Stockbridge

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STOCKBRIDGE CITY COUNCIL

Mayor

Anthony Ford

Mayor Pro Tem Alphonso Thomas

Councilwoman LaKeisha Gantt

Councilman Elton Alexander

Councilwoman Yolanda Barber

Councilman John Blount

CITY MANAGER

Randy Knighton

CITY CLERK

Vanessa Holiday

CITY TREASURER

John Wiggins

DEPUTY CLERK

Randi Rainey

CITY ATTORNEY

Michael Williams

Council Meeting Agenda December 22, 2020 6:00 PM

Stockbridge City Hall

4640 N. Henry Blvd.

Stockbridge, GA 30281

Website: www.cityofstockbridge.com

Phone: 770-389-7900

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Stockbridge
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AGENDA
COUNCIL MEETING
CITY OF STOCKBRIDGE

TUESDAY, DECEMBER 22, 2020 6:00 PM

Mayor & City Council
Mayor Anthony S. Ford
Mayor Pro Tem Alphonso Thomas
Councilwoman LaKeisha Gantt
Councilman Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount

Administration
Randy Knighton, City Manager
Vanessa Holiday, City Clerk
John Wiggins, City Treasurer
Michael Williams, City Attorney

ZOOM MEETING INFORMATION -
https://us02web.zoom.us/j/89385599006?pwd=azFYNnMwd0dERDV0bDB6MXJqUEhwZz09
Passcode: 262217

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF THE AGENDA

REVIEW OF THE MINUTES

1 Draft Minutes November 9, 2020

2 Draft Minutes November 24, 2020

PUBLIC COMMENTS

PRESENTATION

3 Henry County Development Authority Update of Activities - Presented by Josh Fenn

OLD BUSINESS

4 Council consideration to approve the purchase of 2021 Kenworth VacCon Truck from MHC Kenworth of Atlanta. The Georgia Department of Administration Services, awarded the Statewide Contract to MHC Kenworth of Atlanta, contract number 99999-001-SPD00000155 for Truck Chassis and Truck Bodies in the amount of $406,922.00. Funding source Water and Sewer Fund Balance. - Presented by: Decius Aaron

5 Council Consideration to approve Task Order No. 2020.10 - Falcon Design Consultants for East Atlanta, North and South Lee Street Roadway and Intersection Modifications in the amount of $70,000.00 Funding Source: SPLOST IV - Presented by: Randy Knighton

NEW BUSINESS

6 Council Consideration to approve the Health & Wellness Agreement with Corporate Health Partners in the amount of $35,200.00. Funding Source: General Fund - Presented by: Renee Wheeler

7 Council Consideration to approve Workers Comp Renewal - Presented by: Renee Wheeler

8 Council Consideration to approve RFP No. 2020-0025P— Johnson Controls Fire Protection - Facility Security Equipment, Systems and Services with related equipment and supplies in the amount of $109,466.90 Funding Source: Government Buildings - Presented by: Lindell Miller, Decius Aaron

9 Council Consideration to approve RFP No. 2019-0007P - Statewide contract number 99999-001-SPD00000155 for Truck Chassis and Truck Bodies to purchase a Landscaping Truck in the amount of $48,995.00. Funding Source: Public Workd Department Budget. - Presented by: Decius Aaron

10 Council Consideration to appoint members to the Main Street Advisory Board. - Presented by: Kira Harris- Braggs

11 Council Consideration to fill a vacancy on the Downtown Development Authority Board. - Presented by: Michael Williams

PUBLIC HEARING

12 Council Consideration to approve the SDS Agreement between the City of Stockbridge and Henry County

MAYOR'S COMMENTS (Mayor Anthony Ford)

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Acts)

ANNOUNCEMENTS OF UPCOMING MEETINGS & EVENTS

ADJOURNMENT

Stockbridge
Where Community Connects

SUMMARY MINUTES
COUNCIL MEETING
MONDAY, NOVEMBER 9, 2020 6:00 P.M.

Mayor & City Council
Mayor Anthony S. Ford
Mayor ProTem Alphonso Thomas
Councilman Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount
Councilwoman LaKeisha Gantt

Administration
Randy Knighton, City Manager
Vanessa Holiday, City Clerk
John Wiggins, City Treasurer
Michael Williams, City Attorney

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.

Zoom Meeting Information - https://us02web.zoom.us/j/85802930045?

The meeting was called to order by Mayor Ford.

Invocation by Councilman Blount

Pledge of Allegiance was recited all in unison

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members were present for the roll call**.**

Councilman Blount motioned to amend the Agenda: To add Free Turkey Distribution & Food Drive Event at the MMCC on Nov. 21st from 10am - noon; second by Councilwoman Gantt. The motion passed 5-0.

Councilwoman Barber motioned to approve the Minutes for the following meetings: Second by Councilman Alexander. The motion passed 5-0.

1. 09/09/2020 2. 09/15/2020 3. 09/17/2020 4. 09/18/2020

PUBLIC COMMENTS must be submitted no later than one hour prior to the meeting. Please Visit the City's website under the Clerk's Page to complete the Public Comment Form. https://stockbridge.seamlessdocs.com/f/20pkdz4mo7xb

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.
There were no Public Comments.

PROJECT UPDATE

5. Amphitheater Construction Update
   Presented by Randy Knighton – City Manager, Carl Trevathan - Keck & Wood - Project Manager, and Kirk Voelkel, H J Russell Construction Co. Project Manager
   Mr. Voelkel presented a video of the Amphitheater progress and gave an overview with an estimated completion date on the Amphitheater structure of February 2021; and landscaping, roads, ponds, and interior finishes around May 2021; noting there were two scopes of work 1) the construction of the Amphitheater and 2) ponds (only two were included in the base scope of work), parking, and landscaping.

   Councilman Blount inquired about the total amount of restrooms. Mr. Voelkel noted there are 48 total restrooms: 23 female restrooms, 17 male restrooms, 2 family restrooms and 6 artist restrooms located inside the Green Room.

   Mr. Knighton noted the Internal Road was under review by Falcon Design Consultants and should be going out for bid soon.

   Mayor Pro Tem Thomas referred to the 3rd pond not being included in the original scope of work and questioned the need for it.

PUBLIC HEARING

6. First Reading of the Proposed FY2021 Operating Budget
   Presented by Randy Knighton – City Manager and John Wiggins - City Treasurer
   Mr. Knighton presented the Proposed FY2021 Budget noting this was the First Reading with the 2nd Reading scheduled for November 24th and the Final Reading and Adoption scheduled for December 14th; noted the Budget reflects the City's Vision and Mission Statements; presented the budget at $12.8 million dollars, noting the budget had been reduced by $2 million dollars from what was presented at the Retreat with a proposed additional Code Enforcement Officer and placeholder positions for Building Inspections, Building Permit Clerk and Civil Engineer (P/T) should the City choose to go in the direction of bringing the positions in-house; added (6) Additional Public Works Technicians, and (2) Stormwater Technicians from Stormwater; proposed $12,500 for the inaugural Juneteenth Holiday celebration; and noted there were more modifications and reductions to the FY2021 budget to come.

   Mayor Pro Tem Thomas recommended the 3rd Code Enforcement Officer be a Supervisor Position for much needed oversight, and work in

the field; Councilwoman Barber agreed.

Councilman Alexander reiterated the budget should reflect the needs of the City and asked Mr. Knighton if he had everything he needed.

Mr. Knighton stated the budget has everything needed to operate the City and noted additional cuts will be made prior to the adoption on December 14th.

Mayor Pro Tem Thomas suggested trimming the budget more on hospitality, uniforms, travel and training and cell phones.

Public Hearing Opened
Mr. Knighton read a comment from Facebook asking for more accountability regarding Code Enforcement.

No Speakers in Favor or Opposed

The Public Hearing was Closed.

Mayor Ford noted the next Public Hearing will take place on November 24th for the Second Reading.

NEW BUSINESS

7. Council Consideration to approve Capital Projects Bonding
   Presented by Randy Knighton- City Manager, Ed Wall – Financial Advisor
   Randy Knighton- City Manager noted there has been extensive conversation at the Budget Retreat on project such as: Amphitheater, Capital Improvement Projects, Cultural Arts Center, Youth and Senior Center, Trail Projects, etc. Mr. Knighton stated staff needs direction with issuing bonds for Amphitheater and other projects, and noted the City is still carrying a $1.2 million bond yearly for City Hall property and building.

   Mr. Knighton noted there had been conversations on bonding the Amphitheater for $4.6 million, with $6.2 million coming from SPLOST IV and $5 million coming from Fund Balance and stated there needs to be a conclusion with the bonding the Amphitheater and other projects.

   Mr. Knighton inquired if Council wants to bond for the Amphitheater now and come back in the spring to bond other projects or look at bonding a larger amount to include other projects. Mr. Knighton noted from a City Managers perspective, Council would have to consider it would also put a strain on the General Fund Budget.

   Ed Wall- Financial Advisor noted the General Fund from 2019 had $11.5 million in revenues, $8.8 million in expenditures, a transfer of $2 million out with an excess revenue of $503,000. Mr. Wall noted if there is a

bond issuance for the Amphitheater for $4.5 million, the annual payment would be $400,000; with a balanced budget for 2020 in the amount of $12.8 million does not include the $400,000. Mr. Wall expressed adding more to the bond, the city would need to find money to pay for it.

Mr. Wall noted in 2019 there were $4.6 million in bonds, $5 million came from the General Fund and $6.3 from SPLOST IV with a cost for the Amphitheater totaling $15.8 million. Mr. Wall noted Council needs to make sure the correct amount is borrowed from Keck and Wood and would need to increase the amount taken out of the General Fund budget.

Mr. Wall noted the current market is around 2.2% for a 15-year bond issuance with an annual payment of $300,000.

Councilman Alexander expressed his opinion would be to bond out SPLOST V funds and not touch the General fund and recommended completion of the Cultural Arts Center and a portion of the trail network simultaneously.

Councilwoman Gantt asked for a comparison between last years rates vs. this year's rates. Mr. Wall noted last year was at 2.4% and this year's rates are at 2.2%.

Councilman Blount noted there will not be enough funds to carry bond through with SPLOST V. Mr. Wall noted there will be $20.5 million SPLOST based on 2018-2019 actuals, and if $18 million is borrowed, over a 4 year period, $20 million will pay it off in full. Mr. Wall included if there is a recession and SPLOST collections go down, the General Fund will have to make up the difference.

Mayor Pro Tem Thomas agrees with Councilman Alexander with completing two projects at a time. Councilwoman Gantt noted they should be smart about bonding and have a plan.

Councilwoman Barber noted there are risk with every decision and agrees with bonding the Amphitheater.

Mr. Wall noted Keck and Wood and TSW needs to give the actual cost of Amphitheater.

Mayor Ford inquired with Mr. Wall if there was a 1.5 % based on the SPLOST. Mr. Wall noted that would be for a four (4) year term instead of a fifteen (15) year term.

Councilwoman Gantt noted there is a list already allocated for SPLOST funding which has already ben planned and noted they need to get the final cost for things.

Mayor Pro Tem Thomas noted he wants to make sure the City Manger has a directive on the next steps with concluding with an amount to

bond. Mr. Knighton noted SPLOST V has about 9 projects allocated and if a TSPLOT is passed, it can only be used for transportation. Mr. Knighton also noted he has asked Keck and Wood and TSW to provide hard cost and by the next meeting, he will provide what will need to be bonded out with a cash flow analysis.

There was a consensus of the Council to bring the item back to the November 24th Work Session meeting with more information on the cost to complete the Amphitheater, the roads, ponds, landscaping, and fixtures to make a decision on bonding.

8. Council Consideration to approve Falcon Design Task Order No. 2020.11 the Smith-Barnes Sewer Main and Force Main Rehabilitation Project in the amount of $62,500.00. Funding Source: Sewer Dept. Fund Balance.
   Presented by Decius Aaron – Public Works Director
   Decius Aaron – Public Works Director noted the City received CBDG funding to identify issues at the Smith Barnes Sewer Main, which has been completed. Mr. Aaron also noted Falcon Design has prepared plans and specifications to make the repairs that were identified during Phase I by using the video looking into the sanitary sewer system.

   Councilman Alexander inquired if the CBDG funds are available yearly and if the City needs to apply. Mr. Aaron noted yes, and the City did apply and was approved for another $100,000 this year.

   Councilman Alexander motioned to approve the Smith-Barnes Sewer Main and Force Main Rehabilitation Project in the amount of $62,500.00 Funding Source: Sewer Dept. Fund Balance: second by Councilwoman Barber. The motion passed 5-0.

9. Council Consideration to approve the request authorizing the use of $120,000 from the Sanitation Division Fund Balance to cover Increased Landfill Disposal Costs. Funding Source: Sanitation Fund Balance
   Presented by Decius Aaron – Public Works Director
   Decius Aaron – Public Works Director homeowners are cleaning more during COVID which has increased tonnage and the shortfall due to rates with the current vendor; and has requested to move funding to cover the remainder of the year for the cost of sanitation disposal.

   Councilman Blount inquired what are the current rates the City is being charged compared to other Cities. Mr. Aaron noted GFL was charging $17.43/ cart; the City has weekly bulk pick-up for $12 for three items and any additional bulk cost more.

   Councilman Blount inquired if the cost could be renegotiated and suggested looking at different areas where there is a transfer station.

   Councilwoman Barber inquired on the cost increase in a years' time. Mr. Aaron noted due to COVID more people are at home and cleaning their homes out.

Councilman Alexander motioned to approve request authorizing the use of $120,000 from the Sanitation Division Fund Balance to cover Increased Landfill Disposal Costs. Funding Source: Sanitation Fund Balance; Second by Councilwoman Gantt. The motion passed 5-0.

10. Council Consideration to amend the Water, Sewer, Sanitation and Stormwater Fee Schedule. Effective November 9, 2020.
    Presented by Decius Aaron – Public Works Director
    Decius Aaron – Public Works Director noted the City needs to be competitive with fees and not lose any potential developer; and needs to be more aligned with the sister Cities like the City of Hampton and the City of McDonough fees and decrease the City's fees.
    Councilwoman Barber motioned to approve to amend the Water, Sewer, Sanitation and Stormwater Fee Schedule. Effective November 9, 2020; Second by Councilman Alexander. The motion passed 5-0.

11. Council Consideration to approve RFP No. 2020-0007P for (14) Tractors and Mowers - State of Georgia Contract No. 99999-001-SPD0000102 in the amount of $111,212.28. Funding Source: Public Works, Water and Sewer Department Budgets.
    Presented by Decius Aaron – Public Works Director
    Decius Aaron – Public Works Director this would be to replace mowers that have reached the end of their life cycle.

    Mayor Pro Tem Thomas inquired about the mowers being in-line with proposed budget. Mr. Aaron noted this would be to replace what the City currently has, and any additional purchases would be made in 2021 once budget is approved.

    Mr. Aaron noted thee Kubota mowers would be used to cut the rights-of-way, parks, wastewater plant and lift stations and will be using zero turn and finishing mowers.

    Councilman Blount inquired if the old equipment is being surplused through the vendor. Mr. Aaron noted the old equipment does get surplused and the City receives a credit on some mowers that can be used for parts.

    Councilman Alexander motioned to approve RFP No. 2020-0007P for (14) Tractors and Mowers - State of Georgia Contract No. 99999-001-SPD0000102 in the amount of $111,212.28. Funding Source: Public Works, Water and Sewer Department Budgets; Second by Councilwoman Gantt. The motion passed 5-0.

12. Council Consideration to approve the City's 2021 Holiday Calendar.
    Presented by Renee Wheeler – Human Resources Manager
    Renee Wheeler – Human Resources Manager noted the schedule includes the newly added holiday with pay, Juneteenth.

    Mayor Pro Tem Thomas motioned to approve the City's 2021 Holiday

Calendar: Second by Councilwoman Gantt. The motion passed 5-0.

13. Council Consideration to approve the free Turkey Giveaway, Food Drive, Masks & Hand Sanitizer distribution and free Flu Shots to take place on Saturday, November 21, 2020 from 10am - noon.
Mayor Ford noted there will be a Turkey Giveaway at the Merle Manders Conference Center on November 21, 2020 from 10am-12pm outside; along with a food drive with cans collected by Alpha Phi Alpha Fraternity, and free flu shots and hand sanitizer distribution for citizens.

    Councilman Blount motioned to approve the free Turkey Giveaway, Food Drive, Masks & Hand Sanitizer distribution and free Flu Shots to take place on Saturday, November 21, 2020 from 10am – noon; Second by Councilwoman Gantt. The motion passed 5-0.

DISCUSSION

14. Council Discussion of the PATH Foundation Master Agreement
Presented by Randy Knighton – City Manager
Randy Knighton – City Manager noted the proposed agreement would provide opportunities for a partnership with specific projects related to trails such as the Master Trail Plan; and would not commit Council to spend any funds currently. Mr. Knighton noted if Council chooses to partner, it would be brought before Council with details and the arraignment that would be identified.

    Michael Williams- City Attorney included it would be an agreement which the City would utilize the services of the PATH Foundation which would assist in design of Right-of-Ways, real estate related to trails and would have access to experts.

    Councilman Alexander noted Henry County uses PATH Foundations and would help the City out with their expertise and creates linear parks.

    Mayor Pro Tem Thomas motioned to approve the PATH Foundation Master Agreement; Second by Councilwoman Barber The motion passed 5-0.

MAYOR'S COMMENTS

Mayor Ford noted COVID cases have increased in Georgia and asked that everyone be careful and mindful, especially during the upcoming holidays; noted Pfizer has a potential vaccine on the horizon and would be set to distribute to the sickest individuals first; noted the Department of Health Free COVID testing phone number 800-847-4262 and hours this week: Mon - Fri 9am -2pm and next week 10am - 3pm; wished Happy Veterans Day to all the veterans and asked everyone to join the City's virtual celebration on November 11th; congratulated all the winners of the November 3rd election cycle, and offered special congratulations to President-Elect Joe Biden and Vice-President Elect Kamala Harris; noted the

deadline to register for the Special Election in Georgia for two senate seats is December 7th; Early Voting will begin December 14th and the Special Election Day is January 5th for the Run-off election for two Senate seats here in Georgia.

UPCOMING MEETINGS & ANNOUNCEMENTS

Meeting will be held via Zoom until further notice. 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.

- Main Street Advisory Board Meeting, Friday, November 13, 2020 at 9:00 a.m. Via Zoom
- Downtown Development Authority Meeting, Tuesday, November 17, 2020 at 6:00 p.m. Via Zoom
- Youth Council Advisory Meeting, Tuesday, November 17, 2020 at 6:30 p.m. Via Zoom
- Planning Commission Meeting, Thursday November 19, 2020 at 6:30 p.m. Via Zoom
- City Council Work Session Meeting, Tuesday, November 24, 2020 at 6:00 p.m. Via Zoom
- City Council Meeting – Monday, December 14, 2020 at 6:00 P.M. Via Zoom

Join Stockbridge Councilwoman Yolanda Barber on Saturday, November 14, 2020 from 10 am to 4 pm at the Ted Strickland Community Center for her Community Blood Drive. For more information, please call Zenovia Pearson at (404) 565-5109.

UPCOMING PUBLIC HEARINGS

- Public Hearing – Planning Commission Thursday, November 19, 2020 at 6:30 P.M. Via Zoom
- Public Hearing – Second Reading of the Proposed FY2021 Operating Budget Tuesday, November 24, 2020 at 6:00 P.M. Via Zoom
- Public Hearing – Adoption of Proposed FY2021 Operating Budget Monday, December 14, 2020 at 6:00 P.M. Via Zoom
- Public Hearing – Rezoning Case No. RZ2020-02 Monday, December 14, 2020 at 6:00 P.M. Via Zoom

All City Offices will be closed Thursday, November 26th and Friday, November 27th in observance of the Thanksgiving Holiday.

Mayor Pro Tem Thomas motioned to adjourn; Second by Councilman Alexander. The motion passed 3-1-1 (Blount opposed, Gantt abstained).

Stockbridge
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SUMMARY MINUTES
WORK SESSION MEETING
TUESDAY, NOVEMBER 24, 2020 6:00 P.M.

Mayor & City Council
Mayor Anthony S. Ford
Mayor ProTem Alphonso Thomas
Councilman Elton Alexander
Councilwoman Yolanda Barber
Councilman John Blount
Councilwoman LaKeisha Gantt

Administration
Randy Knighton, City Manager
Vanessa Holiday, City Clerk
John Wiggins, City Treasurer
Michael Williams, City Attorney

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.

The meeting was Call to Order by Mayor Ford.

Invocation provided by Mayor ProTem Thomas.

Pledge of Allegiance recited in unison.

City Clerk, Vanessa Holiday was asked to proceed with a verbal roll call. All members were present except Councilwoman Gantt.

Councilman Alexander motioned to amend the Agenda to add Discussion Item #16 CaresAct Funding, and Item #17 Censure Policy: Second by Councilwoman Barber. The motion passed 4-0.

Mayor Pro Tem Thomas motioned to amend the Agenda to Table Item#12 to be presented at the next Council Meeting: Second by Councilman Alexander. The motion passed 4-0.

Review of the Minutes for the following meetings: No Action

1. 07/13/2020 2. 07/28/2020 3. 09/29/2020 4. 10/12/2020 5. 10/27/2020

PUBLIC COMMENTS must be submitted no later than one hour prior to the meeting. Please Visit the City's website under the Clerk's Page to complete the Public Comment Form. https://stockbridge.seamlessdocs.com/f/20pkdz4mo7xb

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.
Mr. Coren Randazzo referenced SPLOST V, noting taxes have to go to the purpose for which they were intended with a binding list; and questioned the expansion of the DDA map and boundaries and asked why the Spanish Village neighborhood was included without notice or approval of the DDA board members.

Ms. Ariel Shaw of Southern Crescent Women in Business encouraged everyone to shop small and support local businesses for Shop Small Saturday, on November 28th.

OLD BUSINESS

6. Council Consideration to approve Capital Projects Bonding
   Presented by Randy Knighton- City Manager, Ed Wall – Financial Advisor

   Randy Knighton- City Manager noted there are a few things to consider with the Amphitheater and accouchements that goes with the actual structure cost such as: lighting, speaker systems and amplifiers; and noted the greenroom accessories have some things already included in the initial cost like the kitchen. Mr. Knighton also noted there are associated items related to the Lee Street and East Atlanta Street road projects which already has funds identified for it; however, the parking will not have a final cost until it is bidded out.

   Mr. Knighton expressed the elected body should make sure the project has and needs everything to complete the project in full.

   Mr. Wall presented a presentation and noted Council was looking at bonding $4.5 million, but he changed it to $7.5 million, the General Fund stays at $5 million, SLOST IV stay at $6.3 million with the new total being $18.8 million from the original $15.8 million. Mr. Wall noted the annual payments will be around $597,000 yearly for fifteen (15) years at 2.4%.

   Mr. Wall noted the SPLOST V that was approved by voters in exhibit F of the project list are: Civil Project and Buildings at $9.8 million, Road Projects at $4.5 million, Sewer/Water/Stormwater Infrastructure at $4.5 million and Park Improvements at $1.5 million. Mr. Wall also noted if Council wanted to pay back the debt in 5 years instead of 7, the Civil Projects would come from SPLOST and not the General Fund or could also go towards the Cultural Arts Center.

   Mr. Wall noted if Council decided to do the SPLOST bond for $15.8 million, that would leave $4 million to pay as you go and would collect over $20 million over a 5 year span with SPLOST with the County receiving the first years collections. Mr. Wall also noted the approved projects by voters stayed the same such as Road Projects, Sewer/Water/Stormwater Infrastructure and Park Improvements, and the Capitalized interest would be around $58,619 through May 1, 2021.

Mr. Wall noted the with the Debt Service, if Council went with five (5) years instead of the fifteen (15), the interest rate would be at 1.1% and would be tax exempt with the amphitheater being taxable. Mr. Wall also noted if there was a $20.5 million SPLOST bond, the payments would equal $16 million and would leave $517,000 in interest to advance in another fund.

Councilman Alexander reiterated part of SPLOST can be used for projects and some cannot be and would like to pursue more then one project at a time. Councilman Alexander noted he would like to see $$14 million dollars toward the Cultural Arts Center, $ 7 million dollars toward the completion of the Amphitheater and $ 1 million dollars toward the Master Trail Plan totaling $22 million.

Councilman Blount inquired on the total amount that would complete the amphitheater project with furniture included and change orders. Mr. Knighton noted he cannot give an answer especially with change orders. Mr. Knighton did mention there has already been a change order completed at $700,000, the road estimation will not be available until it has been bidded out and has included an additional $500,000 if needed, the greenroom equipment estimation is $100,000, enhanced landscape estimation is $250,000 and the amphitheater sound estimation is $500,000 totaling over $2 million.

Councilwoman Barber inquired on bonding more then what was needed. Mr. Wall reiterated it will go into the sinking fund and would pay interest on the time not used.

Mr. Wall inquired with Councilman Alexander about the additional $2million not included in the SPLOST V for the projects mentioned and needed to know if it would come from the General Fund. Councilman Alexander noted yes it would.

Mayor Pro Tem Thomas noted he is confident with moving forward with the project and thanked Mr. Wall for the information.

Councilwoman Barber inquired on the cost of the Cultural Arts Center. Mr. Knighton noted it was between $16-18 million.

Councilman Alexander motioned to approve $22 million dollars of bonding as follows: Second by Councilwoman Barber
$14 million dollars toward the Cultural Arts Center
$ 7 million dollars toward the completion of the Amphitheater
$ 1 million dollars toward the Master Trail Plan
The motion passed 3-1 (Blount Opposed).

PUBLIC HEARING

7. Second Reading of the Proposed FY2021 Operating Budget Presented by Randy Knighton – City Manager and John Wiggins - City Treasurer

Mr. Knighton noted this to be the 2nd Reading of the proposed FY2021 with the 3rd/Final Reading and Adoption taking place on December 14th; and gave an overview of the City's vision and mission, revenue projects taking into account COVID-19, and additional consideration for the financing of capital projects, specifically the completion of the Amphitheater project; new positions, and the addition of the Juneteenth Holiday celebration, and noted the original version presented at the Budget Retreat had been reduced from $15 million to $12.8 million dollars.

Mr. Wiggins noted there were reductions made to the Hospitality and Travel budget line items due to COVID restrictions.

Mayor ProTem Thomas recommended the hospitality line item in Permitting in the amount of $1800 be removed; noted the Planning Dept. had $100,000 to complete the UDC (Unified Development Code) in the FY2020 and FY2021 Budget and questioned the duplication.

Mr. Knighton noted the UDC was scheduled to be completed in FY2020 and because it was not, those funds will go to the City's Fund Balance.

Mayor ProTem Thomas referenced his conversation with Mr. Knighton about the $58,000 in FY2020 to re-write the City's Sign Ordinance, questioning why it was not included in the UDC body of work of the UDC.

Mr. Knighton noted that it has been customary in his experience to have the development code include sign codes as well and has discussed the Sign Ordinance re-write with consultant who is currently working on the City's Unified Development Code and noted the Unified Development Code will include the provisions for signage as part of the UDC, and recommends a reduced balance in the budget for Professional Services for specialized signage which will be reflected in the presentation on December 14th.

Mayor ProTem Thomas noted the Council recently approved $111,000 for Public Works equipment, and there is $200,000 for equipment proposed in the FY2021 Public Works budget and asked if there should be earmarking in place, while noting Public Works does a good job of utilizing allocated funds, and noted there was no vehicle for the Economic Development Director will likely need a vehicle to be shared with Main Street in their new facility.

Mr. Knighton noted the City's current fleet of vehicles should be sufficient and the existing vehicle pool should be able to accommodate all staff.

Mayor Pro Tem Thomas asked the Council to weigh in on the proposed budget and asked the City Manager and Treasurer to look at items that could be trimmed to help fund the City's projects.

Mr. Knighton noted his intention to present a solid and realistic budget while meeting the provisions to serve the citizens, noting the final version

was pending the Council's decision on bonding. Mr. Knighton also noted the budget with adjustments will be presented to Mayor & Council prior to the meeting for feedback.

Councilwoman Barber asked about the request for Capital Equipment in the Public Works Department for equipment recently awarded at the last meeting and asked if there will be a request for more equipment in the 2021 budget.

Mr. Aaron noted the recent award of $77,000 was to replace worn out equipment in the Public Works department that was beyond its useful life and the proposed $200,000 for equipment in the FY2021 budget is to purchase equipment for the proposed new (8) staff member's use if approved by the Council.

Councilwoman Barber referenced establishing a Police Department and noted the Police Administration Department and line item currently in the budget and asked if there would need to be a separate line item to reflect the development of a City police department and asked if General Funds would be used.

Mr. Knighton noted he had some ideas for funding and will propose using a different account, noting the current line item reflects police services such as off-duty officers at city meetings, security and other functions and events, etc. and noted a new line item would be in order.

Mr. Wiggins noted a new area of the budget could be reflected for the establishment of a police department in accordance with the uniform code as mandated by the State for the chart of accounts.

Councilman Alexander thanked Mayor Pro Tem Thomas for his surgical precision of analyzing the budget; supports Councilwoman's Barber's comments on establishing a police department, noting there is a consensus of the Council to move forward; referenced Councilwoman Barber taking the lead on beautification in the City.

Mr. Knighton suggested the Beautification Plan be a part of the City's Capital improvement Plan as this involves more than a one-time expense and would otherwise place constraints on the budget.

Councilwoman Barber asked that the Police Department line item be included in the 3rd Reading. Mr. Knighton confirmed that it would be.

Mayor Ford opened the Public Hearing: There were no speakers.

The Public Hearing was closed.

NEW BUSINESS

8. Council Consideration to approve the City's 2021 Meeting Dates.
   Presented by Vanessa Holiday - City Clerk
   Vanessa Holiday - City Clerk noted the 2021 Meetings Calendar will be

published in the City's legal organ the Henry Herald and includes meeting dates for: City Council meetings, Planning Commission, Main Street Advisory Board, Downtown Development Authority, Youth Council, Youth Council Advisory Board, Public Facilities Authority, and the Urban Redevelopment Authority. Mrs. Holiday also noted each board has approved their meeting schedule except for the City Council meetings.

Councilwoman Barber motioned to approve the City's 2021 Meeting Dates: Second by Councilman Alexander. The motion passed 4-0.

9. Council Consideration to approve the City's 2021 Agenda Timeline.
   Presented by Vanessa Holiday - City Clerk
   Vanessa Holiday - City Clerk noted the agenda timeline is the deadline for items and documents to be added and uploaded into the City's agenda management tool.

   Councilman Alexander expressed he believes it cuts off ideas and does not see why documents can still be added a few days out before the meeting.

   Mayor Ford noted he likes the timeline presented and does not care for the consent changes during meetings.

   Ms. Holiday noted Council approved a meeting schedule where staff is required to submit documents one week prior to the Council Meetings, and to have the information published for the public via a Resolution that was voted on. Mrs. Holiday noted the timeline give staff enough time to gather and submit their information and have been times where additional items may need to be added to the agenda after meeting with the City Manager, Mr. Knighton.

   Mrs. Holiday noted amending the agenda at meetings does not give staff time to allow publishing the information that should be available to the public.

   Councilman Alexander expressed he believes it was a mistake then and still a mistake now to have a policy in place.

   Mrs. Holiday noted the past meetings, items that were brought to the Work Session meetings were discussed and then voted on at the Council Meetings with many items going under the consent agenda.

   Councilwoman Barber noted Council wants the agenda a week prior to the meeting and allow the City Manage and City Clerk to address any documents.

   Mrs. Holiday inquired if a week gives Council enough time to look over and ask any questions for staff.

   Councilman Alexander suggested to table discussion.

Councilman Blount noted the powers remains the agenda can still be amended at any time.

Mayor Pro Tem Thomas noted staff has been late giving information to the Clerks Office and if information were turned in on time, Council would be able to ask questions before meetings.

Mr. Knighton noted staff must submit their items through Civic Clerk and there is a cut-off date items cannot be submitted.

Councilman Blount motioned to approve the City's 2021 Agenda Timeline: Second by Councilwoman Barber. The motion passed 3-0-1 (Alexander abstained).

10. Council Consideration to approve the 2021 Council Initiatives Calendar.
Presented by Zenovia Pearson - Administrative Asst./Mayor & Council.
Zenovia Pearson - Administrative Asst./Mayor & Council noted the calendar represents all the initiatives Council would like to do for the 2021 calendar year.

    Councilwoman Barber motioned to approve the 2021 Council Initiatives Calendar: Second by Councilman Alexander. The motion passed 4-0.

11. Council Consideration to approve annual Stormwater Model Ordinance.
Presented by Decius Aaron - Public Works Director
Decius Aaron - Public Works Director noted the EPD and Metropolitan North Georgia Water Plant & District has revised their Stormwater Ordinance and suggest members to update their Ordinances as well before December 5, 2020.

    Mayor Ford requested more details about the Ordinance. Mr. Aaron noted the Ordinance improves post development planning requirements in Stormwater management after sites have been developed.

    Councilman Alexander motioned to approve the annual Stormwater Model Ordinance: Second by Councilwoman Barber. The motion passed 4-0.

12. Council Consideration to approve RFP No. 2020-0025P; State Contract No.99999-SPD-40199373 for the purchase of a Ford F-250 from Allan Vigil Ford in the amount of $39,843.38. Funding Source: Events Department Budget.
Presented by Lindell Miller - Procurement Manager and CieCie McGhee Conference Center & Events Manager
Item Tabled – To be heard at the 12/14/2020 meeting.

13. Council Consideration to approve the contract extension for Charles Abbott & Associates for Building, Permitting and Inspections Services through March 31, 2021. Funding Source: Permitting Department Budget.
Presented by Randy Knighton – City Manager

Randy Knighton – City Manager noted the current contract with Charles Abbott & Associates runs through the end of the calendar year; staff is still discussing the Permitting services and recommends extending the current contract until March 31, 2021.

Mayor Pro Tem Thomas noted a cap is set to make sure funds are available for whoever comes after the contract is up.

Councilwoman Barber requested to have the recommendation to award at the March 8,2021 Council Meeting.

Mayor Pro Tem Thomas motioned to approve the contract extension for Charles Abbott & Associates for Building, Permitting and Inspections services through March 31, 2021 using the line item 100-72000-5212020 not to exceed $75,000 and line item 100-72000-521203 not to exceed $25,000 and to proceed with issuing an RFP for Building, Permitting & Inspections services immediately and award bid at the March 8, 2021 meeting: Second by Councilman Alexander. The motion passed 3-0-1 (Blount Abstained).

14. Council Consideration to approve RFP 201608-05 - Falcon Design Consultant for Engineering Services.
Presented by Randy Knighton - City Manager and Decius Aaron - Public Works Director
Randy Knighton - City Manager noted the current contract with Falcon Design ends January 31, 2021 and is proposing to extend the contract through December 31, 2021.

    Councilwoman Barber inquired on how much has been spent with Falcon Design in 2020. Mr. Wiggins noted he would have to look in the system to see total cost.

    Councilwoman Barber motioned to approve RFP 201608-05 - Falcon Design Consultant for Engineering Services: Second by Councilman Blount. The motion passed 4-0.

15. Council Consideration to amend the City's Code of Ordinances to add the Economic Development Department.
Presented by Michael Williams – City Attorney
Michael Williams – City Attorney the last time the City had an Economic Development Director, Council wanted to appoint the position; a nomination was made by the City Manager and confirmed by Council. Mr. Williams noted the Charter provides that Council only confirms Department Heads and currently there is not Economic Development Department; the Ordinance will add that to the list of Departments.

    Councilwoman Barber motioned to approve to amend the City's Code of Ordinances to add the Economic Development Department: Second by Mayor Pro Tem Thomas. The motion passed 4-0.

DISCUSSION

16. Council Discussion of CaresAct Funding.
Mr. Knighton noted City of Stockbridge businesses could apply for and receive up to $10,000 if their business has been directly affected by COVID; Non-profits could also apply if their agency has been directly affected by COVID. Mr. Knighton also noted Joseph Henning with the Henry County Chamber has been in contact with Connecting Henry regarding Non-profits receiving CaresAct funds to assist residents with rent, mortgage, and utilities assistance.

Mr. Knighton noted he would be following up with Mr. Henning on the results of his conversation with Connecting Henry and also noted the City would be placing a complete a FAQ on the website to answer questions related to the CaresAct Funding.

Councilwoman Barber suggested the City partner with Connecting Henry to provide a location in the City to provide Human Services to its residents in a Stockbridge location with County support.

Councilman Alexander asked if the City could roll back the renewal license fees to help businesses who are trying to survive during this time and requested the difference between last year's fee and this year's fees be brought back to the Council for consideration to act.

Attorney Williams noted the Council sets the fees annually, and it would take a vote of the Council to amend the fee schedule.

17. Council Discussion of the City's Censure Policy.
Attorney Williams noted it has been proposed that the City adopt a formal process before issuing a Censure as the City does not currently have a formal procedure, noting the two mechanisms in place would be the provisions in the Charter to remove and the Ethics Board upon receipt of a complaint, potential investigation, and are empowered to recommend action to the Council. Attorney Williams noted Censures can be perceived as political in nature, or self-serving and holding each other accountable and what the Council decides to do is in your purview.

Councilman Alexander referenced the process used to issue censures against him and motioned to move forward with a policy where the Council could only issue a Censure after an official has due process, a fact-finding investigation, and a hearing where the official has been proven to have violated the Charter and/or committed a crime of moral turpitude.

Councilman Blount called for a point of order noting this was a personal matter for Councilman Alexander who was attempting to adjudicate his censures and the discussion should remain on the policy and the censures can be placed on the Agenda to discuss as separate item.

Mayor Ford noted he is not in favor of the ordinance as presented; and stated that should it pass with a vote by less than four members of council, he would veto the ordinance, stating he prefers a policy be put in place

rather than an ordinance.

Councilman Alexander restated the motion to approve a Resolution to move forward with a policy where the Ethics Board could only issue a Censure after an official has due process, a fact-finding investigation, and a hearing where the official has violated the Charter and/or committed a crime of moral turpitude; second by Councilwoman Barber.
The motion passed 3-1 (Blount opposed).

Attorney Williams noted he would need to draft a Resolution for the approved action of the Council as the matter was brought to the Council for discussion purposes.

Councilman Alexander motioned to amend the Agenda to have the censures issued against him be read by the City Attorney; second by Councilwoman Barber.

Mayor Pro Tem Thomas noted such action would not be beneficial.

Councilwoman Barber withdrew her 2nd on the motion. Councilman Alexander withdrew his motion on the item.

MAYOR'S COMMENTS

Mayor Ford read the 2020 Shop Small Saturday Proclamation and encouraged everyone to support local small businesses on Saturday, November 28th; wear your masks and stay 6 feet apart; noted the upcoming Georgia Senate Runoff on January 5th, noting the last day to register to vote is December 7th, Early Voting begins December 14th – 30th at the Merle Manders Conference Center and other locations, and Election Day is January 5, 2021 for candidates Perdue and Ossoff and Loeffler and Warnock, and noted it is your constitutional right to vote; Mayor Ford noted we may be in this pandemic for several more months, noting Georgia is in the red zone; noted free COVID testing is taking place at the Heritage Senior Center in McDonough Monday through Friday from 10am to 3pm, and to call for an appointment 800-847-4262, noting the center will be closed on Thanksgiving Day; Mayor Ford referenced the Free Drive Thru Turkey Giveaway that took place this past weekend at the Merle Manders Conference Center where in addition to turkeys, there were over 7,000 free can goods distributed free flu shots administered by the Department of Health; Mayor Ford thanked the sponsors who donated to the event, Sylvain Funeral & Cremation Services, Hollis Harrell Insurance, Jacob Dingle, Feeding God's People Food Pantry, McDowell Investment Group and the members of Alpha Phi Alpha Fraternity, Inc., Rho Sigma Lambda Chapter of Henry County; Mayor Ford wished everyone a safe holiday, reminding everyone to continue to wear your mask and wash your hands often; noted there would be an upcoming town hall the first week in December to discuss the potential police department and would include topics of a Millage Rate, General Funds, Feasibility Study and noted the meeting would take place via Zoom.

