



City of Stockbridge

Bringing People

Together

STOCKBRIDGE CITY COUNCIL

Mayor

Anthony Ford

Mayor Pro Tem LaKeisha Gantt

Councilman Elton Alexander

Councilman John Blount

Councilwoman Neat Robinson

Councilman Alphonso Thomas

CITY MANAGER

Randy Knighton

CITY CLERK

Vanessa Holiday

DEPUTY CLERK

Randi Rainey

CITY ATTORNEY

Michael Williams

**Council Meeting
Agenda
January 14, 2019 6:00 PM**



Stockbridge City Hall

4640 N. Henry Blvd.

Stockbridge, GA 30281

Website: www.cityofstockbridge.com

Phone: 770-389-7900

Fax: 770-389-7912



AGENDA COUNCIL MEETING CITY OF STOCKBRIDGE

MONDAY, JANUARY 14, 2019 6:00 PM

Mayor & City Council

Mayor Anthony S. Ford
Councilman Elton Alexander
Councilman John Blount
Councilwoman LaKeisha Gantt
Councilwoman Neat Robinson
Councilman Alphonso Thomas

Administration

Randy Knighton, City Manager
Camilla Moore, Asst. City Mngr.
Vanessa Holiday, City Clerk
Michael Williams, City Attorney
Randi Rainey, Deputy City Clerk

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF THE AGENDA

ADOPTION OF THE MINUTES FOR THE FOLLOWING MEETINGS: 11/27/2018

- 1 Draft Minutes of 11/27/2018

CEREMONIAL REVIEW

"Pop In" for City's New Branding Launch

Martin Luther King, JR. Holiday Proclamation

H.E.R.O Award

PUBLIC COMMENTS

OLD BUSINESS

- 2 Discussion of 2019 Voting Schedule for the City of Stockbridge

NEW BUSINESS

- 3 Delta Sigma Theta Ex-Offenders Job Fair Presentation
- 4 **Organizational Appointments:**
Appointment & Oath of the Municipal Court Judge
Appointment of the Mayor Pro Tem
Appointment of the City Auditor
Appointment of the City Attorney
- 5 Council Consideration to approve a Resolution authorizing the City of Stockbridge to join in the Henry County Complete Count Committee
- 6 Council Consideration to approve use of the Merle Manders Conference Center Mach 22-24. 2019 for the GMA Youth Summit
- 7 Council Consideration to approve an Ordinance to establish the SAB (Stockbridge Association Businesses) Option 1 City-Created Entity or Option 2 Business-Created Entity
- 8 Council Consideration to approve the Revised Board/Commission Application

PRESENTATION

INFORMATIONAL

CONSENT AGENDA

PUBLIC HEARING

CITY MANAGER'S COMMENTS (Randy Knighton)

CITY CLERK'S COMMENTS (Vanessa Holiday)

COMMENTS FROM THE CITY COUNCIL

MAYOR'S COMMENTS (Mayor Anthony Ford)

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS

ADJOURNMENT



Mission: To provide visionary leadership and superior municipal services that enhance the quality of life for citizens while creating a welcoming business atmosphere focused on sustainability and expansion of tourism and cultural events.



SUMMARY MINUTES WORK SESSION MEETING

TUESDAY, NOVEMBER 27, 2018 4:00 P.M.

Mayor & City Council

Mayor Anthony S. Ford
Councilman Elton Alexander
Councilman John Blount
Mayor Pro Tem LaKeisha Gantt
Councilwoman Neat Robinson
Councilman Alphonso Thomas

Administration

Randy Knighton, City Manager
Camilla Moore, Asst. City Manager
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

The meeting was called to order by Mayor Ford.

Invocation by Michael Williams, City Attorney.

Pledge of Allegiance was recited in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members of Council were present except for Councilman Alexander.

Councilwoman Robinson motioned to amend the Agenda to remove Item #9; second by Mayor Pro Tem Gantt. The motion passed 4-0.

Review of the Minutes for the following meetings:

1. 10/30/2018
2. 11/12/2018 No Action taken.

