at the February work session. A motion to postpone this item until the February work session was made by Councilmember Tucker and seconded by Councilman Morgan. The motion passed by a 5-0 vote.

RESOLUTION NO. 2023-01-09-2 – PACKAGE SALES OF DISTILLED SPIRITS

The Mayor and Council discussed at their January work session an opportunity to issue a call for a referendum for package sales of distilled spirits with said referendum being held in conjunction with the November 7, 2023 municipal election. The Council recommends approval of Resolution No. 2023-01-09-2 and authorizes the Mayor to sign. A motion was made by Councilman Burley and seconded by Councilman Morgan. Mayor Owens commented in the past they had resolutions

RESOLUTION NO. 2023-01-09-2 - PACKAGE SALES OF DISTILLED SPIRITS (cont.)

and ordinances related to drink by the pour. For package stores in Camilla this is the first time in a very long time they have an opportunity to vote on this. For decades they have been sending thousands, if not tens of thousands, of dollars to neighboring cities and counties. Regardless of thoughts related to the consumption of alcohol, these are tax dollars leaving our city on a daily and yearly basis when we have an opportunity to have those funds to use for quality of life for our citizens. Councilman Palmer stated he is opposed to this, and knows the law has changed, but it should be citizens and not the Council doing this. The Council should not be doing this and it is like pouring it down someone's throat and will vote against it. Councilmember Tucker stated she realizes it gives an increase in revenue and we have leakage that goes to Pelham and Newton and it is the pro of it, the revenue side. She asked if law enforcement or the police chief have given any indication of negative impacts. City Manager Stroud stated at his last staff meeting they talked about it and no negative issues identified by the fire or police chiefs. Mayor Owens commented the change in the law a couple of years ago came from the state legislature. It would indicate if the state legislature is changing this particular law it was what they were hearing from their constituents. They added in the law not only can a citizen request it, and dropped the threshold from 35% to 20% of signatures, but also added through ordinance or resolution the governing authority or city councils can put on the ballot. The decision to have package stores in Camilla remains with the citizens. Some believe it is time for the citizens to answer the question. Councilman Pollard commented they are being proactive instead of reactive. Voting in favor of the motion via roll call: Councilmember Tucker, Councilman Burley, Councilman Morgan, and Councilman Pollard. Councilman Palmer voted no and the motion passed by a 4-1 vote.

CITY MANAGER'S REPORT

City Manager Stroud reported on budget summaries, ARPA, TSPLOST, and SPLOST. After talking with department heads they came up with an infrastructure plan and what he believes are real good projects, cost estimates and funding sources. For the upcoming LMIG paving project he expects funds to be in the bank next week.

MAYOR'S COMMENTS

Mayor Owens commented he had an opportunity to watch, observe and participate in the historic swearing in of Dougherty County's new commission chairman, Lorenzo Heard. During the meeting, celebration, and swearing in ceremony information was shared specifically related to pearls of wisdom. They were given to the incoming chairman from the Rockdale county chairman and also given to the community. He stated there were three D's he would be sharing: he asked them to not be distracted; not to take detours and reminded everyone there would be folks and signs on the side of the road trying to wave you off your path to get you off the highway; and to not be discouraged. Do not be discouraged and remain encouraged. It is important for everyone to understand and hear him - the City of Camilla is moving forward. There will be no retreat, no applying the brakes, they are moving full steam ahead. As they approach the celebration of Dr. King's birthday, he read part of a speech Dr. King gave: Cowardice asks the question 'is it safe'. Expediency asks the question 'is it politic'. Vanity asks the question 'is it popular'. Conscience asks the question 'is it right'. On some positions it is

MAYOR'S COMMENTS (cont.)

necessary for the moral individual to take a stand that is neither safe nor politic nor popular but he must do it because it is right.

ADJOURNMENT The meeting adjourned at 6:40 p.m. on motion by Councilman Morgan.				
BY:		ATTEST:		
	KELVIN M. OWENS, MAYOR	CHERYL FORD, CLERK		

MINUTES – REGULAR MEETING CITY OF CAMILLA, GEORGIA FEBRUARY 13, 2023

The regular meeting of the Mayor and City Council of the City of Camilla was called to order at 6:00 p.m. on Monday, February 13, 2023 by Mayor Owens.

Present at roll call: Councilman Burley, Councilman Morgan, Councilman Collins, Councilman Pollard, and Councilman Palmer. Councilmember Tucker was unable to attend via teleconference due to poor phone reception.

City Manager Stroud, City Attorney Denmark, and Clerk Ford were also present.

OPENING PRAYER AND PLEDGE

City Manager Stroud gave the invocation and the Mayor and Council led the Pledge of Allegiance to the Flag.

CITIZENS AND GUESTS

Sign-in Sheet Attached.

APPROVAL OF AGENDA

Mayor Owens stated Fire Chief Sullivan and his brave firefighters were joining them tonight. If there is unanimous consent upon the motion to approve the agenda, after speaker appearances, he would like to bring them in. A motion was made by Councilman Burley to approve the February 13, 2023 agenda. The motion was seconded by Councilman Pollard and passed by a 5-0 vote.

APPROVAL OF MINUTES

Mayor Owens asked for a motion to approve the minutes from the Called Meeting – September 16, 2022; Budget Hearing/Called Meeting – September 21, 2022; Regular Meeting – October 10, 2022; Regular Meeting – November 14, 2022; and Regular Meeting – December 12, 2022. A motion was made by Councilman Morgan and seconded by Councilman Pollard. The motion passed by a 5-0 vote.

SPEAKER APPEARANCES

Nan Williamson, Charlie Dixon, Susan Rackley, and Martha Bateman.

FIRE DEPARTMENT PERSONNEL RECOGNITION

Fire Chief Jamie Sullivan introduced staff recently promoted: Captain Eric Belinc and Lieutenant Amanda White.

ACTION ITEMS

RESOLUTION NO. 2023-02-13-1 – BLACK HISTORY MONTH

The Mayor and Council reviewed a resolution at their February 6th Work Session proclaiming the month of February as Black History Month in Camilla. All citizens are urged to recognize, honor, and celebrate the significant role and influence African Americans have made and continue to make in shaping our country's diverse history and remarkable culture. The Council

RESOLUTION NO. 2023-02-13-1 – BLACK HISTORY MONTH (cont.)

recommends approval of Resolution No. 2023-02-13-1 recognizing February 2023 as Black History Month in Camilla and authorizes the Mayor to sign. Mayor Owens read the resolution into the record. A motion was made by Councilman Pollard and seconded by Councilman Burley. The motion passed by a 5-0 vote.

RESOLUTION NO. 2023-02-13-2 – GEFA LOAN CW2021025 – LAND APPLICATION SYSTEM UPGRADES

The Georgia Environmental Finance Authority notified the City it has been approved for a \$1,578,000 loan through the Clean Water State Revolving Fund for improving the City's wastewater system infrastructure (sprayfield project). The loan has a forgiveness of debt service in the amount of \$710,100 with a 1.61% interest rate for 360 months. The Council recommends approval of Resolution No. 2023-02-13-2 approving and authorizing the execution, delivery and performance of the Loan Agreement and Note and authorizing the Mayor to execute all loan related documents contingent upon the approval of the City Attorney. A motion was made by Councilman Morgan and seconded by Councilman Burley. Mayor Owens commented elements of this motion would come back later in the meeting. The motion passed by a 5-0 vote.

PERRY STREET GYM

The Mayor and Council discussed at their February 6th work session the future of the Perry Street Gym. The Council recommends authorization for City Manager Stroud to discuss with county officials the way forward with the gym and to receive estimates and/or quotes for repairs. A motion was made by Councilman Palmer and seconded by Councilman Collins. Councilman Morgan made a substitute motion to give the city manager authorization to: (a) utilize up to \$1.5 million (one million, five hundred thousand dollars) for construction of a new gym facility. The line item account will be the flexible MEAG account; and (b) to authorize the city manager to start discussions with the county as it relates to the service delivery strategy with recreation specifically as it relates to basketball. Mayor Owens restated the substitute motion for clarity – to authorize the city manager to look into the possibility of building a new gym up to \$1.5 million of the cost coming from the flexible MEAG account and authorizing the city manager to engage the county related to the service delivery strategy. That conversation is the city manager asking what it would look like to bring the basketball piece back to the City of Camilla. The motion was seconded by Councilman Pollard. Councilman Palmer commented we have a contract with the county and they are supposed to provide recreation and our obligation was we did not keep the gym in proper maintenance for them to use for basketball. They did not do their job. He wants to hear from a structural engineer the gym is not structurally sound. Several years ago a structural engineer said the gym was structurally sound enough to be renovated and used. He does not see the point of spending \$1.5 million to tear it down and get another one. Mayor Owens commented he did not hear in the motion the \$1.5 million would be used as part of demolition of the old building and the future of the Perry Street gym will be handled separately. The issues the Perry Street gym is going through did not happen overnight. Over ten to twenty to thirty years degradation of the facility is definitely something the city did not do. After additional discussion among the Mayor and Council regarding the service delivery strategy, future of the Perry Street gym, service delivery strategy for recreation, construction of a new gym and costs to rehabilitate

PERRY STREET GYM (cont.)

the Perry Street gym, a roll call vote was taken. Voting in favor of the substitute motion to authorize the city manager to start conversations for construction of a new gym facility using up to \$1.5 million of the MEAG flexible trust to construct and to engage the county in discussions related to the service delivery strategy to bring the basketball piece back to the City of Camilla: Councilmen Morgan, Burley, and Pollard. Voting in opposition: Councilmen Collins and Palmer. Mayor Owens voted yes and the substitute motion passed by a 4-2 vote.

WORK SESSION IMPROVEMENTS

The Mayor and Council discussed the attendance of the city attorney at work sessions and the technology required to accommodate attendance. The Council recommends requiring the city attorney's attendance at work sessions and purchase of technology to allow participation. A motion was made by Councilman Palmer and seconded by Councilman Collins to require the city attorney to be present either electronically or in-person for work sessions and to authorize the purchase of technology. Mayor Owens commented the technology piece is already imbedded in our budget and the city manager has the authority to get that equipment. Even though the city attorney is not required to attend work sessions it does not negate the opportunity for councilmembers to engage the city attorney for things that come up during the work session. Work sessions are where they start developing policy and within the realm of the elected officials. Voting in favor to require the city attorney to be present at work sessions and give authority to the city manager to purchase necessary technology: Councilmen Palmer and Collins. Voting in opposition: Councilmen Burley, Morgan and Pollard. The motion failed by a 3-2 vote. Mayor Owens explained it takes four affirmative yes votes to pass anything in Camilla. Even though there were three votes against, a fourth vote is not necessary because there were only two yes votes and from that standpoint, the motion fails.