UPCOMING MEETINGS & ANNOUNCEMENTS

Meeting will be held via Zoom until further notice. Meeting dates and times are subject to change. Please visit the city's website www.cityofstockbridge.com for the meeting invitation link, Facebook page or contact City Hall offices at 770-389-7900 for updates and detailed information.

- Main Street Advisory Board Meeting, Friday, December 11, 2020 at 9:00 a.m. Via Zoom - 2nd Friday of each month
- City Council Meeting – Monday, December 14, 2020 at 6:00 P.M. Via Zoom
- Downtown Development Authority Meeting, Tuesday, December 15, 2020 at 6:00 p.m. Via Zoom - 3rd Tuesday of each month
- Youth Council Advisory Meeting, Tuesday, December 15, 2020 at 6:30 p.m. Via Zoom - 3rd Tuesday of each month
- Youth Council Meeting, Wednesday, December 16, 2020 at 6:30 p.m. Via Zoom - 3rd Tuesday of each month
- City Council Work Session Meeting, Tuesday, December 22, 2020 at 6:00 p.m. Via Zoom

UPCOMING PUBLIC HEARINGS

- Public Hearing – Adoption of Proposed FY2021 Operating Budget
  Monday, December 14, 2020 at 6:00 P.M. Via Zoom
- Public Hearing – Rezoning Case No. RZ2020-02
  Monday, December 14, 2020 at 6:00 P.M. Via Zoom

All City Offices will be closed Thursday, November 26th and Friday, November 27th in observance of the Thanksgiving Holiday.

Shop Small Business Saturday, November 28, 2020
Support Local Small Businesses in Stockbridge!

EXECUTIVE SESSION

Mayor Pro Tem Thomas motioned to convene Executive Session for Personnel, Real Estate and Litigation: Second by Councilwoman Barber. The motion passed 4-0.

Councilman Blount exited the meeting during Executive Session.

Councilman Alexander motioned to Adjourn Executive Session: Second by Mayor Pro Tem Thomas. The motion passed 3-0.

Councilman Alexander motioned to Reconvene the Work Session Meting: Second by Mayor Pro Tem Thomas. The motion passed 3-0.

Councilman Alexander motioned to accept Attorney Williams statement based on a discussion in Executive Session, a motion would be in order to affirm the City Manager's decision and reject the appeal of Ms. Camilla Moore with respect to her termination from the City: Second by Mayor Pro Tem Thomas. The motion passed 3-0.

Mayor Pro Tem Thomas motioned to adjourn the meeting: Second by Councilwoman Barber. The motion passed 3-0.

City of Stockbridge

AGENDA ITEM

MEETING DATE

December 14, 2020

☐*	RESOLUTION
☐	ORDINANCE
■	CONTRACT APPROVAL/RENEWAL
☐	PUBLIC HEARING
☐	PRESENTATION
☐	BID SELECTION/AWARD
☐	TASK ORDER
☐	CHANGE ORDER
☐	BUDGET AMENDMENT
☐	BUDGET TRANSFER
☐	PAYMENT APPROVAL
☐	OTHER

FUNDING SOURCE

☐	GENERAL FUND
■	FUND BALANCE
☐	SPLOST
☐	TSPLOST
☐	CDBG
☐	GRANT FUNDING
☐	COUNCIL INITIATIVE
☐	PARTNER/SPONSOR
☐	DEPARTMENT FUND BALANCE
☐	BONDING

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: Lindell Miller/Decius T. Aaron

DEPARTMENT: Water, Sewer and Stormwater.

ITEM/PROJECT/EVENT:

REQUEST FOR PROPOSAL (RFP) NUMBER 2019-0007P – 2021 KENWORTH 2021 VACCON – MHC KENWORTH - ATLANTA

BACKGROUND INFORMATION:

On July 17, 2018, the Georgia Department of Administrative Services, awarded the Statewide contract number 99999-001-SPD00000155 for Truck Chassis and Truck Bodies. The contract was awarded to seven (7) vendors, including MHC Kenworth-Atlanta. The contract was effective August 18, 2018 and expired August 31, 2019. The contract was renewed September 1, 2019 and expired August 31, 2020. The contract was renewed September 1, 2020 and expires August 31, 2021.

SIGNATURES:

CITY MANAGER _____

CITY TREASURER _____

CITY ATTORNEY _____

☐ FINANCIAL IMPACT ☐ N/A

AMOUNT **$406,922.00**

ATTACHMENTS: ■

Through a strategically sourced procurement, the State Purchasing Department of the Department of Administrative Services (DOAS) has established a Statewide Contract (SWC) for Truck Chassis and Truck Bodies with seven (7) vendors.

This contract provides a variety of Truck Chassis and Truck Bodies in the following Gross Vehicle Weight Rating (GVWR) categories: 12,500 GVWR, 15,000 GVWR, 19,500 GVWR, 19,500 GVWR DOT HERO, 26,000 GVWR, 36,000 GVWR, 52,000 GVWR, and 56,000 GVWR.

STAFF RECOMMENDATION:

The Procurement Division is requesting Council approval to piggyback and award a contract to MHC Kenworth-Atlanta, contract number 99999-001-SPD00000155 for Truck Chassis and Truck Bodies, City of Stockbridge Procurement Contract Number Request for Proposals (RFP) No. 2019-0007P, for the Public Works Department for the purchase of a 2022 Kenworth T470 Tandem Axle for **$110,525.00** and a 2021 Vaccon 311 HE/1500 for **$296,397.00**, in an estimated overall amount of **$406,922.00.**

The purpose of this contract is to provide the City with a 2022 Kenworth T470 Tandem Axle and a 2021 Vaccon 311 HE/1500, necessary for the Water, Sewer and Stormwater Divisions to:

Water, Sewer and Stormwater

The Vac-Con Truck will be used by the Water, Sewer and Stormwater Divisions to perform a variety of functions.

Excavation has always been a technique in construction and infrastructure projects, but more recently excavation with hydrovac units, called hydro-excavation, is gaining popularity due to its precision and safety benefits. Hydro-excavation is a non-destructive digging process that utilizes pressurized water and a powerful vacuum system to remove soil. Unlike traditional methods such as shovels and backhoes which can cause severe damage to underground utilities and their operators, hydro-excavation can safely excavate around utilities and expose them. Utilizing a Vac-Con Truck for these types of projects is efficient, accurate and safe. Vac-Con Truck are equipped with hoses and handgun wands that precisely cut into the soil with pressurized water. As the soil is loosened, the unit's boom is extended out to vacuum the debris into the unit's debris body tank where it is either disposed of or placed back on to the excavation site. Vac-Con Trucks may also be used for street flushing, chemical and water-spraying services and transfer pumps. A Vac-Con Truck can also be used for the installation of signs, utility poles, fence posts and other components that need to be placed into the ground at a certain depth. A Vac-Con Truck can precisely excavate the right diameter and depth with ease. In the same way that hydro-excavating can accurately excavate for slot trenching, a hydrovac unit only affects the immediate jobsite, eliminating the need to backfill unlike with traditional methods used for piling hole digging.

Potholing and daylighting are becoming the most common tasks for Vac-Con Truck operators. This is the technique of exposing already installed underground utilities before beginning new infrastructure work or repairs to said utilities.

Water

The Water Division will use the Vac-Con Truck for the hydro-excavation of water services water mains, deep infrastructure repairs, cleaning the clear well at the Water Plant, etc.

Sewer

The Sewer Division will use the Vac-Con Truck for the hydro-excavation of sewer services, sewer mains, to remove debris from manholes and sewer lines, cleaning liftstation wet wells, excavating around utilities and by-pass pumping during substantial rain events.

Stormwater

The Stormwater Division will use the Vac-Con Truck to remove debris from catch basins, drop inlets and other stormwater infrastructures.

Hydrovac Unit Cost Split

Division	Cost Percentage	Funding Source	Cost
Sewer	45%	Sewer Fund Balance	$183,114.90
Water	35%	Water Fund Balance	$142,422.70
Stormwater	20%	Stormwater Fund Balance	$81,384.40
Total	**100%**		**$406,922.00**

Attn: City of Stockbridge

I truly appreciate the opportunity to Partner with your and earn your truck business. Kenworth has built its brand on durable, vocational trucks that are engineered for the application. The Kenworth brand is proudly supported by MHC Kenworth, the largest Kenworth dealer group in the US with 100 locations in 16 states.

2022 Kenworth T470 Tandem Axle	**$110,525.00**
Engine Paccar PX-9/Cummins	
Please see attached spec for Chassis and Body	
2021 VACCON 311HE/1500	**$296,397.00**
Total Purchase Price	**$406,922.00**

- **State of Georgia Contract Number SPD0000155**

-Price Includes
VacCon Body

-Price excludes any state or local sales tax

Current Chassis Build Date 1/21/2021

Support – Coverage across the State of Georgia:

Baxley – Open Mon-Fri 8am-5pm
Savannah-Open Mon-Fri 8am-8pm Sat 8am-4:30pm
Augusta- Open Mon-Fir 8am-5pm Sat7am-4pm
Mableton – Open 24/7 Mon – Sunday
- Including mobile maintenance trucks available 24/7/365
Gainesville – Open 8 – 6 Mon – Sat
McDonough – Open 8 – 10pm Mon – Fri, 8 – 4pm Sat,
Conyers – Open 8 – 6pm Mon-Sat
Macon – Open 8 – 6pm Mon-Sat

Sincerely,

Byron Franklin New Truck Sales – Atlanta GA

11/10/2020

KENWORTH

MHC Kenworth Atlanta

5860 Riverview Rd.
Mableton, Georgia 30126
A Division of **Georgia Kenworth, Inc.**

404.691.9999
404.691.0057 fax

www.mhctruck.com

ISO 9001 Quality in Service

City of Stockbridge

Agenda Request Form

Meeting Date

December 22, 2020

X	**Action requested by City Council**
	For informational purposes only
	Budget Amendment Required
	Attachment (s)
	Payment of Invoice/Task Order/Change Order

AMOUNT PER TASK ORDER

BUDGET ADJUSTMENT - N/A

FROM ACCOUNT $70,000

PRESENTER: Randy Knighton

ACTION

	PUBLIC HEARING
	ORDINANCE
	RESOLUTION
	BID/SOLICTATION AWARD
	PRESENTATION
	DISCUSSION
	REPORT
	DISCUSSION
	CONTRACT APPROVAL - EXTENSION/TASK ORDER

ITEM/PROJECT/EVENT REQUEST FOR PROPOSAL (RFP) NUMBER: 201608-05, ENGINEERING SERVICES, FALCON DESIGN CONSULTANT, INC – TASK ORDER FDC 2020-10.
EAST ATLANTA, NORTH AND SOUTH LEE STREET ROADWAY AND INTERSECTION MODIFICATIONS

BACKGROUND INFORMATION:

The Administration Office is requesting Council approval to approve Task Order Number FDC 2020.10 for contract number 201608-05, Engineering Services for Falcon Design Consultant Services, Inc. The overall cost of Task Order FDC 2020.10 for project assistance and construction management is $70,000.00. The contract expires December 31, 2021.

STAFF RECOMMENDATION:

The Administration Office is requesting Council approval to approve Task Order Number FDC 2020.10 for contract number 201608-05, Engineering Services for Falcon Design Consultant Services, Inc. The overall cost of Task Order FDC 2020.10 for project assistance and construction management is $70,000.00. The contract expires December 31, 2021.

Task Order No. 2020.10, includes the scope of work, project assistance, preparation of technical specifications, attendance at the pre-bid meetings, Construction Management, coordination of all design intent issues regarding Contract Drawings and Technical Specifications and the development of project Punch Lists in accordance with the Contract Documents and verifications of milestone documentation for Substantial Completion and Final completion of the project and all work necessary for the East Atlanta, North and South Lee Street Roadway and Intersection Modifications Roadway Improvements. (Exhibit I)

Fiscal Impact: Funds will be provided from account number 347-42200-541480.

APPROVED BY:

LEGAL: YES NO or N/A Sign_____

PROCUREMENT YES NO or N/A Sign Lindell Y. Miller

FINANCE DEPT: YES NO or N/A Sign_____

CITY MANAGER: YES NO or N/A Sign Randy Knighton

Task Order FDC 2020.10

Construction Management

FALCON DESIGN

*ENGINEERING * LAND PLANNING * SURVEYING *
*CONSTRUCTION MANAGEMENT * LANDSCAPE ARCHITECTURE*
WWW.FDC-LLC.COM

235 Corporate Center Dr., Suite 200
Stockbridge, GA 30281

To:	City of Stockbridge	Date:	December 16, 2020
	4640 North Henry Blvd.	From:	Falcon Design Consultants, LLC
	Stockbridge, GA 30281	Copy to:	
Attn:	Mr. Randy Knighton, City Manager		
Project:	East Atlanta, North and South Lee Street Roadway and Intersection Modifications		
TO No.:	FDC 2020.10		

Task 1 –

Scope of Work:

A. *Project Assistance:*
- *Prepare Technical Specifications for the project suitable for bidding by the City's Procurement Department.*
- *Attend Pre-Bid meeting to answer questions regarding Contract Drawings and Technical specifications for the project.*
- *Assist the City's Procurement Department with responses to written questions regarding specifications for the project via addendum.*
- *Assist the City's Procurement Department with developing project addendums as required.*
- *Develop a Bid Tabulation sheet for the Procurement Manager review for the project.*
- *Assist the City's Procurement Department with developing project contract.*
- *Review bidder's responses*

B. *Construction Management:*
- *Conduct a formal project Preconstruction Conference.*
- *Meet with Owner and Contractor for progress meetings as required and develop meeting minutes as required for project documentation.*
- *Coordinate all design intent issues regarding Contract Drawings and Technical Specifications.*
- *Conduct reviews of construction activity as required for compliance with Contract Drawings and Technical Specifications, construction standards, current schedule, and equipment testing and training.*
- *Maintain periodic photographic records for construction activities observed during on-site visits.*
- *Development of a project Submittal Log and assist as needed with submittal distribution to the appropriate review professional and assist in maintaining the required schedule for all submissions.*
- *Development a project RFI Log and assist with the coordination of responses for all questions, distributing to the appropriate professional and maintaining the required schedule for all responses.*
- *Review and make recommendations for payment of all pay applications, coordinate with the Owner all Change Order requests.*
- *Provide Value Engineering Analysis on an as required for project components related to cost and time savings.*
- *Development of project Punch Lists in accordance with the Contract Documents.*
- *Provide verifications of milestone documentation for Substantial Completion and Final completion of the project.*

Schedule:

Work shall be on-call services performed as required to maintain project quality, schedule and cost.

Task Order FDC 2020.10

Construction Management

FALCON DESIGN

*ENGINEERING * LAND PLANNING * SURVEYING *
*CONSTRUCTION MANAGEMENT * LANDSCAPE ARCHITECTURE*
WWW.FDC-LLC.COM

235 Corporate Center Dr., Suite 200
Stockbridge, GA 30281

Fee Estimate:

The budget below includes staff time and expenses necessary to perform the scope of work outlined above. This budget is for the scope of work referenced above.

Description	Estimated Budget
A. Developing Scope and Specifications Assistance	$5,000.00
B. Construction Management	$65,000.00

Authorization:

As our authorization to proceed with the scope of work, schedule and fee structure outlined herein, please sign in the space provided below and return one copy to this office for our records.

Authorized by: _____ Title: __**City Manager**_____

Print Name: _____**Randy Knighton**_____ Date: _____

City of Stockbridge

AGENDA ITEM

MEETING DATE

December 22, 2020

- [x] RESOLUTION
- [ ] ORDINANCE
- [ ] CONTRACT APPROVAL/RENEWAL
- [ ] PUBLIC HEARING
- [ ] PRESENTATION
- [ ] BID SELECTION/AWARD
- [ ] TASK ORDER
- [ ] CHANGE ORDER
- [ ] BUDGET AMENDMENT
- [ ] BUDGET TRANSFER
- [ ] PAYMENT APPROVAL
- [ ] OTHER

FUNDING SOURCE

- [ ] GENERAL FUND
- [ ] FUND BALANCE
- [ ] SPLOST
- [ ] TSPLOST
- [ ] CDBG
- [ ] GRANT FUNDING
- [ ] COUNCIL INITIATIVE
- [ ] PARTNER/SPONSOR
- [ ] DEPARTMENT FUND BALANCE
- [ ] BONDING

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: Renee Wheeler

DEPARTMENT: Human Resources

ITEM/PROJECT/EVENT: Health and Wellness Agreement

BACKGROUND INFORMATION:

Corporate Health Partners provides a full service wellness program which includes monthly coaching sessions, ongoing one-on-one follow ups, meal plans, newsletters, incentive management, risk assessment reports, biometric screenings, wellness challenges, and review & planning sessions with the health and wellness team.

SIGNATURES:

CITY MANAGER _____

CITY TREASURER _____

CITY ATTORNEY _____

☐ FINANCIAL IMPACT ☐ N/A

AMOUNT **$35,200.00**

ATTACHMENTS: ■

ITEM/PROJECT/EVENT:

BACKGROUND INFORMATION:

Corporate Health Partners

Cultivating a Healthier Workforce

Exhibit A to the Client Services Agreement

First Extended Service Term per Section 4 of Client Services Agreement

Client Signature: _____ Date: _____

CHP Signature: _____ Date: _____

Client Name: City of Stockbridge

Service Term: From: January 1, 2021 To: December 31, 2021

Participant/Locations Count:

Location: 75 Eligible Employees: Stockbridge, GA

Total Eligible Employees: 75

Pricing & Payment Terms:

Primary Services:

Item	Billing Criteria	Eligible Employee Count	Price per Eligible Employee per Month (PEPM)	Price per Eligible* Employee per Year (PEPY)	Annual Fee Due at Agreement Signing (no later than 12-15-20)
Prima Program	PEPY Eligible Employees	75	$35.00	$420.00	$31,500.00
Healthy Break - Snack & Incentive Budget	NA	NA	NA	NA	$1,200.00
Management Fee	NA	NA	NA	NA	$2,500.00
					$35,200.00

**** 3% scheduled price increase per Client Services Agreement waived in lieu of annual payment***

Optional Services:

Item	Fees	Initialed By Client if option is selected
Screening & Results Coaching for Spouses	*One-Time Fee of $109.00 per participating spouse*	
Live Better Feel Better Weight Loss Program (12 sessions)	*$1,250.00 (Maximum class size of 15)**	
Tobacco Cessation Program (8 sessions)	*$1,000.00 (Maximum class size of 15)**	

** These prices will be applied for all groups not included in list of services below. If Client and CHP mutually agree to allow additional participants per group, there will be a materials charge of $40.00 for each additional participant*

To the extent the client chooses to engage new employees during the year, they will be charged the following pro-rated percentage of the PEPY:

1st Quarter of the Program	100%
2nd Quarter of the Program	75%
3rd Quarter of the Program	50%
4th Quarter of the Program	Not eligible

Services Included:

- ✓ **Participant Web Portal** – Robust, high-tech portal available via computer or mobile devices. Specific features include:

Personalized with client logo	*Individual goal setting and tracking*
Online education	*Steps synced with participant tracker device*
Social/Peer support	*Online Health Risk Assessment*
Online challenges	*Appointment reminders*
Individual Risk Assessment Report	*Program compliance tracking (points)*
Online scheduling of health screening	

- ✓ **Review & Planning Session** – CHP Team meets with Client to familiarize themselves with company culture, determine best locations, dates, and times for screenings and results coaching, discuss communication of the program to employees (kick-off meetings), schedule additional meetings with department heads if necessary, discuss time-line and other aspects of the program (healthy breaks, wellness committee, etc.)
- ✓ **Online Wellness Assessment/Health Risk Assessment** - A census of client employees is imported into our web portal and assigned a unique Member ID to complete and access their Wellness Assessment/HRA
- ✓ **Biometric Screening** – CHP Screening Team collects body measurements (height, weight, waist circumference, and blood pressure) and blood draw (Total Cholesterol, HDL, LDL, Triglycerides, and fasting glucose or A1C). CHP staff will confirm that all paperwork and the Wellness Assessment/HRA have been completed and schedule their follow up appointment with the CHP Health Coach to review their results. There is generally no more than one onsite health screening event per 50 employees.
- ✓ **Individual Risk Assessment Report** – A comprehensive report of the participant's overall health will be available for review on the web portal within five business days of the screening.
- ✓ **Monthly Progress Report** – provided by the CHP Program Manager, this report provides the client with updates on key initiatives, past accomplishments, calendar of events, coaching metrics, participant success stories, etc.
- ✓ **Aggregate Management Report** – After completion of the screening process, a comprehensive Health Management Aggregate Report and an Executive Summary will be presented to the client. This report will contain valuable information including the number of employees who are in a chronic disease state or at risk for future chronic disease.
- ✓ **Incentive Management** – The CHP Program Manager along with the internal CHP support team will track and report on participant compliance and provide Client with timely and accurate information for related payroll adjustments or account contributions.
- ✓ **Cohort Report** – Beginning with the second program year (following the second screening) and every year thereafter, CHP will prepare and present a comprehensive Cohort Report that will provide a comparison of risk levels and risk factors for those employees that participated in each of the screenings for each of the program years.
- ✓ **30-minute one-on-one Results Coaching Session with CHP Health Coach** – Participants will be scheduled post-screening for a session with a CHP Health Coach to review in detail and answer any questions they may have regarding their health risk report. Participants will also work out health goals with action plans and discuss how to overcome obstacles.
- ✓ **Ongoing 15-minute one-on-one Follow-Up Coaching Sessions with CHP Health Coach** – In Follow Up Coaching Sessions, the CHP Health Coach reviews progress, addresses barriers, and revises the individual's plan and goals. The frequency of coaching sessions is based on the risk level of each participant. While we can modify frequency to the needs of the Client, we recommend the following:

High Risk:	Monthly
Moderate Risk:	Bi-Monthly
Low Risk:	Annually

- ✓ **Culture Building** – The CHP Program Manager will provide consultation, activities, and a road map for building a supportive culture in the workplace for the wellness program. This will include aspects such as creating a wellness team, conducting challenges (gamification) and education sessions (Healthy Breaks and/or Lunch & Learns), establishing a communication plan, consultation on incentive plans and recognition, and other culture-building activities.
- ✓ **Incentives Pass-Through** – Included in the price above is $1,200.00 in incentive money to be used at Client's discretion on awards, healthy break snacks, etc. For convenience sake, CHP will procure the various awards and snacks, but all tax related reporting and liabilities are the responsibility of the Client.
- ✓ **Weekly Meal Plan** – A simple, nutritious weekly dinner meal plan suitable for the whole family and developed by a registered dietitian to make healthy eating easy. Includes links to 5 healthy recipes with suggested side items and a grocery list.
- ✓ **Health Newsletter** – Monthly Electronic Newsletter with hand-picked articles and features designed to help individuals live a healthy and active life.

City of Stockbridge

AGENDA ITEM

MEETING DATE

December 22, 2020

- [x] RESOLUTION
- [ ] ORDINANCE
- [ ] CONTRACT APPROVAL/RENEWAL
- [ ] PUBLIC HEARING
- [ ] PRESENTATION
- [ ] BID SELECTION/AWARD
- [ ] TASK ORDER
- [ ] CHANGE ORDER
- [ ] BUDGET AMENDMENT
- [ ] BUDGET TRANSFER
- [ ] PAYMENT APPROVAL
- [ ] OTHER

FUNDING SOURCE

- [ ] GENERAL FUND
- [ ] FUND BALANCE
- [ ] SPLOST
- [ ] TSPLOST
- [ ] CDBG
- [ ] GRANT FUNDING
- [ ] COUNCIL INITIATIVE
- [ ] PARTNER/SPONSOR
- [ ] DEPARTMENT FUND BALANCE
- [ ] BONDING

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: Renee Wheeler

DEPARTMENT: Human Resources

ITEM/PROJECT/EVENT: Workers Compensation Renewal Proposal

BACKGROUND INFORMATION:

This coverage is used to comply with the Worker's Compensation coverage required by state law. Under this requirement, an employee can be compensated if they are injured while working, regardless of your negligence as an employer. The carrier will be Encova Insurance which will be utilized for all claims, loss control and audit services.

SIGNATURES:

CITY MANAGER _____

CITY TREASURER _____

CITY ATTORNEY _____

☐ FINANCIAL IMPACT ☐ N/A

AMOUNT **$85,568.00**

ATTACHMENTS: ■

ITEM/PROJECT/EVENT:

BACKGROUND INFORMATION:

PROPOSAL OF INSURANCE AND RISK MANAGEMENT

Prepared for:

City of Stockbridge

Policy Period: **January 1, 2021 to January 1, 2022**

Presented by:

Chris C. Walker, ARM – Senior Vice President

MARSH & McLENNAN AGENCY

LOCALLY KNOWN AS J. SMITH LANIER & CO.

SERVICE COMMITMENT

***J. Smith Lanier & Co.*, a Marsh & McLennan Agency LLC company** is committed to the client. We enjoy what we do and it shows in our work. Some of our more important qualities include:

- **A Team Of Qualified Insurance Professionals**
  Periodic evaluation of your insurance program
  Certificates of Insurance
  Policy forms, wording, and endorsements
  Contracts (Insurance/Indemnification provisions)

- **Claims Management Services**
  Resolve coverage issues
  Claims reporting procedures
  Timely settlements

- **Engineering Services**
  Site surveys
  Develop new or refined safety programs
  Safety Training
  Review Carrier recommendations for feasibility and effectiveness

SERVICE TEAM

At J. Smith Lanier & Co., we believe the best way to effectively give your business the service it deserves is through a team effort. Our client service team concept is designed to give you consistent, knowledgeable service which can only occur by working with trained professionals.

J. SMITH LANIER & CO. – Columbus Division
A Marsh & McLennan Agency LLC company
200 Brookstone Centre Pkwy, Suite 118
Columbus, GA 31904

Main Phone Number: 706-324-6671 **Main Fax Number:** 706-576-5607

COMMERCIAL LINES TEAM

Chris C. Walker, ARM Chris.walker@marshmma.com	**Senior Vice President**	**706.576.3529**
Connie Kempke, CISR, CIC, CPIW Connie.kempke@marshmma.com	**Senior Account Manager**	**706.576.3542**
Rebecca Hightower Luttrell Rebecca.hightower@marshmma.com	**Asst. Account Manager**	**706.596.4660**

CLAIMS

Bernadette Thompson Bernadette.thompson@marshmma.com	**Claims Analyst**	**706.576.3515**

RISK CONTROL

Alan Parker, ARM Alan.parker@marshmma.com	**Senior Risk Control Consultant**	**706.660.2201**
Michael Govar, CSP, ARM, AAI Michael.govar@marshmma.com	**Senior Risk Control Consultant**	**706.617.2442**

CLIENT PORTAL

Client Portal is your personalized website that allows you to effortlessly click, connect, and communicate with J. Smith Lanier & Co. It is designed to offer you time-saving tools and resources that build convenience into managing your everyday work tasks. Whether you want to view documents online, participate in plan/program surveys, or connect with over 300,000 peers in your industry, this is the place to be. It's easily accessible, hardworking, and just one of the many value-added services available when you partner with J. Smith Lanier & Co.

Property and Casualty Client Features

- Choose from hundreds of P&C resources
- P&C Document Library and Newsletters
- Links to well-known, official industry websites
- Access Workers' Compensation statutes for all 50 states
- OSHA Compliance and create and maintain your OSHA log electronically
- Benchmark Surveys & Statistics

Collaboration Center

- Our document posting capabilities allow a seamless exchange of information sharing from our agency to you.
- Accessible 24/7, postings from our agency are timely, relevant, and easy to locate in one convenient place online.

Survey Benchmarking

- Participate in benefit plan and/or P&C program surveys.
- Allows you to determine how your plans and programs compare to employers across the U.S.

Benefit Client Features

- HR-related topics including a powerful search engine for quick and easy access
- Direct link to federal and state legislation guides
- Frequently Asked Questions (and Answers)
- Instant access to downloadable articles
- Benchmark Surveys & Statistics
- Compliance & Plan Designs
- Employee Communication & Education
- Links to well-known and official industry websites

Community

- You can share information and resources through an interactive forum that allows you to post questions, provide insight into other users' questions, and allows you to track responses based on topics or individual questions.
- Community postings are organized by topic so you can source information quickly and easily.

Exchange Internal Documents Online

- Access to information housed in one area
- Simplifies updates to reports, worksheets, questionnaires and policies

SCHEDULE OF NAMED INSUREDS

{Named Insureds listed below may not apply to all coverages depending upon their insurable interest}

Special care must be taken to insure all legal entities of your business, including any LLC (*Limited Liability Corporation*), JV (*Joint Venture*), and Partnerships. Many insurance policies do not cover these entities unless they are specifically named on the policy. It is important to notify your agent if an entity is formed during the policy term. Let us know if one of your entities is not listed below.

City of Stockbridge

SCHEDULE OF LOCATIONS

Loc #	Address	City	State	Zip Code
1	4640 North Henry Blvd	Stockbridge	GA	30281
2	351 Taylor Drive	Stockbridge	GA	30281
3	100 Stapleton Drive	Stockbridge	GA	30281
4	4602 N. Henry Blvd.	Stockbridge	GA	30281
5	111 Davis Road	Stockbridge	GA	30281

WORKERS' COMPENSATION

Named Insured: **City of Stockbridge**

Carrier Name: **Encova Insurance**

A.M. Best Rating: **A-**

Coverage	Limit
Workers' Compensation	Statutory
Employer's Liability - Each Accident	$1,000,000
Employer's Liability - Disease (Policy Limit)	$1,000,000
Employer's Liability - Disease (Each Employee)	$1,000,000

Experience Modification Factor: .99
2020-2021 Exp Mod: .96

Deductible - $1,000

Coverage Summary
This coverage is used to comply with the Workers' Compensation Coverage required by your state law. Under this requirement, an employee can be compensated if they are injured while working for you, regardless of your negligence as an employer.

Monopolistic States
ND, OH, WA and WY
These states require Workers Compensation coverage be purchased directly from their state. This proposal does not extend coverage for any employee working and residing in these states.

Premium Subject to Audit
Workers' Compensation premiums are calculated based on payroll and are subject to an annual audit by the insurance company.

Endorsements
(See policy for a complete list of coverage limitations and exclusions.)

WORKERS' COMPENSATION RATING BASIS:

State	Class Code	Class Description	Exposure
GA	7520	Waterworks Operation & Drivers	$294,525
GA	7580	Sewage Disposal Plant Operation & Drivers	$421,853
GA	8380	Automobile Service Or Repair Center & Drivers	$78,436
GA	8742	City Administrator	$124,948
GA	8810	Clerical Office Employees Noc	$1,155,307
GA	9016	Amusement Park Or Exhibition Operation & Drivers	$39,222
GA	9102	Parks	$380,248
GA	9402	Public Works-Streets	$597,597
GA	9410	Municipal Employee NOC	$254,534

PREMIUM SUMMARY

DESCRIPTION OF COVERAGE	2020-2021 Expired Premium	2021-2022 Renewal Premium
Workers' Compensation	$ 126,903.00	$ 85,568.00

Payment Plan – 20% Down and 8 equal installments

Marketing Summary:

Carrier	Premium
Key Risk (Incumbent)	$110,062
Saville (Bitco)	$124,659
AIA (National Liab & Fire)	$ 85,431

Encova 360° Team Approach

- **Claims Services:**
- Twenty four (24) Hour Contact
- Cost Reduction Programs
- Case Management Services
- Medical Cost Containment
- Procedure/Bill Review by Medical Specialists
- Return to Work/Rehabilitation Services
- Medical Provider Selection Assistance
- Vendor Management
- Special Investigative/Fraud Units
- Pro-Active Claims handling
- Specialized Services

- **Loss Control Services:**
- On-site Risk Assessment
- Documented Workplace Safety Recommendations
- OSHA Approved Safety Training
- National Safety Council Approved Training
- Free Access to Extensive Safety Video Library
- Web Based Safety Resources
- Industry Experienced Safety Specialists

- **Audit Services:**
- On-Site Payroll and Classification Verification
- Telephonic and Mail Audit Options
- Recordkeeping Assistance
- Class Dispute Resolution Assistance
- Detailed Audit Results Statement
- Extensive Classification Consultation Resource
- Industry Experienced Premium Auditors

- **Litigation Management:**
- Reduce frequency and extent
- Panel counsel
- Litigation strategy
- Savings to policyholders

BEST'S FINANCIAL STRENGTH RATING GUIDE – (FSR)

A Best's Financial Strength Rating (FSR) is an independent opinion of an insurer's financial strength and ability to meet its ongoing insurance policy and contract obligations. An FSR is not assigned to specific insurance policies or contracts and does not address any other risk, including, but not limited to, an insurer's claims-payment policies or procedures; the ability of the insurer to dispute or deny claims payment on grounds of misrepresentation or fraud; or any specific liability contractually borne by the policy or contract holder. An FSR is not a recommendation to purchase, hold or terminate any insurance policy, contract or any other financial obligation issued by an insurer, nor does it address the suitability of any particular policy or contract for a specific purpose or purchaser. In addition, an FSR may be displayed with a rating identifier, modifier or affiliation code that denotes a unique aspect of the opinion.

Best's Financial Strength Rating (FSR) Scale

Rating Categories	Rating Symbols	Rating Notches*	Category Definitions
Superior	A+	A++	Assigned to insurance companies that have, in our opinion, a superior ability to meet their ongoing insurance obligations.
Excellent	A	A-	Assigned to insurance companies that have, in our opinion, an excellent ability to meet their ongoing insurance obligations.
Good	B+	B++	Assigned to insurance companies that have, in our opinion, a good ability to meet their ongoing insurance obligations.
Fair	B	B-	Assigned to insurance companies that have, in our opinion, a fair ability to meet their ongoing insurance obligations. Financial strength is vulnerable to adverse changes in underwriting and economic conditions.
Marginal	C+	C++	Assigned to insurance companies that have, in our opinion, a marginal ability to meet their ongoing insurance obligations. Financial strength is vulnerable to adverse changes in underwriting and economic conditions.
Weak	C	C-	Assigned to insurance companies that have, in our opinion, a weak ability to meet their ongoing insurance obligations. Financial strength is very vulnerable to adverse changes in underwriting and economic conditions.
Poor	D	-	Assigned to insurance companies that have, in our opinion, a poor ability to meet their ongoing insurance obligations. Financial strength is extremely vulnerable to adverse changes in underwriting and economic conditions.

* Each Best's Financial Strength Rating Category from "A+" to "C" includes a Rating Notch to reflect a gradation of financial strength within the category. A Rating Notch is expressed with either a second plus "+" or a minus "-".

Financial Strength Non-Rating Designations

Designation Symbols	Designation Definitions
E	Status assigned to insurers that are publicly placed, via court order into conservation or rehabilitation, or the international equivalent, or in the absence of a court order, clear regulatory action has been taken to delay or otherwise limit policyholder payments.
F	Status assigned to insurers that are publicly placed via court order into liquidation after a finding of insolvency, or the international equivalent.
S	Status assigned to rated insurance companies to suspend the outstanding FSR when sudden and significant events impact operations and rating implications cannot be evaluated due to a lack of timely or adequate information; or in cases where continued maintenance of the previously published rating opinion is in violation of evolving regulatory requirements.
NR	Status assigned to insurance companies that are not rated; may include previously rated insurance companies or insurance companies that have never been rated by AM Best.

Rating Disclosure – Use and Limitations

A Best's Credit Rating (BCR) is a forward-looking independent and objective opinion regarding an insurer's, issuer's or financial obligation's relative creditworthiness. The opinion represents a comprehensive analysis consisting of a quantitative and qualitative evaluation of balance sheet strength, operating performance, business profile and enterprise risk management or, where appropriate, the specific nature and details of a security. Because a BCR is a forward-looking opinion as of the date it is released, it cannot be considered as a fact or guarantee of future credit quality and therefore cannot be described as accurate or inaccurate. A BCR is a relative measure of risk that implies credit quality and is assigned using a scale with a defined population of categories and notches. Entities or obligations assigned the same BCR symbol developed using the same scale, should not be viewed as completely identical in terms of credit quality. Alternatively, they are alike in category (or notches within a category), but given there is a prescribed progression of categories (and notches) used in assigning the ratings of a much larger population of entities or obligations, the categories (notches) cannot mirror the precise subtleties of risk that are inherent within similarly rated entities or obligations. While a BCR reflects the opinion of A.M. Best Rating Services, Inc. (AM Best) of relative creditworthiness, it is not an indicator or predictor of defined impairment or default probability with respect to any specific insurer, issuer or financial obligation. A BCR is not investment advice, nor should it be construed as a consulting or advisory service, as such, it is not intended to be utilized as a recommendation to purchase, hold or terminate any insurance policy, contract, security or any other financial obligation, nor does it address the suitability of any particular policy or contract for a specific purpose or purchaser. Users of a BCR should not rely on it in making any investment decision; however, if used, the BCR must be considered as only one factor. Users must make their own evaluation of each investment decision. A BCR opinion is provided on an "as is" basis without any expressed or implied warranty. In addition, a BCR may be changed, suspended or withdrawn at any time for any reason at the sole discretion of AM Best.

BCRs are distributed via the AM Best website at *www.ambest.com*. For additional information regarding the development of a BCR and other rating-related information and definitions, including outlooks, modifiers, identifiers and affiliation codes, please refer to the report titled "Understanding Best's Credit Ratings" available at no charge on the AM Best website. BCRs are proprietary and may not be reproduced without permission.

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Version 010219

DISCLAIMER

Proposal

Marsh & McLennan Agency LLC ("MMA") thanks you for the opportunity to discuss your insurance and risk management program. This summary is a brief overview of that program and is based on the exposure information you provided. Please refer to the policies for complete terms, conditions, limitations, definitions, and exclusions.

We have evaluated your exposures to loss and developed this proposal based upon the information that you have provided to us. If you are aware of other areas of potential exposure that need to be evaluated or of additional information of which we should be aware prior to binding of coverage, please bring the other areas or additional information to our attention as soon as possible. Should any of your exposures change after coverage is bound, please notify us immediately.

Client Contracts

In the event that you enter into a contract that has specific insurance requirements, MMA will review your contract, but only in regards to the insurance requirements of the contract. The scope of our review will be to determine if the current insurance program which you have placed through our agency addresses the types and amounts of insurance coverage referenced by the contract. We will identify the significant insurance obligations and will provide a summary of the changes required in your current insurance program to meet the requirements of the contract. Upon your authorization, we will make the necessary changes in your insurance program. We will also be available to discuss any insurance requirements of the contract with your attorney, if desired.

In performing a contract review, MMA is not providing legal advice or a legal opinion concerning any portion of the contract. In addition, MMA is not undertaking to identify all potential liabilities that may arise under any such contracts. A contract review is provided solely for your information and should not be relied upon by third parties. Any descriptions of the insurance coverages are subject to the terms, conditions, exclusions, and other provisions of the contract and of the insurance policies and applicable regulations, rating rules or plans.

Credit Policy

MMA strives to offer the highest quality of service at the most competitive price possible. Accordingly, we have the following credit policy in place to assure that your coverage is not interrupted during the policy term.

- All premiums are due on the invoice date or effective date of the insurance, whichever is later. Always submit the remittance copy with your payment. If a remittance copy is not submitted, we will apply the cash to the oldest items on the account. Also, credit memos that cannot be applied against the original invoice will be applied to the oldest items on the account unless you direct us otherwise.

- If installment payments are available and provided under insurance policy terms, you will receive an invoice for each installment. Installments are due on the effective date of the invoice. MMA does not finance annual or installment premiums. However, should you wish to finance your premium, we can place your financing with an approved insurance premium finance company.

Your Account Manager maintains on-line access to all of your coverage, premium and accounting detail and will be able to answer most billing questions. Any other questions will be referred directly to our accounting department for immediate response. We thank you for your support and business.

COMPENSATION DISCLOSURE

Marsh & McLennan Agency LLC ("MMA") prides itself on being an industry leader in the area of transparency and compensation disclosure. We believe you should understand how we are paid for the services we are providing to you. We are committed to compensation transparency and to disclosing to you information that will assist you in evaluating potential conflicts of interest.