PUBLIC COMMENTS

All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting. You must sign your name, address, and phone number. You will be able to address the Mayor and Council for three (3) minutes. Speakers must respect all members of the elected body, officials, and staff. Defamation, unruliness and/or swearing will not be tolerated while meetings are in session. None

OLD BUSINESS

PUBLIC HEARING

3. Second Reading – FY2019 Proposed Operating Budget

Presented by: Randy Knighton, City Manager and John Wiggins, Interim Treasurer

Mr. Knighton noted this is the second hearing for the proposed FY2019 Operating Budget, with a proposed budget of \$10.819 million and noted the 3rd and final Public Hearing will be held on December 10th with adoption during the City Council Meeting. Mr. Knighton referenced the four (4) proposed positions which are: Fire Marshal, Building & Permitting Coordinator, Purchasing Supervisor (re-class) and Inventory Clerk. Mr. Knighton noted there is a proposed increase in the general fund budget primarily due to the following items: Contingency-\$150,000; Exit Beautification- \$50,000; Nuisance and Abatement- \$50,000; Health and Benefits Increase- \$109,000; Dental Increase- \$53,000; Annual COLA for staff (5% Total)- \$146,000; Information Technology Upgrades- \$50,000 and Amphitheater Management/ Start up- \$50,000.

Public Hearing: No Speakers In Favor / No Speakers Opposed
No Action. 3RD and Final Hearing & Adoption December 10, 2018.

NEW BUSINESS

4. Council Consideration to approve 2018 Utility Billing Write-Off's in the amount of \$17,699.27

Presented by: John Wiggins, Interim Treasurer

Mr. Wiggins noted there is a total of \$17,699.27 from the 2018 Utility Billing Write-Offs, and staff is asking for approval of the write-off.

Mr. Wiggins noted the Utility Billing staff continues to work in an effort to collect the bad debt write-offs.

Mayor Pro Tem Gantt motioned to approve the 2018 Utility Billing Write-Off's in the amount of \$17,699.27; second by Councilman Blount. The motion Passed 4-0.

5. Council Consideration to approve bid for City Fleet Vehicles

Presented by: Donald Riley, Procurement Specialist

Mr. Riley noted there is a bid out for Fleet Vehicles and the Procurement Department has received actual prices, opposed to receiving estimates. Mr. Riley noted the choice of vendor is Legacy Ford in Henry County and is asking for permission to use this vendor.

Mayor Pro Tem Gantt motioned to approve Legacy Ford as the vendor of choice for Fleet Vehicles; second by Councilwoman Robinson. The motion passed 4-0.

Councilman Alexander joined the meeting at 4:16 p.m.

6. Council Consideration to approve 2018 Surplus List
Presented by: Donald Riley, Procurement Specialist
Mr. Riley noted this is the Equipment Surplus List for 2018; some of the items holds value, but not enough for the City. Mr. Riley stated the surplus list will go on GovDeals website; and the equipment will be cleared off the asset list. Mayor Pro Tem Gantt clarified what will be on GovDeals: Copier, booklet finisher, hand held scanners, electronic heavy duty calculator, 1997 Chevy 3500 HD, 2001 CHecrolet 2500, etc.

Mayor Pro Tem Gantt motined to approve the 2018 Surplus List to be put out for bid on GovDeals; second by Councilman Blount. The motion passed 5-0.

7. Council Consideration to approve bid for Allsouth Constructors, LLC in the amount of \$4,615,391.00 consisting of: \$294,605.86 Impact Fees, \$78,805 WWTP Head Works, Phase 2-SPLOST III, \$721,977 SCADA Replacement (Control and Data Acq) – SPLOST III, \$1,000,000 WWTP Upgrades SPLOST IV, \$2,272,542.24 Water/Sewer Fund Balance and \$461,539.10 10% Contengencies for Wastewater Treatment Plant Improvements.
Presented by: Decius Aaron, Public Works Director & Brad Holtsinger, Wastewater Superintendent
Mr. Aaron introduced the item and turned the presentation over to Mr. Holtsinger who noted the current Wastewater life expectancy is 20 years, and the City has gone over that number by 6 years.

Mr. Holtsinger also noted the Wastewater Treatment Plant met it's EPD limits; however, the equipment needs to be replaced, seeing its down 40% of the time. Mr. Holtsinger stated the EPD has already approved the plans, noting the main pumps in need of replacement being the Headworks Filters and UV in the Glen Addy Pump Station. Mr. Holtsinger noted a bid was placed on the City's website in September with three (3) bidders responded, and Allsouth Constructors, LLC being the lowest bidder in the amount of \$4,615,391.00.

