

Council Members

R. Gary Allen
Charmaine Crabb

Jerry 'Pops' Barnes
Glenn Davis

Tyson Begly
Bruce Huff

R. Walker Garrett
Toyia Tucker

Judy W. Thomas
Joanne Cogle

Clerk of Council
Sandra T. Davis



Council Chambers
C. E. "Red" McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

November 7, 2023
9:00 AM
Regular Meeting

MAYOR'S AGENDA

CALL TO ORDER: Mayor B. H. "Skip" Henderson, III, Presiding

INVOCATION: Offered by Chaplain (MAJ) Michael Johnson, Brigade Chaplain, 1st Security Force Assistance Brigade, Fort Moore, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the October 31, 2023 Council Meeting and Executive Session.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **2nd Reading-** An Ordinance suspending the enforcement of penalties and interest on business and occupational tax due and owing for years 2023 and prior through December 31, 2023; and for other purposes. (Councilors Crabb, Davis and Garrett)
2. **1st Reading-** An Ordinance amending Chapter 17 of the Columbus Code by repealing and replacing Section 17-25 to revise the criteria for promotion to the rank of Sergeant; and for other purposes. (Mayor Pro-Tem)

- 3. 1st Reading-** An Ordinance amending Section 3-12(b) of the Columbus Code to revise on premise alcohol licensing requirements for senior living facilities; and for other purposes. (Councilor Thomas)

PUBLIC AGENDA

1. Rev. Johnny Flakes, III, representing Fourth Street Missionary Baptist Church, Re: The purpose for the audit.
2. Mr. Wane Hailes, representing the Courier Eco Latino, Re: The treatment of the City Manager regarding the Executive Summary of the Finance Department and impending internal audit.
3. Mr. Nathan Smith, Re: Public Officials communication with citizens.
4. Mr. Jonathan Carroll, representing Primrose Walk Subdivision, Re: The road resurfacing project in the Primrose Walk Subdivision.

CITY MANAGER'S AGENDA

1. Variance for Sidewalk Installation at 1760 Williams Road

Approval is requested for granting a variance to Section 7.10.1-Required Sidewalk of the Unified Development Ordinance (UDO), excusing the requirement to install sidewalks in all residential, commercial and industrial developments.

2. Columbus Water Works License Agreement

Approval is requested to enter into a License Agreement with the Columbus Water Works to utilize 3607 Wade Street as a “lay down” area for the construction of nearby infrastructure.

3. Annual Unused Sick Leave Payment

Approval is requested to authorize payment to employees for unused sick leave in accordance with 16B-15-6 (2) of the Columbus Code of Ordinances.

4. Development Authority to Transfer Property located at 5 8th Street and 801 Broadway

Approval is authorized to request the Development Authority to return property to the city located at 5 8th Street and 801 Broadway.

5. Georgia Trauma Commission – Georgia Trauma Care Network

Approval is requested to apply for and accept a grant in the amount of \$7,452.05 or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission, with no local match required and amend the Multi-Government Fund by the award amount. The grant funds will be used to purchase equipment that will be used to better equip Columbus Fire and EMS in the treatment of trauma patients.

6. PURCHASES

- A.** Mini Excavator for Public Works Department – Sourcewell Cooperative Purchase
- B.** Crawler Pipe Inspection Camera for Public Works Department – Sourcewell Cooperative Purchase
- C.** Declaration of Surplus and Donation of One Crown Victoria Vehicle to Muscogee County School District
- D.** Federal Reimbursement Recovery Services
- E.** Amendment 13 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
- F.** Amendment 14 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
- G.** Cellular Connection Service for Emergency Phones Installed in Parking Garage Elevators at City Hall (Annual Contract) – GSA Cooperative Contract

EMERGENCY PURCHASE

Emergency Purchase – Information Only

POST-ACCIDENT DRUG SCREENING – AFTER HOURS, WEEKENDS AND HOLIDAYS:

On October 16, 2023, the City Manager was notified by Human Resources, that the vendor under contract to perform Employee Physicals will no longer be able to provide services for Post-Accident Drug and Alcohol Screening – After Hours, Weekends and Holidays due to staffing issues.

The City awarded a five (5) year contract to Occupational Medicine of Columbus on April 27, 2021, per Resolution No. 125-21. The original RFP for Employee Physicals was revised to include the services prior to being awarded.

Occupational Medicine of Columbus has worked with Human Resources to identify a vendor who can perform the post-accident screenings. Fastest Labs of Columbus is able to perform the screenings after-hours, as well as on weekends and holidays. The vendor has agreed to charge \$45.00 for the screen and \$50.00 per hour charge (one hour minimum). There may be an additional charge if a Medical Review Officer (MRO) is needed. The number of accidents that occur after-

hours/weekends/holidays is minimal and estimated to be approximately twenty-five (25) occurrences or less per year.

For a period of sixty (60) days, ending on December 17, 2023, Occupational Medicine of Columbus will act as a pass-through for Fastest Labs of Columbus. After that date, the City will work directly with Fastest Labs of Columbus to perform the services for a period of ten (10) months, ending December 17, 2024. During this time, Purchasing will prepare an RFP for a contract.

The City Manager approved the emergency purchase on October 16, 2023.

Funds are budgeted each fiscal year for this on-going expense: Various Departments – Pre-employment Physicals.

7. UPDATES AND PRESENTATIONS

- A.** Judicial Center Update - Pam Hodge, Deputy City Manager, Finance, Planning & Development, Ryan Pruett, Director, Inspections & Code
- B.** School Zone Camera Update – Pam Hodge, Deputy City Manager, Finance, Planning & Development

BID ADVERTISEMENT

DATE: November 7, 2023

November 8, 2023

1. 1st Avenue Sidewalk Improvement Project – RFB No. 24-0014 **Scope of Bid**

The scope of work includes clearing, excavation and removal, earthwork and grading, pavement and miscellaneous site improvements, soil erosion control measures, landscaping and tree planting.

This is a U. S. Department of Housing and Urban Development (HUD) funded project, which utilizes Community Development Block Grant (CDBG) funding. The awarded contractor shall adhere to all HUD and CDBG project requirements, including Section 3. The requirements are listed on pages 15 - 35 of the Request for Bids (RFB) document.

November 17, 2023

1. Ambulance Billing and Collection Services for Columbus Fire & EMS Department **(Annual Contract) – RFP No. 24-0004** **Scope of RFP**

Columbus Consolidated Government (the City) invites qualified vendors to provide billing and collection services for the Columbus Fire & EMS Department. The services are required to enhance and develop an internal revenue cycle and will be procured on an as-needed basis.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

REFERRALS:

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. RESOLUTION - A resolution appointing Todd Hammons to the Board of Tax Assessors for a term of office to begin on January 1, 2024 and expires on December 31, 2029.
2. Travel Authorization Request for Councilor Toyia Tucker to attend NACo 2024 Legislative Conference during the month of February 2024.
3. HOSPITAL AUTHORITY OF COLUMBUS: Email Correspondence from Attorney Jack Schley, Board Secretary, advising of the selection of Wayne Joiner to succeed Jennings Chester and Warner Kennon, Jr. and Sarah Banks-Lang to serve another term of office. (*Council confirms the appointment.*)
4. MEDICAL CENTER HOSPITAL AUTHORITY: Letter from Tina Etheridge, Assistant Secretary, Board of Trustees, advising of the selection of Dr. John Bucholtz and Fredrick McKnight to serve another term of office. (*Council confirms the appointment.*)
5. **Minutes of the following boards:**

457 Deferred Compensation Board, July 20, 2023

Airport Commission, June 21, August 3, and August 23, 2023

Board of Tax Assessors, #35-23 and #36-23

Board of Water Commissioners, September 11, and October 16, 2023

Columbus Golf Course Authority, July 18, 2023

Development Authority of Columbus, September 7, 2023

Hospital Authority of Columbus, September 26, 2023

Planning Advisory Commission, October 4, 2023

Public Safety Advisory Commission, September 21, 2023

Tree Board, October 5, 2023

BOARD APPOINTMENTS - ACTION REQUESTED

6. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. BOARD OF ELECTIONS & REGISTRATION:** Mr. Edwin Roldan was nominated to serve another term of office. (*Councilor Crabb's nominee*) Term expires: December 31, 2027
- B. BOARD OF ELECTIONS & REGISTRATION:** Ms. Diane Scrimshire was nominated to serve another term of office. (*Councilor Crabb's nominee*) Term expires: December 31, 2027
- C. BOARD OF ELECTIONS & REGISTRATION:** Ms. Annette Williams was nominated to succeed Ms. Margaret Jenkins. (*Councilor Tucker's nominee*) Term expires: December 31, 2027
- D. BOARD OF HEALTH:** Dr. Sylvester McRae was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: December 31, 2028
- E. BOARD OF WATER COMMISSIONERS:** Mr. Nick Smith was nominated to fill the unexpired term of Mr. Clint W. Cox (*Relocating outside of Muscogee County*). (*Councilor Thomas' nominee*) Term expires: December 31, 2026
- F. LAND BANK AUTHORITY:** Mr. Carson Cummings, Jr. was nominated to fill the unexpired term of Mr. Chris Phillips (*Relocating outside of Muscogee County*). (*Councilor Begly's nominee*) Term expires: October 31, 2026
- G. LIBERTY THEATRE & CULTURAL ARTS CENTER ADVISORY BOARD:** Ms. Evelyn "Mimi" Woodson was nominated to serve as a member on the newly created board. (*Councilor Cogle's nominee*) Term Expires: August 14, 2027
- H. LIBERTY THEATRE & CULTURAL ARTS CENTER ADVISORY BOARD:** Dr. Shikha Shah was nominated to serve as a member on the newly created board. (*Councilor Cogle's nominee*) Term Expires: August 14, 2027
- I. TREE BOARD:** Ms. Farah Dewsbury was nominated to serve another term of office as the At-Large Member. (*Councilor Crabb's nominee*) Term expires: December 31, 2026

J. **TREE BOARD:** Mr. Robert Hecht was nominated to serve another term of office as the Commercial or Industrial Development Representative. *(Councilor Crabb's nominee)* Term expires: December 31, 2026

K. **TREE BOARD:** Ms. Amy J. Spencer was nominated to fill the expired term of Ms. Chris Henson as the Environmental Advocacy Representative. *(Councilor Cogle's nominee)* Term expires: July 1, 2025

7. **COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:**

A. **ANIMAL CONTROL ADVISORY BOARD:**

Jayne Dunn

Not Eligible to succeed

Term Expired: October 15, 2023

Open for Nominations

(Council's Appointment)

Councilor Garrett is nominating Nancy A. Anderson to succeed Jayne Dunn.

The term is two years. Board meets as needed.

Women: 9

Senatorial District 15: 3

Senatorial District 29: 7

B. **BOARD OF HEALTH:**

James Lopez

Not Eligible to succeed

Term Expires: December 31, 2023

Open for Nominations

(Council's Appointment)

Councilor Barnes is nominating Dr. Bantwal Baliga to succeed Dr. James Lopez.

These are five-year terms. Board meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 4

C. COOPERATIVE EXTENSION ADVISORY BOARD:

Lawanna Williams

Does not desire reappointment

Term Expires: December 31, 2023

Open for Nominations
(Council's Appointment)

VACANT

Term Expires: December 31, 2028

Open for Nominations
(Council's Appointment)

The terms are six years. Meets quarterly.

Women: 4

Senatorial District 15: 2

Senatorial District 29: 2

D. TREE BOARD:

Troy Keller

Educator Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

Frank Tommey

Residential Development Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)

These are four-year terms. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 6

The City of Columbus strives to provide accessibility to individuals with disabilities and who require certain accommodations in order to allow them to observe and/or participate in this meeting. If assistance is needed regarding the accessibility of the meeting or the facilities, individuals may contact the Mayor's Commission for Persons with Disabilities at 706-653-4492 promptly to allow the City Government to make reasonable accommodations for those persons.

File Attachments for Item:

1. Approval of minutes for the October 31, 2023 Council Meeting and Executive Session.

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING **MINUTES**

Council Chambers
C. E. “Red” McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

October 31, 2023
9:00 AM
Consent Agenda / Work Session

CONSENT AGENDA/WORK SESSION

PRESENT: Mayor B. H. “Skip” Henderson, III and Mayor Pro Tem R. Gary Allen (via Microsoft Teams) and Councilors Jerry “Pops” Barnes, Tyson Begly, Joanne Cogle, Charmaine Crabb, Glenn Davis, R. Walker Garrett, Bruce Huff (arrived at 9:11 a.m.), Judy W. Thomas, and Toyia Tucker (arrived at 9:09 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

The following documents have been included as a part of the electronic Agenda Packet: (1) Business License Process Update Presentation; (2) Resurfacing Program Presentation; (3) State of the Streets Presentation; (4) Columbus Parks and Recreation Outdoor Pools Update Presentation

The following documents were distributed around the Council table: (1) Executive Summary Report – Business License Processing; (2) Columbus Consolidated Government Monthly Financial Snapshot (Unaudited) FY2023 – September 2023

CALL TO ORDER: Mayor B. H. “Skip” Henderson, III, Presiding

INVOCATION: Offered by Pastor Bruce Conage, Rose Hill Memorial Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the October 24, 2023, Council Meeting and Executive Session. Councilor Thomas made a motion to approve the minutes, seconded by Councilor Cogle and carried unanimously by the eight members present, with Councilors Huff and Tucker being absent for the vote.

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into executive session to discuss matters of potential litigation and personnel as requested by City Attorney Fay. Councilor Barnes made a motion to go into Executive Session, seconded by Councilor Crabb and carried unanimously by the eight members present, with Councilors Huff and Tucker being absent for the vote, and the time being 9:04 a.m.

The Regular Meeting reconvened at 10:40 a.m., at which time, Mayor Henderson announced that the Council did meet in executive session to discuss matters of potential litigation and personnel; however, there were no votes taken.

WORK SESSION AGENDA

I. Revenue Division- Business License Update - Angelica Alexander, Director, Finance

City Manager Isaiah Hugley made opening remarks in response to the request made by Councilor Cogle and supported by eight members of Council during the October 24, 2023 Council Meeting, requesting an executive summary by the close of business on October 30, 2023, which was provided as requested. He stated for the record, the update that is being provided today is not in response to the audit investigation by Troutman Pepper and as City Manager he has not been included in anyway in the audit investigation. He went on to state he has not been consulted nor has he received an entrance or exit interview with Troutman Pepper or anyone else.

He further explained that business license processing is a function of the Revenue Division in the Finance Department and had reported to management they were delayed in processing business license renewals beginning during the COVID-19 Pandemic; however, the division did not report to management the extent of the delay nor the negligence of not following the established protocol for enforcement of businesses that did not renew. He explained this was discovered by management after a referral from City Council on July 25, 2023, and as a follow up, Deputy City Manager Pam Hodge made a request to the Finance Director and Revenue Division Manager for reports and information, and since that time, immediate action has been taken to address the known issues. He stated he has authorized temporary staffing to address the backlog in processing per the established protocol for courtesy delinquent notices for 2020 to 2023, which are mailed annually. He stated a delinquent business license list was turned over to the Inspections and Code Department on September 13, 2023, and they are actively visiting each business location in Muscogee County to confirm if the business is still in operation and if so, are issuing a warning or a citation for operating a business without a business license. He explained other actions to be considered to address issues in the Revenue Division with regards to software updates and restructuring.

He stated the Finance Department Revenue Division failed to follow established protocol for license years 2020, 2021 and 2022 in not turning over those businesses identified as delinquent over to Code Enforcement. He stated, to be clear, there is absolutely no excuse for the Revenue Division to not follow established protocols and concluded by saying this division like so many other divisions and private businesses became overwhelmed during the pandemic. He explained everyone had to operate during extraordinary times and were forced to operate in new ways with a shortage in employees due to exposure to COVID-19 or not being able to fill positions, and this was experienced throughout the Columbus Consolidated Government.

Finance Director Angelica Alexander approached the rostrum to provide an update on the Business License Process. She explained all businesses in Muscogee County are required to renew their business licenses annually by April 1st, but the due date has been extended for the last four years which has negatively impacted business license processing. During the presentation she also provided information on the staffing challenges, software issues, and the delay in mailing out the courtesy non-compliance notices.

Inspections & Code Director Ryan Pruett approached the rostrum to address procedures of Code Enforcement going out to businesses regarding non-compliance.

REFERRAL(S):

FOR THE CITY MANAGER:

- Check with the Sheriff to see if they can deliver the non-compliance warning citations to those businesses that are based outside of Muscogee County. (*Request of Councilor Crabb*)

II. Finance Update - Angelica Alexander, Director, Finance

Finance Director Angelica Alexander approached the rostrum to provide a monthly financial update for September 2023.

III. Pavement Management Update - Donna Newman, Director, Engineering

Engineering Director Donna Newman approached the rostrum to introduce the update on pavement management. She provided information gathered from the study, funding availability, and hinderances.

Assistant Engineering Director Vance Beck approached the rostrum to introduce the President of International Cybernetics Company. He stated this company was chosen through an RFP to assess the condition of the roadways in the community.

President Kurt Keifer, International Cybernetics Company, came forward to provide information on the current pavement conditions, pavement management best practices, pavement condition survey, and examples of the conditions of roadways.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide a list of streets that are considered in poor and very poor condition to Council. (*Request of Councilor Tucker*)

IV. Pool Update - Holli Browder, Director, Parks & Recreation

Inspections & Code Director Ryan Pruett approached the rostrum to begin the update by providing the status of the outdoor pool project. He explained the demolition of existing pools is ongoing and the construction on the new pools will begin in November with a target of opening the pools for Memorial Day 2024 but is dependent on weather and supply chain.

Parks & Recreation Director Holli Browder approached the rostrum to provide an update on the outdoor pool renovations. During the presentation she provided conceptual renderings of the projects for Shirley Winston, Psalmound Road, and Rigdon Park Pools.

REFERRAL(S):

FOR THE CITY MANAGER:

- Contact the directors for the Boys & Girls Club and Girls, Inc. on Cusseta Road about the kids going to the pool at Rigdon Park during the summer. (*Request of Councilor Huff*)
- Set a policy that requires athletic leagues to clean up facilities after events. (*Request of Councilor Tucker*)
- Provide an update on the response to the audit of Animal Control, where we are now, recent situations with particular dogs, rumors of parvo outbreaks, and the euthanasia rate. (*Request of Councilor Cogle*)
- Have the next Work Session Agenda "Council led" with Councilors choosing three topics for discussion, one being a salary savings update. (*Request of Councilor Tucker*)

- Plan the retreat for Council as discussed in the past with the City Manager, Deputy City Managers, Human Resources, Finance, and City Attorneys for goal setting and to establish more lines of communication. (*Request of Councilor Tucker*)

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the October 31, 2023, Consent Agenda / Work Session, seconded by Councilor Garrett and carried unanimously by the ten members of Council, with the time being 1:46 p.m.

Sandra T. Davis, CMC
Clerk of Council
Council of Columbus, Georgia

File Attachments for Item:

1. 2nd Reading- An ordinance suspending the enforcement of penalties and interest on business and occupational tax due and owing for years 2023 and prior through December 31, 2023; and for other purposes. (Councilors Crabb, Davis and Garrett)

ORDINANCE**NO. _____**

An ordinance suspending the enforcement of penalties and interest on business and occupational tax due and owing for years 2023 and prior through December 31, 2023; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:**Section 1.**

The enforcement of all penalties and interest assessed for failure to obtain business licenses and/or paying any business occupational tax as required by Columbus Code Sections 19-53, 19-54, and 19-59 for the years 2023 and prior is hereby suspended until December 31, 2023, and interest due under Columbus Code Section 19-59(3) shall not continue to accrue during this suspension.