As a professional insurance producer, MMA and its subsidiaries facilitate the placement of insurance coverage on behalf of our clients. As an independent insurance agent, MMA may have authority to obligate an insurance company on behalf of our clients and as a result, we may be required to act within the scope of the authority granted to us under our contract with the insurer. In accordance with industry custom, we are compensated either through commissions that are calculated as a percentage of the insurance premiums charged by insurers, or fees agreed to with our clients.

MMA engages with clients on behalf of itself and in some cases as agent on behalf of its non-US affiliates with respect to the services we may provide. For a list of our non-US affiliates, please visit: http://global.marsh.com/about/. In those instances, MMA will bill and collect on behalf of the non-US Affiliates amounts payable to them for placements made by them on your behalf and remit to them any such amounts collected on their behalf;

MMA receives compensation through one or a combination of the following methods:

- **Retail Commissions** – A retail commission is paid to MMA by the insurer (or wholesale broker) as a percentage of the premium charged to the insured for the policy. The amount of commission may vary depending on several factors, including the type of insurance product sold and the insurer selected by the client.

- **Client Fees** – Some clients may negotiate a fee for MMA's services in lieu of, or in addition to, retail commissions paid by insurance companies. Fee agreements are in writing, typically pursuant to a Client Service Agreement, which sets forth the services to be provided by MMA, the compensation to be paid to MMA, and the terms of MMA's engagement. The fee may be collected in whole, or in part, through the crediting of retail commissions collected by MMA for the client's placements.

- **Contingent Commissions** – Many insurers agree to pay contingent commissions to insurance producers who meet set goals for all or some of the policies the insurance producers place with the insurer during the current year. The set goals may include volume, profitability, retention and/or growth thresholds. Because the amount of contingent commission earned may vary depending on factors relating to an entire book of business over the course of a year, the amount of contingent commission attributable to any given policy typically will not be known at the time of placement.

- **Supplemental Commissions** – Certain insurers and wholesalers agree to pay supplemental commissions, which are based on an insurance producer's performance during the prior year. Supplemental commissions are paid as a percentage of premium that is set at the beginning of the calendar year. This percentage remains fixed for all eligible policies written by the insurer during the ensuing year. Unlike contingent commissions, the amount of supplemental commission is known at the time of insurance placement. Like contingent commissions, they may be based on volume, profitability, retention and/or growth.

- **Wholesale Broking Commissions** – Sometimes MMA acts as a wholesale insurance broker. In these placements, MMA is engaged by a retail agent that has the direct relationship with the insured. As the wholesaler, MMA may have specialized expertise, access to surplus lines markets, or access to specialized insurance facilities that the retail agent does not have. In these transactions, the insurer typically pays a commission that is divided between the retail and wholesale broker pursuant to arrangements made between them.

- **Other Compensation & Sponsorships** – From time to time, MMA may be compensated by insurers for providing administrative services to clients on behalf of those insurers. Such amounts are typically calculated as a percentage of premium or are based on the number of insureds. Additionally, insurers may sponsor MMA training programs and events.

We will be pleased to provide you additional information about our compensation and information about alternative quotes upon your request. For more detailed information about the forms of compensation we receive please refer to our Marsh & McLennan Agency Compensation Guide at **https://www.marshmma.com/resource/compensation-guide-for-client.pdf**

MMA's aggregate liability arising out of or relating to any services on your account shall not exceed ten million dollars ($10,000,000), and in no event shall we be liable for any indirect, special, incidental, consequential or punitive damages or for any lost profits or other economic loss arising out of or relating to such services. In addition, you agree to waive your right to a jury trial in any action or legal proceeding arising out of or relating to such services. The foregoing limitation of liability and jury waiver shall apply to the fullest extent permitted by law.

VISION / MISSION / VALUES

Vision

To be the world-class leader, revolutionizing our industry and our clients' experience

Mission

We create peace of mind by passionately delivering exceptional employee benefits and risk management solutions, committed to:

- Providing world-class resources with local touch
- Servicing our clients, colleagues, carriers, and communities
- Acting with integrity and respect

Values

- Integrity
- Collaboration
- Passion
- Innovation
- Accountability

Albany, GA
611 Pointe North Blvd
Albany, GA 31721
Phone 229 883 2424

Augusta, GA
2601 Commons Blvd
Augusta, GA 30909
Phone 706 737 8811

Birmingham, AL
10 Inverness Center Pkwy
Ste 400
Birmingham, AL 35242
Phone 205 969 2131

Carrollton, GA
1330 North Park St.
Carrollton, GA 30117
Phone 770 834 4476

Chattanooga, TN
605 Chestnut St.
Liberty Tower, Ste 500
Chattanooga, TN 37450
Phone 423 267 8310

Columbus, GA
200 Brookstone Centre Pkwy
Ste 118
Columbus, GA 31904
Phone 706 324 6671

Dalton, GA
402 W. Hawthorne St.
Dalton, GA 30720
Phone 706 278 6554

Florence, AL
110 West Tennessee St.
Florence, AL 35630
Phone 256 764 8682

Huntsville, AL
206 Exchange Pl.
Huntsville, AL 35806
Phone 256 890 9000

Johns Creek, GA
11330 Lakefield Dr, ,Ste 100
Johns Creek, GA 30097
Phone 770 476 1770

Knoxville, TN
413 North Shore Dr. SW, Ste E
Knoxville, TN 37919
Phone 865 588 7200

Lexington, KY
360 East Vine St., Ste 200
Lexington, KY 40507
Phone 859 254 8023

Loganville, GA
500 Plantation Park Dr.
Loganville, GA 30052
Phone 678 639 4100

Murfreesboro, TN
1610 S. Church St., Ste A
Murfreesboro, TN 37130
Phone 615 898 1919

Newnan, GA
47 Postal Pkwy
Newnan, GA 30263
Phone 770 683 1000

Opelika, AL
2821 Corporate Park Dr.
Opelika, AL 36801
Phone 334 749 3401

Tallahassee, FL
1500 Mahan Dr. Ste 111
Tallahassee, FL 32308
Phone 850 877 8181

Thomasville, GA
507 West Jackson St.
Thomasville, GA 31792
Phone 229 228 0114

Waycross, GA
600 Memorial Dr.
Waycross, GA 31501
Phone 912 283 6490

West Point, GA
300 West 10th St.
West Point, GA 31833
Phone 706 645 2211

AUTHORIZATION TO BIND

Named Insured: **City of Stockbridge**

Lines of Coverage to Bind:

Workers Comp

Choose the appropriate option:

☐ I hereby authorize J. Smith Lanier & Co., a Marsh & McLennan Agency LLC company to bind my coverage per the terms and conditions outlined in this Proposal.

_____ _____

Authorized Signature *Date*

☐ I hereby authorize J. Smith Lanier & Co., a Marsh & McLennan Agency LLC company to bind my coverage with changes as stated below. I understand these changes may result in possible additional underwriting requirements or more/less premium.

_____

_____

_____

_____

_____

_____

_____ _____

Authorized Signature *Date*

City of Stockbridge

Agenda Request Form

Meeting Date

December 22, 2020

X	**Action requested by City Council**
	For informational purposes only
	Budget Amendment Required
	Attachment (s)
	Payment of Invoice/Task Order/Change Order

AMOUNT $ 109,466.90

BUDGET ADJUSTMENT - N/A

FROM ACCOUNT: 100-15650-531143 (Security Upgrades)

PRESENTER: Lindell Y. Miller/Decius Aaron

ACTION

	PUBLIC HEARING
	ORDINANCE
	RESOLUTION
	BID/SOLICTATION AWARD
	PRESENTATION
	DISCUSSION
	REPORT
	DISCUSSION
X	CONTRACT APPROVAL - RENEWAL

ITEM/PROJECT/EVENT: RFP NUMBER 2020-0025P—JOHNSON CONTROL FIRE PROTECTION -FACILITY SECURITY EQUIPMENT, SYSTEMS, AND SERVICES WITH RELATED EQUIPMENT AND SUPPLIES

BACKGROUND INFORMATION:

The Public Works Department is requesting approval to Piggyback the contract for Johnson Control Fire Protection, SimplexGrinnell, LLC, for Facility Security Equipment Systems and Services with Related Equipment and Supplies, Contract Number 031517-SGL, in the amount of $109,466.90, City of Stockbridge Procurement No. 2020-0025P, and authorize the Purchasing Agent to renew the contract, as renewed by the National Joint Powers Alliance (NJPA), for a one-year period.

Johnson Control Fire Protection contract was awarded to Johnson Control, SimplexGrinnell, LLC, June 30, 2017. The contract expires June 30, 2022.

The NJPA is a cooperative purchasing program, that provide government procurement resources and solutions to local and state government agencies by providing cooperative purchasing, in which quantities for the same item are combined in order to achieve economies of scale through volume discount pricing.

STAFF RECOMMENDATION:

The Public Works Department is requesting approval to Piggyback the contract for Johnson Control Fire Protection, SimplexGrinnell, LLC, for Facility Security Equipment Systems and Services with Related Equipment and Supplies, Contract Number 031517-SGL, in the amount of $109,466.90, City of Stockbridge Procurement No. 2020-0025P, and authorize the Purchasing Agent to renew the contract, as renewed by the National Joint Powers Alliance (NJPA), for a one-year period.

City staff is seeking to install Fire Alarms and Sprinklers, throughout the Ted Strickland Building, Water Treatment, City Courthouse, and Merle Manders. This request also includes five (5) years warranty for $780.00 annually, per building. Utilizing Johnson Control to install the overall Fire Alarm and Sprinkler system ensure consistency and uniformity security upgrades. The overall potential contract cost is as follows:

Description	**Contract Amount**
Staff Recommendation:	
Ted Strickland Fire Alarms Installation Cost	$ 19,275.00
Water Treatment Building Fire Alarm Installation Cost	$ 13,980.90
Courthouse Fire Alarm Installation Cost	$ 41,187.00
Merle Manders CC Fire Alarm Installation Cost	$ 8,896.00
Fire Alarms and Maintenance year 1	$ 3,120.00
Fire Alarms Monitor and Maintenance yr. 2-5	$ 12,480.00
City Hall Deficiencies Repair	$ 3,519.00
Merle Manders Deficiencies Repair	$ 7,009.00
Total Fire Alarms Sprinklers for Government Buildings	**$ 109,466.90**

The City of Stockbridge Ordinance 3.30.223, (A) - Change orders and contract modifications. General Provisions. Except as hereinafter provided, any change order or other modification of a contract term shall be approved by the city council.

Section 3.30.080, (F) - Cooperative Purchase. The city may participate in a cooperative purchase for commodities, supplies and services when determined that it is in the best interest of the city.

Fiscal Impact: Funds will be provided from account number 100-15650-531143

APPROVED BY:

LEGAL: YES NO or N/A Sign_____

PROCUREMENT YES NO or N/A Sign ___*Lindell Y. Miller*

FINANCE DEPT: YES NO or N/A Sign_____

CITY MANAGER: YES NO or N/A Sign_____

FORM E
CONTRACT ACCEPTANCE AND AWARD

(Top portion of this form will be completed by NJPA if the vendor is awarded a contract. The vendor should complete the vendor authorized signatures as part of the RFP response.)

NJPA Contract #: 031517-SGL

Proposer's full legal name: SimplexGrinnell, LP

Based on NJPA's evaluation of your proposal, you have been awarded a contract. As an awarded vendor, you agree to provide the products and services contained in your proposal and to meet all of the terms and conditions set forth in this RFP, in any amendments to this RFP, and in any exceptions that are accepted by NJPA.

The effective date of the Contract will be June 30, 2017 and will expire on June 30, 2021 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

NJPA Authorized Signatures:

NJPA DIRECTOR OF COOPERATIVE CONTRACTS AND PROCUREMENT/CPO SIGNATURE

Jeremy Schwartz
(NAME PRINTED OR TYPED)

NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Chad Coauette
(NAME PRINTED OR TYPED)

Awarded on June 29, 2017

NJPA Contract # 031517-SGL

Vendor Authorized Signatures:

The Vendor hereby accepts this Contract award, including all accepted exceptions and amendments.

Vendor Name SimplexGrinnell

Authorized Signatory's Title Vice President Sales

VENDOR AUTHORIZED SIGNATURE

James W. Madson
(NAME PRINTED OR TYPED)

Executed on June 30, 20 17

NJPA Contract # 031517-SGL

1350 Northmeadow Pkwy, Su
ROSWELL, GA 30076
(678) 896 4090
FAX: (770) 452 7181

Johnson Controls Quotation

TO:
City of Stockbridge
4640 North Henry Blvd
City Hall Accounts Payabl
STOCKBRIDGE, GA 30281-3651

Project: Stockbridge Convention Center
Customer Reference:
Johnson Controls Reference: 202448960
Date: 10/12/2020

Items cited on this quote are products and services on the Johnson Controls Fire Protection LP Sourcewell Contract **031517 SGL**

Johnson Controls is pleased to offer for your consideration this quotation for the above project.

Comments

City of Stockbridge - Manders Convention Center
Stockbridge, GA
Fire Alarm System - FACP Replacement

Thank you for allowing Johnson Controls Fire Protection to provide this quotation for the project Manders Convention Center FACP Replacement. This quotation represents an "Installed Scope of Work" to include the equipment, technical labor for head end terminations, system programming, and acceptance testing.

Please call John Sawyer at 478-250-6546 if you have questions.

- **A new Simplex 4007 FACP will be installed to replace the existing Silent Knight FACP which is obsolete and cannot be repaired.**
- **All existing field devices will remain.**
- **Cellular communicator provided per current NFPA and State of GA requirements.**
- **Shop drawings and submittals will NOT be provided as this is a panel replacement only.**
- **Standard 1 year JCI warranty is included on replaced equipment.**
- **Informal training at turnover will be provided.**

JCI's Scope of Work includes:
THIS PROPOSAL IS BASED UPON THOSE ITEMS DENOTED BY [X]":
[X] Site Survey
[X] Verbal Request

THIS QUOTATION INCLUDES ONLY THOSE ITEMS DENOTED BY "[X]":
[X] Equipment as listed ONLY, installed using J-Hooks above the ceiling tiles, and Cut In boxes.
[X] Georgia State Sales Tax
[X] Freight (F.O.B. shipping point)
[X] Shop Drawings/As-Builts - Electronic CAD files for generating shop drawings to be provided by

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Johnson Controls Quotation

Comments (continued)

others.
[X] Field Device install/terminations
[X] Cable termination of all control panels and notification power supplies.
[X] Technical installation support including programming
[X] 1 - 100% functional system certification test.
[X] 1 - 100% test with accepting authority (AHJ).
[X] NFPA certification documentation to include NFPA 72 Record of Completion.
[X] One-year standard warranty.
[X] End user orientation.

INVOICING:

- Monthly billing of all project activity occurring within that month to include professional services such as design, or technical labor.
- Monthly billing of equipment shipped to the project site or to the staging area, regardless of JCI warehouse or customer warehouse.
- Payment terms are net 30 days. Any additional work, beyond the scope of work listed above, will require a separate quotation and written authorization (signed change order) prior to initiation.

This quotation is valid for a period of 30 days ONLY unless modified in writing by JCI. All work is to be performed during normal JCI hours of 7:30am to 4:30pm Monday through Friday exclusive of company sponsored holidays unless specifically noted otherwise.

Fire Alarm

QUANTITY	MODEL NUMBER	DESCRIPTION
	FACP Replacement	
	4007 FA Contol Panel	
1	4007-9101	4007ES HYBRID FACP, RED
1	4007-9806	SDACT MODULE
2	2080-9047	COMM CORD RJ-45/SPADE 14FT
2	2081-9274	BATTERY 10AH
1	ETHEDROP	ETHERNET-NETWORK COMPATIBLE
1	LE4010CF-AT	AT&T LTE UNIVERSAL CELLULAR FI
1	E120V-GT	120V HYBRID SRG PROTECT
1	DPFA	DP FIRE ALARM
	DPSVC	DP SVCS (PERMITS/FEES/BONDS)
1	DPIM	INSTALLATION MATERIALS
1	4007-9801	ZONE-RELAY MODULE
1	4606-9202	4007ES COLOR LCD ANNUN, RED
1	2975-9461	4606-9202 SURFACE BOX, RED

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Johnson Controls Quotation

QUANTITY	MODEL NUMBER	DESCRIPTION
	Install	
	DPSUB	SUBCONTRACTING LABOR
	Professional Services - FACP Replacement	
	PM LAB	PROJECT/CONSTRUCTION MGMT
	Technical Services - FACP Replacement	
	COMM LAB	Commissioning Labor
	Installation Services - FACP Replacement	
	INST LAB	INSTALLATION LABOR

Net selling price for Fire Alarm, $8,896.00
Sourcewell Contract 031517 SGL

Total net selling price, $8,896.00

Pricing Schedule: Sourcewell

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1350 Northmeadow Pkwy, Su
ROSWELL, GA 30076
(678) 896 4090
FAX: (770) 452 7181

Johnson Controls Quotation

TO:
City of Stockbridge
146 Burke St
STOCKBRIDGE, GA 30281-3447

Project: Stockbridge Municipal Court
Customer Reference:
Johnson Controls Reference: 202448959
Date: 10/12/2020

Items cited on this quote are products and services on the Johnson Controls Fire Protection LP Sourcewell Contract **031517 SGL**

Johnson Controls is pleased to offer for your consideration this quotation for the above project.

Comments

City of Stockbridge - Municipal Court Building
Stockbridge, GA
Fire Alarm System - Budget Quotation

Thank you for allowing Johnson Controls Fire Protection to provide this quotation for the project Stockbridge Municipal Court Building. This quotation represents an "Installed Scope of Work" to include the equipment, submittal package, cable install, field device install, technical labor for head end terminations, system programming, and acceptance testing. Cabling will be installed in J-Hooks above the tile ceiling and using "Cut In" boxes where needed.

Please call John Sawyer at 478-250-6546 if you have questions.

- **Simplex 4100ES fully addressable - Voice EVAC - system provided.**
- **System smoke sensors provided for corridors and mechanical / electrical rooms.**
- **A remote microphone and system annunciator to be located at Main Entrance in a locked cabinet.**
- **Elevator recall function will integrated into the new system.**
- **Cellular communicator provided per current NFPA and State of GA requirements.**
- **Shop drawings and submittals provided for review and approval by the AHJ.**
- **This budget pricing is for a code compliant system - based on a site survey.**
- **Spares are not included in this pricing.**
- **Standard 1 year JCI warranty is included.**
- **Informal training at turnover will be provided.**

JCI's Scope of Work includes:
THIS PROPOSAL IS BASED UPON THOSE ITEMS DENOTED BY [X]":
[X] Site Survey
[X] Verbal Request

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Johnson Controls Quotation

Comments (continued)

THIS QUOTATION INCLUDES ONLY THOSE ITEMS DENOTED BY "[X]":
[X] Equipment as listed ONLY, installed using J-Hooks above the ceiling tiles, and Cut In boxes.
[X] Georgia State Sales Tax
[X] Freight (F.O.B. shipping point)
[X] Shop Drawings/As-Builts - Electronic CAD files for generating shop drawings to be provided by others.
[X] Field Device install/terminations
[X] Cable termination of all control panels and notification power supplies.
[X] Technical installation support including programming
[X] 1 - 100% functional system certification test.
[X] 1 - 100% test with accepting authority (AHJ).
[X] NFPA certification documentation to include NFPA 72 Record of Completion.
[X] One-year standard warranty.
[X] End user orientation.

INVOICING:

- Monthly billing of all project activity occurring within that month to include professional services such as design, or technical labor.
- Monthly billing of equipment shipped to the project site or to the staging area, regardless of JCI warehouse or customer warehouse.
- Payment terms are net 30 days. Any additional work, beyond the scope of work listed above, will require a separate quotation and written authorization (signed change order) prior to initiation.

This quotation is valid for a period of 30 days ONLY unless modified in writing by JCI. All work is to be performed during normal JCI hours of 7:30am to 4:30pm Monday through Friday exclusive of company sponsored holidays unless specifically noted otherwise.

Fire Alarm

QUANTITY	MODEL NUMBER	DESCRIPTION
	FA Equipment	
	Panel Pkg and Batteries	
1	2975-9446	3 BAY BB/GDOOR/DRESS PNL PLAT
2	2081-9276	BATTERY 33AH
1	ETHEDROP	ETHERNET-NETWORK COMPATIBLE
4	E120V-GT	120V HYBRID SRG PROTECT
	DPSVC	DP SVCS (PERMITS/FEES/BONDS)
1	DPFA	DP FIRE ALARM
1	4603-9101	LCD ANNUNCIATOR
1	SSU00625	CAB DOC STORAGE AS BUILT RED
1	YM9067	CABINET MIC/LCD/WP/NEMA4XBEIGE
1	4003-9803	REMOTE MICROPHONE ON 2 GANG PL
1	LE4010CF-AT	AT&T LTE UNIVERSAL CELLULAR FI

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Johnson Controls Quotation

QUANTITY	MODEL NUMBER	DESCRIPTION
	Main FACP	
1	4100-9311	EPS MASTER CONTROLLER 120V
2	4100-0011	FACTORY USE ONLY-AUDIO SHIPKIT
1	4100-0634	POWER DISTRIBUTION MODULE 120V
1	4100-1241	MESSAGE EXPANSION, 8 MINUTES
1	4100-1253	AUDIO IF MODULE, MULTI-CHANNEL
5	4100-1279	2 BLANK DISPLAY MODULE
1	4100-1288	64/64 LED/SWITCH CONTROLLER
1	4100-1294	LED/SWITCH SLIDE-IN LABEL KIT
1	4100-1329	DIG. 100W AMP,6NAC,120VAC,70V
1	4100-2302	8 SLOT EXP BAY FILLER PANEL
1	4100-2303	LEGACY CARD STABILIZER BRKT
1	4100-3206	8 POINT 3 AMP AUX RELAY MODULE
1	4100-6080	SERIAL DACT SIDE MOUNT
1	4100-9621	BASIC AUDIO W/MIKE-DIGITAL
1	41002153	INDICATOR ONLY 3 BAY GLASS
1	41007905	FACTORY BUILT-MAIN CONFIGURED
	FA Devices	
20	4098-9714	PHOTO SENSOR
2	4098-9733	HEAT SENSOR
21	4098-9792	SENSOR BASE
1	4098-9770	CO SENSOR BASE EXTENDED LIFE
6	4099-9004	STATION-LED, SA ADDR
10	49SV-APPLW	SPKR/VIS APPL ONLY WALL
10	49MP-SVWR	SV MOUNTING PLATE WALL RED
10	49SVC-WRFIRE	SV COVER WALL RED FIRE
8	49VO-WRF	VO Wall Red FIRE
1	4090-9001	SUPERVISED IAM
3	4090-9002	RELAY IAM
1	MR-101/C/R	RELAY 24V 120/230V SPDT 10A
4	4098-9756	DUCT SENSOR HOUSING-4-WIRE
4	4098-9856	"SAMPLING TUBE 49"", PLASTIC"
4	2098-9808	REMOTE ALARM LED

Design, PM, Comm

Professional Services - Design, PM, Comm

DSGN LAB	DESIGN LABOR
CAD LAB	CAD LABOR
PM LAB	PROJECT/CONSTRUCTION MGMT

Technical Services - Design, PM, Comm

COMM LAB	Commissioning Labor

Install

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Johnson Controls Quotation

QUANTITY	MODEL NUMBER	DESCRIPTION
	Install	
	DPSUB	SUBCONTRACTING LABOR

Net selling price for Fire Alarm, $41,187.00
Sourcewell Contract 031517 SGL

Total net selling price, $41,187.00

Pricing Schedule: Sourcewell

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1350 Northmeadow Pkwy, Su
ROSWELL, GA 30076
(678) 896 4090
FAX: (770) 452 7181

Johnson Controls Quotation

TO:
City of Stockbridge
146 Burke St
STOCKBRIDGE, GA 30281-3447

Project: Stockbridge Water Treatment
Customer Reference:
Johnson Controls Reference: 202449633
Date: 10/12/2020

Items cited on this quote are products and services on the Johnson Controls Fire Protection LP Sourcewell Contract **031517 SGL**

Johnson Controls is pleased to offer for your consideration this quotation for the above project.

Comments

City of Stockbridge - Water Treatment Administrative Offices
Stockbridge, GA
Fire Alarm System - Budget Quotation

Thank you for allowing Johnson Controls Fire Protection to provide this quotation for the Ted Strickland Community Center - Stockbridge, GA. This quotation represents an "Installed Scope of Work" to include the equipment, submittal package, cable install, field device install, technical labor for head end terminations, system programming, and acceptance testing. Cabling will be installed in J-Hooks above the tile ceiling and using "Cut In" boxes where needed.

Please call John Sawyer at 478-250-6546 if you have questions.

- **Simplex 4007 addressable system provided.**
- **System smoke sensors provided for corridors.**
- **Cellular communicator provided per current NFPA and State of GA requirements.**
- **Shop drawings and submittals provided for review and approval by the AHJ.**
- **This budget pricing is for a code compliant system - based on a site survey.**
- **Spares are not included in this pricing.**
- **Standard 1 year JCI warranty is included.**
- **Informal training at turnover will be provided.**

JCI's Scope of Work includes:
THIS PROPOSAL IS BASED UPON THOSE ITEMS DENOTED BY [X]":
[X] Site Survey
[X] Verbal Request

THIS QUOTATION INCLUDES ONLY THOSE ITEMS DENOTED BY "[X]":
[X] Equipment as listed ONLY, installed using J-Hooks above the ceiling tiles, and Cut In boxes.
[X] Georgia State Sales Tax
[X] Freight (F.O.B. shipping point)

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Johnson Controls Quotation

Comments (continued)

[X] Shop Drawings/As-Builts - Electronic CAD files for generating shop drawings to be provided by others.
[X] Field Device install/terminations
[X] Cable termination of all control panels and notification power supplies.
[X] Technical installation support including programming
[X] 1 - 100% functional system certification test.
[X] 1 - 100% test with accepting authority (AHJ).
[X] NFPA certification documentation to include NFPA 72 Record of Completion.
[X] One-year standard warranty.
[X] End user orientation.

INVOICING:

- Monthly billing of all project activity occurring within that month to include professional services such as design, or technical labor.
- Monthly billing of equipment shipped to the project site or to the staging area, regardless of JCI warehouse or customer warehouse.
- Payment terms are net 30 days. Any additional work, beyond the scope of work listed above, will require a separate quotation and written authorization (signed change order) prior to initiation.

This quotation is valid for a period of 30 days ONLY unless modified in writing by JCI. All work is to be performed during normal JCI hours of 7:30am to 4:30pm Monday through Friday exclusive of company sponsored holidays unless specifically noted otherwise.

Fire Alarm

QUANTITY	MODEL NUMBER	DESCRIPTION
	4007 FA System	
	FA Contol Equipment	
1	4007-9202	4007ES FACP, IDNAC, PLATINUM
1	4007-9806	SDACT MODULE
2	2080-9047	COMM CORD RJ-45/SPADE 14FT
2	2081-9274	BATTERY 10AH
1	ETHEDROP	ETHERNET-NETWORK COMPATIBLE
1	LE4010CF-AT	AT&T LTE UNIVERSAL CELLULAR FI
1	E120V-GT	120V HYBRID SRG PROTECT
1	DPFA	DP FIRE ALARM
	DPSVC	DP SVCS (PERMITS/FEES/BONDS)
1	DPIM	INSTALLATION MATERIALS
1	4606-9205	4007ES COLOR LCD ANNUN, PLAT
1	2975-9462	4602-9205 SURFACE BOX PLATINUM

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Johnson Controls Quotation

QUANTITY	MODEL NUMBER	DESCRIPTION
	ALT FA Devices	
6	4098-9714	PHOTO SENSOR
5	4098-9792	SENSOR BASE
1	4098-9770	CO SENSOR BASE EXTENDED LIFE
3	4099-9004	STATION-LED, SA ADDR
4	49AV-WRF	AV Wall Red FIRE
2	49VO-WRF	VO Wall Red FIRE
1	4098-9756	DUCT SENSOR HOUSING-4-WIRE
1	4098-9856	"SAMPLING TUBE 49"", PLASTIC"
1	2098-9808	REMOTE ALARM LED
	Design, PM, Comm	
	Professional Services - Design, PM, Comm	
	DSGN LAB	DESIGN LABOR
	CAD LAB	CAD LABOR
	PM LAB	PROJECT/CONSTRUCTION MGMT
	Technical Services - Design, PM, Comm	
	COMM LAB	Commissioning Labor
	Install	
	Install	
	DPSUB	SUBCONTRACTING LABOR

Net selling price for Fire Alarm, $13,980.90
Sourcewell Contract 031517 SGL

Total net selling price, $13,980.90

Pricing Schedule: Sourcewell

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1350 Northmeadow Pkwy, Su
ROSWELL, GA 30076
(678) 896 4090
FAX: (770) 452 7181

Johnson Controls Quotation

TO:
City of Stockbridge
146 Burke St
STOCKBRIDGE, GA 30281-3447

Project: Strickland Center FA System
Customer Reference:
Johnson Controls Reference: 202449632
Date: 10/12/2020

Items cited on this quote are products and services on the Johnson Controls Fire Protection LP Sourcewell Contract **031517 SGL**

Johnson Controls is pleased to offer for your consideration this quotation for the above project.

Comments

City of Stockbridge - Ted Strickland Community Center
Stockbridge, GA
Fire Alarm System - Budget Quotation

Thank you for allowing Johnson Controls Fire Protection to provide this quotation for the Ted Strickland Community Center - Stockbridge, GA. This quotation represents an "Installed Scope of Work" to include the equipment, submittal package, cable install, field device install, technical labor for head end terminations, system programming, and acceptance testing. Cabling will be installed in J-Hooks above the tile ceiling and using "Cut In" boxes where needed.

Please call John Sawyer at 478-250-6546 if you have questions.

- **Simplex 4007 addressable FACP with add on 4003 Voice EVAC system provided.**
- **Site will have ability to page using remote microphone.**
- **System smoke sensors provided for all areas except bathrooms.**
- **A remote microphone and system annunciator to be located at Main Entrance in a locked cabinet.**
- **Cellular communicator provided per current NFPA and State of GA requirements.**
- **Shop drawings and submittals provided for review and approval by the AHJ.**
- **This budget pricing is for a code compliant system - based on a site survey.**
- **Spares are not included in this pricing.**
- **Standard 1 year JCI warranty is included.**
- **Informal training at turnover will be provided.**

JCI's Scope of Work includes:
THIS PROPOSAL IS BASED UPON THOSE ITEMS DENOTED BY [X]":
[X] Site Survey
[X] Verbal Request

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Johnson Controls Quotation

Comments (continued)

THIS QUOTATION INCLUDES ONLY THOSE ITEMS DENOTED BY "[X]":
[X] Equipment as listed ONLY, installed using J-Hooks above the ceiling tiles, and Cut In boxes.
[X] Georgia State Sales Tax
[X] Freight (F.O.B. shipping point)
[X] Shop Drawings/As-Builts - Electronic CAD files for generating shop drawings to be provided by others.
[X] Field Device install/terminations
[X] Cable termination of all control panels and notification power supplies.
[X] Technical installation support including programming
[X] 1 - 100% functional system certification test.
[X] 1 - 100% test with accepting authority (AHJ).
[X] NFPA certification documentation to include NFPA 72 Record of Completion.
[X] One-year standard warranty.
[X] End user orientation.

INVOICING:

- Monthly billing of all project activity occurring within that month to include professional services such as design, or technical labor.
- Monthly billing of equipment shipped to the project site or to the staging area, regardless of JCI warehouse or customer warehouse.
- Payment terms are net 30 days. Any additional work, beyond the scope of work listed above, will require a separate quotation and written authorization (signed change order) prior to initiation.

This quotation is valid for a period of 30 days ONLY unless modified in writing by JCI. All work is to be performed during normal JCI hours of 7:30am to 4:30pm Monday through Friday exclusive of company sponsored holidays unless specifically noted otherwise.

Fire Alarm

QUANTITY	MODEL NUMBER	DESCRIPTION
	4007 - 4003 FA System	
	FA Contol Equipment	
1	4007-9202	4007ES FACP, IDNAC, PLATINUM
1	4007-9806	SDACT MODULE
2	2080-9047	COMM CORD RJ-45/SPADE 14FT
4	2081-9274	BATTERY 10AH
1	ETHEDROP	ETHERNET-NETWORK COMPATIBLE
1	LE4010CF-AT	AT&T LTE UNIVERSAL CELLULAR FI
2	E120V-GT	120V HYBRID SRG PROTECT
1	DPFA	DP FIRE ALARM
	DPSVC	DP SVCS (PERMITS/FEES/BONDS)
1	DPIM	INSTALLATION MATERIALS
1	4003-9301	MULTIFUNC COMM SYST BEIGE

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Johnson Controls Quotation

QUANTITY	MODEL NUMBER	DESCRIPTION
1	4606-9205	4007ES COLOR LCD ANNUN, PLAT
1	2975-9462	4602-9205 SURFACE BOX PLATINUM
1	YM9067	CABINET MIC/LCD/WP/NEMA4XBEIGE
1	4003-9803	REMOTE MICROPHONE ON 2 GANG PL
	ALT FA Devices	
7	4098-9714	PHOTO SENSOR
1	4098-9733	HEAT SENSOR
7	4098-9792	SENSOR BASE
1	4098-9770	CO SENSOR BASE EXTENDED LIFE
3	4099-9004	STATION-LED, SA ADDR
4	4906-9251	MC TRUEALERT S/V WALL MT RED
2	49VO-WRF	VO Wall Red FIRE
2	4098-9756	DUCT SENSOR HOUSING-4-WIRE
2	4098-9856	"SAMPLING TUBE 49"", PLASTIC"
2	2098-9808	REMOTE ALARM LED

Design, PM, Comm

Professional Services - Design, PM, Comm

DSGN LAB	DESIGN LABOR
CAD LAB	CAD LABOR
PM LAB	PROJECT/CONSTRUCTION MGMT

Technical Services - Design, PM, Comm

COMM LAB	Commissioning Labor

Install

Install

DPSUB	SUBCONTRACTING LABOR

Net selling price for Fire Alarm, $19,275.00
Sourcewell Contract 031517 SGL

Total net selling price, $19,275.00

Pricing Schedule: Sourcewell

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City of Stockbridge

AGENDA ITEM

MEETING DATE

December 22, 2020

☒	RESOLUTION
☐	ORDINANCE
■	CONTRACT APPROVAL/RENEWAL
☐	PUBLIC HEARING
☐	PRESENTATION
☐	BID SELECTION/AWARD
☐	TASK ORDER
☐	CHANGE ORDER
☐	BUDGET AMENDMENT
☐	BUDGET TRANSFER
☐	PAYMENT APPROVAL
☐	OTHER

FUNDING SOURCE

☐	GENERAL FUND
☐	FUND BALANCE
☐	SPLOST
☐	TSPLOST
☐	CDBG
☐	GRANT FUNDING
☐	COUNCIL INITIATIVE
☐	PARTNER/SPONSOR
■	DEPARTMENT BUDGET
☐	BONDING

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: Lindell Miller/Decius T. Aaron

DEPARTMENT: Public Works.

ITEM/PROJECT/EVENT:

REQUEST FOR PROPOSAL (RFP) NUMBER 2019-0007P – 2019 ISUZU CHASISS

BACKGROUND INFORMATION:

On July 17, 2018, the Georgia Department of Administrative Services, awarded the Statewide contract number 99999-001-SPD00000155 for Truck Chassis and Truck Bodies. The contract was awarded to seven (7) vendors, including Rush Truck Center of Ga, Inc. The contract was effective August 18, 2018 and expired August 31, 2019. The contract was renewed September 1, 2019 and expired August 31, 2020. The contract was renewed September 1, 2020 and expired August 31, 2021. The contract was renewed September 1, 2020 and expires August 31, 2021.

SIGNATURES:

CITY MANAGER _____

CITY TREASURER _____

CITY ATTORNEY _____

☐ FINANCIAL IMPACT ☐ N/A

AMOUNT **$48,995.00**

ATTACHMENTS: ■

Through a strategically sourced procurement, the State Purchasing Department of the Department of Administrative Services (DOAS) has established a Statewide Contract (SWC) for Truck Chassis and Truck Bodies with seven (7) vendors.

This contract provides a variety of Truck Chassis and Truck Bodies in the following Gross Vehicle Weight Rating (GVWR) categories: 12,500 GVWR, 15,000 GVWR, 19,500 GVWR, 19,500 GVWR DOT HERO, 26,000 GVWR, 36,000 GVWR, 52,000 GVWR, and 56,000 GVWR.

STAFF RECOMMENDATION:

The Procurement Division is requesting Council approval to piggyback and award a contract to Rush Truck Center of Ga, Inc., contract number 99999-001-SPD00000155 for Truck Chassis and Truck Bodies, City of Stockbridge Procurement Contract Number Request for Proposals (RFP) No. 2019-0007P, for the Public Works Department for the purchase of a 2019 Isuzu chassis for **$48,995.00.**

The purpose of this contract is to provide the City with a landscaping truck, necessary for the Public Works Department to bring and remove equipment and staff from work sites.

By utilizing the State of Georgia contract, the City is able to take advantage of lower costs available through competitive pricing. Upon contract approval, the Public Works Department will prepare the requisition to Procurement for the purchase of the Isuzu chassis.

The City of Stockbridge Ordinance, Section 3.30.080, (F) - Cooperative Purchase. The city may participate in a cooperative purchase for commodities, supplies and services when determined that it is in the best interest of the city. Cooperative purchases where the cost is greater than fifty thousand dollars ($50,000.00) shall be approved by the city council.