RESOLUTION NO. 2023-02-13-3 – MEAG ECONOMIC DEVELOPMENT FUND

The Mayor and Council discussed the reallocation of MEAG funds in the amount of \$1.5 million for the sprayfield pond repair project. The City was recently approved for a GEFA loan in the amount of \$1,578,000 for the sprayfield project and the Council requests reallocation of the MEAG funds as follows:

\$1,000,000 GEFA loan debt service \$ 500,000 MEAG Economic Development Fund

A motion was made by Councilman Burley and seconded by Councilman Pollard to reallocate funds from the \$1.5 million drawdown for the sprayfield pond repair with \$1 million for GEFA loan debt service and \$500,000 moved to the MEAG Economic Development Fund. After discussion among the Mayor and Council, a roll call vote was taken. Voting in favor of Resolution No. 2023-02-13-3 to reallocate MEAG funds as presented: Councilmen Burley, Morgan, and Pollard. Voting in opposition: Councilmen Collins and Palmer. The Mayor voted yes and the motion to approve Resolution No. 2023-02-13-3 passed by a 4-2 vote.

NATIONAL LEAGUE OF CITIES (NLC) CONGRESSIONAL CONFERENCE – BUDGET/TRAVEL POLICY AMENDMENT

The Mayor and Council discussed authorized travel for elected officials and travel budgets. The Mayor requests to amend Section F of the Credit Card/Purchasing Card and Travel Expenses Reimbursement Policy by amending the policy to include: any National League of Cities event where the Mayor or any councilmember serves in an advisory capacity and to approve an additional \$5,000 in travel expenses (meals, hotel, registration) for FY 2022-2023. A motion was made by Councilman Morgan and seconded by Councilman Burley to approve the policy change to include any National League of Cities event where the Mayor or any member of Council serves in an advisory capacity and an additional \$5,000 travel allowance for Mayor Owens for FY 2022-2023. After discussion, voting in favor of the motion: Councilmen Burley, Morgan, Collins, and Pollard. Voting in opposition: Councilman Palmer. The motion passed by a 4-1 vote.

ORDINANCE NO. 2023-02-13-1 - DEFENSE AND INDEMNITY

Mayor Owens asked the city attorney to provide an overview of the ordinance. City Attorney Denmark commented this ordinance is designed to protect elected and appointed officials in any event they are sued. If they get into a boundary dispute with their neighbor the ordinance is not about that. This is for the official office they are elected or appointed to. In many instances they see elected officials sued in their individual capacity. If they have done something in performance of their official capacity but sued in their individual capacity, they have been isolated. They all have a reasonable expectation the actions they take in performance of their public office will be covered. Many times that is an expectation not memorialized in any ordinance of the city. Mr. Denmark reviewed the relevant sections of the ordinance and after further discussion, a motion was made by Councilman Morgan and seconded by Councilman Burley to adopt Ordinance No. 2023-02-13-1, waive the second reading, and authorize the Mayor to sign. Roll call vote in favor of the motion: Councilmen Burley, Morgan, and Pollard. Voting in opposition: Councilmen Collins and Palmer. Mayor Owens voted yes and the vote was 4-2. He stated to waive the second reading it must be a unanimous vote and the ordinance would require a second reading. They have to wait 48 hours between votes before another vote can be taken. He will potentially have a called meeting for the second reading and this type of ordinance is extremely important in the execution of the work they do.

RESOLUTION NO. 2023-02-13-4 – SUBMISSION OF FY2023 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

The FY 2023 annual competition for Community Development Block Grant applications will close on June 2, 2023. The City of Camilla is interested in submitting an application to the Department of Community Affairs for funding to improve the living conditions of low and moderate-income persons living in the city of Camilla. The Council recommends approval of Resolution No. 2023-02-13-4 authorizing the submission of 2023 CDBG application and authorizes the Mayor to sign. On motion by Councilman Pollard and seconded by Councilman Morgan to approve Resolution No. 2023-02-13-4, the motion passed by a 5-0 vote.

RESOLUTION NO. 2023-02-13-5 – FAIR HOUSING

It is the policy of the City of Camilla to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin. The City of Camilla commits to fair housing, recognizes the need to affirmatively promote fair housing in its policies and practices, and will work to identify and remove impediments to fair housing choices. The Council recommends approval of Resolution No. 2023-02-13-5 and authorizes the Mayor to sign. On motion by Councilman Pollard and seconded by Councilman Morgan to approve Resolution No. 2023-02-13-5, the motion passed by a 5-0 vote.

APPOINTMENT OF CITY AUDITOR - VALENTI, RACKLEY & ASSOCIATES INC.

Valenti, Rackley and Associates LLC submitted a letter summarizing significant terms of their engagement to perform auditing services for the City for the year ended September 30, 2022. This firm has experienced staff knowledgeable of the City's financial operations and will be replacing retiring city auditor Richard Waters. The Council recommends approval to engage Valenti, Rackley and Associates LLC to perform the City's audit. A motion was made by Councilman Burley and seconded by Councilman Pollard. The motion passed by a 5-0 vote.

CITY MANAGER'S REPORT

City Manager Stroud reported he has been working closely with the utilities director to make that department more efficient. Some employees have been promoted and others received increased salaries because they were able to give them additional responsibilities. There were five total promotions in the utilities department in addition to the two firefighters that attended the meeting tonight. He looked at southside gateway improvements and hopes to have improvements in the next several weeks. They have projects off Peachtree Street and Hilltop Circle and are about 70% complete with design. He has been speaking with Attorney Denmark's office for the seasonal electric ordinance which is not complete at this time. The Thomas and Cochran Street project will start later in the month, along with the Bay Street project. There have been delays in getting materials for the projects. He will continue monitoring the LMIG account for receipt of those funds.

MAYOR'S ANNOUNCEMENTS

Mayor Owens commented it is always good to hear when employees are getting promoted. In order to make sure that continues, understanding and knowing where we are as it relates to the training is important. The updated and 90% complete drawing of the Camilla Resource Center that will house the Boys and Girls Club was displayed. He provided information on the interior use and stated there would be an event space for the community. The facility is being built without an increase in utility rates. Additional comments were made about the model that will be used for the investments in the Blue Anchor restaurant and The Depot. He encouraged everyone to come to the meetings to ask questions and get answers. He commented he represented the City of Camilla, along with Councilman Pollard, to recognize and honor the memory of Mr. Bunky Williams, who gave the City 22 years of service.

ADJOURNMENT

	ADJUUI	MINIMAL I	
The meeting adjourned at 8:00 p.m. on motion by Councilman Pollard.			
BY:		A TTEST.	
DI.		ATTEST:	
	KELVIN M. OWENS, MAYOR	CHERYL FORD, CLERK	

AGENDA ITEM #6 - ACTION ITEMS March 13, 2023

Presenter: Dennis Stroud, City Manager

- a. The Mayor and Council conducted the first reading of a Defense and Indemnity Ordinance on February 13, 2023. The ordinance provides defense of officers and employees and payment of claims and judgments to provide indemnification for city officials; to provide severability; to provide penalties; to provide for repeal of conflicting ordinances; to provide an adoption and effective date; and to provide for other lawful purposes. The second reading of Ordinance No. 2023-03-13-1 is being conducted tonight and Council recommends adoption of the ordinance and authorizes the Mayor to sign.
- b. Flint River Arts Council has requested a one-day permit for the sale of alcoholic beverages at their fund raising event on March 18, 2023. The event, Tall Tales II, will be held from 6:00 p.m. to 9:00 p.m. at 25 West Broad Street. The Council recommends approval of the one-day permit for alcoholic beverage sales as requested.
- c. Narayana R. Beeram has applied for a new beer license for the sale of beer off-premises at 92 and 94 West Broad Street. Chief Hendricks performed required background checks and approved the application. The Council recommends approval to issue Mr. Beeram a beer license for the sale of beer off-premises as requested.
- d. The Mayor and Council reviewed the By-Laws presented by and governing the City of Camilla Youth Council. The purpose of the Youth Council is to acquire greater knowledge and appreciation for the political system through active participation in local government; learn how local municipal government works and how municipal services are provided; provide a means by which the City's youth can be heard and share their perspective on issues affecting young people's lives in social, educational, recreational, cultural, and law enforcement areas; assist the Mayor, City Council, and City staff in policy and decision-making, problem-solving, and accomplishing community goals; and provide leadership development and experience that will enable the youth to become productive citizens and

- leaders in the city of Camilla. The Council recommends approval of the City of Camilla Youth Council By-Laws as presented.
- e. The Mayor and Council discussed a public-private partnership opportunity for economic development in the City by supporting the Diner en Blanc event hosted by the Mitchell-Baker High School Class of 1999. The inaugural event was held October 1, 2022 in Camilla and the expected attendance at this year's event is two hundred guests. The Council recommends use of MEAG Economic Development funds to financially support the event up to \$10,000 (ten thousand dollars).
- f. The Mayor and Council discussed a public-private partnership opportunity with the Amateur Athletic Union (AAU) of the United States, Inc. and its' affiliated organization, *South Georgia Tarheels*. The organization bridges the gap of a cut-off age of 14 for basketball with the Mitchell County Recreation Department. Team members with the AAU *South Georgia Tarheels* are between the ages of 15 to 17 with 75% from Mitchell County. The Council recommends approval to financially support the *South Georgia Tarheels* up to \$10,000 (ten thousand dollars) to facilitate travel and bring recognition to Camilla. Funding source: MEAG Economic Development Fund.
- g. The transition of managing rentals at The Depot from the Chamber of Commerce to the City of Camilla was presented at the March 6, 2023 work session. The workflow to be implemented by the City, the application process, and the rental rate structure was reviewed and discussed. The Council recommends approval of the rental rate schedule and contingent upon the city attorney's approval, the rental application form.
- h. SCORES Sports Bar and Lounge Resolution No. 2023-03-13-2
- i. The Mayor and Council discussed information received from MEAG Power for the City's Southeastern Power Administration (SEPA) allocation. SEPA is offering participants renewable energy credits for energy used on a quarterly basis beginning the first quarter of 2023. The Council recommends designating MEAG Power as the City's agent to manage the credits for the City.

- j. The Mayor and Council discussed Formulytics with Police Chief Hendricks and Drug Commander Hall. The software is recommended by Police Department staff to assist in their efforts to reduce crime in the community by linking critical intelligence in real time across jurisdictional boundaries. Agencies included in the implementation and use of the software include:
 - •Camilla Police Department [Mitchell County Sheriff's Department, Pelham Police Department, and Sale City Police Department]
 - •Decatur County Sheriff's Office [Bainbridge Public Safety, Decatur County School Resource, Attapulgus Police Department, District Attorney]
 - •Grady County Sheriff's Office [Cairo Police Department, Grady County School Resource, Whigham Police Department]
 - •Baker County Sheriff's Office [Newton Police Department and Baker County School Resource]
 - •Calhoun County Sheriff's Office [Arlington Police Department, Leary Police Department, and Edison Police Department]

GEMA is offering a grant program that will reimburse the City of Camilla the \$100,000 purchase price. Council recommends approval to purchase Formulytics with front-end funding from the MEAG Economic Development Fund and authorizes the Mayor to sign contract documents.