Section 2.

This ordinance shall become effective as of its effective date and shall remain in effect until December 31, 2023.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____th day of October, 2023, introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____.
Councilor Barnes	voting _____.
Councilor Begly	voting _____.

Councilor Cogle	voting _____.
Councilor Crabb	voting _____.
Councilor Davis	voting _____.
Councilor Garrett	voting _____.

Councilor Huff voting _____.
Councilor Thomas voting _____.
Councilor Tucker voting _____.

Sandra T. Davis
Clerk of Council

B.H. "Skip" Henderson, III
Mayor

File Attachments for Item:

2. 1st Reading-An Ordinance amending Chapter 17 of the Columbus Code by repealing and replacing Section 17-25 to revise the criteria for promotion to the rank of Sergeant; and for other purposes. (Mayor Pro-Tem)

AN ORDINANCE

NO.

An Ordinance amending Chapter 17 of the Columbus Code by repealing and replacing Section 17-25 to revise the criteria for promotion to the rank of Sergeant; and for other purposes.

THE COUNCIL OF COLUMBUS, GEORGIA HEREBY ORDAINS:

SECTION 1.

Chapter 17 of the Columbus Code is amended by repealing Section 17-25 pertaining to promotional procedures of the Columbus Police Department, and replacing with a new Section 17-25 to read as follows:

Sec. 17-25. - Eligibility for promotions.

- (a) *For promotion to police sergeant.* To be eligible to participate in the promotional procedure for police sergeant, the employee must hold the rank of police officer or its equivalent as determined by the chief of police and have a minimum of five years of sworn law enforcement service in a full-time status in any jurisdiction, to include service in the military police. For purposes of computation of service, all eligibles who will have completed the fifth year of such service on the date on which the written phase of the sergeant's promotional procedure is given, shall be deemed to have met the length of service requirement.
- (b) *For promotion to police lieutenant.* To be eligible to participate in the promotional procedure for police lieutenant, the employee must hold the rank of police sergeant and have a minimum of three years' continuous service, including the probationary period, as a police sergeant with the Police Department of the Consolidated Government of Columbus, Georgia. For purposes of computation of service, eligibles who will have completed the third year of such service on the date on which the written phase of the lieutenant's promotional procedure is given, shall be deemed to have met the length of service requirement.
- (c) *For promotion to police captain.* To be eligible to participate in the promotional procedure for police captain, the employee must hold the rank of police lieutenant and have a minimum of two years of continuous service, including the probationary period, as a police lieutenant with the Police Department of the Consolidated Government of Columbus, Georgia. All eligibles who have completed the second year of service on the first day of the captain's assessment center, shall be deemed to have met the length of service requirement.

- (d) To be eligible to participate in any promotional procedure for sergeant or higher rank , the officer must successfully complete an eighteen month probation period at the Columbus Police Department This probationary period may be credited toward the five year minimum service required by paragraph (a) above. To be eligible to participate in any future promotional procedure for lieutenant and captain, the employee must possess a minimum of a baccalaureate degree in any field within the educational guidelines set forth by this Columbus Police Department."

SECTION 2 .

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia, held on the ____ day of November, 2023; introduced a second time at a regular meeting held on the 14th day of November, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting ____.
 Councilor Barnes voting ____.
 Councilor Begly voting ____.
 Councilor Cogle voting ____.
 Councilor Crabb voting ____.
 Councilor Davis voting ____.
 Councilor Garrett voting ____.
 Councilor Huff voting ____.
 Councilor Thomas voting ____.
 Councilor Tucker voting ____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, III Mayor

File Attachments for Item:

3. 1st Reading- An Ordinance amending Section 3-12(b) of the Columbus Code to revise on premise alcohol licensing requirements for senior living facilities; and for other purposes.
(Councilor Thomas)

AN ORDINANCE

NO.

An Ordinance amending Section 3-12(b) of the Columbus Code to revise on premise alcohol licensing requirements for senior living facilities; and for other purposes.

SECTION 1.

Paragraph (b) of Section 3-12 the Columbus Code is hereby amended by striking current paragraph (b) and inserting a new Section 3-12(b) which shall read as follows:

“(b)The sale of alcoholic beverages for consumption by persons in any back room or side room which is not open to general public use is prohibited, except that private parties or conventions which have been scheduled in advance may be served in public or private dining rooms or meeting rooms, and provided further that this prohibition shall not apply to private clubs or senior living facilities as defined hereunder nor to the sale of alcoholic beverages for consumption hereunder to the registered guests of any hotel or motel or residents of the senior living facilities in their designated rooms or apartments. provided further, that a resident of a senior living facility as defined under Section 3-1(nn) may transport alcoholic beverages from such residence to any part of such facility where alcoholic beverages are sold or consumed.”

SECTION 2.

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 7th day of November, 2023; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T Davis
Clerk of Council

B. H. “Skip” Henderson, III
Mayor

File Attachments for Item:

1. Variance for Sidewalk Installation at 1760 Williams Road

Approval is requested for granting a variance to Section 7.10.1-Required Sidewalk of the Unified Development Ordinance (UDO), excusing the requirement to install sidewalks in all residential, commercial and industrial developments.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Variance for Sidewalk Installation at 1760 Williams Road
AGENDA SUMMARY:	Approval is requested for granting a variance to Section 7.10.1- Required Sidewalk of the Unified Development Ordinance (UDO), excusing the requirement to install sidewalks in all residential, commercial and industrial developments.
INITIATED BY:	Department of Engineering

Recommendation: Approval is requested for granting a variance for this development to Section 7.10.1. of the Unified Development Ordinance (UDO) excusing the requirements to install sidewalk in all residential, commercial and industrial developments.

Background: Ryan Davis, Moon, Meeks & Associates, Inc. representing the owner of Woodruff Storage, has requested a variance to the sidewalk requirement. The development is located at 1760 Williams Road.

Analysis: There is limited shoulder available adjacent to Whitesville Road, and construction sidewalk will negatively impact existing mature city trees within the Right of Way. There is currently a sidewalk on the west side of Whitesville Road across from the project, and an established crosswalk at Williams Road for pedestrians to cross Whitesville Road. There are improvements planned for the Whitesville Road and William Road corridors including sidewalks and Trails/Paths.

Financial Considerations: The City or others would be required to construct a sidewalk if added in the future.

Legal Considerations: Council has the authority to grant variances to Design Standards.

Recommendation/Action: Approval is requested for granting a variance for this development to Section 7.10.1. of the Unified Development Ordinance (UDO) excusing the requirements to install sidewalk in all residential, commercial and industrial developments.

A RESOLUTION

Item #1.

NO.

A RESOLUTION OF THE COUNCIL OF COLUMBUS, GEORGIA, GRANTING A VARIANCE REQUEST TO THE UNIFIED DEVELOPMENT ORDINANCE (UDO), SECTION 7.10.1. -REQUIRED SIDEWALK, EXCUSING THE REQUIREMENT TO INSTALL SIDEWALK ALONG 1760 WILLIAM ROAD AND FOR OTHER PURPOSES.

WHEREAS, the owner of the property at 1760 Williams Road is developing an existing lot; and,

WHEREAS, the owner being represented by Moon, Meeks & Associates, has requested a variance to the UDO requirement to construct sidewalk along the street frontage; and,

WHEREAS, there are other sidewalks that currently exist on the Whitesville Road corridor and other pedestrian improvements planned for Whitesville Road and Williams Road in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS, GEORGIA, AS FOLLOWS:

That a variance be granted to Sunsouth under construction at 1760 Williams Road to the UDO requiring sidewalks as part of a development of residential, commercial, and industrial developments.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day November, 2023 and adopted at said meeting by the affirmative vote of ten members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begly voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

September 8, 2023

Ms. Donna Newman
Director of Engineering
Columbus Engineering Department
420 10th Street
Columbus, GA 31901

RE: Variance Request for Required Sidewalk
Woodruff Storage
1760 Williams Road, Columbus, Georgia

Dear Ms. Newman,

On behalf of the Owner of Woodruff Storage, I hereby request a waiver/variance of ARTICLE 10, Section 7.10.1, Required Sidewalks, for the proposed construction project located at 1760 Williams Road and referred to as Woodruff Storage. The request for this waiver is based on the following existing conditions:

1. There is limited shoulder available adjacent to Whitesville Road, and constructing sidewalk will negatively impact existing mature city trees within the Right of Way.
2. There is currently a sidewalk on the west side of Whitesville Road across from the project, and an established crosswalk at Williams Road for Pedestrians to cross Whitesville Road.
3. It is our understanding there are improvements planned for Whitesville Road that will require replacing any sidewalk constructed along with this project.

Because of the conditions listed above, we respectfully request that a waiver/variance of sidewalk construction along Whitesville Road be granted.

As always, if you have any questions or require further information concerning this matter, please do not hesitate to contact me.

Sincerely,
MOON MEEKS & ASSOCIATES, INC.

P. Ryan Davis

P. Ryan Davis, P.E.

RC	REBAR & CAP FOUND (MMV LSF 87)	OW	WATER VALVE
RB	REBAR FOUND	FH	FIRE HYDRANT
KB	KNURLED SPIKE FOUND	ICB	IRRIGATION CONTROL BOX
CM	CONCRETE MONUMENT FOUND	WM	WATER METER
GW	GUY WIRE	PP	POWER POLE
P	POWER LINE	GP	GUY POLE
G	GAS LINE	SP	SIGN POLE
W	WATER LINE	SN	STREET SIGN
WS	STORM SEWER LINE	RLS	RED LIGHT SIGN
SS	SANITARY SEWER LINE	RDS	RECYCLING DROP OFF SIGN
W-X-X-X	WIRE OR CHAIN LINK FENCE	RTS	RIGHT TURN ONLY SIGN
WALL	WALL	YS	YIELD SIGN
SMH	STORM SEWER MANHOLE	PS	35 MILES PER HOUR SIGN
SMH-SS	SANITARY SEWER MANHOLE	TRS	TRUCK ROUTE SIGN
B	BOLLARD	CWP	CROSSWALK POLE
		OK	OAK TREE
		GV	GAS VALVE

NOTE:
INFORMATION REGARDING THE REPUTED PRESENCE, SIZE, CHARACTER AND LOCATION OF EXISTING UNDERGROUND UTILITIES WAS OBTAINED FROM LOCAL UTILITY COMPANIES AND/OR AVAILABLE DRAWINGS SUPPLIED BY THE OWNER AND SHOWN HEREON. THERE IS NO CERTAINTY OF THE ACCURACY OF THIS INFORMATION AND IT SHALL BE CONSIDERED IN THAT LIGHT BY THOSE USING DRAWING. HOWEVER, MOON MEEKS & ASSOCIATES, INC. HAS NO NOTICE OR KNOWLEDGE OF ANY FACTS THAT WOULD LEAD US TO CONCLUDE THAT THE INFORMATION IS NOT ACCURATE. UTILITIES AND STRUCTURES NOT SHOWN MAY BE ENCOUNTERED. THE OWNER, HIS EMPLOYEES AND HIS CONSULTANTS, HIS ASSIGNS AND HIS CONTRACTORS SHALL HEREBY DISTINCTLY UNDERSTAND THAT MOON MEEKS & ASSOCIATES, INC. IS NOT RESPONSIBLE FOR THE CORRECTNESS OR SUFFICIENCY OF UNDERGROUND INFORMATION. INFORMATION WITH RESPECT TO ABOVE GROUND MONUMENTS OF SUCH UTILITIES IS BASED UPON ACTUAL FIELD MEASUREMENTS AND OBSERVATIONS AND IS SHOWN HEREON.

CAUTION !!!
CONTRACTOR TO LOCATE AND PROTECT EXISTING UTILITIES.

CONTRACTOR TO NOTIFY COLUMBUS WATER WORKS BEFORE BEGINNING CONSTRUCTION.

PROPOSED LEGEND	
	PROPOSED CLEARING LIMITS
	ASPHALT PAVING
	HEAVY DUTY ASPHALT PAVING
	CONCRETE PAVING

TREE PRESERVATION & REPLACEMENT ORDINANCE REQUIREMENTS FOR COMMERCIAL LOTS

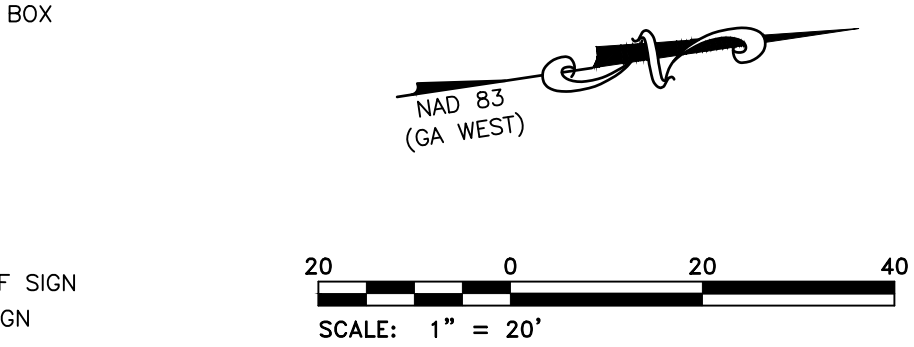
- DISTURBED AREA = ± 4.5 Ac. - 0.6 AC ENCUMBERED BY EASEMENTS = 3.9 AC; ZONING GC
- 10 T.D.U.s REQUIRED PER ACRE = $10 * 3.9 = 39$ T.D.U.s; THEREFORE, TOTAL OF 39 T.D.U.s REQUIRED.
- 4" TO 4.5" CALIPER SIZE TREE = 1.0 T.D.U.s; THEREFORE, TOTAL OF 39 - 4" TO 4.5" TREES REQUIRED.
- TREE PLANTING WITHIN PARKING AREAS SHALL HAVE LANDSCAPE ISLANDS PLACED SO THAT NO LINE OF MORE THAN 16 ADJACENT PARKING SPACES EXISTS. LARGE MATURING CANOPY TREES MUST BE PLANTED WITHIN THE MEDIANS OR ISLANDS SO THAT EACH PARKING SPACE IS WITHIN 80 FEET OF A TREE IN AN INTERIOR PLANTING AREA OR WITHIN 60 FEET OF A PERIMETER TREE OR OTHER LARGE MATURING CANOPY TREE. (SEE PLAN FOR APPROXIMATE LOCATION OF 2" LARGE CANOPY TREES)
- STORM WATER DETENTION FACILITIES: IN ADDITION TO THE ABOVE REQUIREMENTS, A VISUAL SCREEN SHALL SEPARATE AND SCREEN ALL DETENTION FACILITIES ADJACENT TO PUBLIC STREETS AND ADJOINING PROPERTIES. THE SCREEN SHALL BE A MINIMUM OF 36" IN HEIGHT WITHIN 24 MONTHS AFTER PLANING AND MAY BE FORMED THROUGH CREATION OF A PLANTED HEDGE, WALL, EARTH BERM OR COMBINATION OF SUCH.
- THESE TREE REQUIREMENTS SHALL APPLY TO THE DEVELOPER OR WHOEVER IS RESPONSIBLE FOR OBTAINING THE BUILDING PERMIT.
- U.D.O. SECTION 4.6.12-C;1
WHEN TREES RETAINED OR PLANTED AS REQUIRED BY THIS ARTICLE DIE OR ARE REMOVED FOR ANY REASON, THE TREES MUST BE REPLACED DURING THE NEXT SUITABLE PLANTING SEASON. REPLACEMENT OF THESE TREES SHALL BE REPLACED IN A MANNER, QUALITY AND SIZE AGREED UPON BY THE OWNER AND CITY ARBORIST.
- U.D.O. SECTION 4.6.15-A;7
THE FOLLOWING STANDARD SHALL APPLY TO ALL TREES AND SHRUBS PROPOSED TO BE PLANTED FOR CREDIT TOWARD MEETING THE MINIMUM REQUIRED T.D.U.S ON A PROPERTY. REPLACEMENT OF ALL PLANTINGS THAT DIE OR ARE DESTROYED MUST BE REPLACED DURING THE NEXT SUITABLE SEASON.

BUFFER REQUIREMENTS BUFFER REQUIRED BETWEEN PROPOSED FACILITY (ZONED GC)

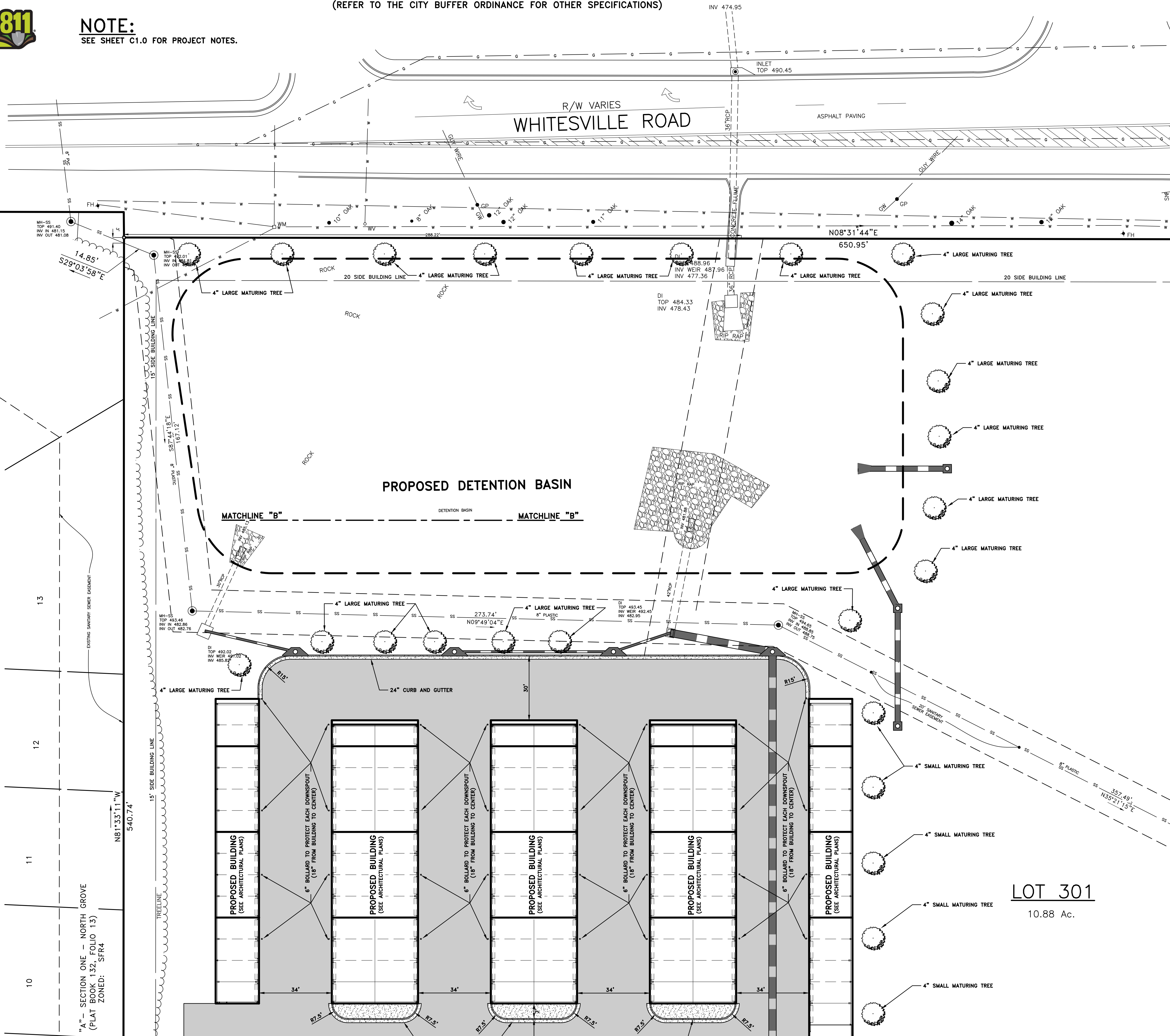
- LANDS TO SOUTH (ZONED SFR4 FOR 540')
USE TYPE C BUFFER - 10' OPTION = 120 SHRUBS WITH 6 FOOT WOOD STOCKADE FENCE.



