



AGENDA

CITY OF CAMILLA COUNCIL MEETING
4th FLOOR CONFERENCE ROOM
LIVE BROADCAST - CITY OF CAMILLA FACEBOOK PAGE
MONDAY, OCTOBER 11, 2021 ~ 6:30 P.M.

1. Call to Order; Roll Call
2. Opening Prayer and Pledge
3. Approval of Agenda
4. Approval of Minutes:
 - August 2, 2021 Budget Hearing
 - September 7, 2021 Budget Hearing
 - September 13, 2021 Council Meeting
5. Speaker Appearances
 - a. Non-Agenda Items
 - 1. None
 - b. Agenda Items
 - 1. None
6. Action Items:
 - a. Red Ribbon Proclamation
 - b. Natural Gas Connections Marketing Program Supplemental Contract
 - c. July 4, 2022 Fireworks Contract
 - d. 2022 Community Development Block Grant Resolutions:
 - No. 2021-10-11-1 – Submission of Application
 - No. 2021-10-11-2 – Fair Housing
 - e. Water Main Replacement Bid (Newton Road, Bay Street, & Oakland Avenue)
 - f. Resolution No. 2021-10-11-3/GMA Lease Program/GETAC Video Camera System
 - g. 80' x 60' Corporate Airport Hangar Bid
 - h. Comprehensive Plan Steering Committee Appointees
 - i. 2021 TSPLOST and LMIG Road Resurfacing Project Bid
 - j. Resolution No. 2021-10-11-4/Support for City of Albany, Georgia Combined Sewer Outfall Project
7. City Manager's Report
 - a. Fall Carnival – Don Gray
8. Mayor's Announcements
9. Adjourn

MINUTES
PUBLIC HEARING/BUDGET WORK SESSION
AUGUST 2, 2021

The first public hearing and budget work session of the Mayor and City Council of the City of Camilla was called to order at 9:00 a.m. on Monday, August 2, 2021 in the 4th floor conference room. Present: Mayor Owens, Councilman Campbell, Councilwoman Willingham, Councilman Morgan, Councilman Twitty, Councilman Pollard, and Councilman Palmer.

City Manager Steve Sykes, City Clerk Cheryl Ford, Chief Financial Officer Lisa Ferguson, and Zoning Administrator Keith Lodge were also present.

2021/2022 BUDGET PRESENTATION

CFO Ferguson presented the following 2021/2022 budget highlights:

•CURRENT YEAR FOCUS

- Process Improvement
- Correctly Identifying Departmental Needs
- Appropriately accounting for revenue sources and expenditures

•BUDGET ASSUMPTIONS

- Millage rate will remain unchanged
- Digest will remain largely unchanged
- Personnel budgets include a 3% increase in all funds
- Number of personnel has remained the same
- Health insurance funding will remain at 75% of expected claims
- Utility budgets anticipate modest growth in customer base
- Emphasis on matching fund reserves with one-time expenses

•GRANTS

- CHIP Grant - \$100,000
- Application has been approved
- Revenues/expenses are dependent on applications received
- Carried over from FY 21 Budget

- AIRPORT FAA GRANT - \$158,500
- 100% Cares Act funded – no match requirement
- Construction of 80' x 60' hangar
- Carried over from FY 21 Budget

CDBG - \$750,000

Application has been approved

Total project budget including match - \$850,500

Uses SPLOST dollars as matching funds for sidewalks included in project

Carried over from FY 21 budget

LMIG - \$75,000

City match is 30% or \$22,500

Additional funds \$102,500

Total project budget including match - \$200,000

(match and additional funds uses TSPLOST public works dollars)

- GENERAL FUND – Changes in expense budgets

Expense budgets were reviewed extensively

Input from departments concerning operational needs

5 year trend data was reviewed

Emphasis on maintaining or reducing operational budgets

Increases are primarily capital purchases or improvements

- GENERAL FUND – TSPLOST PROJECTS

Received initial collections in June 2021

Estimated revenue based on SPLOST collections

80% of estimated collections for paving projects

20% of estimated collections for sidewalk projects

No specific paving or sidewalk projects identified yet

- CAPITAL OUTLAY

General Fund:

Recreation improvements - \$235,500

WiFi hotspot expansion - \$15,000

Vehicles and equipment – Police - \$96,000

Paving – LMIG/SPLOST - \$200,000

Stormwater infrastructure - \$170,000

Stormwater vehicle - \$265,000

Sidewalk infrastructure – West Circle CDBG Project - \$100,500

TSPLOST paving projects - \$516,800

TSPLOST sidewalk projects - \$129,200

Vehicles and Equipment - \$117,000

Water and Sewer Fund:

West Circle Water/Sewer Project (CDBG) - \$750,000

Sewer rehab and hardening – GEFA CWSRF - \$1,900,000

Sewer upgrades and hardening – GEFA ASADRA - \$200,000

General water system upgrades - \$55,000
Fire hydrant infrastructure - \$10,000
Wells/pump upgrades – GEFA DWSRF ASADRA - \$1,400,000
Vehicles - \$70,000

Electric Fund:

Infrastructure/transformers - \$30,000
(normal transformer replacement)
Infrastructure/electrical line upgrades - \$36,000
(pole replacements as needed)
Infrastructure/LED lighting upgrade - \$30,000
(replace remainder of LED lights)
Machinery - \$13,500
GIS Mapping Project - \$30,000

Gas Fund:

General infrastructure upgrades - \$10,000
Equipment - \$40,000

Airport Fund:

Infrastructure/FAA grant project - \$158,500
No city match required – CARES Act funding

The next budget hearing is Tuesday, September 7, 2021 at 9:00 a.m. and the final hearing and adoption will be at the September 13, 2021 Council Meeting at 6:30 p.m. City Manager Sykes asked if there were questions for Lisa. Mayor Owens asked about the \$250,000 for the new sweeper truck and if we plan on using a loan, similar to the one for the VacCon truck, for this purchase. CFO Ferguson replied they are planning to use some of the storm water fund balance but can look at using a USDA loan if they are interested. The issue with using a USDA loan is that it takes six to nine months to close. They would be looking at delaying the purchase for six months. Mayor Owens stated his recollection is we paid for the VacCon truck prior to the USDA loan to come in. CFO Ferguson commented we did and was not a good experience but is willing to do it again. They had to put the money in upfront and it was an indefinite amount of time before they knew they knew we would get the money back. Mayor Owens commented he wants to make sure for the Council to consider potentially if we have the opportunity to do a USDA loan, especially if we are planning on spending some of our money anyway, to consider putting it up and then a USDA loan. It is a decision the Council has to make and is a recommendation they can at least consider for a quarter of a million dollars.

For Downtown Camilla, on page 4, he asked about the .35 FTE (full-time equivalent) which is about 14 to 15 hours a week extra and where it is coming from. CFO Ferguson replied it was previously in customer service and they are downsizing customer service. She has one person who has gone from 40 hours a week to 30 hours a week; one who retired and the position will

not be refilled; and the meter reading position will be moved out of customer service and transitioned to code enforcement. Mayor Owens stated his question is where the Downtown Camilla piece falls in to that. He is assuming that is what we are calling our previous Main Street. City Manager Sykes stated he hopes it develops from Downtown into Main Street but first we need to get the certification. Mayor Owens asked how the customer service piece merged in to the Main Street piece. CFO Ferguson stated it was basically an intern position to be filled periodically as he needs help. Mayor Owens asked if this was for Main Street and CFO Ferguson replied yes. Mayor Owens stated it was not necessarily dealing with customer service. CFO Ferguson stated no and they took out positions and added positions and this is how it turned out. City Manager Sykes stated the intent is they will need additional work for Main Street to become a Main Street and some other responsibilities they have taken on require some additional time such as scheduling parks. Right now they have no one on staff to schedule the use of the parks for events. He anticipates folks will want to reserve Toombs Park and the pavilion at the Splash Park and we do not have anyone on staff to do that and could be a function of our Downtown Camilla group under Don. Mayor Owens asked if we are adding internship would this just be for this fiscal year. CFO Ferguson stated they would be on the payroll but it would not be a like a permanent position. Anything part-time is really not considered a permanent position. Mayor Owens commented he wanted to make sure if this is something this Council and future councils will be considering and adding to the budget we are treating it that way. Based on the FTEs we are only talking about 14 hours a week.

For the police revenue, called Escort, \$174,000 for the next fiscal year and that number matches what we are talking about with the Tyson contract. For the overtime for the police department we are only budgeting for \$97,000, from \$8,000 to \$97,000 which is about a 900% increase for overtime for the budgeted amount for the police overtime and is trying to marry those two things. We are expecting \$174,000 and budgeted for \$97,000 and the Council was told we should make about \$25,000 because of that deal. When you do the subtraction you end up with \$80,000. City Manager Sykes stated they would bring that back in greater detail.

Councilwoman Willingham asked about the sweeper truck, commenting there is a lot of grass outside the roads and if it gets in the sewer line those people are going to have a problem. If we don't have one we need one. City Manager Sykes stated the reason they identified the storm water fund to finance the street sweeper is because it is integral to storm water management. If we don't keep sand and debris off the street it washes in the storm drain and clogs the storm drain causing problems for everyone upstream. Borrowing a sweeper is an option and we should consider the cost of borrowing vs. use of existing funds we have already accumulated for that. When it is brought back and Council approves as a budgeted item it would be the right time to address and decide how to pay for it. It is causing us a little difficulty right now and provisions have been made with a company to lend/loan us a sweeper while we wait to get to October 1st so we don't have to wait until October 1st to start street sweeping. Councilman Palmer asked when could one be ordered and City Manager Sykes replied as soon as Council approves a budget. He does not like going out on a limb. It is available and there is some lead time but we do have an interim remedy to get us to October 1st. Councilman Morgan asked how long ours had been

down and City Manager Sykes replied within the last month. It went in the shop and the word we got back is the repair amount was more than the vehicle was worth. One thing they are trying to do is get salvage value from the vendor and we can apply the salvage value against the purchase and will not have to take as much out of the fund.

Councilman Pollard asked about the LED lighting projects and where they are taking place. For the past three years we have allocated \$10,000 in the budget but he is not seeing the LED projects completed. City Manager Sykes responded we are replacing street lighting with high pressure sodium lamps and replacing those with LEDs using our electric department, a little at a time. We are ordering the LEDs for street lamps and replacing those with our electric department. Councilman Pollard asked if he had an amount of how much the LED lighting costs and City Manager Sykes replied he could get that. Councilman Pollard stated he wanted to make sure if we are budgeting \$10,000 yearly for LED lighting and it is not enough so it can be possibly illustrated and noticeable we are doing ourselves a disservice budgeting \$10,000 if we need to increase the amount to get this done. LED lighting brightens and brings a new look to the city. CFO Ferguson commented it is a long-term project and not the upper most priority they have and work on it as they can shuffle around to it. The \$10,000 has been adequate over the last few years because one year we had to deal with Hurricane Michael and it is for them to do the work as they can. They are not going out and doing one whole length of street at the time. Councilman Pollard commented if we allocate \$10,000 we at least should be getting some work done and if we are not making progress why continue to budget this amount since it could be put somewhere else and used for priority. City Manager Sykes commented he could bring an LED project update to Council as to what they have done and plan to do. Mayor Owens asked Councilman Pollard if he was asking, in addition to what is already out there, to add more lighting. Councilman Pollard replied if it needs to be because he is not seeing the LED project to know they are being put out. Every year we are budgeting \$10,000 for LED and why are we budgeting it if it is not being done. His concern is if they are making progress.

Councilman Morgan asked about the police fleet and vehicle purchases and for a document showing recent purchases over the past four years. City Manager Sykes commented he would get that information. Councilman Morgan commented it is his understanding they are just replacing and not purchasing additional. CFO Ferguson commented they are not purchasing additional and replace either two or three vehicles on a rotation. City Manager Sykes stated about three years ago they did an assessment on the condition of the vehicles and prioritized the fleet. Because of the number of vehicles we have and the average life that we see before they are too costly to maintain they determined a seven year life is optimal so they started a strategy of replacing on a seven year cycle. When they replace they do not add to but get rid of the vehicle replaced. A seven year replacement cycle is what is being used now. Councilman Morgan stated he would like to see a copy and City Manager Sykes commented they could get a history and actual replacement plan.

Mayor Owens commented for discussion in September's work session the manpower seems to be about the same. His concern is in the City our operational tempo is increasing and a lot of

stuff happening. Organically it would appear to him as the operational tempo increases you need more folks to handle the operational increase. This may or may not be the case as it relates to the overall operations. If we can have by September the operational outlay, if we are growing, how we will do that. He is all about efficiency, but how do we do that with the same level of personnel.

City Manager Sykes stated for the FTEs they can bring back a personnel allocation that matches growth and city projects. They can be assured what is being proposed is what they think it will take personnel-wise for the next year. Some of the reorganization he has in the budget deals with the city manager's office, the police department, and customer service. Lisa earlier said they are planning to move the meter reader to the planning department. They are not changing the size of the planning department and can discuss the need to do that when the plan is brought back. He has a code enforcement position and found an internal candidate to fill that. The fit was good because it is a long-time employee that has been reading meters and will be enforcing our code and knows the city and a good fit. That was a reorganizational change that did not change the FTE count. The position was there and we are eliminating the meter reading position because we automated the meters and this is one of the customer service areas. One of the things learned through COVID is we have more customer service reps than needed and figured that out as we have gone through the transition. When Lisa talked about not eliminating an employee but a position due to the position becoming vacant, one of the things he is proposing is to take that position and reallocate to the city manager's office for a full-time employee.

The second is they would take the second position not being filled and move to the police department for an additional employee. A police staffing scenario was distributed for discussion and whether to keep staff at 22 or make it 23 and the effect it would have on the organization. When he and Lisa looked at the effect of Tyson for overtime they first looked at the current staffing which is 22 full-time equivalent positions, of which not all are patrol. There are 18 officers that have worked overtime voluntarily. The 330 hours of overtime is in the current budget and around \$8,600. That is for no planned events and is miscellaneous overtime it takes in a given year. The 22 officer's total estimated cost is \$1,035,000 for salaries. If they add the Tyson contract to the budget, which they did, they used 23 officers and the increase from police goes from 22 to 23. The total number of employees is not being increased and a position from customer service, which he determined they don't need, is being moved to police in this scenario. For their consideration they are comparing the 22 employees at \$1,035,000 to the proposed Option 2, which is 23 employees. The way they came about the recommendation is Option 1 is to keep FTEs where it is and continue working the overtime which is estimated at 5,696 hours a year. It covers both day and night shift Tyson and additional block party/weekend/extra staffing they have been doing. He feels the 5,696 hours is enough to cover what they foresee for overtime. The total amount is \$1,188,800 and is discounted by \$174,100 reimbursement from Tyson and the net effect is \$1,014,700. Option 2, which is the one being proposed, is to add a FTE and it cuts the overtime hours back from 5,700 to 3,600 and generates about 4,000 extra dollars and creates about 4,000 less dollars and the net effect is \$1,010,300. The third option is for 24 FTEs and drives down overtime to 1,500 hours and the overall cost is \$1,005,900. The

reason he recommends adding one FTE is he doesn't want to reduce the overtime amount too drastically. Our officers have collectively been putting in about 5,600 hours of overtime, they are used to it, and happy with it. It is voluntary and we are not making someone work overtime. Cutting it from 5,700 to 1,500 would be drastic for them. The second reason is you only receive about \$4,000 of benefit a year to do it. He thinks he will spend the \$4,000 on a new vehicle and new equipment (guns, uniforms, etc.). The happy median is to add the one additional officer and it is actually about a \$20,000 to \$25,000 savings to the way we are currently operating at 22 officers because of the amount of overtime.

Councilman Morgan asked about the proposed additional officer what the role would be. City Manager Sykes responded it would be a patrol officer. Councilman Morgan stated this time last year they had a discussion what we could reimagine our public safety to look like in Camilla and one thing he discussed was a mental health resource officer for our city. He asked if the mental health facility in Pelham is still operating and City Manager Sykes stated as far as he knew they are. Councilman Morgan stated if we are thinking about adding a role he would like that to be a discussion on how we could implement that in the new role. Councilwoman Willingham stated officers are having a hard time and if we had someone trained it would help us out and an excellent idea. They are not trained to do those jobs and if we are making changes we need to make sure that person has mental health training. City Manager Sykes stated the plan is for all officers to go through recognizing mental health crisis and how to de-escalate situations. One of the components for 21st century policing is educating our officers to understand when someone is in a mental health crisis and that changes the approach on how to de-escalate a situation. All officers would go through the training. Councilwoman Willingham made additional comments with Councilman Morgan stating there are versions and he will be happy to discuss those as they continue the budget sessions. Mayor Owens stated this discussion is actually where he was going and wants to make sure this proposal, and options being considered, when you look at the document it is with the Tyson contract in mind. This is about the Tyson contract and overtime and not necessarily about patrolling the streets of Camilla but to help reduce the amount of overtime as a result of the Tyson contract and very important to point out. COVID has taught a lot of organizations both private and governmental how to operate with less. The eviction moratorium has expired and we are going to find ourselves in a socio-economic crisis not only in this city but in this region as we continue to move past COVID. With the potential rise of poverty and struggling it is important as we get to the approval stage of this budget, not only should we consider what is happening at Tyson, but also consider what more police officers on the street would mean. Specifically to Councilman Morgan's point not necessarily in a more tactical standpoint but folks on the streets that when folks are having issues or the increase of youth gang activity and these types of things, we are not reacting to stuff because we are actively patrolling the streets and keeping people safe. If we are going to add additional police officers to our staff, for him personally, he would not recommend the sole purpose is to control the overtime of the Tyson contract.

Mayor Owens asked about the moderate growth expected in utilities and where is the expectation for the moderate growth coming from. It was over \$100,000 in additional revenue that is

budgeted. City Manager Sykes asked if it would be moderate growth projection by fund. Mayor Owens replied specifically for the utilities and electricity makes up about 60% of that budget. City Manager Sykes commented they could take the four basic – electric, water, gas, and sewer – and look at the growth that is projected in each fund and determine where the growth is project to come from.

City Manager Sykes commented in the Strategic Plan – Marketing and Communication Strategy, the first two items listed which are high priority is develop a communication plan and develop a marketing plan. One of the recommendations is to add to the city manager's staff a marketing/communications director. Someone that could be specifically and solely responsible for making sure our marketing plans for utilities try to help us sell those utilities and make sure our messages are efficient and what can we do to help improve communications. His recommendation is to identify the right candidate who can be a director over marketing and communication and that responsibility would be on them and they will report to him. It is the biggest change being proposed to the personnel plan for the upcoming year and is in the budget. Mayor Owens stated that position does not currently exist and if they are going to adjust the pay and classification plan it will be a two-step process and they will have to approve the extra person. Outside of the FTEs what he is looking at for regular employees the increase is about \$32,000 for the city manager's budget. He knows they split some salaries, specifically public works and utilities, but for this particular position, and thinks it is a good idea to have a full-time marketing and communication person and does not have a problem with it, he wants to make sure at \$33,000 they are calling this individual a director and that is the salary. City Manager Sykes stated it isn't and it is a reduction from executive assistant to administrative assistant and that is the net change between those two positions. Mayor Owens commented that was the point he was getting to and it is a \$50,000/year position. He asked where the downgraded position is at it relates to the budget or if it will be filled. City Manager Sykes responded his goal is to have someone in the position October 1st but the additional \$33,000 would suggest \$17,000 less for the administrative position previously budgeted. Mayor Owens stated he thought the reduction of \$17,000 plus the \$33,000 additional was the \$50,000 for the communication person. For the administrative assistant position, he asked where that was allocated. CFO Ferguson commented the administrative position was already in the city manager's budget and already funded. They took out \$17,000 from that position and reallocated to the new position and increased the budget by \$30,000 to make up the difference. Mayor Owens stated the 2021 budget is \$251,400 and the proposed budget for 2022 is \$284,800 which is about \$33,000. That \$33,000 plus the reduction pays for the director of communication and marketing. There still needs to be \$25,000 to \$30,000 to pay for the administrative assistant. CFO Ferguson stated it is included in the \$251,000 and already there with Mayor Owens commenting we would have a reduction of \$17,000 in the old position that is already inside the \$251,000. What he recommends, and why the pay plans and classification plans are important, is if the public is looking at this they only see a \$33,000 increase in the budget without knowing about the reduction. Mayor Owens stated by the time they vote would be voting on a pay plan and classification that matches the budget.

Councilman Pollard asked if part of the overtime hours were for block parties for the police department overtime. City Manager Sykes stated they have overtime budgeted to cover special events after hours. Where they would normally have 4 officers on duty they have additional funds to bring extra officers in to help out with special events. Councilman Pollard asked if we have been come in and ask to reserve for a block party. City Manager Sykes stated when people apply for a permit to block off a street we have a special permit for that. They will fill out the application and we make sure there are adequate barricades, trash cans, and law enforcement to provide security and safety. It involves public works and the police department. When the events happen impromptu and it is not planned all we can do is react. When the police chief hears there is a need for additional officers he calls in off-duty officers. Based on the experience and history we have about 890 hours a year we plug into the budget to cover unplanned events and activities. It is managed best we can and the alternative is to shut it down. He does not think that would be right way to go and we react and provide as much safety and security to the neighborhood, to the public, and those attending and is open to suggestions. Councilman Pollard stated they should have a bigger suggestion and the public safety committee would be a good place to start the discussion. City Manager Sykes stated previously we did not budget enough overtime and the experience they had taught them that. They will be over budget if they don't plug in the 890 hours and it could be more or less.

Mayor Owens opened the first Public Hearing for public comments and questions. CFO Ferguson encouraged those not wanting to attend the meeting to send questions or comments to the city clerk for response. There being no further comments, the Public Hearing was closed.

ADJOURNMENT

The Budget Work Session/Public Hearing was adjourned at 9:55 a.m.

BY:

KELVIN OWENS, MAYOR

ATTEST:

CHERYL FORD, CITY CLERK

**MINUTES
PUBLIC HEARING/BUDGET WORK SESSION
SEPTEMBER 7, 2021**

The second public hearing and budget work session of the Mayor and City Council of the City of Camilla was called to order at 9:00 a.m. on Tuesday, September 7, 2021 in the 4th floor conference room. Present: Mayor Owens, Councilman Campbell, Councilwoman Willingham, Councilman Morgan, Councilman Pollard, and Councilman Palmer. Councilman Twitty was absent.

City Manager Steve Sykes, City Clerk Cheryl Ford, and Chief Financial Officer Lisa Ferguson were also present.

2021/2022 BUDGET WORK SESSION

City Manager Sykes stated this is the second public hearing for the 2021/2022 budget and there will be one remaining budget hearing after today. Although we have not received citizen comments for this hearing there will be additional time for comments between now and the final hearing on September 13th. Mayor Owens opened the second public hearing for the 2021/2022 budget. He asked for public comments and further commented as the City Manager stated earlier, we have not received any questions or comments electronically from the public. The only comment he would make prior to going in to the detail is the budget process is their biggest policy document. The information they talk about is directly related to the plan for our city going forward. He anticipates and hopes they have a robust conversation related to that. There being no further comments the second public hearing for the 2021/2022 fiscal year budget was closed.

City Manager Sykes stated as they look through the budget packet the first item is a memo. The memo summarizes and identify changes made to the previous draft release. Some modifications have been made and he will guide them through the changes and details.

From the Summary Level of the budget they identified no change to the General Fund Revenue or Expenditure. What is presented has the same bottom-line revenue and expenditure number. Because of that they are not proposing any change in taxes or utility rates except for the one he will identify later under solid waste.

Water/sewer rates are unchanged and in the draft budget the net income has decreased from \$43,500 to \$30,000.

The electric rate stabilization fund is being utilized this year. The need for the use of the rate stabilization fund is we will begin paying debt service for our share of Plant Vogtle (nuclear reactor plant that we own a portion of) this year and that debt service will increase the amount of our annual budget for what we buy electricity by about \$2 million once it is fully implemented. This current budget year does not cover the first full year of payments that we will make and is not the full \$2 million impact we will be paying on

debt service. Next year will be the full year. We will sell the same amount of electricity but take on a new payment and we have to fund that payment. For some time in Camilla we have been prefunding a rate stabilization fund by the rate payers over a long period of time putting money in the fund so we would not have an \$11 million to \$13 million, a \$2 million year hit, and shock our customers with a big rate increase. We are proposing no rate increases to the customers and to use \$1.2 million of the rate stabilization fund to meet that difference.

The electric fund has gained net income from \$60 to \$2,160 and is due to us reassessing what the pole attachment fees will be. Our electric system owns poles that other service providers attach to and pay us rent. We have adjusted the amount we think we will get.

Mayor Owens commented for the electric rate stabilization fund we are talking about our mutual trust and asked City Manager Sykes to speak on that. City Manager Sykes stated for about 20 years we have been paying in to the fund knowing at some point we would have to buy additional generation. About 10 years ago we committed to paying for a portion of Plant Vogtle which is a nuclear reactor. The cost of that generation is very expensive and probably more expensive than any other type of power. The benefit of nuclear power is the fuel cost is very cheap and there is a trade-off. You pay more to buy the plant but it costs less to operate over the long-term. It is very low carbon impact on the environment. We committed to the Vogtle Plant project and will have a small piece. The commitment means we pay that debt service. The first 20 years we have allocated a portion of our share we have committed to and sold it to a third party. They basically will be helping us for the first 20 years pay for the plant. Our share becomes due when the plant becomes operational and anticipate this upcoming budget year to make those debt service payments. The projection is it will cost us \$2 million a year to pay our share. The way we plan to pay for that is to grow in to the need over the long-term but in the short-term to take money we have set aside in the competitive trust, which currently has about \$8 million set aside, and we will phase in to the payment of \$2 million a year. We will also have debt falling off of other plants and we are balancing all of our assets and debts in our consumption to smoothly transition our customers so they will not see sticker shock on the rates. A big component is selling more electricity so economic development and growing our electric load base will help out significantly. We are counting on being able to grow Camilla's load by gaining new commercial customers to help pay for that. On the electric industry 80% of our cost is fixed and 20% is variable. The benefit for adding customers and kilowatt hours is more folks to spread the fixed cost over. Councilman Morgan asked the anticipated launch date for Plant Vogtle. City Manager Sykes commented they expect Unit 3 to be October or November of this upcoming year and we will begin making payments as it becomes operational. Unit 4 is expected to be 12 months behind Unit 3. It is subject to change as has been seen over the past several years.

For the gas fund there is not a gas rate change and they are also reducing the gas fund net income from \$46,348 to \$33,048. All of the reductions are to help offset the proposed cost for salaries.

The only fund recommended for a rate change is solid waste. We have a contract for this service with Advanced Disposal and the cost we pay will increase 2% this year. He recommends to pass that cost to the user to help cover the additional cost. If we don't we will start to lose money in the solid waste fund which is run at a very thin margin. Mayor Owens asked what the 2% amounts to in dollars for the overall Advanced contract amount. For a residential customer at \$18.00 it is \$0.36 but he is curious about the total amount. CFO Ferguson will get the amount and provide the number for the increase.

There are no changes to the Airport's net income.

Reason for the adjustments at the Summary Level:

3% merit raises changed to 3% COLA (cost of living adjustment) plus a 2% Merit/Market adjustment.

Reduced general fund surplus (\$42,800). The first budget showed a surplus of \$42,800 and proposing to use that surplus to pay for the market adjustments.

Removed economic development fund transfer (\$45,000) – the first budget showed \$15,000 coming out of the electric, water/sewer, and gas fund. It has been removed and being proposed is to not put any money from utilities in the economic development fund. A policy will be developed on how to fund the economic development fund and at what point will it be fully funded. As the funds are utilized and the fund depletes, at what point do you start making a contribution. He does not have a policy recommendation today and believes it is fully funded at this point and safe not to contribute this upcoming year to the fund. Councilman Morgan asked as they begin the conversation about developing a policy if there was a policy in place to follow on why it was started. City Manager Sykes stated there is no written policy in place. Mayor Owens commented some of it goes back to the early 1980s and mid-90s and a good time for a policy.