- k. The Mayor and Council discussed a resolution pledging to practice and promote civility in the City of Camilla. The resolution addresses civility within the governing body. Council recommends approval of Resolution No. 2023-03-13-1 and authorizes the Mayor to sign.
- 1. The Mayor and Council discussed at their March 6th work session an ordinance providing for the penalty of possession of one ounce or less of marijuana; to encourage law enforcement officers to issue citations for such offense in lieu of effectuating arrest, and to set the fine at \$35.00 (thirty five dollars). Council recommends adoption of Ordinance No. 2023-03-13-2, to waive the second reading, and authorization for the Mayor to sign.
- m. Bids for the 2023 LMIG paving project were opened on March 2, 2023. Three bidders submitted bids and Oxford Construction Company was

identified as the lowest bidder in the amount of \$229,027.50. Streets included in the project: River Street, Barrow Street, North Harney Street, and New Street. York & Associates Engineering, Inc. recommends awarding the bid to Oxford Construction Company. The Council recommends accepting the recommendation of York and Associates and awarding the bid to Oxford in the amount of \$229,027.50.

- n. Statements of Qualifications to provide engineering services for the land application system improvements (sprayfield project) were opened on March 3, 2023. Still Waters Engineering was identified as the lowest and best qualified bidder for the project. Staff recommends awarding the engineering services portion of the project to Still Waters Engineering. Council recommends acceptance of staff recommendation to approve Still Waters Engineering and authorizes the Mayor to sign contract documents.
- o. Bids for pumping system improvements were opened on March 6, 2023. Still Waters Engineering identified Doyle Hancock & Sons Construction Company, Inc. as the lowest bidder in the amount of \$198,024. The pumps will provide the City with a bypass pumping system for backup in emergency situations. The associated GEFA loan for this project is CWDRA 20007. Council recommends awarding the bid to Doyle Hancock & Sons and authorization for the city manager to sign the Notice of Award.
- p. The Council discussed extending funding for the Youth Council, the Youth Employment Program, and the Student Internship Program until September 30, 2023. The Youth Council is funded with Non-MEAG Economic Development funds, the Youth Employment Program is funded with American Rescue Plan Act funds and the Student Internship Program from the Non-MEAG Economic Development fund. Council recommends extending the programs until September 30, 2023 with funding sources as presented.
- q. Seasonal Rates for Agricultural Producers

CITY OF CAMILLA, GEORGIA ORDINANCE NO. 2023-03-13-1

AN ORDINANCE TO AMEND TITLE 2 OF THE CODE OF ORDINANCES OF THE CITY OF CAMILLA, GEORGIA BY ADDING CHAPTER 9 DEFENSE OF OFFICERS AND EMPLOYEES AND PAYMENT OF CLAIMS AND JUDGMENTS TO PROVIDE INDEMNIFICATION FOR CITY OFFICIALS; TO PROVIDE SEVERABILITY; TO PROVIDE PENALTIES; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE AN ADOPTION AND EFFECTIVE DATE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

WHEREAS, the duly elected governing authority of the City of Camilla, Georgia ("City") is the Mayor and Council ("City Council") thereof; and

WHEREAS, the City desires to codify its policy regarding the indemnification of certain officers and employees of the city pursuant to O.C.G.A. §45-9-22 et seq.; and

WHEREAS, the amendments contained herein would benefit the health, safety, morals and welfare of the citizens of the City of Camilla.

BE IT AND IT IS HEREBY ORDAINED by the Mayor and Council of the City of Camilla, Georgia, and by the authority thereof:

Section 1. That Title 2 of the Code of Ordinances, City of Camilla, Georgia is hereby amended to read as follows:

Title 2 - GOVERNMENT AND ADMINISTRATION

Chapter 9. DEFENSE OF OFFICERS AND EMPLOYEES AND PAYMENT OF CLAIMS AND JUDGMENTS.

Section 2-9-1 - Definitions.

Unless the context otherwise requires, the definitions contained in this section govern the construction of this Article:

Arises after or pending on February 13, 2023 means that this Article is intended to apply to all claims and Proceedings arising after or pending on February 13, 2023, which includes suits where, (1) the city Attorney, his/her staff or his/her designee have entered an appearance of counsel of record for the employee in a proceeding, or (2) the employee requested a defense in writing and had been advised by the Council of the city attorney in writing that he/she will be provided with a defense in a particular claim and/or proceeding.

City means the city of Camilla, Georgia

Council means the City Council of Camilla, Georgia

Claim includes all claims presented against an employee prior to institution of a Proceeding.

Employee means the City Council of Camilla, Georgia, supervisors, employees, and other elected or appointed officers, officials and their appointees and employees.

"No sum" is intended to exclude payment of any sum whatsoever including but not limited to compensatory damages, punitive damages, attorney's fees and costs.

Proceeding means any matter of a civil nature in or before any court or agency of this state or of any other state or of the United States.

Sec 2-9-2 Defense of employees

- (1) Whenever any claim is made or proceeding is brought against an employee either against him asserting personal liability for damages or expenses arising out of the performance of his duties or in any way connected therewith. Whether based on negligence, violation of contract rights, or violation of civil, constitutional, common law, or other statutory rights and including, professional disciplinary proceedings, whether federal, state, or local, the City shall, upon his timely written request provide for his defense unless otherwise limited by the terms of this Article.
- (2) As a prerequisite to any indemnification written notice shall be provided to the City Manager within thirty (30) days of initiation of any action, suit or proceeding that might involve indemnification by the City or within thirty (30) days of the adoption of this ordinance for any pending action, suit or proceeding and any request indemnification shall be made in writing to the City Manager within thirty (30) days (at the latest) of the final disposition of the action, suit or proceeding.
- (3) The City Manager shall be provided copies of pleadings and motions to dismiss or for summary judgment and supporting briefs or similar documents filed in the action suit or proceeding at the time such documents are filed.
- (4) To the extent authorized by law, expenses incurred in defending any action, suit or proceeding may be paid by the City in advance of the final disposition or such action, suit or proceeding, as may be authorized in the absolute and unfettered discretion of the Council in the specific case upon the City Manager receipt of a written document signed by the person requesting the advance payment and evidencing an understanding by or on behalf of the employee to repay such account unless it shall ultimately be determined that he/she shall be indemnified by the City as herein provided. The City may, in its sole discretion assume the defense of any employee seeking indemnification pursuant to this Article and O.C.G.A. §45-9-21.
- (5) Nothing contained in this Article is to be construed to be exclusive of other rights to which the person referred to herein, or their heirs, executors, administrators or representatives, may be entitled as a matter of law, and, furthermore, nothing in this Article shall be construed to create in any person any right or entitlement to indemnification.
- (6) The Council shall, in their absolute and unfettered discretion, make the final determination as to any amount to be indemnified, and the City shall disburse any such amount within thirty (30) days of the Council's final determination;

Sec 2-9-3 Grounds for refusal of defense.

- (1) The City shall refuse to provide for the defense of a claim or proceeding brought against any employee if it determines that:
 - a. The act or omission did not arise out of and in the course of his employment:
- b. The employee acted or failed to act because of actual fraud, corruption, or actual malice on his part;
 - c. Provision of a defense against the claim or proceeding would not be in the best interests of the City;
 - d. The proceeding is a criminal prosecution provided, however, that a defense shall not be refused where the criminal prosecution is one for an alleged violation of the Georgia Open Records Act or

Georgia Open Meetings Act and it is determined that the charged employee, officer, or elected official has acted in good faith to comply with the subject Act and has substantially complied with all city policies relating to the subject Act, which determination shall be made by the Council.

- e. The request was not timely made;
- f. The claim arises out of an act or omission at a time when the employee was under the influence of drugs or intoxicants; or
- g. The act or omission giving rise to the claims was in direct disobedience of an order or instructions of a superior or in contravention of established city policy.
- h. The employee fails to cooperate in the defense of a claim or proceeding which arises after or pending on February 13, 2023.
- (2) The determinations required by this section shall be made by the Council. For any claim or proceeding that arises after or pending on February 13, 2023, the Council may refuse, at any time, prior to or after the approval or assumption of the defense, to provide for the indemnification and/or defense of an employee if it is determined that any of the grounds for refusal set forth in this section exist.
- (3) Upon approval of the defense of a claim or proceeding against an employee, the Council shall refer the matter to the city attorney for disposition. In the event two or more employees or groups of employees are involved, and the interests of one employee or group of employees conflicts with the interests of another employee or group of employees, the Council shall specify which employee or group of employees, shall be represented by the city attorney and shall authorize other employees or groups of employees to employ counsel at the expense of the City. However, the selection and compensation or such other counsel shall be subject to the prior approval by the Council.

Sec 2-9-4 Payment of judgements, compromise and settlement of claims.

- (1) Where defense of a claim proceeding against an employee is provided by this Article all final judgments awarded to courts of competent jurisdiction against the employee in proceedings to which this Article applies or any amount payable under any settlement of such proceeding or of claims in accordance with this Article shall be paid by the City as hereinafter provided. All compromises of claims or proceedings governed by this Article shall be submitted to the Council for its prior approval.
- (2) Notwithstanding the foregoing payment of settlements, compromises, judgments and claims shall be limited as follows for any claim or proceeding which arises after or pending on February 13, 2023.
 - a. No sum shall be paid on behalf of any employee who admits, in any sworn statement, administrative, judicial or other legal proceedings, to knowingly and intentionally violated state or federal law and/or the City's policies and procedures.
 - b. Whenever there is a final determination by a court of competent jurisdiction that the officer or employee, with respect to the act or failure to act giving rise to the subject claim, acted or failed to act because of actual fraud, corruption or actual malice, the officer or employee shall be required to reimburse the City any amounts paid in defense of the claim, and any amounts paid as a judgment, compromise, or settlement of such claim.

Sec 2-9-5 Exclusions.

There is excluded further from the operation of this article any claim or proceeding as to which insurance is provided by city, unless any insurance carrier providing such insurance has notified the City of its intention to limit coverage.

Sec 2-9-6 Construction of section.

Nothing herein contained shall be deemed to constitute a waiver of any type of immunity afforded by

law. Nothing herein contained shall be deemed to constitute the elected or appointed officials and their appointees and employees as employees of the City except for purposes of this article.

<u>Section 2.</u> The preamble of this Ordinance shall be considered to be and is hereby incorporated by reference as if fully set out herein.

<u>Section 3.</u> This Ordinance shall be codified in a manner consistent with the laws of the State of Georgia and the City of Camilla.

Section 4.

- (a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are or were upon their enactment believed by the Mayor and Council to be fully valid, enforceable, and constitutional,
- (b) It is hereby declared to be the intention of the Mayor and Council that to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.
- (c) In the event that any phrase, clause, sentence, paragraph or section of this Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the express intent of the Mayor and Council that such invalidity, unconstitutionality or unenforceability shall to the greatest extent allowed by law not render invalid unconstitutional or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest extent allowed by law, all remaining phrases, clauses, sentences, paragraphs and sections of the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

<u>Section 5</u>. All ordinances and parts of ordinances in conflict herewith are hereby expressly repealed.