NOTE:
SEE SHEET C1.0 FOR PROJECT NOTES.



****THIS SITE MUST CONFORM TO THE BUFFER****
****REQUIREMENTS FOR STREET FRONTAGES****
OPTION 1 - REQUIREMENTS
8 FOOT PLANTED STRIP ADJACENT TO ROW
1 LARGE TREE & 25 SHRUBS PER 100 LINEAR FEET
(REFER TO THE CITY BUFFER ORDINANCE FOR OTHER SPECIFICATIONS)



LAYOUT AND TREE PRESERVATION PLAN
FOR
WOODRUFF STORAGE
PART OF LOT 273, 19TH DISTRICT
COLUMBUS, MUSCOGEE COUNTY, GEORGIA

REVISIONS:

**PRELIMINARY
FOR REVIEW ONLY**

GSWCC# 53175
MMA# 2023039
DATE: 08/31/2023
SCALE: 1" = 20'

SHEET No.

C4.1

File Attachments for Item:

2. Columbus Water Works License Agreement

Approval is requested to enter into a License Agreement with the Columbus Water Works to utilize 3607 Wade Street as a “lay down” area for the construction of nearby infrastructure.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #2.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Columbus Water Works License Agreement
AGENDA SUMMARY:	Approval is requested to enter into a License Agreement with the Columbus Water Works to utilize 3607 Wade Street as a “lay down” area for the construction of nearby infrastructure.
INITIATED BY:	City Manager’s Office

Recommendation: Approval is requested to enter into a License Agreement with the Columbus Water Works to utilize the vacant parcel at 3607 Wade Street as a “lay down” area for the construction of nearby infrastructure.

Background: The City of Columbus is the owner of certain property commonly referred to as a 3607 Wade Street described in that certain Quitclaim Deed recorded in Deed Book 10737, Page 28 in the Office of the Clerk of Superior Court of Muscogee County, Georgia. Columbus Water Works has requested that the City permit their contractor to use the land for use as a “lay-down” area for construction of its nearby infrastructure.

Analysis: Columbus Water Works will provide appropriate liability insurance and hold the City harmless for all damages or claims. The License Agreement, unless otherwise terminated, will expire on December 31, 2024.

Financial Considerations: There will be no financial impact.

Legal Considerations: The City Attorney has reviewed the License Agreement.

Recommendation/Action: Approval is requested to enter into a License Agreement with the Columbus Water Works to utilize the parcel located at 3607 Wade Street as a “lay down” area for Liberty’s construction of nearby infrastructure.

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A
LICENSE AGREEMENT WITH COLUMBUS WATER WORKS.**

WHEREAS, Columbus Water Works wishes to utilize 3607 Wade Street as a “lay down” area for construction of nearby infrastructure; and,

WHEREAS, the City of Columbus owns the property; and,

WHEREAS, the lot is in the vicinity of the construction activity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS,
GEORGIA, AS FOLLOWS:**

To authorize the City Manager to enter into a License Agreement with the Columbus Water Works.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begly voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

3. Annual Unused Sick Leave Payment

Approval is requested to authorize payment to employees for unused sick leave in accordance with 16B-15-6 (2) of the Columbus Code of Ordinances.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Annual Unused Sick Leave Payment
AGENDA SUMMARY:	Approval is requested to authorize payment to employees for unused sick leave in accordance with 16B-15-6 (2) of the Columbus Code of Ordinances.
INITIATED BY:	Human Resources Department

Recommendation: Approval is requested to authorize payment to employees for unused sick leave in accordance with 16B-15-6(2) of the Columbus Code of Ordinances.

Background: It has been past practice that: When a City official or an employee shall have accumulated thirty (30) days of sick leave by the end of the last pay period in November, he/she may be paid in cash each year by December 25 for one fourth (1/4) of accumulated sick leave beyond the base thirty (30) days, not to exceed 13 days.

Analysis: As part of the FY2024 Budget, \$ 365,000.00 was allocated to pay for this benefit. Current projections indicate that the required expenditure will not exceed this amount based on historical data.

Financial Considerations: None, other than as noted in the analysis.

Legal Considerations: The requested expenditure requires Council approval.

Recommendations/Actions: Finance and Human Resources recommends the approval of a resolution authorizing payment to employees for unused sick leave in accordance with 16B-15-6(2) of the Columbus Code of Ordinances.

A RESOLUTION

Item #3.

NO.

A RESOLUTION AUTHORIZING PAYMENT TO EMPLOYEES FOR UNUSED SICK LEAVE IN ACCORDANCE WITH 16B-15-6 (2) OF THE COLUMBUS CODE OF ORDINANCES;

WHEREAS, Ordinance# 71-213 as amended by Ordinance# 72-255, and as codified in 16B-15-6 (2), provides as follows:

“When a City official or an employee shall have accumulated thirty (30) days of sick leave by the end of the last pay period in November, they may be paid in cash each year by December 25 for one fourth (1/4) of accumulated sick leave beyond the base thirty (30) days, and the other three fourths (3/4) above the thirty (30) days shall be added to their sick leave reserve accumulation until a maximum of sixty (60) days shall be attained in the reserve accumulation”; and,

WHEREAS, the last bi-weekly pay period in November will end on November 24, 2023; and the payment of unused sick leave has been provided for in the FY24 budget.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

1. That the employees and officials of Columbus, Georgia who are eligible for sick leave benefits shall be paid for 25% of unused sick leave in excess of 30 days’ base accumulation through November 24, 2023.

2. That the payments shall be calculated in accordance with the above recited Ordinance at the normal regular rate of compensation for each employee as of November 24, 2023.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the ____ day of ____, 2023 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begly voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

4. Development Authority to Transfer Property located at 5 8th Street and 801 Broadway

Approval is authorized to request the Development Authority to return property to the city located at 5 8th Street and 801 Broadway.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #4.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Development Authority to Transfer Property located at 5 8th Street and 801 Broadway
AGENDA SUMMARY:	Approval is authorized to request the Development Authority to return property to the city located at 5 8 th Street and 801 Broadway.
INITIATED BY:	Community Reinvestment

Recommendation: Approval is authorized to request the Development Authority to return property located at 5 8th Street, 0.696 +/- acres 003 014 003 and 801 Broadway, 1.054 +/- acres 003 014 002.

Background: The City transferred these 2 parcels to the Development in 2007 per Resolution #347-07 to market the property for economic development opportunities. No development has occurred to date. The City desires to explore this property for the construction of a parking garage to compliment the functions of the Convention & Trade Center.

Analysis: The Quit Claim Deed back to the city needs to be executed in order to convey the property back to the City.

Financial Considerations: The cost of the transaction is for processing the Quit Claim Deed.

Legal Considerations: Council must approve all property transactions.

Recommendation/Action: Approval is authorized to request the Development Authority to return property located at 5 8th Street, 0.696 +/- acres 003 014 003 and 801 Broadway, 1.054 +/- acres 003 014 002.

A RESOLUTION REQUEST THE DEVELOPMENT AUTHORITY TO RETURN PROPERTY TO THE CITY LOCATED AT 5 8TH STREET AND 801 BROADWAY.

WHEREAS, the Columbus Consolidated Government transferred property located at 5 8th Street (0.696 +/- acres 003 014 003) and 801 Broadway (1.054 +/- acres 003 014 002); and,

WHEREAS, Resolution 347-07 transfer the property to the Development Authority for economic development purposes; and,

WHEREAS, the City wishes to request these tracts be returned to the City for exploration of a parking garage to compliment functions at the Convention & Trade Center.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS, GEORGIA, AS FOLLOWS:

To authorize the request that the property located at 5 8th Street (0.696 +/- acres 003 014 003) and 801 Broadway (1.054 +/- acres 003 014 002) be returned from the Development Authority.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begly voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, III, Mayor

File Attachments for Item:

5. Georgia Trauma Commission – Georgia Trauma Care Network

Approval is requested to apply for and accept a grant in the amount of \$7,452.05 or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission, with no local match required and amend the Multi-Government Fund by the award amount. The grant funds will be used to purchase equipment that will be used to better equip Columbus Fire and EMS in the treatment of trauma patients.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Georgia Trauma Commission – Georgia Trauma Care Network
AGENDA SUMMARY:	Approval is requested to apply for and accept a grant in the amount of \$7,452.05 or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission, with no local match required and amend the Multi-Government Fund by the award amount. The grant funds will be used to purchase equipment that will be used to better equip Columbus Fire and EMS in the treatment of trauma patients.
INITIATED BY:	Columbus Fire and EMS

Recommendation: Approval is requested to apply for and accept a grant in the amount of \$7,452.05 or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission, with no local match required and amend the Multi-Government Fund by the award amount.

Background: Funds have been allocated to the Georgia Trauma Commission for the purchase of trauma equipment. In 2007, the Georgia Legislature through senate Bill 60 established the Georgia Trauma Care Network Commission. In 2012, the Georgia Legislature through SB 489 amended SB 60 and thus O.C.G.A 31-11-100 to require annual reporting of the Commission's activities to both House and Senate Committees on Health and Human services. Trauma continues to be the leading cause of death between the ages of 1 -44. Overall, injury is the 4th leading cause of death in the United States, but life – years lost are greater from injury than from 3 other leading causes of death combined, which are heart disease, cancer, and stroke. The grant funds will be used to purchase equipment that will be used to better equip Columbus Fire and EMS in the treatment of trauma patients.

Analysis: The Department of Fire and Emergency Medical Services will purchase equipment with funds being reimbursed by the state.

Financial Considerations: The grant is for equipment that will enhance the treatment of the trauma patient amounting to \$7,452.05, with no matching funds required.

Legal Considerations: The Consolidated Government of Columbus is eligible to receive the funds.

Recommendation/Action: Approval is requested to apply for and accept a grant of \$7,452.05 from the Georgia Trauma Commission – Georgia Trauma Care Network Commission and amend the Multi-Governmental Fund by the amount of the award.

**A RESOLUTION
NO. _____**

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT OF \$7,452.05, OR AS OTHERWISE AWARDED, FROM THE GEORGIA TRAUMA COMMISSION - GEORGIA TRAUMA CARE NETWORK COMMISSION GRANT, WITH NO LOCAL MATCH REQUIREMENT AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AMOUNT AWARDED. FUNDS WILL BE UTILIZED FOR THE PURCHASE OF TRAUMA EQUIPMENT TO AID THE CITIZENS OF COLUMBUS AND SURROUNDING COUNTIES.

WHEREAS, trauma is the leading cause of death between the ages of 1 – 44. Overall, injury is the 4th leading cause of death in the United States, but life years lost are greater from injury than three other causes of death: heart disease, cancer, and stroke; and,

WHEREAS, the Columbus Fire and Emergency Medical Services has been approved by the Georgia Trauma Commission – Georgia Trauma Care Network Commission to receive \$7,452.05 of grant monies; and,

WHEREAS, the purchase of trauma equipment will enhance the delivery of trauma service by Columbus Fire and Emergency Medical Services; and,

WHEREAS, the funds have been allocated through the FY2024 Georgia Trauma Commission - Georgia Trauma Care Network Commission Grant; and,

WHEREAS, the equipment will be utilized to respond to trauma emergencies in Columbus and the surrounding counties; and,

WHEREAS, this grant proposal requires purchase of equipment with state reimbursement of funds with no matching funds required.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HERBY RESOLVES:

- 1) That the City Manager is hereby authorized to apply for and accept a Georgia Trauma Commission – Georgia Trauma Care Network Commission Grant of \$7,452.05, or as otherwise awarded.
- 2) Amend the Multi-Governmental Fund by \$7,452.05 or the actual amount funded.

Introduced at a regular meeting of the Council of Columbus, Georgia held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begley voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.
Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

A. Mini Excavator for Public Works Department – Sourcewell Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #A.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Mini Excavator for Public Works Department – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) mini excavator (Caterpillar 310) from Yancey Brothers (Fortson, GA) in the amount of \$169,826.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #032119-CAT.

The equipment will be used by Rainwater Division staff for large scale pipe and erosion repairs of the CCG stormwater drainage system. This is replacement equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #032119, initiated by Sourcewell, whereby Caterpillar, Inc. was one of the successful vendors contracted to provide New And Used Construction and Paving Equipment, Parts and Service. Yancey Brothers is an authorized Caterpillar dealer under the Caterpillar, Inc. contract. The contract, which commenced May 13, 2019, is good through May 13, 2024. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Off-Road Equipment; 0202-260-3210-SWRM-7725.

* * * * *

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MINI EXCAVATOR (CATERPILLAR 310) FROM YANCEY BROTHERS (FORTSON, GA) IN THE AMOUNT OF \$169,826.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #032119-CAT.

WHEREAS, the equipment will be used by Rainwater Division staff for large scale pipe and erosion repairs of the CCG stormwater drainage system. This is replacement equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) #032119, initiated by Sourcewell, whereby Caterpillar, Inc. was one of the successful vendors contracted to provide New and used construction and paving equipment, parts and service. Yancey Brothers is an authorized Caterpillar dealer under the Caterpillar, Inc. contract. The contract, which commenced May 13, 2019, is good through May 13, 2024. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase one (1) mini excavator (Caterpillar 310) from Yancey Brothers (Fortson, GA) in the amount of \$169,826.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #032119-CAT. Funds are budgeted in the FY24 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Off-Road Equipment; 0202-260-3210-SWRM-7725.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____

Councilor Thomas voting
Councilor Tucker voting

Item #A.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

B. Crawler Pipe Inspection Camera for Public Works Department – Sourcewell Cooperative Purchase

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #B.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Crawler Pipe Inspection Camera for Public Works Department – Sourcewell Cooperative Purchase
INITIATED BY:	Finance Department

It is requested that Council approve the purchase of one (1) crawler pipe inspection camera (Jet-Vac Crawler Camera) from Jet-Vac Equipment Company, LLC (Atlanta, GA) in the amount of \$74,748.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #120721-RVL.

The camera will be used staff with existing camera by Public Works Department, Rainwater Division staff to better navigate underground infrastructure, and to aid in diagnosis and repairs of the city's drainage system. This is new equipment.

The purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 120721, initiated by Sourcewell, whereby RapidView, LLC was one of the successful vendors contracted to provide Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services. Jet-Vac Equipment Company, LLC is an authorized RapidView dealer under the RapidView, LLC contract. The contract, which commenced January 13, 2022, is good through January 17, 2026, with an option to renew for a fifth year. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Other Equipment; 0202-260-3210-SWRM-7762.

* * * * *

A RESOLUTION

Item #B.

NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) CRAWLER PIPE INSPECTION CAMERA (JET-VAC CRAWLER CAMERA) FROM JET-VAC EQUIPMENT COMPANY, LLC (ATLANTA, GA) IN THE AMOUNT OF \$74,748.00. THE PURCHASE WILL BE ACCOMPLISHED BY COOPERATIVE PURCHASE VIA SOURCEWELL CONTRACT #120721-RVL.

WHEREAS, the camera will be used staff with existing camera by Public Works Department, Rainwater Division staff to better navigate underground infrastructure, and to aid in diagnosis and repairs of the city's drainage system. This is new equipment; and,

WHEREAS, the purchase will be accomplished by Cooperative Purchase via Request for Proposal (RFP) 120721, initiated by Sourcewell, whereby RapidView, LLC was one of the successful vendors contracted to provide Underground Infrastructure Inspection and Rehabilitation Equipment with Related Services. Jet-Vac Equipment Company, LLC is an authorized RapidView dealer under the RapidView, LLC contract. The contract, which commenced January 13, 2022, is good through January 17, 2026, with an option to renew for a fifth year. The contract available under Sourcewell has been awarded by virtue of a public competitive procurement process compliant with State and Federal statutes. Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. The RFP process utilized by Sourcewell meets the requirements of the City's Procurement Ordinance; additionally, The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to purchase one (1) crawler pipe inspection camera (Jet-Vac Crawler Camera) from Jet-Vac Equipment Company, LLC (Atlanta, GA) in the amount of \$74,748.00. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contract #120721-RVL. Funds are budgeted in the FY24 Budget: Sewer (Stormwater) Fund – Public Works – Sewer Maintenance – Other Equipment; 0202-260-3210-SWRM-7762.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____.
Councilor Barnes voting	_____.
Councilor Begly voting	_____.
Councilor Cogle voting	_____.
Councilor Crabb voting	_____.
Councilor Davis voting	_____.

Councilor Garrett voting	_____.
Councilor Huff voting	_____.
Councilor Thomas voting	_____.
Councilor Tucker voting	_____.

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

C. Declaration of Surplus and Donation of One Crown Victoria Vehicle to Muscogee County School District

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #C.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Declaration of Surplus and Donation of One Crown Victoria Vehicle to Muscogee County School District
INITIATED BY:	Finance Department

It is requested that Council declare the following one (1) Crown Victoria Vehicle, from the Police Department, as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN #	MILEAGE
17504	2009	Ford	Crown Victoria	2FAHP71V09X110262	>100,000

and authorize the donation of the vehicle to the Muscogee County School District to be utilized by the Shaw High School Law & Public Safety Program.

Columbus Police Department wishes to donate the surplus equipment to the high school to assist with their endeavors to allow students to simulate real-life scenarios in a controlled and safe environment. The hands-on experience is crucial in preparing students for future careers in law enforcement and related fields. Although the vehicle has reached its useful life for the Columbus Police Department, the vehicle is still useable.

* * * * *

A RESOLUTION

Item #C.

NO. _____

A RESOLUTION AUTHORIZING THE DECLARATION OF THE FOLLOWING ONE (1) CROWN VICTORIA VEHICLE, FROM THE POLICE DEPARTMENT, AS SURPLUS, IN ACCORDANCE WITH SECTION 7-501 OF THE CHARTER OF COLUMBUS CONSOLIDATED GOVERNMENT:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN #	MILEAGE
17504	2009	Ford	Crown Victoria	2FAHP71V09X110262	>100,000

AND AUTHORIZE THE DONATION OF THE VEHICLE TO THE MUSCOGEE COUNTY SCHOOL DISTRICT TO BE UTILIZED BY THE SHAW HIGH SCHOOL LAW & PUBLIC SAFETY PROGRAM.

WHEREAS, the Columbus Police Department wishes to donate the surplus equipment to the high school to assist with their endeavors to allow students to simulate real-life scenarios in a controlled and safe environment. The hands-on experience is crucial in preparing students for future careers in law enforcement and related fields; and,

WHEREAS, although the vehicle has reached its useful life for the Columbus Police Department, the vehicle is still useable.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to declare the following one (1) Crown Victoria Vehicle, from the Police Department, as surplus, in accordance with section 7-501 of the Charter of Columbus Consolidated Government:

VEHICLE NUMBER	YEAR	MAKE	MODEL	VIN #	MILEAGE
17504	2009	Ford	Crown Victoria	2FAHP71V09X110262	>100,000

and authorize the donation of the vehicle to the Muscogee County School District to be utilized by the Shaw High School Law & Public Safety Program.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 20____ and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting _____
Councilor Barnes voting _____
Councilor Begly voting _____
Councilor Cogle voting _____
Councilor Crabb voting _____

Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____
Councilor Thomas voting	_____
Councilor Tucker voting	_____

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

D. Federal Reimbursement Recovery Services

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Federal Reimbursement Recovery Services
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with Justice Benefits, Inc. (Coppell, TX) for federal reimbursement recovery services. The Muscogee County Sheriff's Office will utilize the services to recover federal reimbursement regarding special circumstance inmates. The reimbursements may include expenses for medical, mental health, translator, transportation, food and housing.