Added natural gas connections marketing program (\$8,000) – will be paid for out of the gas fund and the impact is they are not changing the rates for gas customers. The hope is that it will grow the gas business and a speaker from the Municipal Gas Authority is present to talk about the program.

Most of the reasons for adjustments is to pay for additional market compensation for employees. What has been seen for the past few months is a rapid rise in inflation. Looking back over the history of the cost of living from 1970 forward, the last year of the Carter administration is the last time we have seen nationally the cost of living rise as rapidly as the first half of this year. The rate is about 8.5% annually and historically the cost of living rate of inflation runs about 3%. Over the last many years what has been seen is a proposal to adjust staff salaries by 3% which turns out to be the long-term average rate of inflation. It has an impact on market and as we try to hire and retain employees we have to be in the marketplace. Historically a compensation survey

is done about every three years to make sure you are in line with what the market is paying. Annually you look at any adjustments that need to be made to individuals to make them competitive in the plan. They have seen a rapid increase in demand for employees and how much it costs to hire them back because of what the competition is paying them. Administration is not waiting a year to make the annual reviews and he is doing his every 6 months. You are forced to do that when you have vacancies. He changed the approach from a 3% merit base approach to a 3% cost of living approach with an additional 2% merit. The dollars shown reducing from the utilities and the general fund surplus is to pay for this. Instead of 3% for salary adjustments it is 5%. The proposal is 3% cost of living is across the board to everyone and the additional 2% is to help pay for individuals who are marketable and can leave and are under paid and includes laborers, drivers, and equipment operators. Those jobs are in high demand and when we lose one it is hard to find a replacement. It is important to retain our employees than replace them.

Budget adjustment pages:

Page 2 – adjustments to personnel increases. When you change the salary in any department the chain reaction is it changes social security costs, Medicare contributions, and retirement contributions and typically is a 40% overhead. If you pay an employee \$15/hour you are paying about \$20/hour because of other employment costs. This page is related to all general fund personnel costs. The second page are actual decreases to the general fund. We are not proposing any changes to revenue or expenses and the way the \$53,400 is offset in personnel costs is this page. Individual budgets have been refined to accommodate those costs as well as using the fund balance. The water, gas and sewer fund are not paying economic development anymore. Page 3 is a breakdown of the enterprise funds. Water/sewer fund income is reduced by \$13,500 and this is how the costs are itemized and taken out of net income and did not adjust the rates to pay for the additional \$13,500. The \$13,500, the \$2,100 for electric, and the \$13,300 in the gas are adjustments made to those funds for personnel costs. For the solid waste fund, it is a \$1,500 adjustment to pay for employee costs and the same for the Airport at \$2,200.

Councilman Pollard asked if we are having issues relating to people leaving to go to other places because of rates of pay. City Manager Sykes responded we are. Mayor Owens commented that was one of the points he wanted to make related to this. If the Council is not aware, from 2019 to now, in the water, electric, and shop departments we approaching in the last two years about 1/3 of those individuals turning over. One-third of the employees have only been here two years and he is concerned if it is wages, morale, or other issues. We have to have a strong conversation related to an independent study to make sure we are paying our folks the way we are supposed to. When you talk about the inflation part of that it is inclusive of monetary policy. The attrition is happening in four or five departments in our critical infrastructure departments. Councilman Morgan asked if the adjustments to personnel to increase compensation will affect all employees. City Manager Sykes responded just the 3% cost of living adjustment. The first budget showed 3% for each department and was merit based. In the pay plan traditionally the 3% is to be used for employees meeting or exceeding expectations. Employees that are failing to meet expectation are typically put on probation and either do not receive an adjustment to pay until they pass the probation successfully or end up being terminated for lack of performance. He is proposing the

3% in the original budget will be across the board for every position and the additional 2% would be used for merit adjustments and performance promotion positions. These will be reserved for positions they feel like are being under paid and difficult to replace. In the budget is 5% for all departments with 2% being the flexibility to target individual positions that are being under paid right now. Councilman Pollard questioned how we came to this point recognizing we have under paid individuals when we just completed a compensation plan about two to three months ago. City Manager Sykes stated it is happening rapidly and about a month and a half ago he was at an annual meeting of the Electric Authority and heard the Chamber president state in about six months they should expect to see on average a 25% turnover rate in departments. It should high to him historically and would be 25 people for our organization. That is what we have started to see in the last month people being offered more money at other places. It is hard to keep them with the current pay plan without flexibility in the budget. Truck drivers with a CDL are very marketable right now and you have to be able to make those adjustments to retain those employees or they will be lured with more pay. Retaining employees and trying to fill the vacancy is harder now and fewer people available. It is not just Camilla but everywhere that folks hire people they are having these issues. Councilman Pollard stated the 25% is not directly related to the City of Camilla. City Manager Sykes stated it is the whole industry. Councilman Pollard stated over the past month or two they have only seen one vacancy in the City of Camilla. City Manager Sykes responded there have been a lot of vacancies and Councilman Pollard replied he has not seen them. City Manager Sykes stated they are on the website and in the newspapers. Councilwoman Willingham made inaudible comments. Mayor Owens stated to Councilman Pollard's point where he is confused at is when we are talking about 3% here and 5% there, in the Water Department since 2018 wages have increased 62% and 25% this year. For him he has a hard time in terms of attrition when you look at the pay, and there is probably another reason for the increase in pay, what we have been paying folks here in Camilla in the last 2½ years salaries in 2018 regular employees in the Water Department was \$141,000 and in this year's proposed budget it is \$230,000, which is a 62% increase. So we are paying somebody and as we get closer to the position and classification plan he will give more information. CFO Ferguson stated in some of those years they switched some employees from the sewer department to the water department and it is not necessarily an apples to apples comparison. Mayor Owens commented he agreed which is why he went through the whole department for the last three years. Mayor Owens asked if anyone had additional comments.

City Manager Sykes commented Eric Groom from the Municipal Gas Authority of Georgia (MGAG) is present and one of the new items added to the budget is the Natural Gas Connections marketing program. Eric Groom addressed the Mayor and Council and stated what they are faced with is losing residential customers in the natural gas business. Over the years they have lost their fair share of people going all electric, propane, or to other energy sources. They came up with a concept and tried it out in northwest Georgia and east Alabama with some of their other members and feel it can work. Basically they would be sharing resources among a couple cities that are faced with the same issues. MGAG will hire a marketing person to help Camilla customers connect to natural gas. If someone walks in City Hall and wants natural gas they have to go through a lot of hoops and hurdles. Natural gas is a choice and not something customers

have to have and they are faced with that burden. They want people to want natural gas and there are some savings and benefits they want to promote. The concept of having this new program is trying to connect with Camilla's customers along with other customers and members in other cities on how people buy their natural gas appliances. Do they come to City Hall and talk to someone, which is fine because they will have someone there. Do they like to talk on the phone, which is fine also because they will have a 24-hour call center. Do they like to go on the web and buy their appliances. They want to try to catch up with how people are buying appliances. He stated we have a wonderful industrial here and a diverse industrial group. Commercial could be stronger and residential a lot stronger, which is what they are going to focus their attention on in the next five years is trying to grow residential and stop the bleeding of people abandoning natural gas. Natural gas has been beneficial for a lot of customers because of cost. They will have 0% financing for people who come in and want a tankless water heater that costs \$2,000 and the program will allow the customer to finance on their utility bill for sixty months at 0% interest. He thinks that can help a lot with costs. The customer can borrow up to \$6,500 at 0% interest and put in any natural gas appliance and piping to the house and reap the savings of natural gas. They think the program can work in southwest Georgia and it works in northwest Georgia. The communities of Bainbridge, Moultrie, and Camilla will be the bigger city anchors and Pelham, Doerun, and Havana the smaller cities. For the program to work they need about 4,000 customers. They think this territory is very ripe for helping citizens reconnect with natural gas. They have thought about the program for a long time and for Camilla we have some marketing money in the pipeline and for this budget period four months is already paid for through Southern Natural. Most cities don't have that and we would be getting a discounted program to help our residential customers. In all their cities marketing for natural gas has fallen in the cracks and why he is here today to help Camilla grow their natural gas system for residential customers. After further comments, he stated they would be asking for a three year commitment and it will take time to get brand recognition. There will a dedicated staff to Camilla which may not be here every day but would be here when needed. Mayor Owens asked if the \$8,000 is contributing to the salary. City Manager Sykes stated it was a service agreement and we would contract with the Gas Authority for a three-year term. Over the term it will be \$24,000 at \$8,000 year. Mr. Groom stated if they wanted to get out after a year they would be no problem with them getting out of the contract. Councilman Morgan asked if he had brochures and Mr. Groom stated he could come back to another work session and show how the customers will view the website. Bainbridge has rented downtown space and will setup a showroom with natural gas appliances. He would like to have a dedicated time to come back with more information on the program. Councilman Pollard asked how much insight Mr. Groom had with Camilla. Mr. Groom stated he knows Camilla pretty well. He has worked with a lot of past city managers and MGAG has a lot of history in Camilla and we have a wonderful gas system. When the ethanol plant was built and running our gas bill was higher than our electric bill. There is not another community in Georgia where their gas bill is higher than their electric bill. They have helped a lot of industrial customers here and will learn a lot about the residential customer base. At the conclusion of the Natural Gas Connection presentation Mayor Owens thanked Mr. Groom and stated the proposed changes pointed out by the City Manager include the \$8,000 for this marketing program.

Mayor Owens commented he will propose some additional changes to the group of changes for the Council to consider. In his role as the chief advocate of policy for the City of Camilla he wants to add these items for their consideration to be included in the budget they will vote on next week. The first one is the MEAG Mayor's annual meeting is not included in the travel policy the Council approved two years ago. He thinks the money is there and allocated and more than enough to cover it; however, it is not in that policy and you cannot make arrangements to go as written without Council approval. He does not think it will need a budget adjustment but the Council to say as a MEAG city when MEAG has meetings with all mayors it will be good to have the Camilla mayor there also. City Manager Sykes stated it is important to send a representative to the Mayor's Summit and the money is in the budget already. There is a conflict with the policy and recommends we address in policy and bring back to Council for a vote. Mayor Owens asked for the caveat to be added to the policy for a vote next Monday and stated it would not impact the budget. Mayor Owens asked for three councilmembers who would not want to vote on that. Councilman Campbell stated there was a reason for that when it was done in the past and had to be done. Mayor Owens stated it would be best to address in the policy and is very specific that we would add the Mayor's MEAG meeting. The second is he believes District 1 and District 2 should alternate one member of each district to go to Amelia Island to participate in the MEAG meeting each year. It is important as a MEAG city they get the information and the money is already in the budget. City Manager Sykes stated while they are addressing the travel policy to add MEAG Annual Meeting for alternating councilmembers so we are not saying who it is and it would be eligible. If we are going to add the MEAG Mayor's Summit we should go ahead and acknowledge attendance by councilmembers on an alternating basis. If we address in the policy it makes it simple and clear for everyone. Councilman Palmer stated a lot of cities offer to their whole council and we should allow anyone that wants to go. City Manager Sykes stated he would need to bring them the budget. Mayor Owens stated he was keeping it where the budget would not need to be adjusted and thanked Councilman Palmer for his suggestion. If the Council is onboard letting the entire council or whoever wants to go that is good. City Manager Sykes commented he would like to estimate what the additional budget figure will be and give to them with the recommended change to the policy and budget. They will be voting on the budget and policy at the same time. He agrees with the benefit and a lot is going on in the electric industry right now. There is a lot going on with Vogtle and the more knowledgeable they are the better policy maker they will be. The training costs for their education is microscopic compared to the \$14 million a year business in the electric.

Mayor Owens stated he was elected officially third vice-president for the Georgia Municipal Association District 10. As a district officer, over the next couple years, he will potentially ascend to become the first vice-president for GMA District 10. For that he is asking the Mayor or another district officer elected in the future be allowed to attend the annual National League of Cities meeting, the Cities Conference. He thinks it will be extremely important in terms of policy making if we have a GMA District 10 officer. He believes the money appropriated will cover him but in terms of the policy he asked if anyone had a problem with adding: when there is a district officer assigned to the Council for Camilla that individual will have an option to attend the National League of Cities annual meeting. CFO Ferguson stated she doesn't think right now

the City of Camilla is a member of the National League of Cities and asked if we could find out how much that would cost. Councilman Palmer commented we need to know before we decide. Mayor Owens stated he agrees and if an amendment needs to be made down the road we could do that. Councilman Palmer stated it needs to be on a case by case basis. Mayor Owens stated it is coming up in November and over the course of the next few days to find that out and if the Council finds they want to scratch it they have the authority to do that. Councilman Palmer asked since he was third vice-president to attend this conference. He said when he is elected he could see it but not in the third-party line up. Mayor Owens stated he did not understand the question. Councilman Palmer stated once he is chairman then yes he sees the benefit of going but as third vice-chairman he does not see the benefit. Mayor Owens stated the point he is making is the National League of Cities is talking about federal and state policy making. When you are a district officer, whether you are third vice-president or president, you are contributing to the policy making of your district. The last GMA president is becoming the president of the National League of Cities. It is imperative that the knowledge has to inherent before you can decide the type of policies you are going to make. The National League of Cities is a great opportunity to do that and they are about 2,000 members strong. This is huge and if you are a district officer you are contributing to the policies of the district and representing the district. To have that kind of high level information is huge. At the end of the discussion, Councilman Palmer asked the City Manager to find out what our sister cities are doing. Mayor Owens commented Steve finding out that information is perfectly fine but in terms of policy and what we are voting on we will add that as part of the policy and the Council can decide Monday night if we want to do it and we do not need to delay. We are Camilla and he hopes we are not going to be making decisions on what other people are doing. He understands it will be added to the policy to be voted on but also to get the information requested by Councilman Palmer and the associated expense.

The next item commented on by Mayor Owens was the capital purchase for the right-of-way maintenance. The current contract we have is not working and he shared with the Council pictures and many conversations with Steve during the duration of the contract for the past five to six months. As pointed out by Steve, the equipment cost \$111,000 and the cost of staff to operate over the course of the next year. We are paying the contractor \$82,000/year and what we will be paying in the current budget. He recommends to take the \$82,000 and get the equipment we need and hire folks so we can maintain our right-of-ways and gateways without hoping someone is going to come from another city to keep our gateways clean. Councilman Palmer asked if we had a problem with them and has not heard if we are. Mayor Owens replied he has taken tours with Steve and other councilmembers and sent pictures to councilmembers related to the lack of progress of this particular contract. Councilman Palmer asked if the contractor has been contacted and City Manager Sykes replied no. He further commented they should contact the contractor who is doing it. Mayor Owens stated you can leave the building right now and take a trip from Tyson to Walmart and looks like a landfill from his perspective. Councilman Palmer stated he did not think it looked that bad and the contractor should be contacted first before we do anything. Councilman Campbell asked if we were picking up trash before they mow and if they mow every two weeks. Mayor Owens stated they are supposed to pick up the

trash before they mow and mow every two weeks but what he is suggesting is that is not happening. City Manager Sykes stated they are mowing every two weeks and has a schedule where they have mowed from the first time they have mowed. We don't pay them if they don't mow and if they haven't mowed he is not aware of it. Councilman Campbell stated they should pick up the trash before they mow. City Manager Sykes stated trash is being picked up every week. The issue is if they want to contract the service or hire it in-house. Mayor Owens commented for what we are paying we can do it in-house. Councilman Palmer commented we have determined that to be a lot more expensive than what we are doing now and the contractor needs to be contacted if there is an issue for discussion. Councilman Campbell stated for years the State reimbursed us for mowing and have a program whereby they reimburse. City Manager Sykes stated the State does mow but do not come often enough and we supplement it. They do not reimburse us for our mowing. Mayor Owens stated typically this is something we used to do with prisoners. It is \$111,000 for equipment and supplies plus staff to start it off and we are at \$82,000. The discussion paper does not break out how much is equipment and how much is staff. After additional discussion regarding the mowing and trash collection, the condition of the cemetery was brought up and the need for it to be cleaned up. Mayor Owens recommended for the contract not to be renewed for a year and it is a prorated month-by-month deal. If they have to make a budget adjustment for the capital purchase to get the equipment and staff hired they will just have to do that. It should not take more than a month to get additional, updated information from the City Manager and have available by the November committee meeting. City Manager Sykes stated because of the timing of budget approval what is in the budget is a continuation of the contract and should Council decide to do it in-house then they could also decide to amend the budget to cover the purchase of the capital outlay.

Mayor Owens asked if the item for Main Street was removed to which CFO Ferguson replied yes. Last year the Main Street budget increased from \$35,000 to \$46,000. Part of it was because of the fireworks and they did not know fireworks were not in CNS but another line item. It appears it is still there. The \$11,000 for the fireworks and \$46,000 for the Main Street budget and it seems the extra \$11,000 is still there. City Manager Sykes stated he would follow up on that after the meeting with CFO Ferguson. For the Main Street name, Mayor Owens asked which way they were going. City Manager Sykes stated the recommendation is to apply for Classic Main Street program and the money in the proposed budget will cover being able to do that. Prior to certification we will be Downtown Camilla.

Mayor Owens stated at the last public hearing the police for Tyson and overtime they talked about hiring a police officer to offset the overtime and did not see the follow-up. City Manager Sykes stated the budget has an additional officer and what is included in the budget anticipates approving an additional officer. The cost is offset by the reimbursement to the City. Mayor Owens asked if that covers the \$25,000 coming in as it relates to overtime. City Manager Sykes replied yes and they did an analysis to look at the right size. The best case scenario is adding one additional full-time officer to maximize the benefit back to the City. What they looked at was if they don't hire enough officers the overtime costs go over budget. If they hire too many officers the base pay for the officers is too high and cuts the overtime significantly back. Mayor Owens

stated we are talking about adding a law enforcement officer, sending him/her to law enforcement training and one of the primary purposes for that is to keep down the overtime generated by going out to Tyson. What he suggests is when they consider the rise in violent crime in the region and some of the other stuff happening in the region, he submits to them this is not the best use of a law enforcement officer to cut down the overtime of private security at a private business. As they continue to look at some of the stuff in our community it is becoming harder and harder to justify using a law enforcement officer in a private security capacity when so much more is happening in our community. This is part of the budget and asks them to take this part out. If security at Tyson is continued they will have to adjust the hours to break even but would not be recruiting a law enforcement officer to keep down the overtime at Tyson. City Manager Sykes stated what would be helpful is to provide them an analysis to show Tyson vs. no Tyson and how the officer would help out. Mayor Owens stated they keep hearing about incidents in the community and when talking about the Public Safety Committee, how can you have a serious conversation about public safety when a law enforcement officer is parked at a private parking lot. It is hard to have that conversation as Mayor of this town and something to consider.

Mayor Owens asked about the moderate growth in the summer at the last public hearing and part of the expected income for the electric fund. City Manager Sykes responded the basis for the moderate growth is a projection from MEAG Power. MEAG projects electrical consumption for each member city and we are relying on MEAG's projection for consumption. Mayor Owens stated there is no concrete messaging from the Council to the public that we are anticipating any organic growth in terms of our load and customer base in the city and a projection from MEAG. City Manager Sykes responded it is a projection from MEAG and we are in control by economic development activity and decisions we make. It generally comes from growth from economic development activity and Mayor Owens pointed out that has not been identified. Mayor Owens commented we owe it to the public if we are budgeting this we need to tell them we are budgeting and why we think we are going to get it. After further discussion, Mayor Owens stated we are at a point in this city where we have to start going away from theory and getting into what are we doing to grow this economy. A solid plan based in reality and not in theory and we need some concrete stuff. He wants to point out when the public reads we expect moderate growth that it is based on a projection from MEAG. Councilman Campbell commented Mitchell County Development Authority is continuously working all the time and have certain potential things and can't say until it is done. We may need to check and see what is on the horizon. Mayor Owens stated he already has and in Mitchell County have lost about 3,000 citizens in the last 10 years and Camilla has lost about 200 and we are shrinking. We are losing population and that means our economy is shrinking and we have to reverse that. When these statements are made he is not typically talking off the top of his head but it is something he has already seen. The last census data is telling us as a county and a city we are shrinking. The shrinking has been happening for the last 20 years consecutively and we have to do something about that.

Councilman Morgan stated on pages 34 and 35 of the budget he is speaking specifically for the inclusion of Black History Month and Juneteenth celebrations. For the additional \$11,000 out

there he is advocating for equal amounts being distributed for all our programming events including Gnat Days and items like that to either come out of our Downtown Camilla program or the Chamber of Commerce. Mayor Owens commented this is something Lisa brought up for this year's budget to include an itemized deal for each special event. Mayor Owens asked the City Manager to get with Don to map this out and see what it will look like. The \$44,000 still includes the \$11,000 we are talking about and based off that they may be able to use the \$11,000. Councilman Morgan asked for the line item programming list by the next meeting. Councilman Pollard asked for the line item LED lighting.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

BY:

KELVIN OWENS, MAYOR

ATTEST:

CHERYL FORD, CITY CLERK

**MINUTES – REGULAR MEETING
CITY OF CAMILLA, GEORGIA
SEPTEMBER 13, 2021**

The regular meeting of the Mayor and City Council of the City of Camilla was called to order at 6:30 p.m. on Monday, September 13, 2021 by Mayor Owens.

Roll call indicated the following present: Councilman Campbell, Councilwoman Willingham, Councilman Morgan, Councilman Twitty, Councilman Pollard, and Councilman Palmer.

City Manager Steve Sykes, City Attorney Tommy Coleman, and City Clerk Cheryl Ford were also present.

OPENING PRAYER AND PLEDGE

Councilman Twitty 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 Palmer and seconded by Councilwoman Willingham to approve the agenda. Mayor Owens asked for clarification for Action Item C to verify the Employee Incentive Program is the 2% merit or share the success incentive and not the vaccination incentive. City Manager Sykes responded that was correct and the pay plan includes the 3% cost of living adjustment and 2% merit based performance adjustments. Mayor Owens stated he wanted to make that clear for the record for the two incentive programs.

Mayor Owen stated the City Manager provided a memo for some items left on the table during the last budget hearing and work session. Eight items are mentioned and four have a good consensus from everyone. He questioned if it was a problem for him to ask for the motion to transfer from the economic development fund, use ARPA funds for the vaccine incentive program and playground equipment, the amendment to the council travel policy, and the itemized list for City of Camilla special events. Based on conversations last week it should not be an issue related to Council and those can be bundled together once they get to the action items. Councilman Palmer replied he thinks they should follow the agenda with a motion and a second. Mayor Owens commented they are following the agenda and with eight items on the agenda, there are four with no issues they could knock out and would be good in terms of time. There was not unanimous consent to bundle the four agenda items and Mayor Owens stated the City Manager will present each item. The motion to approve the agenda as presented passed by a 5-1 vote with Councilman Morgan voting no.

APPROVAL OF MINUTES

On motion by Councilman Pollard, seconded by Councilman Campbell, the minutes from the August 16, 2021 City Council Meeting were approved as presented by a unanimous vote.

SPEAKER APPEARANCES

Mayor Owens reviewed the speaker rules prior to recognizing each speaker in attendance. The first speaker, Michael Harper, was not in attendance. The second speaker recognized was Clennon King. Mr. King stated this coming Sunday is the 153rd anniversary of the Camilla Massacre. It was a situation where black folks and whites, as well, from Albany marched to Camilla and were protesting the expulsion of 33 black elected officials during reconstruction. When they came in to town the sheriff for Mitchell County and whites opened fire on them killing a dozen people, and they were black men. Fast forward almost a century later a black woman came here during the Albany movement, which was standing up for voting rights. They came here and were jailed here because Laurie Pritchett put a lot of people in outer lying county jails and one of them was Camilla jail. It was here in large part where students and a woman from Albany who came almost a 100 years later. She was kicked, shoved and struck by two Camilla police officers. She was pregnant at the time and miscarried. The argument in large part is it is important as an affirmative responsibility this community has, and he is especially speaking to the four black elected officials because they are the majority now. This is a 71% black community, this city, and they stand on the shoulders of people who suffered and died during the Camilla Massacre as well as the Albany Movement. This woman miscarried in the end, Marion King, and she was his aunt. What they are looking for is for them to issue an apology, set up a monument in honor of the Camilla Massacre and include the story of Marion King and her unborn child who died. They were the people who suffered and died to get black folks, who are now a majority, on this city council in place. There is an affirmative responsibility and thinks there is an economic opportunity here. When it comes to black folks and they think about voting rights the first place they think about is Selma. Selma did not lose 100 black men fighting voter suppression, a current day issue as well as voting rights. It happened here and this is holy ground. There is a monument one block from here [City Hall] honoring people who suffered and died, most of them are white if not all white. He thinks it is important that Camilla have a monument to that.

James Pratt was recognized and introduced himself, stating he was Dr. James Pratt, a professor in criminal justice at Albany State University. He is the Criminal Justice Chair of the Albany-Dougherty Branch of the NAACP. He read a letter from the NAACP on behalf of the interim president who was unable to be in attendance [letter attached].

Dr. Edward Dubois King was recognized and stated Marion King was his mother. He came to Camilla sixty years ago when he was one year old. His brother and sister came as well when she went in the Camilla jail to give the daughter of their housekeeper clothing and food. He does not know what set off the police officers to attack a five-month pregnant woman. She lost conscious and fell on him as a one-year old and luckily he was not injured. John Lewis had a March on Washington and they were all outraged and Martin Luther King wanted a day of penitence and stop protests in Albany because he was concerned about the violence. At the March on Washington John Lewis was incensed that even the federal government, and of course local law enforcement, were not going to charge the officers. This is a sixty year old wrong and all they are asking for is an apology and commemoration of other people in this community who gave their lives in the fight for justice.

SPEAKER APPEARANCES (cont.)

Dr. Jonathan King was recognized and introduced himself and stated he is here from Murietta, California and a pure bred person from Albany, Georgia, born and raised, and wants to bring to their attention what happened to his beautiful mother, Marion King and her children, including him. He was five years old and his brother was one-year old and his sister was three years old. They were there the day their mother was unfortunately attacked by the police. She was also pregnant and was the day she was bringing the clothing and food not only to Ella Mae, who was their housekeeper's daughter, but also to their father who was also in jail at the same time. They were at the jail, behind it, looking and trying to find out how to get the clothes and were just looking for Ella Mae. All of a sudden they heard loud noises and heard two cops coming down the way pushing people away and they were very belligerent. When his mother was not moving fast enough they decided to do the unthinkable. They hit her from the back, knocked her down and began to plummet her and she was knocked unconscious and all hell broke loose. He totally shut down as a child. She taken to the hospital after the incident occurred and the City of Camilla did not pay for the injuries nor bear responsibility for the death of his sibling. He remembers that day like it was yesterday. The incident has left an emotional scar on him, his siblings and his family that will never heal or be forgotten. Although his parents are not here tonight to give testimony about the pain they suffered it is safe to say that the horror of losing an innocent child from this egregious crime was a heavy cross to bear due to the fact they did nothing wrong. As they stand here tonight almost marking the 60th anniversary of this horrific crime that was committed by employees of the City of Camilla he would like to humbly request three things from the City: he wants acknowledgment this event took place and to right this wrong by issuing an apology to his mother and father posthumously and to him and his siblings who are still living; he wants acknowledgement of the indignities suffered by other African Americans in and around Camilla and issue a blanket apology to anyone who was adversely impacted by incidents like these; and he wants to request City leaders right all these wrongs by constructing a peace and reconciliation monument for all of the African Americans and people of color who were harmed in some way since the inception of the City of Camilla's existence. This would acknowledge the horrific tragedy and loss that came out of the Camilla Massacre in 1868 where innocent black residents were attacked and killed for marching peacefully to protest for their constitutional right to vote. He thanked them for taking the time to listen to his concerns and his plea for justice.

Mayor Owens thanked the entire King family and their supporters for coming down and sharing their recollection of that evening. Councilman Morgan stated on behalf of himself he would like to apologize for the event. Being 26 years old, weeks ago was his first time hearing of this and can imagine how many in the community have not heard these events. He looks forward to working with members of the Council and family to comprehensively acknowledge what has happened in this city and looks forward to speaking with them soon.