<u>Section 6.</u> Penalties in effect for violations of the Code of Ordinances. City of Camilla, Georgia at the time of the effective date of this Ordinance shall be and are hereby made applicable to this Ordinance and shall remain in full force and effect.

<u>Section 7.</u> The effective date of this Ordinance shall be the date of adoption unless otherwise state herein.

ADOPTED THIS	DAY OF	, 2023.
CITY OF CAMILLA	ATTEST	
By: Mayor, Kelvin Owens	Clerk, Cheryl Ford	CITY
First Reading: February 13, 2023 Second Reading: March 13, 2023		CITY SEAL



CITY OF CAMILLA APPLICATION FOR ONE-DAY PERMIT FOR SALE OF ALCOHOLIC BEVERAGES BY BONA FIDE CHARITABLE AND NON-PROFIT CIVIC ORGANIZATIONS CONSUMPTION ONLY

1. NAME OF ORGANIZATION: Flint River Arts Council 2. ADDRESS: Box 774, Camilla (physical 25 W.Bra 3. EMAIL: flintviverarts council@gmail.com 4. CONTACT PERSON/EVENT ORGANIZER: Emily Donnelly 5. ADDRESS: Box 774, Camilla 6. CONTACT PERSON PHONE: 229 7. NAME OF EVENT: Tall Tales IT 8. LOCATION OF EVENT: 25 W. Broad St., Camilla 9. BEVERAGES TO BE SERVED: Wine and beer 10. DATE/TIME OF EVENT: March 18, 2023 6:00-9:00 p.m. 11. TYPE OF EVENT: fund raiser for Frac (Story-telling) 12. IS THIS AN ANNUAL EVENT FOR RENEWAL? TYES TAKO
3. EMAIL: flintriverarts council@gmail.com 4. CONTACT PERSON/EVENT ORGANIZER: Emily Donnelly 5. ADDRESS: Box 774, Camilla 6. CONTACT PERSON PHONE: 229 7. NAME OF EVENT: Tall Tales II 8. LOCATION OF EVENT: 25 W. Broad St., Camilla 9. BEVERAGES TO BE SERVED: Wine and beer 10. DATE/TIME OF EVENT: March 18, 2023 6:00-9:00 p.m. 11. TYPE OF EVENT: fund raiser for Frac (Story-telling)
4. CONTACT PERSON/EVENT ORGANIZER: Emily Donnelly 5. ADDRESS: Box 774, Camilla 6. CONTACT PERSON PHONE: 229 7. NAME OF EVENT: Tall Tales II 8. LOCATION OF EVENT: 25 W. Broad St., Camilla 9. BEVERAGES TO BE SERVED: Wine and beer 10. DATE/TIME OF EVENT: March 18, 2023 6:00-9:00 p.m. 11. TYPE OF EVENT: fund raiser for Frac (Story-telling)
5. ADDRESS: Box 774, Camilla 6. CONTACT PERSON PHONE: 7. NAME OF EVENT: Tall Tales II 8. LOCATION OF EVENT: 25 W. Broad St., Camilla 9. BEVERAGES TO BE SERVED: Wine and beer 10. DATE/TIME OF EVENT: March 18, 2023 6:00-9:00 p.m. 11. TYPE OF EVENT: fund raiser for Frac (Story-telling)
6. CONTACT PERSON PHONE: 229 7. NAME OF EVENT: Tall Tales II 8. LOCATION OF EVENT: 25 W. Broad St., Camilla 9. BEVERAGES TO BE SERVED: Wine and beer 10. DATE/TIME OF EVENT: March 18, 2023 6:00-9:00 p.m. 11. TYPE OF EVENT: fund raiser for Frac (Story-telling)
8. LOCATION OF EVENT: 25 W. Broad St., Camilla 9. BEVERAGES TO BE SERVED: Wine and beer 10. DATE/TIME OF EVENT: March 18, 2023 6:00-9:00 p.m. 11. TYPE OF EVENT: fund raiser for Frac (story-telling)
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11. TYPE OF EVENT: fund raiser for Frac (Story-telling)
11. TYPE OF EVENT: fund raiser for Frac (Story-telling)
12. 13 THIS AN ANNOAL EVENT FOR RENEWAL!
A copy of non-profit certification by the Georgia Secretary of State must be attached to this application unless such documentation has previously been filed with the office of the City Clerk. An Application for a State of Georgia One-Day or Special Event Alcoholic Beverage Permit is required for submission to the State Department of Revenue for any event with a cash bar and/or events where admission is charged and alcohol is provided. Emily Donnelly Printed Name of Contact Person/Event Organizer Executive Divector of FRAC Title
2/23/23

City of Camilla P.O. Box 328 Camilla, Georgia 31730



Phone: (229) 336-2207 Fax: (229) 330-2230 www.camillaga.net

BEER LICENSE APPLICATION

Select One: BEER LICENS		Select: Off-Premises	<u>Complete:</u> License Year:	2023
☐ BEER LICENS	SE (RENEWAL)	On-Premises	Previous Licen	
	a di ma		License Fee: \$2	550.00
		RAJA LLC		
		ARRTHI FE		
		541-5291		
PHYSICAL	ADDRESS OF BUS	iness: 92 and 9	4 W. 13800	ed STREET
2. BUSINESS	OWNER: NAR	AYANA R. BE	ERAM	
HOME ADI	DRESS: 22で	AVENUE L	THOMPST	DN. GA 30282
	1E: 409-30		_	
3. BUSINESS	MANAGER: NAR	AYANA R.BEER	AM	A STATE OF THE STA
		E L THOMAS		•
TELEPHON	E: 409-300		SSN: !	
	MPANY (if applicable			
ADDRESS:_	ADDRESS:			
TELEPHON	E:			
5. HAVE YOU	HAD A BEER LICE	NSE DENIED and/or RE	VOKED? YES	⊠NO
	ADDITI	ONAL APPLICANT INFOR	MATION:	
All Applications:		lication fee applicable for all		
New Applications: Application Renewal:		proval by the City of Camilla		01. to
Application Netlewal.	New manager(s) requi	red to have a background cl	neck and approval by the C	Jity of Camilla City
Identification:	Copy of driver's license	e/valid picture identification a	and birth certificate/citizens	ship papers submitted
	with application			
CERTIFY I HAVE	EXAMINED THE IN	FORMATION CONTAI	NED IN THIS APPLIC	ATION AND IT IS
		OF MY KNOWLEDGE.		
(A)			A. II.S	NAS
APPLICANT SIGNA	TURE		ATE	V
			_	

City of Camilla P.O. Box 328 Camilla, Georgia 31730



Phone: (229) 336-2207 Fax: (229) 330-2230 www.camillaga.net

CRIMINAL HISTORY RECORD ~ MANAGER

Check Applicable Category:	
NEW MANAGER/NEW BUSINESS NEW MANAGER/EXISTING BUSINESS	NAME OF BUSINESS/ADDRESS:
LINEW MAINTOLIGEAGE ING BUSINESS	
/D : / T (FOO MART 92+94 W BROADS
(Print Information) 1. FULL NAME: NARY YAWA REC	
2. ADDRESS (City/State/Zip): OS ON NIVE	NUEL, THOMATIN, GO 30286
3. SEX: M	RACE: ASIAN) /INIDIAN _
4. DATE OF BIRTH:	SSN:{
I CERTIFY I HAVE EXAMINED THE INFORMATION TRUE AND ACCURATE TO THE BEST OF MY KNOWN APPLICANT SIGNATURE	ON CONTAINED IN THIS APPLICATION AND IT IS DWLEDGE. C(-11-23 DATE
OFFICE US.	E ONLY .
✓ NO RECORD ON FILE ☐ RECORD ATTACHED	COMMENTS:
Westy Brut	
Camilla Police Department Representative	
Title Date	
Chief John Mark Hendrich	
☑Approved ☐Denied	·

Camilla, Georgia



BY-LAWS

City of Camilla Youth Council Established 2022

BY-LAWS

ARTICLE I. MISSION AND VISION STATEMENT

The mission of the City of Camilla Youth Council is to help youth build leadership skills, learn about civic responsibility, gain a better understanding and appreciation of municipal government, and prepare for a lifetime of public and community service.

Its vision is to create a visible and viable network of future leaders dedicated to making our community better.

ARTICLE II MEMBERSHIP, ELIGIBILITY, TERM, REMOVAL OF MEMBERSHIP

The City of Camilla Youth Council shall consist of up to eight (8) students each year.

1. Eligibility

- a. Youth must be enrolled in High School or an accredited home school equivalent within the corporate city limits of Camilla, Georgia.
- b. Youth Council Members must reside within the Corporate City limits of Camilla, Georgia.
- c. Youth must commit to attending the scheduled monthly meetings of the Camilla Youth Council, with two excused absences permitted.
- d. Youth must commit to completing 10 hours of community service during the school year. This requirement may be satisfied by participation in the program service project.

2. Terms

- a. Each member is eligible and may request to serve for more than one year, depending on existing appointment criteria and his/her past service, including attendance records.
- b. All terms shall expire upon graduation from High School.

3. Decorum/social networking

Camilla Youth Council participants shall at all times conduct themselves in a manner consistent with the core values and goals of the Council.

4. Removal of Membership

- a. Each member is expected to attend all regularly scheduled and special meetings. Failure to attend a minimum of seventy-five (75) percent of all meetings and workshops of the Camilla Youth Council during the school year or at least three (3) consecutive scheduled meetings or both shall result in automatic removal from membership.
- b. The Camilla Youth Council, upon a majority vote of the membership, shall have the authority to submit a request to the Youth Advisory Board to remove any member for cause, which shall be heard at a public hearing should the member in question request such a hearing.

ARTICLE III OFFICERS, TERMS OF OFFICE, OATH OF OFFICE, DUTIES

1. Officers

Three (3) members of the Camilla Youth Council shall be elected to serve as officers. The Camilla Youth Council shall elect from its members the following officers:

- a. Mayor
- b. Mayor Pro-Tem
- c. Secretary

2. Duties

- a. Mayor: Shall preside over all regular and special meetings of Camilla Youth Council and act as its official spokesperson.
- b. Mayor Pro Tem: Shall assume all Mayoral duties in the absence of the Mayor.
- c. Secretary: Shall record all exhibits, petitions, documents, or other materials presented to the Camilla Youth Council, prepare meeting minutes, and give notices of all meetings.

3. Oath of Office

a. Each member will take an Oath of Office and be sworn in by the Mayor at the first Camilla Youth Council meeting of the school year.

4. Term of Office

 Officer terms will commence upon election and will conclude upon graduation from High School.

5. Youth Council Ambassador

 Officer terms will commence upon election and will conclude upon graduation from High School.

ARTICLE IV MEETINGS

1. Regular Meetings

Regular Camilla Youth Council meetings shall be held at least once a month at a location, day, and time to be determined.

2. Special Meetings

Special meetings may be held at the call of the Camilla Youth Council Mayor or at other such times as Camilla Youth Council deem necessary. Special meetings shall be held within at least twenty-four (24) hour notice to each member.