Mayor Ford inquired if not approved, what would be the harm (if any) to citizens. Mr. Holtsinger stated if not approved this could put the City out of compliance with EPD; which in turn would put bad water back into creeks, the City would be fined and would also jeopardize down stream water users in Clayton County.

Mayor Pro Tem Gantt motioned to approve as recommended, Allsouth Constructors, LLC in the amount of \$4,615,391.00 consisting of: \$294,605.86 Impact Fees, \$78,805 WWTP Head Works, Phase 2- SPLOST III, \$721,977 SCADA Replacement (Control and Data Acq) – SPLOST III, \$1,000,000 WWTP Upgrades SPLOST IV, \$2,272,542.24 Water/Sewer Fund Balance and \$461,539.10 10% Contingencies for Wastewater Treatment Plant Improvements; second by Councilman Thomas. The motion passed 5-0.

8. Council Consideration to approve Reeves Creek Trail Parking Lot Expansion in the amount of \$24,780.00 – SPLOST IV Funding
Presented by: Decius Aaron, Public Works Director
Mr. Aaron noted staff was tasked with expanding the Reeves Creek trail parking lot noting there are currently about 22 parking spaces; staff would like to add 10 more spaces, with the cost to not exceed \$24,780.00.

Councilman Alexande motioned to approve the Reeves Creek Trail Parking Lot Expansion in the amount of \$24,780.00; second by Councilwoman Robinson. During the discussion, Councilwoman Robinson noted concerns and that she had more questions and would like to further discuss before voting. Mr. Aaron expressed this information has been with him for quite some time, and he would like direction on how to proceed. Mayor Pro Tem Gantt suggested to not do anything at the moment. The motion was withdrawn. No action was taken.

9. Council Consideration to approve partnership with Henry County Partners in School program.
Presented by: Mayor Pro Tem Gantt
Mayor Pro Tem Gantt noted the Board of Education has a county-wide Partnership in Education program and informed Council and asked Council to support the Resolution.

Mayor Pro Tem Gantt motioned to approve a partnership with Henry County Partners in School program; second by Councilwoman Robinson. The motion passed 5-0.

10. Council Consideration to approve the 2019 Meeting Schedules:
 1. Council Regular Meetings/Work Sessions Option 1
 2. Council Regular Meetings/Work Sessions Option 2.
 Presented by: Vanessa Holiday, City Clerk
 Mrs. Holiday noted there are two options for the 2019 meeting schedule noting the 2nd Monday meeting at 6:00pm has not changed, and will be held every 2nd Monday of each month as mandated by the

Charter; and noted the options to move the Work Session meeting from the Levi Room to the Council Chambers with two options: Option 1 would be to move the meeting from the Levi Room to the Chambers and keep the start time at 4:00pm; Option 2 would be to move the meeting from the Levi Room to the Chamber with a meeting start time of 6:00pm. Mayor Ford expressed he would like to have the current meeting schedule as an option of keeping the Work Session in the Levi Room at 4:00pm. Mrs. Holiday expressed she received a few request for Council, however, that could be option 3, to keep the meeting room and time as is. Councilman Alexander expressed he has a hard time getting to the 4:00pm meetings and thinks that the attendance has not moved up and suggested going back to the original meeting schedule from last year. Councilwoman Robinson stated the 4:00pm meeting works for her. Mayor Pro Tem Gantt expressed the 4:00pm meetings are hard for her to attend; however, the reason for the change was to make the meetings more informal and laid back and to see the attendance increase.

Councilman Thomas motioned to approve Option 1; second by Councilman Blount. The motion failed 2-3-0.

Gantt/Alexander/Robinson opposed).

Councilman Alexander motioned to approve Option 2; second by Mayor Pro Tem Gantt. The motion failed 2-1-2 (Robinson opposed; Blount/Thomas abstained).

Mayor Ford proposed Option 3 (Current location/time): No Action

Councilman Alexander motioned to Table and be heard on December 10th; second by Mayor Pro Tem Gantt. The motion passed 5-0.