PUBLIC HEARING – 2021/2022 BUDGET

Mayor Owens opened the third and final budget hearing and asked for public comments. Clerk Ford commented she had not received any comments from the public. Councilman Twitty asked if we were balanced and City Manager Sykes responded yes. There being no further comments, Mayor Owens closed the final public hearing for the 2021/2022 budget.

ACTION ITEMS

Mayor Owens asked City Manager Sykes if he would like to review the memo before they go to the action items. City Manager Sykes stated the memo is included in the council packet and it addresses questions and information requested at the September 7th Committee Meeting: to include the transfer of funds from economic development to DDA, use of ARPA funds for funding an employee vaccine incentive program and playground equipment for Toombs Park, prepares an amendment to the Council travel policy, discussion of funds for travel for the Mayor to attend the National League of Cities, annual membership dues for National League of Cities, discusses the police budget and an additional full-time employee (FTE) and how it would be allocated, and request to terminate right-of-way maintenance contract.

At the work session there was a presentation and originally the budget had a 3% merit based raise included in each department budget. Since that was released to the community and to the Council the budget request was amended to substitute the 3% merit performance based raises to a cost of living adjustment (COLA). The basis is the amount of inflation being seen in the country and on wages. The 3% COLA, if approved by the Council, will go to every employee currently working for the City of Camilla. He included a 2% merit and it is a total 5% of the current budgeted salaries that will be added to the budget for this upcoming year.

Elimination of economic development transfer: we are currently transferring \$45,000 from our electric, gas, and water/sewer utilities and the recommendation is to eliminate that transfer and retain those funds in the general fund.

Natural Gas Connections Marketing Program: they heard a presentation in the work session by the program director. This is a marketing program with the intention of trying to grow the natural gas market and assist residential gas customers in Camilla and potential residential gas customers in Camilla to take advantage of this excellent resource.

Following the work session additional items were prepared for consideration and included in the budget for consideration tonight:

1. Transfer of \$150,000 from the economic development fund to the DDA for match-grant funding façade improvements and other economic development purposes. Staff recommends approval.
2. Use of ARPA funds received and Council consideration to use \$64,000 for playground equipment at Toombs Park and \$44,000 for an employee vaccination incentive program (funds are eligible for these expenses). Staff recommends approval.
3. Amending the Council travel budget: there was discussion concerning the importance of what the Municipal Electric Authority of Georgia (MEAG) is doing on behalf of the City, the importance of understanding where we get our electricity from, how much it will cost, the impact on our customers, and that an educated Council is a better policy making Council. The recommendation is adequate funds be allocated and will require an amendment to the current travel policy to allow all councilmembers interested to attend

ACTION ITEMS (cont.)

- MEAG's annual meeting and participate in the program as well as site visits to the Energy Authority.
4. National League of Cities budget amendment for dues. The dues were not in the discussion but would consider if we decide to join the National League of Cities. Based on our population dues are \$1,172/year. There was discussion authorizing anyone serving in a position on the GMA board (third vice-president, second vice-president, vice-president or president of District 10) would be eligible to attend the National League of Cities (NLC) annual meeting. This year the meeting will be held in Salt Lake City, Utah and the estimated expenses are \$4,222. He does not disagree it could be beneficial for the Mayor or any elected official that serves in that capacity. The concern he has is the benefit joining the NLC would do for the City of Camilla. His recommendation is joining NLC would not gain additional benefits than we are receiving from the Georgia Municipal Association. His recommendation is the expense not be approved in the budget.
 5. Request to increase the police budget for additional overtime. The budget includes one full-time officer and the way the officer to be approved by Council is to be a rover type officer to fill in voids and gaps where they exist. Currently we have officers scheduled to be on duty who either call in sick, take annual leave, or they are out for training. We have to take an officer from another shift and fill it. The recommendation for hiring an additional officer is to have someone on duty to be able to fill those voids rather than pull someone from another shift. This will allow for the budget they have proposed today and additional numbers are included in the memo. What has been determined is adding an officer does not cost more money but gives a higher level of service. They are swapping a full-time officer for overtime pay in the budget. Staff recommends Council approval as presented in the budget.
 6. Downtown Camilla Special Events are itemized and \$44,000 is in the budget. It represents a breakdown on how much is estimated for each event. Mayor Owens commented he thought each event would be itemized in the budget with its' own account number. City Manager Sykes responded we have the ability to do that and at the request of the Council they can certainly do that. Mayor Owens stated if this is approved he recommends we itemize for a very specific reason. If we are itemizing for specific events we need to be able to track each event. If this line item is approved each event will have its' own account number in the budget.
 7. Request to terminate right-of-way maintenance contract. Since the item was originally included in the budget and Council approved awarding the contract of \$82,500 he has reassessed what budget amendment would be needed to bring in-house. It will be more the first year than the following six years because we are having to make a capital purchase upfront. The estimation for adding three new employees, a truck, trailer, mowers, small equipment and fuel is \$206,747. Assuming the equipment will last seven years the annualized cost for the City will be \$147,005 year. Based on the additional cost to the City, the current challenges hiring three additional staff members and the addition

ACTION ITEMS (cont.)

safety risks with mowing US 19 and Newton Road, staff recommends maintaining the current agreement.

The Resolution supports these items and the expenses and revenues in the budget are balanced. Mayor Owens commented this is what he was getting to earlier there are items inside the memo they will not have any issues with. Because these are line items he believes they will have to be dealt with individually. Once discussed he will ask for a motion to approve. For four of them there is no issue with Council and instead of going through the process for all four, he will bundle and ask for a motion, get a vote, and then go to the other four where additional discussion may be required. The four to be bundled include: transfer from economic development fund to the DDA, use of ARPA funds to fund employee COVID vaccine incentive program and playground equipment at Toombs Park, to amend the travel policy to allow all councilmembers to attend MEAG meeting, and the extra \$11,000 in the budget for Downtown Camilla for the itemized list. He asked if there were any issues with combining those four and then coming back to the other four. Councilman Morgan commented on the playground equipment and it appears a color scheme has already been selected. City Manager Sykes stated it has not been selected and not too late to select one. Councilman Morgan stated he has received comments from citizens wanting input and would like to have some community feedback. Councilwoman Willingham asked about the police budget and if they had already agreed on it. Mayor Owens replied unless there is unanimous consent, from his perspective adding that police officer is going to be an issue for him and will be a separate line item with an up or down vote.

Mayor Owens asked if there was a motion to approve the following line items for the 2021/2022 fiscal year budget: transfer from the economic development fund to the DDA, use of ARPA funds for playground equipment for Toombs Park and employee vaccine incentive program, amendment to the Council travel policy to allow Mayor and Council to attend the annual MEAG meeting, and approval of the itemized detail of the Downtown Camilla special events and related budgeted expenses. On motion by Councilman Morgan, seconded by Councilman Pollard, the motion to approve the items passed by a unanimous vote.

Mayor Owens asked for a motion to approve the amendment to the travel policy to provide funds to allow the Mayor to attend the National League of Cities (NLC) annual meeting in Salt Lake City, Utah in November. A motion was made by Councilman Pollard and seconded by Councilman Morgan to approve the line item. Mayor Owens asked for any discussion and Councilman Pollard commented the only discussion he has is he does not see the need for staff to approve Council training for elected officials. Any training that is educational for elected officials is beneficial. Mayor Owens commented based on the narrative of the memo it is important for him to point out he has an email to him on July 13, 2021 from Councilman Goldstein from Marietta, Georgia. Mayor Owens read the email for the record so it is clear why they are having a discussion related to the National League of Cities and potentially Camilla becoming a member [email attached]. Mayor Owens stated the conferences they go to create an opportunity for collaboration and network. He sat next to Councilman Goldstein who told him

ACTION ITEMS (cont.)

about the NLC event. He explained the benefits of NLC and how it has benefited the City of Marietta. To Councilman Pollard's point, in terms of staff, which says does not recommend, Camilla's benefit to joining NLC in addition to GMA is not likely. Mayor Owens stated he will tell them today there are about 2,500 cities that will disagree. GMA will disagree and they are also a member of NLC. There are 51 cities in the state of Georgia that will disagree. There are two cities within an hour drive of Camilla that will disagree. We are at a pivotal point in our City's history. As much information and as much knowledge as we can get as a collective body to help move this economy forward is extremely important. He does not believe we have the luxury of disregarding advocacy groups and being a part of those groups when they are obviously helping other cities around this country. There are two cities in this region that are a part of NLC and have been making headlines in terms of the things they have been doing over the past couple years – the City of Thomasville, Georgia and the City of Moultrie, both of which are members of NLC. The concept that the City of Camilla does not belong or need a seat at a table to advocate for its' citizens when the latest census data tells them for the last 20 years straight we are on the verge of losing somewhere between 15 to 20% of our population, a lot of them being our young folks. We need a paradigm shift in our city and will have to start getting creative and innovative and collaborating with other folks. When they talk about the Strategic Plan later on, on page 1, he asked them to go over all of the ten of the participation of Electric Cities of Georgia's EDGE development training is to foster understanding and growth in our community, creating economic prosperity while building a wonderful small town quality of life that we have to offer. This is a great place to live, to raise a family, to start a business, and to bring your business. It is time to align our resources to move Camilla forward. Eighteen hundred folks come in and out of town every day work and don't live here. It is time to start doing some things that will help capture that. As Councilmember Goldstein mentioned and the reason he brought it to his attention, this is a great opportunity for our city, not an individual council member, but our city. Councilman Campbell stated we have travel allowances for each councilmember and the Mayor and \$4,200 is pretty stiff. When he mentioned 2,500 cities he does not believe that 12% is 20,000 and that 12% of the cities are members. For him personally he cannot vote to spend that kind of money and will have to stay with staff recommendation not to recommend it. Mayor Owens commented that is fine and what he will point out is the City of Camilla is working with somewhere between a \$43,000,000 and \$50,000,000 budget this year. There was a comment, if he heard right, that would be steep. As the councilman mentioned, everyone around this table will have an opportunity to vote. If they don't see the benefit of the National League of Cities related to the CARES Act, they just had a conversation about ARPA, and if they don't see how this organization benefits cities around the country then everyone will have their vote. Mayor Owens asked for a roll call vote for the City of Camilla to become a member of the National League of Cities and allow councilmembers to attend their annual NLC City Summit. Roll call vote in favor of the motion: Councilwoman Willingham, Councilman Morgan, Councilman Twitty, and Councilman Pollard. The vote included the dues and travel. The motion carried by a 4-2 vote with Councilman Campbell and Councilman Palmer voting no.

ACTION ITEMS (cont.)

The third item is to increase police budget for additional overtime. Mayor Owens asked if there is a motion to increase the police budget for an extra officer for additional overtime. A motion was made by Councilwoman Willingham and seconded by Councilman Palmer. Mayor Owens stated he wanted to piggyback on Steve's comments earlier related to this particular FTE (full-time equivalent). He mentioned part of this officer's responsibility would be to fill the gaps for officers that call off or for other reasons. He reminded them the City Manager sent them a document detailing what that the officer would mean specifically for the Tyson contract. In that document the City Manager said we would yield somewhere in the neighborhood of \$25,000. The language in the document was assuming we hire an additional officer. The genesis of this conversation was about getting an officer was reducing the amount of overtime we will be have while doing private security at Tyson. Inside the City Manager's memo there is language in there about Mayor Owens' and the overtime and that sort of thing. Mayor Owens reminded everyone he believes our presence, our police on the Tyson property is a bad idea. There is no amount of overtime he thinks should be going towards that particular contract. That said, a majority of the Council voted and said we would be out there. What he will say is if the overtime for the Tyson contract is going to be a problem, then they need to reduce the hours at Tyson and not necessarily hire a law enforcement officer to help supplement private security. Our police officers need to be on the street getting to know the people they serve, providing a deterrent to crime, out in the city of Camilla and not on private property of a multi-billion dollar company. He thinks this a bad use of our police force considering crime in this region is on an uptick. Councilman Morgan asked the City Manager to go back to his comments with this officer helping with call outs and if that was in the context of calling out to do overtime at Tyson. City Manager Sykes responded no and we have fourteen officers in the patrol division. Two are shift commanders and the other twelve are patrol officers. We have two shifts: two day shifts and two officers each shift for four and two shifts at nighttime, night 1 and night 2, and those are four. The reason we have more officers at night than in the daytime is because you have administrative staff, police chief, assistant chief, investigators, and other folks there during the daytime that can respond in the event of an emergency. At nighttime those folks are gone and the response time is not as great. Currently patrol is staffed with these fourteen officers. What will happen is from time to time these officers will not report in because they are sick, on vacation, or off for training. When that happens we have a reduced workforce. The officer being proposed will help fill those voids so rather than having three officers on a shift we will have a fourth officer on the shift. The Tyson hours, which are about 4,000 total annually, do not deplete that staffing and we do not pull someone from in town to go work at Tyson. We still have the same staffing level person that is working the shift at Tyson is in addition to that staffing. As pointed out earlier, the benefit of doing that is if we have an emergency in Camilla, we have an officer on duty at the parking lot ready to respond whereas if we did not have the security agreement with Tyson we would have to call the officer who is off duty or out of town traveling. The benefit to the agreement is several fold: it helps the employees feel secure and it is a large workforce; Tyson pays us more than it costs to provide that officer and reduces our budget; it gives us a standby officer ready to respond and if an emergency breaks out in town their number one responsibility is to come in to town and not provide security for Tyson. It does not take away from the street patrol staffing level and actually adds to it. For clarification, the staffing of fourteen if we did not have Tyson and the detail in the revenue it would be \$638,000 a year for the fourteen people. With us having the Tyson agreement it costs more in overtime but Tyson is covering the addition-

ACTION ITEMS (cont.)

al overtime. So it actually a reduction to the cost. After additional discussion, Mayor Owens commented when there is an incident you are reacting to it and not responding to it. If something happens in town that officer at Tyson is going to react, it is something that has already happened when that officer could have been patrolling the streets. He wants to make sure they are clear on that. Going back to the memo it says 840 overtime hours without the Tyson contract and 5,488 overtime hours with the Tyson contract. That is nearly a 600% increase in overtime. These are human beings performing these duties, law enforcement officers, and that is a lot of overtime even if off duty. The number is 553% increase in OT and we're not talking about the money but the toll on the human body. For those who have worked in that industry it is tough especially when dealing with the public. We have some awesome, professional officers working for the City of Camilla and are lucky to have them. Increasing this kind of OT, nearly 600%, for the purpose of providing private security is a problem. The contract in hand has already been approved and not what he is arguing. What he is arguing is if they hire an additional officer it should not be to augment private security. That individual should be to see who is racing up and down roads and doing stuff they are not supposed to be doing. He recommends this officer, for this purpose of that FTE, not be allocated and if they want to come back later to talk about what they can do with the Tyson contract so we don't have as much overtime, that may be a conversation worth having. Councilman Morgan asked if there was any opportunity to further explain the options of reducing our overtime hours. City Manager Sykes responded the overtime in the budget, divided by 52 weeks a year, if the officers are eligible and want to work overtime, it is less than 8 hours per officer per week and not a huge amount of overtime for an officer. We are not double-working our officers. After additional discussion, Mayor Owens stated with the rise in crime in this community and for him as an elected official to tell the people of Camilla who are dealing with folks riding up and down the street, miscellaneous crime, that we have police officers who are parked on private property up the road, it is a tough sell for him as an elected official to add this officer for this purpose. It is important they keep that in mind. Mayor Owens stated we have a motion that has been seconded and it is to increase by one officer for the police department for FY 2021/2022 budget. Mayor Owens asked for a roll call vote and the following voted in favor of the motion: Councilman Campbell, Councilwoman Willingham, Councilman Twitty, and Councilman Palmer. Councilman Morgan and Councilman Pollard voted no. The motion passed by a 4-2 vote.

The final line item for consideration is a request to terminate the right-of-way maintenance contract with Allen Turf and Landscape. Mayor Owens asked if there was a motion to terminate the contract with Allen Turf and Landscape. Councilman Pollard made a motion that was seconded by Councilman Morgan. Councilman Pollard commented it was pointed out that the equipment over the seven-year period would cost \$171,500. If they take the contract as is over the seven-year period we will be paying \$577,500 vs. \$147,000. It was mentioned \$147,000 is for one year. After additional discussion Mayor Owens stated the question on the table is to terminate the maintenance right-of-way contract and bring back to City control and asked for a roll call vote. Voting in favor of terminating the contract: Councilman Morgan and Councilman Pollard. Voting not to cancel the right-of-way maintenance contract: Councilman Campbell, Councilwoman Willingham, Councilman Twitty, and Councilman Palmer. The motion failed.

ACTION ITEMS

RESOLUTION NO. 2021-09-13-3 – 2021/2022 BUDGET

The Council conducted three public hearings for the 2021/2022 Fiscal Year Budget. The final public hearing was held tonight for comments and questions before consideration of adopting the budget. Two previous public hearings were held on August 2 and September 7, 2021. The City Council recommends approval of Resolution No. 2021-09-13-3 to adopt the 2021/2022 Fiscal Year Budget at departmental levels and authorizes the Mayor to sign.

On motion by Councilman Pollard, seconded by Councilwoman Willingham, the motion to adopt Resolution No. 2021-09-13-3 and authorize the Mayor to sign passed by a unanimous vote.

TRAVEL POLICY AMENDMENT

The Council discussed amendments to the Credit Card/Purchasing Card/Travel Expense Reimbursement Policy applicable to the Mayor and City Council Members. The City Council recommends approval of the following changes to Section F, Item (b): Deleting the sentence "The alternate voting delegate for the Municipal Electric Authority of Georgia is authorized to attend the Annual Meeting" and inserting "*Members of Council are authorized to attend the Municipal Electric Authority of Georgia Annual Meeting.*"

A motion was made by Councilman Pollard and seconded by Councilwoman Willingham. City Manager Sykes commented the motion needed to be amended to add the National League of Cities travel. Councilman Pollard amended his motion to add the National League of Cities travel. Mayor Owens restated the motion is deleting the sentence as it relates to the Credit Card/Purchasing Card/Travel Expense Reimbursement Policy Section F, Item (b) and adding Members of Council are authorized to attend the Municipal Electric Authority of Georgia Annual Meeting and adding the Mayor or a councilmember can attend the National League of Cities annual meeting going forward. Councilman Morgan seconded the amended motion. The motion passed by a 5-1 vote with Councilman Palmer voting no.

POSITION CLASSIFICATION AND PAY PLAN

Mayor Owens read the following: The Council reviewed and discussed the Employee Pay Plan, Job Classification, and Employee Incentive Program prepared by City Manager Sykes which has an effective date of October 1, 2021 to coincide with the 2021/2022 fiscal year budget. The City Council recommends approval of the Employee Pay Plan, Job Classification, and Employee Incentive Program with an effective date of October 1, 2021. He asked for a motion to approve the item. A motion was made by Councilwoman Willingham and seconded by Councilman Palmer. Mayor Owens asked if the Communications and Marketing Director and Assistant Utilities Director were the two jobs added. City Manager Sykes responded he sent out the job descriptions sent out and have added a Head Cashier since May 3rd. There was some discussion about crew leader being added but he looked and it was on the May 3rd classification. Mayor Owens stated there is a saying that if you want to know the priorities of a city just have a look at their budget. Right now in a post-COVID world we are talking about growing government with these two positions, Communications and Marketing Director, for \$50,000/year. The Assistant Utilities Director is about \$64,000. We are already paying the Chamber, contributing to the county's economic development, and in Section 5 of the Chamber contract just signed earlier this

POSITION CLASSIFICATION AND PAY PLAN (cont.)

year, Section 5c through 5e, talks about all the things a marketing director would do. That is what we are already paying for and Section 5f talks about publications they will create and those types of things. The addition that this \$50,000 job would do. Mayor Owens prefaced his statement saying it is him talking and the message to the community is our kids do not have playground equipment to play on. It was snatched up and not replaced. Councilman Pollard mentioned last week just as an inquiry as to what is happening with it and the question was to the City Manager and CFO is there any funding remaining. If we are asking questions if we have money remaining to make sure our kids have playground equipment while at the same time growing government while our economy is shrinking, fiscally economically it does not make sense to him as an elected official. Our strategic plan includes many other items that should have priority and that is not to say we don't need a communications/marketing director. He is not sure but we need to use the resources we already have before we start growing government and we should do that first. The priorities have to be stacked. We have a park needing a restroom, recreation for our youngsters and seniors, we have potholes that need to be filled. Before we make government a little bigger we need to take care of the quality of life of our citizens first and talk about growing government later on. The motion on the floor is to approve the Employee Pay Plan, Job Classification, and Employee Incentive Program. Councilman Twitty stated he would like to talk about the increased positions and what they are. City Manager Sykes stated the marketing director purpose is to accomplish the goals set out in the strategic plan. One of the biggest challenges identified is communication to the public and marketing what the City does and having someone responsible on staff that can communicate what good things are happening in the city. His solution to that is to hire a marketing and communications director that he can task with that responsibility so we do a better job of communicating and marketing ourselves and help him prepare for trying to grow the community with economic development incentives that we have. One of the things he has been looking at recently is potentially rolling that position in to his administrative assistant. He is currently advertising for an administrative assistant, not an executive assistant. They have received seven applications and none of those he would consider hiring for that job. He does not think they have the experience he is looking for in that job but could roll the two positions into one, which would lessen the cost to the city and accomplish the same thing. It would have someone reporting directly to him, adjacent to his office, being able to take correspondence, email, and basic things but also do the job of an executive director. The assistant utilities superintendent is not a new position and is a position he would like Council to approve and give him the ability to promote to. He has four superintendents on the utilities side and would like to groom one of those to take the utilities superintendent job one day and prepare them for that. If the Council approves the job position, he will advertise, interview, and fill the best candidate in that job and the job they move from would not be filled. A new job is not being added on the utilities side but put some progression and growth in utilities preparing for succession. Mayor Owens asked if the assistant utilities director job was part of the May document. City Manager Sykes responded no and is the new one added. Mayor Owens stated that job was added to the October 1st position and pay plan and we already have a position for the executive assistant that is already part of the pay plan and been there forever. If the idea was to roll this new position potentially into the executive assistant it seems more practical from a bud-

POSITION CLASSIFICATION AND PAY PLAN (cont.)

getary standpoint to roll the job you already have, the executive assistant, in to the marketing position vs. creating a brand new position at a time where we are trying to move our economy forward instead of adding, creating, or expanding government, which is what this will do. It is a \$50,000 new job and the city manager is saying that person could potentially end up being the executive assistant, from his perspective let the executive assistant who is already part of the pay plan become that job or position down the road. There is no need to spend another \$50,000 of the people's money when our kids do not have a playground to play at. It makes no sense to him. Councilman Twitty asked how that would be split out and give instruction to make that point of the administrative assistant position and why not have that conversation and come up with a solution. City Manager Sykes stated the position in the budget is not an executive assistant and an administrative position and lesser than what Mrs. Cross' job was. Councilman Twitty asked why they couldn't put that job description and combine it with the marketing position. City Manager Sykes responded that is essentially what he is suggesting. Mayor Owens stated the one we are talking about is a new position. If we can change the duties of the executive assistant to include some of the marketing stuff, it seems more practical to him than creating a new position at \$50,000. City Manager Sykes stated he would not advertise for the marketing director until Council approves the pay classification plan. There are jobs in the pay plan that aren't filled now and are just part of the plan. There is not a position for every job described. He is asking Council to authorize him to hire a marketing and communications director and to be able to fill/promote to the utilities assistant superintendent. Councilman Twitty commented it seems to him they have a city manager who has abilities to provide the city with the number of employees it needs. Mayor Owens commented to some degree and the City Council approves the position and classification plan. Councilman Twitty commented in approving that they give him the authority to do what they would like for him to do. Perhaps they can make some suggestions for him in these areas and Mayor Owens agreed. Mayor Owens further commented based on what the City Manager has mentioned, he recommends the executive position be rolled into the marketing position instead of creating the marketing position. That makes more sense fiscally and will leave \$50,000 in the coffers for other stuff needed around the city. In terms of succession planning, one of the things it starts with is training. That is how you bring up the next group, you train the ones you already have. Councilman Twitty stated that seems what he wants to do and if we need to say we are not going to fund the marketing position and let the administrative assistant once they come on board go with that. Mayor Owens stated absolutely because the pay range is already there. At the conclusion of the discussion, Mayor Owens stated the motion is to approve the Employee Pay Plan, Job Classification, and Employee Incentive Program with an effective date of October 1, 2021 as submitted and asked for a roll call vote. Voting in favor of the motion: Councilman Campbell, Councilwoman Willingham, Councilman Twitty, and Councilman Palmer. Voting no: Councilman Morgan and Councilman Pollard. The motion passed by a 4-2 vote.

BOYS AND GIRLS CLUB AGREEMENT

The Council reviewed an agreement between the City of Camilla and the Boys and Girls Club of Camilla/ Mitchell County, Inc. which provides for the Club to function as an independent con-

BOYS AND GIRLS CLUB AGREEMENT (cont.)

tractor to operate a recreation program to benefit the boys and girls of Camilla. The agreement begins on October 1, 2021 and continues as set forth in the terms of the agreement. The City will pay \$32,000 per year as shown in Section 1A of the agreement and a supplemental amount of \$7,500 for challenges associated with COVID-19 for the period October 1, 2021 through September 30, 2022 as shown in Section 1B. During the term of the agreement the Club will operate and maintain recreation programs and tennis for the citizens of the city to be determined by the Club Board of Directors. The City Council recommends approval of the agreement and authorizes the Mayor to execute.

A motion was made by Councilman Pollard and seconded by Councilman Campbell to approve the agreement and authorize the Mayor to execute. The motion passed by a unanimous vote.

ORDINANCE NO. 2021-09-13-1 – VACCINATION INCENTIVE PROGRAM – AMERICAN RESCUE PLAN ACT FUNDS

The Council reviewed Ordinance No. 2021-09-13-1 providing for the appropriation of funds from the American Rescue Plan (ARP) Act for the purpose of funding a vaccination incentive program for employees of the City of Camilla. The Mayor and City Council find the appropriation authorized by the ordinance allowable under the ARP Act. The City Council recommends approval of Ordinance, to waive the second reading, and authorizes the Mayor to sign.

A motion was made by Councilman Pollard and seconded by Councilman Twitty to adopt the ordinance, waive the second reading, and authorize the Mayor to sign. The motion passed by a unanimous vote.

TOOMBS PARK PLAYGROUND EQUIPMENT – AMERICAN RESCUE PLAN ACT FUNDS

The Council discussed the use of funds from the American Rescue Plan (ARP) Act for the purpose of funding playground equipment at Toombs Park. The Mayor and City Council find the appropriation of ARP funds to purchase the equipment allowable under the Act. The City Council recommends awarding a state contract bid to Great Southern Recreation of Murfreesboro, Tennessee in the amount of \$63,974.73 to purchase the playground equipment for Toombs Park.

A motion was made by Councilman Pollard and seconded by Councilman Morgan to approve use of the ARP Act funds to purchase playground equipment for Toombs Park. Councilman Pollard asked if this would include the lighting under the pavilion. City Manager Sykes that was something they could do internally. Mayor Owens commented we have the playground equipment at the Splash Park and if the new equipment for Toombs Park will not be installed until the end of the year. He asked if there was a reason for the delay since it was discussed earlier in the year and the old equipment was pulled up. City Manager Sykes responded it was

TOOMBS PARK PLAYGROUND EQUIPMENT – AMERICAN RESCUE PLAN ACT FUNDS (cont.)

fourteen weeks of manufacturing time once they place the order and the reason he included the color scheme is to get feedback. Once the order is placed with the color scheme there is a fourteen week lead time for them to manufacture and deliver and the reason for that date. If they can do it sooner they will. Mayor Owens stated his question was we knew we would be getting the equipment and why we are just now ordering it when we knew in January. City Manager Sykes replied so far the SPLOST funds are committed and where this would have come from and how was waiting until enough was collected to pay for playground equipment. With the ARPA funds qualifying for use it gave us an available source of funds to pay for and not wait for SPLOST. Mayor Owens reminded Council that going forward the \$350,000 left after the DDA transfer, that money can be used for stuff and is not even counting the \$1.6 million we have in the unrestricted municipal trust. He thinks when we have these types of things come up he would ask the staff and city manager to get with them [Council] to see if they are prepared to make transfers from the economic fund or municipal trust to pay for some of this stuff especially as it relates to our children. Councilman Twitty commented it certainly seems possible to do that especially if they can put the money back in to economic development when they get the ARPA funds. After additional discussion, Mayor Owens commented from this point forward if they find themselves needing to buy something and waiting to other funds to come in, they should consider getting the money from the economic development fund and paying it back later if they need to. The motion passed by a unanimous vote.