3. Summer Break

The Camilla Youth Council will not be in session during the summer school break (May-September) or each school's scheduled holiday breaks.

ARTICLE V ORDER OF BUSINESS

The order of business at meetings shall be:

- a. Convene
- b. Roll Call
- c. Review and approval of minutes
- d. Approval of agenda
- e. Agenda Items
- f. Other business and comments by members or staff
- g. Adjourn

ARTICLE VI VOTING

All members of Camilla Youth Council shall be entitled to vote on matters before the Council. On all items before the Council, a majority vote of those present and constituting a quorum shall prevail. Two (2) votes are required to place an item on the agenda during Work Sessions.

ARTICLE VII CONFLICTS OF INTEREST

Any member of Camilla Youth Council having a personal or financial interest in the outcome of any question before the body shall disclose the nature of the interest and shall, disqualify themselves from voting on the question, and shall not be counted toward the purpose of a quorum of the matter.

ARTICLE VIII **AMENDMENTS**

These by-laws may be amended upon a majority vote of the entire membership of Camilla Youth Council subject to the approval of the Mayor and City Council of Camilla, Georgia.

ADOPTED ON: 2/15/2023

Camilla Youth Council Mayor

Kenijale Weston Secretary



AMATEUR ATHLETIC UNION OF THE UNITED STATES, INC.

P.O. Box 22409 Lake Buena Vista, FL 32830 407.934 7200 www.aausports.org



Home of the AAU

To Whom It May Concern:

The Amateur Athletic Union of the U.S. Inc. has a group 501(c)3 determination letter from the Internal Revenue Service. The Group Exemption Number of the Amateur Athletic Union is 1155.

As an affiliated organization, the <u>South Georgia Tarheels</u> is recognized as tax exempt under the Amateur Athletic Union of the U.S. Inc.'s group determination ruling through the time period ending August 31, 2023.

Subordinate Information:

South Georgia Tarheels

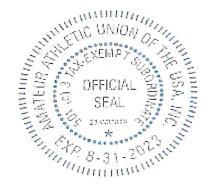
88-3496465

C/o Lendarius Williams 6838 Victoria Drive Morrow, GA 30260

> NOT VALID WITHOUT OFFICIAL SEAL PRINTED HERE

Sincerely,

Jennings "Rusty" Buchanan President & CEO



Note: The following is a portion of this club's Articles of Organization, and as such these activities are prohibited:

The organization shall not conduct directly or indirectly any gaming. The term garning includes: Bingo, Beario, lotteries, pull-tabs pari-mutuel betting. Calcutta wagering, pickle jars, punch boards, tip boards, tip jars, certain video games, casino games, sports betting, etc.

Jennings "Rusty" Buchanan President & CEO rusty@aausports.org Joe Gura 1st Vice President jgura@aausports.org Cynthia Trombiy-Martin National Secretary cindi@aausports.org Jo Mirza National Treasurer (bmirza@aausports.org



212 East Broad Street, Camilla, Georgia 31730, 229-336-2220

RENTAL APPLICATION

Event Date:	Application Date:		
Type of Event:			
Responsible Party:			
	City, State, Zip:		
	Day Phone:		
Evening Phone:			
Fax:	Email Address:		
Contact Person (One Name ONL)	and will be the contact person on the day of the event):		
	Cell Number:		
EVENT SCHEDULING:			
Set-Up Time:	(Building to be opened)		
Contracting Party Members are n	ot issued a key. Please coordinate the opening and closing of the building with Depot Staff Members.		
Time Event is to begin:	Time Event is to end:		
Departure Time:			
Please keep in mind that addition	al hours or portions thereof, beyond the designated departure time is billed at \$50.00 per hour and		
deducted from security deposit.	All items and persons must be out of the Depot by		
Will alcoholic be served?	□ Yes □ No		
Will you have musicians?	usicians?		
Indicate desired Rental Area	☐ Banquet Room and Platform ☐ Board Room		
☐ Security Deposit	\$ 350.00 (Due at Application Submittal)		
☐ Rental Amount	\$ (Due no less that 48 hours prior to event)		
Total Due	\$		
I have read the above contract an policies and regulations stipulated	d attached information regarding rental policies, procedures and guidelines, and agree to abide by all by the City of Camilla.		
-	Date:		
INTERNAL USE ONLY			
Application/Security Deposit Rece Rental Fee Received Deposit Refunded	ived/ Payment Method Received by: // Payment Method Received by: // Check Number		

RENTAL CHARGES

BANQUET ROOM & PLATFORM

The Banquet Room will accommodate a maximum of 400 people for a stand-up function, 300 people for theatre style seating, and 180 people (comfortably) for a seated dinner or conference. The room is air conditioned for comfort and includes a warming kitchen and adequate restroom facilities. The facility is handicapped accessible. Rental of the facility includes the use of tables and chairs; however, set-up is the responsibility of the contracting party. Linens, drinking glasses, napkins, plates, utensils, towels and other such items are not included and must be supplied by the contracting party. (Please read the Policies and Procedures included in the booklet for further information and guidelines.)

The Platform will accommodate an additional 200 for a stand-up function and 120 people for a seated dinner. The Platform is lighted and ceiling fans have been installed. This is an outdoor facility and is subject to the elements of weather and nature. The Platform is pressure washed twice annually. The clean-up of any wind blown debris, standing water, bird droppings, etc., will be the responsibility of the contracting party. (Please read the Policies and Procedures included in the booklet for further information and guidelines.)

Security/Damage Deposit on ALL rentals

\$350.00

The Security/Damage Deposit is due when the application is submitted in order to hold the designated date. The deposit is fully refundable in fifteen (15) days if the area is left in an orderly manner immediately following the event. The deposit is fully refundable if cancellation is made at least ninety (90) days prior to the event and non-refundable if notice is given less than ninety (90) days. All Payments must be made at the City of Camilla City Hall Monday-Friday 8:00 A.M. - 4:00 P.M. (30 East Broad Street Camilla, Ga 31730).

STANDARD RATE

WEEKEND EVENTS

1 DAY – Friday, Saturday, <u>or</u> Sunday (less than 100 in attendance)	\$550.00
1 DAY – Friday, Saturday, <u>or</u> Sunday (100 or more in attendance)	\$650.00
3 DAYS – Friday, Saturday, <u>and</u> Sunday (less than 100 in attendance)	\$850.00
3 DAYS – Friday, Saturday, <u>and</u> Sunday (100 or more in attendance)	\$950.00
WEEKNIGHT EVENTS	
1 NIGHT - Monday through Thursday, after 5:30 p.m.	\$400.00
WEEKDAY BUSINESS HOURS	
8:30 a.m. until 5:00 p.m.	\$325.00
Camilla Chamber Members	\$210.00

NON-PROFIT ORGANIZATIONS RATE

WEEKEND EVENTS

1 DAY — Friday, Saturday, or Sunday	\$500.00
3 DAY – Friday, Saturday, and Sunday	\$800.00
WEEKNIGHT EVENTS	
1 NIGHT – Monday through Thursday	\$300.00

BOARD ROOM

The Board Room will accommodate 40 people for a seated dinner/conference. Access to the kitchen and restrooms are available. The room is available only during business hours, 8:30 until 5:00 p.m., Monday through Friday.

Weekday Business Hours 8:30 a.m. until 5:00 p.m.	\$110.00
Weekday Business Hours (Chamber Members, one meeting monthly)	N/C

ACTION ITEM: h. – SCORES Sports Bar and Lounge

SUPPORTING DOCUMENTATION NOT AVAILABLE AT TIME OF AGENDA RELEASE



Southeastern Power Administration Georgia-Alabama-South Carolina System Renewable Energy Certificate

(REC) Distribution Form

Instructions: Please email completed form to: <u>sepabilling@sepa.doe.gov</u> with subject line: "GA-AL-SC RECs".

1.	Type of Submission: <i>(Please mark applicable box below)</i> Initial Distribution Information OR Update to Initial Distribution Information
2.	Date of Submission:(MM/DD/YYYY)
3.	Preference Customer Name:
4.	Preference Customer REC Point of Contact Name:
	Email:
5.	Phone:
	Customer Account Number:
	OR ✓ Agent's Account Number: 5C3C9800-54EF
	Designated Agent Company Name: MEAG Power
	Designated Agent Contact Name: Roger Brand
	Designated Agent Contact Email: rbrand@meagpower.org
	Phone: (770) 563-0568 (enter numbers only - no dashes or parentheses)
5.	Comments:
	(Clear Form)

Questions? Email sepabilling@sepa.doe.gov or call Douglas Spencer: (706) 213-3855

^{*} Please email completed form to: <u>sepabilling@sepa.doe.gov</u> with subject line: "GA-AL-SC RECS"**

Cheryl Ford

From:

Kelvin Owens

Sent:

Thursday, March 2, 2023 1:05 PM

To:

Cheryl Ford

Subject:

Fw: RESPONSE REQUESTED: SEPA Renewable Energy Credits (RECs) - Distribution Form

Attachments:

GA-AL-SC REC Distribution Form.pdf; PSPC SEPA RECs 2023-02-15.pdf; GA-AL-SC REC

Distribution Form (MEAG as agent).pdf

Hi Cheryl - SEPA Back-up

From: Chancey, Matthew <mchancey@meagpower.org>

Sent: Wednesday, March 1, 2023 11:09 AM

To: Chancey, Matthew

Subject: RESPONSE REQUESTED: SEPA Renewable Energy Credits (RECs) - Distribution Form

Security Note: This is an EXTERNAL email. Please exercise caution and DO NOT open attachments or click links from unknown senders or unexpected email.

Good morning -

As a Participant who currently has a SEPA allocation, we shared with you in early February the change within SEPA whereby they are now offering Renewable Energy Credits (RECs) for the energy used on a quarterly basis. This first quarter of 2023 will be the first allocation of those RECs. There is a form that you need to complete in order to determine how you wish the distribution of those RECs to be handled.

For your convenience, we have attached 2 forms; one listing you as the Agent and one listing MEAG as the agent. Please complete one of these forms and send back to me. **SEPA is requesting these by March 15**th.

Please note, that you may change your election at any time. So if you list MEAG as your agent while you set up your individual account and process, you may do so and change by submitting a new form. The annual cost of \$2200 will be shared among all Participants who select MEAG as the agent.

Below is more detailed information.

Please let me know if you have any questions or would like to discuss. Thanks!