COMMENTS FROM THE CITY MANAGER

Mr. Knighton stated he hopes everyone had a wonderful Thanksgiving and noted the City has great festivities planned in the upcoming month.

COMMENTS FROM THE CLERK'S OFFICE

Mrs. Holiday reminded everyone of the Run-Off Election, location, Early Voting Schedule and Election Day Schedule.

COMMENTS FROM THE CITY COUNCIL

Councilman Thomas referenced "Giving Tuesday", a national movement that celebrates generosity and kicks off the season of giving; asked that everyone think of and remember those who are alone during this holiday season; reach out to someone outside of your family and to always be a blessing to others; give the gift of hope to the hungry, helpless and needy; and to make serving others part of your life's mission.

Councilman Blount invited everyone to come out to the 2nd Seniors Bingo Bash taking place tomorrow at the Ted Strickland Community Center from 10:00 a.m. – noon; and noted Susan Crumbley with Connecting Henry sent a reminder that toys are still being accepted to help those in need this holiday season.

Mayor Pro Tem Gantt thanked everyone for coming out; thanked everyone again who voted “No” to the proposed city; thanked Main Street for a successful Shop Small Saturday, noting the City’s support of small businesses and asked that everyone continue to shop small and support local business referencing the great event.

Councilman Alexander thanked everyone for tuning in and participating; invited everyone to the upcoming Stockbridge Unity Town Hall initiative on December 4th, where there will be a panel discussion from all communities discussing ways to move the City forward; appreciates small businesses noting Big Box stores bring foot traffic; wants better quality stores to come to the Stockbridge area; and asked the Council to be more aggressive with tackling and bringing projects forward; referenced the City of McDonough’s 80% completion record of SPLOST projects.

Councilwoman Robinson thanked staff for their hard work and thanked Main Street for a great Shop Small event and is looking forward to the holiday festival; referenced the Youth Council’s year-end service project for the Henry County Police and Fire Departments on December 15th from 12-3pm at Clark Park and noted invitations should be received soon and please rsvp to Shana Thorton by December 7th; noted the upcoming Giveback event in partnership with Rep. Sandra Scott where toys and toiletries would be distributed is taking place at Floyd Chapel Baptist Church the morning of December 15th and also thanked Rep. Scott for her outstanding support against the proposed city; noted the Youth Council Ambassadors wonderful experience at the National League of Cities Conference in Los Angeles where they will include details of their experience in their next report; asked colleagues to be progressive noting the City is on the move; hopes everyone had a Happy Thanksgiving and looks forward to the City’s upcoming events.

COMMENTS FROM THE MAYOR

Mayor Ford offered an apology to those who may have been offended by his comments from the previous meeting where he mentioned the Eagle’s Landing area of the city, noting he and the City takes an interest in all areas of the city and the entire city as a whole; thanked the Main Street Program noting the Shop Small Saturday segment was featured on Channel CBS 46 and WSB Channel 2; looks forward to the upcoming Georgia/Alabama game; asked everyone to keep the faith and to have a great holiday season and noted while 2019 will be a great year for the city, he looks forward to celebrating the City’s centennial year in 2020! God Bless.

UPCOMING MEETINGS

Meeting will be held at City Hall unless otherwise noted. Meeting dates and times are subject to change. Please visit the city's website www.cityofstockbridge.com, Facebook page or contact City Hall offices at 770-389-7900 for updates and detailed information.

- Henry County SPLOST V Meeting, Thursday, November 29, 2018 from 6:30 – 8:30 p.m. at the Merle Manders Conference Center 111 Davis Rd. Stockbridge, GA
- Council Meeting and Final Adoption of the FY2019 Budget Hearing, Monday, December 10, 2018 at 6:00 p.m. at City Hall in Council Chamber.
- Youth Council Meeting, Wednesday, December 12, 2018 at 5:30 p.m. at City Hall in the Levi Meeting Room
- Stockbridge Main Street Advisory Board Meeting, Friday, December 14, 2018 at 9:00 a.m. at City Hall in the Levi Meeting Room
- Downtown Development Authority Meeting, Monday, December 17, 2018 at 6:00 p.m. at City Hall in the Levi Meeting Room
- Work Session Meeting Tuesday, December 18, 2018 at 6:00 p.m. at City Hall in Council Chamber
- Youth Council Advisory Committee Meeting, Wednesday, December 19, 2018 at 6:30 p.m. at City Hall in the Levi Meeting Room