RESOLUTION NO. 2021-09-13-1 – GEORGIA DEPARTMENT OF TRANSPORTATION CONTRACT – AMERICAN RESCUE PLAN ACT – AIRPORT

The Council reviewed Resolution No. 2021-09-13-1 which authorizes the City to accept a Georgia Department of Transportation contract for the American Rescue Plan Act for costs associated with operational expenses at the Camilla-Mitchell County Airport in the amount of \$32,000. The City Council recommends approval of the Resolution which requires the signature of the Mayor and each member of Council.

On motion by Councilman Pollard and seconded by Councilman Campbell, the motion to approve the Resolution No. 2021-09-13-1 and authorize signatures passed by a unanimous vote.

RESOLUTION NO. 2021-09-13-2 – 2021 MILLAGE RATE

The Council reviewed the current 2021 tax digest and 5-year history of levy. The digest and history of levy was published in the September 1, 2021 edition of the Mitchell County Enterprise-Journal and posted on the City's website. The City Council approves setting the millage rate at 7.245 mills for 2021 by approval of Resolution No. 2021-09-13-2 and authorizes the Mayor to sign.

A motion was made by Councilman Pollard and seconded by Councilwoman Willingham to approve Resolution No. 2021-09-13-2 setting the 2021 millage rate at 7.245 mills and authorizing the Mayor to sign. The motion passed by a unanimous vote.

RESOLUTION NO. 2021-09-13-4 – STRATEGIC PLAN ADOPTION

The final draft of the 2021 Strategic Plan for the City of Camilla was reviewed by the Mayor and Council at the September 7, 2021 Committee Meeting. The plan pro-actively pursues a multifaceted approach to healthy economic and community development in keeping with the community's heritage and vision for the future. The plan has been made available to the public for citizen feedback and comments. Year 1 (one) of the plan's implementation is included in the 2021/2022 fiscal year budget. The City Council recommends approval and implementation of the 2021 Strategic Plan by approval of Resolution No. 2021-09-13-4 and authorizes the Mayor to sign.

On motion by Councilman Pollard, seconded by Councilwoman Willingham, approval of Resolution No. 2021-09-13-4 with authorization for the Mayor to sign passed by a unanimous vote.

COMMUNITY DEVELOPMENT BLOCK GRANT NO. 19p-x-101-2-6116 – APPROVAL OF CHANGE ORDER

A public hearing was held August 17, 2021 for the purpose of discussing approved and proposed amended activities for Community Development Block Grant No. 19p-x-101-2-6116. The proposed amendment will include street paving/overlaying for Marietta Street, N. Palmer Street, Oak Street and a portion of West Circle along with pipe bursting of existing sewer. After reviewing and discussing Change Order No. 1 providing for the additional work in the amount of \$121,076.90, the City Council recommends approval of Change Order No. 1 and authorizes the City Manager to sign.

A motion was made by Councilman Pollard and seconded by Councilwoman Willingham. Mayor Owens asked if it is approved or on the verge of being approved. City Manager Sykes stated this is the first step and the public hearing and request made to DCA has been approved. Once the change order is signed, the contractor will be ready to order the materials to do the work. One of the items taken out is street patching and it will be replaced with resurfacing. The motion passed by a unanimous vote.

Mayor Owens stated for the record he was talking to the city attorney about the DDA transfer of \$150,000 since we have some councilmembers owning property downtown. He wanted to make sure if we needed to make statements to that and the city attorney stated we are good to go.

LEASE AGREEMENT – PINECLIFF PEANUT AND GRAIN, INC.

City Manager Sykes stated he received this request after they met and knew there was interest from a local farmer to use grain bins we have on the land application site. They previously used them before but he was not sure if they were willing to make repairs in addition to paying the lease fee. After the meeting last Tuesday he received word that Hamill McNair, President of Pinecliff Peanut and Grain, was willing to the same terms he previously entered into with the City several years ago. He read the lease agreement and it is the same amount of \$3,000 that we previously charged and recommends Council consider authorizing the Mayor to sign the lease

LEASE AGREEMENT – PINECLIFF PEANUT AND GRAIN, INC. (cont.)

agreement with Pinecliff Peanut and Grain. Mayor Owens asked for a motion to approve the lease agreement with Pinecliff Peanut and Grain for \$3,000 for the term of the lease. A motion was made by Councilman Campbell and seconded by Councilman Palmer to enter into the lease agreement. The motion passed by a unanimous vote.

CITY MANAGER'S REPORT

City Manager Sykes stated he included the manager's report in their packet with updated information for ongoing projects. Also included are cemetery spaces sold since May 22nd through September 9th and totals 28 spaces for \$4,900. This information is included for the record. The COVID report has been updated which he provided a review of. He thanked the Council for authorizing the vaccination program and the City hopes to lead the community by example. He hopes to report back the success of the program incentivizing the vaccine. Councilman Morgan asked if they would have data to measure the results since this has been enacted. City Manager Sykes responded he thinks they will and employees who were earlier adopters will present their vaccine card and what will be seen over the course of the next few weeks are employees who have been incentivized. We made a provision for the longest vaccination process which is Moderna, which is a four-week process. By October 29th he will know how successful the program was. Councilman Campbell stated the cemetery has been cleaned up, mowed, edged and looks good. Councilman Pollard asked about the signage for the Splash Park and that he had emailed him about the name. They first talked about Oakland and three councilmembers talked with him about it. City Manager Sykes stated he had three councilmembers approach him after the work session with interest in renaming the park from Oakland Avenue to an individual's name. If we are going to name it after a person it should go through a work session to do that naming and requires additional vetting to do that. Mayor Owens stated that will give them an opportunity to talk to the family also. City Manager Sykes stated he talked to the architect and asked if it would push us if we wait until October to discuss and he said no. It will be discussed at the October work session. Councilwoman Willingham asked if he would notify other councilmembers of the name. Mayor Owens commented the city manager is purposely withholding to do that just to make sure in terms of family and some other situations he will save until October. City Manager Sykes stated he will talk with the councilmembers individually who were not in the group of three to make sure everybody is on the same page. City Manager Sykes stated we would put the color schemes for the playground equipment on the website for two weeks and will then provide the feedback. If there is a clear consensus we will move forward. He stated he is having a meeting with the representative onsite but not knowing the color scheme will not affect the meeting.

MAYOR'S COMMENTS

Mayor Owens thanked the Council and public. This has been a very robust budget season and the budget determines our path for the next year. Obviously there will be times where the conversation gets more robust and this is serious business. He appreciates everyone's contribution and conversation to our budget.

He further commented roughly two weeks ago he was asked about the City issuing a Proclamation for the death of Mr. Oberia Mills, a former councilmember. After having a discuss-

MAYOR'S COMMENTS (cont.)

ion with Councilman Twitty he made an awesome suggestion to make sure at some point this Proclamation makes its way into our official record. He has chose tonight to do that and make sure the Proclamation lives on in our records. Mayor Owens read the Proclamation for the record and stated it was issued on August 28, 2021 and signed by him. He thanked them for the opportunity to read the Proclamation and Councilman Twitty for making the suggestion.

As the City Manager mentioned the COVID numbers, it is important as a community we continue to follow CDC and DPH guidelines. It is also important to mention you are encouraged to continue considering getting the vaccine. The science, reports and data says even if there are break through cases, those that are vaccinated if they get a break through case, 80 to 90% of the folks in the hospital right now were not vaccinated. We are strongly encouraging you to consider getting the vaccine and talking to your doctor to find out what is best for you and encourage you to consider following CDC and DPH guidelines.

Councilman Palmer commented we do not need to forget Philip Kelson's resolution. Councilman Pollard stated he would forward the information to the city clerk as he had talked to the daughter.

ADJOURNMENT

On motion by Councilman Pollard, seconded by Councilwoman Willingham, the meeting adjourned at 9:00 p.m.

BY: _____
KELVIN M. OWENS, MAYOR

ATTEST: _____
CHERYL FORD, CLERK

AGENDA ITEM #6 - ACTION ITEMS

October 11, 2021

Reader: Danny Palmer

- a. The Council reviewed a Red Ribbon Proclamation proclaiming October 23rd through October 31st, 2021 as Red Ribbon Week in Camilla. The Mayor and Council urge all citizens of Camilla and Mitchell County to make a personal commitment for drug-free living and participate in this week of special observance. The Council recommends approval of the Proclamation and authorizes the Mayor to sign.

MOTION: _____

SECOND: _____

- b. The Mayor and Council heard a Natural Gas Connection marketing program presentation by Eric Groom from the Municipal Gas Authority of Georgia on September 7, 2021. The program will provide to the City of Camilla robust marketing, advertising, sales service to attract and retain natural gas customers, and help customers research, purchase, finance and schedule installation of appliances. The contract will become effective October 1, 2021 and extend until September 30, 2022. The contract automatically extends for an additional 12-month period on the first day of October unless the City exercises its right to terminate participation. The Council recommends participation in the Municipal Gas Authority of Georgia Natural Gas Connection Project and approves contract execution with authorization for the Mayor to sign.

MOTION: _____

SECOND: _____

- c. The Council reviewed a contract with Southern Sky Fireworks, LLC to furnish and deliver fireworks for the City of Camilla's Fourth of July Celebration on July 4, 2022. The contract designates a rain date of July 9, 2022 and the cost for delivering fireworks as set forth in the contract is \$12,100. The Council recommends approval of the contract with Southern Sky Fireworks, LLC and authorizes the City Manager to sign.

MOTION: _____

SECOND: _____

- d. The Council reviewed two Resolutions: one supporting submission of a Community Development Block Grant (CDBG) application for the 2022 funding cycle and one encouraging equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin. The Council recommends adoption of Resolution No. 2021-10-11-1 to submit a CDBG application for 2022 and Resolution No. 2021-10-11-2 to support fair housing opportunities in Camilla.

MOTION: _____

SECOND: _____

- e. The Council received bids on September 16, 2021 for Water System Improvements Project GEFA DWDR 20010 for water main replacement to serve Newton Road, Bay Street, and Oakland Avenue. Five bids were received and RPI Underground, Inc. of Valdosta, Georgia qualified as low bidder with a base bid amount of \$713,720.90. The Council recommends acceptance of the low bid from RPI Underground, Inc. and authorizes the City Manager to execute a Notice of Award and related contract documents.

MOTION: _____

SECOND: _____

- f. The Council received information from Police Chief Hendricks regarding replacement of the video camera system currently in use by the Police Department. The system is ten years old and Chief Hendricks expressed they have experienced issues for the past two years with technical support and replacement of parts. He recommends replacing the current system with a GETAC video camera system which will replace the existing in-car video cameras and body-worn cameras and provide a cloud based operating and storage system. Total cost for the system is \$135,442.55. The Council recommends purchasing the GETAC Video Camera System and adoption of Resolution No. 2021-10-11-3 authorizing the City to execute a lease agreement with the Georgia Municipal Association to provide financing for the purchase with authorization for the Mayor to sign lease agreement documents.

MOTION: _____

SECOND: _____

- g. Bids were received on September 2, 2021 for construction of an 80' x 60' corporate hangar at the Camilla-Mitchell County Airport. One bid was received from Drummond Construction, Inc. in the amount of \$301,798.00. Project cost is in excess of approved GDOT/FFA funding and the Council recommends rejecting the bid from Drummond Construction, Inc. and re-advertising the project.

MOTION: _____

SECOND: _____

- h. Mayor Owens offers the following names for consideration and appointment to the City of Camilla Comprehensive Planning Steering Committee: Kelvin Owens, Mayor; Corey Morgan, Councilman; Destiny Jones, Business Owner/Knives; Naomi Carroll, Business Owner/Robert Jester Mortuary; Keith Lodge, Administrator/Planning and Zoning Department; Don Gray, Manager/Downtown Camilla; Danny Singleton, Business Owner/Blooms on Broad; and Anthony Brown, Business Owner/Corner Pocket.

- i. Bids were received on September 16, 2021 for the Transportation Special Purpose Local Option Sales Tax (TSPLOST) and Local Maintenance Improvement Grant (LMIG) projects. TSPLOST streets include Fryer Place, West Morgan Street, Williford Drive, Henry Street, MacArthur Drive, and Campbell Drive with LMIG streets to include Dyer

Street, Church Street, and Beacon Street. In addition to the street resurfacing projects, drainage and sidewalk improvements were included in the bid for Morgan and Marietta Streets. The low bidder for the project, Reeves Construction Company of Albany, Georgia submitted a bid in the amount of \$395,024 for the paving portion and \$114,825 for the sidewalk portion for a project total of \$509,849. Reeves has offered to deduct the drainage and sidewalk item and modify traffic control, erosion control, and grate inlet items for a total bid reduction of \$164,825, bringing their amended bid to \$345,024. This will allow paving for all streets in the bid and require postponement of drainage and sidewalk improvements until April 2022 or sooner. The City Manager recommends awarding the bid to Reeves Construction Company in the amount of \$509,849 and authorization for him to execute change orders adjusting the total contract amount to match available paving, drainage, and sidewalk funds. The Council recommends acceptance of the City Manager's recommendation.

MOTION: _____

SECOND: _____

- j. The Council received a request from the City of Albany, Georgia to adopt a resolution supporting their application to seek grant funds from the Coronavirus State Fiscal Recovery Grant Program to benefit their Combined Sewer Outfall Project to protect the Flint River. As a source of water for Camilla's farmers and industry and a recreational resource, this project will benefit the City of Camilla by protecting the Flint River from pollution. The Council recommends adoption of Resolution No. 2021-10-11-4 supporting the City of Albany's application and authorizes the Mayor to sign.

MOTION: _____

SECOND: _____

Proclamation

Red Ribbon Week

WHEREAS, communities across America have been plagued by the numerous problems associated with illicit drug use and those that traffic in them; and

WHEREAS, there is hope in winning the war on drugs, and that hope lies in education and drug demand reduction, coupled with the hard work and determination of organizations such as the Mitchell County Young Marines to foster a healthy, drug-free lifestyle; and

WHEREAS, governments and community leaders know that citizen support is one of the most effective tools in the effort to reduce the use of illicit drugs in our communities; and

WHEREAS, the red ribbon has been chosen as a symbol commemorating the work of Enrique “KiKi” Camarena, a Drug Enforcement Administration Agent who was murdered in the line of duty, and represents the belief that one person can make a difference; and

WHEREAS, the Red Ribbon Campaign was established by Congress in 1988 to encourage a drug-free lifestyle and involvement in drug prevention and reduction efforts; and

WHEREAS, October 23-31 has been designated National Red Ribbon Week, which encourages Americans to wear a red ribbon to show their support for a drug-free environment;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the City of Camilla do officially proclaim October 23 – 31, 2021 as **RED RIBBON WEEK** in Camilla, Georgia; and

BE IT FURTHER RESOLVED the Mayor and Council of the City of Camilla encourage all residents of Camilla and Mitchell County, Georgia to make a personal commitment for drug-free living.

This 11th day of October, 2021.

Kelvin M. Owens, Mayor

Cheryl Ford, City Clerk



SUPPLEMENTAL CONTRACT

Natural Gas Connection Project – Southwest Georgia

This Contract, made and entered into as of October 1, 2021 (“Effective Date”), by and between the **MUNICIPAL GAS AUTHORITY OF GEORGIA**, a public body corporate and politic, a public corporation and an instrumentality of the State of Georgia, (the “Gas Authority”), created and existing pursuant to the provisions of Ga. Laws 1987, p. 745 *et seq.*, *codified* at O.C.G.A. Section 46-4-80 through 46-4-125, as amended (the “Act”), and the undersigned political subdivision of the State of Georgia (the “Participating Member”),

W I T N E S S E T H THAT:

WHEREAS, the Participating Member owns and operates a gas distribution system as contemplated by O.C.G.A. Section 46-4-100 and has determined to contract with the Gas Authority pursuant to the Act and Article IX, Section III, Paragraph I of the Constitution of the State of Georgia (the “Intergovernmental Contracts Clause”); and

WHEREAS, the Gas Authority and the Participating Member have entered into that certain Gas Supply Contract (the “Gas Supply Contract”), pursuant to which the Gas Authority has agreed to provide gas supplies to the Participating Member for resale to its citizens, inhabitants and customers through its gas distribution system; and

WHEREAS, the Gas Authority has also entered into contracts in substantially the form of the Gas Supply Contract (each, a “Gas Supply Contract” and collectively, the “Gas Supply Contracts”) with other municipalities and systems that own and operate gas distribution systems, including the Participating Members (hereinafter defined); and

WHEREAS, the Participating Member and other Members of the Gas Authority as defined in the Gas Supply Contracts that have entered into contracts substantially similar to this Contract (each a “Participating Member” and together the “Participating Members”), have determined there is a need for a service that assist Participating Members attract and retain retail natural gas customers (“Customers”), and recognizes that a comprehensive natural gas appliance (“Appliances”) service will help address such need by, among other things, providing opportunities for Customers to research, purchase, finance and schedule installation of Appliances through multiple methods (via website, telephone or in person); and

WHEREAS, Participating Member recognizes that natural gas service is optional from many Customers’ perspective; therefore, a successful natural gas distribution system requires investment in a robust marketing, advertising and sales service; and

WHEREAS, Participating Member has determined that it is in its best interest to join with other Participating Members to create the economies of scale necessary to support the development and implementation of the hereinafter defined "Service", which will also include marketing, advertising and sales functions as further described herein and

WHEREAS, the Gas Authority has developed and is prepared to implement such Service for Participating Members through its Natural Gas Connection (NGC) Project, directly or indirectly through contractors or subsidiaries, as described herein (the "Project"); and

WHEREAS, the Participating Members hereby agree to share all costs and revenues of the Project; and

WHEREAS, the Gas Authority and the Participating Member have agreed to enter into this Contract to provide for, among other things, the approval of the hereinafter defined Project as contemplated by the Gas Supply Contract; and

WHEREAS, the Gas Authority will also agree to act as administrative agent to the Participating Members in (a) facilitating the joint acquisition, ownership, development, operation and maintenance of assets related to the Service, (b) acting as agent to the Participating Members respecting certain contracts related thereto, (c) contracting from time to time respecting the Project, (d) billing certain Customers on behalf of the Participating Members and (e) other duties from time to time agreed upon in writing on behalf of the Participating Members related to the Service; and

WHEREAS, the Participating Members desire that the Gas Authority negotiate and enter into, as administrative agent for the Participating Members, an agreement or agreements with the Natural Gas Connection LLC, or other party or parties approved by the Gas Authority, from time to time, respecting the acquisition, construction and development of the Project on behalf of the Participating Members and the continuous operation and maintenance of the Project for the term thereof ("Operations Agreements"); and

WHEREAS, in order to enable the Gas Authority to assume the duties described hereunder and pay the costs of the Project, including, without limitation, the costs associated with carrying out such duties provided for herein, it is necessary for the Gas Authority to have binding contracts with the Participating Members in accordance with the provisions of the Act and the Gas Supply Contracts;

NOW, THEREFORE:

FOR AND IN CONSIDERATION of the premises and the mutual covenants and agreements herein contained, the parties hereby agree as follows:

ARTICLE I

TERM AND DEFINITIONS

Section 101. Term.

(a) Initial Term. The term of this Contract will begin and this Contract will constitute a binding obligation of each party executing this Contract as of the Effective Date and will extend until September 30, 2022 (the “Initial Term”). The Gas Authority will begin providing the hereinafter defined Services on October 1, 2021 (the “Initial Service Date”).

(b) Additional Terms. On the first day of each October after the Initial Term, this Contract will be automatically extended for an additional 12-month period (such periods are referred to herein as the “Additional Terms,” and together with the Initial Term, the “Term”), unless a party exercises its right to terminate its participation in this Contract pursuant to Section 101(c); *provided, however*, that this Contract will terminate no later than 50 years after the effective date hereof in accordance with the Intergovernmental Contracts Clause (Art. IX, Sect. III, Para. I) of the Georgia Constitution.

(c) Termination Rights. (i) Any party hereto may terminate its rights and obligations under this Contract in their entirety, or respecting particular Services, upon not less than 3 months’ prior written notice (a “Termination Notice”) to the Gas Authority, which termination is effective at the end of the last day of the 12-month Additional Term next succeeding the Additional Term in which the applicable Termination Notice is received by the Gas Authority.

(ii) Notwithstanding anything herein to the contrary, from time to time, the Gas Authority may, at any time, suspend any Service, or any component, group, or sub-project thereof, that the Gas Authority Board of Directors have determined is no longer economically viable or otherwise is no longer in the best interests of the Participating Members upon not less than 60 days’ written notice to the Participating Members, which notice will indicate whether the suspension is temporary or permanent.

As a contract supplemental and subordinate to the Gas Supply Contract, to the extent the Term of this Contract exceeds the term of the Gas Supply Contract, all sections of the Gas Supply Contract related to or affecting this Contract will survive the termination of the Gas Supply Contract.

Section 102. Definitions.

(a) Those words which are defined in O.C.G.A. Section 46-4-81 will have the same meaning when used herein as defined in said Code Section.

(b) Those capitalized terms used herein which are not defined will have the meaning ascribed thereto in the Gas Supply Contract.

(c) As used herein, the term:

“Act” means Ga. Laws 1987, p. 745 *et seq.*, *codified* at O.C.G.A. Section 46-4-80 through 46-4-125, as amended.

“Annual Budget” has the meaning set forth in Section 201 hereof.

“Annual Project Costs” means the Project Costs (as defined in the Gas Supply Contract) applicable to a Gas Supply Year.

“Appliances” has the meaning set forth in the Recitals hereof.

“Contract” or “Contracts” refers to this Supplemental Contract, or collectively, all of the similar Contracts with the other Participating Members.

“Customers” has the meaning set forth in the Recitals hereof.

“Gas Authority” means the Municipal Gas Authority of Georgia, a public body corporate and politic, a public corporation and an instrumentality of the State of Georgia, created and existing pursuant to the provisions of the Act.

“Gas Supply Contract” or “Gas Supply Contracts” has the meaning set forth in the Recitals hereof.

“Gas Supply Year” means the annual period as established by the Gas Authority from time to time, initially commencing each January 1.

“Intergovernmental Contracts Clause” has the meaning set forth in the Recitals hereof.

“Net Revenues” means all revenues arising from the Project, including, without limitation, from the ownership and operation of the Project and properties in connection therewith as it now exists and as it may hereafter be added to, extended or improved and payments to the Gas Authority pursuant to an Operations Agreement, after the payment in each month of all Project Costs.

“Participating Member” or “Participating Members” means the political subdivision or system that is a party to this Contract, or collectively, all such entities entering into substantially similar contracts.

“Project” means the Gas Authority’s rights and obligations under the Contracts to establish, operate, and maintain Natural Gas Connection LLC in accordance with Section 201 of this Agreement, and any other contract related to the Project to which it is a party, the assets of the Project, including, without limitations, Natural Gas Connection LLC, plant, works, system, facility, and real and personal property of any nature whatsoever, including, without limitation, interest in and rights respecting other entities convenient to the development, operation or maintenance of the Project or related services, together with all parts thereof and appurtenances thereto, including without limitation Appliances, and any contract rights relating to the distribution, purchase, sale or installation of Appliances. “Project” as used in this paragraph, is intended to include contracts and contract rights as well as tangible property, and including further any (i) major renewals, replacements, repairs, additions, betterments and

improvements necessary to keep such Project in good operating condition; (ii) any major additions, improvements, repairs and modifications thereto; (iii) any disposal of a Project required by any governmental agency having jurisdiction over the Project; (iv) costs of engineering, architectural, legal and financial services, costs of plans and specifications and all expenses necessary or incidental to determining the feasibility or practicability of the Project and to obtain all licenses, permits and approvals necessary in connection with the furtherance thereof, and related expenses; (v) all costs of operating, servicing, and maintaining the Project, including insurance premiums, administrative and overhead costs, and any other charges payable by the Gas Authority reasonably allocable by the Gas Authority to the operation, servicing and maintenance of the Project; and (vi) reasonable working capital determined to be necessary by the Gas Authority to place the Project in operation and to operate the Project during the life of the Project. Notwithstanding anything else herein to the contrary, the Gas Authority may designate groups of one or more Participating Members with independent sub-projects and budgets.

“Services” has the meaning set forth in Section 201(a)(i) hereof.

“Term” has the meaning set forth in Section 101 hereof.

ARTICLE II

CERTAIN OBLIGATIONS OF THE GAS AUTHORITY AND THE PARTICIPATING MEMBER

Section 201. Obligations

(a) Certain Gas Authority Obligations. The following will be obligations of the Gas Authority hereunder:

(i) Provide the Services as described herein, as supplemented and modified from time to time by policies and procedures approved by the Gas Authority Board of Directors, including, without limitation:

- Hire or contract with and train NGC Project employees and contractors;
- Design, develop and implement an online platform for operating the NGC Project, including online sales capability to include scheduling of appliance installation, applying for financing, and acceptance of payment;
- Design and implement marketing, advertising and sales campaigns, and administration of any customer care programs including rebate programs, financing programs or home warranty programs;
- Design, construct and equip appliance showrooms and merchandising centers;
- Provide customer service call center, including after-hours capability;
- Research and determine product offerings, including pricing policies and procedures;

- Identify, establish and maintain appropriate relationships with appliance manufacturers and distributors;
- Manage purchasing and inventory of appliances, equipment and parts;
- Assist Participating Member in building electronic interface to its Customer information system for use only by the Gas Authority, and third parties only to the extent related to the Project;
- Provide basic sales training to Participating Member employees who routinely interact with Customers;
- Identify, research and contract with, or hire, equipment installers and/or service companies in accordance with Gas Authority policies and procedures;
- Manage Project and track financial performance:

(ii) Establish one or more Annual Budgets in accordance with Section 202 of the Gas Supply Contract respecting Annual Project Costs, such costs to be allocated by Gas Authority policy among all Participating Members, certain regional groups or Participating Members and individual Participating Members as determined appropriate by the Gas Authority;

(iii) Serve as agent to each Participating Member in inspecting and auditing the work of contractors and the other Participating Members, as appropriate; and, upon request, to verify costs incurred by each to verify and calculate any reimbursement obligations or credits due to such Participating Member incurring such costs; and

(iv) Serve as facilitator among the Participating Members respecting the Project.

For the avoidance of doubt, the Gas Authority may contract with any person or entity to perform all or any portion of its obligations hereunder; *provided* that any cost or expense incurred by the Gas Authority under any such contract will be an Annual Project Cost.

(b) Certain Participating Member Obligations. The following will be obligations of each Participating Member hereunder:

(i) Participate in Gas Authority's Main Street On-Bill Financing Program, and adhere to the Program's policies and procedures;

(ii) Provide electronic access to non-sensitive Customer utility service information, including, without limitation, names, addresses, account numbers, phone numbers, eligibility for certain programs and email addresses;

(iii) Provide monthly gas system sales information by customer classification (e.g. residential, small commercial, agricultural, firm industrial, interruptible, etc.), including but not limited to number of customers, sales revenues, and sales volumes;

(iv) Provide addresses associated with every natural gas service line connected to the gas system, whether active or inactive;

(v) Allow installation of *Go Anywhere Agent* or similar software product to keep Customer data synchronized and current, or with the consent of NGC, provide updated Customer data files at least monthly;

(vi) Provide space for Appliance showroom or NGC marketing materials merchandising center on request;

(vii) Provide space for a tablet/kiosk where Customers can interact with the NGC website;

(viii) In showrooms, provide space for an NGC employee to have a desk and set up his/her own computer, and provide Internet access, to be able to transact business with Customers;

(ix) Maintain ability to accept cash payments;

(x) Provide secure space for storage, including video surveillance of limited inventory, and make personnel available for check-in and check-out of inventory, including assisting Customer with loading Appliances into his vehicle;

(xi) Provide after-hours access to Appliance storage for emergency situations and contractor Appliance pickup;

(xii) Identify and make available employees with Customer interaction for basic sales training; provided that there is no expectation that Participating Member employees will be required to close sales;

(xiii) Collect leads and otherwise connect interested Customers with NGC personnel;

(xiv) Work with NGC personnel to establish and fund an effective rebate program;

(xv) Work in good faith with NGC personnel and its Contractors to ensure customer retention and growth; and

(xvi) Comply with Gas Authority policies and procedures for the Project and Services as established from time to time.