MC



Matthew Chancey

Sr. Regional Manager

Office: 770-661-4640 Mobile: 770-560-2587

Email: mchancey@meagpower.org

From: Brand, Roger <<u>rbrand@meagpower.org</u>> Sent: Monday, February 27, 2023 1:18 PM

To: Regional Managers < Regional Managers@meagpower.org>

Subject: FW: Revised SEPA Power Marketing Policy including Renewable Energy Certificates (RECs) - Distribution Form

As a follow-up to our discussions on SEPA Renewable Energy Certificates at the Power Supply Planning Committee, SEPA is requesting that each preference customer complete the attached form which specifies the M-RETs account to deposit the their RECs into. SEPA has allowed the customer to specify an agent to accept the credits, so MEAG Power has established an M-RETs account which can be used by the Participants for this purpose. The second attachment which indicates "MEAG as agent" includes the MEAG Power account and contact information for convenience. Unless a Participant has a pressing need to establish their own M-RETs account, MEAG Power recommends that they utilize the MEAG as agent option. Individual accounts can be created in the future and the RECs can be transferred from the MEAG Power account to the individual accounts for a small transfer fee or an updated Distribution Form can be sent to SEPA requesting the RECs be deposited directly in to those accounts. If a Participant wishes to establish an M-RETS account, I am happy to assist with the process. Please note that each separate M-RETs account incurs and an annual fee of \$2,200. If a response is not received by SEPA, the RECs will remain at SEPA and are not accessible to the MEAG Power Participant.

SEPA would like to receive a response as soon as possible, but no later than March 15. The request from SEPA is included below.

Southeastern enclosed the Georgia-Alabama-South Carolina System Renewable Energy Certificate (REC) Distribution Form to be completed and returned by email to sepabilling@sepa.doe.gov by March 15, 2023. If you have questions about the form, please email or call Douglas Spencer douglas.spencer@sepa.doe.gov, (706) 213-3855. The form must be completed in order for Southeastern to distribute renewable energy certificates under the revised power marketing policy. Thank you for supporting the Federal hydropower program.

To ensure proper accounting for each Participant, please include the Regional Manager and myself (responses. As always, I am available to answer any questions and look forward to assisting the Participants in this effort.

For additional information, a presentation about SEPA RECs that was shared at the last MEAG Power Supply Planning Committee is attached.

The information contained in this email is privileged and confidential information intended for the use of the addressee listed above. If you are neither the intended recipient nor the employee or agent responsible for delivering this message to its intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in relation to the contents of the email information is strictly prohibited. If you have received this email in error, please notify the sender immediately by telephone or reply email and destroy this email and any attachments.

2022 ALLOCATIONS



2022 SEPA Energy (MWhs)

ADEL	-
ALBANY	96,582
BARNESVILLE	4,183
BLAKELY	
BRINSON	248
BUFORD	3,740
CAIRO	9,931
CALHOUN	12,171
CAMILLA	9,633
CARTERSVILLE	27,227
COLLEGE PARK	24,715
COMMERCE	7,067
COVINGTON	14,898
CRISP COUNTY	28,679
DOERUN	998
DOUGLAS	16,158
EAST POINT	53,146
ELBERTON	18,158
ELLAVILLE	1,487
FAIRBURN	2,859
FITZGERALD	
FORSYTH	5,905
FORT VALLEY	14,949
GRANTVILLE	745
GRIFFIN	28,824

HOGANSVILLE	-
JACKSON	3,281
LAFAYETTE	10,487
LAGRANGE	27,149
LAWRENCEVILLE	7,622
MANSFIELD	600
MARIETTA	59,048
MONROE	13,243
MONTICELLO	2,913
MOULTRIE	24,570
NEWNAN	10,942
NORCROSS	2,758
PALMETTO	1,465
QUITMAN	7,025
SANDERSVILLE	7,929
SYLVANIA	
SYLVESTER	6,276
THOMASTON	12,209
THOMASVILLE	39,771
NASHINGTON	
NEST POINT	7,426
VHIGAM	507
DXFORD	729
ACWORTH	3,656

Total

631,907

Formulytics LLC

PO Box 681823
Marietta, GA 30068
(404) 495-7816
scott.campbell@formulytics.com
EIN: 26-2874763

Formulytics

INVOICE

BILL TO

Camilla Police Department

INVOICE DATE 338

TERMS DUE DATE

240,000.00

1

02/28/2023 Net 30 03/30/2023

240,000.00

ACTIVITY QTY RATE AMOUNT

Formulytics Software Fee

South Georgia Judicial Circuit Implementation -

Implementation & training of the Formulytics Investigative and Intelligence Platform for the South Georgia Judicial Circuit - includes twelve months of access to the software, software updates, hosting, and customer support from the date of implementation. The following agencies are included in the implementation:

- Camilla PD
- Mitchell County Sheriff's Office
- Pelham PD
- Sale City Police Department
- Decatur County SO
- Bainbridge Public Safety
- Decatur County School Resource
- Attapulgus PD
- DA's Office
- Grady County SO
- Cairo PD
- Grady County School Resource
- Whigham PD
- Baker County SO
- Newton PD
- Baker County School Resource
- Calhoun County SO
- Arlington PD
- Leary PD
- Edison PD

Beginning in year two, 12 months following the date of implementation, an annual renewal fee of \$20,000 (20% of \$100,000) will be due to cover access to the software, software updates, hosting, and customer support for the agencies listed above.

Discount
Multi-agency & County Discount

1 -140,000.00

-140,000.00

To pay by check, please remit payment to:

BALANCE DUE

\$100,000.00

Formulytics LLC PO Box 681823 Marietta, GA 30068

FORMULYTICS

Formulytics facilitates the identification and prosecution of violent criminal organizations. The cloud-based platform links critical intelligence in real-time across disparate entities and organizes complex evidence and investigations around the unique requirements of prosecuting criminal enterprises.

Mission Statement "As the District Attorney of Fulton County, my number one focus is targeting gangs, and there's a reason for that."

They are committing, conservatively,

75% to 80%

of <u>ALL</u> the violent crime that we are seeing within our community.

Fani T. Willis, Fulton County DA

CITY OF CAMILLA, GEORGIA RESOLUTION NO. 2023-03-13-1 PLEDGING TO PRACTICE AND PROMOTE CIVILITY IN THE CITY OF CAMILLA

WHEREAS, the Camilla City Council of Camilla, Georgia, the governing body of Camilla, Georgia (the "Municipality"), recognizes that robust debate and the right to self-expression, as protected by the First Amendment to the United States Constitution, are fundamental rights and essential components of democratic self-governance; and

WHEREAS, the Camilla City Council further recognizes that the public exchange of diverse ideas and viewpoints is necessary to the health of the community and the quality of governance in the Municipality; and

WHEREAS, the members of the Camilla City Council, as elected representatives of the community and stewards of the public trust, recognize their special role in modeling open, free and vigorous debate while maintaining the highest standards of civility, honesty and mutual respect; and

WHEREAS, City Council meetings are open to the public and thus how City officials execute their legal duties is on public display; and

WHEREAS, civility by City officials in the execution of their legislative duties and responsibilities fosters respect, kindness and thoughtfulness between City officials, avoiding personal ill will which results in actions being directed to issues made in the best interests of residents; and

WHEREAS, civility between City officials presents an opportunity to set a positive example of conduct and promotes thoughtful debate and discussion of legislative issues, resulting in better public policy and a more informed electorate while also encouraging civil behavior between residents; and

WHEREAS, civility between City officials is possible if each member of the elected body remembers that they represent not only themselves, but the constituents of their district and city; and

WHEREAS, in order to publicly declare its commitment to civil discourse and to express its concern for the common good and well-being of all of its residents, the Camilla City Council has determined to adopt this resolution.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION ONE

The Camilla City Council of Camilla, Georgia pledges to practice and promote civility within the governing body as a means of conducting legislative duties and responsibilities.

SECTION TWO

The elected officials of the Camilla City Council enact this civility pledge to build a stronger and more prosperous community by advocating for civil engagement, respecting others and their viewpoints, and finding solutions for the betterment of the City of Camilla.

SECTION THREE

This pledge strives to ensure that all communication be open, honest, and transparent as this is vital for cultivating trust and relationships.

SECTION FOUR

This pledge strives to show courtesy by treating all colleagues, staff and members of the public in a professional and respectful manner whether in-person, online or in written communication, especially when we disagree.

SECTION FIVE

This pledge strives to ensure mutual respect to achieve municipal goals, recognizing that patience, tolerance and civility are imperative to success and demonstrates the Camilla City Council commitment to respect different opinions, by inviting and considering different perspectives, allowing space for ideas to be expressed, debated, opposed, and clarified in a constructive manner.

SECTION SIX

This pledge demonstrates our commitment against violence and incivility in all their forms whenever and wherever they occur in all our meetings and interactions.

SECTION SEVEN

The Camilla City Council expects members of the public to be civil in its discussion of matters under consideration by and before the Camilla City Council, with elected officials, staff, and each other.

ADOPTED this	day of	
Mayor – Kelvin Owens		
Councilmember - Laura Beth Tucker		Councilmember – Steve Collins
Councilmember - Dewayne Burley		Councilmember – Venterra Pollard
Councilmember – Corey Morgan		Councilmember – Danny Palmer
ATTEST:		
City Clerk	<u></u>	

CITY OF CAMILLA, GEORGIA

ORDINANCE NO. 2023-03-13-2

1	AN	ORDINANC	E TO	AMEND	CHAPTERS	1	(GENERAL	OFFENSES)	OF	TITLE	11

- 2 (OFFENSES) OF THE CITY OF CAMILLA CODE OF ORDINANCES TO PROVIDE A
- 3 PENALTY OF POSSESSION OF ONE OUNCE OR LESS OF MARIJUANA; TO
- 4 ENCOURAGE LAW ENFORCEMENT OFFICERS TO ISSUE CITATIONS FOR SUCH
- 5 OFFENSE IN LIEU OF EFFECTUATING ARREST; TO PROVIDE FOR
- 6 SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN
- 7 ADOPTION DATE; TO PROVIDE AN EFFECTIVE DATE; AND TO PROVIDE FOR
- 8 OTHER LAWFUL PURPOSES.
- 9 WHEREAS, the City of Camilla, Georgia (the "City") is a municipal corporation created
- under the laws of the State of Georgia; and
- WHEREAS, the duly elected governing authority of the City is the Mayor and Council
- thereof; and
- 13 WHEREAS, the Mayor and City Council finds that enforcement of the State law offense
- prohibiting possession of less than one ounce of marijuana or less has been inequitable and has
- 15 fallen disproportionately on certain subsets of the population; and
- WHEREAS, arrest and/or conviction for the State law offense of possession of less than
- one ounce of marijuana presents employment obstacles which marginalize swaths of the
- 18 population; and
- 19 WHEREAS, O.C.G.A. § 36-32-6 grants municipal courts concurrent jurisdiction to try to
- 20 dispose of cases wherein a person is charged with possession of one ounce or less of marijuana
- 21 when such conduct occurs inside a municipality; and