Fiscal Impact: Funds will be provided from the Public Works Department Budget (100-42200-542200)

City of Stockbridge Requisition

Date: Tuesday, November 10, 2020

Requestor: Jeff Greenway

Vendor: RUSH Truck Center Atlanta

Date Needed: Tuesday, November 10, 2020

ITEM(S) TO PURCHASE

Quantity	Description of Item/Service	Unit Price	Cost Ext.	Dept	Entity	Division	Acct
1	2019 Isuzu Chassis	$42,607.00	$42,607.00	PW			
1	Long Wb 176"	$442.00	$442.00	PW			
1	Gas deduct in lieu of diesel	-$5,175.00	-$5,175.00	PW			
1	Crew cab	$8,300.00	$8,300.00	PW			
1	1% for a 2020	$461.00	$461.00	PW			
1	2021 6.6 v-8 gas engine	$2,360.00	$2,360.00	PW			
			$0.00				
	2021 NPR-HD (GAS) 2WD Crew Cab 176"		$0.00				
			$0.00				
	DOAS Contract No. 99999-SPD-SPD0000155-0001		$0.00				
			$0.00				
			$0.00				
	P.O.#						
TOTAL			**$48,995.00**				

Approved by: Jeff Greenway Date: 11/10/2020

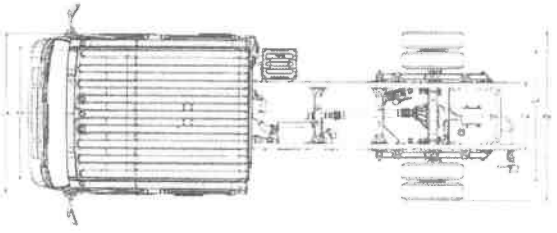
Approved by: _____ Date: _____

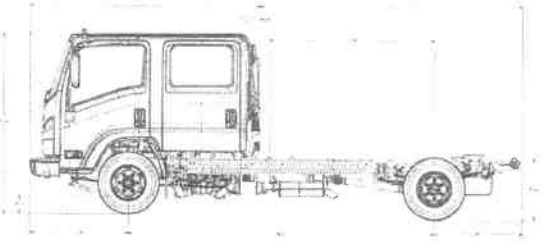
Approved by: _____ Date: _____

Approved by: _____ Date: _____

NPR-HD GAS
CREW CAB

GVWR/GCWR	14,500/20,500 lbs.
BODY/PAYLOAD ALLOWANCE	8,442 - 8,503 lbs.
GAWR	
Front	6,630 lbs.
Rear	11,020 lbs.
FRONT AXLE CAPACITY	6,830 lbs.
REAR AXLE CAPACITY	11,020 lbs.
Ratio	4.300
SUSPENSION F/R SPRINGS	Tapered/Multi-Leaf
Capacity	8,440/12,900 lbs.
FRAME	
Section Modulus	7.20 in.^{3}
Resistance Bending Moment	316,800 lb.-in.
SERVICE BRAKES	Vacuum/Hydraulic with
Front/Rear	4-Channel ABS Disc/Drum
TRANSMISSION	6L90 6-speed auto. with double overdrive and lock-up converter
ENGINE	GMPT L96 (Gen IV) V8 Vortec 6000 (Optional: KL8 - Alternative Fuel Capable Engine)
Displacement	6.0L (365 in.^{3})
Engine Power	297 hp @ 4,300 rpm
Engine Torque	372 lb.-ft. @ 4,000 rpm
LIMITED SLIP DIFFERENTIAL	Optional
ALTERNATOR	145-amp
BATTERIES	1 Maintenance-Free 750-CCA
TIRES LRR (Low Rolling Resistance)	225/70R19.5G (14-pr) Standard
STEERING	Integral Hydraulic Power
STEERING COLUMN	Tilt and Telescopic
FUEL TANK	
Standard	30 gal. in-frame





Wheelbase (in.)	Cab to Axle (in.)	Cab to End of Frame (In.)	Back of Cab (in.)	Overall Length (in.)	Body Length (ft.)	Overall Width (in.)	Axle Width (in.)	Overall Height (in.)
150.0	88.5	131.6	5.0	241.5	12	81.3	65.6	91.1
176.0	114.5	157.6	5.0	267.5	16	81.3	65.6	91.1

EXTENDED WARRANTY

PRIORITY SERVICE MAINTENANCE PROGRAM

ROADSIDE ASSISTANCE

GAS CNG

GAS LPG

2018 ISUZU N-SERIES GAS
WARRANTY COVERAGE AT A GLANCE

Vehicle Coverage	Warranty Limitations (Time or Mileage, Whichever Comes First)*		Percentage of Dealer's Normal Charge Paid by Owner	
	Time in Years	Vehicle Miles	Parts	Labor
Basic	0-3 Years	0-36,000	No Charge	No Charge
Engine	0-5 Years	0-75,000	No Charge	No Charge
• Transmission				
• Drive Axle				
• Driveshaft	0-5 Years	0-75,000	No Charge	No Charge
• Front Axle I-Beam				
• Crossmembers				
Frame Rails	0-3 Years	0-36,000	No Charge	No Charge
	3-5 Years	Unlimited	50%	50%
Federal Emissions	0-5 Years	0-50,000	No Charge	No Charge
Engine Emissions Control System (NPR model) California	0-3 Years	0-50,000	No Charge	No Charge
Engine Emissions Control System (NPR model) California	0-7 Years	0-70,000	No Charge	No Charge
Tires	0-2 Years	0-24,000	No Charge	No Charge
Corrosion (Rust Through)	0-4 Years	Unlimited	No Charge	No Charge

The warranty coverages are determined by the mileage of the vehicle and the number of years from the delivery date. See your authorized Isuzu dealer for warranty details.

Line Item: 1	12,500 lbs. GVWR Cab and Chassis
Model Name:	ISUZU
Manufacturer:	ISUZU
Model No.:	NPR DIESEL 2019
Bidders Name:	RUSH TRUCK OF GEORGIA DBA RUSH TRUCK ATLANTA

Requested Equal?	Truck Base Unit Price
YES	$42,607.00

Return to Pricing
Tab Index'!A1

Required Bodies

Line Item#	Item Description	Length	Price
1	84" (+ or - 6") cab to axle chassis with 12 FT. Flatbed Body with Stake Options	12ft	$5,435.00
2	Utility body for 60" (+ or - 6") cab to axle chassis:	9ft	$6,925.00
3	Utility body for 84" (+ or - 6") cab to axle chassis:	11ft	$8,780.00
4	2-3 CY Dump Body for 84" (+ or - 6") Cab to axle chassis	11ft	$10,425.00

Regional Delivery Price - FOB Destination: (see Attachment F- Georgia Regional Map)

Location	Square Miles	Price	Location	Square Miles	Price
Region 1	5,006.09	$375.00	Region 7	5,025.43	$425.00
Region 2	3,391.58	$375.00	Region 8	5,220.56	$425.00
Region 3	2,973.72	$200.00	Region 9	6,138.77	$525.00
Region 4	3,255.10	$200.00	Region 10	5,895.67	$525.00
Region 5	3,921.28	$375.00	Region 11	7,815.27	$525.00
Region 6	3,202.63	$375.00	Region 12	5,667.44	$525.00

Average Delivery Price:	$404.17

DOAS SPECIFIED Truck Options, Equipment & Accessories

Line Item#	Item Description	Length (FT)	Price
5	Power door locks and windows		N/C
6	Snow Plow / Camper Package		N/A
7	Snow Plow Prep Package		N/A
8	Warranty Surcharge (If Applicable)		3 YR UNLIMITED
9	Fleet Side Bed (If available)		N/A
10	56" (+ or - 6") , Standard cab to axle		N/A

11	84" (+ or - 6") , Standard cab to axle		N/C
12	108" (+ or - 6") , Standard cab to axle		$ 442.00
13	56" (+ or - 6") , Extended cab to axle		N/A
14	84" (+ or - 6") , Extended cab to axle		N/A
15	108" (+ or - 6") , Extended cab to axle		N/A
16	56" (+ or - 6") , Crew cab to axle		N/A
17	84" (+ or - 6") , Crew cab to axle		N/A
18	108" (+ or - 6") , Crew cab to axle		N/A
19	Snow plow: Buyers SnowDogg model # HD75, 7.5" snow plow or approved equal.		$ 4,550.00
20	Material spreader: Buyers SaltDogg MODEL # SHPE2000, 2 cubic yd Poly Spreader or approved equal.		$ 4,395.00
21	Trailer Brake controller - Trailer brake controller with wiring for a seven (7) pin connector. Manufacturer or dealer installed. (Applies to Line Items 2-3)		N/A
22	Reinforcement for cranes (Applies to Line Items 2-3)		$ 1,500.00
23	Provision for welders and air compressors (Applies to Line Items 2-3)		SEE BELOW
24	Four Wheel Drive		N/A
25	Gasoline Engine (Credit for deletion of diesel engine) Note: Enter gasoline engine option in additional options.		$ (5,175.00)
26	Stakes (approximately 36 to 44 in in height) (Applies to item # 1)		$ 1,265.00
27	No skid spray on urethane bed liner. (Applies to item # 8)		$ 450.00
28	Credit for deletion of flat bed body (Applies to item # 8)		N/A
29	Force America One Hydraulic System: (W/249 series PTO or (engine mounted clutch pump) (Applies to Item # 4)		$ 7,890.00
30	Force America Feed back kit part # FB-128-5100EX (Applies to Item # 4)		$ 1,250.00
31	Force America ARC kit Part # 1125395 (Applies to Item # 4)		$ 800.00
32	Buyers SnowDogg model # TE90 plow, with lights and locators (exact parts numbers change by make model and year of chassis) (Applies to Item # 4)		$ 6,550.00
33	Buyers SaltDogg model # 1400500SSH 4.0 cubic yd spreader (Applies to Item # 4)		$ 6,915.00
34	1496505 Buyers Spreader hold down kit (Applies to Item # 4)		$ 116.25
35	8891144 Buyers spreader tail light kit (Applies to Item # 4)		$ 570.00
36	30255884 Buyers 9ft spreader stand (manufacturer installed) (Applies to Item # 4)		$ 2,300.00
37	Buyers model # 3008560 tailgate lock kit (Applies to Item # 4)		$ 282.50
38	PTO (Power Take Off)		$2,200.00

SUPPLIER SPECIFIED Truck Options, Equipment & Accessories		
List ALL ITEMS on your truck build sheet (other than truck bodies) including but not limited to all cab to axle chassis lengths, Extended Warranties, Gas Engines, etc.		
Line Item#	Item Description	Price

39	CREW CAB V8 GAS ENGINE 12000 GVW	$ 8,300.00
40	HIGH VISIBILITY SEAT BELTS	$ 184.00
41	PTO SWITCH	$ 48.00
42	HEATED MIRRORS	$ 104.00

SUPPLIER SPECIFIED Truck Bodies	
List ALL Additional Truck Bodies the Suppliers will make available for sale at Dealer Invoice "cost"	
Line Item#	Item Description
43	Crane body
44	Central hydraulics system- same as Force America- Buyers brand
45	1,000-4,000lbs electric and hydraulic cranes
46	gas, diesel, PTO, and belt driven compressors
47	gas, diesel, hydraulic welders
48	gooseneck hitch body
49	liftgates
50	tool boxes
51	Box van body
52	landscape body
53	aluminum dump, platform body
54	sign truck body (limited models, not recommended below 15,000lbs GVWR)
55	van and van body interior packages
56	Service body- Georgia DOT spec
57	11ft Dump body Georgia DOT spec

‹ Back to Results 1 of 46 Results ▾ ‹ ›

99999-SPD-SPD0000155-0...
Truck Chassis and Truck Bodies

Type: Mandatory Statewide Contract
Supplier: RUSH TRUCK CENTERS ...
Dates: 8/8/2018 - 8/31/2021
Version: Renewal 0

Total Contract Value (TCV)
TCV: –

› My Lifetime Spend (USD)
› Lifetime Member Spend (USD)

Summary

Contract Summary

?

Contract Information

Contract Name *	Truck Chassis and Truck Bodies
Contract Type *	Mandatory Statewide Contract
Supplier Name	RUSH TRUCK CENTERS OF GEORGIA INC
Summary	View Summary

Contract Dates

Begin Date	8/8/2018 12:00 AM EDT
Expire Date	8/31/2021 11:59 PM EDT

Contract Managers

Eric Mercier	Eric.mercier@doas.ga.gov +1 404-463-1540

Purchasing Information

Purchasing Instructions *	The following steps should be followed when ordering a bus from Truck Chassis and Truck Bodies contract # : 99999-SPD-SPD0000155 • Customers should determine their requirements and ensure that they meet their specifications or agree with the deviations for their specifications. The suppliers have submitted their Deviations to the specifications. • Customer will identify which of the trucks/suppliers/ options best meets their requirements. A listing of the Truck Chassis and Truck Bodies Pricing and link to Suppliers information. • Options can be added to Truck Chassis selected. • Compare vendor offerings and pricing. • Review warranty provisions and determine if extended warranty terms should be purchased elect desired vendor and purchase option based on the best purchase value (price, compatibility with existing fleet, current infrastructure support, etc.). • Contact vendor and identify yourself as an Authorized User of State of Georgia Truck Chassis and Truck Bodies statewide contract • Ask Suppliers to provide you a quote based on the established statewide contract pricing. • Compare vendor pricing against the contract price. • Confirm delivery date and method. • Issue purchase order to include delivery requirements
Related Contract(s)	–

› **Attachments**

NOTICE OF AWARD

Solicitation Title/Event Name: Truck Chassis and Truck Bodies

Solicitation No/Event ID: 99999-001-SPD0000155

Solicitation Close/Event End Date: May 22, 2018

Notice of Award Posting Date: July 17,2018

Issuing Officer: Billy R. Gilbert

Issuing Officer Contact Information: 404-657-4277 billy.gilbert@doas.ga.gov

The State has awarded a contract to the successful offeror(s). Although the State will provide the reason(s) an offeror was not successful in accordance with Georgia law, please note that the reasons listed below beside the names of the unsuccessful offeror(s) should not be interpreted as an exhaustive list. Please reference the Georgia Procurement Manual for the supplier protest process updated May 18, 2018: http://doas.ga.gov/state-purchasing/law-administrative-rules-and-policies

SUCCESSFUL OFFERORS

Gross Vehicle Weight Rating	Supplier	Vehicle Description	Vehicle Cost	Total Points
12,500	Akin Ford	Ram 3500	$ 34,749.00	945
	Hardy Chevrolet	Chev Silverado	$ 34,884.00	971
	Hardy Chevrolet	GMC Sierra	$ 35,296.00	966
	Wade Ford	F-350	$ 35,571.00	976
	Rush Truck Ctrs. Atlanta	Izuzu NPR Diesel 2020 Cherokee	$ 42,607.00	835
15,000	Akin Ford	Ram 4500	$ 42,133.00	927
	Hardy Family Ford	F-450	$ 40,835.00	966
	Rush Truck Ctrs. Atlanta	NPR-XD 16000 GV 2019 ITE Izuzu	$ 46,966.00	871
	Rush Truck Ctrs. Atlanta	155 2019 Hino	$ 44,803.00	904
19,500	Akin Ford	Ram 5500	$ 42,404.00	955
	Rush Truck Ctrs. Atlanta	NRR-Diesel 2019 Izuzu	$ 50,901.00	854
	Rush Truck Ctrs. Atlanta	195 2019 Hino	$ 51,510.00	848
	Wade Ford	F-550	$ 42,587.00	966
19,500 Hero	Wade Ford	F-550	$ 47,320.00	976

Georgia

NOTICE OF AWARD

SUCCESSFUL OFFERORS (CONTINUED)

GVWR	Supplier	Vehicle Description	Vehicle Cost	Total Points
26,000	MHC Kenworth	T-270	$ 66,866.00	836
	Peach State Freightliner	M2-106	$ 67,979.00	829
	Rush Truck Centers Atlanta	ITE MV607-SBA	$ 62,891.00	873
	Rush Truck Centers Atlanta	Hino 338 2019	$ 67,336.00	835
	Wade Ford	Ford F-750	$ 56,980.00	966
36,000	Hardy Family Ford	Ford Ford F-750 F7D	$ 61,998.00	984
	MHC Kenworth	T470T440	$ 81,461.00	797
	Peach State Freightliner	M2-106	$ 72,478.00	857
	Rush Truck Centers Atlanta	MV607 RTC ITE	$ 65,913.00	911
52,000	MHC Kennworth	T-880	$ 105,971.00	398
	Peach State Freightliner	M2-112	$ 97,639.00	436
	Peach State Freightliner	4700SF	$ 105,235.00	407
	Rush Truck Centers Atlanta	HV613-ITE	$ 99,853.00	422
56,000	MHC Kenworth	T470T440	$ 90,141.00	905
	Peach State Freightliner	114SD	$ 90,310.00	911
	Peach State Freightliner	WS4700SF	$ 92,683.00	897
	Rush Truck Centers Atlanta	HV607 2019 ITE	$ 78,763.00	994

Georgia

NOTICE OF AWARD

UNSUCCESSFUL OFFERORS BY LINE ITEM

GVWR	Supplier	Vehicle Description	Reason
12,500	Hardy Family Ford	Ford F-350	Not highest score per line item for same vehicle
	Allan Vigil Ford	Ford F-350	Not highest score per line item for same vehicle
	Peach State Freightliner	Ford F-350	Not highest score per line item for same vehicle
	Rush Truck Centers Atlanta	Izuzu NPR Diesel 2019 ITE	Not highest score per line item for same vehicle
15,000	Peach State Freightliner	Ford F-450	Not highest score per line item for same vehicle
	Allan Vigil Ford	Ford F-450	Not highest score per line item for same vehicle
	Rush Truck Centers Atlanta	Izuzu NPR-XD 16000 GV 2019 ITE	Not highest score per line item for same vehicle
	Rush Truck Centers Atlanta	Hino 155 2019 ITE	Not highest score per line item for same vehicle
	Wade Ford	Ford F-450	Not highest score per line item for same vehicle
19,500	Hardy Family Ford	Ford F-550 F5G	Not highest score per line item for same vehicle
	Peach State Freightliner	Ford F-550	Not highest score per line item for same vehicle
	Rush Truck Centers Atlanta Trucks	Hino 195 2019	Not highest score per line item for same vehicle
	Allan Vigil Ford	Ford F-550	Not highest score per line item for same vehicle
19,500 Hero	Peach State Freightliner	Ford F-550 SD	Not highest score per line item for same vehicle
	Hardy Family Ford	Ford F-550 X5H	Not highest score per line item for same vehicle
	Allan Vigil Ford	Ford F-550 X5H	Not highest score per line item for same vehicle
26,000	Hardy Family Ford	Ford F-650 F6D	Not highest score per line item for same vehicle
	Peach State Freightliner	Ford F-750	Not highest score per line item for same vehicle
	Rush Truck Centers Atlanta	Hino 338 2019	Not highest score per line item for same vehicle
	Rush Truck Centers Atlanta Truck Ctr. Atl	2019 MV607-SBA Cherokee	Not highest score per line item for same vehicle
	MHC kenworth	T-270	Not highest score per line item for same vehicle
36,000	Wade Ford	Ford F-750	Not highest score per line item for same vehicle
	Rush Truck Centers Atlanta	MV607/Cherokee.2019 MV607MVA	Not highest score per line item for same vehicle
	MHC Kenworth	T470/440	Not highest score per line item for same vehicle
	Peach State Freightliner	Ford F-750	Not highest score per line item for same vehicle
52,000	MHC Kennworth	T-880	Not highest score per line item for same vehicle
56,000	MHC Kenworth	T470/440 #2	Not highest score per line item for same vehicle
	Rush Truck Centers Atlanta	HV607 2020/ Cherokee	Not highest score per line item for same vehicle

Authorized Signature: Billy R. Gilbert

Billy R. Gilbert, Issuing Officer

City of Stockbridge

AGENDA ITEM

MEETING DATE

December 22 2020

- [x] RESOLUTION
- [ ] ORDINANCE
- [ ] CONTRACT APPROVAL/RENEWAL
- [ ] PUBLIC HEARING
- [ ] PRESENTATION
- [ ] BID SELECTION/AWARD
- [ ] TASK ORDER
- [ ] CHANGE ORDER
- [ ] BUDGET AMENDMENT
- [ ] BUDGET TRANSFER
- [ ] PAYMENT APPROVAL
- [ ] OTHER

FUNDING SOURCE

- [ ] GENERAL FUND
- [ ] FUND BALANCE
- [ ] SPLOST IV
- [ ] TSPLOST
- [ ] CDBG
- [ ] GRANT FUNDING
- [ ] COUNCIL INITIATIVE
- [ ] PARTNER/SPONSOR
- [ ] DEPARTMENT FUND BALANCE
- [ ] BONDING

ACCOUNT TRANSFER FROM:

ACCOUNT TRANSFER TO:

PRESENTER: Kira Harris-Braggs

DEPARTMENT: Main Street

ITEM/PROJECT/EVENT:

Council Consideration to re-appoint Main Street Advisory Board Members

BACKGROUND INFORMATION:

Statement of Intent forms attached.

SIGNATURES:

CITY MANAGER _____

CITY TREASURER _____

CITY ATTORNEY _____

- [ ] FINANCIAL IMPACT
- [x] N/A

AMOUNT N/A

ATTACHMENTS: [x]

Vanessa Holiday

From: Vanessa Gibson <[redacted]>
Sent: Thursday, December 17, 2020 8:50 AM
To: city_clerk
Subject: Arts Representative for Main Street Advisory Board
Attachments: Board Application.pdf; Vanessa's Arts Resume.pdf

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Morning!

My name is Vanessa Gibson. Here is my application for the Arts Representative for the Main Street Advisory Board. I have also attached my resume of qualifications. If you have any questions, please contact me at 770-490-9334 or vgogo@aol.com.

Vanessa Gibson, Artistic Director
Eagles Landing Dance Center

"Dance as though your life depends on it"

Stockbridge

Where Community Connects

4640 North Henry Blvd. Stockbridge, GA 30281

APPLICATION FOR BOARD, COMMITTEE OR COMMISSION APPOINTMENT

Citizens provide a great insight and knowledge to City government. An avenue that the City of Stockbridge uses to get this insight is through the various Boards and Commissions of the City of Stockbridge. The members of the Boards and Commissions make decisions and help recommend and review policies for the City of Stockbridge and its Mayor and Council. This questionnaire will assist the Mayor and Council in the review process and in determining applicant eligibility requirements and qualifications for Board or Commission membership.

Questions to consider before applying for membership on a Board or Commission:

- Do I fully understand what this Board, Committee or Commission expects from me?
- Am I committed to the goals and mission of this Board, Committee or Commission?
- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board, Committee or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board, Committee or Commission?
- Am I willing to participate in necessary Board, Committee or Commission training, education and development activities that will improve my effectiveness in my position?
- Am I willing to complete a Criminal Background Check upon selection?

APPLICANT INFORMATION

Applicant Name: Vanessa Gibson

Occupation: Self Employed/Owner

Employer: Eagles Landing Dance Center

Home Address: [redacted]

City: Stockbridge

Zip: 30281

Home Phone: [redacted]

Home E-Mail: [redacted]

Work Phone: [redacted]

Work E-Mail:

Cell Phone: [redacted]

Preferred E-Mail: ● Home ☐ Work

Name and address of the business entity you own/operate, located within the city limits of Stockbridge (if applicable)

Eagles Landing Dance Center, 627 Red Oak Rd., Stockbridge, GA 30281

BOARD, COMMITTEE OR COMMISSION APPLICATION

a) Which Board(s) or Commission(s) do you wish to be appointed to? Stockbridge Main Street Advisory Board

If applying for the Main Street Advisory Board, which position? (see positions noted below) Stockbridge-based Arts Representative

b) How long have you been a resident or business owner/operator in the City of Stockbridge? 15 Years 6 Months

c) Are you current with all your financial obligations to the City of Stockbridge? ● Yes ☐ No

d) Are you willing and available to attend training sessions on-site and/or off-site if provided by the City? ● Yes ☐ No

e) Available Boards and Commissions and their terms and meeting schedules are listed at the end of this application. Are you able to meet the attendance requirements of the position for which you are applying? ● Yes ☐ No

f) Do you know of any circumstances that would result in you having to abstain from voting on any action before the Board or Commission? ☐ Yes ● No If yes, please explain:

g) Do you or your employer, or your spouse, child, relative or their employers, do business with the City of Stockbridge ☐ Yes ● No If yes, please explain:

h) Do you have any employment or contractual relationship with the City of Stockbridge that would create a continuing or frequently recurring conflict regarding your participation on a Board or Commission? ☐ Yes ● No If yes, please explain:

BOARD, COMMITTEE OR COMMISSION APPLICATION

i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

As the Artistic Director and owner of Eagle's Landing Dance Center, I feel that I would be a great addition to the Board as I would love to assist in creating a more engaging downtown area that would include the arts in every aspect.

j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☐ Yes ● No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

k) **Please attach a Resume of Qualifications for the Board position for which you are applying.**

APPLICANT STATEMENT

I understand that I am applying for appointment to a Board, Committee or Commission office of the City of Stockbridge that the appointing authority may require an interview prior to consideration for appointment; that I will be required to take an oath of office to uphold the City's charter and ordinances; that I may be removed from office for any reason permitted by law or City charter; and that my application will remain on file for consideration for a period of six (6) months, after which time, I will need to file a new application. I always agree to comply with all requirements of the office for which I am applying and to which I may be appointed. All statements and information provided in this application are true to the best of my knowledge. I understand a Criminal Background Check will be completed if I am considered to go before the Mayor & Council prior to being appointed.

Vanessa B. Gibson — Signature

Vanessa B. Gibson — Printed Name

12/16/20 — Date

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: cityclerk@cityofstockbridge-ga.gov

VANESSA GIBSON

Phone: (770) 490-9334
Email: vgogo@aol.com
Website: www.eagleslandingdancecenter.org
109 Hay Lake Dr.
Stockbridge, GA 30281

Summary

I would be able to contribute to the overall success of your organization through my 40+ years experience in the arts as a dancer, teacher, and now as an Artistic Director. I would offer superior customer service and management skills. Talent and drive has been acknowledged with various awards.

Work Experience

Artistic Director

Eagles Landing Dance Center, June 2005 – Present

- Create dance curriculums based on age and level.
- Teaching multiple dance styles to ages 3-18.
- Choreographing award winning competition routines.
- Directing and coordinating community performances for the ELDC Performing Company.
- Produce summer camp programs that incorporate singing, dancing, acting and arts & crafts activities.
- Promote studio offerings and quality of programs through advertising.
- Determine budgets, expenses and business goals, both short and long term.
- Recruit and interview dance teachers for yearly positions.
- Implement social media content and website tools to increase brand exposure and to increase enrollment.
- Facilitate and organize year-end shows, fundraisers, special events and community presence to obtain donations, sponsorships, volunteers and to promote a positive studio reputation.
- Collaborate with master teachers & choreographers and professional dance companies to provide training for students with collegiate and professional performing arts aspirations and goals.

Summer Intensive Coordinator - Atlanta

Debbie Allen Dance Academy, June 2015 – June 2019

- Reserved venues for summer intensives.
- Marketed and promoted auditions and summer activities to increase participants.
- Hired and managed master teachers and staff.
- Taught classes and choreographed routines.
- Designed program pamphlet and weekly schedules.
- Communicated with parents to answer questions as it related to the summer program.
- Continually monitored all processes to identify areas of improvements.

Education

- Bachelors of Business Administration – (Mercer University – Atlanta, GA), 1989

Stockbridge Main Street Program

2021 Advisory Board Member Statement of Intent

Dear Advisory Board Member:

The calendar year for the Stockbridge Main Street Advisory Board is coming to a close. Please provide us with an indication of your plans for involvement with this Board for next year.

— Thank You!

Name: STEWART FURCH

Contact Address: 5490 NORTH HENRY BLVD.

City: STOCKBRIDGE **State:** GA. **Zip:** 30281

Cell Phone: [redacted] **Business Phone:** [redacted]

Email Address: [redacted]

Name of Business(es) or Current Employer: WELLS FARGO BANK

Position Held on the Board: FINANCE

Office Held on the Board (If Applicable.)**:** _____

It is my intention to:

- ★ **Remain on the Board.**
- ☐ **Terminate my Board term on** December 31, 2020
- ☐ **Other:** _____

Signature: _____ **Date:** 12/7/2020

Please complete and return this form to the Stockbridge Main Street Program:

Stockbridge Main Street Program
Stockbridge City Hall
4640 N. Henry Blvd.
Stockbridge, GA 30281

or mainstreet@cityoftockbridge-ga.gov

2021 Advisory Board Member Statement of Intent

Dear Advisory Board Member:

The calendar year for the Stockbridge Main Street Advisory Board is coming to a close. Please provide us with an indication of your plans for involvement with this Board for next year.

— Thank You!

Name: _ Mildred E. Reed

Contact Address: 530 Creekview Overlook

City: Stockbridge State: GA Zip: 30281

Cell Phone: [redacted] **Home Phone:** [redacted]
Email Address: [redacted]

Name of Business(es) or Current Employer: Retired

Position Held on the Board: Secretary

Office Held on the Board (If Applicable.): _____

It is my intention to:

- X **Remain on the Board.**
- ☐ **Terminate my Board term on December 31, 2020**
- ☐ **Other:** _____

Signature: *Mildred E. Reed* **Date: December 11, 2020**

Please complete and return this form to the Stockbridge Main Street Program:

Stockbridge Main Street Program
Stockbridge City Hall
4640 N. Henry Blvd.
Stockbridge, GA 30281

or mainstreet@cityoftockbridge-ga.gov

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. _____

A RESOLUTION NAMING AND APPOINTING A DIRECTOR OF THE DOWNTOWN DEVELOPMENT AUTHORITY TO FILL A CERTAIN VANCANT POSITION; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS a vacancy exists on the Board of Directors of the Downtown Development Authority of the City of Stockbridge; and

WHEREAS, the City Council finds it necessary and proper to name an individual to fill such vacancy.

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVE AS FOLLOWS;

Section 1. **Board of Directors** – The Mayor and City Council of the City of Stockbridge resolve that there is hereby named and appointed as a member of the Board of Directors of the Downtown Development Authority of the City the following named person, whom, in the judgment of the Mayor and City Council, meets the qualifications set forth in the Downtown Development Authorities Law:

Names	Term of Office
	until _____

The Mayor and Council of the City further resolve that commencing with the date of adoption of this resolution each of the persons named above as directors shall serve in such capacity for the term set forth opposite his or her respective name.

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.

[Signatures on following page.]

SO RESOLVED, this the 22nd day of December, 2020.

CITY OF STOCKBRIDGE, GEORGIA

_____
ANTHONY S. FORD, MAYOR

ATTEST:

_____
VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:

_____
MICHAEL WILLIAMS, CITY ATTORNEY

Stockbridge

Where Community Connects

4640 North Henry Blvd. Stockbridge, GA 30281

APPLICATION FOR BOARD, COMMITTEE OR COMMISSION APPOINTMENT

Citizens provide a great insight and knowledge to City government. An avenue that the City of Stockbridge uses to get this insight is through the various Boards and Commissions of the City of Stockbridge. The members of the Boards and Commissions make decisions and help recommend and review policies for the City of Stockbridge and its Mayor and Council. This questionnaire will assist the Mayor and Council in the review process and in determining applicant eligibility requirements and qualifications for Board or Commission membership.

Questions to consider before applying for membership on a Board or Commission:

- Do I fully understand what this Board, Committee or Commission expects from me?
- Am I committed to the goals and mission of this Board, Committee or Commission?
- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board, Committee or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board, Committee or Commission?
- Am I willing to participate in necessary Board, Committee or Commission training, education and development activities that will improve my effectiveness in my position?
- Am I willing to complete a Criminal Background Check upon selection?

APPLICANT INFORMATION

Applicant Name: Mark Glenn

Occupation: It Analyst

Employer: Kaiser Permanente

Home Address: 199 Eagles Club Dr

City: Stockbridge

Zip: 30281

Home Phone: [redacted]

Home E-Mail: [redacted]

Work Phone: [redacted]

Work E-Mail: [redacted]

Cell Phone: [redacted]

Preferred E-Mail: ☑ Home ☐ Work

Name and address of the business entity you own/operate, located within the city limits of Stockbridge (if applicable)

BOARD, COMMITTEE OR COMMISSION APPLICATION

a) Which Board(s) or Commission(s) do you wish to be appointed to? Zoning advisory board

If applying for the Main Street Advisory Board, which position? (see positions noted below) _____

b) How long have you been a resident or business owner/operator in the City of Stockbridge? 1 Years 1 Months

c) Are you current with all your financial obligations to the City of Stockbridge? ☑ Yes ☐ No

d) Are you willing and available to attend training sessions on-site and/or off-site if provided by the City? ☑ Yes ☐ No

e) Available Boards and Commissions and their terms and meeting schedules are listed at the end of this application. Are you able to meet the attendance requirements of the position for which you are applying? ☑ Yes ☐ No

f) Do you know of any circumstances that would result in you having to abstain from voting on any action before the Board or Commission? ☐ Yes ☑ No If yes, please explain:

N/A

g) Do you or your employer, or your spouse, child, relative or their employers, do business with the City of Stockbridge ☐ Yes ☑ No If yes, please explain:

n/a

h) Do you have any employment or contractual relationship with the City of Stockbridge that would create a continuing or frequently recurring conflict regarding your participation on a Board or Commission? ☐ Yes ☑ No
If yes, please explain:

BOARD, COMMITTEE OR COMMISSION APPLICATION

i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

I want to help make prudent decisions for my community.

j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☑ Yes ☐ No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

The Development Authority

k) Please attach a Resume of Qualifications for the Board position for which you are applying.

APPLICANT STATEMENT

I understand that I am applying for appointment to a Board, Committee or Commission office of the City of Stockbridge that the appointing authority may require an interview prior to consideration for appointment; that I will be required to take an oath of office to uphold the City's charter and ordinances; that I may be removed from office for any reason permitted by law or City charter; and that my application will remain on file for consideration for a period of six (6) months, after which time, I will need to file a new application. I always agree to comply with all requirements of the office for which I am applying and to which I may be appointed. All statements and information provided in this application are true to the best of my knowledge.

Mark David Glenn

Signature	Mark Glenn Printed Name	11/05/2019 Date

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: cityclerk@cityofstockbridge-ga.gov

MARK D GLENN

199 Eagles Club Dr. Stockbridge, Ga. 30281

Summary:

An experienced leader looking to use education, technical skills, and military background in an environment that challenges me daily, allows work/life balance, allows opportunity for myself, and to give opportunities to others.

Experience:

- 2017-Current
  Kaiser Permanente IT – Lead IT support analyst
  Lead team and developed personnel while focusing on individual and team goals. Delegated tasks within the department and within committees and projects. Identified areas of opportunity to create better outcomes. Created/developed SOP for training, call handling, and VIP ticket handling. Built lasting relationships with other teams and departments through Subject Matter Expert meetings. Coaching team members. Taking escalated calls from technicians. Met goals by utilizing resources, personnel, tools, knowledge, creating and executing plans that capitalize on strengths and minimalizing weaknesses. Collaborated with stakeholders to resolve complex issues. Supported and assisted with the execution of disaster recovery and business continuity process and events. Appointed communications chair for Kaiser Permanente Business Resource Group. Assisting in planning events and projects for BRG. Managed budget by limiting spending and approving all expenses. Provided feedback to employees to develop better support tactics and communicated results to leadership. Assisted in problem resolution between teammates.
- 2016-2017
  Kaiser Permanente IT – desktop support technician
  Promoted to assist in starting new office in Atlanta, Ga. For tier 2/3 phone based support. Developed training, coached peers, provided technical support for healthcare staff including executives and doctors. Travelled to assist in migration to O365. Created documents for trouble shooting, best practices, SOP. Acted as escalation point for junior staff.
- 2008-2016
  Kaiser Permanente IT – desktop support analyst
  Promoted to tier 2/3 support after demonstrating superior trouble-shooting techniques, attention to detail, knowledge, skills and abilities. Provided phone based support to healthcare organization. Provided technical solutions to software and hardware issues. Used resources to find common solutions to escalated problems sent from tier 1. Achieved IBM Notes Administrator certificate. Trained to support blackberries, IOS devices, palm pilots and other mobile devices. Awarded employee of the month. Developed skills and knowledge while adding

solutions to public knowledge base. Maintained high resolution rate and high customer satisfaction scores.

- 2005-2008
  Kaiser Permanente IT – service desk analyst
  Provided phone based support in healthcare environment to staff, including executives and doctors. Reset passwords. Triaged and properly routed calls to specialty support based on related topics. Followed instruction of leadership in trouble-shooting and resolving complex issues. Maintained high availability, resolution rate, and customer service scores.
- 2012-2016
  High Desert Lodge #107- As a member of the most worshipful Prince Hall Free and Accepted Masonic lodge #107 of the district of California I created and developed a website and established a social media presence. As well as created a newsletter (Editor in Chief) and established an editorial team. Volunteered in community fundraising, community outreach like the in-school mentoring program called Each One Reach One. Developed a video media message on the benefits of the mentoring program to disburse internally and externally. Volunteered in the maintenance of the grounds and building. Elected as a principle officer to serve the needs of the lodge located in Victorville, California.
- 2003-2004
  SysTechnologies – Contracted member of team supporting Navy/Marine Corps Intranet (NMCI) Maintained helpdesk in call center environment in support of over two thousand seats. Issued Remedy tickets to support staff of seven dependent upon: issue, priority, service level agreement, and availability. Resolved customer issues over the phone and by email as the only helpdesk tech. Resolved connectivity, software, account, virus threats, spyware, hardware, cabling, and transition issues. Created and modified user accounts for Windows 2k, using active directory, and Exchange 5.5. Resolved exchange account issues. Used remote tools to resolve complex issues. Completed work request with follow-up calls and emails ensuring customer satisfaction and documenting procedure. Designed and implemented standard operating procedure for helpdesk during transition to Navy Marine Corps Intranet. Maintained 98% Service level agreements on-time completion/resolution. Managed/trained helpdesk personnel.

Education:

- Computer education institute – Coursework included server administration Windows Server 2000 and Novell networks 4, A+ training and certification
- Devry Institute – coursework included Information technology management and support
- US Army – 92A Automated logistics Specialist

Skills:

Symantec Management agent/console • Win95-10 • Remedy • ServiceNow • Lotus Notes • Active Directory • RSA • VPN • Aruba routers • O365 suite • Exchange administration • sharepoint • Box • OneDrive • Skype for business • project management • coaching and development • root cause analysis

Awards & Certificates:

Lotus notes administrator • 2016 Kaiser Permanente Subject Matter Expert (SME) of the year • Kaiser Pernamente Employee of the month • Certificate of Achievement (COA) 2003 California Society of Certified Public Accountants • COA (18) 2001-2002 Teletech holdings Inc. • 2000 A+ Certificate (CEI), COA 1998 565th Maintenance Co. • COA 1996 240th Quartermaster Co • US Army Good Conduct Medal 1997 • 1996 OS service ribbon/ Nato MDL 1 Bosnia

References: (Pending verification)

- Bruce Alston – Project Mgr 1, NFS NPD-ROC Kaiser Permanente (404)852-6707
- Lonnie Whittington (714)306-4271

Stockbridge

Where Community Connects

4640 North Henry Blvd. Stockbridge, GA 30281

APPLICATION FOR BOARD, COMMITTEE OR COMMISSION APPOINTMENT

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Questions to consider before applying for membership on a Board or Commission:

- Do I fully understand what this Board, Committee or Commission expects from me?
- Am I committed to the goals and mission of this Board, Committee or Commission?
- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board, Committee or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board, Committee or Commission?
- Am I willing to participate in necessary Board, Committee or Commission training, education and development activities that will improve my effectiveness in my position?
- Am I willing to complete a Criminal Background Check upon selection?

APPLICANT INFORMATION

Applicant Name: Samiqua King

Occupation: Project Coordinator

Employer: Delta Air Lines

Home Address: 837 Colwell Ln

City: McDonough Zip: 30253

Home Phone: [redacted]

Home E-Mail: [redacted]

Work Phone: (_____) _____

Work E-Mail: [redacted]

Cell Phone: (_____) _____

Preferred E-Mail: ☑ Home ☐ Work

Name and address of the business entity you own/operate, located within the city limits of Stockbridge (if applicable)

_____

BOARD, COMMITTEE OR COMMISSION APPLICATION

a) Which Board(s) or Commission(s) do you wish to be appointed to? Downtown Development Authority

If applying for the Main Street Advisory Board, which position? (see positions noted below) _____

b) How long have you been a resident or business owner/operator in the City of Stockbridge? 6 Years ___ Months

c) Are you current with all your financial obligations to the City of Stockbridge? ☑ Yes ☐ No

d) Are you willing and available to attend training sessions on-site and/or off-site if provided by the City? ☑ Yes ☐ No

e) Available Boards and Commissions and their terms and meeting schedules are listed at the end of this application. Are you able to meet the attendance requirements of the position for which you are applying? ☑ Yes ☐ No

f) Do you know of any circumstances that would result in you having to abstain from voting on any action before the Board or Commission? ☐ Yes ☑ No If yes, please explain:

n/a

g) Do you or your employer, or your spouse, child, relative or their employers, do business with the City of Stockbridge ☐ Yes ☑ No If yes, please explain:

n/a

h) Do you have any employment or contractual relationship with the City of Stockbridge that would create a continuing or frequently recurring conflict regarding your participation on a Board or Commission? ☐ Yes ☑ No If yes, please explain:

n/a

BOARD, COMMITTEE OR COMMISSION APPLICATION

i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

As a taxpayer, I have a vested interest in the development in the City of Stockbridge. As a single young woman, I would like to see downtown Stockbridge flourish into a place where myself and my neighbors can go to, for some of the same conveniences that we now must travel miles away for. As a mother of four; 2 adults, 1 teenager, and 1 young kid, I would like to see downtown Stockbridge revitalized into a place where they can go and enjoy themselves as well.
I moved into Stockbridge in 2014 and after living here 5 years, I decided that my family and I would get involved and positively contribute to our community in any way that we could. In 2019 I completed the

j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☑ Yes ☐ No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

Main Street Advisory Board
Board of Ethics

k) **Please attach a Resume of Qualifications for the Board position for which you are applying.**

☑ **Background Check**. The City of Stockbridge shall complete an industry standard criminal history background check and all sound screening practices prior to a Candidate's appointment by the City Council. The Authorized User reserves the right to view the contents of a background check prior to approving the Applicant.