UPCOMING EVENT(S) & ANNOUNCEMENTS

- Senior Bingo Bash – Wednesday, November 28, 2018 from 10:00 a.m. – 12:00 noon at the Ted Strickland Community Center 130 M L King, Sr. Heritage Trail, Stockbridge, GA spearheaded by Councilman John Blount
- City of Stockbridge Holiday Festival, Thursday, December 6, 2018 from 5:00 – 9:00 p.m. at the Merle Manders Conference Center 111 Davis Rd. Stockbridge, GA
- Holiday Giveback Toiletry Drive – Thursday, December 13, 2018 at 7:00 p.m. at the Savoy Bar & Grill spearheaded by Councilwoman Neat Robinson
- Holiday Giveback Toy Drive – Friday, December 14, 2018 at 7:30 p.m. at the Ted Strickland Conference Center spearheaded by Councilwoman Neat Robinson in partnership with the Dream Achievers Foundation – Stockbridge/Jonesboro Alumni Chapter of Kappa Alpha Psi Fraternity, Inc.
- Holiday Giveback Distribution - Blankets/Coats/Toiletries/Turkeys and Toys, Saturday, December 15, 2018 from 10:00 a.m. – 12:00 noon at Floyd Chapel Baptist Church spearheaded by Councilwoman Neat Robinson in partnership with Representative Sandra Scott, Dream Achievers Foundation – Stockbridge/Jonesboro Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. and Georgia Showcase Baseball Team. One Turkey per household (limited quantities)

- Adopt-A-Family Christmas Toy Giveaway, Saturday, December 22, 2018 from 10:00 a.m. – 12:00 noon at Red Oak United Methodist Church 3894 Walt Stephens Rd. Stockbridge spearheaded by Councilman Alexander in partnership with Red Oak United Methodist Church Vulcan Materials, Eagles Landing Baptist Church, Toys for Tots, Because We Care Henry – Atlanta South, Smoothie King – Eagles Landing Pkwy.

ONGOING INITIATIVES

- Don't Trash Stockbridge No Litter Campaign – Ongoing – spearheaded by Councilman Thomas. Contact: LaQuinda Jackson @ 678-833-3348 for more information.
- Quarterly Town Hall – Ongoing – spearheaded by Councilman Alexander. Next meeting Tuesday, December 4, 2018 at 7:00 at JW Event Suite 5056 EL Pkwy. Stockbridge, GA
- Keep Stockbridge Beautiful – Ongoing – spearheaded by Councilman Alexander. Contact LaQuinda Jackson @ 678-833-3348 for more information.

Councilwoman Robinson motioned to convene Executive Session for Personnel, Litigation and Real Estate; second by Councilman Alexander. The motion passed 5-0.

Councilwoman Robinson motioned to adjourn Executive Session; second by Councilman Alexander. The motion passed 3 -0. (Blount and Thomas were not present for the vote).

Councilwoman Robinson motioned to reconvene Work Session meeting; second by Councilman Alexander. The motion passed 3-0. (Blount and Thomas were not present for the vote).

ADJOURN

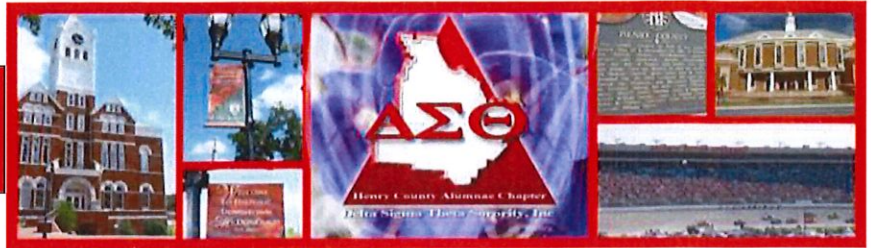
Councilwoman Robinson motioned to adjourn the meeting; second by Councilman Alexander. The motion passed 3-0. (Blount and Thomas were not present for the vote).