Section 202. Reports.

The Gas Authority will keep accurate records and accounts relating to administration of the Project. Said accounts will be included in the Gas Authority's financial statements. The Gas Authority will prepare and issue to each Participating Member, for each Gas Supply Year, reports disclosing the financial status of the Project.

Section 203. Rate Covenant

Each Participating Member will establish, maintain and collect rates and charges for the gas service of its gas system so as to provide revenues sufficient, together with available gas system reserves, to enable the Participating Member to pay to the Gas Authority all amounts payable under the Gas Supply Contract and any Supplemental Contract, including this Contract, and to pay all other amounts payable from and all lawful charges against or liens on the revenues of the Participating Member's gas system.

ARTICLE III

[RESERVED]

ARTICLE IV

ANNUAL BUDGETS & RATES

Section 401. Annual Budgets & Rates.

Prior to the beginning of each year, in concert with preparing the Gas Authority's General & Administrative ("G&A") Budgets, the Gas Authority will prepare an Annual Budget & Rate Schedule for NGC ("NGC Budget"), which NGC Budget for the initial year is attached hereto as Exhibit A. Review and approval of the NGC Budget will follow the same process and schedule as the Gas Authority's G&A Budgets. In addition, the Gas Authority will work with the Participating Member to establish and fund a rebate program in accordance with Exhibit B, attached hereto.

Section 402. Payment Obligations.

The Gas Authority will report to the Participating Member annually, the amount of Net Revenues and current status of, and expectations respecting the NGC Budget.

The Participating Member hereby agrees to pay its appropriate Project Costs in accordance with Exhibit A as well as any individual costs allocable only to the Participating

Member. The obligation of the Participating Member to pay promptly its obligation under this Section 402 will be absolute and unconditional and will not be subject to any defense or any right of setoff, counterclaim or recoupment arising out of any breach by the Gas Authority of any obligation to any Participating Member or the breach by any Participating Member of any obligation to the Gas Authority or to any other Participating Member, whether hereunder, under the Gas Supply Contract or otherwise or any overpayment or underpayment by reason of a miscalculation of the amount owed by any Participating Member to the Gas Authority or otherwise. Until such time as this Contract is terminated in accordance with its terms, the Participating Member will not suspend or discontinue any payments provided for herein for any cause, including, without limiting the generality of the foregoing, failure of the Gas Authority to complete any Project, the occurrence of any acts or circumstances that may constitute failure of consideration, eviction or constructive eviction, destruction of or damage to any Project or any of the Gas Authority's facilities, the taking by eminent domain of title to or temporary use of all or any portion of any Project or of any of the Gas Authority's facilities, commercial frustration of purpose, any change in the tax or other laws of the United States of America or the State of Georgia or of any political subdivision of either thereof or any failure of any party to perform and observe any agreement, whether express or implied, or any duty, liability or obligation arising out of or in connection with this Contract, the Gas Supply Contract or otherwise.

Section 403. Sources of Participating Member's Payments.

The obligations of the Participating Member to make the payments to the Gas Authority under this Contract will constitute general obligations of the Participating Member for the payment of which the full faith and credit of the Participating Member will be and the same hereby is pledged to provide the funds required to fulfill all obligations arising under this Contract. Unless such payments or provision for such payments will have been made from the revenues of the gas supply system of the Participating Member or from other funds thereof, the Participating Member will annually in each and every fiscal year during the term of this Contract include in its general revenue or appropriation measure, whether or not any other items are included, sums sufficient to satisfy the payments required to be made in each year by this Contract until all payments required under this Contract have been paid in full. In the event for any reason any such provision or appropriation is not made for a fiscal year of a Participating Member, then the chief fiscal officer of the Participating Member will, in accordance with the provisions of the Act in effect as of the date of this agreement, set up as an appropriation on the accounts of the Participating Member in each fiscal year the amounts required to pay the obligations called for under this Contract. The amount of the appropriation in such fiscal year to meet the obligations of this Contract will be due and payable and will be expended for the purpose of paying and meeting the obligations provided under the terms and conditions of this Contract, and such appropriation will have the same legal status as if the Participating Member had included the amount of the appropriation in its general revenue or appropriation measure.

Section 404. Levy of Tax for Payment.

The Participating Member will provide for the assessment and collection of an annual tax sufficient in amount to provide funds annually, to the extent necessary due to deficiencies

in its gas supply revenues, to make all payments due under the provisions of this Contract in each year over the remainder of the term of this Contract and the Gas Authority will have the right to bring any suit, action or proceeding in law or in equity, including mandamus and action for specific performance, to enforce the assessment and collection of a continuing direct annual tax upon all the taxable property within the boundaries of such Participating Member sufficient in amount to provide such funds annually in each year of the remainder of the term of this Contract.

ARTICLE V

DEFAULT

Section 501. Event of Default.

Failure of the Participating Member to make to the Gas Authority any of the payments for which provision is made in this Contract or the Gas Supply Contract as and when the same are due and payable will constitute a default on the part of the Participating Member.

Section 502. Continuing Obligation, Right to Discontinue Service.

In the event of any such default, the Participating Member will not be relieved of its liability for payment of the amounts in default, and the Gas Authority will have the right to recover from the Participating Member any amount in default. In enforcement of any such right of recovery, the Gas Authority may bring any suit, action, or proceeding in law or in equity, including mandamus and action for specific performance, as may be necessary or appropriate to enforce any covenant, agreement or obligation to make any payment for which provision is made in this Contract against the Participating Member. In addition to and cumulative with any other enforcement rights hereunder, the Gas Authority may terminate this Contract; *provided* that the Participating Member will have the right to cure any such default at any time prior to such termination taking effect.

Section 503. Other Default by Participating Member.

In the event of a failure of the Participating Member to establish, maintain, or collect rates or charges adequate to provide revenue sufficient to enable the Participating Member to pay all amounts due to the Gas Authority under this Contract and the Gas Supply Contract, or in the event of any material default by the Participating Member under any other covenant, agreement or obligation of this Contract or the Gas Supply Contract that remains uncured after 30 days, the Gas Authority may bring any suit, action, or proceeding in law or in equity, including mandamus, injunction and action for specific performance, as may be necessary or

appropriate to enforce any covenant, agreement or obligation of this Contract or the Gas Supply Contract against the Participating Member.

Section 504. Default by Gas Authority.

In the event of any material default by the Gas Authority under any covenant, agreement or obligation of this Contract that remains uncured after 30 days, the Participating Member may bring any suit, action, or proceeding in law or in equity, including mandamus, injunction, and action for specific performance, as may be necessary or appropriate to enforce any covenant, agreement, or obligation of this Contract against the Gas Authority.

Section 505. Abandonment of Remedy.

In case any proceeding taken on account of any default will have been discontinued or abandoned for any reason, the parties to such proceedings will be restored to their former positions and rights hereunder, respectively, and all rights, remedies, powers, and duties of the Gas Authority and the Participating Member will continue as though no such proceedings had been taken.

ARTICLE VI

MISCELLANEOUS GENERAL PROVISIONS

Section 601. Character and Continuity of Service.

The Gas Authority will not be required to provide, or be liable for failure to provide, service under this Contract when such failure or the cessation or curtailment of or interference with the service is caused by force majeure or the default or failure to perform of any third party. No failure on the part of the Gas Authority will be grounds for the termination or suspension of the payments due from the Participating Member hereunder, unless a material curtailment or cessation continues beyond 30 days.

Section 602. Other Terms and Conditions.

Service hereunder will be in accordance with such other terms and conditions as are established as part of the Gas Authority's service rules and regulations, which will not be inconsistent with the provisions of this Contract.

The terms of the Gas Supply Contract, other than those related solely to the provision of gas supplies, are incorporated herein as if fully set forth, including without limitation, Sections 202, 207, 208, 209, 210, 701, 703, 705, and Articles V, VI and VIII.

Section 603. Amendment of Contract.

This Contract may be amended by instrument in writing executed with the same formality as this Contract; *provided, however*, if any such amendment is to be made to less than all of the Contracts of the Participating Members pertaining to the Project, at least thirty (30) days advance notice will be given by the Gas Authority to all Participating Members

transmitting a copy of such amendment. Notwithstanding anything else herein to the contrary, the Gas Authority may designate groups of one or more Participating Members with independent sub-projects and budgets. To the extent an amendment affects less than all Participating Members, e.g., an individual group, sub-project or sub-project budget, then only affected Participating Members need be notified in accordance with this provision.

Section 604. No Assignment or Transfer.

Except as provided in Section 705 of the Gas Supply Contract, neither party to this Contract will be entitled or empowered to assign or transfer this Contract or any interest therein, unless such assignment is required by act of the General Assembly. Any attempted assignment in violation of this Section will be null, void, and without legal effect. Notwithstanding anything herein to the contrary, the Gas Authority will not issue any bonds or other debt obligations on behalf without the consent of the Participating Members.

ARTICLE VII

SEVERABILITY

In case any one or more of the provisions of this Contract will for any reason be held to be illegal or invalid by a court of competent jurisdiction, it is the intention of each of the parties hereto that such illegality or invalidity will not affect any other provision hereof, but this Contract will be construed and enforced as if such illegal or invalid provision had not been contained herein, and this Contract will be construed to adopt, but not to enlarge upon, all the applicable provisions of said Act, and all the applicable provisions of the Constitution and general laws of Georgia, and, if any provisions hereof conflict with any applicable provision of said Constitution or laws, the former as proposed by the General Assembly, ratified by the people and interpreted by the courts of this state, and the latter as adopted by the General Assembly and as interpreted by the courts of this state will prevail in lieu of any provision hereof in conflict or not in harmony therewith.

[SIGNATURES BEGIN ON NEXT PAGE]

IN WITNESS WHEREOF, the Municipal Gas Authority of Georgia has caused this Contract to be executed in its corporate name by its duly authorized officers and has caused its corporate seal to be hereunto impressed and attested; the Participating Member has caused this Contract to be executed in its corporate name by its duly authorized officers and its corporate seal to be hereunto impressed and attested, and delivery hereof by the Authority to the Participating Member is hereby acknowledged, all as of the day and year first above written.

**MUNICIPAL GAS AUTHORITY OF
GEORGIA**

Approved As To Form:

By: _____
President and Chief Executive Officer

General Counsel

Attest: _____
Asst. Secretary-Treasurer

(SEAL)

APPROVED AS TO FORM:

BY: _____
MAYOR

ATTORNEY

ATTEST: _____
CLERK

(SEAL)

MUNICIPAL GAS AUTHORITY OF GEORGIA
NGC ANNUAL BUDGET & RATE SCHEDULE FOR 2021

For every 24 residential customers added annually it will bring down the needed revenue budget requirement and fixed demand components on the other customers by 10 cents.

14

Exhibit B

MUNICIPAL GAS AUTHORITY OF GEORGIA
CITY OF [insert name] NGC REBATE PROGRAM
Program Year 2021¹

Annual Rebate Program Amount \$ _____

Monthly Billing Amount \$ _____

The Gas Authority will add the Monthly Billing Amount to the Participating Member's Gas Supply Invoice each month. The funds will be collected and used exclusively to fund the Participating Member's Rebate Program. The Participating Member may amend the Program Amount at any point throughout the year to ensure an adequate level of funding to support its specific Rebate Program.



THIS CONTRACT ("Contract") is made this 15th day of September, 20 21
by and between **Southern Sky Fireworks, LLC**. ("Southern Sky") and The City of Camilla ("Sponsor"), with
its principal place of business located in Camilla, state of
Georgia.

WHEREAS, Southern Sky is desirous of providing Sponsor with a fireworks exhibition and display for Sponsor's benefit under such terms and conditions as provided herein, and thereby, the parties agree as follows:

1. Fireworks Display

Southern Sky shall sell, furnish and deliver to Sponsor certain fireworks which Southern Sky agrees to exhibit and display on (Date): July 4, 2022

Rain Date: July 9, 2022

AND

☐ (box must be checked if additional terms are included) In accordance with the program set forth and agreed upon at the time of the signing of this Contract, the specifics of which are set forth in the "Fireworks Exhibition and Display Addendum" attached hereto and incorporated herein by reference thereto (the "Fireworks Display").

2. Payment Schedule

For and in consideration of the Fireworks display, Sponsor agrees to pay Southern Sky the contract price of \$12,100 (includes Permit Fee) (the "Contract Price") paid as follows: a. 50 % of the Contract Price due upon the signing of the Contract b. the balance of the Contract Price due within ten (10) days of completion of Fireworks Display. Payments are to be remitted to Southern Sky Fireworks, LLC 6181 Denham Road Sycamore, Ga. 31790

3. Display Responsibilities

Southern Sky and Sponsor will collaborate in the performance of all tasks relating to the Fireworks Display. These tasks include, but are not limited to, (i) procuring and furnishing a place suitable for the Fireworks Display (the "Display Site"), (ii) applying for, obtaining and securing all permits, licenses and approvals required by all applicable local, state and federal laws regulations as well as those required by any local police and fire departments for the Fireworks Display (collectively, the "Required Approvals") Sponsor is responsible for the payment of all governmental fees and expenses imposed or applied to this exhibition including any fees or expenses incurred after the signing and execution of contract for said show, (iii) providing adequate private and/or public security, police and fire protection, (iv) securing an acceptable location with private and/or public security personnel to park the Southern Sky fireworks truck(s) overnight (or for such longer or shorter period as Southern Sky may reasonably require in order to effectively provide the Fireworks Display), (v) securing adequate protection to preclude all individuals, other than those authorized by Southern Sky, from entering the security area designated by Southern Sky, (vi) removing and keeping unauthorized persons, as well as, personal or real property of any kind, including, without limitation, motor vehicles, outside of the area designated by Southern Sky as the Display Site, fallout area or safe zone. Southern Sky and Sponsor shall fulfill their responsibilities as set forth herein in accordance with all local, state and federal rules, laws, orders and regulations, including those of the National Fire Protection

5. Indemnification and Limitation of Liability

Sponsor shall indemnify, defend and hold Southern Sky and its shareholders, directors, officers, employees, agents, representatives and insurers harmless from any and all demands, claims, causes of action, judgments or liability (including, without limitation, the costs of suit and reasonable costs of experts and attorneys) arising from damage to or destruction of property (including without limitation, real or personal) or bodily or personal injuries (including without limitation, death), whether arising from tort, contract or otherwise, that occur directly or indirectly from (a) the gross negligence or willful misconduct of Sponsor or its employees, agents, contractors or representatives, or (b) the failure of Sponsor to comply with its obligations and responsibilities as set forth herein.

To the fullest extent permitted by laws, statutes, rules and regulations, The Contractor agrees to, protect, defend, indemnify, and hold harmless the City of Camilla and its council members, officers, employees, legal representatives and agents from and against any and all losses, penalties, damages, settlements, claims, costs, charges and all other expenses and liabilities of every nature and kind including but not limited to attorney fees, and other legal cost, in connection with or in any way arising directly or indirectly out of or resulting from the work agreed to, or the work performed, by Contractor under the terms of any contract or agreement that may arise due to any bidding process or otherwise. Without limiting the foregoing, any and all such claims, suits, or other actions relating to personal injury, death, damage to property, defects in material or workmanship, actual or alleged violations of any applicable Statute, ordinance, administrative order, rule or regulation, or any decree of any court shall be included in the indemnity hereunder.

This indemnity and hold harmless covenant is effective, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder; however, this indemnification and hold harmless covenant shall not apply loss, fine or expense was the negligent act or omission on the part of the City of Camilla, Georgia, or any other indemnitee referenced above. Contractor's obligations under this indemnification and hold harmless covenant also apply with respect to the enforcement of any of said indemnities and hold harmless covenants referenced above, including without limitation any attorney's fees and legal cost related thereto. The provisions of this paragraph are cumulative and in no wise shall diminish the obligations resting upon Contractor under any other provision of the Contract or by operation of law.

In claims against any person or entity indemnified above, which claims are made by an employee of the Contractor, a sub-Contractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, the indemnification obligations and hold harmless obligations stated above and agreed upon shall not be limited by a limitation on amount or type of damages, compensation or benefits payable by or for the Contractor or a sub-Contractor under worker's compensation acts, disability benefit act or other employee benefit acts.

The City of Camilla requires that they be listed on each of the insurance policies as an "additional insured". This inclusion must appear on the certificates that are provided to the Owner.

Association (NFPA).

4. Crediting

Sponsor agrees to credit Southern Sky as "Fireworks by Southern Sky" in all advertising/marketing materials that are within the Sponsors authority.

6. Postponement

In the event that weather is such that Southern Sky, in its sole and absolute discretion, determines that the Fireworks Display would be impossible or would unnecessarily increase the risk of damage or danger to person and/or property, the parties agree to immediately hold a postponement meeting at which time an attempt to reschedule the Fireworks Display shall be discussed with a view toward reaching a mutually satisfactory postponement time and/or date. If the parties agree to a new scheduled date, then Sponsor shall pay twenty-five percent (25%) of the contract price for expenses Southern Sky has incurred. In the event a mutually satisfactory postponement date for the Fireworks Display cannot be determined, this Contract shall become null and void and neither party shall have any further obligation or responsibility hereunder, provided however, that in such event Sponsor shall pay to Southern Sky a sum equal to fifty percent (50%) of the Contract Price as liquidated damages. All postponed shows must be rescheduled and completed within six (6) months from the date in which they were originally scheduled.

7. Cancellation

If (i) Sponsor cancels this Contract for any reason, or (ii) Southern Sky is unable to timely complete all tasks relating to Fireworks Display in accordance with this Contract with the assistance of Sponsor and cancels this Contract despite both parties best efforts, liquidated damages for such cancellation shall be paid by Sponsor to Southern Sky as follows: a. In the event the Fireworks Display is cancelled more than thirty (30) days before the date scheduled for the Fireworks Display, twenty-five percent (25%) of the amount of the Contract Price; b. In the event that the Fireworks Display is cancelled less than 30 days before the date or on the date of scheduled for the Fireworks Display, fifty percent (50%) of the amount of the Contract Price. If the Fireworks Display is cancelled by sponsor after set up, one hundred percent (100%) of Contract Price.

In the event that Sponsor chooses to terminate this Contract, it shall do so by written notice via certified mail addressed to Southern Sky Fireworks, LLC, 6181 Denham Rd, Sycamore, GA 31790. Notice shall be effective upon receipt of said written notice by Southern Sky. Except as provided in Section 6 above with respect to weather postponement, in the event of circumstances beyond the control of either party, such as fire, strikes, delay or similar causes which prevent the delivery of materials or performances as set forth herein, the parties hereto release one another from any and all obligations and responsibilities contained herein, provided however, sponsor shall pay Southern Sky 50% of contract price as liquidated damages.

8. Scripted Show and Music Soundtracks

Sponsor agrees to complete and return signed contract to Southern Sky, a minimum of 40 days in advance of show date, for displays designated as "scripted" exhibitions. Furthermore, sponsor agrees to either provide music soundtrack or approve soundtrack created by Southern Sky, a minimum of 30 days in advance of show date. If sponsor fails to complete either option, then Southern Sky in its sole direction, reserves the right to complete soundtrack without prior approval from sponsor. Scripting process will be completed based on the soundtrack completed by Southern Sky.

9. Venue

In any action on or relating to this Contract, the parties hereto consent to the exclusive jurisdiction and venue of the Superior Court of Turner County, Georgia

10. Legal Construction

If any provision of this Contract is held to be illegal, invalid or otherwise enforceable, then:

(a) the same shall not affect other terms or provisions of this Contract; and (b) such term or provision shall be deemed modified to the extent necessary to render such term or provision enforceable and the rights and obligations of the parties shall be construed and enforced accordingly, preserving to the fullest extent the intent and agreements of the parties set forth herein. Southern Sky reserves the right to substitute products of equal or greater value.

11. Entire Agreement

This Contract and the Fireworks Exhibition and Display Program constitutes the entire agreement between the parties hereto, and there are no other understandings, either oral or written, regarding to the subject matter hereof.

IN WITNESS WHEREOF, the undersigned executed this Contract by and through their authorized representatives whose names appear below.

SOUTHERN SKY FIREWORKS, LLC

BY: 

TITLE: President

SPONSOR

BY: _____

TITLE: _____

Opening:

30 3 inch shells

24 4 inch shells

5 5 inch shells

Body:

330 3 inch shells

192 4 inch shells

77 5 inch shells

Finale:

6 finale chains of 4 inch color shells (36)

6 finale chains of 4 inch Nishiki Kamuro shells (36)

6 finale chains of titanium salutes (36)

6 finale chains 5 inch Nishiki Kamuro shells (18)

Total Shell Count: 844

CITY OF CAMILLA, GEORGIA
RESOLUTION NO. 2021-10-11-1

A RESOLUTION by the Mayor and Council Members of the City of Camilla, Georgia, to authorize submission of a FY 2022 Community Development Block Grant (CDBG) application to the Georgia Department of Community Affairs (DCA) for funding under Title I of the Housing and Community Development Act of 1974, as amended.

WHEREAS, the Mayor and Council Members of the City of Camilla, Georgia, find that the program is necessary and desirable in order to improve the living conditions of low and moderate income persons living in the City of Camilla, Georgia; and

WHEREAS, the Mayor and Council Members of the City of Camilla, Georgia, desire that a FY 2022 CDBG application be submitted to the Georgia DCA for funding under Title I of the Housing and Community Development Act of 1974, as amended;

NOW, THEREFORE, be it resolved by the Mayor and Council Members of the City of Camilla, Georgia, that:

The Mayor of the City of Camilla, or his/her successor, is hereby authorized to submit to the Georgia Department of Community Affairs a FY 2022 Community Development Block Grant application and such supporting and collateral material as shall be necessary.

READ, APPROVED AND ADOPTED by the Mayor and Council Members of the City of Camilla, Georgia on a motion made by _____, seconded by _____, and adopted on this 11th day of October, 2021.

Kelvin M. Owens, Mayor
City of Camilla, Georgia

ATTEST:

Clerk, City of Camilla, Georgia

City Seal

City of Camilla, Georgia
FAIR HOUSING RESOLUTION NO.: 2021-10-11-2

LET IT BE KNOWN TO ALL PERSONS OF the CITY OF CAMILLA that discrimination on the basis of race, color, religion, gender or national origin in the sale, rental, leasing or financing of housing or land to be used for construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

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 Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the **CITY** does hereby pass the following Resolution.

BE IT RESOLVED that within available resources the **CITY** will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek equity under Federal and State laws by referring them to the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the **CITY** shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID **CITY** will, at a minimum: 1. Adopt and publicize the Fair Housing Resolution; 2. Post Fair Housing Posters in prominent public areas; 3. Provide Fair Housing Brochures and Fair Housing information to the public; 4. Declare April as Fair Housing Month by Proclamation or Resolution; and 5. Conduct at least one (1) Fair Housing activity and document said activity.

EFFECTIVE DATE

This Resolution shall take effect October 11, 2021.

Kelvin M. Owens
Mayor

Cheryl Ford
Clerk

SEAL





130 Veterinary Way, Unit 2 Leesburg GA 31763

September 17, 2021

Mr. Steve Sykes
City of Camilla
30 East Broad Street
Camilla, GA 31730

SUBJECT: Water Main Replacement To Serve Newton Road, Bay Street, &
Oakland Avenue
City of Camilla, GA
Mitchell County, Georgia
Still Waters Engineering Project No.: C0113.014 (Purple)

Mr. Sykes,

Bids were received and opened for the above subject project on **September 16, 2021**. A total of five (5) bids were received and read aloud. **RPI Underground, Inc.**, with a **Base Bid of \$713,720.90** was determined to be the low bidder. Still Waters Engineering has worked with RPI Underground, Inc., on past projects, and in our opinion, 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 or feel free to call me at 229-496-5700.

Sincerely,

A handwritten signature in black ink, appearing to read "Chad Griffin", written over a horizontal line.

Still Waters Engineering, LLC.

Chad Griffin



130 Veterinary Way, Unit 2 Leesburg GA 31763

Project Engineer

Cc: Kenny Thatcher- RPI Underground, Inc. w/Bid Tabulation

Enclosure: 3-Bid Tabulation
4-Notice of Award

NOTICE OF AWARD

Date of
Issuance:

Owner:	City of Camilla, GA	Owner's Contract No.:	N/A
Engineer:	Still Waters Engineering	Engineer's Project No.:	C0113.014
Project:	Water System Improvements to Serve Newton Road, Bay Street & Oakland Avenue	Contract Name:	N/A
Bidder:	RPI Underground, Inc.		
Bidder's Address:	119 Blanchard Street Valdosta, GA 31601		

TO BIDDER:

You are notified that Owner has accepted your Bid dated September 16, 2021 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Water System Improvements to Serve Newton Road, Bay Street & Oakland Avenue.

The Contract Price of the awarded Contract is: Seven Hundred Thirteen Thousand Seven Hundred Twenty and 90/100 Dollars. (\$713,720.90).

[4] unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award or has been transmitted or made available to Bidder electronically.

☐ a set of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner [4] counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security [e.g., performance and payment bonds] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: City of Camilla, GA
Authorized Signature

By: _____

Title: City Manager

Copy: Engineer

EJCDC® C-510, Notice of Award.

Prepared and published 2013 by the Engineers Joint Contract Documents Committee.