22	WHEREAS, in 2008 the City adopted a Possession of Drug Related Objects Prohibited									
23	Ordinance that was codified under Section 11-1-21 (Possession of Drug Related Objects									
24	Prohibited), Chapter 1 (General Offenses), and Title 11 (Offenses) in Part II of the City of									
25	Camilla Code of Ordinances (the "Code"); and									
26	WHEREAS, this Possession of Drug Related Objects Prohibited Ordinance does not									
27	include specific punishment prescribed for its violation which prohibits the possession of									
28	marijuana less than an ounce; and									
29	WHEREAS, after due consideration, the duly elected governing authority desires to									
30	amend the Possession of Drug Related Objects Prohibited Ordinance to facilitate equity in the									
31	administration of criminal justice; and									
32	WHEREAS, the City Council finds that it is necessary to amend Section 11-1-21 for the									
33	interest of maintaining the public safety and general welfare of citizens of the City and its									
34	visitors.									
35	NOW THEREFORE, BE IT AND IT IS HEREBY ORDAINED BY THE MAYOR									
36	AND COUNCIL OF THE CITY OF CAMILLA, GEORGIA and by the authority thereof:									
37 38	Section 1. The Code of Ordinances, City of Camilla, Georgia is hereby amended by									
39	revising Chapters 1 (General Offenses), and Title 11 (Offenses) in Part II (Code of Ordinances),									
40	the following section to be read and codified as follows with added text in bold and deleted text									
41	in red strikethrough font:									
42	Sec. 11-1-21 Possession of drug related objects prohibited.									
43 44 45 46 47	(a) It shall be unlawful for any person to use, or possess with the intent to use, any object or materials of any kind for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing, concealing, injecting,									

- ingesting, inhaling, or otherwise introducing, into the human body marijuana or a controlled substance within the corporate limits of the City of Camilla.
- 50 (b) Any person found guilty of violating the possession of less than an ounce of marijuana shall be punished by a fine of \$35.00 (thirty five dollars). Where the court finds that a defendant is without the financial means to pay a fine, the court may direct the defendant to perform community service commensurate with the fine that would otherwise be imposed. The finding of a violation under Section 11-1-21(b) shall be a civil infraction, and shall not constitute a criminal infraction or offense for any purpose.
- 57 (c) No person adjudicated in connection with an offense under Section 11-1-21(b) 58 shall be arrested or subject to any form of imprisonment or confinement for any 59 term or period of time.
- (d) Any person convicted with a violation under Section 11-1-21(b) shall be entitled,
 upon request, to have the case against him transferred to the State Court of Mitchell
 County, to be prosecuted and tried as a misdemeanor in that court.

(e) For the purposes of this section, the term "marijuana" means all parts of the plant of the genus cannabis, whether growing or not, the seeds thereof, the resin extracted from any part of such plant, and every compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, or resin, and shall not include the mature stalks of such plant, fiber produced from such stalks, oil, or cake, or the completely sterilized samples of seeds of the plant which are incapable of germination.

Section2. The preamble of this Ordinance shall be considered to be and is hereby incorporated by reference as if fully set out herein.

- Section 3. (a) It is hereby declared to be the intention of the Mayor and Council that all sections, paragraphs, sentences, clauses and phrases of this Ordinance are or were, upon their enactment, believed by the Mayor and Council to be fully valid, enforceable and constitutional.
- (b) It is hereby declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, each and every section, paragraph, sentence, clause or phrase of this Ordinance is severable from every other section, paragraph, sentence, clause or phrase of this Ordinance. It is hereby further declared to be the intention of the Mayor and Council that, to the greatest extent allowed by law, no section, paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any other section, paragraph, sentence, clause or phrase of this Ordinance.

In the event that any phrase, clause, sentence, paragraph or section of this 83 (c) 84 Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or otherwise 85 unenforceable by the valid judgment or decree of any court of competent jurisdiction, it is the 86 express intent of the Mayor and Council that such invalidity, unconstitutionality or 87 unenforceability shall, to the greatest extent allowed by law, not render invalid, unconstitutional 88 or otherwise unenforceable any of the remaining phrases, clauses, sentences, paragraphs or 89 sections of this Ordinance and that, to the greatest extent allowed by law, all remaining phrases, 90 clauses, sentences, paragraphs and sections of this Ordinance shall remain valid, constitutional, 91 enforceable, and of full force and effect. Section 4. The City Clerk, with the concurrence of the City Attorney, is authorized to 92 93 correct any scrivener's errors found in this Ordinance, including its exhibits, as enacted. 94 Section 5. All ordinances and parts of ordinances in conflict herewith are hereby 95 expressly repealed to the extent of the conflict only. Section 6. The effective date of this Ordinance shall be the date of its adoption by the 96 97 Mayor and Council unless otherwise stated herein. 98 Section 7. The Ordinance shall be codified in a manner consistent with the laws of the 99 State of Georgia and the City of Camilla. 100 Section 8. It is the intention of the governing body, and it is hereby ordained that the 101 provisions of this Ordinance shall become and be made part of the Code of Ordinances, City of Camilla, Georgia and the sections of this Ordinance may be renumbered to accomplish such 102 intention. 103

SO ORDAINED this ____ day of________, 2023.

CITY OF CAMILLA, GEORGIA

	Kelvin Owens, Mayor
ATTEST:	
Cheryl Ford, City Clerk	
APPROVED AS TO FORM:	
Alicia Thompson, City Attorney	 -
1 st reading:	
2 nd reading:	



03 March 2023

Mr. Dennis Stroud, City Manager City of Camilla 30 E. Broad St. Camilla, GA 31730

Re:

Bid for Asphalt Leveling and Resurfacing City Streets

in Camilla, Georgia LMIG Project #2023-001

Dear Mr. Stroud:

Attached, please find the bid tabulation (along with the submitted bid packages) on the bids that were submitted on 02 March 2023. The low bid on the project was from Oxford Construction Company in the amount of \$229,027.50.

It is York & Associates Engineering, Inc.'s recommendation that Oxford Construction Company of Albany, Georgia be awarded the project in the amount of \$229,027.50.

If you have any questions, please contact us.

Sincerely,

YORK & ASSOCIATES ENGINEERING, INC.

J.D. York, P.E., P.L.S.

Attachments

G:\PROJECT\2023\2023-06 CAMILLA ASPHALT LEVELING BID\BID\Award Recommendation.wpd

BID TAB Time: 1:30 P.M. Date: 02 March 2023		Prepared For: CITY OF CAMILLA By: York & Associates Engineering, Inc.									
Place: City of Camilla, Georgia - City Hall Title of Job: ASPHALT LEVELING AND			Contractor Bid Bond		Green's Bac		Oxford Cons		Reeves		
RESURFACING CITY STREETS IN CAMILLA, GA LMIG PROJECT #2023-001		Great Midwest Insurance Company			Travelers Cas Surety Comp	sualty and any of America	Liberty Mutual Insurance Company				
Item #.	Pay Item #	Description	Units	Est No. Units	Unit Price	Item Total	Unit Price Item Total		Unit Price	Item Total	
1	150- 1000	Traffic Control	LS	1	54,500.00	54,500.00	25,000.00 25,000.00		28,275.00	28,275.00	
2	402- 1802	Recycled Asphalt Concrete Patching, Including Bituminous Material and H Lime	TON	20	395.00	7,900.00	500.00	500.00 10,000.00		7,000.00	
3	402- 1812	Recycled Asphalt Concrete Leveling, Including Bituminous Material and H Lime	TON	256	195.00	49,920.00	170.00	43,520.00	185.00	47,360.00	
4	402- 3113	Recycled Asphaltic Concrete 12.5mm, Superpave, Type I, GP 1 or 2, Including Bituminous Material and H Lime	TON	768	215.00	165,120.00	155.00	119,040.00	158.00	121,344.00	
5	413- 0750	Tack Coat	GAL	745	15.00	11,175.00	12.50	9,312.50	5.00	3,725.00	
6	653- 2502	Double yellow solid center line - 5" wide each	LF	1050	9.00	9,450.00	3.50	3,675.00	3.50	3,675.00	
7	611- 8050	Adjust Sanitary Sewer Manhole/Drop Inlet to grade, complete	EA	6	1,500.00	9,000.00	1,750.00	10,500.00	1,750.00	10,500.00	
8	611- 8140	Adjust water/gas valve box to grade, complete	EA	6	950.00	5,700.00	1,150.00	6,900.00	1,500.00	9,000.00	
9	652- 5701	24" White Stop Bar	LF	54	40.00	2,160.00	20.00	1,080.00	20.00	1,080.00	
		TOTAL BID COMPLETE CONTRACT =				314,925.00		229,027.50		231,959.00	



130 VETERINARY WAY - UNIT 2, LEESBURG, GA 31763 www.stillwaterseng.com

March 3, 2023

Mr. Dennis Stroud City of Camilla 30 E. Broad Street Camilla, GA 31730 NEW GEFA LOAN SPRAYFIELD PROJECT

RECOMMENDATION: STILL WATERS ENGINEERING

SUBJECT:

City of Camilla

Statement of Qualifications and Proposal

Land Application System Improvements - Project No. LASO01

Dear Mr. Stroud:

I am excited to have the opportunity to submit a Statement of Qualifications & Proposal for the City of Camilla's Land Application System Improvements. Still Waters has a long-standing relationship with the City of Camilla. Chad Griffin and I have worked for the City of Camilla to help improve the City's infrastructure dating back to prior to the founding of Still Waters Engineering. We have a wealth of knowledge regarding the City's existing facilities and worked to accomplish the last improvements completed at the City's Land Application System Facility. We believe that Still Waters is an excellent fit to provide professional engineering services for your community on this project. Our experience in providing professional engineering services on similar projects is unequaled.

Still Waters brings to the City of Camilla a combined 56+ years of engineering experience. In our careers, we have worked on hundreds of similar projects. Still Waters has prepared this SOQ to demonstrate our qualifications to provide the necessary professional engineering services to successfully complete this project for the City of Camilla. This SOQ has been organized into four sections. To follow is a brief summary of the contents of each section:

Section 1 – Still Waters Engineering Background, Corporate Profile & Office Location Section 1 details the firm history, officers, employees, and office location. Also attached to Section 1 is a copy of the firm's Certificate of insurance denoting the coverage limits for professional liability insurance.

Section 2 - Project Team

Section 2 provides information regarding the members comprising the project team, assignment of roles, project team organization chart, and team member resumes.

Section 3 - Project Experience & References

Section 3 contains a list of past experience composed of projects completed by the project team members. This list of experience includes project names. descriptions, project budgets, and contacts to serve as references.

Section 4 - Services & Fees

Section 4 provides the scope of professional services proposed to be provided by Still Waters. Also provided in this section is a schedule of fees related to the outlined scope of services.

I am confident that this SOQ provides information that demonstrates Still Waters' ability to successfully complete the City of Camilla's Land Application System Improvements project. Should the City of Camilla decide to select us to provide professional engineering services for this project we believe that our performance will exceed your expectations.

We look forward to the opportunity to work with the City of Camilla on this project and hopefully for years to come on other projects. Should you have any questions about this proposal please do not hesitate to contact me by phone at 229-894-5641 or by email at bhenderson@stillwaterseng.com.

Sincerely,

Still Waters Engineering

J. Brian Henderson, P.E.

Attached: Engineering Statement of Qualifications

Still Waters Consulting Engineering authorizes any inquiries necessary for the City of Camilla

to determine the firm's reputation and financial status.

Brian Hendérson, P.E.