Many of the services provided by the Muscogee County Jail are funded directly by local and state funds when, in fact, some of those services are eligible for Federal Financial Participation. In essence, the federal government will reimburse a percentage of local dollars spent for services currently provided by the Muscogee County Sheriff's Department.

Justice Benefits, Inc (JBI) specializes in federal revenue maximization for state and local government entities. The State Criminal Allien Assistance Program (SCAAP) is administered by the Bureau of Justice Assistance within the Office of Justice Programs (OJP) of the U.S. Department of Justice (DOJ). Under SCAAP the OJP makes payments to eligible state and local governments that incur certain types of costs due to incarceration of undocumented individuals.

Justice Benefits, Inc. was selected by the Sheriff's Office based on their ability to provide maximization services for federally funded programs. JBI provides professional assistance to identify opportunities and uses proprietary software programs to maximize dollars on reimbursement claims. The Sheriff's Office has utilized this vendor since 2000. JBI's active SCAAP clients in Georgia include the following counties: Chatham, Clarke, Clayton, Coweta, DeKalb, Douglas, Floyd, Fulton, and Henry.

Justice Benefits, Inc. will provide professional expertise, technology and manpower to assist the City in securing the appropriate federal reimbursements. The services include the following:

- A. Review the policies and procedures used by the City to identify such additional federal and other revenue sources, if any, as may be available to the City through participation in new programs or expansion of existing Federal Financial Participation. These efforts may include any of the following activities: advising the City of the reimbursement opportunity, preparing or enhancing the claim, preparing or assisting with submittal packages, preparing audit files, assisting the City with submittals, assisting the City should it be audited for claims on which the Justice Benefits, Inc. assisted, or other related federal revenue enhancement activities.

- B. Continually monitor for new opportunities of funding. Whenever a new federal reimbursement opportunity arises, Justice Benefits, Inc. may notify the City of that opportunity. Justice Benefits, Inc. will strive to identify and optimize all federal reimbursement opportunities for the City; but is not obligated to make the City aware of all possible opportunities and shall have no liability for any omission to identify the same.

The term of the contract shall be for four years.

The vendor will be compensated with twenty-two percent (22%) of new revenues received by the City that are expressly deemed to be a result of efforts by Justice Benefits, Inc.

Revenue funds will be deposited into: General Fund Supported Capital Projects, Office of Justice-SCAAP; 0508-660-1000-CPGF-4328-22180 -20010. Expenditures will be paid from: General Fund Supported Capital Projects, Other Purchased Prof & Tech Services – Office of Justice-SCAAP, 0508-660-1000-CPGF-6444-22180-20010.

A RESOLUTION**NO. _____**

A RESOLUTION AUTHORIZING A CONTRACT WITH JUSTICE BENEFITS, INC. (DALLAS, TX) FOR FEDERAL REIMBURSEMENT RECOVERY SERVICES. THE MUSCOGEE COUNTY SHERIFF'S OFFICE WILL UTILIZE THE SERVICES TO RECOVER FEDERAL REIMBURSEMENTS REGARDING SPECIAL CIRCUMSTANCE INMATES. THE REIMBURSEMENTS MAY INCLUDE EXPENSES FOR MEDICAL, MENTAL HEALTH, TRANSLATOR, TRANSPORTATION, FOOD AND HOUSING.

WHEREAS, the vendor will provide professional expertise, technology and manpower to assist the City in securing the appropriate federal reimbursements; and,

WHEREAS, the vendor will be compensated with twenty-two percent (22%) of new revenues received by the City that are expressly deemed to be a result of efforts by Justice Benefits, Inc.; and,

WHEREAS, Justice Benefits, Inc. was selected by the Sheriff's Office based on their ability to provide maximization services for federally funded programs. JBI provides professional assistance to identify opportunities and uses proprietary software programs to maximize dollars on reimbursement claims. The Sheriff's Office has utilized this vendor since 2000. JBI's active SCAAP clients in Georgia include the following counties: Chatham, Clarke, Clayton, Coweta, DeKalb, Douglas, Floyd, Fulton, and Henry; and,

WHEREAS, the contract term shall be for four years.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to execute a contract with Justice Benefits, Inc. (Coppell, TX) for federal reimbursement recovery services. The Muscogee County Sheriff's Office will utilize the services to recover federal reimbursement regarding special circumstance inmates. The reimbursements may include expenses for medical, mental health, translator, transportation, food and housing. Revenue funds will be deposited into: General Fund Supported Capital Projects, Office of Justice-SCAAP; 0508-660-1000-CPGF-4328-22180 -20010. Expenditures will be paid from: General Fund Supported Capital Projects, Other Purchased Prof & Tech Services – Office of Justice-SCAAP, 0508-660-1000-CPGF-6444-22180-20010.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 20____ and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting _____

Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____
Councilor Thomas voting	_____
Councilor Tucker voting	_____

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

E. Amendment 13 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 13 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of Amendment 13 in the amount of \$1,687,315.00 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the Government Center Complex.

Per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

Amendment 13 is for the construction of a courtroom in the Sheriff's Administration Building located at 1000 5th Avenue. The scope of this amendment includes construction of the courtroom, one holding cell, Judges Chamber, Clerk workspace, security screening equipment, and a new entrance to the building on 10th Street. It is recommended that the courtroom be installed so that Recorder's Court has an additional courtroom to efficiently move cases through the system.

Document	Description	Amount
Original Contract	Construction manager as general contractor (CM/GC) for preconstruction services for the Government Center Complex, which included technical review, cost verification, cost evaluation, value engineering, schedule development, and schedule evaluation, in addition to management of the construction.	325,000.00
Amendment 1	Construction manager as general contractor (CM/GC) for preconstruction services for the new courthouse	978,000.00
Amendment 2	Early equipment package for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new Government Center.	4,211,609.63

Amendment 3	Guaranteed Maximum Price Amendment for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new City Hall	19,288,390.37
Amendment 4	Preconstruction services for the former TSYS Building located at 1000 5 th Avenue, which will serve as the Sheriff's Administration offices and Jail Support	58,500.00
Amendment 5	Material and Labor for the construction of full-size mock-ups of the future Judicial Center courtrooms.	77,000.00
Amendment 6	Early Equipment Package for the Muscogee County Sheriff's Office Administration Building and generator and parking garage security cameras for City Hall	703,302.00
Amendment 7	Procurement and installation of back-up generator for the City Hall project.	1,427,272.00
Amendment 8	Procurement and installation of security cameras for the parking garage at City Hall	261,279.00
Amendment 9	Initial Demolition and Furniture Relocation at the new Sheriff's Administration Building	\$195,051.00
Amendment 10	Government Center Tower Modifications for Juvenile Court	\$1,374,613.00
Amendment 11	Moving Expenses	\$500,000.00
Amendment 12	Guaranteed Maximum Price Amendment for the Sheriff's Office Administration Building located at 1000 5 th Avenue	\$12,871,481.00
Amendment 13	Construction of Courtroom at the new Sheriff's Office Administration Building	\$1,687,315.00
New Contract Amount		\$43,958,813.00

Funding is available for Amendment 13 in the FY24 Budget from OLOST Infrastructure Reserves. However, the cost will be charged to: Special Project/Capital Project Fund – Capital Projects – General Fund Supported Capital Projects – General Construction – Sheriff's Office Administration Building Renovations OLOST; 0508 – 660 - 1000 –CPGF – 7661 - 22971 - 20240.

A RESOLUTION**NO. _____****A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 13 IN THE AMOUNT OF \$1,687,315.00 WITH GILBANE BUILDING COMPANY (ATLANTA, GA), IN ASSOCIATION WITH FREEMAN & ASSOCIATES, INC., FOR CONSTRUCTION MANAGER AS GENERAL CONTRACTOR SERVICES FOR THE GOVERNMENT CENTER COMPLEX.**

WHEREAS, per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.; and,

WHEREAS, Amendment 13 is for the construction of a courtroom in the Sheriff's Administration Building located at 1000 5th Avenue. The scope of this amendment includes construction of the courtroom, one holding cell, Judges Chamber, Clerk workspace, security screening equipment, and a new entrance to the building on 10th Street. It is recommended that the courtroom be installed so that Recorder's Court has an additional courtroom to efficiently move cases through the system.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to execute Amendment 13 in the amount of \$1,687,315.00 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the Government Center Complex. Funding is available for Amendment 13 in the FY24 Budget from OLOST Infrastructure Reserves. However, the cost will be charged to: Special Project/Capital Project Fund – Capital Projects – General Fund Supported Capital Projects – General Construction – Sheriff's Office Administration Building Renovations OLOST; 0508 – 660 - 1000 –CPGF – 7661 - 22971 -20240.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 20_____ and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____

Councilor Huff voting _____
Councilor Thomas voting _____
Councilor Tucker voting _____

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

F. Amendment 14 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Amendment 14 for Construction Manager as General Contractor Services for Columbus Government Center Complex – RFQ No. 20-0002
INITIATED BY:	Finance Department

It is requested by the Sheriff that Council authorize the execution of Amendment 14 in the amount of \$1,835,294.00 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the Government Center Complex.

Per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.

Amendment 14 is for additional work associated with needs identified by the Muscogee County Sheriff's Office that cannot be accommodated by the original project budget for the Muscogee County Sheriff's Office Administration Building project. These needs include a garage addition to the building, an exterior canopy to provide covered parking, a security fence to provide a secured parking area, enhanced AV systems in the situation room and media room, and a fitness center and locker room.

Document	Description	Amount
Original Contract	Construction manager as general contractor (CM/GC) for preconstruction services for the Government Center Complex, which included technical review, cost verification, cost evaluation, value engineering, schedule development, and schedule evaluation, in addition to management of the construction.	325,000.00
Amendment 1	Construction manager as general contractor (CM/GC) for preconstruction services for the new courthouse	978,000.00
Amendment 2	Early equipment package for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new Government Center.	4,211,609.63

Amendment 3	Guaranteed Maximum Price Amendment for the former Synovus Bank main office building and parking structure located on Broadway, which will serve as the new City Hall	19,288,390.37
Amendment 4	Preconstruction services for the former TSYS Building located at 1000 5 th Avenue, which will serve as the Sheriff's Administration offices and Jail Support	58,500.00
Amendment 5	Material and Labor for the construction of full-size mock-ups of the future Judicial Center courtrooms.	77,000.00
Amendment 6	Early Equipment Package for the Muscogee County Sheriff's Office Administration Building and generator and parking garage security cameras for City Hall	703,302.00
Amendment 7	Procurement and installation of back-up generator for the City Hall project.	1,427,272.00
Amendment 8	Procurement and installation of security cameras for the parking garage at City Hall	261,279.00
Amendment 9	Initial Demolition and Furniture Relocation at the new Sheriff's Administration Building	\$195,051.00
Amendment 10	Government Center Tower Modifications for Juvenile Court	\$1,374,613.00
Amendment 11	Moving Expenses	\$500,000.00
Amendment 12	Guaranteed Maximum Price Amendment for the Sheriff's Office Administration Building located at 1000 5 th Avenue	\$12,871,481.00
Amendment 13	Construction of Courtroom at the new Sheriff's Office Administration Building	\$1,687,315.00
Amendment 14	Additional needs identified by the Sheriff for the Sheriff's Office Administration Building	\$1,835,294.00
New Contract Amount		\$45,794,107.00

Funding is available for Amendment 14 in the FY24 Budget from OLOST Infrastructure Reserves. However, the cost will be charged to: Special Project/Capital Project Fund – Capital Projects – General Fund Supported Capital Projects – General Construction – Sheriff's Office Administration Building Renovations OLOST; 0508 – 660 - 1000 –CPGF – 7661 - 22971 - 20240.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT 14 IN THE AMOUNT OF \$1,835,294.00 WITH GILBANE BUILDING COMPANY (ATLANTA, GA), IN ASSOCIATION WITH FREEMAN & ASSOCIATES, INC., FOR CONSTRUCTION MANAGER AS GENERAL CONTRACTOR SERVICES FOR THE GOVERNMENT CENTER COMPLEX.

WHEREAS, per Resolution No. 030-20, dated February 11, 2020, Council authorized the execution of a contract with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the new Government Center Complex. Council further authorized the negotiation of costs for the remaining phases of the project.; and,

WHEREAS, Amendment 14 is for additional work associated with needs identified by the Muscogee County Sheriff's Office that cannot be accommodated by the original project budget for the Muscogee County Sheriff's Office Administration Building project. These needs include a garage addition to the building, an exterior canopy to provide covered parking, a security fence to provide a secured parking area, enhanced AV systems in the situation room and media room, and a fitness center and locker room.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to execute Amendment 14 in the amount of \$1,835,294.00 with Gilbane Building Company (Atlanta, GA), in association with Freeman & Associates, Inc., for construction manager as general contractor services for the Government Center Complex. Funding is available for Amendment 14 in the FY24 Budget from OLOST Infrastructure Reserves. However, the cost will be charged to: Special Project/Capital Project Fund – Capital Projects – General Fund Supported Capital Projects – General Construction – Sheriff's Office Administration Building Renovations OLOST; 0508 – 660 - 1000 –CPGF – 7661 - 22971 -20240.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 20_____ and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____

Councilor Huff voting _____
Councilor Thomas voting _____
Councilor Tucker voting _____

Sandra T. Davis, Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

G. Cellular Connection Service for Emergency Phones Installed in Parking Garage Elevators at City Hall
(Annual Contract) – GSA Cooperative Contract

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #G.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Cellular Connection Service for Emergency Phones Installed in Parking Garage Elevators at City Hall (Annual Contract) – GSA Cooperative Contract
INITIATED BY:	Finance Department

It is requested that Council authorize the execution of a contract with Kings III of America, DBA Kings III Emergency Communications (Coppel, TX) to provide cellular connection services for emergency phones installed in parking garage elevators at City Hall, as follows:

LOCATION	ONE TIME COST	MONTHLY COST	TOTAL YEAR 1 COST	FUTURE YEAR COST
1101 1st Avenue	\$368.00	\$78.34	\$1,308.08	\$940.00
1111 1st Avenue	\$736.00	\$156.68	2,616.16	\$1,880.16

The purchase will be accomplished via Federal GSA contract # GS-07F-0420T. Contract execution will be contingent upon approval by the City Attorney's review after certain clauses are rectified by the vendor.

Cellular connection is required for the emergency phones installed within the elevators to transmit notifications in the event of an emergency. This feature provides a reliable and efficient means of communication, ensuring that occupants can quickly and easily make contact with emergency services. The use of cellular networks enables the phones to operate independently of the elevator's internal communication system. As such, this technology plays a vital role in ensuring the safety and security of elevator passengers and is an essential feature of elevators. The elevators cannot be released for public use until this connectivity is in place.

The initial term of the contract shall be for one (1) year, with the option to renew for four (4) additional twelve-month periods. Contract renewal is contingent upon the mutual agreement of the contractor and the City.

General Services Administration (GSA) is the Federal purchasing cooperative providing products and services for purchase by state and local governments. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

Funds are budgeted in the FY24 Budget: CBA Lease Revenue Bonds/2022A Fund – 2022A CBA Bonds - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-803-2300-BASB-7661-85102-20220. Funding for subsequent years of the contract will be budgeted in appropriate fiscal years.

A RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION A CONTRACT WITH KINGS III OF AMERICA, DBA KINGS III EMERGENCY COMMUNICATIONS (COPPEL, TX) TO PROVIDE CELLULAR CONNECTION SERVICES FOR EMERGENCY PHONES INSTALLED IN PARKING GARAGE ELEVATORS AT CITY HALL, AS FOLLOWS:

LOCATION	ONE TIME COST	MONTHLY COST	TOTAL YEAR 1 COST	FUTURE YEAR COST
1101 1st Avenue	\$368.00	\$78.34	\$1,308.08	\$940.00
1111 1st Avenue	\$736.00	\$156.68	2,616.16	\$1,880.16

THE PURCHASE WILL BE ACCOMPLISHED VIA FEDERAL GSA CONTRACT # GS-07F-0420T. CONTRACT EXECUTION WILL BE CONTINGENT UPON APPROVAL BY THE CITY ATTORNEY'S REVIEW AFTER CERTAIN CLAUSES ARE RECTIFIED BY THE VENDOR.

WHEREAS, cellular connection is required for the emergency phones installed within the elevators to transmit notifications in the event of an emergency. This feature provides a reliable and efficient means of communication, ensuring that occupants can quickly and easily make contact with emergency services. The use of cellular networks enables the phones to operate independently of the elevator's internal communication system. As such, this technology plays a vital role in ensuring the safety and security of elevator passengers and is an essential feature of elevators. The elevators cannot be released for public use until this connectivity is in place; and,

WHEREAS, the initial term of the contract shall be for one (1) year, with the option to renew for four (4) additional twelve-month periods. Contract renewal is contingent upon the mutual agreement of the contractor and the City; and,

WHEREAS, General Services Administration (GSA) is the Federal purchasing cooperative providing products and services for purchase by state and local governments. The City's Procurement Ordinance, Article 9-101, authorizes the use of cooperative purchasing.

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES AS FOLLOWS:

That the City Manager is hereby authorized to execute a contract with Kings III of America, DBA Kings III Emergency Communications (Coppel, TX) to provide cellular connection services for emergency phones installed in parking garage elevators at City Hall, as follows:

LOCATION	ONE TIME COST	MONTHLY COST	TOTAL YEAR 1 COST	FUTURE YEAR COST
1101 1st Avenue	\$368.00	\$78.34	\$1,308.08	\$940.00
1111 1st Avenue	\$736.00	\$156.68	2,616.16	\$1,880.16

The purchase will be accomplished via Federal GSA contract # GS-07F-0420T. Contract execution will be contingent upon approval by the City Attorney's review after certain clauses are rectified by the vendor. Funds are budgeted in the FY24 Budget: CBA Lease Revenue Bonds/2022A Fund – 2022A

CBA Bonds - 2022A CBA Bonds – General Construction – Synovus Building Renovations; 0565-802300-BASB-7661-85102-20220. Funding for subsequent years of the contract will be budgeted in appropriate fiscal years.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 20_____ and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting	_____
Councilor Barnes voting	_____
Councilor Begly voting	_____
Councilor Cogle voting	_____
Councilor Crabb voting	_____
Councilor Davis voting	_____
Councilor Garrett voting	_____
Councilor Huff voting	_____
Councilor Thomas voting	_____
Councilor Tucker voting	_____

Sandra T. Davis, Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

Emergency Purchase – Information Only

POST-ACCIDENT DRUG SCREENING – AFTER HOURS, WEEKENDS AND HOLIDAYS:

On October 16, 2023, the City Manager was notified by Human Resources, that the vendor under contract to perform Employee Physicals will no longer be able to provide services for Post-Accident Drug and Alcohol Screening – After Hours, Weekends and Holidays due to staffing issues.

The City awarded a five (5) year contract to Occupational Medicine of Columbus on April 27, 2021, per Resolution No. 125-21. The original RFP for Employee Physicals was revised to include the services prior to being awarded.

Occupational Medicine of Columbus has worked with Human Resources to identify a vendor who can perform the post-accident screenings. Fastest Labs of Columbus is able to perform the screenings after-hours, as well as on weekends and holidays. The vendor has agreed to charge \$45.00 for the screen and \$50.00 per hour charge (one hour minimum). There may be an additional charge if a Medical Review Officer (MRO) is needed. The number of accidents that occur after-hours/weekends/holidays is minimal and estimated to be approximately twenty-five (25) occurrences or less per year.