APPLICANT STATEMENT

I understand that I am applying for appointment to a Board, Committee or Commission office of the City of Stockbridge that the appointing authority may require an interview prior to consideration for appointment; that I will be required to take an oath of office to uphold the City's charter and ordinances; that I may be removed from office for any reason permitted by law or City charter; and that my application will remain on file for consideration for a period of six (6) months, after which time, I will need to file a new application. I always agree to comply with all requirements of the office for which I am applying and to which I may be appointed. All statements and information provided in this application are true to the best of my knowledge.

Signature	Printed Name	Date
	Samiqua King	10/07/2020

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: cityclerk@cityofstockbridge-ga.gov

SAMIQUA KING

837 Colwell Ln McDonough, GA 30253
[redacted]

Highly motivated, results driven professional, with over 20 years of solid experience in the evaluation, customization, and delivery of efficient deliverables. Combined strong analysis, planning and organizational abilities with effective problem resolution and relationship management skills. Excellent adaptation to new experiences and fast paced environments.

ADDITIONAL SKILLS

- Microsoft Office Suite
- Pivot Tables
- DL Term
- Sceptre
- AIX
- DBMS
- LMOS
- Unix

PROFESSIONAL EXPERIENCE

Mar 09 – Present
Delta Air Lines – Atlanta, GA
Project Management Office – Pre/Post Dock Project Coordinator (Nov 16 – Present)

- Facilitate meetings with key stakeholders 14 days before each scheduled maintenance visit to review visit package, work flow, labor, required materials, and possible significant events that might affect the visit.
- Resolve concerns before visit induction by coordinating with different departments. Verify that all action items are fully addressed.
- Conduct follow-up meetings with same key players 3 days after airplane returned to service to discuss visit details.
- Identify lessons learned, gaps, and/or critical factors that affected the visit. Using this knowledge and details from previous visits, plan for the success of future visits.
- Maintain lessons learned log for each fleet type.
- Report labor and budget discrepancies during visit check and assist with mitigating discrepancies that would provide accurate data.

Production Control Auditor (Mar 12 – Nov 16)

- Reviewed and audited packages for maintenance work performed on Delta and contract aircraft in compliance with FAA regulations, and internal/external policies and procedures.
- Provided quality audits for any maintenance discrepancies to ensure maintenance schedule meets Delta's contractual agreements.
- Analyzed current team processes to improve procedures for better efficiency.
- Assembled work packages for all hangar aircraft for scheduled visits.
- Provided 24x7 support for Hangar Maintenance Control Center (HMCC) which supported base maintenance, inspection, and shops.
- Researched TOPP manual for clarity of processes.
- Certified PTI (procedural training instructor) for new EmpowerMX system rollout to all base maintenance hangar employees. Continued training with new full-time employees and contractors.

SAMIQUA KING

837 Colwell Ln McDonough, GA 30253

[redacted]

Production Control Processor (Sep 11 – Mar 12)

- Responsible for accountability and completeness of base maintenance work documents.
- Ensured operations ran smoothly, safely, and in compliance by working closely with foreman, lead AMT's, and AMT's.
- Assisted maintenance in monitoring and recording the progress of maintenance visits.

Customer Service, Gate Agent (March 09 – Sep 11)

- Managed single gates for multiple flights, assisted passengers and flight crews with pre/post flight information, special requests, connections and concerns.
- Maintained high level of customer service, displayed sensitivity, patience and understanding during difficult circumstances or irregular operations.
- Followed established procedures to ensure safe, on time departures while ensuring customer needs were met.

Aug 07 – Feb 09
Volt Technical Services – Atlanta, GA
Tivoli Storage Admin

- Participated in root cause analysis of failed and missed backups.
- Documented all issues and resolutions in SAP.
- Created daily status report detailing failed backups, explanations, and resolutions.
- Improved restore request process to ensure quick solutions by streamlining the request form making sure pertinent information was documented.

Aug 99 – Aug 05
IBM Corporation – Atlanta, GA
Systems Management Integration Professional

- Worked closely with management and I.T. personnel on team responsible for the assessment of current service level agreement (SLA) percentages.
- Identified low performing areas and developed corrective actions that would increase SLA to above 98% on a monthly basis.
- Coordinated the training and implementation of a new backup reporting tool.
- Developed training materials, set up training schedules, and facilitated nationwide training.
- Assigned and expedited problem and change tickets to I.T. personnel. Tracked tickets for length of time and consistently maintained a zero late performance rate.
- Performed daily diagnostic system checks to avoid system crash.

EDUCATION
Bachelor of Science in Mathematics
Alabama A&M University, Normal, AL

2019 Project Management Certificate Program; Certificate of Completion
Clayton State University, Morrow, GA

City of Stockbridge
4640 North Henry Blvd.
Stockbridge, GA 30281

APPLICATION FOR BOARD OR COMMISSION APPOINTMENT

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Questions to consider before applying for membership on a Board or Commission:

- Do I fully understand what this Board or Commission expects from me?
- Am I committed to the goals and mission of this Board or Commission?
- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board or Commission?
- Am I willing to participate in necessary Board or Commission training, education and development activities that will improve my effectiveness in my position?

APPLICANT INFORMATION

Applicant Name: Jerome Washington

Occupation: IT Consultant

Employer: TBC INDUSTRIES

Home Address: 103 Mann Blvd

City: Stockbrigde, GA.

Zip: Stockbrigde,

Home Phone: (_____)

Home E-Mail: [redacted]

Work Phone: [redacted]

Work E-Mail: [redacted]

Cell Phone: [redacted]

Preferred E-Mail: ☑ Home ☐ Work

Name and address of the business entity you own/operate, located within the city limits of Stockbridge (if applicable)

TBC CO-OPERATIVE INNOVATIONS LLC

BOARD OR COMMISSION APPLICATION

a) Which Board(s) or Commission(s) do you wish to be appointed to? DDA

If applying for the Main Street Advisory Board, which position? (see positions noted below) _____

b) How long have you been a resident or business owner/operator in the City of Stockbridge? 1 ___ Years ___ Months

c) Are you current with all of your financial obligations to the City? ☑ Yes ☐ No

d) Are you willing and available to attend training sessions on-site and/or off-site if provided by the City? ☑ Yes ☐ No

e) Available Boards and Commissions and their terms and meeting schedules are listed at the end of this application. Are you able to meet the attendance requirements of the position for which you are applying? ☑ Yes ☐ No

f) Do you know of any circumstances that would result in you having to abstain from voting on any action before the Board or Commission? ☐ Yes ☑ No If yes, please explain:

_____

_____

_____

g) Do you or your employer, or your spouse, child, relative or their employers, do business with the City of Stockbridge ☐ Yes ☑ No If yes, please explain:

_____

_____

_____

h) Do you have any employment or contractual relationship with the City of Stockbridge that would create a continuing or frequently recurring conflict with regard to your participation on a Board or Commission? ☐ Yes ☑ No If yes, please explain:

_____

BOARD OR COMMISSION APPLICATION

i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

_____

_____

_____

j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☑ Yes ☐ No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

_____

_____

_____

APPLICANT STATEMENT

I understand that I am applying for appointment to a Board or Commission office of the City of Stockbridge that the appointing authority may require an interview prior to consideration for appointment; that I will be required to take an oath of office to uphold the City's charter and ordinances; that I may be removed from office for any reason permitted by law or City charter; and that my application will remain on file for consideration for a period of six (6) months, after which time, I will need to file a new application. I agree to comply at all times with all requirements of the office for which I am applying and to which I may be appointed. All statements and information provided in this application are true to the best of my knowledge.

Signature _____ Printed Name _____ Date _____

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: vholiday@cityofstockbridge-ga.gov

From The Desk of Jerome Washington

December 09, 2019

To V Holiday, City Clerk

My mission in entering my name for consideration, as I see it- is to promote the wellness and health of Stockbridge in an effort to present a positive outlook and presentation of Stockbridge. Furthermore, always advancing the interest of District (13). and supporting stakeholders and Civic Leaders in my community. Regarding my experience, which can be considered of magnitude in the Stockbridge community is exemplified by working with business start-ups, business finance, business fundraising, corporate relations, project development, working with constituents and stakeholders. Of course, as a DDA affiliate my own essential constituency will be applied completely to the growth of the City of Stockbridge and all of Henry County Georgia.

Thank you.

Sincerely,

Jerome Washington

J. Washington

Mr. Jerome Washington
120 MLK SR Heritage Trail
Ste. #108
Stockbridge, GA 30281
February 28, 2019

Here is a biography capsule of my experience:

***Jerome "The Heat" Washington (Boxer)** also referred to later as the Boxing Chef of the TBC Innovations, remembers the community of Stockbridge--never stopped fighting. (By The Champ). CEO and Founder of TBC Cooperative Innovations LLC, moved his headquarters in 2018, to Henry County in Stockbridge. He set his sights on a fantastic opportunity to utilize his Expertise in the field of Consulting in the areas of Marketing, Branding, and Promoting for one main issue of economic sustainability to the interlink of commercialization of connectivity toward the e-commerce of airports. When the City of Stockbridge was going through the possible attempt of De-annexation, TBC immediately joined in to assist the community with the fight to eliminate this unorthodox plight!

TBC Cooperative Innovations received a lead in January, 2019, from Allstate Insurance Businesswoman of the year, Mrs. Karen Mullens, referencing the Micro Rail System, Transit X! Immediate contact was made with Mike Stanley (CEO/ Founder) of Transit X to put together a team that would make it possible for this rail system to be launched with the ground breaking in Georgia. Our first meeting was held January 17, 2019, in Eagles Landing. Our affiliates coming from Lugrande Ga., Macon Ga., Henry County officials such as James Touchton, Neat Robinson, Civic Leaders of Henry County Commission such as Vivian Thomas and Jerome's guest was Thomas Rosencrants of Greystone Capital Group which is currently over the Transit X Group with Ritz Group of Georgia and backed by Home Depot (Arthur Blank, Bernie Marcus. Steve Gross (co-founders) of the Feb 1th presentation with the civic leaders. Financial groups, Jared McKinley, who is a Representative of Congressman John Lewis spoke highly of the Representative's interest and invited James Touchton (Economic Director) for Congressman Stanford Bishop, J T Williams, Simeon Nunnally (Transit X) of Henry County representing affiliates like Commissioner Bruce Holmes that support this effort of Henry County connectivity to Hartsfield. Maynard Jackson with over 100 miles out interlink.

Recently I met with Mayor Anthony Ford of Stockbridge on a 36 million injection to the county for a $9M right of way per city, creating the greatest Transit Service that pays bond service for economic growth.

On January 23rd, another meeting was held at the Georgia Club of Midtown to introduce Transit X which Mike Stanley and Jerome made an executive decision for Thomas

Rosencrants (Greystone Capital Group), JT Williams of Stockbridge, who works with Transit X as a representative for corporate relations out of Stockbridge, a $1.4 billion-dollar County infrastructure. The last meeting held in January 2019, the attendees were Jerome and Tom Rosencrants who met with Ritz Group (CEO Pres) offering to bring Home Depot to the table for negotiations.

The beginning of the birth of a Georgia Transit X roll out to accept for Feb 12 meeting many to conservations(?) to Mike Stanley (Transit X) approval for talks with Thomas Rosencrants, Larry White approval within one week to establish the fulfillment of a room of 40 with 44 in the room. Civic leaders, Corporate leads, Bankers, AJC Media. A very successful meeting held and turning away about 20 others. Looking forward to groundbreaking.

On Feb 21st, Jerome will be attending the Atlanta ACLU Prayer Breakfast. Keynote speaker this month will be US Ambassador Theodore Britton. He is former US Ambassador to Barbados and Grenada. He also served on both the Board of Deacons and Board of Trustees at the historic Riverside Church in NYC. He helped integrate the US Marine Corps and received the Congressional Gold medal for his service among the Montford Point Marines. He is currently the Honorary Consul General of Albania and next month will receive the Mother Teresa medallion from the President of Albania.

In submitting this timeline of events, I would like to make a request of the City of Stockbridge to issue (3) letters of Proclamation to the individuals named below:

- Ambassador Theodore R. Britton, Jr. (1925-) (**The Black Past**) (see Bio) Black History recognition) www.blackpast.org › African American History, https://www.thehistorymakers.org/biography/honorable-theodore-britton-jr
- Mike Stanley, Founder/CEO Micro Rail Transportation **Transit** X https://www.verizon.com/about/our-company/humanability/mike-stanley
- www.digitaljournal.com https://www.futureentech.com YouTube - May 17, 2017
- Jerome Washington, Founder/CEO TBC Cooperative Innovations, LLC
- www.invstor.com/users/jerome-washington-2 www.buzzfile.com/business/Tbc-Co~Operative-Innovations-LLC-678-683-7123

***Endorsements and Resume will be provided*

Respectfully Submitted,

Jerome Washington
TBC-Innovations, LLC
[redacted]

The Golden Meal of Technology

BOXER | CHEF | BUSINESSMAN

Article: "You won't believe how much dough airport eateries earn"

http://www.indystar.com/story/news/2015/03/06/flying-high-ways-indys-airport-food-first-class/24438449/

Jerome Washington, who is originally from Saint Louis, Missouri, is a former professional Boxer and a culinary Chef as well as Corporate Liaison. TBC CO-Operative Innovations, LLC ("The Boxing Chef" or "TBC") mission for 2018 is to create an eco-system of Blockchain connectivity to airports and to create a stronger connectivity in the cryptocurrency industry such as Bitcoins and Litecoins within interlink of an electro currency platform in a non-cash payless system. Blockchain is not just another technology; it is a strategy.

See below for exciting news on Blockchain Industry:

ARTICLE 1: https://www.blockchain.com/?gclid=CjwKCAjwo87YBRBqEiwAI1Lkqfy5Kbeq4hvzNJQCI9_NmHbzPWk2uoqdAT-E6TCyVSHG9Gkx__RqnxoCsLoQAvD_BwE

ARTICLE 2:
https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=1&cad=rja&uact=8&ved=0ahUKEwiojNSQmrjbAhWMpFkKHVZ1A2wQFggpMAA&url=https%3A%2F%2Fwww.telegraph.co.uk%2Ftravel%2Fnews%2Fbrisbane-becomes-worlds-first-airport-to-accept-bitcoin%2F&usg=AOvVaw0tRU3oXSKWvNfOfeftPw0c

TBC provides quality food services and expertise in artistry management coupled with innovative ways social engineer for fresh distinguished creative meals. Subsequently, this will create profitability for vendors and provide enjoyable experience for travelers in a cooperative partnership with vendors.

For the New Year 2017, Mr. Washington is ready to use these three talents to launch a new innovation in the technology industry which has generated billions in sales last year. He has receive information from Terrance Ross, CEO and Founder of Rita Tech 2.0, with regards to TBC consulting services over the past year on this projects. Mr. T. Ross project has launched and has established site online in 2015. Furthermore, TBC has continued to work with international projects and new technology with Herbert Nwosu, President of Opportunity USA Inc., an Eighty Million USD ($80,000,000.00) Project, that focus on raising funds for humanitarian projects in Nigeria. In Fall 2017, Mr. Washington was invited on Buckhead Business RadioX with Rich Casanova as the host along with Artie Roderman, the Program Director, to discuss TBC's future plans for economic development. See link to very interesting interview: http://buckhead.businessradiox.com/tag/jerome-washington/

TBC Industries future goals is to develop a new App in the following Industries: real-estate, gas delivery and utilities, grocery stores, Shark Tank investments. Furthermore, there is $430 Billion market place in E-Commence Industry which Mr. Washington will create new ventures to compete in this industry.

TWO DECADES PROFESSIONAL EXPERIENCES

In the early 90's, Mr. Washington made headlines within a boxing career. At that time, he achieved an amateur record of 75 fights, 12 losses. He nickname in the boxing arena was "The Heat." When Mr. Washington relocated to Atlanta in 1989, he trained under Mr. Gordon who was a former trainer to Evander Holyfield. After a short period, he gained a strong following from local media such as Atlanta Journal Constitution, Bulkhead Business Association.

In 1991, Mr. Washington gained corporate recognition through loyal influences in Atlanta and known for his aggressive drive to bring more competitive boxing to Atlanta. In the metro Atlanta area, he has observed that the residents have acquired a diverse range of economic and social interest due to the yearly increase of more people relocating to Georgia. He believes there are many entrepreneur opportunities, and a greater need to expand employment and business opportunities for all. He has gained important allies in Atlanta and hopes to continue to build a coalition of support.

Mr. Washington has well over 17 years of experience in the culinary industry at many notable establishments such as Piedmont Driving Club, Concessions International, Druids Hills Golf Club, City Grill, Houlihans Restaurant and Tavern of Phillips Restaurant. Hence, he has many years of working in the capacity as a Chef as well Entrepreneur.

Stockbridge

Where Community Connects

4640 North Henry Blvd. Stockbridge, GA 30281

APPLICATION FOR BOARD, COMMITTEE OR COMMISSION APPOINTMENT

Citizens provide a great insight and knowledge to City government. An avenue that the City of Stockbridge uses to get this insight is through the various Boards and Commissions of the City of Stockbridge. The members of the Boards and Commissions make decisions and help recommend and review policies for the City of Stockbridge and its Mayor and Council. This questionnaire will assist the Mayor and Council in the review process and in determining applicant eligibility requirements and qualifications for Board or Commission membership.

Questions to consider before applying for membership on a Board or Commission:

- Do I fully understand what this Board, Committee or Commission expects from me?
- Am I committed to the goals and mission of this Board, Committee or Commission?
- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board, Committee or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board, Committee or Commission?
- Am I willing to participate in necessary Board, Committee or Commission training, education and development activities that will improve my effectiveness in my position?
- Am I willing to complete a Criminal Background Check upon selection?

APPLICANT INFORMATION

Applicant Name: Frangela K. Merritt

Occupation: Management Professional Telecom

Employer: AT&T

Home Address: 1301 Winwood Drive

City: McDonough

Zip: 30253

Home Phone: [redacted]

Home E-Mail: [redacted]

Work Phone:

Work E-Mail:

Cell Phone:

Preferred E-Mail: ☑ Home ☐ Work

Name and address of the business entity you own/operate, located within the city limits of Stockbridge (if applicable)

Not applicable

BOARD, COMMITTEE OR COMMISSION APPLICATION

a) Which Board(s) or Commission(s) do you wish to be appointed to? Planning/Planning Commissioner

If applying for the Main Street Advisory Board, which position? (see positions noted below) n/a

b) How long have you been a resident or business owner/operator in the City of Stockbridge? 16 Years 2 Months

c) Are you current with all your financial obligations to the City of Stockbridge? ☑ Yes ☐ No

d) Are you willing and available to attend training sessions on-site and/or off-site if provided by the City? ☑ Yes ☐ No

e) Available Boards and Commissions and their terms and meeting schedules are listed at the end of this application. Are you able to meet the attendance requirements of the position for which you are applying? ☑ Yes ☐ No

f) Do you know of any circumstances that would result in you having to abstain from voting on any action before the Board or Commission? ☐ Yes ☑ No If yes, please explain:

n/a

g) Do you or your employer, or your spouse, child, relative or their employers, do business with the City of Stockbridge ☑ Yes ☐ No If yes, please explain:

Possibly - AT&T is one of the major corporations in the telecom industry.

h) Do you have any employment or contractual relationship with the City of Stockbridge that would create a continuing or frequently recurring conflict regarding your participation on a Board or Commission? ☐ Yes ☑ No
If yes, please explain:

not applicable

BOARD, COMMITTEE OR COMMISSION APPLICATION

i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

I have been a resident for 16 years. With my background in community service, politics, law and telecom network real estate, I strongly believe I have more to offer to my community.

j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☑ Yes ☐ No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

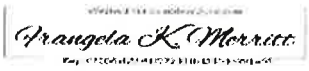
Main Street Advisory Board
Development Authority
Downtown Development Authority
Public Facilities Authority

k) **Please attach a Resume of Qualifications for the Board position for which you are applying.**

☐ **Background Check**. The City of Stockbridge shall complete an industry standard criminal history background check and all sound screening practices prior to a Candidate's appointment by the City Council. The Authorized User reserves the right to view the contents of a background check prior to approving the Applicant.

APPLICANT STATEMENT

I understand that I am applying for appointment to a Board, Committee or Commission office of the City of Stockbridge that the appointing authority may require an interview prior to consideration for appointment; that I will be required to take an oath of office to uphold the City's charter and ordinances; that I may be removed from office for any reason permitted by law or City charter; and that my application will remain on file for consideration for a period of six (6) months, after which time, I will need to file a new application. I always agree to comply with all requirements of the office for which I am applying and to which I may be appointed. All statements and information provided in this application are true to the best of my knowledge.



Signature	Frangela K Merritt Printed Name	09/14/2020 Date

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: cityclerk@cityofstockbridge-ga.gov

FRANGELA MERRITT

Management Professional

PROFILE

A coding enthusiast proficient in Python with strong leadership skills, who is passionate about community and professional growth. Possess advance to expert knowledge in network real estate, civil law, airline operations, aviation operations and political campaign management.

CONTACT

PHO[redacted]
EMAI[redacted]

ASSOCIATIONS & LEADERSHIP

The NETwork BICP, Atlanta Chapter
Board Member and Vice President
An AT&T Employee Resource Group

Obama for America
National Organizing Fellow Alumna

EDUCATION

South Carolina State University
Bachelor of Arts - Political Science, Pre-Law

Clayton College and State University
Post-Baccalaureate Certificate – Paralegal Studies

Keller Graduate School of Management at DeVry University
MBA – Master of Business Administration
MPA - Master of Public Administration

WORK EXPERIENCE

AT&T, Inc. Sr. Specialist – Network Lease ATO Tower Strategy
2013-present
Cell tower and small cell network real estate specialist for telecom company.

The Law Office of E. Noreen Banks-Ware, PC Paralegal
2009-2013
Senior level paraprofessional of law. Expertise in State level court system (civil and administrative law). Worked in a senior level capacity.

Shana M. Rooks & Associates, LLC Paralegal
2006-2009
Senior level paraprofessional of law. Expertise in State level court system, some Federal. Worked in a senior level capacity.

Delta Air Lines, Inc. ASR IV, Flight Operations
1998-2006
Began as an airport customer service agent then promoted to fleet research and development specialist.

SKILLS

6σ Green Belt Certification
Nanodegree, Data Analyst Certification
Legal Research and Writing
Notary Public for the State of Georgia

City of Stockbridge
4640 North Henry Blvd.
Stockbridge, GA 30281

APPLICATION FOR BOARD OR COMMISSION APPOINTMENT

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Questions to consider before applying for membership on a Board or Commission:

- Do I fully understand what this Board or Commission expects from me?
- Am I committed to the goals and mission of this Board or Commission?
- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board or Commission?
- Am I willing to participate in necessary Board or Commission training, education and development activities that will improve my effectiveness in my position?

APPLICANT INFORMATION

Applicant Name: Aneta T Lee

Occupation: Program Manager

Employer: Rainbow PUSH Coalition

Home Address: 415 Tina Hely Court

City: Stockbridge Zip: 30281

Home Phone: (_____) _____

Home E-Mail: [redacted]

Work Phone: [redacted]

Work E-Mail: [redacted]

Cell Phone: [redacted]

Preferred E-Mail: ☑ Home ☐ Work

Name and address of the business entity you own/operate, located within the city limits of Stockbridge (if applicable)

N/A

BOARD OR COMMISSION APPLICATION

a) Which Board(s) or Commission(s) do you wish to be appointed to? SDDA, Main Street Advisory Board

If applying for the Main Street Advisory Board, which position? (see positions noted below) Stockbridge Resident

b) How long have you been a resident or business owner/operator in the City of Stockbridge? 6 ___ Years 4 ___ Months

c) Are you current with all of your financial obligations to the City? ☐ Yes ☑ No

d) Are you willing and available to attend training sessions on-site and/or off-site if provided by the City? ☑ Yes ☐ No

e) Available Boards and Commissions and their terms and meeting schedules are listed at the end of this application. Are you able to meet the attendance requirements of the position for which you are applying? ☑ Yes ☐ No

f) Do you know of any circumstances that would result in you having to abstain from voting on any action before the Board or Commission? ☐ Yes ☑ No If yes, please explain:

g) Do you or your employer, or your spouse, child, relative or their employers, do business with the City of Stockbridge ☐ Yes ☑ No If yes, please explain:

h) Do you have any employment or contractual relationship with the City of Stockbridge that would create a continuing or frequently recurring conflict with regard to your participation on a Board or Commission? ☐ Yes ☑ No If yes, please explain:

BOARD OR COMMISSION APPLICATION

i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

I'd like to be able to serve the City with the DDA again. I believe the knowledge and experiences I gain during my first term will allow me to be an empowered, educated, and valuable member of the DDA as we move forward with the great changes coming to the City.

j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☑ Yes ☐ No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

Main Street Advisory Board

APPLICANT STATEMENT

I understand that I am applying for appointment to a Board or Commission office of the City of Stockbridge that the appointing authority may require an interview prior to consideration for appointment; that I will be required to take an oath of office to uphold the City's charter and ordinances; that I may be removed from office for any reason permitted by law or City charter; and that my application will remain on file for consideration for a period of six (6) months, after which time, I will need to file a new application. I agree to comply at all times with all requirements of the office for which I am applying and to which I may be appointed. All statements and information provided in this application are true to the best of my knowledge.

Signature

Aneta Lee

Printed Name

05/28/20

Date

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: vholiday@cityofstockbridge-ga.gov

Aneta Thomas Lee

PROGRAM MANAGEMENT LEADERSHIP

Energetic professional interested in working with non-profit, corporate, and government sponsored programs with experience and proven track record for project implementation, community outreach for mission-oriented organizations, expertise in developing public outreach initiatives and infrastructure, establishing strong advocacy networks targeting diverse and underserved communities; accountability for scheduling, budget administration and quality of all program elements, serve as a communications conduit to executive sponsors and program steering committees with periodic briefings and status updates; high level of performance in relationship building, decision-making and communication

PROFESSIONAL EXPERIENCES

Rainbow PUSH Coalition
Digital Inclusion Specialist/Independent Contractor
CONNECTED CHURCHES continues its mission to empower underrepresented communities through the church by making technology accessible in a trusted, proximate, and familiar environment in hopes of bridging the digital divide and driving opportunities for communities underrepresented in tech.

- Serve as an ambassador and presenter for the Connected Churches program at numerous conferences, workshops and summits.
- Virtual and in-person services for Connected Churches in conjunction with Rainbow PUSH Silicon Valley
- Strategic planning, reporting, conferencing with minister, pastors and church leaders. Provide technical assistance with creating "Tech Outreach Ministries".
- Stay up-to-date and disseminate new low-cost digital products and services that can be used by the church and community members.
- Collaborate with external partners and members of the digital inclusion network to create premium programming for the church community and the communities they serve.
- Host office hours, meetings and training for community members who access Connected Churches website's "Chat with a Specialist" calendar
- Create and pilot relevant digital literacy trainings in local churches including "Train the Trainer" workshops for congregation members.
- Coordinate with volunteers across the US to facilitate trainings in their local communities
- Collect data and report on impact of Connected Churches program.

Adecco @ Google **2018-2020**
(in partnership with the Rainbow PUSH Coalition)
Digital Inclusion Specialist
The Connected Churches Program is rooted in the idea that churches can play a pivotal role in closing the digital divide in African American communities. It serves as a bridge between technical and faith-based communities as partners. The Digital Inclusion Specialist position serves as the National Program and Logistical Manager.

- Completed activations in various cities around the country which included: Bay Area, CA, Atlanta, GA, New York, NY, Chicago, IL, Ann Arbor, MI with satellite activation in Los Angeles, CA, Goldsboro, NC and Washington DC

- Developed and established computer training centers in 20+ churches and partner centers while working with over a dozen Christian denominations, community partners and the Rainbow PUSH Coalition
- Each church hosted weekly, bi-weekly, and monthly sessions serving congregants and community members from several walks of life including seniors, working adults and youth
    - Estimated national totals in 2018-2019: 75-100 class sessions
    - Approximate class participants 10 -20 per session
- Created basic interactive curriculum decks to assist volunteers with instructional guidance on Email and G-suite tools
- Provide Technical Assistance, program logistics to churches virtually and in-person; recruit and cultivate volunteers from the Black Googler Network within each city's Google office.
- Serve as an ambassador for Connected Churches at numerous Rainbow PUSH and denominational regional and national conferences. Served as a guest speaker, discussion panelist, conference presenter and vendor.

PowerMyLearning - Atlanta, Georgia **2017 - 2020**
Family Trainer

- Provide an engaging presentation of PowerMyLearning's signature family engagement workshops
- Guide elementary and middle school families in an interactive workshop designed to provide an introduction to PowerMyLearning's educational tools.
- Assist families as they navigate their new Home Learning Center (a donated laptop)
- Familiarize families with instructional tools designed to enhance the students learning experience in the classroom
- Utilize Customer Service Representatives and volunteers as teaching assistants through active engagement to support families during the workshop
- Serve as an ambassador to the vision of PowerMyLearning in the community

EDUCATION

Clayton State University, Morrow, Georgia
Bachelor of Science in Psychology & Human Services

COMMUNITY LEADERSHIP

Stockbridge Downtown Development Authority (SDDA) - Board Member

- Appointed to the board by the Stockbridge Georgia City Council
- Serve as a strategic partner in the Master Planning and Redevelopment of Stockbridge's Downtown District
- Work as a voting partner on Stockbridge's MainStreet Board - a Historic Preservation and Community Building Board
- Represent the City along with the elected City Council member at State-wide city and municipal agency conferences, workshops and forums

Stockbridge

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APPLICATION FOR BOARD, COMMITTEE OR COMMISSION APPOINTMENT

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- Am I committed to the goals and mission of this Board, Committee or Commission?
- Can I afford the demands on my time, resources and energy?
- Will I attend meetings regularly, making them a priority for the duration of my appointment?
- Am I willing to perform a reasonable amount of work outside of regularly scheduled Board, Committee or Commission meetings and prepare for each meeting?
- Can I work effectively with the other members of the Board, Committee or Commission?
- Am I willing to participate in necessary Board, Committee or Commission training, education and development activities that will improve my effectiveness in my position?
- Am I willing to complete a Criminal Background Check upon selection?

APPLICANT INFORMATION

Applicant Name: LaSonya Cato

Occupation: Business Owner (O.A.R) Employer:

Home Address: (B) 55 Valley Hill Rd City: Stockbridge Zip: 30281

Home Phone: [redacted] Home E-Mail: [redacted]

Work Phone: [redacted] Work E-Mail: [redacted]

Cell Phone: (404) 723-6166 Preferred E-Mail: ☐ Home ☑ Work

Name and address of the business entity you own/operate, located within the city limits of Stockbridge (if applicable)

BOARD, COMMITTEE OR COMMISSION APPLICATION

a) Which Board(s) or Commission(s) do you wish to be appointed to? Downtown Development Authority

If applying for the Main Street Advisory Board, which position? (see positions noted below) _____

b) How long have you been a resident or business owner/operator in the City of Stockbridge? 6 Years 11 Months

c) Are you current with all your financial obligations to the City of Stockbridge? ☑ Yes ☐ No

d) Are you willing and available to attend training sessions on-site and/or off-site if provided by the City? ☑ Yes ☐ No

e) Available Boards and Commissions and their terms and meeting schedules are listed at the end of this application. Are you able to meet the attendance requirements of the position for which you are applying? ☑ Yes ☐ No

f) Do you know of any circumstances that would result in you having to abstain from voting on any action before the Board or Commission? ☐ Yes ☑ No If yes, please explain:

~~N/A~~

g) Do you or your employer, or your spouse, child, relative or their employers, do business with the City of Stockbridge ☐ Yes ☑ No If yes, please explain:

~~N/A~~

h) Do you have any employment or contractual relationship with the City of Stockbridge that would create a continuing or frequently recurring conflict regarding your participation on a Board or Commission? ☐ Yes ☑ No If yes, please explain:

BOARD, COMMITTEE OR COMMISSION APPLICATION

i) Please briefly explain your reasons for wishing to serve on the Board or Commission you select:

As an active member of this community I know that serving on a board such the Downtown Development Authority I can help bring the voice of the community to the board and help promote the initiative of the Downtown Development Authority. I understand the need to redevelop for economic growth and the importance of maintaining the rich of history of Downtown Stockbridge

j) Are you willing to be considered for appointment to any of the other Boards or Commissions of the City if a position is not available on the Board or Commission of your first choice? ☑ Yes ☐ No If yes, please list the Boards or Commissions for which you would like to be considered (in order of interest):

TBD

k) Please attach a Resume of Qualifications for the Board position for which you are applying.

APPLICANT STATEMENT

I understand that I am applying for appointment to a Board, Committee or Commission office of the City of Stockbridge that the appointing authority may require an interview prior to consideration for appointment; that I will be required to take an oath of office to uphold the City's charter and ordinances; that I may be removed from office for any reason permitted by law or City charter; and that my application will remain on file for consideration for a period of six (6) months, after which time, I will need to file a new application. I always agree to comply with all requirements of the office for which I am applying and to which I may be appointed. All statements and information provided in this application are true to the best of my knowledge.

Signature	Printed Name	Date
L Cato	LaSonya Cato	11/21/2019

Please return signed application to:

City Clerk
City of Stockbridge
4640 North Henry Blvd.
Stockbridge, Georgia 30281

Fax: 770.389.7912
Email: cityclerk@cityofstockbridge-ga.gov

RESOLUTION NO. _____

A JOINT RESOLUTION OF THE CITIES OF HAMPTON, LOCUST GROVE, MCDONOUGH, STOCKBRIDGE, AND HENRY COUNTY, GEORGIA, APPROVING A NEW SERVICE DELIVERY STRATEGY AS REQUIRED BY THE SERVICE DELIVERY ACT, O.C.G.A. § 36-70-20, *et seq.*

WITNESSETH:

WHEREAS, the Cities of Hampton, Georgia, Locust Grove, Georgia, McDonough, Georgia, and Stockbridge, Georgia (collectively, "Cities") are municipal corporations duly organized and existing under the laws of the State of Georgia;

WHEREAS, Henry County, Georgia ("County") is a duly formed political subdivision of the State of Georgia;

WHEREAS, the Service Delivery Act, O.C.G.A. § 36-70-20, *et seq.*, requires each county and all cities located therein to develop, approve, and implement a service delivery strategy that specifies the manner in which all local governmental services will be provided and funded; and

WHEREAS, the Service Delivery Act also requires the periodic review and revision of service delivery strategies upon the occurrence of any one of the six conditions specified in O.C.G.A. § 36-70-28(b); and

WHEREAS, the Cities and County have been engaged in negotiations to revise the Parties' 2008 Service Delivery Strategy; and

WHEREAS, the Cities and the County are each authorized to levy taxes, and to expend tax moneys and other available funds; and

WHEREAS, the Parties have reviewed, revised and reached an agreement on a new Service Delivery Strategy;

WHEREAS, the Mayors and Councils of the Cities and the Board of Commissioners of the County desire to approve a new Service Delivery Strategy attached hereto including the forms and intergovernmental agreements for the funding and provision of services as set forth herein;

THEREFORE, IT IS NOW JOINTLY RESOLVED BY THE CITY COUNCIL OF THE CITIES OF HAMPTON, LOCUST GROVE, MCDONOUGH, AND STOCKBRIDGE AND THE HENRY COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

I. **Incorporation of Recitals**. The above stated recitals are true and correct and are incorporated as though fully set forth herein.

II. **Acceptance of Service Delivery Strategy Agreements**. The County and Cities hereby approve the Service Delivery Strategy forms and intergovernmental agreements attached hereto as Exhibit "A" as the parties new Service Delivery Strategy. Said documents have been discussed, reviewed, revised, and mediated by the Parties.

III. **Execution of Intergovernmental Agreements.** The County and Cities hereby approve, execute, and enter into the Intergovernmental Agreements attached hereto as Exhibit "B." Said agreements have been discussed, reviewed, revised, and mediated by the Parties.

IV. **Authorization of the Mayors, City Attorneys, and Clerks.** The Mayor and City Councils of each of the respective Cities hereby authorize the Mayors' signatures, and the Clerks' certification and transmission of the Service Delivery Strategy attached as Exhibit "A" to the Department of Community Affairs for verification.

V. **Authorization of the Chairman, County Attorney, and Clerk.** The Henry County Board of Commissioners hereby authorizes the Chair's signature, Clerk's certification and transmission of the Service Delivery Strategy attached as Exhibit "A" to the Department of Community Affairs for verification.

VI. **Severability.** To the extent any portion of this Resolution is declared to be invalid, unenforceable, or nonbinding, that shall not affect the remaining portions of this Resolution or Service Delivery Strategy, Exhibit "A".

VII. **Repeal of Conflicting Provisions.** All City and County resolutions or agreements are hereby repealed to the extent they are in conflict with this Resolution and Service Delivery Strategy, Exhibit A.

VIII. **Effective Date.** This Resolution shall take effect immediately.

THIS RESOLUTION adopted this _____ day of _____, 2020.

The Mayor and City Council of the City of Hampton, Georgia.

By:_____
Mayor

Attest:_____
City Clerk

[seal]

Henry County, Georgia

By:_____
Chairman, Board of Commissioners

Attest: _____
County Clerk

[seal]

The Mayor and City Council of the City of Locust Grove, Georgia

By:_____
Mayor

Attest:_____
City Clerk

The Mayor and City Council of the City of Hampton, Georgia

By:_____

Attest:_____
City Clerk

The Mayor and City Council of the City of McDonough, Georgia

By:_____
Mayor

Attest:_____
City Clerk

The Mayor and City Council of the City of Stockbridge, Georgia

By:_____

Attest:_____
City Clerk

STATE OF GEORGIA

COUNTY OF HENRY

SERVICE DELIVERY STRATEGY AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the BOARD OF COMMISSIONERS OF HENRY COUNTY, GEORGIA (hereinafter referred to as "County"), HENRY COUNTY SHERIFF (hereinafter referred to as "Sheriff"), HENRY COUNTY TAX COMMISSIONER (hereinafter referred to as "Tax Commissioner") and the undersigned CITIES OF HENRY COUNTY, GEORGIA (hereinafter referred to as "City or "Cities"), collectively referred to as the "Parties."

NOW THEREFORE, it is agreed as follows:

1.

The Parties hereto enter into this Intergovernmental Agreement for the purpose of complying with the Georgia Service Delivery Act, O.C.G.A. Section 36-70-1; et seq.

2.

The Parties hereto have entered into new Service Delivery Strategy Agreement ("Agreement") the Table of Contents of which is hereto attached marked Exhibit A. All Form 2: Summary of Service Delivery Arrangements and associated Intergovernmental Agreements are also attached hereto collectively as Exhibit A and are incorporated herein as part of the Agreement between the Parties hereto (the "Arrangements"). All of said Arrangements shall become in force and effective upon the execution of this document.

3.

Application of Revenues, Generally

All revenues that are generated by a service under this Agreement shall be first applied to the cost of the respective service prior to levying any property tax to fund the remaining cost of the service. As used in the SDS Agreement, "General Fund" or "GF" shall include fees, fines, forfeitures, taxes, assessments, grants, donations, loans, bonds, and/or enterprise fund revenues. Special Service District boundaries created pursuant to this Agreement shall automatically be amended as the boundaries of each City may change through annexation or de-annexation during the term of this Agreement. The Parties agree that any party may use SPLOST funds for capital improvements associated with any service under this Agreement, even if not specified in the attached arrangements, as permitted by State law.

4.

Mutual Aid

By entering into this SDS agreement with respect to police services, the County, Sheriff, and Cities of Hampton, Locust Grove, and McDonough hereby agree to provide mutual aid to each other pursuant to and with all rights, responsibilities and privileges afforded under "The Georgia Mutual Aid Act," O.C.G.A. § 36-69-1, et seq., as amended; provided however, notwithstanding O.C.G.A. § 36-69-5, no party hereto shall seek or require any compensation whatsoever from any other party which provides mutual aid. The City of Stockbridge, likewise, consents to and agrees that the other Cities of Henry County may provide mutual aid for police services within its corporate boundaries in accordance with "The Georgia Mutual Aid Act," O.C.G.A. § 36-69-1, et seq., as amended;

provided however, notwithstanding O.C.G.A. § 36-69-5, Stockbridge shall not seek nor require any compensation whatsoever from any such city which provides mutual aid.