Chief Operating Officer



EVALUATION FACTOR REFERENCE SHEET

To follow is a quick reference list of the evaluation factors identified in the Request for Qualifications that provides short answers and references locations of relevant information within the Statement of Qualifications & Proposal.

A) Description and Resources of Firm

- i. Basic Company Information Please see cover letter and Section 1.
- ii. History and Growth of Firm Please see Sections 1 and 2.
- iii. Litigation Involvement Still Waters Engineering has never been involved in litigation with Owners/Clients or Contractors in the history of our firm. Section 1 contains our Certificate of Insurance for our Professional Liability Insurance policy.
- iv. Statement of Disclosure There are no known legal or otherwise significant conflicts of interest created by the consideration of Still Waters Engineering in the selection process for engineering services on this project.
- v. Contract Default Still Waters Engineering has not ever been removed from a Services contract, had a contract terminated for default, or failed to complete a contract as assigned.

B) Experience and Qualifications

- i. Professional Qualifications and Experience of Personnel Please see Section 2.
- ii. Firm's A/E Consulting Services Experience on Similar Projects Please see Section 3.
- iii. Certifications, Industry Ratings and Achievement Recognitions Please see Section 1 and the first page of each resume for personal achievements.

C) Statement of Suitability

- i. Suitability Still Waters Engineering is thoroughly familiar with the City of Camilla and the City's existing wastewater collection and treatment facilities. Our experience with Camilla personnel and facilities makes us uniquely qualified to complete this project in a timely and proficient manner. Our location near the City of Camilla is also an advantage allowing quick response times for meetings.
- ii. Non-Discrimination and Affirmative Action Policies and History of W/MBE Inclusion Still Waters Engineering does not discriminate on the basis of race, color, national origin, age, disability, religion, or sex. Still Waters Engineering complies with all applicable federal civil rights laws including requirements for W/MBE solicitation for applicable contract opportunities.



Architectural and Engineering Services

Section 602(b)(14) of the Federal Water Pollution Control Act requires competitive procurement of architectural and engineering (A/E) services through a qualifications-based selection (QBS) process. This requirement applies to contracts for program management, construction management, feasibility studies, preliminary engineering, design, engineering, surveying, mapping, or other engineering-related services.

Effective January 1, 2021, all GEFA borrowers – including borrowers of the Georgia Fund – must comply with the following A/E selection requirement:

If the anticipated project cost is less than \$1,000,000 and A/E services are less than \$100,000, a QBS procedure is not required.

If the anticipated project cost is \$1,000,000 to \$3,000,000 and A/E services are more than \$100,000, a **ONE-STEP procurement** is required for selecting an A/E firm. In a one-step procurement, the borrower selects a consultant based on the scoring methodology that has been published in a Request for Qualifications for A/E Services.

If the anticipated project cost is more than \$3,000,000 and A/E services are more than \$100,000, a **TWO-STEP procurement** is required for selecting an A/E firm. In a two-step procurement, the borrower uses the scoring methodology published in its RFQ to narrow down the candidates to three to five "finalist" firms. Then, the borrower interviews the "finalist" firms to select the most qualified candidate.

To help borrowers meet the requirement, GEFA developed templates with instructions (linked below) that outline the steps of a QBS procedure and how it

can be performed. The documents are intended as guidance and do not dictate the exact steps a community must follow.

For additional information, please email GEFA at <u>waterresources@gefa.ga.gov</u> (<u>mailto:waterresources@gefa.ga.gov</u>).

A/E Services One-step Selection Process (https://gefa.georgia.gov/document/document/e-procurement-one-step-

selection-process/download) (53.13 KB)

A/E Services Two-step Selection Process

(https://gefa.georgia.gov/document/document/e-procurement-two-step-selection-process/download) (67.21 KB)

A/E One-step RFQ Template

(https://gefa.georgia.gov/document/document/ae-one-step-rfq-template/download) (217.99 KB)

A/E Two-step RFQ Template

(https://gefa.georgia.gov/document/document/ae-two-step-rfq-template/download) (268.69 KB)

A/E Frequently Asked Questions

(https://gefa.georgia.gov/document/document/ae-faqs/download) (70.21 KB)



130 Veterinary Way - Unit 2, Leesburg GA 31763

March 6, 2023

Mr. Dennis Stroud Camilla City Hall 30 East Broad Street Camilla, GA 31730

SUBJECT: Pumping System Improvements

City of Camilla, Georgia

Still Waters Engineering Project No.: C0113.015 (Purple)

Mr. Stroud,

Bids were received and opened for the above subject project on March 6, 2023. A total of two (2) bids were received. Doyle Hancock & Sons Construction Company, Inc., with a <u>Base Bid of \$198,024.00</u> was determined to be the low bidder. We have worked with Doyle Hancock & Sons Construction Company, Inc. on past projects, and through the checking of their references and current body of work they are qualified to perform the work detailed in this project.

Therefore, we recommend that you proceed with the execution of the attached notice of award. I also have also enclosed three (3) copies of the Bid Tabulation for your use and review. It contains all bids concerned.

I have enclosed four (4) copies of the Notice of Award for your signature. Please sign the Notice of Award where indicated, leave **undated** and return all four (4) copies to our office. Other contract documents will be forthcoming in the weeks to proceed. Once contract documents have been executed, we will schedule a preconstruction meeting and set a notice to proceed on the above referenced project.

Should you have any questions or concerns please do not hesitate to contact me at cgriffin@stillwaterseng.com feel free to call me at 229-894-1159.

Sincerely,

Still Waters Engineering

Chad Griffin

Project Engineer



130 Veterinary Way - Unit 2, Leesburg GA 31763

Cc: Chris Hampton, Doyle Hancock & Sons Construction Company, Inc., w/enclosure Bid Tabulation

Enclosure: 3-Bid Tabulation

4-Notice of Award

THE RESIDENCE OF THE PERSON OF	NOTICE	OF AWARD	
Date of Issuance:			- Company of the Comp
Owner:	City of Camilla, GA	Owner's Contract No.:	N/A
Engineer:	Still Waters Engineering	Engineer's Project No.:	C0113.015
Project:	Pumping System Improvements	Contract Name:	N/A
Bidder:	Doyle Hancock & Sons Construction	n Company, Inc.	
Bidder's Address:	4182 GA Hwy 33 South Doerun, GA 31744		
O BIDDER:	:		
	notified that Owner has accepted your Bi Successful Bidder and are awarded a Con <u>Pumping Syste</u>		r the above Contract, and that
ne Contract	Price of the awarded Contract is: \$198.0	024.00.	
	uted counterparts of the Agreement accounterbarts accompanies this Notice of Awa		
	a set of the Drawings will be delivered s	eparately from the other (Contract Documents.
You must	comply with the following conditions pr	ecedent within 15 days of	the date of receipt of this
otice of Awa		Advantage fully avanta	d by Diddou
	eliver to Owner [4] counterparts of the		-
bo	eliver with the executed Agreement(s) in onds] and insurance documentation as onditions, Articles 2 and 6.		
Failure to	her conditions precedent (if any): comply with these conditions within th this Notice of Award, and declare your E	•	itle Owner to consider you in
unterpart of	days after you comply with the above co f the Agreement, together with any addit D2 of the General Conditions.		
Owner: Cit	ty of Camilla, GA	e en	erio de processo de como estrator de estrator de estrator de la composição de la composição de la composição d
Au	uthorized Signature		
Зу:			
Title: Cit	ty Manager		
oy: Engine	er		
	EJCDC® C-510, Prepared and published 2013 by the Engin	Notice of Award.	Committee.

CITY OF CAMILLA, GA **PUMPING SYSTEM IMPROVEMENTS**

FEBRUARY 2023 PROJECT # - C0113.015 BID TABULATION FOR ALL BIDS RECEIVED AT CAMILLA CITY HALL ON TUESDAY, MARCH 6, 2023 AT 10:00AM

PROJECT: PUMPING SYSTEM IMPROVEMENTS STILL WATERS PROJECT NO.: C0113.015 GEFA PROJECT NO.: CWDRA 2020007



Pumping Sy	stem Improvements	Doyle Hancock & Sons Construction, Inc. 4182 GA HWY 33S Doerun, GA 31744			RPI Underground, Inc. 119 Blanchard Street Vaqldosta, GA 31601			
Item No.	Description	Qty	Unit	Unit Price	Total Price		Unit Price	Total Price
1	Trailer Mounted Vacuum Priming Centrifugal Pump (Enclosed)	2	LS	\$ 63,730.00	\$127,460.00	\$	72,700.00	\$145,400.00
2	Trailer Mounted Vacuum Priming Centrifugal Pump (Open)	1	LS	\$ 56,964.00	\$56,964.00	\$	65,000.00	\$65,000.00
3	6" Suction Hose	80	LF	\$ 35.00	ć2 000 00	-		
4	6" Discharge Hose	-		\$ 36.00	\$2,880.00	\$	162.00	\$12,960.00
5	Contingency Allowance	400	LF	\$ 14.30	\$5,720.00	\$	130.00	\$52,000.00
1 LS				\$ 5,000.00	\$5,000.00	\$	5,000.00	\$5,000.00
	Pumping System Improve	ements Tota	l Base Bid		\$198,024.00			\$280,360.00

I hereby certify that this a true and accurate Bid Tabulation of bids received on March 6, 2023.

Brian Henderson, P.E. #30817

ACTION ITEM: q. – Seasonal Rates for Agricultural Producers

SUPPORTING DOCUMENTATION NOT AVAILABLE AT TIME OF AGENDA RELEASE

CEMETERY SPACES SOLD-REPORT-OAKVIEW CEMETERY 11/28/2022-03/08/2023

OWNER	BURIAL	SECTION	SIZE	COST			
Stephanie Johnson	Bobby Williams	Red Oak	5' x 10'	\$175.00			
Willie Riggins	Jerry Riggin	Laurel Oak	5' x 10'	\$175.00			
Teresa Jackson	Jason Jackson	Live Oak	5' x 10'	\$175.00			
Yolanda Franklin	Furey Franklin	Laurel Oak	5' x 10'	\$175.00			
Lure Jenkins	Benjamin Jenkins	Laurel Oak	5' x 10'	\$175.00			
Carl & Annie Thomas	Andrew Reese	Live Oak	5' x 10'	\$175.00			
Donna Hampton	Patrick Hampton	Red Oak	5' x 10'	\$175.00			
Gwendolyn Minatee	Timothy Minatee	Laurel Oak	5' x 10'	\$175.00			
Derrick Williams	Kendarius Graham	Laurel Oak	5' x 10'	\$175.00			
Kayla Williams	Terry Banks	Laurel Oak	5' x 10'	\$175.00			
Rebecca Clayton	Linder Jones	Post Oak	5' x 10'	\$175.00			
Jennifer Smith	Da'Quavin Wimberly	Water Oak	5' x 10'	\$175.00			
Joe Murray	Mary Jo Murray	Georgia Oak	5′ X 10′	\$25.00			
	\$2100.00						
	BURIAL FEE-1						
	\$2125.00						