Respectfully submitted by:

Vanessa Holiday, City Clerk CMC

Anthony S. Ford, Mayor

**HENRY COUNTY ALUMNAE CHAPTER
DELTA SIGMA THETA SORORITY, INC.**



Delta Sigma Theta Sorority, Inc. was established in January 1913 and the Henry County Alumnae Chapter (HCAC) was chartered in December 2004; and currently has nearly 250 members. The mission of HCAC is to promote exemplary service to enrich Henry County Community, based on Delta's Five-Point Programmatic Thrust; which includes: Economic Development, Educational Development, International Awareness and Involvement, Physical and Mental Health and Political Awareness and Involvement.

To that end, HCAC has hosted three annual Ex-Offender Job Fairs at Clayton State University for over 1,300 ex-offenders. This job fair reflects 27 businesses and 18 community partners. Some results of the job fairs since 2016 include: 600 job interviews, 130 job placements and/or job training, 90 ex-offenders received free business suits, 228 registered to vote, 117 received free HIV Testing, 250 attended record expungement seminars conducted by the Georgia Justice Project and 50 participated in Child Support Assistance Seminars. We are excited about those numbers and the difference this job fair continues to make in our community.

In that regard, we would love to bring this event to our service area, Henry County, and partner with the Mayor and the City Council of Stockbridge to host the 4th Annual Ex-Offender Job Fair at Merle Manders Conference Center on Friday, September 20, 2019. We appreciate your consideration and look forward to your partnership.

Thank you!

Organizational Appointments

Appointment / Municipal Court Judge

Oath / Municipal Court Judge

Appointment of the Mayor Pro Tem

Appointment of the City Auditor

Appointment of the City Attorney

Henry County

EXECUTIVE SUMMARY

BOARD OF COMMISSIONERS MEETING

Meeting Date:

January 8, 2019

Department Requesting Agenda Item:

Board of Commissioners

Action Type:

☒

Action requested by BOC

☐

For informational purposes only

Attachments/Exhibits for Agenda Item:

Agenda Request Form

Resolution

Agenda Sign-off Sheet

Presenter:

June Wood, BOC Chair

Agenda Item:

Resolution establishing the Complete Count Committee; in collaboration with the cities of Hampton, Locust Grove, McDonough, and Stockbridge; providing for appointments to its membership; and for other purposes.

Background/Summary:

The United States must conduct a complete census of its population every 10 years and the next Census will be taken in the year 2020. The Census is also the basis for the distribution of many forms of inter-governmental financial assistance and appropriations of federal and state dollars which are often based on population as reported.

Some segments of the population have been identified as at risk for undercounting in the census, particularly individuals who may be less engaged in the civic process, are transient or homeless, have limited literacy and/or reside in nontraditional housing so it is important that we collaborate with all four cities within Henry County to achieve an accurate count.

The appointment of the Complete Count Committee will be a joint effort between Henry County Government, all four cities and any and all costs that may be incurred will be split amongst the County and all municipalities.

A Complete Count Committee shall include but not be limited to, the following representation: Education, Media, Religious, Special Housing & Business.

The Board of Commissioners and the Mayors of each respective City shall appoint two members of the Henry County Complete Count Committee (which shall be a resident of Henry County) by January 31, 2019.

A budget shall be established and approved by the County and all four cities as it pertains to the appointment of a Complete Count Consultant; and all cost shall be shared by the County and all four municipalities.

The Committee will coordinate its activities with representatives of the United States Census Bureau's Atlanta Regional Office to the extent possible.

Financial Implications/Considerations:

The project is budgeted.	Y	or	N	or	N/A
The project will require the use of Fund Balance.	Y		or		N
If yes, please state amount _____.					
The project will require funds.	Y		or		N
The project is grant funded and will require a _____% match; and the matched funds are budgeted.	Y		or		N
Is this request a Capital Project and part of the Capital Project List?	Y		or		N

Additional Comments / Recommendation:

[illegible]

RESOLUTION 19-_____

RESOLUTION ESTABLISHING THE COMPLETE COUNT COMMITTEE; IN COLLABORATION WITH THE CITIES OF HAMPTON, LOCUST GROVE, MCDONOUGH AND STOCKBRIDGE; PROVIDING FOR APPOINTMENTS TO ITS MEMBERSHIP; AND FOR OTHER PURPOSES