5.

Administrative Fee Imposed by Henry County Tax Commissioner

a) Except as set forth below or as otherwise may be required by law, the Tax Commissioner is hereby authorized to deduct 1.5% for all fees, taxes, penalties and utilities bills collected by the Tax Commissioner on behalf of each City. In exchange for the 1.5% fee, the Tax Commissioner shall allow each City to include on their respective County tax bill up to three line items for City taxes, or fees, or assessments. Said Cities agree that each additional line item over three (3) thereafter would incur an additional administrative fee of 0.3%. Any City may opt out of this provision by giving written notice to the Tax Commissioner on or before May 1 of each year. All information to be placed on the tax bill shall be delivered to the Tax Commissioner no later than August 1.

b) In consideration of the City of Stockbridge allowing the Tax Commissioner to use its facilities located at 164 Burke Street, Stockbridge, Georgia, the Tax Commissioner shall collect at no charge and at the Tax Commissioner's expense all stormwater fees that are assessed by the City. In the event that the City should cease to levy a stormwater fee or elects to collect its own stormwater fees, an appropriate lease agreement will be entered into between the County and the City for the use of said facilities by the Tax Commissioner.

c. By his signature hereto, the Tax Commissioner agrees and approves the terms of this section of the Agreement.

6.

Amending Agreement

This Agreement may be amended with approval of the County and one or more City(ies) without the consent of the remaining Cities, so long as the amendment does not affect the rights or obligations of the remaining Cities.

7.

Execution of Documents

None of the documents attached in Exhibit A will be required to be executed in order to be in full force and effect. All such documents shall remain in effect without further action of any Parties.

8.

Binding Effect

This Agreement shall be binding upon the undersigned, and their successors in office.

9.

Duration of Agreement

The terms of this Agreement shall remain in full force and effect for a period of ten (10) years from December 31, 2020.

10.

Severability

To the extent any portion of this Agreement is declared to be invalid, unenforceable, or nonbinding, that shall not affect the remaining portions of this Agreement.

11.

Notice

All notices required to be given hereby are to be given in writing addressed to the Chairman of the Board of Commissioners and the County Manager (for the County) and the Mayor and City Manager (for a City) and delivered as follows.

A. Hand delivery with receipt signed; or

B. Certified mail with return receipt requested.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and affixed their seals the day and year first above written.

Signed, sealed and delivered
In the presence of:

_____
Unofficial Witness

_____
Notary Public

HENRY COUNTY, GEORGIA
Date:_____

By: _____(L.S.)
Chairman

Attest: _____(L.S.)
Clerk

(SEAL)

Signed, sealed and delivered
In the presence of:

_____
Unofficial Witness

_____
Notary Public

CITY OF HAMPTON, GEORGIA
Date:_____

By: _____(L.S.)
Mayor

Attest: _____(L.S.)
Clerk

(SEAL)

Signed, sealed and delivered
In the presence of:

_____
Unofficial Witness

_____
Notary Public

CITY OF LOCUST GROVE, GEORGIA
Date:_____

By: _____(L.S.)
Mayor

Attest: _____(L.S.)
Clerk

(SEAL)

Signed, sealed and delivered
In the presence of:

_____
Unofficial Witness

_____
Notary Public

CITY OF McDONOUGH, GEORGIA
Date: _____

By: _____(L.S.)
Mayor

Attest: _____(L.S.)
Clerk

(SEAL)

Signed, sealed and delivered
In the presence of:

_____
Unofficial Witness

_____
Notary Public

CITY OF STOCKBRIDGE, GEORGIA
Date: _____

By: _____(L.S.)
Mayor

Attest: _____(L.S.)
Clerk

(SEAL)

Signed, sealed and delivered
In the presence of:

_____
Unofficial Witness

_____
Notary Public

TAX COMMISSIONER OF
HENRY COUNTY
Date: _____

By: _____(L.S.)
Michael Harris, Tax Commissioner

Attest: _____(L.S.)

(SEAL)

Signed, sealed and delivered
In the presence of:

_____
Unofficial Witness

_____
Notary Public

HENRY COUNTY SHERIFF
Date: _____

By: _____(L.S.)
Keith McBrayer, Sheriff

Attest: _____(L.S.)

(SEAL)

EXHIBIT A

FORM 2 – SERVICE DELIVERY STRATEGY ARRANGEMENTS

EXHIBIT A

FORM 2 – SERVICE DELIVERY STRATEGY ARRANGEMENTS

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	**Service:*ANNEXATION***

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County, Hampton, Locust Grove, McDonough, Stockbridge**

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Special Service District as described under Paragraph 6 of this form.
Hampton	Municipal General Fund
Locust Grove	Municipal General Fund
McDonough	Municipal General Fund
Stockbridge	Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Henry County will create a special service district.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

Within thirty days from the date this SDS Agreement is verified by DCA, Henry County shall create a special service district consisting of the unincorporated areas of the County with funding derived from grants, fees, taxes, and/or user fees levied in and collected from the special service district.

7. Person completing form: **Cheri Matthews, Henry County**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☐Yes ☒No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	Service:*BUILDING PERMITS AND INSPECTIONS*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County will provide this service within a special service district consisting of the unincorporated areas of Henry County. Hampton, Locust Grove, McDonough, and Stockbridge will provide this service within their respective incorporated areas.**

e.) ☐ Other (If this box is checked, attach a legible map delineating the service area of each service provider, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Special Service District as described under Paragraph 6 of this form.
Hampton	Fees, Municipal General Fund
Locust Grove	Fees, Municipal General Fund
McDonough	Fees, Municipal General Fund
Stockbridge	Fees, Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

To fund this service, Henry County will create a special service district consisting of the unincorporated areas of the County.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

Within thirty days from the date this SDS Agreement is verified by DCA, Henry County shall create a special service district consisting of the unincorporated areas of the County with funding derived from grants, fees, taxes, and/or user fees levied in and collected from the special service district.

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	Service:*BUILDINGS AND GROUND MAINTENANCE*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County, Hampton, Locust Grove, McDonough, Stockbridge**

e.) ☐ Other (If this box is checked, ***attach a legible map delineating the service area of each service provider***, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	County General Fund
Hampton	Municipal General Fund
Locust Grove	Municipal General Fund
McDonough	Municipal General Fund
Stockbridge	Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

No change.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
Lease Agreement	Henry County and Stockbridge	11/16/92 - perpetual

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

LEASE AGREEMENT 92-35

STATE OF GEORGIA

COUNTY OF HENRY

Henry Co Numbers

THIS INDENTURE OF LEASE, made and entered into this 16 day of November, 1992, by and between the CITY OF STOCKBRIDGE, a municipal corporation of the State of Georgia (hereinafter referred to as "Landlord"), and HENRY COUNTY, a political subdivision of the State of Georgia (hereinafter referred to as "Tenant");

W I T N E S S E T H:

That, in consideration of the covenants hereinafter contained, the Landlord hereby demises and lets, and the Tenant hereby rents and hires from the Landlord, the following described property, to wit:

One vacant lot in the City of Stockbridge, Henry County, Georgia, being on the west side of Berry Street and bounded on the North by lots of Grady Moseley; East by Berry Street; South by lots belonging to the Estates of Clark and Patillo; and West by vacant lot of J. D. McCollough.

Dimensions of this lot to be 30 feet wide and 100 feet long and known as Lot 34.

A tract or parcel of land, with office buildings thereon, being in the City of Stockbridge, and in Land Lot 61 of the 12th District of Henry County, Georgia, and being Lots 13, 14, 15, 36, 37 and 38 in Block D of subdivision of W. D. Grant property as per plat on file in office of G. W. Adair, Atlanta, Georgia; said tract being more particularly described as follows:

Beginning at a point on the East side of Burks Street 358 feet North of Burks and Jonesboro Streets, and running thence North along the East side of Burks Street 90 feet; thence East 200 feet to Berry Street; thence South along the West side of Berry Street 90 feet; thence West 200 feet to the point of beginning.

TO HAVE AND TO HOLD the said premises, together with all and singular the appurtenances, rights, privileges and easements thereunto belonging to in anywise appertaining, unto the said Tenant, its successors and assigns, for the term described herein and any renewal hereof.

SECTION 1 - RENTAL

The Tenant hereby covenants and agrees to pay to the Landlord rent at the rate of ONE DOLLAR ($1.00) per year to be paid in advance on the first day of January of each year.

SECTION 2 - USE OF PREMISES

The demised premises may be used by the Tenant only for the conduct of the business of Henry County. Tenant shall at all times fully and properly comply with all laws, ordinances and regulations of every lawful authority having jurisdiction of said premises.

SECTION 3 - TERM

This lease shall be for a term of one (1) year commencing on the date the Landlord complete its relocation to the new City Hall and will terminate on December 31, 1993. However, the term of the lease shall be extended for additional years automatically without the need for any action by either party at the same rental rate. It is the intent of the parties that this lease shall be of perpetual duration unless canceled or terminated as provided herein.

SECTION 4 - ALTERATIONS AND IMPROVEMENTS

The Tenant shall have the right and privilege at all times during the term of this lease to make, at its own expense, such

changes, improvements, alterations and additions to the demised premises as the Tenant may desire, provided, however, that any changes to the subject property shall be subject to Landlord's approval. All improvements that are made to the property shall become the property of the Landlord, free and clear of any claims of the Tenant.

SECTION 5 - FIXTURES

The Tenant may, on termination of this lease, remove from the said premises all shelving and other equipment which Tenant may have installed at its own expense in said premises or otherwise acquired, during the term of this lease. If the building on said premises shall be defaced by the removal of such equipment, Tenant shall repair the damages at its expense.

SECTION 6 - UTILITIES AND HEAT

The Tenant shall pay or cause to be paid all utilities, including, but not limited to, water, electrical, gas, telephone, sewer and sanitation charges incurred by it on said premises during the term of this Lease.

SECTION 7 - DAMAGE CLAUSE

Tenant shall maintain comprehensive casualty insurance on the subject premises in an amount not less than $800,000.00, specifically naming Landlord as a loss payee.

SECTION 8 - INDEMNIFICATION AND INSURANCE

The Landlord shall not be liable for any damage to property or person by reason of the Tenant's occupancy of the leased premises, and the Tenant agrees to save Landlord harmless from all claims for

damages to property or person occurring in or on the leased premises. The Tenant further specifically agrees that it will procure and keep in force public liability insurance in an amount of not less than $1,000,000/$1,000,000 specifically naming Landlord as a named insured.

SECTION 9 - MAINTENANCE AND REPAIRS

The Tenant shall maintain, keep and repair, at its expense, the electrical, plumbing, heating and air conditioning systems, the landscape and all exterior portions of the building, including the roof, exterior walls, canopy, gutters, downspouts, and also all structural portions of the building whether the same are on the interior or exterior, in a condition that is acceptable to the Landlord. In addition, the Tenant agrees that during the term hereof, or any extension or renewal hereof, it will keep the parking and receiving areas and landscaped areas in substantially the same condition as at the time of execution of this lease and will not allow the premises to become littered.

The Tenant shall keep, maintain and repair at its expense all interior portions of the building, except structural portions.

SECTION 10 - TENANT TO PAY FEES

The Tenant shall pay all operating license fees for the conduct of its business, and ad valorem taxes levied upon its trade fixtures, inventory and stock of merchandise.

SECTION 11 - SIGNS

Tenant shall have the right to place signs or other advertising devices, electrical or non-electrical, at any place on

the premises provided that such signs meet the requirements of local laws and regulations. When erecting such signs, the Tenant shall not injure the building and shall save the Landlord harmless from any damage resulting from the installation or removal of such signs.

SECTION 12 - TERMINATION AND SURRENDER OF POSSESSION

Either party to this agreement may terminate or cancel same by giving the other party six (6) months advance written notice of its intent to do so by sending the same by certified mail, return receipt requested, to the City Manager of Landlord or to the Board of Commissioners of Tenant, whichever the case may be. Upon the termination of this lease or any renewal thereof, Tenant shall surrender the premises in the same condition or repair as at the beginning of the term, ordinary wear, tear and damages excepted.

SECTION 13 - SUB-LEASING

Tenant shall not sublease the subject property without first securing the express written approval of Landlord.

SECTION 14 - WAIVER OF SUBROGATION

Landlord and Tenant, each for itself and its successors and assigns, covenants and agrees with the other that no claims shall be made, and that no suit or action, either at law or in equity, shall be brought by either party, or by any person, firm or corporation claiming by, through or under Landlord or Tenant, their successors, sublessees or assigns, against the other, or their officers, agents, employees, successors, sublessees or assigns, for any loss, cost or damage to the leased premises or any improvements

or other property located thereon, caused by or resulting from fire, explosion or other casualty of whatsoever origin, to the extent that the same is covered by and reimbursement made by insurance maintained on the leased premises or the contents thereof; provided, however, that nothing contained in this section shall affect or diminish Landlord's obligation to repair or rebuild in case of damage or destruction as provided herein. All policies of insurance carried and maintained pursuant to this lease shall contain or be endorsed to contain a provision whereby the insured thereunder waives or is permitted to waive, prior to loss, all rights of subrogation against either Landlord or Tenant. This provision shall not be effective in the event that a waiver of subrogation endorsement is not available form the insurer at standard commercial rates.

SECTION 15 - LEASE BINDING

It is further hereby expressly agreed and understood that all covenants and agreements herein made shall extend to and be binding upon the heirs, devisees, executors, administrators, successors in interest and assigns of both the Landlord and Tenant.

SECTION 16 - ENTIRE AGREEMENT

This lease constitutes the entire agreement between Landlord and Tenant and all understandings and agreements between Landlord and Tenant are merged in this lease. This lease may not be changed or modified except by an agreement in writing signed by Landlord and Tenant.

IN WITNESS WHEREOF the Landlord and Tenant have caused this indenture to be duly executed and sealed the day and year first above written.

LANDLORD:

CITY OF STOCKBRIDGE

Signed, sealed and delivered in the presence of:

Nancy W. Brown
Unofficial Witness

Notary Public
Notary Public, Henry County, Georgia
My Commission Expires October 15, 1994

BY: _____ (L.S.)

ATTEST: Nancy W. Brown (L.S.)

(Seal)

TENANT:

HENRY COUNTY

Signed, sealed and delivered in the presence of:

Unofficial Witness

Notary Public
Notary Public, Henry County, Georgia
My Commission Expires April 16, 1998

BY: _____ (L.S.)

BY: _____ (L.S.)

(Seal)

150

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	**Service:*CEMETERY***

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County, Hampton, Locust Grove, McDonough, Stockbridge**

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Sales, Fees, County General Fund
Hampton	Sales, Fees, Municipal General Fund
Locust Grove	Sales, Fees, Municipal General Fund
McDonough	Sales, Fees, Municipal General Fund
Stockbridge	Sales, Fees, Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

No change.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	Service:*CITY PRISONERS*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☒ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Sheriff of Henry County**

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☐ Other (If this box is checked, ***attach a legible map delineating the service area of each service provider***, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	County General Fund, County Jail Fund
Hampton	Municipal General Fund
Locust Grove	Municipal General Fund
McDonough	Municipal General Fund
Stockbridge	Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Funding mechanism clarified.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
Housing of City Prisoners	Henry County and All Cities	Ten year term beginning on
(See Exhibit A Attached)		the effective date of the
		Agreement.

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☐Yes ☒No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

ARTICLE 1
CONDUCT OF ELECTIONS

1.1 This Agreement will govern the conduct of any and all elections (hereinafter referred to as "City Election") which the City requests the County to conduct, including any and all runoffs which may be necessary. It is the intent of the parties that City Elections be conducted in compliance with all applicable federal, state and local legal requirements.

1.2 For each City Election, City, at its sole option, shall submit to County a request in the form attached hereto as Exhibit A. Requests must be made in conformance with O.C.G.A § 21-2-540, now and as it may be amended hereafter, to the address specified in the Notice Section below. If a timely request is not made, the County shall have no obligation to conduct the City Election which was the subject of the request.

ARTICLE 2
TERM OF AGREEMENT

This Agreement shall commence on the day the last party to this Agreement approves this Agreement on its minutes and shall continue from year to year unless terminated as set forth herein.

ARTICLE 3
DUTIES AND RESPONSIBILITIES

Pursuant to this Agreement, each party shall provide the following enumerated services:

3.1 Upon receipt of request to perform a City Election, the BRE and/or the County Election Supervisor, or their designee(s) shall be responsible for:

a) Placing the City's candidate(s) on the electronic and printed ballots for City Elections after qualifying;

b) Placing the City's referendum question(s) on the ballot for a City Election after timely written notice from the City is received by the County (which such notice shall include all necessary details and information);

c) Hiring, training, supervising and paying poll officers and absentee ballot clerks;

d) Preparing and submitting to the City Clerk, as required by state law O.C.G.A. § 21-2-224(e), now and as it may be amended hereafter, a list of electors.

e) Performing duties of election superintendent/supervisor, and absentee ballot clerk for City Elections;

f) Performing logic and accuracy testing as required by Sections 183-1-12-.02 and .07 of the Official Compilation of Rules and Regulations of the State of Georgia, now and as they may be hereafter amended;

g) Providing staff, equipment and supplies for conducting City Elections at City polling places on City Election days which shall be the final day of election and early voting conducted only on weekdays and Saturdays as permitted under state law and for conducting recounts as may be required;

h) Certifying City Election returns as required by state law O.C.G.A. § 21-2-493, now and as it may be amended hereafter, and submitting certified City Election returns to the Georgia Secretary of State and City Clerk or as otherwise directed;

i) Upon a change in City precincts or voter districts, notifying City residents of any change in voting districts and/or municipal precincts; and

j) Preparing and submitting timely requests for Preclearance of voting precinct changes to the Department of Justice, Civil Rights Division under Section V of the Voting Rights Act of 1965.

k) Submitting Preclearance requests, as necessary, to the Department of Justice, Civil Rights Division under Section V of the Voting Rights Act of 1965, including, but not limited to the submission of a request to allow for district changes or Calls for Special City Elections;

3.2 The City shall be responsible for:

a) Adopting Election Resolutions pursuant to O.C.G.A. § 21-2-45(c), now and as it may be amended hereafter, and Calls for Special City Elections ("the Calls") as required by O.C.G.A. § 21-2-540, now and as it may be amended hereafter;

b) Designating early and advance voting sites and hours;

c) Preparing qualifying materials for potential candidates and performing qualifying of candidates, including any write-ins, for City Elections as required by state law, specifically O.C.G.A. § 21-2-130 *et seq.*, now and as it may be amended hereafter;

d) Placing advertisements in the City's legal organ regarding Calls, as required by state law O.C.G.A. § 21-2-540, now and as it may be amended hereafter;

e) Fixing and publishing the qualifying fee as required by state law under O.C.G.A. § 21-2-131, now and as it may be amended hereafter;

f) Collecting and retaining the qualifying fee as required by state law O.C.G.A. § 21-2-131, now and as it may be amended hereafter;

g) Performing filing officer duties as required by the State of Ethics Commission for any and all state reports filed by the candidates or committees in conjunction with City Elections to ensure compliance with Title 21, Chapter 5 of the Official Code of Georgia;

h) Verifying, in a timely manner, accuracy of voter list(s) for City residents;

i) Providing the County with a detailed map showing the City's Municipal Boundaries and Voting District Boundaries;

j) All aspects related to the issuance of bonds by the City, except for City referendum election duties specifically requested of the County as provided herein;

k) Notifying the County immediately of the need for a Special City Election including election races and/or ballot referendum questions;

l) Providing the County with an electronic copy of referendums that must be placed on a ballot;

m) Providing the County, via electronic mail or facsimile, affidavits and listing of candidates immediately after close of qualifying;

n) Reviewing ballot proofs and notifying County of corrections or approval within twenty-four (24) hours of receiving proofs for candidate listings; and

o) Otherwise cooperating with the County in the performance of this Agreement and providing the County such documentation and information as it may reasonably request to facilitate the performance of its duties under this Agreement.

ARTICLE 4
COMPENSATION AND CONSIDERATION

Pursuant to this Agreement and O.C.G.A. § 21-2-2-45(c) now and as it may be amended hereafter, the City shall pay to the County all costs incurred in performing the functions agreed upon herein. City agrees to pay County the actual costs incurred by County in conducting City Elections as stated on the County's invoice. City shall remit said funds to County within thirty (30) days of receipt of invoice.

ARTICLE 5
LEGAL RESPONSIBILITIES

5.1 The City shall be solely responsible for any liability resulting from any claims or litigation arising from or pertaining to any City Election, except claims or litigation regarding the acts of agents or employees of the County, the County Board of Registrations and Elections, and/or the County Election Supervisor in connection with any City Election held pursuant to this Agreement.

5.2 In the event that a City Election is contested, the City shall be solely responsible for any liability resulting from any claims or litigation arising from or pertaining to any contested City

Election, except claims or litigation regarding the acts of agents or employees of the County, the County Board of Registrations and Elections, and/or the County Election Supervisor in connection with any City Election held pursuant to this Agreement. If a second election is required, such election will constitute a City Election under this Agreement and shall be conducted in accordance with the terms of this Agreement.

5.3 It is the intent of the parties to be covered under the auspices of any applicable immunity granted by law.

5.4 Should it be necessary to comply with legal requirements that any of the County's personnel shall be sworn in as a temporary officer or employee of the City, such formality shall be observed without limitation but such person shall constitute agents or employees of the County for purposes of paragraph 5.1 and 5.2.

ARTICLE 6
EMPLOYMENT STATUS

6.1 All County personnel assigned under this Agreement are and will continue to be employees of the County for all purposes, including, but not limited to: duties and responsibilities, employee benefits, grievance, liability, payroll, pension, promotion, annual or sick leave, standards of performance, training, workers compensation and disciplinary functions.

6.2 All County personnel assigned under this Agreement are and will continue to be part of the Henry County Voter Registrations and Elections and under the supervision of the Elections Supervisor.

6.3 All City personnel assigned under this Agreement are and will continue to be employees of the City.

ARTICLE 7
RECORDKEEPING AND REPORTING

7.1 The County Voter Registrations and Elections Department is the central repository for all departmental records and makes available public records as defined and required by the Georgia Open Records Act, O.C.G.A. § 50-18-70, *et seq.*, O.C.G.A. § 21-2-51 and O.C.G.A. § 21-2-72, now and as they may be amended hereafter. During the term of this Agreement, the County will continue to comply with the applicable provisions of the Georgia Open Records Act and the Georgia Election Code.

7.2 Except as limited by any provision of state or federal law, the City may request, review and access data and County records at a mutually agreed upon time to ensure compliance with this Agreement.

ARTICLE 8
TERMINATION AND REMEDIES

Either party may unilaterally terminate this Agreement, in whole or in part, for any reason whatsoever by notice in writing to the other party delivered at least sixty (60) days prior to the

effective date of the termination; provided however, that termination shall not be effective during a called election but thirty (300 days after certification of the election which determines the outcome for all elective offices on the ballot for that election cycle.

ARTICLE 9
NOTICES

All required notices shall be given by certified first class U.S. Mail, return receipt requested. The parties agree to give each other non-binding duplicate facsimile notice. Future changes in address shall be effective upon written notice being given by the City to the County Elections Supervisor or by the County to the City Manager via certified first class U.S. mail, return receipt requested. Notices shall be addressed to the parties at the following addresses:

If to the County:
Grayson Davis
Interim Elections Supervisor
345 Phillips Drive
McDonough, Georgia 30253

With a copy to:
Patrick J. Jaugstetter
222 Webb Street
Cumming, GA 30040

If to the City:
Tim Young
3644 Highway 42
Locust Grove, GA 30248

With a copy to:
Andrew J. Welch, III
2200 Keys Ferry Ct.
McDonough, GA 30253

ARTICLE 10
NON-ASSIGNABILITY

Neither party shall assign any of the obligations or benefits of this Agreement.

ARTICLE 11
ENTIRE AGREEMENT

The parties acknowledge, one to the other, that the terms of this Agreement constitute the entire understanding and Agreement of the parties regarding the subject matter of the Agreement. This Agreement constitutes the entire understanding and agreement between the Parties concerning the subject matter of this Agreement and supersedes all prior oral or written agreements or understandings. No representation oral or written not incorporated in this Agreement shall be binding upon the City or the County. All parties must sign any subsequent changes in the Agreement.

ARTICLE 12
SEVERABILITY, VENUE AND ENFORCEABILITY

If a court of competent jurisdiction renders any provision of this Agreement (or portion of a provision) to be invalid or otherwise unenforceable, that provision or portion of the provision will be severed and the remainder of this Agreement will continue in full force and effect as if the invalid provision or portion of the provision were not part of this Agreement. No action taken pursuant to this Agreement should be deemed to constitute a waiver of compliance with any representation, warranty, covenant or agreement contained in this Agreement and will not operate or be construed as a waiver of any subsequent breach, whether of a similar or dissimilar nature. This Agreement is governed by the laws of the state of Georgia without regard to conflicts of law principles thereof. Should any party institute suit concerning this Agreement, venue shall be in the Superior Court of Henry County, Georgia. Should any provision of this Agreement require judicial interpretation, it is agreed that the court interpreting or construing the same shall not apply a presumption that the terms hereof shall be more strictly construed against one party by reason of the rule of construction that a document is to be construed more strictly against the party who itself or through its agent prepared the same, it being agreed that the agents of all parties have participated in the preparation hereof.

ARTICLE 13
BINDING EFFECT

This Agreement shall inure to the benefit of, and be binding upon, the respective parties' successors.

ARTICLE 14
COUNTERPARTS

This Agreement may be executed in several counterparts, each of which shall be an original, and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the City and County have executed this Agreement through their duly authorized officers on the day and year first above written.

HENRY COUNTY, GEORGIA

By:_____
June Wood, BOC Chair

Date:_____

ATTEST:

_____
Stephanie Braun, County Clerk (SEAL)

APPROVED AS TO FORM:

_____
Dan Richardson, Chairman
Henry County Board of Registrations and Elections

APPROVED AS TO SUBSTANCE:

_____
Grayson Davis, Interim Elections Supervisor
Henry County Board of Registrations and Elections

CITY OF LOCUST GROVE, GEORGIA

_____(SEAL)
Mayor, Robert Price

_____
City Clerk, Misty Spurling (SEAL)

Date:_____

APPROVED AS TO FORM:

_____
City Attorney, Andrew J. Welch, III

APPROVED AS TO SUBSTANCE:

_____
City Manager, Tim Young

_____
June Wood, BOC Chair

EXHIBIT A

As per the Agreement executed on _____, THE CITY OF LOCUST GROVE hereby requests that Henry County conduct its municipal Election on _____. The last day to register to vote in this election is _____. The absentee poll will be located at 345 Phillips Drive McDonough, Georgia 30253.

This _____ day of _____, 20___.

_____ (SEAL)
City Clerk

The Henry County Board of Registrations and Elections agrees to conduct the CITY OF LOCUST GROVE, GA 's Election on _____.

This _____ day of _____, 20___.

_____ (SEAL)
Grayson Davis, Interim Elections Supervisor
Henry County Board of Registrations and
Elections

2007

STATE OF GEORGIA
COUNTY OF HENRY

INTERGOVERNMENTAL AGREEMENT BETWEEN HENRY COUNTY ("COUNTY") AND THE CITY OF MCDONOUGH ("CITY") RELATING TO SERVICES OF THE HENRY COUNTY BOARD OF ELECTIONS AND REGISTRATION ("BOARD")

WHEREAS, the Georgia General Assembly created the Board, having jurisdiction over the conduct of primaries and elections, and provided with regard to the preparation for and the conduct and administration of primaries and elections, the Board shall succeed to and exercise all duties and powers granted to and incumbent upon the election superintendent pursuant to Title 21 of the Code of Georgia; and

WHEREAS, the City lies within Henry County; and

WHEREAS, the City is required to conduct municipal elections from time to time for the purposes of electing individuals to serve on the City Council of said city, as Mayor of said City, special referenda, bond issues, or called special elections; and

WHEREAS, the Board is authorized to provide elections services to the City under O.C.G.A. § 21-2-40(b); and

WHEREAS, the City requests the services of the Board to conduct such municipal elections; and

WHEREAS, O.C.G.A. § 36-70-20 *et seq.* provides that local governments should develop a service delivery system that is efficient and responsive to its citizens; and

WHEREAS, in consideration of the mutual benefits and consideration accruing to each of the parties hereto and for the use of and benefit of the citizens of the entire County, which benefits are hereby expressly acknowledged, the parties have determined that it is in the best interest of the citizens to enter an agreement, for the following purposes; and

NOW, THEREFORE, the parties hereto mutually agree as follows:

Section 1. Representations of the Parties. Each party hereto makes the following representations and warranties, which are specifically relied upon by all of the other parties as a basis for entering this Agreement:

(a) The City is a municipal corporation as defined by statutory law and judicial interpretation that has validly adopted a resolution to authorize the entity to enter this Agreement at a public meeting pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 *et seq.*; and

(b) The County has validly adopted a resolution to authorize the entity to enter this Agreement at a public meeting pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 *et seq.* ; and

(c) The Board has validly adopted a resolution to authorize the entity to enter this Agreement at a public meeting pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 *et seq.*

Section 2. Term of Agreement. The term of this Agreement shall commence on ____ ___ __ and shall continue from year to year unless terminated as set out hereinafter.

Section 3. Termination. This Agreement may be terminated at any time, with or without cause, by either party upon one 60-day written notice. If notice to terminate is given, the County will continue to provide the contracted for services to the City for all services given through the end of the day of the 60-day period. This Agreement shall then terminate and expire on the final day of the 60-day period and each party's obligations hereunder shall cease therewith.

Section 4. Prerequisites to Performance. The City shall adopt an ordinance authorizing the Board to conduct elections, and the municipality may request the County to perform any of the following:

(a) Perform all duties as superintendent of elections as specified under Chapter 2 of Title 21 of the Official Code of Georgia Annotated;

(b) Perform all duties as superintendent of elections as specified under Chapter 2 of Title 21 of the Official Code of Georgia Annotated, with the exception of the qualification of candidates; or

(c) Lease or loan any or all of its election equipment to the municipality for the purpose of conducting municipal elections without any responsibility on the part of the county for the actual conduct of the municipal election.

Section 5. City's Obligations. The City shall adopt ordinances or resolutions to accomplish the following:

(a) Select the services(s) that the City desires from the Board and the County, as set forth in Section 4 above, for each election;

(b) Designate the location for all voting precinct(s); and

(c) Assist the Board and the County in providing security for each election.

Section 6. Scope of Services by Board. The Board shall provide any and all services required to conduct, manage, and supervise the November 2007 municipal election and each

election therafter, unless terminated as set forth herein, for the City in accordance with all applicable state and local laws, to include the following services:

(a) Receive and act upon petitions, determine the sufficiency of nomination petitions of candidates, filing notice of their candidacy with him/her in accordance with this chapter, prepare and publish all notices and advertisements relating to the conduct of elections, select and equip polling places, secure and maintain election equipment, appoint poll officers to serve in primaries and elections, ensure compliance with the City Charter for municipal elections, instruct poll officers in their duties, receive poll returns, certify and announce the results, and guarantee the secrecy of the ballot;

(b) At the time or times set by the City, the Superintendent shall call for an election, to be held in all applicable voting precincts set by the City;

(c) The Board shall be responsible for taking all steps necessary to obtain pre-clearance approval for said election from the Justice Department of the United States of America;

(d) The date of such election shall be set as provided by law, the polls of each election district of the City shall be open at 7:00 a.m. and close at 7:00 p.m;

(e) The election shall be held in accordance with the election laws of the State of Georgia and the City Charter;

(f) The Board shall count the votes of said election in the manner required by law;

(g) Publish the Notice of Election as authorized by law, and prior to the date of any election, appoint property Election Managers and Clerks to supervise and hold the municipal election.

Section 7. Compensation.

(a) The City shall pay the County all costs incurred in performing those functions which the municipality has requested the Board of Elections to perform, including, but not limited to, any and all usual, standard charges incurred by the County and the Board of Elections during a given election, for example, the cost of poll workers, the printing of ballots, and the publishing of legal notices.

(b) Within 90 days after the date of the election or any run-off election related thereto, whichever is last to occur, the County shall furnish the City with a complete statement showing all costs and expenses incurred from the election(s). The City shall remit all expenses and charges in connection with the Election to the County within 30 days after receipt of the invoice that provides said expenses and charges.

Section 8. Indemnity.

(a) The City shall indemnify and hold harmless the County and the Board from any and all claims made concerning or resulting from any election conducted pursuant to the terms of this Agreement including, but not limited to, all claims made contesting any aspect of a given election, except claims alleging the intentional or willful acts of agents or employees the County or Board of Elections in connection with any election held pursuant to this Agreement.

(b) All legal services and defense of litigation required by the Board or one acting on behalf of the Board arising from the municipal election held pursuant to this contract shall be furnished an attorney selected by the City. The City shall pay all costs and attorney fees incurred in the defense of any claims asserted against the Board of Elections or any person acting on its behalf.

(c) The City shall cause its attorney (the "City Attorney") to be available to the Board to resolve any legal questions regarding the city elections; provided, however, that the failure of the City Attorney to respond to a request made hereunder within a reasonable time shall be deemed to be a refusal to furnish such services. The Board shall notify the City in writing of its determination that the City has failed to respond in a timely manner before incurring legal fees on its own behalf for which the City shall be responsible.

Section 9. Modification. The parties may modify this agreement in writing by having a modification signed by all parties and adopted by resolution pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 *et seq.*

Section 10. Entire Agreement. This intergovernmental contract is a full and complete statement of the agreement of the parties as to the subject matter hereof and has been authorized by proper action of the respective parties.

Section 11. Arbitration. The parties hereby agree to submit any controversy arising under this Agreement to arbitration pursuant to the provisions of O.C.G.A. § 9-9-1 et. seq., the Georgia Arbitration Code. Such arbitration shall in all respects be governed by the provisions of the arbitration code. The parties hereby agree to comply with and to be governed by the provisions of said arbitration code as to any controversy so submitted to arbitration. The arbitration decision shall be enforceable by a court of competent jurisdiction.

Section 12. Counterparts. This agreement may be executed in several counterparts, each of which shall be deemed an original and all of which together shall constitute the same instrument.

Section 13. Governing Law. This Agreement and all transactions contemplated hereby, shall be governed by, construed and enforced according to the laws of the State of Georgia.

Section 14. Severability. Should any provision of this agreement or application thereof to any person or circumstance be held invalid or unenforceable, the remainder of this agreement, or the application of such provision, to any person or circumstance, other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each provision of this agreement shall be valid and enforceable to the full extent permitted by law.

Section 15. Notices. All notices, demands, or requests required or permitted to be given pursuant to this Agreement shall be in writing and shall be deemed to have been properly given or served and shall be effective on being deposited in the United States mail, postage prepaid and registered, or certified with return receipt requested to the addresses appearing on the executed page hereof, or when delivered by hand to the addressees shown below or when transmitted to any telex number appearing below; provided, however, in those cases where a telex number is stated on the execution page for a particular party, notice to such party must be given by telex message to such number to be an effective notice hereunder:

So agreed, this 7th day of August, 2007

CITY OF MCDONOUGH, GEORGIA

Attest: _____
Janis E. Price, City Clerk

BY: _____ (L.S.)
BILLY COPELAND, Mayor

[SEAL]

HENRY COUNTY, GEORGIA

Attest: _____
Shay Mathis, County Clerk

BY: _____ (L.S)
JASON T. HARPER, Chairman
Henry County Board of Commissioners

[SEAL]

HENRY COUNTY BOARD OF ELECTIONS AND REGISTRATION

Attest: _____
Janet Shellnutt, Director

BY: _____ (L.S.)
EDDIE CARDELL, Chairman

[SEAL]

COPY

STATE OF GEORGIA
COUNTY OF HENRY

INTERGOVERNMENTAL AGREEMENT BETWEEN HENRY COUNTY ("COUNTY") AND THE CITY OF STOCKBRIDGE ("CITY") RELATING TO SERVICES OF THE HENRY COUNTY BOARD OF ELECTIONS AND REGISTRATION ("BOARD")

WHEREAS, the Georgia General Assembly created the Board, having jurisdiction over the conduct of primaries and elections, and provided that with regard to the preparation for and the conduct and administration of primaries and elections, the Board shall succeed to and exercise all duties and powers granted to and incumbent upon the election superintendent pursuant to Title 21 of the Code of Georgia; and

WHEREAS, the City lies within Henry County; and

WHEREAS, the City is required to conduct municipal elections from time to time for the purposes of electing individuals to serve on the city council of said city, as Mayor of said city, special referenda, bond issues, or called special elections; and

WHEREAS, the Board is authorized to provide elections services to the City under O.C.G.A. § 21-2-40(b); and

WHEREAS, the City requests the services of the Board to conduct such municipal elections; and

WHEREAS, O.C.G.A. § 36-70-20 *et seq.*, provides that local governments should develop a service delivery system that is efficient and responsive to its citizens; and

WHEREAS, in consideration of the mutual benefits and consideration accruing to each of the parties hereto and for the use of and benefit of the citizens of the entire county, which benefits are hereby expressly acknowledged, the parties have determined that it is in the best interest of the citizens to enter an agreement for the following purposes; and

NOW, THEREFORE, the parties hereto mutually agreed as follows:

Section 1. Representations of the Parties. Each party hereto makes the following representations and warranties which are specifically relied upon by all of the other parties as a basis for entering into this Agreement:

(a) The City is a municipal corporation as defined by statutory law and judicial interpretation that has validly adopted a resolution to authorize the entity to enter this

Agreement at a public meeting pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 *et seq.*; and

(b) The County has validly adopted a resolution to authorize the entity to enter this Agreement at a public meeting pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 *et seq.*; and

(c) The Board has validly adopted a resolution to authorize the entity to enter this Agreement at a public meeting pursuant to the Open Meetings Act, O.C.G.A. §§ 50-14-1 *et seq.*

Section 2. Term of Agreement. The term of this Agreement shall commence on _____ and shall continue from year to year unless terminated as set out hereinafter.

Section 3. Termination. This Agreement may be terminated at any time, with or without cause, by either party upon one 60-day written notice. If notice to terminate is given, the County will continue to provide the contracted services to the City for all services given through the end of the day of the 60-day period. This Agreement shall then terminate and expire on the final day of the 60-day period, and each party's obligations hereunder shall cease therewith.

Section 4. Prerequisites to Performance. The City shall adopt an ordinance authorizing the Board to conduct elections, and the municipality may request the County to perform any of the following:

(a) Perform all duties as superintendent of elections as specified under Chapter 2 of Title 21 of the Official Code of Georgia Annotated;

(b) Perform all duties as superintendent of elections as specified under Chapter 2 of Title 21 of the Official Code of Georgia Annotated, with the exception of the qualification of candidates; or

(c) Lease or loan any or all of its election equipment to the municipality for the purpose of conducting municipal elections without any responsibility on the part of the County for the actual conduct of the municipal election.

Section 5. City's Obligations. The City shall adopt ordinances or resolutions to accomplish the following:

(a) Select the service(s) that the City desires from the Board and the County, as set forth in Section 4 above, for each election;

(b) Designate the location for all voting precinct(s); and

(c) Assist the Board and the County in providing security for each election.

Section 6. Scope of Services by Board. The Board shall provide any and all services required to conduct, manage, and supervise the November 2007 municipal election and each election thereafter, unless terminated as set forth herein, for the City in accordance with all applicable state and local laws, to include the following services:

(a) Receive and act upon petitions, determine the sufficiency of nomination petitions of candidates, filing notice of their candidacy with him/her in accordance with this chapter, prepare and publish all notices and advertisements relating to the conduct of elections, select and equip polling places, secure and maintain election equipment, appoint poll officers to serve in primaries and elections, ensure compliance with the State Election Board rules and general laws, ensure compliance with the City Charter for municipal elections, instruct poll officers in their duties, receive poll returns, certify and announce the results, and guarantee the secrecy of the ballot;

(b) At the time or times set by the City, the Superintendent shall call for an election to be held in all applicable voting precincts set by the City;

(c) The Board shall be responsible for taking all steps necessary to obtain pre-clearance approval for said election from the Department of Justice of the United States of America;

(d) The date of such election shall be set as provided by law, the polls of each election precinct of the City shall be open at 7:00 a.m. and shall close at 7:00 p.m.;

(e) The election shall be held in accordance with the election laws of the State of Georgia and the City Charter;

(f) The Board shall count the votes of said election in the manner required by law;

(g) Publish the Notice of Election as required by law; and prior to the date of any election, appoint property Election Managers and Clerks to supervise and hold the municipal election.