CITY OF CAMILLA, GA
WATER SYSTEM IMPROVEMENTS

AUGUST 2021
PROJECT # - C0113.014

BID TABULATION FOR ALL BIDS
RECEIVED AT CAMILLA CITY HALL
ON THURSDAY, SEPTEMBER 16, 2021 AT 10:00AM

PROJECT: WATER MAIN REPLACEMENT TO SERVE NEWTON ROAD, BAY STREET, & OAKLAND AVENUE
STILL WATERS PROJECT NO.: C0113.014



RPI Underground, Inc.
119 Blanchard Street
Valdosta, GA 31601

Doyle Hancock & Sons Const., Inc.
4182 GA HWY 33 S
Doerun, GA 31744

Popco, Inc.
P.O. Box 526
Sylvester, GA 31791

Green's Backhoe Inc.
P.O. Box 2624
Thomasville, GA 31799

RDJE, Inc.
679 HWY 29 South, Ste. A
Newnan, GA 30263

1. Water System Improvements for Newton Road

Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	8" PVC Water Main	5470	LF	\$ 35.75	\$195,552.50	\$ 33.94	\$185,651.80	\$ 39.00	\$213,330.00	\$ 39.50	\$216,065.00	\$ 105.00	\$574,350.00
2	8" DI Restrained Joint Water Main	21	LF	\$ 54.70	\$1,148.70	\$ 74.70	\$1,568.70	\$ 80.00	\$1,680.00	\$ 69.00	\$1,449.00	\$ 133.00	\$2,793.00
3	6" PVC Water Main	73	LF	\$ 23.00	\$1,679.00	\$ 23.10	\$1,686.30	\$ 29.00	\$2,117.00	\$ 31.00	\$2,263.00	\$ 73.00	\$5,329.00
4	8" Gate Valve w/Box	11	EA	\$ 2,171.00	\$23,881.00	\$ 1,761.00	\$19,371.00	\$ 2,124.00	\$23,364.00	\$ 2,115.00	\$23,265.00	\$ 2,100.00	\$23,100.00
5	6" Gate Valve w/Box	13	EA	\$ 1,592.00	\$20,696.00	\$ 1,278.70	\$16,623.10	\$ 1,539.00	\$20,007.00	\$ 1,520.00	\$19,760.00	\$ 1,600.00	\$20,800.00
6	3 Way Fire Hydrant	11	EA	\$ 3,708.00	\$40,788.00	\$ 3,115.00	\$34,265.00	\$ 3,177.00	\$34,947.00	\$ 3,635.00	\$39,985.00	\$ 5,300.00	\$58,300.00
7	6" DI Fire Hydrant Lead	38	LF	\$ 41.00	\$1,558.00	\$ 35.95	\$1,366.10	\$ 52.65	\$2,000.70	\$ 46.00	\$1,748.00	\$ 63.00	\$2,394.00
8	Existing Hydrant to be Removed & Plugged	6	EA	\$ 850.00	\$5,100.00	\$ 786.50	\$4,719.00	\$ 1,287.00	\$7,722.00	\$ 1,100.00	\$6,600.00	\$ 890.00	\$5,340.00
9	15" Jack & Bore Steel Casing	77	LF	\$ 225.00	\$17,325.00	\$ 220.40	\$16,970.80	\$ 274.00	\$21,098.00	\$ 398.00	\$30,646.00	\$ 660.00	\$50,820.00
10	16" Open Trench Steel Casing	77	LF	\$ 140.00	\$10,780.00	\$ 135.10	\$10,402.70	\$ 157.00	\$12,089.00	\$ 126.00	\$9,702.00	\$ 130.00	\$10,010.00
11	Water Main to be Abandoned & Filled with Flowable Fill (STA 6+11 to STA 54+25)	1	LS	\$ 12,250.00	\$12,250.00	\$ 19,059.00	\$19,059.00	\$ 7,605.00	\$7,605.00	\$ 75,000.00	\$75,000.00	\$ 20,000.00	\$20,000.00
12	Connect 8" Proposed Water Main to 12" Existing Water Main (labor only)	1	EA	\$ 450.00	\$450.00	\$ 1,950.00	\$1,950.00	\$ 8,892.00	\$8,892.00	\$ 2,950.00	\$2,950.00	\$ 3,600.00	\$3,600.00
13	Connect 8" Proposed Water Main to 6" Existing Water Main (labor only)	5	EA	\$ 450.00	\$2,250.00	\$ 1,300.00	\$6,500.00	\$ 5,616.00	\$28,080.00	\$ 2,775.00	\$13,875.00	\$ 3,600.00	\$18,000.00
14	Connect 6" Proposed Water Main to 6" Existing Water Main (labor only)	1	EA	\$ 450.00	\$450.00	\$ 1,040.00	\$1,040.00	\$ 4,387.50	\$4,387.50	\$ 2,600.00	\$2,600.00	\$ 3,600.00	\$3,600.00
15	12"x8" Tapping Sleeve w/ 8" Gate Valve with Box	1	EA	\$ 5,464.00	\$5,464.00	\$ 6,614.00	\$6,614.00	\$ 9,047.80	\$9,047.80	\$ 5,985.00	\$5,985.00	\$ 7,200.00	\$7,200.00
16	6"x6" Tapping Sleeve w/6" Gate Valve with Box	6	EA	\$ 3,897.00	\$23,382.00	\$ 4,547.40	\$27,284.40	\$ 4,959.00	\$29,754.00	\$ 4,300.00	\$25,800.00	\$ 3,900.00	\$23,400.00
17	DI Fitting (compact weight)	2045	LBS	\$ 12.50	\$25,562.50	\$ 9.04	\$18,486.80	\$ 7.52	\$15,378.40	\$ 13.95	\$28,527.75	\$ 7.00	\$14,315.00
18	Existing Water Main to be Plugged (3/4" - 6")	8	EA	\$ 850.00	\$6,800.00	\$ 1,979.60	\$15,836.80	\$ 292.50	\$2,340.00	\$ 1,950.00	\$15,600.00	\$ 760.00	\$6,080.00
19	8" Horizontal Directional Drill (STA 43+80 to STA 45+00) Sheet 9	1	LS	\$ 8,730.00	\$8,730.00	\$ 9,742.00	\$9,742.00	\$ 11,232.00	\$11,232.00	\$ 8,160.00	\$8,160.00	\$ 24,100.00	\$24,100.00
20	Transfer Existing Water Service (long side)	3	EA	\$ 2,180.00	\$6,540.00	\$ 1,781.00	\$5,343.00	\$ 1,133.00	\$3,399.00	\$ 1,865.00	\$5,595.00	\$ 1,800.00	\$5,400.00
21	Transfer Existing Water Service (short side)	2	EA	\$ 650.00	\$1,300.00	\$ 773.70	\$1,547.40	\$ 993.00	\$1,986.00	\$ 1,865.00	\$3,730.00	\$ 600.00	\$1,200.00
22	Curb & Cutter to be Removed & Replaced	5	LF	\$ 45.00	\$225.00	\$ 44.00	\$220.00	\$ 40.95	\$204.75	\$ 75.00	\$375.00	\$ 130.00	\$650.00
23	Concrete Driveway to be Removed & Replaced	73	SY	\$ 85.50	\$6,241.50	\$ 72.00	\$5,256.00	\$ 99.45	\$7,259.85	\$ 90.00	\$6,570.00	\$ 76.00	\$5,548.00
24	Gravel Driveway to be Removed & Replaced	58	SY	\$ 42.00	\$2,436.00	\$ 17.55	\$1,017.90	\$ 52.65	\$3,053.70	\$ 80.00	\$4,640.00	\$ 35.00	\$2,030.00
25	Class "A" Pavement Replacement	871	SY	\$ 85.00	\$74,035.00	\$ 100.50	\$87,535.50	\$ 102.96	\$89,678.16	\$ 95.00	\$82,745.00	\$ 78.00	\$67,938.00
1. Water System Sub-Total for Newton Road					\$494,624.20		\$ 500,057.30		\$560,652.86		\$633,635.75		\$956,297.00

2. Water System Improvements for Bay Street

Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	6" PVC Water Main	1,543	LF	\$ 23.00	\$35,489.00	\$ 23.75	\$36,646.25	\$ 29	\$44,747.00	\$ 31.00	\$47,833.00	\$ 124.00	\$191,332.00
2	6" Gate Valve w/Box	4	EA	\$ 1,592.00	\$6,368.00	\$ 1,280.50	\$5,122.00	1539	\$6,156.00	\$ 1,520.00	\$6,080.00	\$ 1,600.00	\$6,400.00
3	3-Way Fire Hydrant	2	EA	\$ 3,708.00	\$7,416.00	\$ 2,938.80	\$5,877.60	3177	\$6,354.00	\$ 3,635.00	\$7,270.00	\$ 5,300.00	\$10,600.00
4	6" DI Hydrant Lead	8	LF	\$ 41.00	\$328.00	\$ 35.95	\$287.60	52.65	\$421.20	\$ 46.00	\$368.00	\$ 63.00	\$504.00
5	Existing Hydrant to be Removed & Plugged	1	EA	\$ 850.00	\$850.00	\$ 786.50	\$786.50	1287	\$1,287.00	\$ 1,375.00	\$1,375.00	\$ 890.00	\$890.00
6	Connect Proposed 6" Water Main to 8" Existing Water Main (labor only)	1	EA	\$ 850.00	\$850.00	\$ 1,300.00	\$1,300.00	5616	\$5,616.00	\$ 2,775.00	\$2,775.00	\$ 3,600.00	\$3,600.00
7	8"x6" Tapping Sleeve w/ 6" Gate Valve with Box	1	EA	\$ 4,062.00	\$4,062.00	\$ 4,684.00	\$4,684.00	6955.5	\$6,955.50	\$ 4,750.00	\$4,750.00	\$ 5,500.00	\$5,500.00
8	Existing Water Main to be Plugged (3/4"-6")	2	EA	\$ 850.00	\$1,700.00	\$ 1,980.00	\$3,960.00	292.5	\$585.00	\$ 1,950.00	\$3,900.00	\$ 740.00	\$1,480.00
9	DI Fitting (compact weight)	272	LBS	\$ 12.50	\$3,400.00	\$ 13.45	\$3,658.40	7.52	\$2,045.44	\$ 13.95	\$3,794.40	\$ 11.00	\$2,992.00
10	Horizontal Directional Drill 6" HDPE Water Main (STA 12+31 to 12+83) Sheet 13	1	LS	\$ 3,068.00	\$3,068.00	\$ 5,824.00	\$5,824.00	4095	\$4,095.00	\$ 3,720.00	\$3,720.00	\$ 8,900.00	\$8,900.00
11	Transfer Existing Water Service (long side)	3	EA	\$ 1,494.00	\$4,482.00	\$ 1,314.30	\$3,942.90	1133	\$3,399.00	\$ 1,895.00	\$5,685.00	\$ 1,700.00	\$5,100.00
12	Transfer Existing Water Service (short side)	2	EA	\$ 650.00	\$1,300.00	\$ 754.00	\$1,508.00	993	\$1,986.00	\$ 1,895.00	\$3,790.00	\$ 580.00	\$1,160.00
13	Class "B" Concrete to be Replaced	1	SY	\$ 68.00	\$68.00	\$ 88.40	\$88.40	102.96	\$102.96	\$ 98.00	\$98.00	\$ 650.00	\$650.00
14	Class "A" Pavement Replacement	7	SY	\$ 85.00	\$595.00	\$ 115.40	\$807.80	102.96	\$720.72	\$ 95.00	\$665.00	\$ 220.00	\$1,540.00
2. Water System Sub-Total for Bay Street					\$69,976.00		\$74,493.45		\$84,470.82		\$92,103.40		\$240,648.00

3. Water System Improvements for Oakland Avenue Alley

Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2" PVC Water Main	622	LF	\$ 24.10	\$14,990.20	\$ 18.65	\$11,600.30	\$ 13.00	\$8,086.00	\$ 15.35	\$9,547.70	\$ 63.00	\$39,186.00
2	2" Ball Valve w/Box	3	EA	\$ 910.00	\$2,730.00	\$ 735.80	\$2,207.40	\$ 629.00	\$1,887.00	\$ 630.00	\$1,890.00	\$ 280.00	\$840.00
3	2" Water Main Termination	1	EA	\$ 300.00	\$300.00	\$ 1,022.50	\$1,022.50	\$ 1,755.00	\$1,755.00	\$ 2,200.00	\$2,200.00	\$ 850.00	\$850.00
4	Connect Proposed 2" Water Main to 6" Existing Water Main (labor only)	2	EA	\$ 450.00	\$900.00	\$ 975.00	\$1,950.00	\$ 1,930.50	\$3,861.00	\$ 1,950.00	\$3,900.00	\$ 1,300.00	\$2,600.00
5	6"x2" Tapping Saddle w/ 2" Ball Valve with Box	2	EA	\$ 1,215.00	\$2,430.00	\$ 1,432.90	\$2,865.80	\$ 779.00	\$1,558.00	\$ 1,325.00	\$2,650.00	\$ 450.00	\$900.00
6	Existing Water Main to be Plugged (3/4"-6")	4	EA	\$ 850.00	\$3,400.00	\$ 715.00	\$2,860.00	\$ 292.50	\$1,170.00	\$ 925.00	\$3,700.00	\$ 650.00	\$2,600.00
7	DI Fitting (compact weight)	86	LBS	\$ 12.50	\$1,075.00	\$ 15.00	\$1,290.00	\$ 7.52	\$646.72	\$ 13.95	\$1,199.70	\$ 9.00	\$774.00
8	Transfer Existing Water Service (short side)	12	EA	\$ 6.50	\$78.00	\$ 1,683.00	\$20,196.00	\$ 993.00	\$11,916.00	\$ 1,600.00	\$19,200.00	\$ 820.00	\$9,840.00
9	Curb & Gutter to be Removed & Replaced	6	LF	\$ 45.00	\$270.00	\$ 44.00	\$264.00	\$ 40.95	\$245.70	\$ 75.00	\$450.00	\$ 64.00	\$384.00
10	Class "B" Concrete to be Removed & Replaced	72	SY	\$ 68.00	\$4,896.00	\$ 159.00	\$11,448.00	\$ 102.96	\$7,413.12	\$ 98.00	\$7,056.00	\$ 130.00	\$9,360.00
11	Class "A" Pavement Replacement	74	SY	\$ 85.00	\$6,290.00	\$ 163.75	\$12,117.50	\$ 102.96	\$7,619.04	\$ 95.00	\$7,030.00	\$ 96.00	\$7,104.00
3. Water System Sub-Total for Oakland Avenue Alley					\$37,359.20		\$67,821.50		\$46,157.58		\$58,823.40		\$74,438.00

4. Water System Improvements for Oakland Avenue

	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	6" PVC Water Main	647	LF	\$ 23.00	\$14,881.00	\$ 26.35	\$17,048.45	\$ 29.00	\$18,763.00	\$ 31.00	\$20,057.00	\$ 119.00	\$76,993.00
2	6" Gate Valve w/Box	1	EA	\$ 1,592.00	\$1,592.00	\$ 1,280.50	\$1,280.50	\$ 1,539.00	\$1,539.00	\$ 1,520.00	\$1,520.00	\$ 1,800.00	\$1,800.00
3	3-Way Fire Hydrant	1	EA	\$ 3,708.00	\$3,708.00	\$ 2,939.00	\$2,939.00	\$ 3,177.00	\$3,177.00	\$ 3,635.00	\$3,635.00	\$ 5,300.00	\$5,300.00
4	6" DI Fire Hydrant Lead	4	LF	\$ 41.00	\$164.00	\$ 35.95	\$143.80	\$ 52.65	\$210.60	\$ 46.00	\$184.00	\$ 63.00	\$252.00
5	Connect Proposed 6" Water Main to Existing 4" Water Main (labor only)	1	EA	\$ 850.00	\$850.00	\$ 1,040.00	\$1,040.00	\$ 2,925.00	\$2,925.00	\$ 2,600.00	\$2,600.00	\$ 3,600.00	\$3,600.00
6	Connect Proposed 6" Water Main to Existing 6" Water Main (labor only)	1	EA	\$ 850.00	\$850.00	\$ 1,040.00	\$1,040.00	\$ 3,685.50	\$3,685.50	\$ 2,600.00	\$2,600.00	\$ 3,600.00	\$3,600.00
7	6"x6" Tapping Sleeve w/ 6" Gate Valve with Box	1	EA	\$ 3,897.00	\$3,897.00	\$ 4,547.40	\$4,547.40	\$ 4,081.00	\$4,081.00	\$ 4,300.00	\$4,300.00	\$ 3,900.00	\$3,900.00
8	4"x4" Tapping Sleeve w/ 4" Gate Valve with Box	1	EA	\$ 2,998.00	\$2,998.00	\$ 4,143.10	\$4,143.10	\$ 3,330.00	\$3,330.00	\$ 3,950.00	\$3,950.00	\$ 3,500.00	\$3,500.00
9	Existing Water Main to be Plugged (3/4"-6")	2	EA	\$ 850.00	\$1,700.00	\$ 2,078.80	\$4,157.60	\$ 292.50	\$585.00	\$ 1,950.00	\$3,900.00	\$ 720.00	\$1,440.00
10	DI Fitting (compact weight)	200	LBS	\$ 12.50	\$2,500.00	\$ 10.70	\$2,140.00	\$ 7.52	\$1,504.00	\$ 13.95	\$2,790.00	\$ 10.00	\$2,000.00
11	Transfer Existing Water Service (long side)	2	EA	\$ 1,734.00	\$3,468.00	\$ 1,670.60	\$3,341.20	\$ 1,133.00	\$2,266.00	\$ 1,865.00	\$3,730.00	\$ 2,400.00	\$4,800.00
12	Transfer Existing Water Service (short side)	5	EA	\$ 650.00	\$3,250.00	\$ 753.50	\$3,767.50	\$ 993.00	\$4,965.00	\$ 1,865.00	\$9,325.00	\$ 580.00	\$2,900.00
13	Horizontal Directional Drill 6" HDPE Water Main (STA 1+21.32 to STA 1+71.66) Sheet 15	1	LS										
				\$ 3,068.00	\$3,068.00	\$ 4,567.40	\$4,567.40	\$ 4,212.00	\$4,212.00	\$ 3,000.00	\$3,000.00	\$ 13,400.00	\$13,400.00
14	Horizontal Directional Drill 6" HDPE Water Main (STA 4+30 to STA 6+32) Sheet 15	1	LS	\$ 11,918.00	\$11,918.00	\$ 10,806.40	\$10,806.40	\$ 15,795.00	\$15,795.00	\$ 12,000.00	\$12,000.00	\$ 41,800.00	\$41,800.00
15	Existing Handicap Ramp to be Removed and Replaced	1	EA	\$ 950.00	\$950.00	\$ 1,155.00	\$1,155.00	\$ 1,755.00	\$1,755.00	\$ 2,500.00	\$2,500.00	\$ 700.00	\$700.00
16	Concrete Sidewalk to be Removed & Replaced	345	SY	\$ 85.50	\$29,497.50	\$ 65.50	\$22,597.50	\$ 93.60	\$32,292.00	\$ 85.00	\$29,325.00	\$ 120.00	\$41,400.00
17	Class "A" Pavement Replacement	12	SY	\$ 85.00	\$1,020.00	\$ 115.40	\$1,384.80	\$ 102.96	\$1,235.52	\$ 95.00	\$1,140.00	\$ 170.00	\$2,040.00
4. Water System Sub-Total for Oakland Avenue					\$86,311.50		\$86,099.65		\$86,099.65		\$86,099.65		\$86,099.65

CITY OF CAMILLA, GEORGIA
RESOLUTION NO.: 2021-10-11-3

SCHEDULE F

ORDINANCE/RESOLUTION FOR SUPPLEMENTAL LEASES

A RESOLUTION OR ORDINANCE TO AUTHORIZE AND
DIRECT AN OFFICER OF THE CITY
TO EXECUTE ONE OR MORE LEASE SUPPLEMENTS FOR A LEASE
OR LEASES UNDER THE GMA DIRECT LEASING PROGRAM; TO DESIGNATE
SUCH LEASES AS QUALIFIED TAX-EXEMPT OBLIGATIONS;
TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City has entered into a Master Lease (the "Master Lease") dated as of November, 21, 2000, with Georgia Municipal Association, Inc. for the leasing from time to time of certain equipment, machinery or other personal property pursuant to Supplemental Leases;

NOW THEREFORE, BE IT RESOLVED OR ORDAINED AS FOLLOWS BY THE GOVERNING BODY OF THE CITY:

1. The _____ of the City is hereby authorized and directed to execute and deliver a Lease Supplement pursuant to the Master Lease to put into effect one or more leases for GETAC Video Camera System (the "Leased Property"); said officer of the City is authorized and directed in the name and on behalf of the City to execute and deliver (i) one or more Lease Supplements for items of the Leased Property in substantially the form attached to the Master Lease, with such changes and additions as may be approved by said officer, and (ii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes hereof or of the Master Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purposes hereof.

2. ☐ An appropriation in the City's current operating budget has previously been made, which shall be sufficient to pay the "Rentals" and the "Termination Payment" during the "Starting Term" under such Lease Supplements; or

(check box if applicable)

☐ An appropriation from unappropriated and unreserved funds in the City's current operating budget is hereby made for the "Rentals" and the "Termination Payment" during the "Starting Term" under such Lease Supplements, and the budget of the City is hereby amended to reflect such appropriation to the extent necessary.

3. The lease or leases contemplated by the said Lease Supplements are hereby designated "Qualified Tax-Exempt Obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and said officer shall be authorized to confirm such designation by execution of appropriate documents in connection therewith.

4. This authorization shall be effective immediately.

CLERK'S CERTIFICATE

The undersigned hereby certifies that he or she is the Clerk of the City of Camilla, Georgia (the "City"), and that the foregoing is a true copy of the ☐ Resolution or, ☐ Ordinance [Check One] adopted by the governing body of the City at a meeting duly held on the _____, 20____, at which a quorum was present and acting throughout, and that the same has not been rescinded or modified and is now in full force and effect. Given under the seal of the City, this _____, 20____.

(SEAL)

City Clerk



President
Jim Thornton
Mayor, LaGrange

First Vice President
Julie Smith
Mayor, Tifton

Second Vice President
Michelle Cooper Kelly
Councilmember, Marietta

Third Vice President
Randall Walker
Mayor, Perry

Immediate Past President
Vince Williams
Mayor, Union City

Executive Director
Larry H. Hanson

October 4, 2021

Ms. Lisa Ferguson
Chief Financial Officer
City of Camilla
30 E Broad St # 101
Camilla, Georgia 31730

RE: Direct Installment Program

Dear Ms. Ferguson:

Please find enclosed the proposed lease supplement between your city and the Georgia Municipal Association. GMA will file all necessary forms including the state UCC-1 and federal 8038. **Please keep in mind the payment schedule (Schedule B) may change slightly depending on the closing date.**

Please return the documents and invoice to GMA by October 29, 2021 to guarantee the 2.83% interest rate. You may wish to send the documents by overnight courier to assure prompt delivery.

PLEASE PAY CAREFUL ATTENTION TO SIGNATURES AND SEALS. OUR LENDERS WILL NOT PROCESS INCOMPLETE PAPERWORK. IF YOU ARE UNSURE ABOUT A DATE FIELD, LEAVE IT BLANK.

If you have any questions, please contact me at (678) 686-6264.

Sincerely,

A handwritten signature in black ink that reads 'Darin Jenkins'. The signature is fluid and cursive, with the first name 'Darin' being more prominent.

Darin Jenkins
Director of Financial Services

/DJ
Enclosures

DOCUMENT NOTES

LEASE SUPPLEMENT

NOTE: ON ALL PROPERTIES REQUIRING TITLE, A COPY OF THE MV - 1 APPLICATION LISTING GMA AS LIENHOLDER MUST ACCOMPANY LEASE DOCUMENTS.

Exhibit E - Lease Supplement: Please complete requested information. Please also sign on the Lessee position, which is marked with the City's name. The City Clerk should attest this document.

Exhibit E - Schedule A: Please insert appropriate information as requested (i.e., add serial number, amount, or model number).

Exhibit E- Schedule B: No action is required for this schedule.

Exhibit E- Schedule C: Please date, sign, and have the City Clerk attest this document.

Exhibit E- Schedule D: IRS Form 8038: Please add the city's Tax I.D. number and sign at the bottom. GMA will complete this document at closing.

Exhibit E- Schedule F: Resolution/Ordinance for Supplemental Lease: Please add necessary information, date, and sign this document. The Resolution/Ordinance must be adopted at a regular council meeting at which the Mayor may designate the appropriate city officials to enter into subsequent leases for the appropriate amount. The City Clerk should sign and seal at the bottom of the page.

Please return the enclosed document and all attachments (i.e., clips, etc.) to:

Georgia Municipal Association
Attention: Financial Services Program Manager
P.O. Box 105377
Atlanta, Georgia 30348

IF YOU HAVE ANY QUESTIONS OR SHOULD NEED ANY ASSISTANCE, PLEASE DO NOT HESITATE TO CALL THE FINANCIAL SERVICES PROGRAM MANAGER AT (888) 488-4462. LEASE DOCUMENTS MUST BE EXECUTED COMPLETELY AND CORRECTLY BEFORE ANY CHECKS WILL BE ISSUED BY THE SERVICING BANK.

Note: GMA's Lienholder Code is 10288896

EXHIBIT "E"
LEASE SUPPLEMENT

THIS LEASE SUPPLEMENT (this "Lease Supplement") by and between GEORGIA MUNICIPAL ASSOCIATION, INC., a Georgia non-profit corporation ("Lessor") and the municipal corporation of the State of Georgia signing below ("Lessee"), is made and entered into the date of its execution by the Lessor.

RECITALS:

Lessor and Lessee have entered into a Master Lease (the "Master Lease") dated November 21, 2000, which provides for Lessor to lease to Lessee certain property (the "Property") to be specified in Lease Supplements to be executed and delivered by Lessor and Lessee from time to time; and

Lessor and Lessee are entering into this Lease Supplement pursuant to the Master Lease to specify the terms for the lease of certain Property.

LESSOR AND LESSEE HEREBY AGREE AS FOLLOWS:

1. Definitions. Unless a different meaning or intent is required by this Lease Supplement, the capitalized terms used in this Lease Supplement shall have the meanings set forth in the Master Lease.
2. Property. The Property described on the Property Schedule incorporated as Schedule A to this Lease Supplement is specified as the Property that initially is the subject hereof.
3. Lease Payments. The Rental Schedule, incorporated as Schedule B to this Lease Supplement describes the initial amounts and payment dates of the Rentals for the Lease, and the Purchase Price for the Property. The Termination Payment may become due and payable upon the circumstances described in Section 4.2 of the Master Lease.
4. Term of Lease. The Starting Term of the Lease of the Property shall begin on the date hereof (the "Starting Date") and end on December 31 of the same year. The Lease will be renewed for successive calendar year Renewal Terms (the "Renewal Terms"), and an Ending Term (the "Ending Term") commencing January 1 of the last calendar year appearing on the Rental Schedule, and ending on the date of the final payment shown on the Rental Schedule (the "Ending Date"), unless Lessee gives a Nonrenewal Notice or there occurs an Event of Nonappropriation, as provided in the Master Lease. The "Lease Term" is the period from the Starting Date to the Ending Date, subject to the earlier expiration or termination of the Lease as provided in the Master Lease.
5. Agreements, Representations and Warranties. Lessee represents, warrants and agrees as follows:
 - (a) Lessee's representations, warranties and agreements contained in the Master Lease are true, accurate, complete and effective as of the date hereof;
 - (b) *(this clause (b) applies only if this Lease is designated as a Bank-Qualified Lease below)* in order to enable Lessor to offer the interest rate contained in this Lease, Lessee represents and warrants that it has not issued, nor does it (taken together with the entities with which it must be aggregate pursuant to Section 265(b)(3)(E) of the Code) reasonably expect to issue (taking into account the Leases) more than \$10 million of tax-exempt obligations (other than private activity bonds) for the calendar year during which the Lease becomes effective; as provided in Code Section 265(b)(3)(B)(II), Lessee specifically designates the Lease as a "qualified tax-exempt obligation" as provided by Code Section 265(b)(3);
 - (c) Lessee will take no action that will directly or indirectly affects the deductibility of that portion of Lessor's interest expense allocable to this Lease;
 - (d) Lessee has made an available appropriation of and included in its current operating budget all Rentals for the Starting Term and the Termination Payment applicable to this Lease;
 - (e) Unless Property funds are escrowed, Lessee has received, tested, and finally accepted the Property;

- (f) The portion of the Rentals representing principal, when taken together with the principal portion outstanding under any other contract entered into by Lessee pursuant to the authority of O.C.G.A. § 36-60-13, together with the amount of debt outstanding incurred by Lessee pursuant to Article IX, Section V, Paragraph I of the Constitution of Georgia of 1983, as amended, does not exceed 10% of the assessed value of all taxable property within the jurisdictional limits of Lessee;
 - (g) The Property that is the subject hereof has not been the subject of a referendum that failed to receive the approval of the voters of Lessee within the calendar year in which this Lease is entered into for any of the four immediately preceding calendar years;
 - (h) If the Property subject to this Lease is real property: and unless the Property has been approved in the most recent referendum calling for the levy of a special county 1% sales and use tax pursuant to O.C.G.A. Tit. 48, Chapt. 8, Art. 3, Pt. 1, neither of the following has occurred:
 - (i) the average annual payments on the aggregate of all outstanding contracts entered into by Lessee for real property pursuant to the authority of O.C.G.A. § 36-60-13, including this Lease, do not exceed 7.5% of the governmental fund revenues of Lessee for the last calendar year preceding the date of delivery of this Lease (provided, however, that there may be added to such governmental fund revenues any special county 1% sales and use tax proceeds collected pursuant to O.C.G.A. § 48-8-111 legally available to pay amounts on this Lease or such other contracts); and
 - (ii) the outstanding principal balance on the aggregate of all outstanding contracts entered into by Lessee for real property pursuant to the authority of O.C.G.A. § 36-60-13, including this Lease does not exceed \$25,000,000.00
 - (i) If the property subject to this Lease is real property, Lessee held a public hearing with respect to this Lease prior to the delivery of this Lease, notice of which hearing was published at least once in each of the two weeks preceding the week of the hearing in a newspaper of general circulation in the jurisdiction of Lessee.
 - (j) No Event of Default or Event of Nonappropriation has occurred with respect to any Lease entered into under the Master Lease.
6. Non-Arbitrage Certificate. The Property that is subject to the Lease has not been and is not expected to be sold or otherwise disposed of in whole or in part prior to the Ending Date. Monies appropriated for the payment of amounts under the Lease will be paid from Lessee's general fund and will not be pledged for the Lease or be otherwise separately identified or accounted for (unless the Lease is to be paid from sales tax receipts). Lessee has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its obligations. No proceeds or "gross proceeds" of the Lease are expected to be invested prior to an allocation for governmental use, unless an Escrow Agreement has been entered into in connection with this Lease. The proceeds of the Lease will not be used in a manner and no other action will be taken or omitted that would cause the Lease to be an "arbitrage bond" under Section 148 or a "private activity bond" under Section 141 of the Internal Revenue Code of 1986, as amended and the regulations promulgated under that Section.
7. Quitclaim. At the outset of this Lease, the Lessee does hereby assign, transfer, convey and quitclaim to Georgia Municipal Association, Inc. ("Lessor") such ownership interests as it may possess, if any, in and to the "Property," as is necessary to permit the Property to be leased by Lessor to Lessee pursuant to the terms of this Lease Supplement and the Master Lease in accordance with their terms. Pursuant to Section 2.2 of the Master Lease, Lessor further transfers title to Lessee to the extent provided therein, and Lessee accepts such transfer in accordance with such Section 2.2. This quitclaim is given in consideration of the advance by or on behalf of the Lessor of the purchase price of the Property and the undertaking of the Lessor represented by this Lease Supplement.
8. Active Municipality. The Lessee certifies that it does, and expects to continue (a) providing at least three of the following services, either directly or by contract: law enforcement; fire protection (which may be furnished by a volunteer fire force) and fire safety; road and street construction or maintenance; solid waste management; water supply or distribution or both; waste-water treatment; storm-water collection and disposal; electric or gas utility services; enforcement of building, housing, plumbing, and electrical codes and other similar codes; planning and zoning; recreational facilities; (b) holding at least six regular, monthly or bimonthly, officially recorded public meetings each year; and (c) qualifying for and holds a regular municipal election as provided by law.