WHEREAS, the United States must conduct a complete census of its population every 10 years; the next Census will be taken in the year 2020, and political representation to the United States House of Representatives, state legislatures and local governments is determined by the Census; and

WHEREAS, the Census is also the basis for the distribution of many forms of inter-governmental financial assistance; appropriations of federal and state dollars are often based on population as reported in the United States Census; and

WHEREAS, Henry County has continued to be one of the fastest growing counties in the Metropolitan Area; and

WHEREAS, Henry County recognizes the importance and value of counting each and every resident in the 2020 Census; some segments of the population have been identified as at risk for undercounting in the census, particularly individuals who may be less engaged in the civic process, are transient or homeless, have limited literacy and/or reside in nontraditional housing; and

WHEREAS, some Henry County residents at particular risk for undercounting include foreign-born residents of all nationalities, young African-American males, homeless and transient persons and individuals with limited reading proficiency; and

WHEREAS, Henry County Government has a vested interest in achieving a complete count of its population during the 2020 Census; and

WHEREAS, the appointment of the Complete Count Committee will be a joint effort between Henry County Government, all four cities; and

WHEREAS, any and all costs that may be incurred will be split amongst the County and all municipalities; and

WHEREAS, a Complete Count Committee will bring together individuals from throughout Henry County who are committed to achieving a complete census count in Henry County in 2020, including but not limited to, the following representation: Education, Media, Religious, Special Housing & Business; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Henry County hereby establishes the Henry County Complete Count Committee to plan and implement strategies for achieving a complete count of Henry County and municipal residents in the year 2020 United States Census, including those residents at risk for undercounting.

BE IT FURTHER RESOLVED, that each member of the Board of Commissioners shall appoint two members of the Henry County Complete Count Committee by January 30, 2019.

BE IT FURTHER RESOLVED, that each member of the Henry County Complete Count Committee shall be a resident of Henry County.

BE IT FURTHER RESOLVED, that the Mayors of each respective City shall appoint two members of the Henry County Complete Count Committee by January 30, 2019.

BE IT FURTHER RESOLVED, that a budget shall be established and approved by the County and all four cities as it pertains to the appointment of a Complete Count Consultant; and all cost shall be shared by the County and all four municipalities.

BE IT FURTHER RESOLVED, that the Henry County Complete Count Committee will coordinate its activities with representatives of the United States Census Bureau's Atlanta Regional Office to the extent possible.

BE IT FINALLY RESOLVED, that this Resolution shall become effective upon its adoption, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

PASSED AND ADOPTED by the Board of Commissioners of Henry County, Georgia, this _____ day of January, 2019.

SPONSORED BY: _____

June Wood, Chair

ATTESTED BY:

Stephanie Braun, County Clerk

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING GMA YOUTH SUMMIT AT THE
MERLE MANDERS CONFERENCE CENTER**

WHEREAS, the City of Stockbridge ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia and is charged with being fiscally responsible concerning the use and expenditure of all public funds;

WHEREAS, Section 1.12(b)(41) of the City Charter, the City is vested with certain broad powers "to exercise and enjoy all other powers, functions, rights, privileges, and immunities necessary or desirable to promote or protect the safety, health, peace, security, good order, comfort, convenience, or general welfare of the city and its inhabitants;"

WHEREAS, Section 1.12(b) of the City Charter states that "the powers of this city shall be construed liberally in favor of the city. The specific mention or failure to mention particular powers shall not be construed as limiting in any way the powers of this city;"

WHEREAS, the City desires to authorize a GMA YOUTH SUMMIT at the Merle Manders Conference Center;

WHEREAS, the Mayor and Council believe that this usage is in the best interest of the City and its citizens;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED as follows:

Section 1. **Authorization** – The Mayor and Council of the City of Stockbridge hereby authorizes a GMA YOUTH SUMMIT at the Merle Manders Conference Center March 22-24, 2019.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, this the 14th day of January, 2019.

CITY OF STOCKBRIDGE, GEORGIA

ANTHONY S. FORD, MAYOR

ATTEST:

VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

MICHAEL WILLIAMS, CITY ATTORNEY