Section 7. Compensation.

(a) The City shall pay the County all costs incurred in performing those functions which the municipality has requested the Board to perform, including but not limited to, any and all usual standard charges incurred by the County and the Board during a given election, for example, the cost of poll workers, the printing of ballots, and the publishing of legal notices.

(b) Within 90 days after the date of the election or any runoff election related thereto, whichever is last to occur, the County shall furnish the City with a complete statement showing all costs and expenses incurred from the election(s). The City shall remit all expenses

and charges in connection with the election to the County within 30 days after receipt of the invoice that provides said expenses and charges.

Section 8. Indemnity.

(a) The City shall indemnify and hold harmless the County and the Board from any and all claims made concerning or resulting from any election conducted pursuant to the terms of this Agreement, including but not limited to, all claims made contesting any aspect of a given election, except claims alleging the intentional or willful acts of agents or employees of the County or Board in connection with any election held pursuant to this Agreement.

(b) All legal services and defense of litigation required by the Board or one acting on behalf of the Board arising from the municipal election held pursuant to this contract shall be furnished an attorney selected by the City. The City shall pay all costs and attorney fees incurred in the defense of any claims asserted against the Board or any person acting on its behalf;

(c) The City shall cause its attorney ("City Attorney") to be available to the Board to resolve any legal questions regarding the city elections; provided, however, that the failure of the City Attorney to respond to a request made hereunder within a reasonable time shall be deemed to be a refusal to furnish such services. The Board shall notify the City in writing of its determination that the City has failed to respond in a timely manner before incurring legal fees on its own behalf for which the City shall be responsible.

Section 9. Modification. The parties may modify this agreement in writing by having a modification signed by all parties and adopted by resolution pursuant to the Open Meetings Act, O.C.G.A. §§50-14-1 *et seq.*

Section 10. Entire Agreement. This intergovernmental contract is a full and complete statement of the agreement of the parties as to the subject matter hereof and has been authorized by proper action of the respective parties.

Section 11. Arbitration. The parties hereby agree to submit any controversy arising under this agreement to arbitration pursuant to the provisions of O.C.G.A. §9-9-1 *et seq.*, the Georgia Arbitration Code. Such arbitration shall in all respects be governed by the provisions of the arbitration code. The parties hereby agree to comply with and to be governed by the provisions of said arbitration code as to any controversy so submitted to arbitration. The arbitration decision shall be enforceable by a court of competent jurisdiction.

Section 12. Counterparts. This agreement may be executed in several counterparts, each of which shall be deemed an original and all of which together shall constitute the same instrument.

Section 13. Governing Law. This agreement and all transactions contemplated hereby shall be governed by, construed and enforced according to the laws of the State of Georgia.

Section 14. Severability. Should any provision of this agreement or application thereof to any person or circumstance be held invalid or unenforceable, the reminder of this agreement or the application of such provision to any person or circumstances, other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each provision of this agreement shall be valid and enforceable to the full extent permitted by law.

Section 15. Notices. All notices, demands or requests required or permitted to be given pursuant to this agreement shall be in writing and shall be deemed to have been properly given or served and shall be effective upon being deposited in the United States Mail, postage prepaid, registered or certified with return receipt requested, to the addresses appearing on the executed page hereof or when delivered by hand to the addresses shown below or when transmitted to any telex number appearing below; provided, however, in those cases where a telex number is stated on the execution page for a particular party, notice to such party must be given by telex message to such number to be an effective notice hereunder.

SO AGREED, this 9th day of July 2007.

CITY OF STOCKBRIDGE, GEORGIA

Attest: Merle Manders
Merle Manders, City Clerk

BY: _____ (L.S.)
R. G. KELLEY, Mayor

[SEAL]

HENRY COUNTY, GEORGIA

Attest: _____
Shay Mathis, County Clerk

BY: _____ (L.S.)
JASON T. HARPER, Chairman
Henry County Board of Commissioners

[SEAL]

HENRY COUNTY BOARD OF ELECTIONS AND REGISTRATION

Attest: _____
Janet Shellnutt, Director

BY: _____ (L.S.)
EDDIE CARDELL, Chairman

[SEAL]

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	Service:*ELECTRIC*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service: **Hampton**

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☐ Other (If this box is checked, attach a legible map delineating the service area of each service provider, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Hampton	Fees, Assessments, Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

No change.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☐Yes ☒No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

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COUNTY:HENRY COUNTY	Service:*EMERGENCY COMMUNICATIONS (911) AND DISPATCH*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☒ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Henry County**

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☐ Other (If this box is checked, attach a legible map delineating the service area of each service provider, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Fees, County General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

No change. The County agrees to provide both emergency and non-emergency dispatch services to all local government public safety personnel including allowing the use of the County's radio frequencies and systems through which all aforementioned services may be provided.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

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COUNTY:HENRY COUNTY	Service:*EMERGENCY MANAGEMENT AGENCY (EMA)*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☒ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Henry County**

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Fees, County General Fund, Grants

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

No change.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

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COUNTY:HENRY COUNTY	Service:*EMERGENCY MEDICAL SERVICES (EMS)*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☒ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Henry County**

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☐ Other (If this box is checked, attach a legible map delineating the service area of each service provider, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	County General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

No Change.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

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COUNTY:HENRY COUNTY	Service:*ENVIRONMENTAL HEALTH AND HEALTH DEPARTMENT*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☒ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Henry County and the State Department of Public Health**

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	County General Fund, SPLOST, State Funds.

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Clarified Service Provider and funding mechanism.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

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COUNTY:HENRY COUNTY	**Service:*FIRE PROTECTION***

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☒ Other (If this box is checked, attach a legible map delineating the service area of each service provider, and identify the government, authority, or other organization that will provide service within each service area.): **City of McDonough; Henry County**

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	General Fund; Fire Special Service Districts as described under Paragraph 6
	of this Form; SPLOST
McDonough	Municipal General Fund, SPLOST, Grants, Fees

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

The City of McDonough shall provide the service within the corporate limits of McDonough, with automatic aid agreements between McDonough and Henry County for joint response.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
Agreement of Automatic Aid	Henry County and City of McDonough	Renewable Annually

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

To fund this service, within 30 days of verification by DCA of this SDS Agreement, Henry County shall create a special service district consisting of the unincorporated areas of the County and the incorporated areas of the Cities of Hampton, Locust Grove and Stockbridge with funding to be derived from grants, property taxes, insurance premium taxes, assessments, or user fees levied or imposed within the County special service district. The aforementioned Cities within the special service district shall collect and remit fire impact fees to the County. On or about July 1, 2021 and with the City of McDonough's consent, the County shall create a fire special service district within the corporate boundaries of the City of McDonough to fund the County's provision of automatic aid to the City of McDonough, its Fire Department, property owners and citizens ("McDonough Fire District"). The McDonough Fire District ad valorem levy shall be the lesser of 0.497 mils or forty-five percent (45%) of the millage rate imposed by the County in the County's special service district for fire protection.

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
MCDONOUGH CITY MANAGER: (770) 957-3915

AGREEMENT OF AUTOMATIC AID

HENRY COUNTY/ CITY OF McDONOUGH

THIS AGREEMENT is made and entered into this_____day of_____2020, by and between Henry County, a political subdivision of the State of Georgia acting by and through its duly elected Board of Commissioners (herein after referred to as "Henry"), and The City of McDonough, Georgia, organized and existing under the laws of the State of Georgia acting by and through its duly elected City officials (herein after referred to as "McDonough");

WITNESSETH:

WHEREAS, Henry and McDonough are contiguous; and

WHEREAS, Henry and McDonough each maintain and staff a fire department for the purpose of suppression, protection, prevention, rescue and emergency medical assistance; and

WHEREAS, Henry and McDonough have determined that it is to the mutual advantage and benefit of each of the parties hereto that they render supplemental fire suppression, protection, prevention, rescue and emergency medical assistance to the other party in the event of a fire or other local emergency, and to take part in joint training exercises as listed in *Addendum A*; and

WHEREAS, it is the desire of the signatories hereto to enter into this Agreement for automatic aid (first responder) pursuant to the 1983 Constitution of the State of

Georgia, Article IX, Section II, Paragraph 3 and the Official Code of Georgia Annotated §36-69 "Georgia Mutual Aid Act."

NOW THEREFORE, in consideration of the mutual covenants herein, and for other good and valuable consideration, the parties hereunto agree as follows:

ARTICLE 1 – AUTOMATIC AID FIRST RESPONSE

Paragraph 1.0 The parties shall establish a mutually beneficial response district as designated and agreed upon by the Henry County Fire Chief and the City of McDonough Fire Chief and attached and incorporated hereto as *Addendum B* and hereinafter referred to as "response district". This response district may be changed to reflect additions or deletions of response areas with the approval of both parties.

Paragraph 1.1 In the event of any fire, rescue, disturbance, or other fire related local emergency occurring in the response district, Henry and McDonough shall furnish such fire suppression, protection, and rescue services as may be reasonably required to cope with such emergency, in addition to the first response assignment, subject to the limitations hereinafter set forth in this Agreement.

Paragraph 1.2 The level of automatic aid shall be extended to a level agreed upon by the Henry County Fire Chief and the City of McDonough Fire Chief and included herein as *Addendum B.*

ARTICLE 2 – SUPERVISION

Paragraph 2.0 Henry County shall dispatch a Chief Officer for applicable call types as listed in *Addendum C*. The Chief Officer shall coordinate the responding resources and shall report to the IC (Incident Commander) if Incident Command is already established.

ARTICLE 3 – LIABILITY

Paragraph 3.0 Every employee shall be deemed to be the employee and agent of their regular employer, and under no circumstances shall any employee be deemed to be an employee or agent of any entity other than their regular employer.

Paragraph 3.1 All damages or repairs to any equipment or apparatus shall be the responsibility of the owner jurisdiction.

ARTICLE 4 – CONSIDERATION

Paragraph 4.0 No party under this Agreement will be required to pay any compensation to the other party under this Agreement for services rendered pursuant to this Agreement.

Paragraph 4.1 It is expressly agreed that the mutual advantage and protection afforded by this Agreement is adequate consideration to both parties.

Paragraph 4.2 Each party pursuant to this Agreement shall comply with the workers compensation laws of the State of Georgia without any cost to the other party.

Paragraph 4.3 Each party shall pay the salaries, benefits, and all other compensation for its own personnel without cost to the other party.

ARTICLE 5 – RELEASE OF CLAIMS

Paragraph 5.0 Each of the parties agree to release the other party from any and all liabilities, claims, judgments, costs, or demands for damage to its own property whether directly arising or indirectly arising out of the use of any vehicle, equipment, or apparatus by the other party during the provision of service pursuant to this Agreement.

ARTICLE 6 – INJURIES TO PERSONNEL

Paragraph 6.0 Any damage or other compensation which is required to be paid to any fire employee by reason of an injury occurring while their services are being utilized pursuant to this Agreement shall be the sole liability and responsibility of the party regularly employing that person.

ARTICLE 7 – NO THIRD-PARTY BENEFICIARIES

Paragraph 7.0 This Agreement shall not be construed as, or deemed to be an agreement for the benefit of any third party to parties, and no third party or parties shall have any right of action hereunder for any cause whatsoever.

ARTICLE 8 – TERM OF AGREEMENT

Paragraph 8.0 This Agreement shall commence upon its approval by the respective governing bodies of Henry County and the City of McDonough and shall continue until December 31, 2020. This Agreement shall stand automatically renewed by the parties on January 1, 2021 and each year thereafter on January 1st, until such time as written notice of termination or modification is received by either party at least thirty (30) days prior to the expiration of the first term or any term thereafter.

Paragraph 8.1 Nothing in this Article shall preclude termination pursuant to Article 14.

ARTICLE 9 – DISPATCHING OF ALARM – AUTOMATIC AID

Paragraph 9.0 The Henry County E911 will be the designated dispatch agency for Henry County and the City of McDonough.

ARTICLE 10 – FIRE SCENE COMMUNICATIONS

Paragraph 10.0 All fire scene communications will be conducted on the talk group designated by the Henry County E911 Dispatcher or the Incident Commander.

ARTICLE 11 – MOVE UP EQUIPMENT

Paragraph 11.0 In the event that a jurisdiction has dedicated a major amount of fire suppression or specialized equipment to an incident, the jurisdictions may provide aid to cover vacant areas by "moving up" units of either agency to backfill zones.

ARTICLE 12 – ADMINISTRATION

Paragraph 12.0 It is agreed by each of the parties that for purposes of liaison and administration, the Henry County Fire Chief and the City of McDonough Fire Chief shall be jointly responsible.

ARTICLE 13 – ENTIRE AGREEMENT

Paragraph 13.0 This Agreement shall constitute the entire agreement between the parties and no modification thereof shall be binding unless evidenced by a subsequent signed written agreement.

Paragraph 13.1 This Agreement shall be the sole instrument for the provision of suppression, protection, rescue and emergency medical assistance automatic aid between the parties.

ARTICLE 14 – TERMINATION

Paragraph 14.0 Either party to this Agreement may terminate the Agreement by giving not less than thirty (30) days advance written notice to the other party.

ARTICLE 15 – SEVERABILITY OF TERMS

Paragraph 15.0 In the event that any part or provision of this Agreement is held to be invalid, the remainder of this Agreement shall not be affected thereby and shall continue in full force and effect.

ARTICLE 16 – GOVERNING LAW

Paragraph 16.0 This Agreement shall be governed in all respects by the laws of the State of Georgia.

IN WITNESS WHEREOF, the parties hereto set their hands and seals.

APPROVED AS TO FORM:

_____

County Attorney

ATTEST:

_____

County Clerk

HENRY COUNTY, GEORGIA

_____

Chair, Board of Commissioners

_____

County Manager

_____

Fire Chief, Henry County Fire Dept.

DRAFT

APPROVED AS TO FORM:

McDonough, GEORGIA

_____

City Attorney

_____

Mayor, City Council

ATTEST:

_____

City Clerk

_____

City Manager ADMIN.

_____

Fire Chief, McDonough Fire Dept.

DRAFT

Addendum A-Joint Training

- Attend three yearly fire in-service drills
- Attend three yearly ems in-service drills

Addendum B-Response Districts

- See attachments

DRAFT

Addendum B - Response Districts

Rescue

1	A	1, 51, 15, 7, 8, 3, 14, 9, 12, 2, 13, 5, 16, 6
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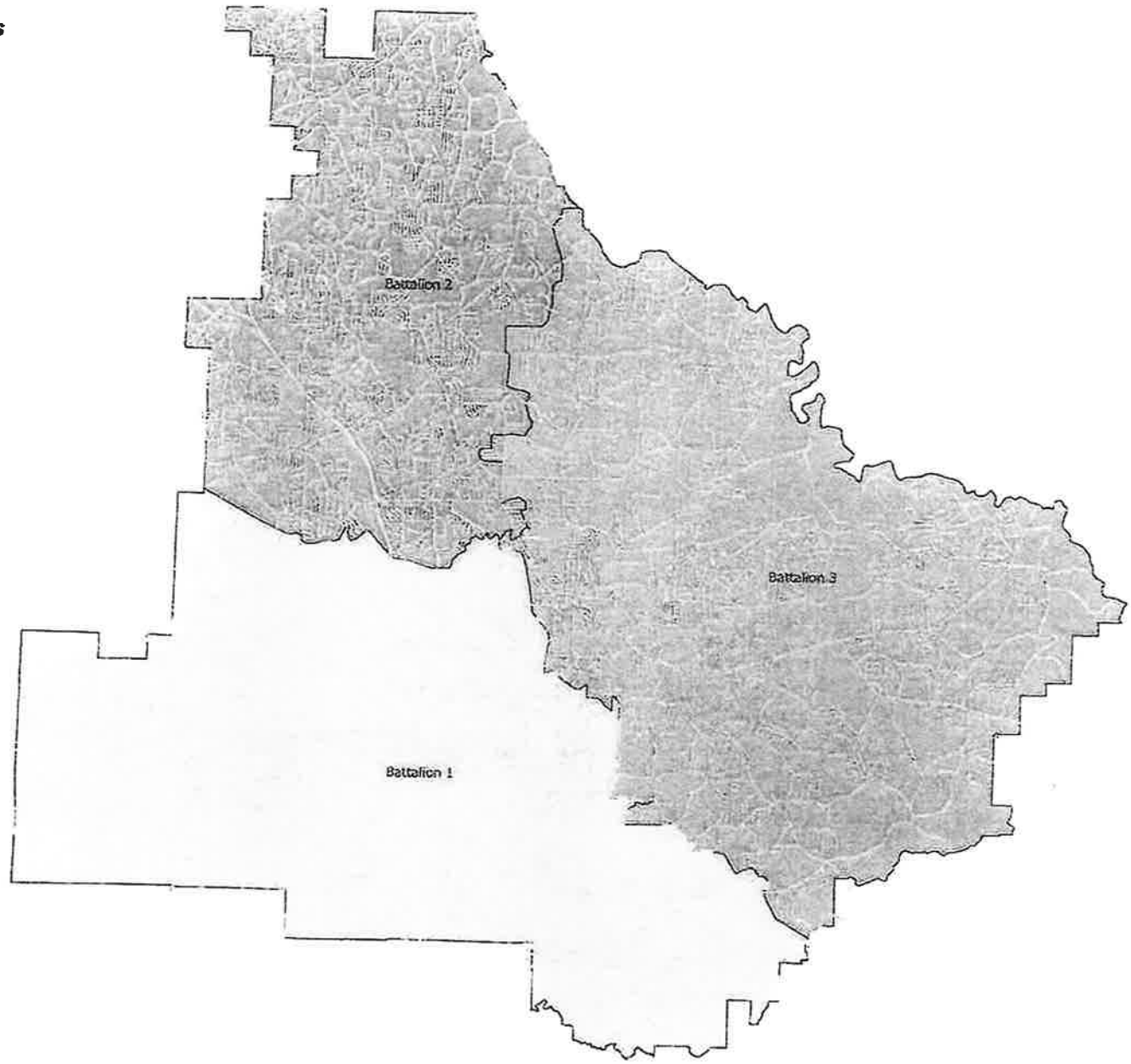
Addendum C - Battalion Districts

RoadCenterlinesUpdated

3BattalionDistricts

- Battalion 1
- Battalion 2
- Battalion 3

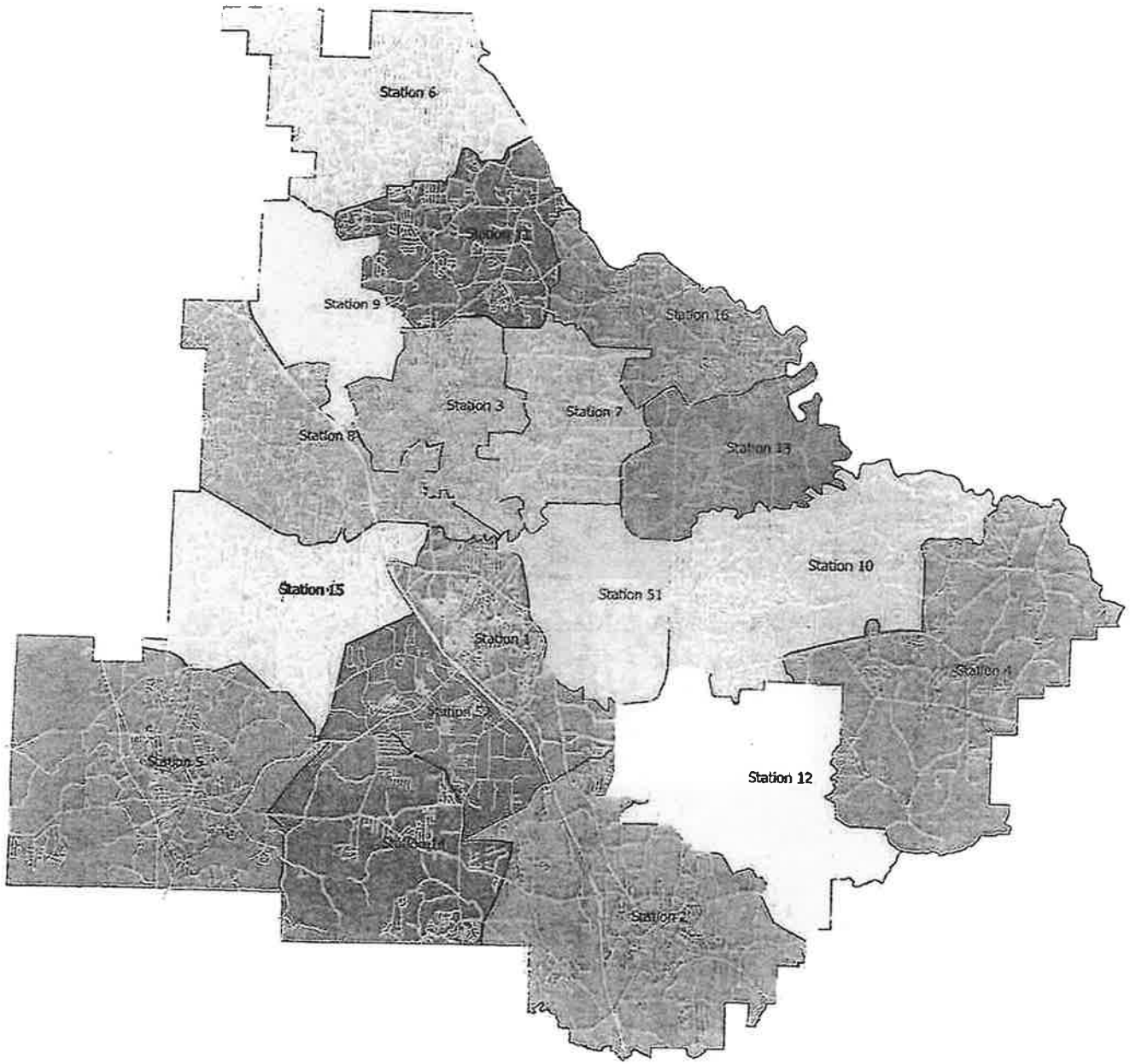


Addendum C - Fire Districts

RoadCenterlinesUpdated

FireDistricts [18]

- Station 1 [1]
- Station 10 [1]
- Station 11 [1]
- Station 12 [1]
- Station 13 [1]
- Station 14 [1]
- Station 15 [1]
- Station 16 [1]
- Station 2 [1]
- Station 3 [1]
- Station 4 [1]
- Station 5 [1]
- Station 51 [1]
- Station 52 [1]
- Station 6 [1]
- Station 7 [1]
- Station 8 [1]
- Station 9 [1]

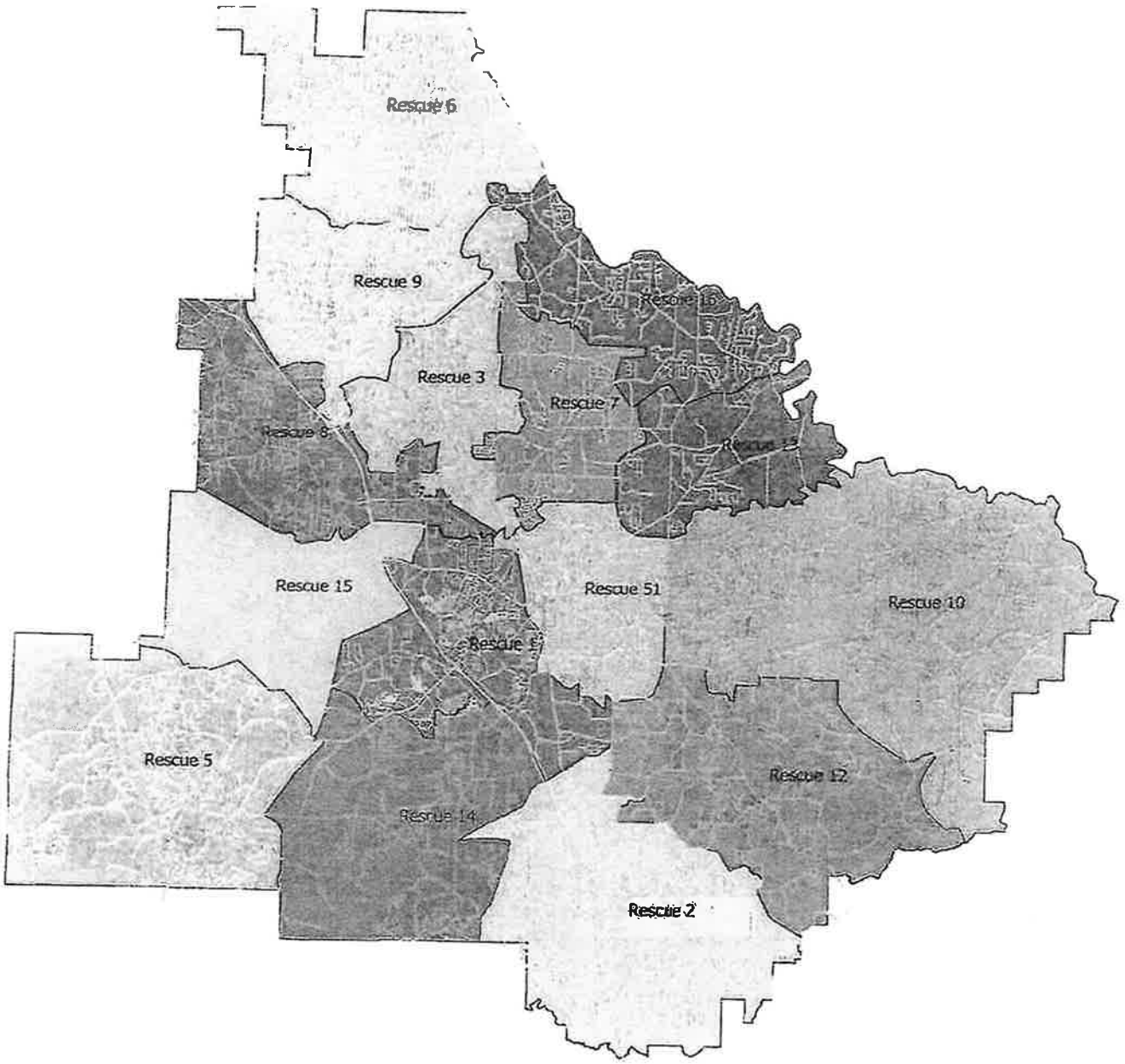


Addendum C - Rescue Districts

RoadCenterlinesUpdated

RescueDistricts

- Rescue 1
- Rescue 10
- Rescue 12
- Rescue 13
- Rescue 14
- Rescue 15
- Rescue 16
- Rescue 2
- Rescue 3
- Rescue 5
- Rescue 51
- Rescue 6
- Rescue 7
- Rescue 8
- Rescue 9

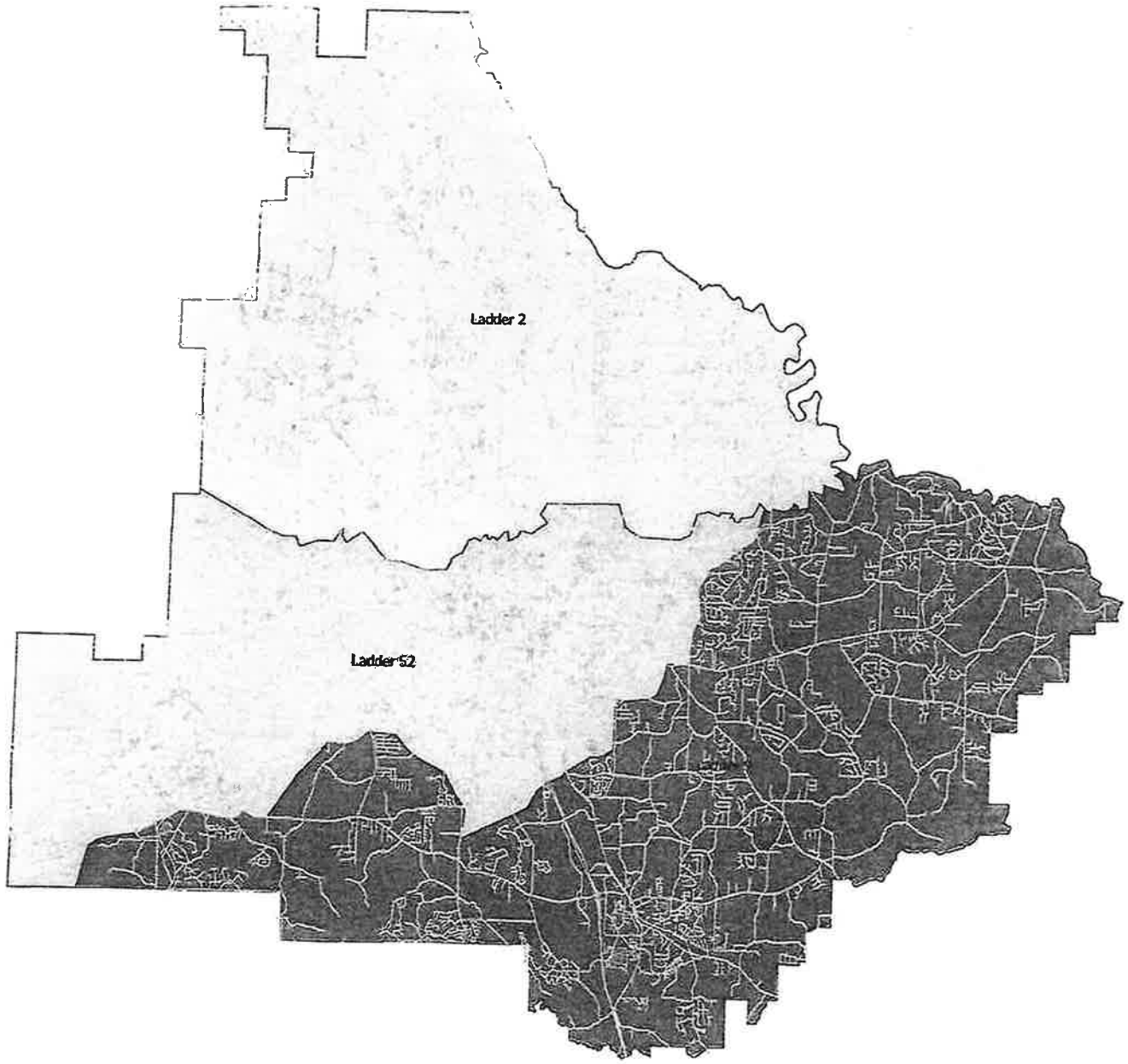


Addendum C - Ladder Districts

RoadCenterlinesUpdated

Fire_Ladder_Districts

- Ladder 2
- Ladder 52
- Ladder 9

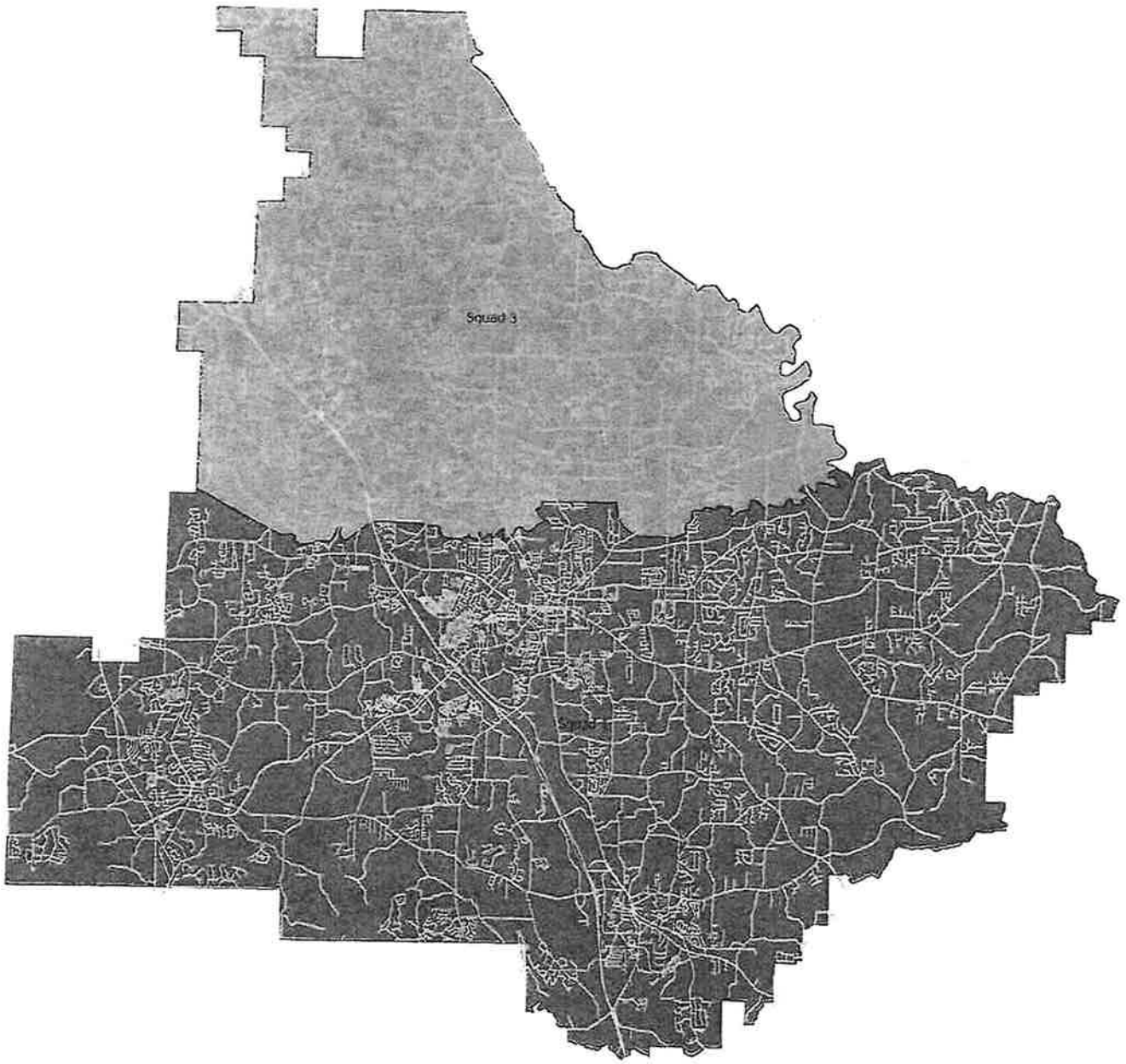


Addendum C - Squad Districts

RoadCenterlinesUpdated

Fire_Squad_Districts

- Squad 1
- Squad 3



Addendum C-Chief Officer Applicable Calls

- See attachments

Addendum C

Call Type	Call Status	Response Plan
Accident w/ Entrapment		1E+1R+1QRV+1SQ+1BC+1SC
Accident w/ Entrapment Delta	In Progress	1E+1R+1QRV+1SQ+1BC+1SC
Accident w/ Injuries		1R+1E+1BC
Accident w/ Injuries Delta	In Progress	1R+1E+1BC
Active Shooter		3E+1QRV+4R+1L+1SQ+1BC+1SC
Allergies Delta	In Progress	1R+1QRV+1BC
Allergies Echo	In Progress	1R+1QRV+1BC
Animal Bites Delta	In Progress	1R+1QRV+1BC
Apartment Fire	Non Working	2E+1SQ+1BC
Apartment Fire	Working	4E+2R+1L+1SQ+1BC+1SC
Assault Delta	In Progress	1R+1QRV+1BC
Bomb Call / Threat		1E+1BC
Breathing Echo	In Progress	1R+1QRV+1BC
Building Collapse Delta		3E+1R+1L+2SQ+1BC+1SC
Burns Charlie	In Progress	1R+1QRV+1BC
Burns Delta	In Progress	1R+1QRV+1BC
Burns Echo	In Progress	1R+1QRV+1BC
Bus Fire		2E+1R+1SQ+1L+1TANKER+1BC+1SC
Bus Fire on the Interstate		2E+1R+1SQ+1L+1TANKER+1BC+1SC
Carbon Delta	In Progress	1R+1QRV+1BC
Carbon Monoxide		1E+1BC
Cardiac Delta	In Progress	1R+1QRV+1BC
Cardiac Echo	In Progress	1R+1QRV+1BC
Cardiac or Respiratory Arrest		1R+1E+1BC
Choking Echo	In Progress	1R+1QRV+1BC
Commercial Fire	Non Working	2E+1SQ+1BC
Commercial Fire	Working	4E+2R+1L+1SQ+1BC+1SC
Dead		1R+1E+1BC
Drowning / Near Drowning		1E+1R+2SQ+1Dive Truck+1BC+1SC
Drowning Bravo	In Progress	1R+1E+1BC
Drowning Charlie	In Progress	1R+1E+1BC
Drowning Delta	In Progress	1R+1E+1BC
Drowning Echo	In Progress	1R+1E+1BC
Electrocution Delta	In Progress	1R+1QRV+1BC
Electrocution Echo	In Progress	1R+1QRV+1BC
Falls Delta	In Progress	1R+1QRV+1BC
Gas Leak Inside		1E+1SQ+1BC
Gas Leak Outside		1E+1BC
Gas Spill	Working	1E+1SQ+1BC

Call Type	Call Status	Response Plan
Hazmat Response	In Progress	1E+1R+2SQ+1BC+1SC+E1+E3+1L+1HMT
Hazmat Response		1E+2R+2SQ+1BC+1SC+E1+E3+1L+1HMT
House Fire	Non Working	2E+1SQ+1BC
House Fire	Working	3E+2R+1L+1SQ+1BC+1SC
Machinery Fire		1E+1BC
Mutual Aid		1QRV+1BC+1SC
Outbuilding Fire	Non Working	1E+1SQ+1BC
Outbuilding Fire	Working	2E+1SQ+1L+BC
Overdose Delta	In Progress	1R+1QRV+1BC
Person Trapped		1R+1E+1SQ+1BC
Person Trapped Bravo	In Progress	1R+1E+1SQ+1BC
Person Trapped Delta	In Progress	1E+1R+2SQ+1TR+1BC+1SC
Plane Crash		2E+2R+1SQ+1L+BC+1SC
Plane Fire		3E+2R+1L+1SQ+1BC+1SC
Stab/Gunshot Delta	In Progress	1R+1QRV+1BC
Suicide Attempt Bravo	In Progress	1R+1QRV+1BC
Suicide Attempt Delta	In Progress	1R+1QRV+1BC
Suspicious Package		1E+1BC
Tractor Trailer Fire		2E+1R+1SQ+1L+BC+1SC
Tractor Trailer Fire Interstate		2E+1R+1SQ+1L+1TANKER+1BC+1SC
Train Accident		2E+1R+1SQ+1L+BC+1SC
Train Derailment		2E+1R+1SQ+1L+BC+1SC
Train on Fire		2E+1R+1SQ+1L+BC+1SC
Traumatic Injuries Delta	In Progress	1R+1QRV+1BC
Tree on a House		1R+1E+1BC
Trench Entrapment		1E+1R+2SQ+1BC+1SC+E1+E3+1L+1HMT
Trench Entrapment	In Progress	1E+1R+2SQ+1BC+1SC+E1+E3+1L+1HMT
Trouble Unknown EMS		1R+1QRV+1BC
Unconscious Delta	In Progress	1R+1QRV+1BC
Unconscious Echo	In Progress	1R+1QRV+1BC
Unknown Fire		1E+1BC
Unknown Problem Delta	In Progress	1R+1QRV+1BC
Vehicle vs Bldg w/ Injuries		1E+1SQ+1BC
Vehicle vs Bldg w/ Injuries	In Progress	1R+1E+1SQ+1BC
Vehicle vs Building		1E+1BC
Water Rescue		1E+1R+2SQ+1Dive Truck+1BC+1SC
Water Rescue	In Progress	1E+1R+2SQ+1Dive Truck+1BC+1SC

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	Service:*GIS AND MAPPING SERVICES*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County will provide this service within a single special service district consisting of the unincorporated areas of Henry County. Hampton, Locust Grove, McDonough, and Stockbridge provide this service within their respective incorporated areas.**

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider,** and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Special Service District as described under Paragraph 6 of this Form.
Hampton	Municipal General Fund
Locust Grove	Municipal General Fund
McDonough	Municipal General Fund
Stockbridge	Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Hampton and McDonough now provide the service within their incorporated boundaries. Henry County will create a special service district.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

Within thirty days from the date this SDS Agreement is verified by DCA, Henry County shall create a special service district consisting of the unincorporated areas of the County with funding derived from grants, fees, taxes, and/or user fees levied in and collected from the special service district.