9. Effect of Lease Supplement. This Lease Supplement is intended as a separate Lease of the items of Property described in this Lease Supplement pursuant to the Master Lease. The terms, conditions and provisions of the Master Lease are hereby incorporated in this Lease Supplement to the same extent as if fully set forth in this Lease Supplement in this place, except to the extent expressly amended or modified by this Lease Supplement. The owner of Lessor's interest in this Lease shall have all rights, powers and remedies of Lessor with respect to this Lease under the Master Lease. This Lease Supplement may be executed in multiple counterparts, each of which shall constitute an original. This Lease Supplement shall be effective only upon the due completion and execution of the Schedules listed below and the delivery thereof to the Servicer.

10. Bank-Qualified or Non-Bank-Qualified.

☐ The Lease under this Lease Supplement is a Non-Bank-Qualified Lease;

OR: (Check 1 box)

☒ The Lease under this Lease Supplement is a Bank-Qualified Lease and Lessee has designated the Lease under the Lease Supplement as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Code. The Lessee and its subordinate entities, and the entities that issue obligations on behalf of Lessee have not issued other tax-exempt obligations (other than private activity bonds, except Qualified 501(c)(3) Bonds) in the current calendar year, and Lessee does not expect that it and such other entities will issue such tax-exempt obligations such that all of such obligations, taken together with the Lease Amount under the Lease Supplement, would exceed \$10,000,000 in such calendar year. The only tax-exempt obligations issued or expected to be issued in the current calendar year by such parties are as follows (type title, date and amount):

	TITLE	DATE	AMOUNT
(1)	_____	_____	_____
(2)	_____	_____	_____

11. Payments Direction. Lessee authorizes and directs the Servicer under this Lease Supplement to pay the vendors of the Property as indicated below:

<u>NAME AND ADDRESS OF VENDOR</u>	<u>INVOICE #</u> (attach invoices)	<u>AMOUNT</u>
City of Camilla 30 E Broad St # 101 Camilla, GA 31730 Attn: Ms. Lisa Ferguson (229) 330-2319	Enclosed	\$135,442.55

(Should Lessee have previously paid vendor, or require another means of payment to the Vendor, it should attach a request for an alternate payment method with a full explanation and, if applicable, proof of payment to the vendor.)

12. Assignee and Servicer. Lessor has assigned its rights and interests in the Lease to Magnolia Bank, which shall serve as Servicer for the Lease, and Lessee shall make payments to such Servicer.

13. Schedules. Lessee hereby delivers to Lessor and its assigns the completed, executed and effective Schedules C, D, and F, described below.

This Lease Supplement is dated: _____.

IN WITNESS WHEREOF, Lessor and Lessee have caused this Lease Supplement to be duly executed.

LESSEE:
(SEAL)

City of Camilla

Signed By: _____

City Manager or Mayor

Print Name: _____

Attested By: _____

City Clerk

Print Name: _____

Date: _____

LESSOR:
(SEAL)

GEORGIA MUNICIPAL ASSOCIATION, INC.

Signed By: _____

Executive Director

Attested By: _____

Financial Services Program Manager

Date of Execution: _____

Schedules Hereto:

- A. Property Schedule**
- B. Rental Schedule**
- C. Appropriation Certificate Form**
- D. Form 8038G or 8038GC**
- E. Form UCC-1 (If included)**
- F. Ordinance/Resolution for Lease Supplement**
- G. Assignment and Transfer of Lease Supplement
(Schedule G will be completed by GMA)**

SCHEDULE A

PROPERTY SCHEDULE

<u>DESCRIPTION OF PROPERTY</u>	<u>IDENTIFICATION OR VIN NUMBER</u>	<u>AMOUNT FINANCED</u>
GETAC Video Camera System		\$135,442.55

SAMPLE

Payment Amortization Report

Customer: City of Camilla GA

Interest Rate:

2.8300%

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	11/21	28,621.12	28,621.12	0.00	106,821.43	0.00	0.00	106,821.43
12	11/22	28,621.12	25,598.07	3,023.05	81,223.36	3,023.05	0.00	81,223.36
24	11/23	28,621.12	26,322.50	2,298.62	54,900.86	2,298.62	0.00	54,900.86
36	11/24	28,621.12	27,067.43	1,553.69	27,833.43	1,553.69	0.00	27,833.43
48	11/25	28,621.12	27,833.43	787.69	0.00	787.69	0.00	0.00
Totals:		143,105.60	135,442.55	7,663.05		7,663.05		

SCHEDULE C

APPROPRIATION CERTIFICATE

Re: Master Lease dated November, 21, 2000 and Lease Supplement (the "Lease Supplement") dated _____, between Lessee and Georgia Municipal Association, Inc.

The undersigned officers of the City of Camilla (the "Lessee") hereby certify that all Rentals and the Termination Payment under the referenced Lease Supplement, for the current fiscal year are within such Lessee's operating budget or budgets for such year and an appropriation of funds for such year has been made for such purpose and is available therefore.

Dated: _____

City of Camilla

Signed by: _____

Print Name: _____

Title: _____

Attested By: _____

Print Name: _____

Title: _____

(SEAL)

INSTRUCTIONS:

1. To be given at the time of signing a Lease Supplement and within 30 days of the adoption of each annual budget.
2. Complete a separate certificate for each Lease Supplement in effect.

Form **8038-G**

(Rev. September 2011)

Department of the Treasury
Internal Revenue Service**SCHEDULE D****Information Return for Tax-Exempt Governmental Obligations**

► Under Internal Revenue Code section 149(e)

► See separate instructions.

Caution: If the issue price is under \$100,000, use Form 8038-GC.

OMB No. 1545-0720

Part I Reporting Authority		If Amended Return, check here <input type="checkbox"/>	
1 Issuer's name City of Camilla		2 Issuer's employer identification number (EIN) 58-6000531	
3a Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions)		3b Telephone number of other person shown on 3a	
4 Number and street (or P.O. box if mail is not delivered to street address) 30 E Broad St # 101		Room/suite	5 Report number (For IRS Use Only) 3
6 City, town, or post office, state, and ZIP code Camilla, GA 31730		7 Date of issue	
8 Name of issue City of Camilla / GMA Essential Equipment Lease-Purchase		9 CUSIP number None	
10a Name and title of officer or other employee of the issuer whom the IRS may call for more information (see instructions) Ms. Lisa Ferguson, Chief Financial Officer		10b Telephone number of officer or other employee shown on 10a (229) 330-2319	

Part II Type of Issue (enter the issue price). See the instructions and attach schedule.

11	Education	11		
12	Health and hospital	12		
13	Transportation	13		
14	Public safety	14	\$135,442.55	
15	Environment (including sewage bonds)	15		
16	Housing	16		
17	Utilities	17		
18	Other. Describe ► GETAC Video Camera System	18		
19	If obligations are TANs or RANs, check only box 19a			
	If obligations are BANs, check only box 19b			
20	If obligations are in the form of a lease or installment sale, check box			

Part III Description of Obligations. Complete for the entire issue for which this form is being filed.

	(a) Final maturity date	(b) Issue price	(c) Stated redemption price at maturity	(d) Weighted average maturity	(e) Yield
21		\$ \$135,442.55	\$ N/A	years	%

Part IV Uses of Proceeds of Bond Issue (including underwriters' discount)

22	Proceeds used for accrued interest	22		
23	Issue price of entire issue (enter amount from line 21, column (b))	23	\$135,442.55	
24	Proceeds used for bond issuance costs (including underwriters' discount)	24	0	00
25	Proceeds used for credit enhancement	25		
26	Proceeds allocated to reasonably required reserve or replacement fund	26		
27	Proceeds used to currently refund prior issues	27		
28	Proceeds used to advance refund prior issues	28		
29	Total (add lines 24 through 28)	29	0	00
30	Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here)	30	\$135,442.55	

Part V Description of Refunded Bonds. Complete this part only for refunding bonds.

31	Enter the remaining weighted average maturity of the bonds to be currently refunded	years
32	Enter the remaining weighted average maturity of the bonds to be advance refunded	years
33	Enter the last date on which the refunded bonds will be called (MM/DD/YYYY)	
34	Enter the date(s) the refunded bonds were issued ► (MM/DD/YYYY)	

For Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 63773S

Form **8038-G** (Rev. 9-2011)

Part VI Miscellaneous

35	Enter the amount of the state volume cap allocated to the issue under section 141(b)(5)	35	
36a	Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC) (see instructions)	36a	
b	Enter the final maturity date of the GIC ▶ _____		
c	Enter the name of the GIC provider ▶ _____		
37	Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units	37	
38a	If this issue is a loan made from the proceeds of another tax-exempt issue, check box <input type="checkbox"/> and enter the following information:		
b	Enter the date of the master pool obligation ▶ _____		
c	Enter the EIN of the issuer of the master pool obligation ▶ _____		
d	Enter the name of the issuer of the master pool obligation ▶ _____		
39	If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box	<input checked="" type="checkbox"/>	
40	If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box	<input type="checkbox"/>	
41a	If the issuer has identified a hedge, check here <input type="checkbox"/> and enter the following information:		
b	Name of hedge provider ▶ _____		
c	Type of hedge ▶ _____		
d	Term of hedge ▶ _____		
42	If the issuer has superintegrated the hedge, check box	<input type="checkbox"/>	
43	If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions), check box	<input type="checkbox"/>	
44	If the issuer has established written procedures to monitor the requirements of section 148, check box	<input type="checkbox"/>	
45a	If some portion of the proceeds was used to reimburse expenditures, check here <input type="checkbox"/> and enter the amount of reimbursement ▶ _____		
b	Enter the date the official intent was adopted ▶ _____		

Signature and Consent

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.

Signature of issuer's authorized representative _____ Date _____ Type or print name and title _____

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
Firm's name ▶ _____	Firm's EIN ▶ _____			
Firm's address ▶ _____	Phone no. _____			

ProLogic ITS

ProLogic ITS
106 Northpoint Parkway
Acworth, Georgia 30102
United States
(P) 866-923-0513

Quotation (Open)

Date

Jul 27, 2021 09:10 AM EDT

Modified Date

Sep 17, 2021 11:45 AM EDT

Quote #

19435 - rev 1 of 1

Description

Getac Video Solutions

SalesRep

Shipp, Payton
(P) (866) 923-0513

Customer Contact

Casterline, Robert
(P) 229-336-2261

Customer

Camilla Police Department (CP2004)
Casterline, Robert
80 W. Broad Street
Camilla, GA 31730
United States

Bill To

Camilla Police Department
Payable, Accounts
80 W. Broad Street
Camilla, GA 31730
United States

Ship To

Camilla Police Department
PO, REF
80 W. Broad Street
Camilla, GA 31730
United States

Customer PO:**Terms:**

Undefined

Ship Via:

UPS Ground

Special Instructions:**Carrier Account #:**

#	Description	Part #	Qty	Unit Price	Total
1	BWC (BC-02) 25th month device refresh option program 5 year warranty				
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02), 64GB + FHD/HD/WVGA + WiFi + GPS + BLE, 1 year hardware warranty (compatible with magnetic charge cable ORB39X)	OVWX2MXXXXX1	1		
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02), 25th month device refresh option program, full upfront, 1 year hardware warranty	OVWX2MXXXXX21	1		
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02) - BC-02 Extended Warranty - Year 2	GE-SVBWEXT1Y	1		
	GETAC VIDEO SOLUTIONS INC BC-02 Extended Warranty for 2nd refresh program-Year 2&3 - Getac, Body Worn Device, BWC 1st Refresh Program warranty, 2, Year	GE-SVBWRFF2Y	1		
	Bundle Subtotal		16	\$768.02	\$12,288.32
2	GETAC VIDEO SOLUTIONS INC Body Worn Camera dual side magnetic mount	ORB41X	16	\$55.81	\$892.96
3	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02), magnetic quick release charging USB cable	ORB39X	8	\$36.89	\$295.12
4	Body Worn Camera (BC-02) - Single Port Dock (VD-02), for home charge, 5 year warranty				
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02) - Single Port Dock (VD-02), includes USB AC adapter, USB Cable (3.94 ft)	ORB24U	1		
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02) - VD-02 Dock - Extended Warranty - Years 2, 3, 4 & 5	GE-SVBDEXT4Y	1		
	Bundle Subtotal		16	\$119.46	\$1,911.36
5	Body Worn Camera (BC-02) - Single Port Dock (VD-02), for vehicle offload, 5 year warranty				
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02) - Single Port Dock (VD-02), dock ONLY	ORB24X	1		

#	Description	Part #	Qty	Unit Price	Total
	GETAC VIDEO SOLUTIONS INC Body Worn Camera USB Extension Cable for VD-02, 12.5 ft	OLX0BX	1		
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02) - VD-02 Dock - Extended Warranty - Years 2, 3, 4 & 5	GE-SVBDEXT4Y	1		
	Bundle Subtotal		8	\$101.50	\$812.00
6	Body Worn Camera (BC-02) - 8 Port Multidock with Datamover (MD-02D), 5 year warranty				
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02) - 8 Port Multidock with Datamover (MD-02D), includes 90W AC Adapter (US)	OD2DAU	1		
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02) - MD-02D Dock w/ 90W - Extended Warranty - Years 2, 3, 4 & 5	GE-SVMDEXT4Y	1		
	Bundle Subtotal		1	\$1,452.77	\$1,452.77
7	Body Worn Camera Bluetooth Trigger Box (TB-02) 5 year warranty				
	GETAC VIDEO SOLUTIONS INC Body Worn Camera Bluetooth Trigger Box (TB-02)	OTX11X	1		
	GETAC VIDEO SOLUTIONS INC Body Worn Camera (BC-02) - Bluetooth Trigger Box - Extended Warranty - Years 2, 3, 4 & 5	GE-SVTGEXT4Y	1		
	Bundle Subtotal		8	\$190.13	\$1,521.04
8	Getac Video In-Car Edge System with 5 year warranty				
	GETAC VIDEO SOLUTIONS INC ME i7 Blackbox Recording, Mobile Edge i7 BB record, ZeroDark FHD IP Camera CA-NF21-146, ZeroDark FHD IP Camera CA-NF21-146IRIR Mic, Wiring kit (25ft), Havis Touch TSD-101-GTC w/ cable, Getac Rugged kbd, DVR+Cameras+Display Extended Warranty-Y2/3	OAGACEBFBXWB	1		
	GETAC VIDEO SOLUTIONS INC DVR(Include Battery) + 2 Cameras + Display Extended Warranty - Years 4 & 5 - Edge computing, DVR + Cameras + Display, Extended Warranty, 5, Year	GE-EDDNEXT5Y	1		
	GETAC VIDEO SOLUTIONS INC Mounting Bracket (Visor) - Front Camera AND Display (CU-D50) - Charge	OIA03X	1		
	GETAC VIDEO SOLUTIONS INC VEHICLE ANTENNA;AIRGAIN,MULTIMAX,5IN1,WIFIX2-GPSX1-LTEX2,BOLT MOUNT,19FT,BLACK	591GVS000013	1		
	GETAC VIDEO SOLUTIONS INC MOUNT KITS;PKG-FAM-101,FLEX ARM PACKAGEINCLUDING FLEX ARM AND MOUNTING FOR FLAT SURFACES,HAVIS	591GVS000032	1		
	GETAC VIDEO SOLUTIONS INC DASH MOUNT;C-DMM-2004,DASH MOUNT FOR 2015-2020 DODGE CHARGER PURSUIT,HAVIS	591GVS000033	1		
	GETAC VIDEO SOLUTIONS INC MOUNT KITS;C-ADP-112,VESA DEVICES ADAPTER PLATE,HAVIS	591GVS000031	1		
	Bundle Subtotal		8	\$5,907.58	\$47,260.64
9	GETAC VIDEO SOLUTIONS INC Getac Managed Service&Cloud-Video License&Annual Maintenance(Per DATA MOVER SW device) 1st year Remark: For MD-02D, MD-03D or other data mover devices	OUA071	1	\$199.16	\$199.16
10	GETAC VIDEO SOLUTIONS INC Getac Cloud - Yearly Plan 4 (Cloud Unlimited, SW maintenance)	OUA041	8	\$532.39	\$4,259.12
11	GETAC VIDEO SOLUTIONS INC Getac Cloud - Yearly Plan 3 (Cloud 60G/Month, SW maintenance)	OUA031	16	\$399.29	\$6,388.64
12	GETAC VIDEO SOLUTIONS INC Getac Managed Service&Cloud-Video License&Annual Maintenance(Per DATA MOVER SW device)2nd year Remark: For MD-02D, MD-03D or other data mover devices.	OUA072	1	\$199.16	\$199.16
13	GETAC VIDEO SOLUTIONS INC Getac Managed Service & Cloud - Plan 4 (Cloud Unlimited, SW maintenance) 2nd year	OUA042	8	\$532.39	\$4,259.12
14	GETAC VIDEO SOLUTIONS INC Getac Managed Service & Cloud - Plan 3 (Cloud 60G/Month, SW maintenance) 2nd year	OUA032	16	\$399.29	\$6,388.64
15	GETAC VIDEO SOLUTIONS INC Getac Managed Service&Cloud-Video License&Annual Maintenance(Per DATA MOVER SW device)3rd year Remark: For MD-02D, MD-03D or other data mover devices.	OUA073	1	\$199.16	\$199.16

#	Description	Part #	Qty	Unit Price	Total
16	GETAC VIDEO SOLUTIONS INC Getac Managed Service & Cloud - Plan 4 (Cloud Unlimited, SW maintenance) 3rd year	OUA043	8	\$532.39	\$4,259.12
17	GETAC VIDEO SOLUTIONS INC Getac Managed Service & Cloud - Plan 3 (Cloud 60G/Month, SW maintenance) 3rd year	OUA033	16	\$399.29	\$6,388.64
18	GETAC VIDEO SOLUTIONS INC Getac Managed Service&Cloud-Video License&Annual Maintenance(Per DATA MOVER Software device)4th year Remark: For MD-02D, MD-03D or other data mover devices.	OUA074	1	\$199.16	\$199.16
19	GETAC VIDEO SOLUTIONS INC Getac Managed Service & Cloud - Plan 4 (Cloud Unlimited, SW maintenance) 4th year	OUA044	8	\$532.39	\$4,259.12
20	GETAC VIDEO SOLUTIONS INC Getac Managed Service & Cloud - Plan 3 (Cloud 60G/Month, SW maintenance) 4th year	OUA034	16	\$399.29	\$6,388.64
21	GETAC VIDEO SOLUTIONS INC Getac Managed Service & Cloud-Video License&Annual Maintenance(Per DATA MOVER SW device)5th year Remark: For MD-02D, MD-03D or other data mover devices	OUA075	1	\$199.16	\$199.16
22	GETAC VIDEO SOLUTIONS INC Getac Managed Service & Cloud - Plan 4 (Cloud Unlimited, SW maintenance) 5th year	OUA045	8	\$532.39	\$4,259.12
23	GETAC VIDEO SOLUTIONS INC Getac Managed Service & Cloud - Plan 3 (Cloud 60G/Month, SW maintenance) 5th year	OUA035	16	\$399.29	\$6,388.64
24	GETAC VIDEO SOLUTIONS INC Tier 1 Cloud Deployment Service, 1 Remote Setup Days / Up to 3 Days Onsite (Project/Training)	OZX0AX	1	\$8,797.74	\$8,797.74
25	ProLogic Installation Professional Services ProLogic ITS mobile install of above items, includes full removal of existing video equipment.	PROLOGICSVCS	8	\$747.00	\$5,976.00

Subtotal:	\$135,442.55
Tax (.0000%):	\$0.00
Shipping:	\$0.00
Misc:	\$0.00
Total:	\$135,442.55

Getac products are non-returnable per the manufacturer if opened, excluding damaged, defective, or DOA items.

Payment Terms: Net 30 Days.

After 30 days, unpaid balances are subject to a 1.5% handling fee per month (18% annual).

Warranty covers manufacturer defects only, excluding battery defects, unless explicitly stated herein.

Dual-signed Scope of Work will be required prior to placing initial order.

Prices and tax rates are valid in the U.S only and are subject to change. Taxes represented in quotes are estimates and may vary from taxes reflected on invoice (based on physical ship-to address).

Sales/Use tax is a destination charge (i.e., based on physical ship-to address on purchase order). Please indicate your taxability status on your PO. If you are tax exempt, please include proper documentation. If you are not tax exempt, please calculate and include all applicable tax on your PO.

Hardware cancelations may be subject to up to a 50% restocking fee.

See Terms and Conditions at www.prologicits.com/terms-conditions/

Quotes are valid for 30 days only and are subject to change without notice due to the imposition of new trade tariffs.



September 2, 2021

Mr. Steve Sykes, City Manager
City of Camilla
P.O. Box 328
Camilla, GA 31730

**RE: Camilla – Mitchell County Airport
Recommendation of Award
Corporate Hangar Project
Croy Project 1155.007**

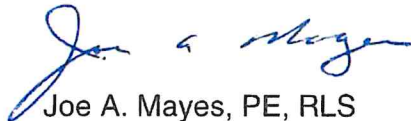
Dear Mr. Sykes:

Attached is a copy of the bid tabulation for the corporate hangar project. Croy Engineering recommends that the project be awarded to the low bidder, Drummond Construction, Inc., in the amount of \$301,798.00, subject to receipt of the grant.

If you have any questions, please contact me.

Sincerely,

Croy Engineering, LLC

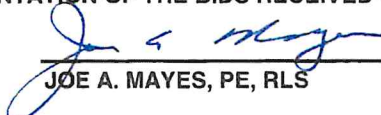


Joe A. Mayes, PE, RLS

Enclosure

CC: Ronnie Hall, via e-mail with enclosure

JAM/mm

IMPROVEMENTS TO CAMILLA - MITCHELL COUNTY AIRPORT GDOT PROJECT AP0 - - - - - (205), MITCHELL COUNTY DESIGN, SUPPLY, & CONSTRUCT ONE 80' X 60' CORPORATE HANGAR Croy Project 1155.07 BID OPENING: September 2, 2021 at 11:00 a.m.					BID TABULATION	
					Drummond Construction, Inc. 31 Oak Drive Hawkinsville, GA 31036	
ITEM NO.	SPEC. NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL
1	C-105	MOBILIZATION	LS	1	\$10,000.00	\$10,000.00
2	675	DESIGN PLANS & SPECIFICATION	LS	1	\$3,000.00	\$3,000.00
3	675	SUPPLY & CONSTRUCT ONE 80' X 60' CORPORATE HANGAR WITH 60' X 18' CLEAR BIFOLD HANGAR DOOR, INCLUDING SITE PREPARATION, CONCRETE, & ELECTRICAL - COMPLETE, OPERATIONAL, & ACCEPTABLE TO THE ENGINEER	LS	1	\$288,798.00	\$288,798.00
TOTAL						\$301,798.00
I CERTIFY THAT THIS BID TABULATION IS A TRUE AND CORRECT REPRESENTATION OF THE BIDS RECEIVED ON SEPTEMBER 2, 2021.  _____ JOE A. MAYES, PE, RLS						

ACTION ITEMS

Item h.

Mayor Owens offers the following names for consideration and appointment to the City of Camilla Comprehensive Plan Steering Committee:

Kelvin Owens, Mayor

Corey Morgan, Councilman

Destiny Jones, Business Owner/Knives

Naomi Carroll, Business Owner/Robert Jester Mortuary

Keith Lodge, Administrator/Planning and Zoning Department

Don Gray, Manager/Downtown Camilla

Danny Singleton, Business Owner/Blooms on Broad

Anthony Brown, Business Owner/Corner Pocket

DISCUSSION PAPER

COUNCIL MEETING DATE: OCTOBER 11, 2021

FOR: CITY COUNCIL REVIEW AND CONSIDERATION

SUBJECT: LMIG/TSPLOST PAVING BID AWARD

PRESENTER: STEVE SYKES, CITY MANAGER

BACKGROUND: TSPLOST AND LMIG RESURFACING PROJECTS WERE COMBINED INTO ONE (1) BID FOR THE FOLLOWING STREETS:

TSPLOST: FRYER PLACE, WEST MORGAN STREET, WILLIFORD DRIVE, HENRY STREET, MACARTHUR DRIVE AND CAMPBELL DRIVE.

LMIG: DYER STREET, CHURCH STREET AND BEACON STREET.

IN ADDITION TO THE STREET RESURFACING PROJECTS, DRAINAGE AND SIDEWALK IMPROVEMENT WERE INCLUDED FOR MORGAN AND MARIETTA STREETS.

DISCUSSION:

BIDS WERE RECEIVED FROM TWO BIDDERS. THE LOW BIDDER, REEVES CONSTRUCTION OF ALBANY, GA SUBMITTED A BID OF \$509,849. THE PAVING PORTION OF THE BID WAS \$395,024 AND THE DRAINAGE AND SIDEWALK PORTION OF THE BID WAS \$114,825. THE BUDGET FOR PAVING WAS \$300,000 AND DRAINAGE AND SIDEWALK WAS \$100,000. PROJECTED AVAILABLE FUNDS FOR PAVING INCLUDE \$282,000 TSPLOST AND \$75,000 LMIG FOR TOTAL AVAILABLE PAVING FUNDS \$357,000.

REEVES CONSTRUCTION HAS OFFERED TO DEDUCT THE DRAINAGE AND SIDEWALK (ITEM #10) AND MODIFY TRAFFIC CONTROL, EROSION CONTROL AND GRATE INLET ITEMS FOR A TOTAL BID REDUCTION OF \$164,825 BRINGING THEIR AMENDED BID TO \$345,024. THIS WILL ALLOW PAVING FOR ALL OF THE STREETS IN THE BID AND REQUIRE POSTPONEMENT OF DRAINAGE AND SIDEWALK IMPROVEMENTS UNTIL APRIL 2022 OR SOONER.

REQUESTED ACTION:

THE CITY MANAGER RECOMMENDS THE CITY COUNCIL AWARD THE 2021 TSPLOST/LMIG ROAD RESURFACING IMPROVEMENTS BID TO REEVES CONSTRUCTION COMPANY, ALBANY, GA IN THE AMOUNT OF \$509,849 AND AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDERS ADJUSTING THE TOTAL CONTRACT AMOUNT TO MATCH AVAILABLE PAVING, DRAINAGE AND SIDEWALK FUNDS.