For a period of sixty (60) days, ending on December 17, 2023, Occupational Medicine of Columbus will act as a pass-through for Fastest Labs of Columbus. After that date, the City will work directly with Fastest Labs of Columbus to perform the services for a period of ten (10) months, ending December 17, 2024. During this time, Purchasing will prepare an RFP for a contract.

The City Manager approved the emergency purchase on October 16, 2023.

Funds are budgeted each fiscal year for this on-going expense: Various Departments – Pre-employment Physicals.

**Columbus Consolidated Government
Council Meeting Agenda Item**

EMERGENCY PURCHASE

TO:	Mayor and Councilors
AGENDA SUBJECT:	Information Only: Post-Accident Drug Screening – After-Hours, Weekends and Holidays
INITIATED BY:	Finance Department

Emergency Purchase – Information Only

POST-ACCIDENT DRUG SCREENING – AFTER HOURS, WEEKENDS AND HOLIDAYS:

On October 16, 2023, the City Manager was notified by Human Resources, that the vendor under contract to perform Employee Physicals will no longer be able to provide services for Post-Accident Drug and Alcohol Screening – After Hours, Weekends and Holidays due to staffing issues.

The City awarded a five (5) year contract to Occupational Medicine of Columbus on April 27, 2021, per Resolution No. 125-21. The original RFP for Employee Physicals was revised to include the services prior to being awarded.

Occupational Medicine of Columbus has worked with Human Resources to identify a vendor who can perform the post-accident screenings. Fastest Labs of Columbus is able to perform the screenings after-hours, as well as on weekends and holidays. The vendor has agreed to charge \$45.00 for the screen and \$50.00 per hour charge (one hour minimum). There may be an additional charge if a Medical Review Officer (MRO) is needed. The number of accidents that occur after-hours/weekends/holidays is minimal and estimated to be approximately twenty-five (25) occurrences or less per year.

For a period of sixty (60) days, ending on December 17, 2023, Occupational Medicine of Columbus will act as a pass-through for Fastest Labs of Columbus. After that date, the City will work directly with Fastest Labs of Columbus to perform the services for a period of ten (10) months, ending December 17, 2024. During this time, Purchasing will prepare an RFP for a contract.

The City Manager approved the emergency purchase on October 16, 2023.

Funds are budgeted each fiscal year for this on-going expense: Various Departments – Pre-employment Physicals.

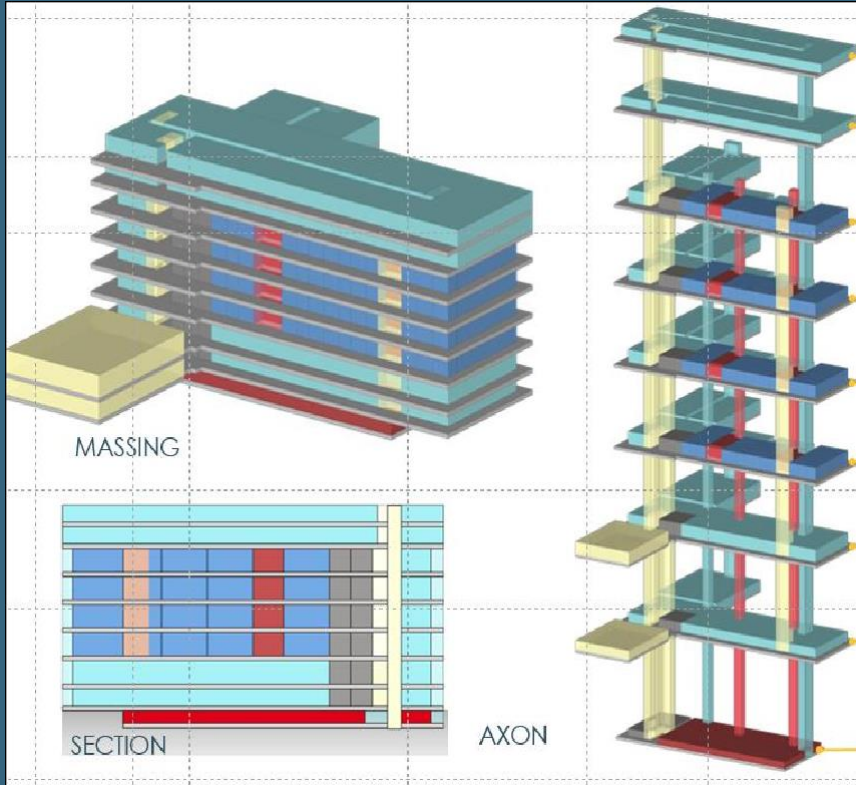
File Attachments for Item:

A. Judicial Center Update - Pam Hodge, Deputy City Manager, Finance, Planning & Development, Ryan Pruett, Director, Inspections & Code



PROGRAM RECOMMENDATIONS

Item #A.



Courthouse Building Area:

311,000 Gross Square Feet [PROJECTED]

14 Courtrooms

**Superior Court, State Court, Juvenile Court.
Magistrate/Muni Court, Probate Court, Clerk of Court,
District Attorney, Public Defender, Law Library, Sheriff
Security, Jury Assembly, Accountability**

Site Parking :

500-600 Spaces

Construction Budget:

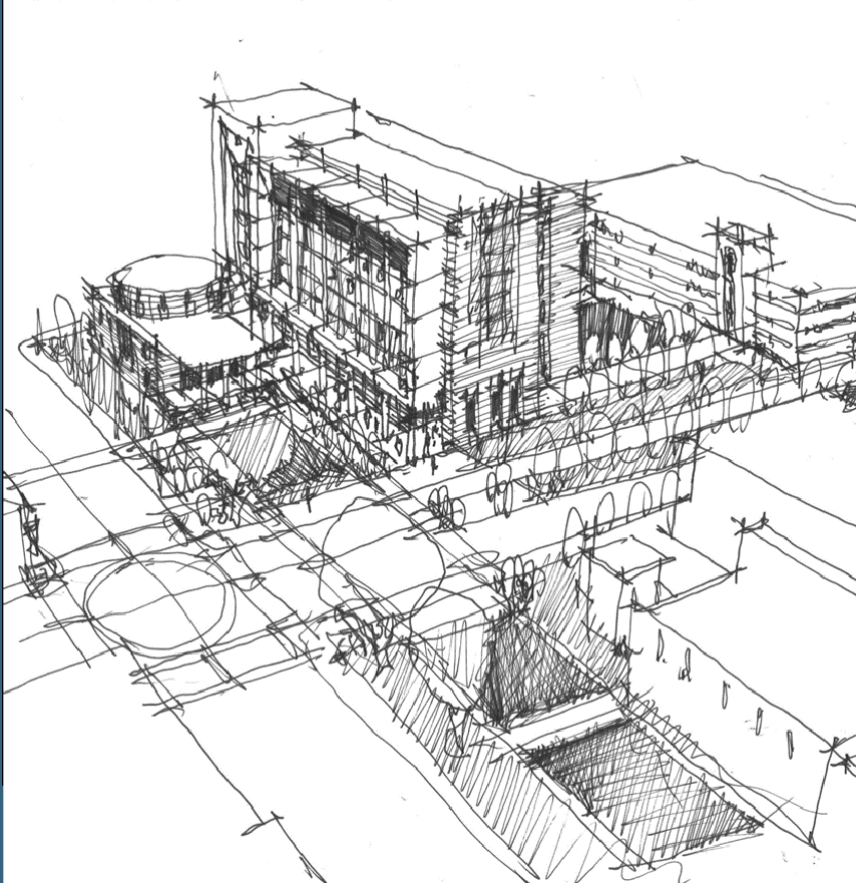
\$185 M

PROGRAM DEVELOPMENT

Note: for discussion purposes only; renderings subject to change

SCHEMATIC DESIGN

Item #A.



Courthouse Building Area:

315,000 Gross Square Feet

14 Courtrooms

**Superior Court, State Court, Juvenile Court.
Magistrate/Muni Court, Probate Court, Clerk of Court,
District Attorney, Public Defender, Law Library, Sheriff
Security, Jury Assembly, Accountability**

Site Parking :

500-600 Spaces

Construction ESTIMATE:

\$ 197 M \$12 M OVER (6.5%)

SCHEMATIC DESIGN

Note: for discussion purposes only; renderings subject to change

SPLOST RECOMMENDATIONS

Item #A.



Courthouse Building Area:

315,000 Gross Square Feet

14 Courtrooms

**Superior Court, State Court, Juvenile Court.
Magistrate/Muni Court, Probate Court, Clerk of Court,
District Attorney, Public Defender, Law Library, Sheriff
Security, Jury Assembly, Accountability**

Site Parking :

500+ Spaces

Construction Budget:

\$185 M

50% DESIGN DEVELOPMENT

Item #A.



Courthouse Building Area:

315,000 Gross Square Feet

15 Courtrooms

**Superior Court, State Court, Juvenile Court.
Magistrate/Muni Court, Probate Court, Clerk of Court,
District Attorney, Public Defender, Law Library, Sheriff
Security, Jury Assembly, Accountability**

Site Parking :

500+ Spaces

Construction ESTIMATE:

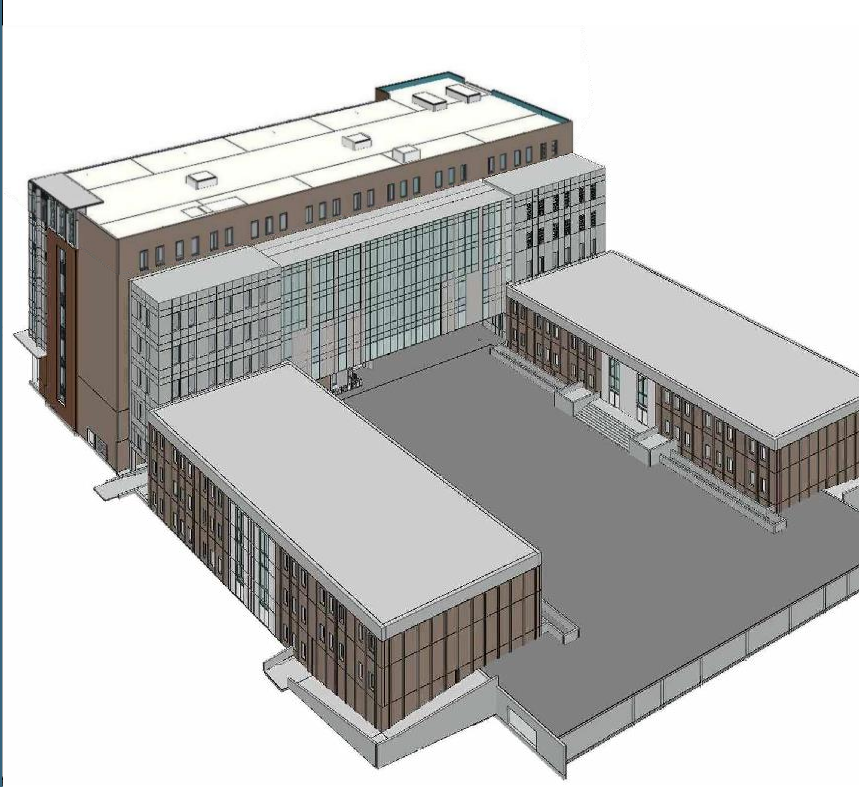
\$230 M \$45 M OVER [24%]

DESIGN DEVELOPMENT

Note: for discussion purposes only; renderings subject to change

ADJACENCY ALTERNATE PROPOSAL

Item #A.



Courthouse Building Area:

315,000 Gross Square Feet

14 Courtrooms

**Superior Court, State Court, Juvenile Court.
Magistrate/Muni Court, Probate Court, Clerk of Court,
District Attorney, Public Defender, Law Library, Sheriff
Security, Jury Assembly, Accountability**

Site Parking :

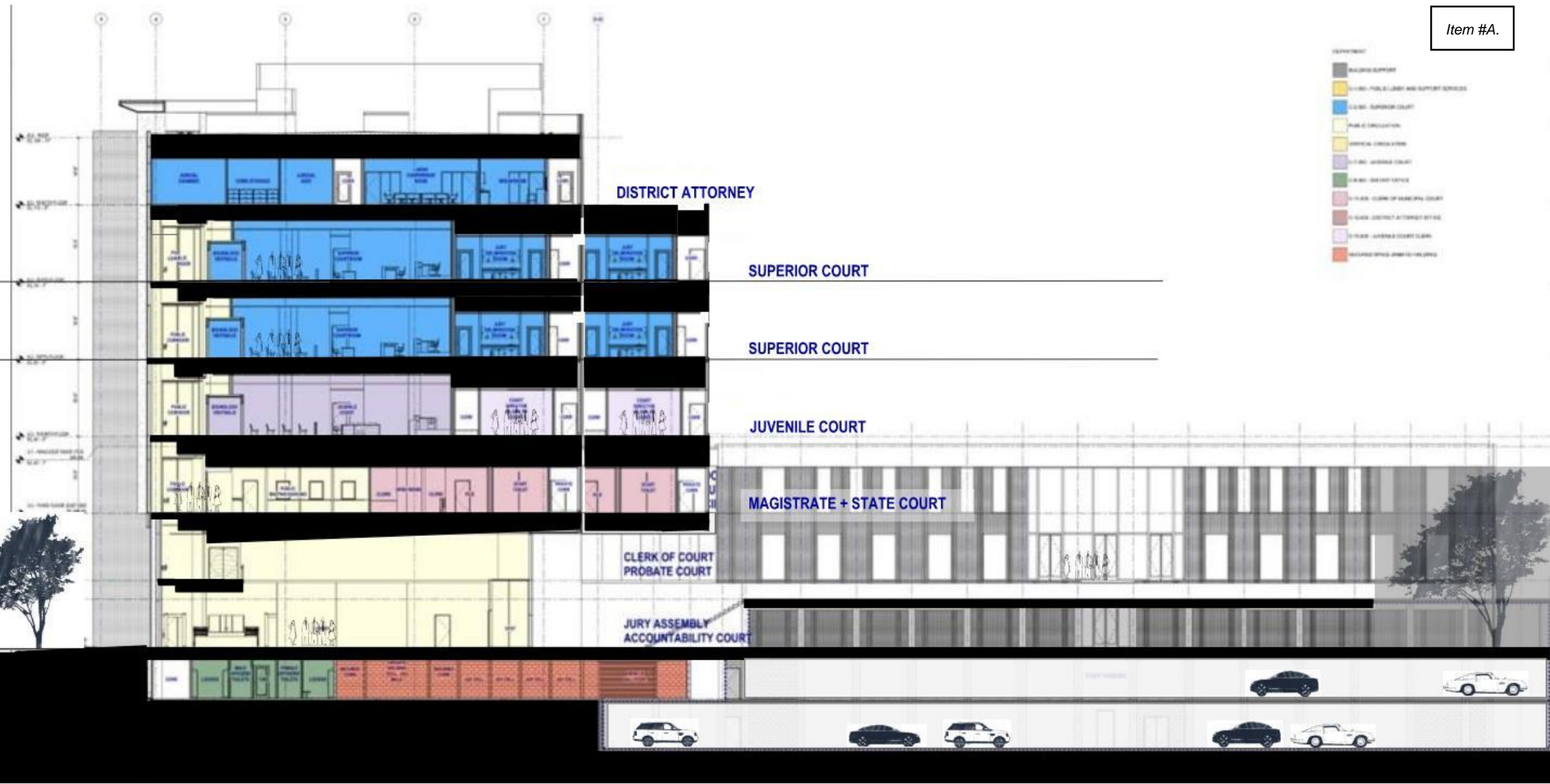
500+ Spaces

Construction ESTIMATE:

\$ 190 M \$ 5 M OVER [27%]

ADJACENCY ALTERNATE

Note: for discussion purposes only; renderings subject to change



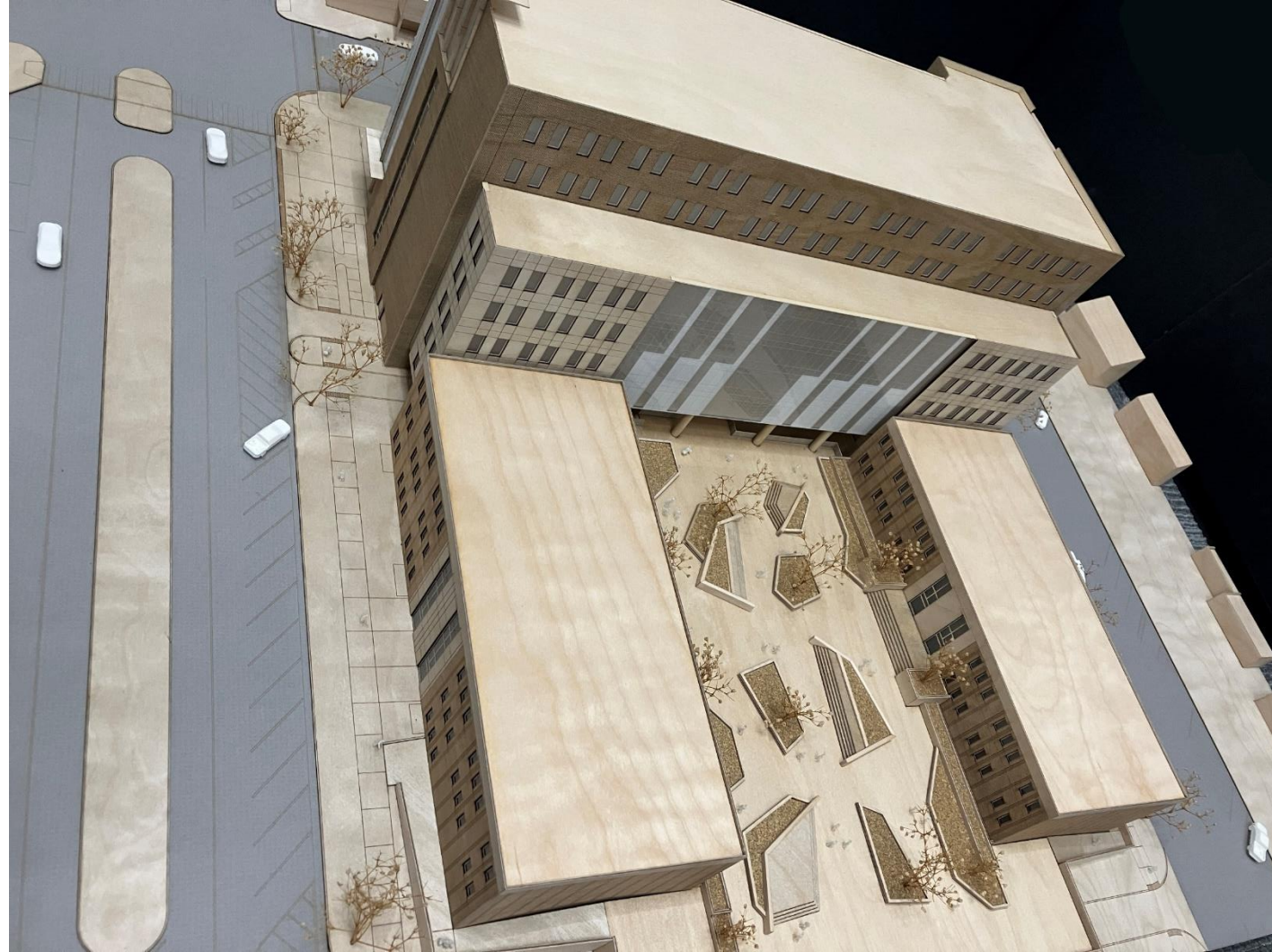
EXPANSION ALTERNATE

Note: for discussion purposes only; renderings subject to change

SEPTEMBER 2023

MODEL VIEWS

Item #A.



DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

MODEL VIEWS

Item #A.

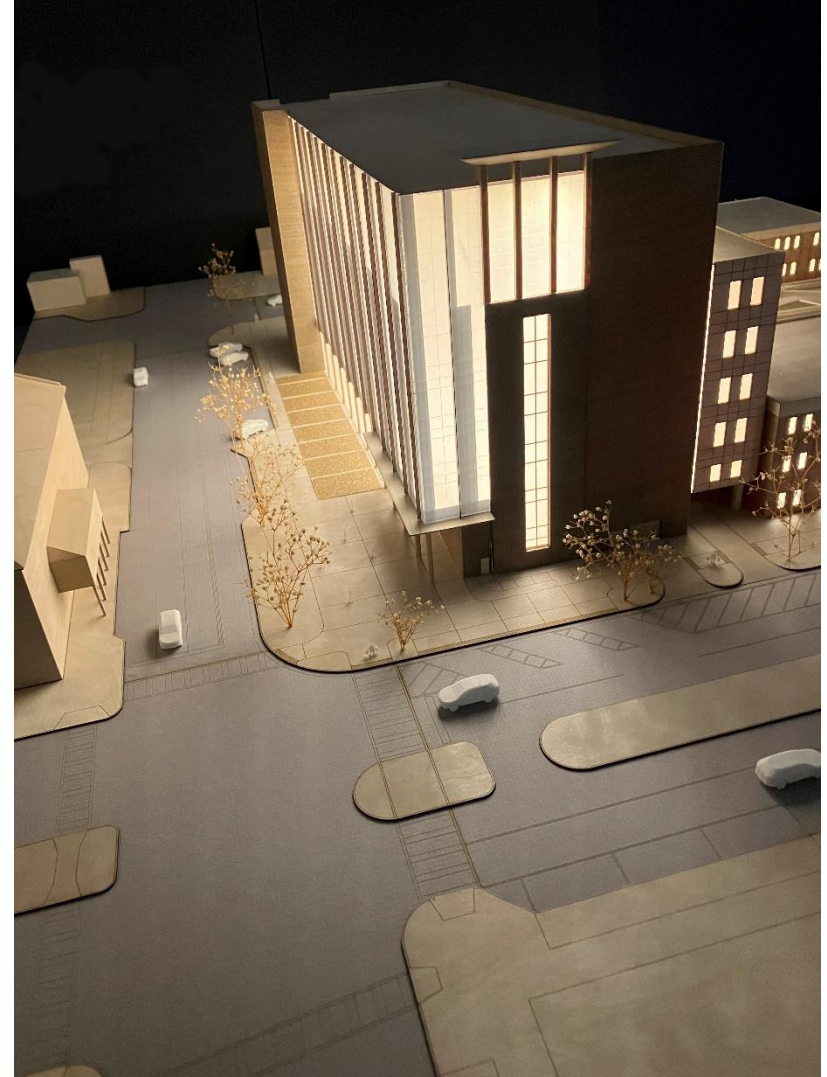


DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

MODEL VIEWS

Item #A.



DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

AERIAL PLAZA VIEW

Item #A.



DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

10TH STREET VIEW

Item #A.



DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

10TH STREET VIEW

Item #A.



DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

ENTRY LOBBY VIEW

Item #A.



DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

PUBLIC WAITING VIEW

Item #A.



DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

COURTROOM VIEW

Item #A.



DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

- Page 90 -

COURTROOM GALLERY VIEW

Item #A.



DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

ANIMATION

Item #A.

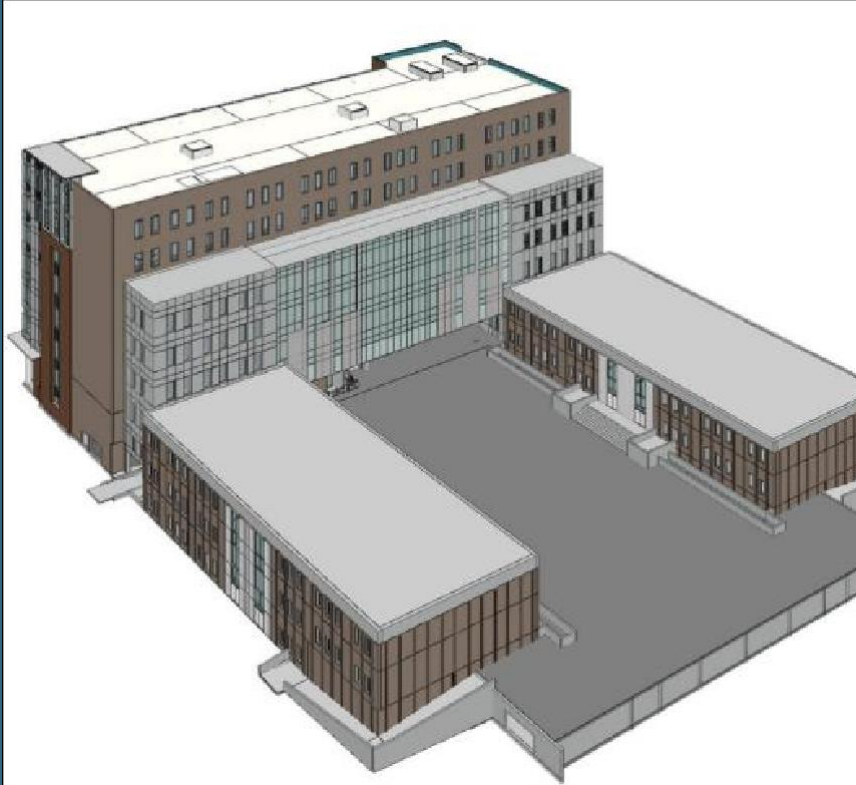


DESIGN UPDATE

Note: for discussion purposes only; renderings subject to change

EXPANSION + ADJACENCY ALTERNATE PROPOSAL

Item #A.



Courthouse Building Area:

342,000 Gross Square Feet

18 Courtrooms [4 SHELL]

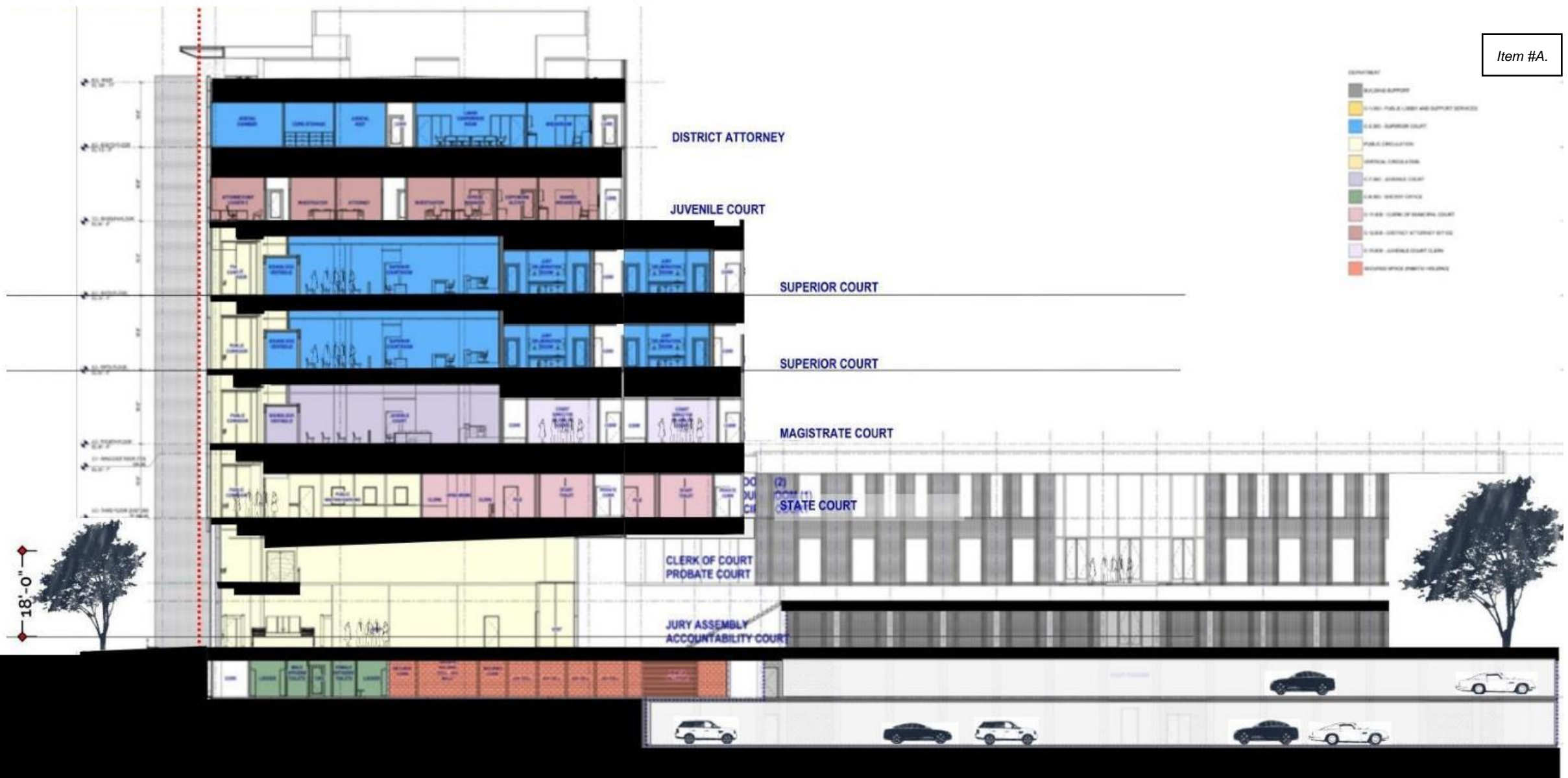
**Superior Court, State Court, Juvenile Court.
Magistrate/Muni Court, Probate Court, Clerk of Court,
District Attorney, Public Defender, Law Library, Sheriff
Security, Jury Assembly, Accountability**

Site Parking :

500+ Spaces

Construction ESTIMATE:

\$ 198 M \$ 13 M OVER [7%]



EXPANSION ALTERNATE

Note: for discussion purposes only; renderings subject to change

STAKEHOLDER MEETING PARTICIPANT'S:

Item #A.

RiverCenter for Performing Arts (host)

Historic Columbus Foundation

Springer Opera House

Uptown Columbus Inc.

Columbus State University

Downtown Historic Columbus

Columbus Visitors Bureau

Downtown Businesses

- Cotton Companies

- WC Bradley Co.

Columbus Bar Association

Other Concerned Citizen



Judicial Center SPLOST Bonds & Budget

November 7, 2023

Series 2022 SPLOST Bonds

- Sold February 2022
- Closed March 2022
- 2022 SPLOST Bonds = \$150,592,124.95
- 2025 SPLOST Bonds = \$50,000,000.00
- Interest available to date = \$3,561,480.26
- Total Available = \$204,153,605.21

- Expended to Date = \$5,480,186.90

Series 2022 Bonds – Competitive Bid Results

Columbus, Georgia - Series 2022 Bonds	
Name of Bidder	TIC
Jefferies LLC	1.556273%
J.P. Morgan Securities LLC	1.573862%
Morgan Stanley & Co, LLC	1.578810%
HilltopSecurities	1.578971%
Wells Fargo Bank, National Association	1.591675%
Citigroup Global Markets Inc.	1.595464%
TD Securities	1.599003%
BofA Securities	1.608560%
Mesirow Financial, Inc.	1.611657%
BNYMellon Capital Markets	1.636903%

Jefferies was the winning bidder. When including all of the costs of issuance, Columbus' final All-In True Interest Cost for the Series 2022 Bonds was 1.62%.

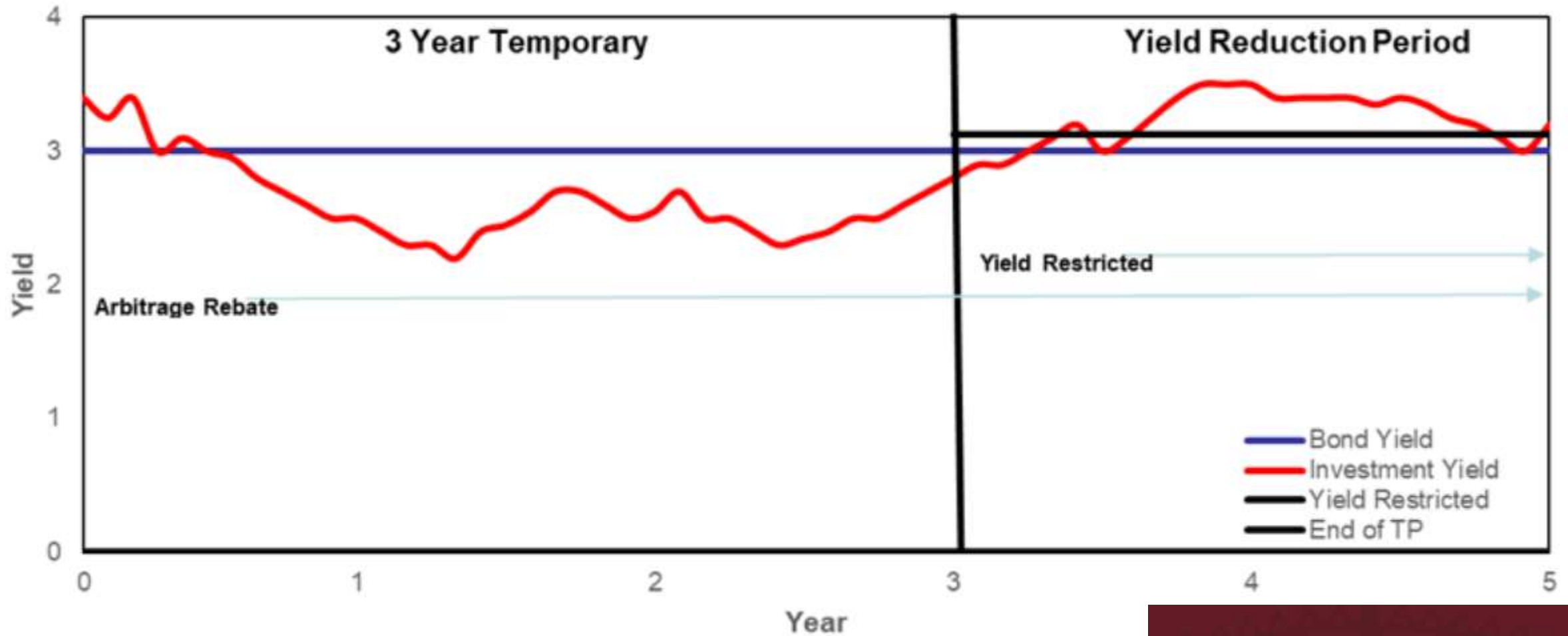
Series 2022 Bonds – Final Debt Service

Final Debt Service			
FY	Principal	Interest	Total
2023	\$16,630,000	\$5,233,554	\$21,863,554
2024	16,630,000	5,643,000	22,273,000
2025	17,460,000	4,811,500	22,271,500
2026	9,675,000	3,938,500	13,613,500
2027	10,160,000	3,454,750	13,614,750
2028	10,665,000	2,946,750	13,611,750
2029	11,200,000	2,413,500	13,613,500
2030	11,760,000	1,853,500	13,613,500
2031	12,345,000	1,265,500	13,610,500
2032	12,965,000	648,250	13,613,250
Total	\$129,490,000	\$32,208,804	\$161,698,804

Sources	
Par Amount	\$129,490,000
Net Premium/OID	21,102,125
Total Sources	\$150,592,125
Uses	
Project Fund	\$150,000,000
Total Cost of Issuance	588,332
Rounding	3,793
Total Uses	\$150,592,125

All-In True Interest Cost: 1.62%

Project Fund



Original Judicial Center Budget

- Design = \$10,317,138
- Pre-Construction = \$1,055,000
- Project Management = \$2,000,000
- F, F, & E = \$8,000,000
- Other = \$66,255
- Bond Issuance Costs = \$579,264.47
- Balance available for Construction = \$182,135,947.74
 - Includes Demolition, Parking, Contingency/Escalation

Revised Judicial Center Budget

- Design = **\$10,817,138**
- Pre-Construction = \$1,055,000
- Project Management = **\$1,375,000**
- F, F, & E = **\$6,000,000**
- Other = \$66,255
- Bond Issuance Costs = \$579,264.47
- Balance available for Construction = **\$184,760,947.74**
 - Includes Demolition, Parking, Contingency/Escalation
- Estimated future interest earnings based on current market and projected cash flow = **\$4.5 million**
- Revised Construction Budget = \$188,760,947.74

Additional Funding for Expanded Option

- 342,000 square feet compared to 315,000 square feet
- 18 courtrooms (4 shell) compared to 14 courtrooms
- \$7.5 million
 - Allocation of General Fund or OLOST Infrastructure Reserves in FY25 and FY26

QUESTIONS

File Attachments for Item:

DATE: November 7, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

November 8, 2023

1st Avenue Sidewalk Improvement Project – RFB No. 24-0014

Scope of Bid

The scope of work includes clearing, excavation and removal, earthwork and grading, pavement and miscellaneous site improvements, soil erosion control measures, landscaping and tree planting.

This is a U. S. Department of Housing and Urban Development (HUD) funded project, which utilizes Community Development Block Grant (CDBG) funding. The awarded contractor shall adhere to all HUD and CDBG project requirements, including Section 3. The requirements are listed on pages 15 - 35 of the Request for Bids (RFB) document.

November 17, 2023

**Ambulance Billing and Collection Services for Columbus Fire & EMS Department
(Annual Contract) – RFP No. 24-0004**

Scope of RFP

Columbus Consolidated Government (the City) invites qualified vendors to provide billing and collection services for the Columbus Fire & EMS Department. The services are required to enhance and develop an internal revenue cycle and will be procured on an as-needed basis.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

**Columbus Consolidated Government
Bid Advertisements**

DATE: November 7, 2023

TO: Mayor and Councilors

FROM: Finance Department

SUBJECT: Advertised Bids/RFPs/RFQs

November 8, 2023

1. 1st Avenue Sidewalk Improvement Project – RFB No. 24-0014

Scope of Bid

The scope of work includes clearing, excavation and removal, earthwork and grading, pavement and miscellaneous site improvements, soil erosion control measures, landscaping and tree planting.

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November 17, 2023

1. Ambulance Billing and Collection Services for Columbus Fire & EMS Department (Annual Contract) – RFP No. 24-0004

Scope of RFP

Columbus Consolidated Government (the City) invites qualified vendors to provide billing and collection services for the Columbus Fire & EMS Department. The services are required to enhance and develop an internal revenue cycle and will be procured on an as-needed basis.

The initial term of the contract will be for two years, with the option to renew for three additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

File Attachments for Item:

1. RESOLUTION - A resolution appointing Todd Hammons to the Board of Tax Assessors for a term of office to begin on January 1, 2024 and expires on December 31, 2029.

RESOLUTION**NO.** _____

A Resolution appointing Todd Hammons to the Board of Tax Assessors.

WHEREAS, there is an upcoming board term expiration on December 31, 2023 on the Board of Tax Assessors; and,

WHEREAS, the law requires the County Commission must appoint a successor when a board term expires or when a vacancy occurs; and,

WHEREAS, the board members appointed to serve would be for a term of six (6) years; and,

NOW, THEREFORE, THE COUNCIL OF COLUMBUS, GEORGIA HEREBY RESOLVES:

That Todd Hammons is hereby re-appointed to the Muscogee County Board of Tax Assessors with this term of office to begin on January 1, 2024 and expires on December 31, 2029.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 7th day of November 2023 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Barnes	voting _____
Councilor Begly	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Sandra T. Davis
 Clerk of Council

B. H. "Skip" Henderson, III
 Mayor

File Attachments for Item:

2. Travel Authorization Request for Councilor Toyia Tucker to attend NACo 2024 Legislative Conference during the month of February 2024.