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

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COUNTY: HENRY COUNTY	Service: *HOUSING AUTHORITY*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service: **Hampton and McDonough are presently providing the service through their respective Housing Authorities. All cities have the right to establish a housing authority within their respective jurisdiction.**

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Hampton	Fees, Assessments, Municipal General Fund, Grants, SPLOST
McDonough	Fees, Assessments, Municipal General Fund, Grants, SPLOST

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Grants and SPLOST will be used for funding in addition to fees, assessments, and the municipal general fund.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☐Yes ☒No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
MCDONOUGH CITY MANAGER: (770) 957-3915

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

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COUNTY:HENRY COUNTY	Service:*LIBRARY SERVICE*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☒ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Henry County Library System**

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	County General Fund, SPLOST, Fees, Grants, Donations

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

The Funding Mechanism was clarified.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

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COUNTY:HENRY COUNTY	Service:*PARK CONSTRUCTION AND MAINTENANCE*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County provides this service for county operated parks in accordance with this agreement. Hampton, Locust Grove, McDonough and Stockbridge may operate and manage their own parks.**

e.) ☐ Other (If this box is checked, attach a legible map delineating the service area of each service provider, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	County General Fund, Grants, Donations, SPLOST, User and Impact Fees per
	Box 6 of this form.
Locust Grove	Municipal General Fund
McDonough	Municipal General Fund
Stockbridge	Municipal General Fund
Hampton	Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

All governments modified the funding method to include grants, donations, SPLOST, user and impact fees as sources of funding.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

By ordinance or resolution, 50% of impact fees levied for parks and recreation shall be remitted to the County to assist with capital improvements on county operated parks located within each city remitting such fees. In general the operation, control and maintenance of the parks identified in Exhibit "A" attached hereto is the responsibilty of the County. Where a particular City's regulations differ from the County regarding use of the parks for events, that City, however, reserves the right to approve and condition events, including but not limited to, the nature, hours, and sale of food and beverages associated with such events to be held in the parks within their respective jurisdictions as identified in Exhibit "A," attached hereto.

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

Exhibit A

Parks in Cities
Operated by Henry County

Locust Grove

Warren Holder Park (Baseball/Football /Tennis)
Tanger Park (Softball)

Stockbridge

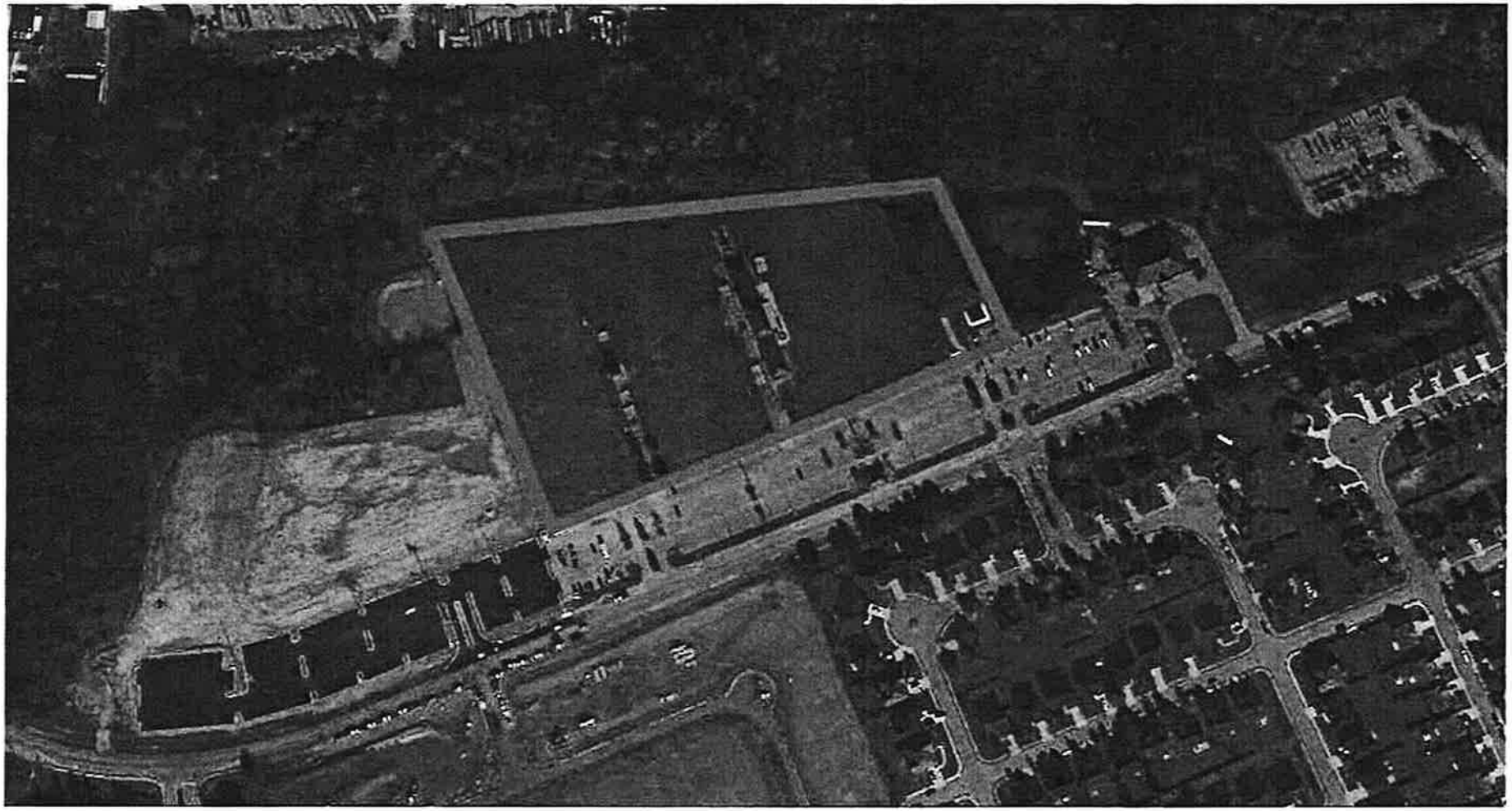
Clark Park
Gardner Park
Memorial Park
Unity Monument Park

Exhibit A

City of McDonough (Parks)

Alexander Park (County is responsible for maintenance of everything inside the Red Lines)

Richard Craig Park ((County is responsible for maintenance of everything inside the Red Lines)



Avalon Park (County is responsible for maintenance of everything inside the Red Lines)

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

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COUNTY:HENRY COUNTY	Service:*PLANNING AND ZONING*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County will provide this service within a special service district consisting of the unincorporated areas of Henry County. Hampton, Locust Grove, McDonough, and Stockbridge will provide this service within their respective incorporated areas.**

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Special Service District, as described under Paragraph 6 of this form.
Hampton	Fees, Assessments, Municipal General Fund
Locust Grove	Fees, Assessments, Municipal General Fund
McDonough	Fees, Assessments, Municipal General Fund
Stockbridge	Fees, Assessments, Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Henry County will create a special service district. All cities provide their own service.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

Within thirty days from the date this SDS Agreement is verified by DCA, Henry County shall create a special service district consisting of the unincorporated areas of the County with funding derived from grants, fees, taxes, and/or user fees levied in and collected from the special service district.

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

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COUNTY:HENRY COUNTY	Service:*POLICE*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☒ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.): **Henry County will provide this within a single Special Service District consisting of the unincorporated areas of Henry County, Georgia and the municipal boundaries of the City of Stockbridge, Georgia. The Cities of Hampton, Locust Grove, and McDonough provide this service within their respective incorporated areas.**

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Special Service District With Stockbridge, per Paragraph 6 of this form.
Hampton	Fees, Grants, General Funds, SPLOST
Locust Grove	Fees, Grants, General Funds, SPLOST
McDonough	Fees, Grants, General Funds, SPLOST

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

By entering into this SDS agreement, the County and Cities of Hampton, Locust Grove, and McDonough hereby agree to provide mutual aid to each other pursuant to and with all rights, responsibilities and privileges afforded under "The Georgia Mutual Aid Act," O.C.G.A. § 36-69-1, et seq., as amended; provided however, notwithstanding O.C.G.A. § 36-69-5, no party hereto shall seek or require any compensation whatsoever from any other party which provides mutual aid. The City of Stockbridge, likewise, consents to and agrees that the other Cities of Henry County may provide mutual aid within its corporate boundaries in accordance with "The Georgia Mutual Aid Act," O.C.G.A. § 36-69-1, et seq., as amended; provided however, notwithstanding O.C.G.A. § 36-69-5, Stockbridge shall not seek nor require any compensation whatsoever from any such city which provides mutual aid.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
Mutual aid (see box 4 above)	Henry County, Hampton, Locust Grove, McDonough,	Term of ten years from the
		effective date of the
		Agreement.
Intergovernmental Agreement	Henry County, Stockbridge	See Attached IGA.
to Provide Police Services		
With a Service District		

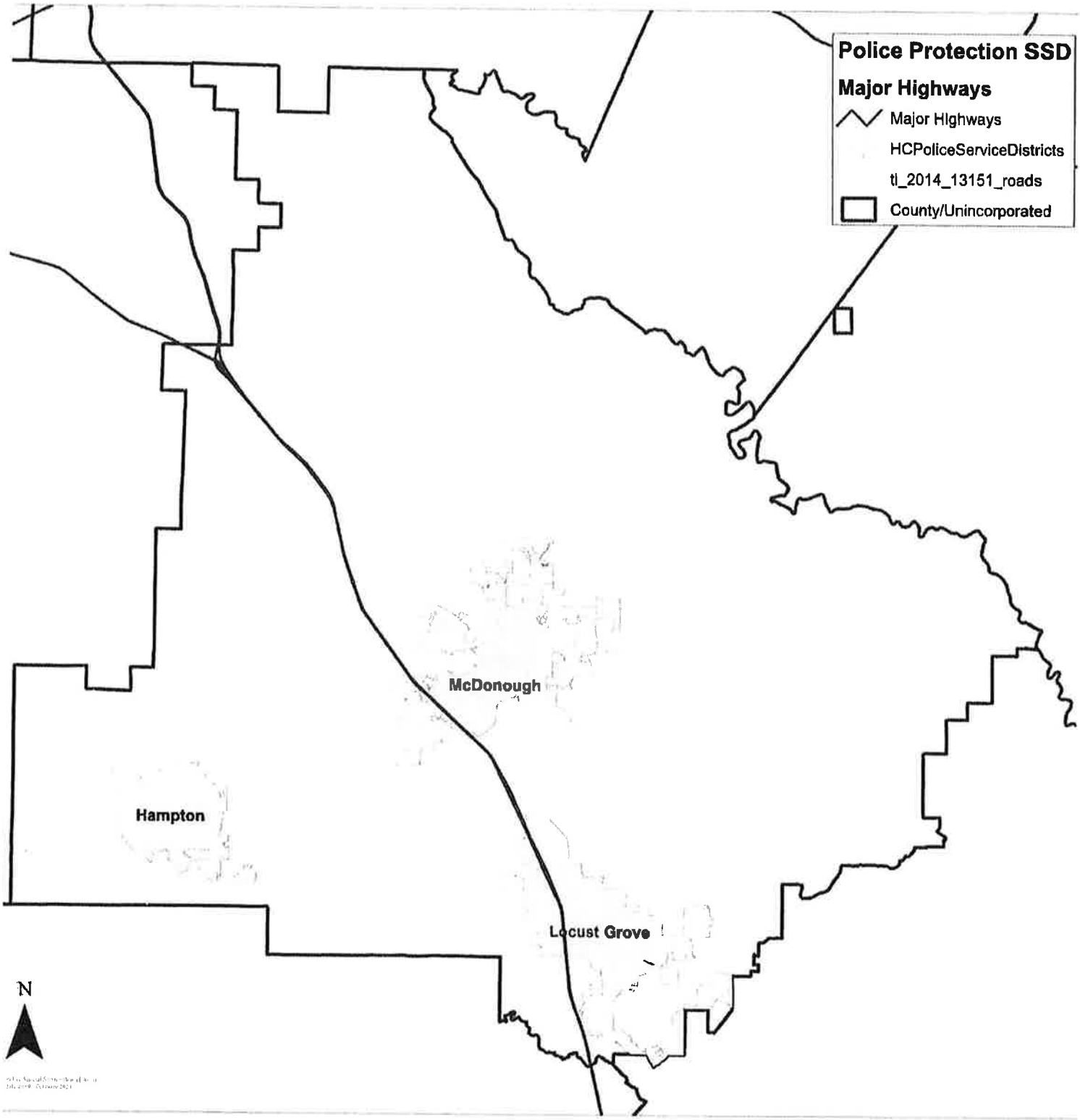
6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

Within thirty days from the date this SDS Agreement is verified by DCA, Henry County shall create a special service district consisting of the unincorporated areas of the County and the incorporated area of Stockbridge with funding derived from grants, fees, taxes, and/or user fees levied in and collected from the special service district.

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900


Police Protection SSD
Major Highways
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County/Unincorporated
McDonough
Hampton
Locust Grove
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STATE OF GEORGIA

COUNTY OF HENRY

INTERGOVERNMENTAL AGREEMENT TO PROVIDE POLICE SERVICES WITHIN A POLICE SERVICE DISTRICT

THIS AGREEMENT is made and entered into this _____ day of _____, 2020 by and between **HENRY COUNTY, GEORGIA**, a political subdivision of the State of Georgia (hereinafter referred to as "COUNTY");the **CITY OF STOCKBRIDGE**, a municipal corporation chartered by the State of Georgia (hereinafter referred to as "STOCKBRIDGE")

WITNESSETH:

WHEREAS, pursuant to Article 9, Section 3, Paragraph 1 of the Constitution of Georgia of 1983, the City and the County are authorized to contract with one another for a period not exceeding fifty (50) years for joint services, for the provision of services, or for the joint or separate use of facilities or equipment, provided that such contracts must deal with activities, services, or facilities which the contracting parties are authorized by law to undertake or provide; and

WHEREAS, the Constitution of the State of Georgia of 1983, Article 9, Section 2, Paragraph 3(a)(2) provides that any county, municipality, or any combination thereof may provide police services; and

WHEREAS, the Georgia Constitution of 1983, Article 9, Section 2, Paragraph 3(b)(1) prohibits, except as otherwise provided by law, cities or counties from exercising governmental authority within each other's boundaries except by contract; and

WHEREAS, the County and City herein named have created a Police Service District by joint resolution, which shall have an effective date of _____ 2020 and

WHEREAS, the County and City desire to enter into an Intergovernmental Agreement which shall define the police services to be provided by the County within this Police Service District; and

WHEREAS, the County and City have duly authorized the execution of this Intergovernmental Agreement through appropriate Resolutions adopted by their respective governing bodies;

NOW, THEREFORE, in consideration of the mutual obligations recited below and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in consideration of the mutual promises contained herein, the County and the City do agree and consent to the following:

ARTICLE I

PURPOSE, TERM AND RENEWAL

1. The purpose of this Agreement is to define the nature and scope of police services to be provided by the County within the Police Service District and to provide for the manner of payment for such services.

2. The Police Service District shall consist of the entire unincorporated area of the County and the incorporated area of Stockbridge located within Henry County.

3. The term of this Agreement shall commence on _____, 2020 and continue for a period of ten (10) years.

4. After the original term of this Agreement, said Agreement shall automatically renew for three (3) years unless prior to the expiration of the original term or any extension thereof, written notice is given by one party to this Agreement to the other parties thereto at least one hundred twenty (120) days prior to the expiration of the original term or any extension thereof.

ARTICLE II

POLICE SERVICES PROVIDED WITHIN POLICE SERVICE DISTRICT

5. The County shall uniformly provide police services at a uniform and nondiscriminatory level of service throughout the Police Service District.

6. The County reserves the right to modify its services based upon its determination of public necessity, statutory or regulatory requirements, or business or financial necessity; but any such modification shall affect the Police District in a uniform nondiscriminatory manner.

7. The County shall provide to the residents and businesses of Stockbridge the same police services it provides to the residents and businesses of the unincorporated area of Henry County.

8. The City may elect to opt into or out of the Police Service District during the continuation of the Police Service District upon giving notice in writing to the County of such election. To exercise such option, a City shall adopt a resolution which requests that the County discontinue or commence the provision of police services within the City. To allow for planning and budgeting, as well as adequate transition time, such approved resolution must be delivered to the County at least twelve months prior to the City's exit from of the Police Service District. Any such election shall not affect the continuing existence of the Police Service District.

9. The Police Service District costs shall include the costs associated with the Henry County's provision of the services outlined in Section 5 above.

10. The County shall levy a uniform millage rate within the Police Service District and assess all properties in a uniform manner within the Police Service District.

11. In partial consideration for this Agreement, the City will provide to the County the building located at 4545 North Henry Blvd., Stockbridge, Georgia as the location for the County's

police precinct an annual rental rate of $1.00 for the duration of this Agreement. The County will maintain the precinct in this location for the duration of this Agreement.

12. Police Services within the Police Service District including the construction and maintenance of facilities and the acquisition and maintenance of equipment shall be funded through unincorporated area revenues generated by insurance premium taxes, occupation taxes, business license fees, alcohol beverage excise taxes and license fees, franchise fees, and fines, forfeitures, and fees of the State Court and Clerk's office, other related feed and revenue, assessments, and property taxes collected solely within the Police District.

13. The County shall establish a Police Service District Fund in order to properly segregate the financial matters and records of the Police Service District. Costs and revenues attributable to the Police Service District shall be accounted for in the Police Service District Fund.

ARTICLE III

AUDITS

14. The Police Service District shall be reviewed each year by the County's independent, external auditors to ensure that revenues are receipted and expenditures recorded in accordance with the Service Delivery Strategy Agreement agreed upon by the parties. Said auditors shall provide annually a certified statement to all parties as to whether the County and all affected Cities are financially in compliance with this Agreement. If the County or the affected Cities are not in compliance, said auditors shall specify annually the areas of non-compliance and recommend steps needed to achieve compliance. The results of the external auditor's review completed pursuant to this Paragraph shall be distributed annually to the County and the City within one hundred eighty (180) days of the close of the County's fiscal year. The cost of the external auditor's review shall be allocated to the Police Service District. The County shall allow

the City at its expense to contract with an independent, external auditor to perform its own audit of the County's books to verify compliance with the Service Delivery Strategy Agreement.

ARTICLE IV

DEFAULT AND DISPUTE RESOLUTION

15. If an event of default occurs, the non-defaulting party shall notify the other in writing, specify the basis for the default, and advise the other that the default must be within a thirty (30) day period. The non-defaulting party may grant additional time to cure the default, as it deems appropriate, without waiver of any of its rights, so long as the defaulting party has commenced curing the default and is effectuating a cure with diligence and continuity during the thirty (30) day period, or any longer period prescribed or agreed upon. If the default is not cured within such time, then the parties shall participate in mediation to attempt to resolve the matter, said mediation to be supervised by a Senior Judge with substantial experience involving local government law.

ARTICLE V

AMENDMENTS

16. This Agreement may be modified at any time by mutual written consent of the County the City, as approved by the parties' governing authorities.

ARTICLE VI

ASSIGNABILITY

17. No party shall assign any obligation or benefit of this Agreement without the written authorization of the governing authorities of all parties hereto.

ARTICLE VII

ENTIRE AGREEMENT, SEVERABILITY

18. The Parties acknowledge that the terms of this Agreement constitute the entire understanding and agreement of the Parties regarding the subject matter, rights and remedies of this Agreement.

19. If a court of competent jurisdiction renders any provision of this Agreement (or a portion of a provision) to be invalid or otherwise unenforceable, that provision or portion of the provision shall be severed, and the remainder of this Agreement will continue in full force and effect as if the invalid provision or portion of the provision were not part of this Agreement.

20. The provisions of this Agreement and any subsequent amendment thereto shall survive any revisions of the Parties' Service Delivery Strategy Agreement and the provisions of the Service Delivery Strategy Act.

ARTICLE VIII

NOTICES

21. All notices, consents, waivers, directions, requests or other instruments or communications provided for under this Agreement shall be deemed properly given if, and only if, delivered personally or sent by registered or certified United States mail, postage prepaid as follows:

a. If to the City of Stockbridge:

City Manager
City of Stockbridge
4640 North Henry Boulevard
Stockbridge, GA 30281

b. If to Henry County:

County Administrator
Henry County
140 Henry Parkway
McDonough, GA 30253

Any party may at any time change the address where notices are to be sent or the person to whom such notices should be directed by the delivery or mailing to the above persons of a notice stating the change.

IN WITNESS WHEREOF, the Parties hereto acting through their duly authorized agents have caused this Agreement to be signed, sealed and delivered for final execution by the County on the date indicated herein.

[SIGNATURE PAGE FOLLOWS]

ATTEST:

THE CITY OF STOCKBRIDGE

BY: _____
Vanessa Holiday, Clerk

BY: _____ (SEAL)
Anthony S. Ford, Mayor

DATE: _____

APPROVED AS TO FORM:

BY: _____
Michael Williams, City Attorney

ATTEST:

HENRY COUNTY, GEORGIA

BY: _____
Stephanie Braun, Clerk

BY: _____(SEAL)
June Wood, Chair

DATE: _____

APPROVED AS TO FORM:

BY: _____
Patrick Jaugstetter, County Attorney

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	Service:*PURCHASE OF FLEET VEHICLES, EQUIPMENT, PETROLEUM, AND SUPPLIES, ETC.*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County, Hampton, Locust Grove, McDonough and Stockbridge**

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	County General Fund
Hampton	Municipal General Fund
Locust Grove	Municipal General Fund
McDonough	Municipal General Fund
Stockbridge	Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

No Change.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	Service:*ROAD/STREET CONSTRUCTION, IMPROVEMENTS AND MAINTENCE AND TRANSPORTATION PLANNING*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County will provide this service within the unincorporated area and on designated streets within the Cities in accordance with an Intergovernmental Agreement referenced herein. Hampton, Locust Grove, McDonough, and Stockbridge provide this service within their respective incorporated areas, as those municipal boundaries may change during the term of the agreement, as provided in said Intergovernmental Agreement.**

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Revenues stated in IGA, as described under Paragraph 5
Hampton	Revenues stated in IGA, as described under Paragraph 5
Locust Grove	Revenues stated in IGA, as described under Paragraph 5
McDonough	Revenues stated in IGA, as described under Paragraph 5
Stockbridge	Revenues stated in IGA, as described under Paragraph 5

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Updated Intergovernmental Agreement

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
Intergovernmental Agreement	Henry County, Hampton, Locust Grove, McDonough,	Term of ten years from the
for the Funding of	and Stockbridge	effective date of the
Roads and Streets		Agreement.

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

INTERGOVERNMENTAL AGREEMENT FOR THE FUNDING OF ROADS AND STREETS

This Service Delivery Intergovernmental Agreement (hereinafter the "Agreement") is entered into this _____ day of _____, 2020, by and among the City of Hampton ("Hampton"), the City of Locust Grove ("Locust Grove"), the City of McDonough ("McDonough"), and the City of Stockbridge ("Stockbridge"), which are municipal subdivisions acting by and through their Mayors and Councils (hereinafter "Cities"), and Henry County (the "County"), a political subdivision acting by and through its Board of Commissioners. The Cities and the County shall be collectively referred to as the "Parties."

WHEREAS, the Service Delivery Strategy Act, O.C.G.A. § 36-70-20, et. seq. (hereinafter the "Act"), mandates that the County and all municipalities located therein shall participate in the development of a Service Delivery Strategy through which the Parties shall create and maintain a service delivery system which is efficient, effective, and responsive to all citizens within the County;

WHEREAS, the Georgia Constitution provides that cities and counties may contract with one another for "for the provision of services, or for the joint or separate use of facilities or equipment [so long as]… such contracts must deal with activities, services, or facilities which the contracting parties are authorized by law to undertake or provide." (Ga. Const., Art. 9, Section 2, Para. 1);

WHEREAS, the Georgia Constitution also anticipates that cities and counties will, when beneficial and in the best interests of the citizens and residents of the jurisdiction, enter into intergovernmental agreements to optimize the delivery of services that are either jointly or individually provided (Ga. Const., Art. 9, Section 2, Para. 3);

WHEREAS, O.C.G.A. § 36-70-3 authorizes governing bodies of municipalities and counties to enter into contracts amongst themselves and with other public and private entities to assist such municipalities and counties in developing, establishing, and implementing service delivery plans;

WHEREAS, the Act places an emphasis on city and county governments working together to "minimize inefficiencies resulting from duplication of services and competition between local governments and to provide a mechanism to resolve disputes over local government service delivery, funding equity, and land use. The local government service delivery process should result in the minimization of noncompatible municipal and county land use plans and in a simple, concise agreement describing which local governments will provide which service in specified areas within a county and how provision of such services will be funded…;"

WHEREAS, the Parties—by duly approving this Agreement and spreading same upon the minutes of each respective entity—do hereby declare that it is in the best interests of the citizens in each of their respective jurisdictions that the maintenance and operation of roads and streets be provided and funded as set forth in this Agreement.

NOW, THEREFORE, and based upon the preamble above as well as the exchange of good and adequate consideration, the receipt and exchange of which are acknowledged by the signatures below, do hereby agree to the following:

ARTICLE I—DEFINITIONS

The following terms shall be defined as follows, including:

A. "County roads" are those public roads and bridges within Henry County, excluding the State Highway System, as defined under O.C.G.A. § 32-4-1, and excluding Municipal Streets, as defined below, as of the effective date of this Agreement.

B. "Municipal streets" are those public roads and bridges where both sides of the road are within the corporate limits of that municipality and which are not a County Road, as defined above, or a State Highway, as defined under O.C.G.A. § 32-4-1, as of the effective date of this Agreement.

C. "Maintenance" or "maintain" is defined as maintaining and repairing roads, streets, and bridges, including all appurtenances thereto, in sound, safe, functional and operational order for the public use (including, but not limited to, laying gravel, filling pot holes, resurfacing, repairing existing signals and signage) as well as all costs incurred in performing maintenance including, but not limited to, the administrative costs associated therewith, but exclusive of capital improvements. This term also includes paying for the servicing, synchronizing, and electrical costs associated with traffic signals on the designated streets, provided the signal is located at either terminus or between the termini of the designated streets.

D. "Capital Improvements" are defined as new road or bridge construction, new signalization, and paving of existing dirt/gravel roads, together with the administrative costs associated thereof.

ARTICLE II—PROVISION AND FUNDING

A. The County shall be responsible for the Maintenance and Capital Improvements to County Roads. In 2020 and 2021, Maintenance and Capital Improvements for County Roads shall be funded with the County's share of transportation special purpose local option sales tax ("T-SPLOST") revenues, special purpose local option sales tax ("SPLOST") revenues, state and federal revenues, donations, grant funds, or ad valorem taxes. Beginning in 2022, the County shall fund Maintenance and Capital Improvements for County Roads through a transportation or roadways special service district consisting of the unincorporated area of Henry County. By July 1, 2021, the County shall adopt a resolution or ordinance creating said unincorporated area special service district with funding derived from the County's share of revenues from T-SPLOST, SPLOST, state and federal funds, grant funds, donations and revenues derived from property taxes, insurance premium taxes, assessments, or user fees levied in and collected from the special service district.

B. Each City shall be responsible for the Maintenance and Capital Improvements to its respective Municipal Streets. Each City shall fund the Maintenance of and Capital Improvements to streets or roads within each City's municipal boundaries with its respective share of revenues from T-SPLOST, SPLOST, state and federal funds, grant funds, donations, ad valorem taxes, establishment of a special service district, or its respective Distribution (discussed below) or general fund.

C. In order to resolve a taxation inequity and in exchange for the Cities' assistance with maintaining County Roads within the Cities, the County agrees to make annual payments in 2020 and 2021 to each City in accordance with the table that follows (such payment is referred to as a "Distribution"). The County's Distribution to the Cities shall come from only one or a combination of the following revenue sources: (1) county-wide levied ad valorem taxes, (2) grants, state or federal funds, (3) donations, (4) County's share of T-SPLOST or SPLOST.

The Distribution to each City in 2020 and 2021 is calculated below. Distributions are based on multiplying each jurisdiction's percentage of road mileage last reported to the State Department of Transportation for LMIG funding (shown below) to $5,131,044, which is the latest amount of funding of the County's Construction budget for its Department of Transportation:

	Road Miles	% of Road Miles	Distribution
Unincorporated HC	1249	80.99	$4,155,632.54
Hampton	41	2.66	$136,485.77
Locust Grove	51.4	3.33	$170,863.77
McDonough	99.6	6.46	$331,465.44
Stockbridge	101.2	6.56	$331,465.47
Total for All	1,542.2	100.00	$5,131,044.00

On an annual basis in 2020 and 2021, and no later than December 15th, the County shall pay to each City its Distribution as stated in the table above. Each City may use its Distribution for Maintenance of or Capital Improvements to streets or roads as it deems necessary and appropriate.

D. The County agrees to authorize the County Department of Transportation to provide technical and engineering assistance to Cities without charge. The County and Cities agree

to use their best efforts to coordinate road Maintenance and Capital Improvement projects as they may impact County Roads that run into or through the City to maximize the use of taxpayers' dollars.

E. Planned/Future T-SPLOST. The Cities and the County agree to work together on a potential Transportation Special Purpose Local Option Sales Tax (T-SPLOST) to secure the full amount of funding as provided in O.C.G.A § 48-8-260 et. seq., provided that the minimum basic level of distribution between the unincorporated area of the county and the incorporated area of the cities will consist of the Pro-Rata Share of Population based of the 2020 Census as released to the President and Congress on December 31, 2020. Should a T-SPLOST referendum fail in Year 2021 and a future T-SPLOST referendum be called, the minimum basic level of distribution between the unincorporated county and the incorporated cities should consist of the Pro Rata Share of the most recent intercensal Estimate of Population of Henry County its component cities released by the Bureau on or after January 1, 2022. For distributions based with estimates, the population of the unincorporated area of Henry County shall be calculated by difference of the total population estimate for Henry County less the sum of the population estimates of the incorporated places of Hampton, Locust Grove, McDonough and Stockbridge.

F. Future SPLOST. The Cities and the County agree to work together on potential future Special Purpose Local Option Sales Tax (SPLOST) to secure the full amount of funding as provided in O.C.G.A § 48-8-111 et. seq., provided that the minimum basic level of should consist of the Pro Rata Share the most recent intercensal Estimate of Population of Henry County its component cities released by the Bureau on or after January 1, 2022. For distributions based with estimates, the population of the unincorporated area of Henry County shall be calculated by difference of the total population estimate for Henry County less the sum of the population estimates of the incorporated places of Hampton, Locust Grove, McDonough and Stockbridge.

ARTICLE III—DURATION OF AGREEMENT

A. This Agreement shall have a term of ten (10) years and shall become binding, enforceable and effective on the date set forth below. In addition to its natural expiration, this Agreement shall terminate upon notification by DCA that the Service Delivery Strategy which includes this Agreement is due for review.

B. In the event this Agreement expires or is terminated, any party may seek to review and revise this Agreement and the Service Delivery Strategy of which this Agreement is a part by providing formal notice to the other Parties of such intent. In the event an agreement cannot be reached within thirty (30) days of such notice, the Parties must thereafter submit the dispute to mediation within the following thirty (30) days. If a dispute remains following mediation, any party may file the appropriate petition under O.C.G.A. § 36-70-25.1(d) regardless of whether DCA has imposed or provided notice of the imposition of sanctions pursuant to O.C.G.A. § 36-70-27. This paragraph shall survive expiration or

termination of this Agreement.

ARTICLE IV—MISCELLANEOUS

A. *Severability.* The invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of any other provision of this Agreement or any other form or agreement associated with the Service Delivery Strategy for Greene County, which shall remain in full force and effect.

B. *Merger Clause.* All previous oral representations and agreements concerning all matters set forth in this Agreement have been incorporated herein, and the terms and conditions of this Agreement shall supersede any previous oral agreements between the parties.

C. *Applicable Law.* The laws of the State of Georgia shall govern the validity, interpretation, performance and enforcement of this Agreement and any dispute involving this Agreement without regard to conflicts of laws principles.

D. *Amendment and Modification of Agreement.* Unless otherwise provided by law or as expressly provided herein, any amendments, changes, additions, or deletions to or from this Agreement shall be made in writing upon the mutual agreement of the Parties, validly adopted and approved, and spread upon the minutes of the respective entities.

E. *Binding Effect.* This Agreement shall be binding upon Parties and their agents and successors.

F. *Counterparts.* This Agreement may be executed in counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

ARTICLE V—EFFECTIVE DATE

This Agreement shall become binding on the Parties and effective on the date specified in the preamble this Agreement.

IN WITNESS WHEREOF, the Parties hereto have duly approved this Agreement and have authorized their respective officers specified below to execute their names and date of signature hereto and affix their entity's respective seals hereto.

HENRY COUNTY

Signature: _____

Print: _____
Title: Chairman

Attest:
Signature: _____

Print: _____
Title: County Clerk

CITY OF HAMPTON

Signature: _____

Print: _____
Title: Mayor

Attest:

Signature: _____

Print: _____
Title: City Clerk

CITY OF LOCUST GROVE

Signature: _____

Print: _____
Title: Mayor

Attest:

Signature: _____

Print: _____
Title: City Clerk

CITY OF MCDONOUGH

Signature: _____

Print: _____
Title: Mayor

Attest:

Signature: _____

Print: _____
Title: City Clerk

CITY OF STOCKBRIDGE

Signature: _____

Print: _____
Title: Mayor

Attest:

Signature: _____

Print: _____
Title: City Clerk

HENRY COUNTY TAX COMMISSIONER

Signature: _____

Print: _____
Title: Tax Commissioner

Attest:

Signature: _____

Print: _____
Title: _____

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

Instructions:

Make copies of this form and complete one for each service listed on FORM 1, Section IV. Use EXACTLY the same service names listed on FORM 1. Answer each question below, attaching additional pages as necessary. If the contact person for this service (listed at the bottom of the page) changes, this should be reported to the Department of Community Affairs.

COUNTY:HENRY COUNTY	**Service:*SENIOR CITIZENS CENTERS***

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☒ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):**Henry County**

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.):

e.) ☐ Other (If this box is checked, attach a legible map delineating the service area of each service provider, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	County General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

No change.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

N/A

7. Person completing form: **Cheri Matthews, County Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

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COUNTY:HENRY COUNTY	Service:*SOIL EROSION CONTROL AND INSPECTIONS*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County will provide this service within a special service district as described herein, consisting of the unincorporated areas of Henry County. Hampton, Locust Grove, McDonough, and Stockbridge will provide this service within their respective incorporated areas.**

e.) ☐ Other (If this box is checked, attach a legible map delineating the service area of each service provider, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, attach an explanation for continuing the arrangement (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, attach an implementation schedule listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Special Service District, as described under Paragraph 6 of this form.
Hampton	Fees, Municipal General Fund
Locust Grove	Fees, Municipal General Fund
McDonough	Fees, Municipal General Fund
Stockbridge	Fees, Municipal General Fund

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Henry County will create a special service district. All cities will now provide their own service.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

Within thirty days from the date this SDS Agreement is verified by DCA, Henry County shall create a special service district consisting of the unincorporated areas of the County with funding derived from grants, fees, taxes, and/or user fees levied in and collected from the special service district.

7. Person completing form: **Cheri Matthews, City Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

FORM 2: Summary of Service Delivery Arrangements

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COUNTY:HENRY COUNTY	Service:*SOLID WASTE GARBAGE COLLECTION & YARD WASTE COLLECTION, RESIDENTIAL RECYLING*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County will provide this service within a single special service district consisting of the unicorporated areas of Henry County as shown in the attached map. Hampton, Locust Grove, McDonough and Stockbridge provide this service within their respective incorporated areas.**

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.

SDS FORM 2, continued

3. List each government or authority that will help to pay for this service and indicate how the service will be funded (e.g., enterprise funds, user fees, general funds, special service district revenues, hotel/motel taxes, franchise taxes, impact fees, bonded indebtedness, etc.).

Local Government or Authority	*Funding Method*
Henry County	Fees, Sales, Special Serice District, as described under Paragraph 6 of this form.
Hampton	Fees, Sales, Municipal General Funds
Locust Grove	Fees, Sales, Municipal General Funds
McDonough	Fees, Sales, Municipal General Funds
Stockbridge	Fees, Sales, Municipal General Funds

4. How will the strategy change the previous arrangements for providing and/or funding this service within the county?

Henry County will create a special service district.

5. List any formal service delivery agreements or intergovernmental contracts that will be used to implement the strategy for this service:

Agreement Name	*Contracting Parties*	*Effective and Ending Dates*
N/A		

6. What other mechanisms (if any) will be used to implement the strategy for this service (e.g., ordinances, resolutions, local acts of the General Assembly, rate or fee changes, etc.), and when will they take effect?

Within thirty days from the date this SDS Agreement is verified by DCA, Henry County shall create a special service district consisting of the unincorporated areas of the County with funding derived from grants, fees, taxes, and/or user fees levied in and collected from the special service district.

7. Person completing form: **Cheri Matthews, Countty Manager**
Phone number: **770-288-6000** Date completed:

8. Is this the person who should be contacted by state agencies when evaluating whether proposed local government projects are consistent with the service delivery strategy? ☒Yes ☐No

If not, provide designated contact person(s) and phone number(s) below:
HAMPTON CITY MANAGER: (770) 946-4306
LOCUST GROVE CITY MANAGER: (770) 957-5043
MCDONOUGH CITY MANAGER: (770) 957-3915
STOCKBRIDGE CITY MANAGER: (770)389-7900

Georgia Department of Community Affairs

SERVICE DELIVERY STRATEGY

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COUNTY:HENRY COUNTY	Service:*STORMWATER MANAGEMENT*

1. Check one box that best describes the agreed upon delivery arrangement for this service:

a.) ☐ Service will be provided countywide (i.e., including all cities and unincorporated areas) by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

b.) ☐ Service will be provided only in the unincorporated portion of the county by a single service provider. (If this box is checked, identify the government, authority or organization providing the service.):

c.) ☐ One or more cities will provide this service only within their incorporated boundaries, and the service will not be provided in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service:

d.) ☒ One or more cities will provide this service only within their incorporated boundaries, and the county will provide the service in unincorporated areas. (If this box is checked, identify the government(s), authority or organization providing the service.): **Henry County will provide this service within a special service district consisting of the unincorporated areas of Henry County. Hampton, Locust Grove, McDonough, and Stockbridge provide this service within their respective incorporated areas.**

e.) ☐ Other (If this box is checked, **attach a legible map delineating the service area of each service provider**, and identify the government, authority, or other organization that will provide service within each service area.):

2. In developing this strategy, were overlapping service areas, unnecessary competition and/or duplication of this service identified?

☐ ***Yes*** (if "Yes," you must attach additional documentation as described, below)

☒ ***No***

If these conditions will continue under this strategy, **attach an explanation for continuing the arrangement** (i.e., overlapping but higher levels of service (See O.C.G.A. 36-70-24(1)), overriding benefits of the duplication, or reasons that overlapping service areas or competition cannot be eliminated).

If these conditions will be eliminated under the strategy, **attach an implementation schedule** listing each step or action that will be taken to eliminate them, the responsible party and the agreed upon deadline for completing it.