130 Veterinary Way – Unit 2, Leesburg GA 31763

October 6, 2021

Mr. Steve Sykes
Camilla City Hall
30 East Broad Street
Camilla, GA 31730

SUBJECT: FY2021 TSPLOST & LMIG Road Resurfacing Improvements
City of Camilla, Georgia
Still Waters Engineering Project No.: C0113.022 (Purple)

Mr. Sykes,

Bids were received and opened for the above subject project on September 16, 2021. A total of two (2) bids were received. Reeves Construction Company, with a **Base Bid of \$509,849.00** was determined to be the low bidder. We have worked with Reeves Construction Company 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,

A handwritten signature in blue ink that reads "Chad Griffin". The signature is stylized with a large, sweeping "C" and a long, horizontal stroke at the end.

Still Waters Engineering

Chad Griffin

Project Engineer

PROJECT: CAMILLA FY 2021 TSPLOST & LMIG ROAD RESURFACING IMPROVEMENTS
 STILL WATERS PROJECT NO.: C0113.022



Reeves Construction Company 2615 Old Jim Davis Road Albany, GA 31721	Green's Backhoe, Inc. 2015 County Line Road Thomasville, GA 31792
--	---

1. Fry Place (MLK Jr. Road to Dead End of Fry Place)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Raise Existing Manhole to Finished Grade	2	EA	\$ 1,250.00	\$2,500.00	\$ 1,450.00	\$2,900.00
2	Recycled Asphalt Concrete 9.5 mm Superpave Including Bituminous Material and H Lime, 1"	60	TON	\$ 219.00	\$13,140.00	\$ 140.00	\$8,400.00
3	Recycled Asphalt Concrete 9.5 mm Superpave for Leveling Course	10	TON	\$ 219.00	\$2,190.00	\$ 150.00	\$1,500.00
4	Repainting/Remarketing Existing Pavement Striping and Pavement Markings	1	LS	\$ 400.00	\$400.00	\$ 940.00	\$940.00
1. Fry Place Sub-Total					\$ 18,230.00		\$ 13,740.00

2. Henry Street (Dryer Street to Mira Street)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Raise Existing Manhole to Finished Grade	2	EA	\$ 1,250.00	\$2,500.00	\$ 1,450.00	\$2,900.00
2	Recycled Asphalt Concrete 9.5 mm Superpave Including Bituminous Material and H Lime, 1"	60	TON	\$ 219.00	\$13,140.00	\$ 140.00	\$8,400.00
3	Recycled Asphalt Concrete 9.5 mm Superpave for Leveling Course	10	TON	\$ 219.00	\$2,190.00	\$ 150.00	\$1,500.00
4	Repainting/Remarketing Existing Pavement Striping and Pavement Markings	1	LS	\$ 400.00	\$400.00	\$ 940.00	\$940.00
2. Henry Street Sub-Total					\$18,230.00		\$13,740.00

3. MacArthur Drive (Brooks Street to Sylvester Road)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Raise Existing Manhole to Finished Grade	4	EA	\$ 500.00	\$2,000.00	\$ 1,650.00	\$6,600.00
2	Raise Existing Valve Box to Finished Grade	2	EA	\$ 500.00	\$1,000.00	\$ 850.00	\$1,700.00
3	Raise Existing Grate to Finished Grade	1	EA	\$ 500.00	\$500.00	\$ 1,800.00	\$1,800.00
4	Recycled Asphalt Concrete 9.5 mm Superpave Including Bituminous Material and H Lime, 1"	236	TON	\$ 152.00	\$35,872.00	\$ 140.00	\$33,040.00
5	Recycled Asphalt Concrete 9.5 mm Superpave for Leveling Course	25	TON	\$ 152.00	\$3,800.00	\$ 150.00	\$3,750.00
6	Repainting/Remarketing Existing Pavement Striping and Pavement Markings	1	LS	\$ 2,300.00	\$2,300.00	\$ 4,000.00	\$4,000.00
3. MacArthur Street Sub-Total					\$45,472.00		\$50,890.00

4. Campbell Drive (US 19 to End)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Raise Existing Grate to Finished Grade	3	EA	\$ 500.00	\$1,500.00	\$ 1,800.00	\$5,400.00
2	Recycled Asphalt Concrete 9.5 mm Superpave Including Bituminous Material and H Lime, 1"	165	TON	\$ 149.00	\$24,585.00	\$ 140.00	\$23,100.00
3	Recycled Asphalt Concrete 9.5 mm Superpave for Leveling Course	20	TON	\$ 149.00	\$2,980.00	\$ 150.00	\$3,000.00
4	Repainting/Remarketing Existing Pavement Striping and Pavement Markings	1	LS	\$ 1,600.00	\$1,600.00	\$ 2,090.00	\$2,090.00
4. Campbell Drive (US 19 to End)					\$30,665.00		\$33,590.00

5. Willford Drive (Barrow Street to End)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Raise Existing Manhole to Finished Grade	2	EA	\$ 500.00	\$1,000.00	\$ 1,650.00	\$3,300.00
2	Raise Existing Valve Box to Finished Grade	3	EA	\$ 500.00	\$1,500.00	\$ 850.00	\$2,550.00
3	Raise Existing Grate to Finished Grade	3	EA	\$ 500.00	\$1,500.00	\$ 1,800.00	\$5,400.00
4	Recycled Asphalt Concrete 9.5 mm Superpave Including Bituminous Material and H Lime, 1"	236	TON	\$ 137.00	\$32,332.00	\$ 140.00	\$33,040.00
5	Recycled Asphalt Concrete 9.5 mm Superpave for Leveling Course	25	TON	\$ 137.00	\$3,425.00	\$ 150.00	\$3,750.00
6	Repainting/Remarketing Existing Pavement Striping and Pavement Markings	1	LS	\$ 400.00	\$400.00	\$ 3,760.00	\$3,760.00
5. Willford Drive Sub-Total					\$40,157.00		\$51,800.00

6. West Morgan Street (Boulevard Street to Harney Street)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Raise Existing Manhole to Finished Grade	2	EA	\$ 1,250.00	\$2,500.00	\$ 1,650.00	\$3,300.00
2	Raise Existing Valve Box to Finished Grade	1	EA	\$ 1,000.00	\$1,000.00	\$ 850.00	\$850.00
3	Raise Existing Grate to Finished Grade	4	EA	\$ 500.00	\$2,000.00	\$ 1,800.00	\$7,200.00
4	Recycled Asphalt Concrete 9.5 mm Superpave including Bituminous Material and H Lime, 1"	100	TON	\$ 175.00	\$17,500.00	\$ 140.00	\$14,000.00
5	Recycled Asphalt Concrete 9.5 mm Superpave for Leveling Course	15	TON	\$ 175.00	\$2,625.00	\$ 150.00	\$2,250.00
6	Repainting/Remark Existing Pavement Striping and Pavement Markings	1	LS	\$ 600.00	\$600.00	\$ 1,764.00	\$1,764.00
6. West Morgan Street Sub-Total					\$26,225.00		\$29,364.00

7. Dyer Street (Henry Street to Beacon Street)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Raise Existing Manhole to Finished Grade	1	EA	\$ 1,250.00	\$1,250.00	\$ 1,650.00	\$1,650.00
2	Raise Existing Valve Box to Finished Grade	2	EA	\$ 500.00	\$1,000.00	\$ 850.00	\$1,700.00
3	Raise Existing Grate to Finished Grade	2	EA	\$ 500.00	\$1,000.00	\$ 1,800.00	\$3,600.00
4	Recycled Asphalt Concrete 9.5 mm Superpave including Bituminous Material and H Lime, 1"	70	TON	\$ 205.00	\$14,350.00	\$ 140.00	\$9,800.00
5	Recycled Asphalt Concrete 9.5 mm Superpave for Leveling Course	10	TON	\$ 205.00	\$2,050.00	\$ 150.00	\$1,500.00
6	Repainting/Remark Existing Pavement Striping and Pavement Markings	1	LS	\$ 500.00	\$500.00	\$ 1,380.00	\$1,380.00
7. Dyer Street Sub-Total					\$20,150.00		\$19,630.00

8. Church Street (Harney Street to Scott Street)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Raise Existing Grate to Finished Grade	1	EA	\$ 500.00	\$500.00	\$ 1,800.00	\$1,800.00
2	Recycled Asphalt Concrete 9.5 mm Superpave including Bituminous Material and H Lime, 1"	45	TON	\$ 250.00	\$11,250.00	\$ 140.00	\$6,300.00
3	Recycled Asphalt Concrete 9.5 mm Superpave for Leveling Course	10	TON	\$ 250.00	\$2,500.00	\$ 150.00	\$1,500.00
4	Repainting/Remark Existing Pavement Striping and Pavement Markings	1	LS	\$ 400.00	\$400.00	\$ 724.00	\$724.00
8. Church Street Sub-Total					\$14,650.00		\$10,324.00

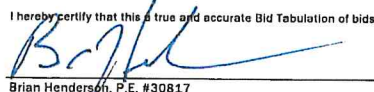
9. Beacon Street (M.L.K. Drive to Harney Street)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Raise Existing Manhole to Finished Grade	2	EA	\$ 500.00	\$1,000.00	\$ 1,450.00	\$2,900.00
2	Raise Existing Valve Box to Finished Grade	10	EA	\$ 500.00	\$5,000.00	\$ 850.00	\$8,500.00
3	Raise Existing Grate to Finished Grade	3	EA	\$ 500.00	\$1,500.00	\$ 1,700.00	\$5,100.00
4	Recycled Asphalt Concrete 9.5 mm Superpave including Bituminous Material and H Lime, 1"	235	TON	\$ 152.00	\$35,720.00	\$ 140.00	\$32,900.00
5	Recycled Asphalt Concrete 9.5 mm Superpave for Leveling Course	25	TON	\$ 152.00	\$3,800.00	\$ 150.00	\$3,750.00
6	Repainting/Remark Existing Pavement Striping and Pavement Markings	1	LS	\$ 3,500.00	\$3,500.00	\$ 3,996.00	\$3,996.00
9. Beacon Street Sub-Total					\$50,520.00		\$57,146.00

10. Sidewalk & Drainage Improvements (Morgan Street & Marietta Street)							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	4" Thick Concrete Sidewalk	707	SY	\$ 50.00	\$35,350.00	\$ 65.00	\$45,955.00
2	Demolish & Remove Existing Concrete Walkway	5.91	SY	\$ 250.00	\$1,477.50	\$ 60.00	\$354.60
3	Demolish & Remove Existing Concrete Sidewalk	3.11	SY	\$ 250.00	\$777.50	\$ 60.00	\$186.60
4	15" CPP Piping	192	LF	\$ 60.00	\$11,520.00	\$ 42.00	\$8,064.00
5	Junction Box	1	EA	\$ 2,800.00	\$2,800.00	\$ 2,250.00	\$2,250.00
6	Remove Existing Headwall & Connect Existing Drainage Pipe to Proposed Drainage Pipe	1	LS	\$ 2,800.00	\$2,800.00	\$ 1,250.00	\$1,250.00
7	15" Concrete Headwall	1	EA	\$ 2,600.00	\$2,600.00	\$ 1,750.00	\$1,750.00
8	Grading (Marietta Street & Morgan Street)	1	LS	\$ 45,000.00	\$45,000.00	\$ 89,661.62	\$89,661.62
9	Rip Rap	5	SY	\$ 300.00	\$1,500.00	\$ 320.00	\$1,600.00
10	GDOT Curb Ramp	2	EA	\$ 2,500.00	\$5,000.00	\$ 1,970.00	\$3,940.00
11	Pedestrian Striping	1	LS	\$ 5,000.00	\$5,000.00	\$ 350.00	\$350.00
12	Tree to Be Removed	1	EA	\$ 1,000.00	\$1,000.00	\$ 2,500.00	\$2,500.00
10. Street Improvements Street Sub-Total					\$114,825.00		\$157,861.82

11. Miscellaneous							
Item No.	Description	Qty	Unit	Unit Price	Total Price	Unit Price	Total Price
1	Traffic Control (Entire Project)	1	LS	\$ 103,225.00	\$103,225.00	\$ 59,494.95	\$59,494.95
2	Testing Allowance (Entire Project)	1	LS	\$ 5,000.00	\$5,000.00	\$ 5,000.00	\$5,000.00
3	Sediment & Erosion Control (Entire Project)	1	LS	\$ 12,500.00	\$12,500.00	\$ 24,000.00	\$24,000.00
4	Contingency Allowance	1	LS	\$ 10,000.00	\$10,000.00	\$ 10,000.00	\$10,000.00
11. Miscellaneous Sub-Total					\$130,725.00		\$98,494.95
Bld Total (1+2+3+4+5+6+7+8+9+10+11)					\$ 509,849.00		\$ 636,580.77

Reeves Construction Co. had a multiplication error on line item No. 1 for Henry Street the error has been corrected to reflect the correct price. The error did not change the totals.

I hereby certify that this is a true and accurate Bid Tabulation of bids received on September 16, 2021.


 Brian Hendershott, P.E. #30817

NOTICE OF AWARD

Date of
Issuance:

Owner:	City of Camilla, GA	Owner's Contract No.:	N/A
Engineer:	Still Waters Engineering	Engineer's Project No.:	C0113.022
Project:	Camilla FY 2021 TSPLOST & LMIG Road Resurfacing Improvements	Contract Name:	N/A
Bidder:	Reeves Construction Company		
Bidder's Address:	2615 Old Jim Davis Road Albany, GA 31721		

TO BIDDER:

You are notified that Owner has accepted your Bid dated September 16, 2021 for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Camilla FY 2021 TSPLOST & LMIG Road Resurfacing Improvements

The Contract Price of the awarded Contract is: Five Hundred Nine Thousand, Eight Hundred Forty-Nine and 00/100 Dollars (\$509,849.00).

[3] unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

☐ a set of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner [3] counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security [e.g., *performance and payment bonds*] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid unresponsive.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: City of Camilla, GA
Authorized Signature

By: _____
Title: _____

Copy: Engineer

EJCDC® C-510, Notice of Award.

Prepared and published 2013 by the Engineers Joint Contract Documents Committee.

CITY OF CAMILLA, GA
Camilla FY 2021 TSPLOST & LMIG ROAD
RESURFACING IMPROVEMENTS

August, 2021
Project # - C0113.022

Change Order No. 1

Date of Issuance: 10/7/2021

Effective Date:

Owner: City of Camilla

Owner's Contract No.: -

Contractor: Reeves Construction Company

Contractor's Project No.: -

Engineer: Still Waters Engineering

Engineer's Project No.: C0113.022

Project: FY 2021 TSPLOST & LMIG Road Resurfacing
Improvements

Contract Name: Camilla FY 2021 TSPLOST/
LMIG Road Resurfacing Improvements

The Contract is modified as follows upon execution of this Change Order:

Description: Additions/Deletions within the project to reflect the adjusting contract price.

Attachments:

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES [note changes in Milestones if applicable]
Original Contract Price: \$ <u>509,849.00</u>	Original Contract Times: Substantial Completion: <u>45</u> Ready for Final Payment: <u>60</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : \$ <u>N/A</u>	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion: <u>N/A</u> Ready for Final Payment: <u>N/A</u> days
Contract Price prior to this Change Order: \$ <u>509,849.00</u>	Contract Times prior to this Change Order: Substantial Completion: <u>45</u> Ready for Final Payment: <u>60</u> days or dates
Decrease of this Change Order: \$ <u>166,325.00</u> <u>164,825 = 15</u>	Increase of this Change Order: Substantial Completion: <u>15</u> Ready for Final Payment: <u>15</u> days or dates
Contract Price incorporating this Change Order: \$ <u>343,524.00</u> <u>345,024 = 15</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>60</u> Ready for Final Payment: <u>75</u> days or dates

RECOMMENDED:
By: [Signature]
Engineer (if required)
Title: Project Manager
Date: 10-7-21

ACCEPTED:
By: _____
Owner (Authorized Signature)
Title: _____
Date: _____

ACCEPTED:
By: [Signature]
Contractor (Authorized Signature)
Title: DEAN HAYMAN
Date: OCTOBER 7, 2021
WEST REGION MANAGER

Approved by Funding Agency (if
applicable)

By: _____ Date: _____
Title: _____

Change Order C0113.022 2021 TSPLOST/LMIG Road Resurfacing Improvements

BID ITEM NO.	DESCRIPTION	ADD		DEDUCT	
		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Deduction of Raising Existing Valve Box to Finished Grade					
3.3	Raise Existing Grate To Finished Grade				
	--deduct 4 EA	\$500.00	\$2,000.00
4.1	Raise Existing Grate To Finished Grade				
	--deduct 3 EA			\$500.00	\$1,500.00
5.3	Raise Existing Grate To Finished Grade				
	--deduct 3 EA			\$500.00	\$1,500.00
6.3	Raise Existing Grate To Finished Grade				
	--deduct 4 EA			\$500.00	\$2,000.00
7.3	Raise Existing Grate To Finished Grade				
	--deduct 2 EA	\$500.00	\$1,000.00
8.1	Raise Existing Grate To Finished Grade				
	--deduct 1 EA	\$500.00	\$500.00
9.3	Raise Existing Grate To Finished Grade				
	--deduct 3 EA	\$500.00	\$1,500.00
10.1	4" Thick Concrete Sidewalk				
	--deduct 707 SY	\$50.00	\$35,350.00
10.2	Demolish & Remove Existing Concrete Walkway				
	--deduct 5.91 SY			\$250.00	\$1,477.50
10.3	Demolish & Remove Existing Concrete Sidewalk				
	--deduct 3.11 SY			\$250.00	\$777.50
10.4	15" CPP Piping				
	--deduct 192 LF			\$60.00	\$11,520.00
10.5	Junction Box				
	--deduct 1 EA	\$2,800.00	\$2,800.00
10.6	Remove Existing Headwall & Connect Existing Drainage Pipe to Proposed Drainage Pipe				
	--deduct 1 LS	\$2,800.00	\$2,800.00
10.7	15" Concrete Headwall				
	--deduct 1 EA	\$2,600.00	\$2,600.00
10.8	Grading (Marietta Street & Morgan Street)				
	--deduct 1 LS	\$45,000.00	\$45,000.00
10.9	Rip Rap				
	--deduct 5 SY			\$300.00	\$1,500.00
10.10	GDOT Curb Ramp				
	--deduct 2 EA			\$2,500.00	\$5,000.00
10.11	Pedestrian Striping				
	--deduct 1 LS			\$5,000.00	\$5,000.00
10.12	Tree to Be Removed				
	--deduct 1 LS	\$1,000.00	\$1,000.00
11.1	Traffic Control				
	--deduct 1 LS	\$103,225.00	\$103,225.00
11.3	Sediment & Erosion Control (Entire Project)				
	--deduct 1 LS	\$12,500.00	\$12,500.00
11.4	Contingency Allowance				
	--deduct 1 LS	\$10,000.00	\$10,000.00
11.5	Traffic Control				
	--add 1 LS	\$84,225.00	\$84,225.00		

1. TOTAL ADDITIONS
2. TOTAL DELETIONS
3. BID AMOUNT
CHANGE ORDER # 1 TOTAL (3.+1.-2.)=

\$84,225.00

\$250,550.00
\$509,849.00
\$343,524.00

249,050-
345,024-

500-

**CITY OF CAMILLA, GEORGIA
RESOLUTION NO. 2021-10-11-4**

A RESOLUTION SUPPORTING THE CITY OF ALBANY'S APPLICATION FOR GOVERNOR'S STATE FISCAL RECOVERY FUNDS; REPEALING PRIOR RESOLUTIONS IN CONFLICT AND FOR OTHER PURPOSES.

WHEREAS, the Governor's Office of Planning and Budget is facilitating the distribution of the Coronavirus State Fiscal Recovery Funds through a competitive grant process called the Coronavirus State Fiscal Recovery Grant Program; and

WHEREAS, the original deadline for applications has been extended from August 31, 2021, to October 31, 2021; and

WHEREAS, the City of Camilla desires to support the City of Albany's application as there is no dispute the City of Albany's Combined Sewer Outfall (CSO) Project would benefit the City of Camilla,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Camilla, Georgia, and it is hereby resolved by authority of same:

SECTION 1. The Albany CSO Project will benefit the City of Camilla as well as the City of Albany.

SECTION 2. The City of Albany's CSO Project seeks to protect the Flint River, the latter being a source for water for the City of Camilla's farmers and industry.

SECTION 3. We also want to point out that the Flint River is a primary recreational resource; that protecting the Flint River from pollution is critically important to Southwest Georgia.

SECTION 4. All resolutions, or parts of resolutions, in conflict herewith are repealed.

CITY OF CAMILLA:

KELVIN M. OWENS, MAYOR

ATTEST:

CHERYL FORD, CITY CLERK

Adopted: October 11, 2021



City Manager Monthly Report

October 11, 2021

Follow-up Info

Feedback

Information Updates

Vaccination rate for employees was 38% prior to the incentive plan and is currently at 55% with three weeks remaining.

Project Updates

- Splash Park building is completed and the bathrooms are being equipped. The playground equipment has been installed and the engineered wood fiber is ready to be placed. Recent rainfall has continued to cause construction delays. Scheduled completion date is still October 29, 2021 but rain delays are expected to be requested.
- Toombs Park pavilion is completed. Playground equipment has been ordered and anticipated for delivery in January.
- Toombs Park basketball court renovation project is completed.
- Boys & Girls club building renovation project has been cancelled. I am currently developing other options for relocation of the Boys & Girls club.
- Public Wi-Fi project is complete and available for connection.
- TSPLOST Paving & Sidewalk Project bids were received September 16, 2021 and will be presented to City Council for approval Monday night.



30 East Broad Street
Camilla, GA 31730



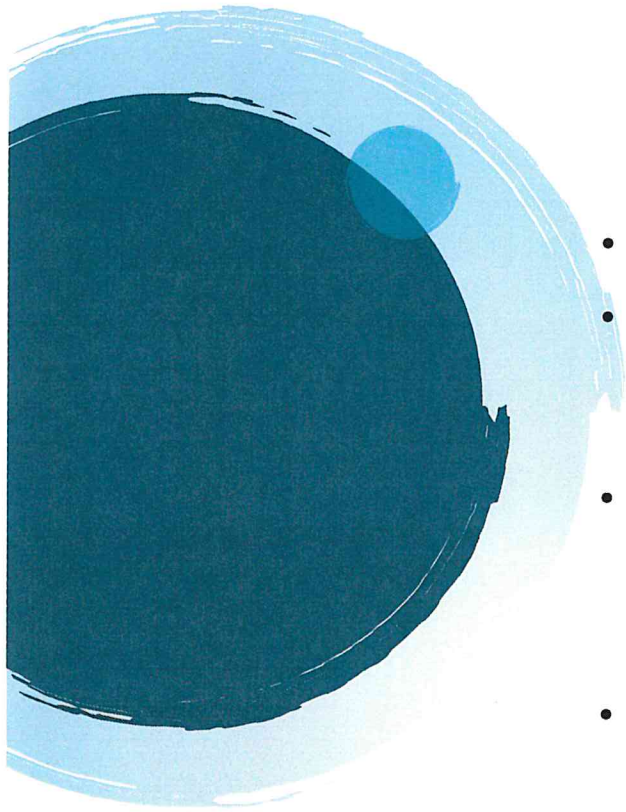
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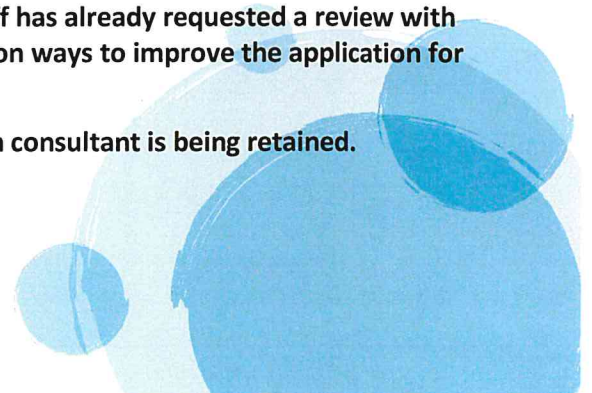
steves@cityofcamilla.com

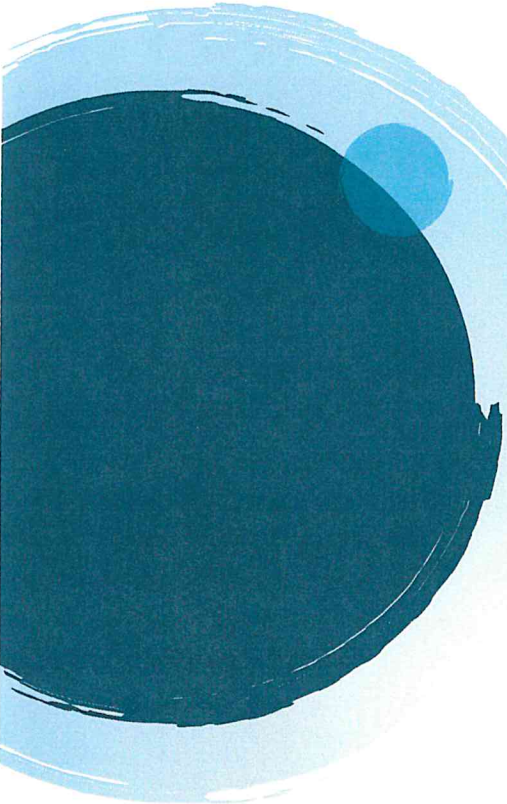


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- LMIG Paving bids were received September 16, 2021 and will be presented to City Council for approval Monday night.
- The 2020 CDBG was delayed originally due to bonding difficulties with the contractor. Pipe material availability has delayed the project. Staff has worked through the engineer to resolve the supply chain issues. The work has now started and the revised completion deadline is now December 25, 2021.
- Gateway sign plans are being prepared and negotiations are underway with property owners for easement acquisition for both US19 North & South locations. Surveys have been completed for the required sign easements. Plans are being prepared for bid advertisement. Completion was scheduled for September 30, 2021, but will be delayed.
- Demolition & Renovation of Dilapidated Properties (10 during 2021) are now successfully completed and an additional five (5) are in discussion with property owners.
- Camilla Police Department completed 21st Century Policing Training for all officers and a Community presentation was held in the Camilla Depot and broadcast on the City's Facebook account.
- The GEFA water project bids were received September 16, 2021. The bid award for construction of the GEFA water project is scheduled for Monday night. Completion is scheduled for January 31, 2022.
- The GEFA sewer projects are in the design phase and bids are being prepared for advertisement. Construction of the GEFA sewer projects are currently scheduled for January 31, 2022.
- Airport Hangar construction is complete. The lease agreement is executed and the tenant has started installing leasehold improvements.
- UPDATE: The FAA/GDOT funded corporate hanger bid was opened September 2, 2021 and only one (1) bid was received \$61,000 over budget. Council will consider rejecting the sole bid Monday night. Tentative completion was scheduled for December 2021.
- The DCA PlanFirst application was submitted May 12, 2021. The City received word this week that the application was not approved this round. Staff has already requested a review with DCA to receive feedback on ways to improve the application for resubmittal.
- A downtown signage plan consultant is being retained.





Covid-19 Update

Due to the recent surge in Covid-19 infections, City Facilities are once again limited to the public and customers are escorted to meet individually with staff only when proper personal protections are in place. Employees and visitors are now required to wear face coverings inside of City Facilities and vehicles.

CUMMULATIVE TOTAL FOR MITCHELL COUNTY

- Total positive tests – 2143
- Total hospitalization – 276
- Total reported deaths – 88

THIS WEEK

Friday October 1 – October 7, 2021

- Weekly new positive tests – 16
- Weekly new hospitalization – 7
- Weekly new reported deaths - 0

PRIOR WEEKS

Friday September 24 – September 30, 2021

- Weekly new positive tests – 43
- Weekly new hospitalization – 4
- Weekly new reported deaths - 0

Friday September 17 – September 23, 2021

- Weekly new positive tests – 35
 - Weekly new hospitalization – 3
 - Weekly new reported deaths - 3
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