COLUMBUS CONSOLIDATED GOVERNMENT

P.O. Box 1340
Columbus, Georgia 31902-1340

Item #2.

TRAVEL AUTHORIZATION REQUEST CITY COUNCILOR

Name of Traveler / Registrant	Councilor Toyia Tucker
Month of Travel	February 2024
Sponsored Organization and Conference / Training	NACo 2024 Legislative Conference (Washington, D.C.)
Estimated Cost	<u>Registration</u> - \$520.00 <u>Airline</u> - \$307 <u>Hotel</u> - \$265 x 5 nights = \$1,325 x 14.95% taxes = \$1,523 <u>Reimbursable Amount</u> - \$240 <u>TOTAL ESTIMATED COST: \$2,590</u>
Conference/Travel Budget	Beginning Balance - \$10,000

TRAVEL POLICY- Dated: September 16, 2013, which reads in part;

"City Councilors should submit their travel requests to the Clerk of Council. The Clerk of Council will list a request to approve travel on his/her agenda for a vote at a regular City Council meeting. All travel requests must conform to the requirements, terms and conditions of this Policy."

Funds are available in the FY24 Budget to cover the expenses (0101-100-1000-CNCL-6641).

In accordance with the Travel Policy and Procedures of the Columbus Consolidated Government, As the Clerk of Council, I am respectfully requesting authorization for Councilor Toyia Tucker to attend the conference as listed above. Also, pursuant to Resolution No. 149-22, this request is applicable to the one reimbursable travel expense for a conference outside of Columbus, Georgia for FY 2024.

Sandra T. Davis
Clerk of Council
Council of Columbus, Georgia

Date

File Attachments for Item:

3. HOSPITAL AUTHORITY OF COLUMBUS: Email Correspondence from Attorney Jack Schley, Board Secretary, advising of the selection of Wayne Joiner to succeed Jennings Chester and Warner Kennon, Jr. and Sarah Banks-Lang to serve another term of office. (*Council confirms the appointment.*)

Sandra T Davis

From: Jack P. Schley <jschley@pagescrantom.com>
Sent: Tuesday, October 31, 2023 4:46 PM
To: Clerk's Office
Cc: bhayes@hacga.com; Lindsey Mclemore
Subject: [EXTERNAL] RE: Hospital Authority Nominees

To the Clerk of Council:

Ms. Davis, the Board of the Hospital Authority has reviewed Council's nominations and accepts Wayne Joiner, Warner Kennon, Jr., and Sarah Banks-Lang. I will let these nominees know to expect a call from the city to schedule their oaths.

Thank you,

JACK P. SCHLEY | Page, Scrantom, Sprouse, Tucker & Ford, P.C.
 Synovus Centre | 1111 Bay Avenue, 3rd Floor | Columbus, Georgia 31901 (Street)
 P.O. Box 1199 | Columbus, Georgia 31902-1199 (Mailing)
 Direct: 706-243-5614 | Main: 706-324-0251 | Fax: 706-243-0417
jschlev@pagescrantom.com | www.psstf.com

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CIRCULAR 230 DISCLOSURE: Pursuant to Treasury Department best practices, we inform you that, unless otherwise expressly indicated, any tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties that may be imposed under the Internal Revenue Code or any other applicable tax law, or (ii) promoting, marketing or recommending to another party any transaction, arrangement, or other matter.

From: boards@granicuslabs.com <boards@granicuslabs.com>
Sent: Wednesday, October 18, 2023 1:25 PM
To: Jack P. Schley <jschley@pagescrantom.com>
Cc: bhayes@hacga.com; mclemore.lindsey@columbusga.org
Subject: Hospital Authority Nominees

Good Afternoon Attorney Schley,

The Council of Columbus, Georgia submits the names of the following three individuals from which the authority may select someone to fill the upcoming expiring terms of Jennings Chester, Warner Kennon, Jr. and Sarah Banks-Lang as provided below:

Jennings Chester: Wayne Joiner, Mike Mayhew and Tracy Sayers

Warner Kennon, Jr.: Warner Kennon, Jr., Mike Mayhew and Tracy Sayers

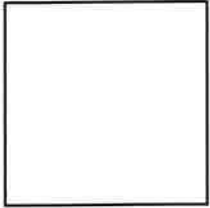
Sarah Banks-Lang: Sarah Banks-Lang, Mike Mayhew and Tracy Sayers

Item #3.

Once your authority has selected its member(s) from the above three nominees, please advise this office by letter.

Sincerely,

Sandra T. Davis
Clerk of Council
Council of Columbus, Georgia



File Attachments for Item:

4. MEDICAL CENTER HOSPITAL AUTHORITY: Letter from Tina Etheridge, Assistant Secretary, Board of Trustees, advising of the selection of Dr. John Bucholtz and Fredrick McKnight to serve another term of office. (*Council confirms the appointment.*)

The Medical Center Hospital Authority

August 10, 2023

Ms. Sandra Davis
Clerk of Council
Columbus Consolidated Government
P. O. Box 1340
Columbus, Georgia 31902-1340

Dear Ms. Davis:

Thank you for your email of June 16, 2023 forwarding the names of the nominees to fill the position previously held by Rodney Mahone. Pursuant to the Hospital Authorities Law, we are notifying you that at its quarterly meeting on Wednesday, July 26, 2023, The Medical Center Hospital Authority Board of Trustees voted to elect Dr. Woodruff W. McWilliams to fill Mr. Mahone's expired term ending December 31, 2022.

We will appreciate you notifying Council of the decision of the Board of Trustees of The Medical Center Hospital Authority. Also, enclosed is the Oath as stated by and in the Hospital Authorities Act of Georgia, which needs to be administered to Dr. McWilliams. We will appreciate it if you will ask the Mayor to administer this Oath while administering the one required by the Charter. After the Oath has been administered, please return the original to me at P.O. Box 790, Columbus, Georgia 31902-0790.

Also, please note that Dr. John Bucholtz and Mr. Rick McKnight's terms are due to expire on December 31, 2023. At The Medical Center Hospital Authority Board of Trustees meeting the Board voted to elect Dr. Bucholtz and Mr. McKnight to another five-year term.

Thank you for your assistance in this matter. Please extend our appreciation to the Council and Mayor for their cooperation and assistance.

Sincerely,



Tina Etheridge
Assistant Secretary, Board of Trustees

Enclosure

File Attachments for Item:

5. Minutes of the following boards:

457 Deferred Compensation Board, July 20, 2023

Airport Commission, June 21, August 3, and August 23, 2023

Board of Tax Assessors, #35-23 and #36-23

Board of Water Commissioners, September 11, and October 16, 2023

Columbus Golf Course Authority, July 18, 2023

Development Authority of Columbus, September 7, 2023

Hospital Authority of Columbus, September 26, 2023

Planning Advisory Commission, October 4, 2023

Public Safety Advisory Commission, September 21, 2023

Tree Board, October 5, 2023

Columbus Consolidated Government
457 Deferred Compensation Plan Board
Meeting Minutes

Thursday, July 20, 2023

Members Present: *Reather Hollowell, Steven D. Hord, and Drale Short*

Staff Present: *Sheila Risper, Lucy Sheftall*

Members Absent: *Board Chair Rhonda T. Davis and Assistant Chair Angelica Alexander*

Non-members Present: None

Consultant: *Jeff Kuchta - AndCo*

Provider Present: *Chris Bone, - AIG/VALIC*

Board Chair, Rhonda Davis, called the meeting to order.

2:00 PM

- The meeting Minutes of the April 20, 2023, meeting were reviewed and approved.
- Jeff Kutcha – provided an overview of the second Quarter (2023) Investment report of asset changes by plan. Jeff stated that it was a good quarter from a growth perspective.
- Jeff Kutcha – reviewed the Investment Option Performance Review, he provided a summary tracking matrix, and no changes were recommended. He also provided an overview of the index funds and target date funds, as well as the American Funds Target Date. There was a question asked about the average rate of return on the target date funds over the lifetime of the funds. Jeff provided an overview of the Asset Allocation and Performance Trailing Returns as of June 2022 and stated the most target date funds are at 5.83 % and the current crediting rate for the stable value fund is 2.5%. which is the expected return that participants are getting.
- Chris Bone –Chris also provided an education update. During the second quarter, provided information to 166 new employees from the benefits orientation. Reported 76 one-on-one employee meetings (via phone or virtual), are also doing more in-person meetings as well. Topics included plan enrollments, account reviews, reviewing asset allocations and diversification, retirement readiness, and financial planning. Conducted 19 financial plans during the quarter and had 42 new enrollments during the quarter, and all of those were adviser-assisted. April was financial literacy month and during the month of April, there was 1 virtual lunch and learn workshop on Financial Wellness. June, the focus was your mid-year check-up, encouraging employees to review the level of contributions to see if they could increase their contributions. Conducted in-person site visits and education sessions for two fire stations, Station 8 and Station 10, and the City-County Jail, along with the Sheriff's Office. Reported that Employees and participants are also getting the opportunity to participate in the national webinars.
- Reather Hollowell – asked Jeff to comment on what the market is doing.

Columbus Consolidated Government
457 Deferred Compensation Plan Board
Meeting Minutes
Thursday, July 20, 2023

- Jeff Kutcha - reviewed the Supplemental Second Quarter (2023) Market Environment and provided an overview of the market index performance. Jeff reported that there was a lot of good momentum in the market.
- Jeff Kutcha - provided a refresher on the quarterly 2023 Fiduciary Education Investment Policy Statement.
- Jeff Kutcha - asked the board members if they wanted to start cycling in Empower and Nationwide in the next couple of meetings for updates. The response was yes. Jeff will invite Empower to the October meeting.

****The next meeting is scheduled for Thursday, October 19, 2023 (In-person for voting members and AndCO / Location: Columbus Consolidated Government City Hall, The Bradley Building upstairs in The Learning Center.***

There being no other business, the meeting was adjourned.

3:00 PM

Respectfully submitted,
Sheila J. Risper
Assistant HR Director
Human Resources

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, June 21, 2023**

The following commission members were present for the entire meeting:

<u>NAME</u>	<u>EXPIRES</u>
Mr. Art Guin, Chairman	December 31, 2025
Mr. James Barker, Treasurer	December 31, 2023
Mrs. Dannel Marks, Vice Chairwoman	December 31, 2026
Mrs. Delois Marsh, Commissioner	December 31, 2028

Legal Counsel: Alston Auten

Staff Members Present:

Amber Clark, C.M., Airport Director
Maggie Turnham, Executive Assistant
Mona Mitchell, Interim Hospitality Supervisor
Shaundra Goodwin, Security Coordinator
Pamela Knight, Finance Director
Eric Rivers, Operations Supervisor
Anna Phillips, Marketing Associate
Daniel Thomas, Maintenance Manager
Wendy Kelly, Receptionist
Marion Anderson, Public Safety Officer
Cody Davenport, FBO Manager
Danyell Barboa, HR Manager
Timothy Davis, Public Safety Officer
Jarred Hubbard, Public Safety Officer
Jerome Turner, Chief of Public Safety
Tyler Starr, Operations Technician

Others Present:

Jacob Redwine, Holt
Justin Vest, Mainscape Inc.
William Newman, Mainscape Inc.
Ben Crockett, Mainscape Inc.
Tony Villegas, Outdoor Solutions
Cham Watkins, Airport Hangar Tenant
Philip Thayer, Airport Hangar Tenant
Madelyn Renfroe, Premier Lawn Care

BUSINESS OF THE MEETING

Mr. Art Guin called the June 21, 2023, Regular Commission Meeting to order at 9:33 a.m.

**CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY
SCHEDULED COMMISSION MEETING ON APRIL 27, 2023**

Mr. Guin asked to consider adoption of the minutes for the regularly scheduled commission meeting on April 27, 2023.

Motion by Mrs. Marks to approve the minutes, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY SCHEDULED COMMISSION MEETING ON May 22, 2023

Mr. Guin asked to consider adoption of the minutes for the regularly scheduled commission meeting on May 22, 2023.

Motion by Mr. Barker to approve the minutes, seconded by Mrs. Marks and unanimously approved by the Commission. Ayes: 4 No: 0

SWEARING IN OF THE NEW CHIEF OF PUBLIC SAFETY, JEROME TURNER

CONSIDER APPROVAL OF THE SUCCESSFUL LANDSCAPING SERVICE BIDDER

Mr. Guin asked to consider adoption of the successful landscaping service bidder.

Motion by Mr. Barker to approve the bidder, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

CONSIDER APPROVAL OF THE SUCCESSFUL TAXIWAY "F" CONSTRUCTION SERVICE BIDDER

Mr. Guin asked to consider adoption of the successful Taxiway "F" Construction service bidder.

Motion by Mrs. Marks to approve the bidder, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 4 No: 0

CONSIDER APPROVAL OF THE DIRECTORS AUTHORITY IN LENGTH OF CONTRACT TERMS

This agenda item was tabled for a future Commission meeting following further discussion from all Commissioners.

CONSIDER APPROVAL OF AN EXTENSION FOR HANGAR 20

This agenda item was tabled for a future Commission meeting following concerns from Chairman Art Guin that there was need for additional discussion to review the terms of the lease as the Airport's goal of being self-supporting is not supported by the lease's below-market terms from 2018.

CONSIDER APPROVAL OF THE FY2024 AIRPORT BUDGET

Mr. Guin asked to consider approval of the FY2024 Airport Budget.

Motion by Mr. Barker to approve the bidder, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

DIRECTOR'S UPDATES

Flightways

Mr. Cody Davenport gave the Flightways report, wherein he discussed hangar repairs, new hangar tenants and leases, employee updates, fuel price comparisons, and fuel sales.

Human Resources

Mrs. Danyell Barboa gave the human resources report, wherein she discussed vacant positions, employee transitions, employee resignations/terminations, retirements, and an upcoming job fair. The Open Requisition Report is attached hereto.

Open Requisition Report

JOB TITLE	Pay Range	DEPT	JOB #	DATE POSTED	DATE CLOSED	# DAYS OPEN	COMMENTS
Customer Service Rep.	\$14.42 - \$20.19	FBO/Flightways	23-12	6/12/2023	6/19/2023	0-days	Pending - Job vacancy posted, accepting resumes.
Finance Director	\$76,000 - \$115,000	Finance	23-13	6/12/2023	7/12/2023	0-days	Pending - Job vacancy posted for 30 days on several job boards, accepting resumes.
Beverage Cart Attendant (2 of 2 positions)	\$9.00 - \$13.00	Hospitality	23-01	12/8/2022 2/21/2023	1/2/2023 3/3/2023	55-days	Pending - Accepting external applications
Hospitality Team Member (2 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Interview
Hospitality Team Member (2 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Interview
Facilities Technician I	\$16.35 - \$23.56	Maintenance	23-03	2/21/2023	3/3/2023	75-days	Pending - Interviewing
Airfield Operations Tech (2 of 2 positions)	\$16.35 - \$23.56	Maintenance	23-05	3/8/2023	3/23/2023	55-days	Pending - Interviewing
Hospitality Team Member (1 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Recommendation for hire received. Background check on Arthur Scott returned as cleared on 6/12/2023.

Total Active Employees* 41 (as of June 25, 2023)
 Total Job Holds 0
 Total Job Vacancies 8
 Total Positions 49

Total Termination

1 (as of June 25, 2023)

White: Pending
Yellow: Recommendation for hire received
Blue: Position has been filled
Tan: Temporary filled position
Green: Hold

Maintenance

Mr. Daniel Thomas gave the maintenance report, wherein he discussed maintenance items repaired or in the process of being repaired, landscaping contract, staffing updates, and hangar repair updates, and yearly hangar inspections.

Marketing

Ms. Anna Phillips gave the marketing report, wherein she discussed the opening of Propeller's Sky Bar, the bids for the Taxiway "F" construction project, the finalization of the evacuation plan for the Airport Emergency Plan, and an upcoming Newcomer's orientation at Ft. Moore.

Public Safety

Mr. Jerome Turner gave the public safety report, wherein he discussed updates on the department's operations, employee training updates and status, and staffing updates.

Other Matters

Mr. Guin asked if there were any other matters. There were none.

Mr. Guin asked for a motion to adjourn the meeting.

Motion by Mr. Barker to adjourn the meeting; seconded by Mrs. Marks and unanimously approved by the Commission. Ayes: 4 / No: 0

The meeting was adjourned at 10:25 a.m.

APPROVED:

Maggie Turnham

Art M. Guin

Maggie Turnham, Executive Assistant Art Guin, Chairman

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, August 3, 2023**

The following commission members were present for the entire meeting:

NAME	EXPIRES
Mr. Art Guin, Chairman	December 31, 2025
Mrs. Dannell Marks, Vice Chairwoman	December 31, 2026
Mrs. Delois Marsh, Commissioner	December 31, 2028

Legal Counsel: Alston Auten (Online)

Staff Members Present:

Amber Clark, C.M., Airport Director
Maggie Turnham, Executive Assistant
Mona Mitchell, Hospitality Supervisor
Shaundra Goodwin, Security Coordinator
Anna Phillips, Marketing Associate
Daniel Thomas, Maintenance Manager
Wendy Kelly, Receptionist
Jerome Turner, Chief of Public Safety
Amanda Vickers, Facilities Technician Supervisor
Omar Jacobs, Operations Technician

Others Present:

Philip Thayer, Airport Hangar Tenant
Tony Chapman, Director of Aviation for B&C Aviation

BUSINESS OF THE MEETING

Mr. Art Guin called the August 3, 2023, Regular Commission Meeting to order at 10:00 a.m.

**CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY
SCHEDULED COMMISSION MEETING ON JUNE 21, 2023**

Mr. Guin asked to consider adoption of the minutes for the regularly scheduled commission meeting on June 21, 2023.

Motion by Mrs. Marks to approve the minutes, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 No: 0

CONSIDER APPROVAL OF THE INSURANCE RENEWAL FOR FY24.

Mr. Guin asked to consider the approval of the insurance renewal for FY24.

Motion by Mrs. Marks to approve the minutes, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 No: 0

**CONSIDER APPROVAL OF THE DIRECTORS AUTHORITY IN LENGTH
OF CONTRACT TERMS**

Mr. Guin asked to consider approval of the Director's authority in length of contract terms.

Motion by Mrs. Marsh to approve the minutes, seconded by Mrs. Marks and unanimously approved by the Commission. Ayes: 3 No: 0

DIRECTOR'S UPDATES

Flightways

Ms. Amber Clark gave the Flightways report, wherein she discussed hangar repairs, new hangar tenants and leases, employee updates, fuel price comparisons, and fuel sales.

Fuel Price Comparison					DATE: 07/18/2023
Airport Identifier	Name	Jet A + Premixed	AvGas	SS100L	FBO COMPANY NAME
CSG		\$6.59	\$7.52	\$6.64	Flightways Columbus
MCN (478) 788-3491	Macon	\$5.50	\$6.00	\$5.50	Lowe Aviation
GVL (678) 989-2395	Gainesville	~	\$8.05	\$7.05	Lanier Flight Center
HSV (256) 772-9341	Huntsville	\$7.07	\$7.14	~	Signature
DHN (334) 983-4541	Dothan	\$6.42	\$6.68	~	Aero One Aviation
ECP (850) 233-4717	Panama City	\$7.61	\$8.20	~	Sheltair
CHA (423) 855-2299	Chattanooga	\$6.60	\$7.16	~	Wilson Air Center
MDQ (256) 828-1403	Dwntwn Huntsville	\$6.49	\$6.17	~	Excutive Flight Center
VPC (770) 382-9800	Cartersville	\$4.95	\$5.95	~	Phoenix Air
FFC (770) 487-2225	Falcon Field	\$5.90	\$6.10	~	Atlanta Regional Airport
AVERAGE		\$6.32	\$6.83	\$6.28	
PIM (706) 663-2083	Pine Mountain	\$5.99	\$5.30	\$5.15	
EUF (334) 687-2051	Eufaula	\$4.87	~	\$6.32	
LGC (706) 884-2121	Lagrange	\$5.25	\$5.75	\$5.40	

Human Resources

Ms. Amber Clark gave the human resources report, wherein she discussed vacant positions, employee resignations/terminations, and promotions. The Open Requisition Report is attached hereto.

JOB TITLE	Pay Range	DEPT	JOB #	DATE POSTED	DATE CLOSED	DAYS OPEN	COMMENTS
Finance Director	\$76,000 - \$115,000	Finance	23-13	6/12/2023	7/12/2023	36-days	Pending - Interviewing.
Leverage Cart Attendant - (2 of 2 positions)	\$9.00 - \$13.00	Hospitality	23-01	12/8/2022 2/21/2023	1/2/2023 3/3/2023	55-days	Pending - Accepting external applications
Hospitality Team Member (2 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Interviewing
Customer Service Rep.	\$14.42 - \$20.19	FBO/Flightways	23-12	5/12/2023	5/19/2023	6-days	Pending - Recommendation for hire received. Background check on Osunwa John, tentative start date 7/31/2023.
Facilities Technician I	\$16.35 - \$23.56	Maintenance	23-03	2/21/2023	3/3/2023	75-days	Pending - Recommendation for hire received. Background check on Jaike McMillan, tentative start date 7/24/2023.
Airfield Operations Tech (2 of 2 positions)	\$16.35 - \$23.56	Maintenance	23-05	3/8/2023	3/23/2023	55-days	Pending - Recommendation for hire received. Background check on Omar Jacobs, tentative start date 7/24/2023.
Hospitality Team Member (2 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Recommendation for hire received. Background check on April Lane, tentative start date 7/24/2023.
Hospitality Team Member (1 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Recommendation for hire received. Background check on Victor Jones, tentative start date 7/24/2023.
Finance Analyst		Finance	23-14			0-days	Surge - Position placed on hold

Total Active Employees* 38 (as of July 25, 2023)
 Total Job Holds 1
 Total Job Vacancies 8
 Total Positions 47

Total Terminations/Resignation 2 (as of June 25, 2023)

White: Pending
Yellow: Recommendation for hire received
Blue: Position has been filled
Tan: Temporary filled position
Green: Hold

Maintenance

Mr. Daniel Thomas gave the maintenance report, wherein he discussed maintenance items repaired or in the process of being repaired, landscaping contract, staffing updates, hangar repair updates, and yearly hangar inspections.

Marketing

Ms. Sonya Overton gave the marketing report, wherein she discussed new brochures for job fairs, tornado shelter signs, the development of the Airport Media Guide, the Stakeholder performance newsletter, the marketing plan for the new fiscal year, the repainting and carpeted FAA offices, and interviews for potential new employees.

Public Safety

Mr. Jerome Turner gave the public safety report, wherein he discussed updates on the department's operations, employee training updates and status, and staffing updates.

Other Matters

Mr. Guin asked if there were any other matters. There were none.

Mr. Guin asked for a motion to adjourn the meeting.

Motion by Mrs. Marks to adjourn the meeting; seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 / No: 0

The meeting was adjourned at 10:30 a.m.

APPROVED:



Maggie Turnham, Executive Assistant



Art Guin, Chairman

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, August 23, 2023**

The following commission members were present for the entire meeting:

<u>NAME</u>	<u>EXPIRES</u>
Mr. Art Guin, Chairman	December 31, 2025
Mrs. Dannell Marks, Vice Chairwoman	December 31, 2026
Mr. James Barker, Treasurer	December 31, 2023
Mrs. Delois Marsh, Commissioner	December 31, 2028

Legal Counsel: Alston Auten

Staff Members Present:

Amber Clark, C.M., Airport Director
Maggie Turnham, Executive Assistant
Mona Mitchell, Hospitality Supervisor
Shaundra Goodwin, Security Coordinator
Anna Phillips, Marketing Associate
Daniel Thomas, Maintenance Manager
Wendy Kelly, Receptionist
Amanda Vickers, Facilities Technician Supervisor
Omar Jacobs, Operations Technician
Kelvin Mullins, Public Safety Officer
Cody Davenport, FBO Manager

Others Present:

Cham Watkins
Charlie Sikes

BUSINESS OF THE MEETING

Mr. Art Guin called the August 23, 2023, Regular Commission Meeting to order at 9:33 a.m.

**CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY
SCHEDULED COMMISSION MEETING ON AUGUST 3, 2023**

Mr. Guin asked to consider adoption of the minutes for the regularly scheduled commission meeting on August 3, 2023.

Motion by Mrs. Marks to approve the minutes, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

**CONSIDER APPROVAL OF GDOT GRANT FOR TAXIWAY "F" SCHEDULE
A AND FAA GRANT TAXIWAY "F" SCHEDULE A & B**

Mr. Guin asked to consider the approval of GDOT Grant for Taxiway "F" Schedule A and FAA Grant Taxiway "F" Schedule A & B.

Motion by Mrs. Marks to approve the grants, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 4 No: 0

CONSIDER APPROVAL FOR FEDERAL AND STATE GRANT FOR RWY 6-24 DESIGN

Mr. Guin asked to consider the approval of federal and state grant for RWY 6-24 design.

Motion by Mr. Barker to approve the grant, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

CONSIDER APPROVAL OF THE SENIOR ACCOUNTANT POSITION

Mr. Guin asked to consider the approval of the senior accounting position.

Motion by Mr. Barker to approve the grant, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

DIRECTOR'S UPDATES

Finance

Ms. Amber Clark gave the finance report, wherein she announced that our new finance director, Timothy Strickland, will be starting September 5, 2023. Ms. Clark talked about the FBO closing process and the audit.

Flightways

Mr. Cody Davenport gave the Flightways report, wherein he discussed hangar repairs, new hangar tenants and leases, employee updates, fuel price comparisons, and fuel sales.

Fuel Price Comparison					DATE: 08/14/2023
Airport Identifier	Name	Jet A + Premixed	AvGas	SS100L	FBO COMPANY NAME
CSG		\$6.99	\$7.27	\$6.39	Flightways Columbus
MCN (478) 788-3491	Macon	\$6.12	\$6.55	\$6.05	Lowe Aviation
GVL (678) 989-2395	Gainesville	~	\$8.05	\$7.05	Lanier Flight Center
HSV (256) 772-9341	Huntsville	\$7.63	\$6.19	~	Signature
DHN (334) 983-4541	Dothan	\$6.83	\$6.93	~	Aero One Aviation
ECP (850) 233-4717	Panama City	\$8.03	\$8.49	~	Sheltair
CHA (423) 855-2299	Chattanooga	\$7.17	\$7.45	~	Wilson Air Center
MDQ (256) 828-1403	Dwntwn Huntsville	\$6.49	\$6.24	~	Excutive Flight Center
VPC (770) 382-9800	Cartersville	\$5.45	\$6.49	~	Phoenix Air
FFC (770) 487-2225	Falcon Field	\$5.90	\$6.10	~	Atlanta Regional Airport
AVERAGE		\$6.70	\$6.94	\$6.55	
PIM (706) 663-2083	Pine Mountain	\$5.99	\$5.30	\$5.15	
EUF (334) 687-2051	Eufaula	\$5.10	~	\$6.32	
LGC (706) 884-2121	Lagrange	\$5.25	\$5.75	\$5.40	

Human Resources

Ms. Amber Clark gave the human resources report, wherein she discussed vacant positions and employee resignations/terminations. The Open Requisition Report is attached hereto.

Open Requisition Report												
JOB TITLE	Pay Range	DEPT	JOB #	DATE POSTED	DATE CLOSED	# DAYS OPEN	COMMENTS					
Finance Director	\$76,000 - \$115,000	Finance	23-13	6/12/2023	7/12/2023	36-days	Position filled - Start date 9/1/2023					
Beverage Cart Attendant - (2 of 2 positions)	\$9.00 - \$13.00	Hospitality	23-01	12/1/2022 2/21/2023	1/2/2023 3/3/2023	55-days	Position filled - Pending Background Check					
Hospitality Team Member (2 of 3 positions)	\$10.10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Interviewing					
Customer Service Rep.	\$14.42 - \$20.19	RBO/Highways	23-12	6/12/2023	6/18/2023	6-days	Pending - Interviewing					
Facilities Technician I	\$16.35 - \$23.56	Maintenance	23-03	2/21/2023	3/3/2023	75-days	Position filled - Pending Background Check					
Airfield Operations Tech (1 of 2 positions)	\$16.35 - \$23.56	Maintenance	23-05	3/1/2023	3/23/2023	55-days	Pending - Interviewing					
Human Resources Manager	\$55,000-\$62,000	Human Resources	23-17	8/22/2023	Until Filled	1-day	Job Posted					
Airfield Operations Supervisor		Maintenance	23-16			0-days	Status - Position placed on hold.					
Accountant		Finance	23-15			0-days	Status - Position placed on hold. Reassignment.					
Finance Analyst		Finance	23-14			0-days	Status - Position placed on hold. Reassignment.					
Total Active Employees*			36 (as of August 15, 2023)									
Total Job Holds			4									
Total Job Vacancies			8									
Total Positions			40									
Total Terminations/Resignation			8 (as of August 15, 2023)									
*Does not include employees in temp. positions, leaves, or incumbents whose positions are currently pending, includes employees hired (completed onboarding, start date)												
Formula: number of days positions are open starts the day after eligibility list is forwarded to the Manager and continues until recommendation from hiring manager has been received in Human Resources												
**These positions are not included in the total job vacancy numbers for the current fiscal year.												
<table><tr><td>White: Pending</td></tr><tr><td>Yellow: Recommendation for hire received</td></tr><tr><td>Blue: Position has been filled</td></tr><tr><td>Tan: Temporary filled position</td></tr><tr><td>Green: Hold</td></tr></table>								White: Pending	Yellow: Recommendation for hire received	Blue: Position has been filled	Tan: Temporary filled position	Green: Hold
White: Pending												
Yellow: Recommendation for hire received												
Blue: Position has been filled												
Tan: Temporary filled position												
Green: Hold												

Maintenance

Mr. Daniel Thomas gave the maintenance report, wherein he discussed maintenance items repaired or in the process of being repaired, landscaping contract, staffing updates, hangar repair updates, and yearly hangar inspections.

Marketing

Ms. Anna Phillips gave the marketing report, wherein she discussed the new feedback surveys, partnering with a local barber to give school supplies and haircuts to students, a meeting with Columbus State University to discuss a possible partnership, an upcoming orientation at Fort Moore, the Tri-City Latino festival, and interviews for open positions.

Public Safety

Mr. Kelvin Mullins gave the public safety report, wherein he discussed updates on the department's operations, employee training updates and status, and staffing updates.

Other Matters

Mr. Guin asked if there were any other matters. There were none.

Mr. Guin asked for a motion to move to a closed session.

Motion by Mr. Barker to move to a closed session, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 / No: 0

Mr. Guin asked for a motion to come out of the closed session.

Motion by Mrs. Marks to come out of the closed session, seconded by Mr. Barker. Ayes: 4 / No: 0

CONSIDERED APPROVAL TO CATCH UP HOURLY EMPLOYEE PAYROLL FROM ONE WEEK TO REAL TIME

Motion by Mrs. Marsh to catch up hourly employee payroll from one week to real time, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 4 / No: 0

Mr. Guin asked for a motion to adjourn the meeting.

Motion by Mrs. Marks to adjourn the meeting; seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 4 / No: 0

The meeting was adjourned at 11:30 a.m.

APPROVED:

Maggie Turnham

Art Guin

Maggie Turnham, Executive Assistant Art Guin, Chairman



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #5.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #35-23

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, October 16, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Todd Hammonds
Chief Appraiser/Secretary Suzanne Widenhouse
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Vice Chairman Trey Carmack motions to accept agenda with noted change. Assessor Sandifer Hicks seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Trey Carmack motions to accept minutes as presented. Assessor Sandifer Hicks seconds and the motion carries.

At 9:04, Administrative Division Manager Leilani Floyd presents to the Board:

- Appeal Certification – Placed into record.
- Homesteads – Signed & Approved.

At 9:23, Personal Property Manager Stacy Pollard presents to the Board:

- Audit Results – Placed into record.
- Motor Vehicle Appeal – Signed & Approved.

At 9:27, Residential Division Property Manager Paul Borst presents to the Board:

- AS Appeal Agenda - Signed & Approved.
- A4's - Signed & Approved. Assessor Hammonds recused himself from all parcels owned by Gerald Miley.
- A2's – Placed into record.

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessors / National Association of Assessing Officials

At 9:56, Commercial Division Property Manager Jeff Milam presents to the Board:

- Appeal Agendas – placed into record.
- Provided Board information regarding taxpayer requesting to meet with board. No appointment time set for meeting.

At 10:10, Executive Session called to discuss legal matters. No votes taken.

At 10:23, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Parcel Correction #103 001 004H - Signed & Approved.
- Value Correction 2023, 2022, 2021, 2020, 2019 - #015 018 004 – Signed & Approved.

At 10:26, Chief Appraiser Suzanne Widenhouse presents to the Board:

- Sales Ratio Appeal Update
- Tax Abatement Extension Request – Waiting on attorney for extension letter

At 10:39, Chairman Govar adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

MIN# 36 - 23 OCT 23 2023

APPROVED: _____

J. GOVAR
CHAIRMAN

L. SANDIFER HICKS
ASSESSOR

K. JONES
ASSESSOR

T.A. HAMMONDS
ASSESSOR

T. CARMACK
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

Item #5.

City Services Center
3111 Citizens Way
Columbus, GA 31906

Mailing Address:
PO Box 1340
Columbus, GA 31902

Telephone (706) 653-4398, 4402
Fax (706) 225-3800

Board Members

Jayne Govar
Chairman

Lanitra Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

Todd A. Hammonds
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #36-23

CALL TO ORDER: Chairman Jayne Govar calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, October 23, 2023, at 9:00 A.M.

PRESENT ARE:

Chairman Jayne Govar
Vice Chairman Trey Carmack
Assessor Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor Todd Hammonds
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept agenda with noted changes. Vice Chairman Carmack seconds and the motion carries.

APPROVAL OF MINUTES: Vice Chairman Carmack motions to accept minutes as presented. Assessor Sandifer Hicks seconds and the motion carries.

At 9:07, Chief Appraiser Widenhouse via phone call from GAO conference requests Executive Session to discuss legal matters. Motion carries to proceed with legal action.

At 9:12, Administrative Division Manager Leilani Floyd presents to the Board:

- Bond Extension Letter – Vice Chairman Carmack motions to approve. Assessor Jones seconds and the motion carries. Document signed by Chairman Govar.
- Homesteads – Signed & Approved.

At 9:20, Personal Property Manager Stacy Pollard presents to the Board:

- Motor Vehicle Appeal – Signed & Approved.

At 9:31, Residential Division Property Manager Paul Borst presents to the Board:

- A4H Agenda - Signed & Approved.
- BOE Results - Signed & Approved.

"An Equal Opportunity / Affirmative Action Organization"

MEMBERS: Georgia Association of Assessors / National Association of Assessing Officials

At 9:45, Commercial Division Property Manager Jeff Milam presents to the Board:

- Provided information regarding taxpayer meeting with the board. Meeting is set for Monday, Oct 30th.

At 9:53, Administrative Manager Leilani Floyd presents for Deputy Chief Appraiser to the Board:

- Map Splits # 028 003 001; 003 & 004; 029 048 011; 012; 013 – Signed & Approved.

Vice Chairman Carmack motions to excuse Assessor Hammonds from board meetings on Nov 13th & 20th. Assessor Jones seconds and the motion carries.

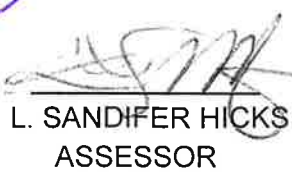
At 10:00, Chairman Govar adjourns the meeting without any objections.

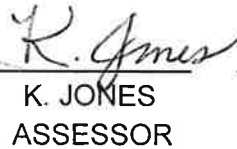
Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 37 - 23 OCT 30 2023


J. GOVAR
CHAIRMAN


L. SANDIFER HICKS
ASSESSOR


K. JONES
ASSESSOR


T.A. HAMMONDS
ASSESSOR


T. CARMACK
VICE CHAIRMAN



Columbus Water Works

Item #5.

*Serving our Community
Protecting the Environment*

September 11, 2023

This is a summary of items acted on during the regular monthly meeting of the Board of Water Commissioners of Columbus, Georgia, held at our Main Office, Chattahoochee Room. It was on Monday, September 11, 2023, at 1:30 p.m. Chairman Rodney Close took the roll call and the following Commissioners were present:

Rodney Close, Chair
Wes Kelley
Clint Cox
Jennifer Upshaw
Mayor Skip Henderson

Receipt of the Minutes from the last regular meeting on August 14, 2023, were presented to the Board. The Board approved the Minutes.

The Financial Report for the month of August 2023 including Ft. Moore was provided to the Board. The Board approved the Financial Report.

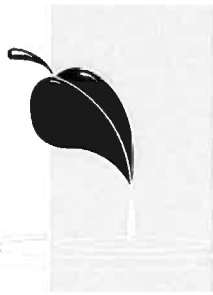
Management presented bids for the Quail Creek Can Station Replacement Project to the Board. Management asked the Board to award the contract to Gordy Construction Company in the amount of \$1,125,299.00. The Board approved.

Management asked the Board for permission to use \$400,000.00 out of Reserves to fund an agreement between CWW and GDOT for the cost-sharing effort to protect the 30" water main along Miller Road.

There being no further business, the meeting adjourned.



Carl Robertson, Secretary



Columbus Water Works

Item #5.

*Serving our Community
Protecting the Environment*

October 16, 2023

This is a summary of items acted on during the regular monthly meeting of the Board of Water Commissioners of Columbus, Georgia, held at our Main Office, Chattahoochee Room. It was on Monday, October 16, 2023, at 1:30 p.m. Chairman Rodney Close took the roll call and the following Commissioners were present:

Rodney Close, Chairman
Clint Cox
Wes Kelley
Jennifer Upshaw
Mayor Skip Henderson

Receipt of the Minutes from the regular meeting on September 11, 2023, were presented to the Board. The Board approved the Minutes as written.

The Financial Report for the month of September including Ft. Moore was provided to the Board. The Board approved the Financial Report.

Management requested bid approval for the Martin Army Hospital Demolition – Water Main Relocation Project to Gordy Construction Company at the bid price of \$215,810.00. Board approved.

President Davis requested permission to hold a Town Hall meeting on Wednesday, October 18th, and a Public Hearing, in conjunction with a City Council meeting, on Tuesday, October 24th to present CWW's Rate Study for 2024. Board approved.

There being no further business, the meeting adjourned.

Carl Robertson, Secretary

COLUMBUS GOLF AUTHORITY

AGENDA

AUGUST 23, 2023

CALL TO ORDER: Chairman Ricky Wright

*Note- Housekeeping measure—please silence cell phones.

MINUTES: Offered for approval, the minutes of July 18, 2023.

SUPERINTENDENT'S REPORT: Steve Brown – update on course conditions.

DIRECTOR'S REPORT: Jim Arendt

Updates on revenue reports for Bull Creek and Oxbow Creek Golf Courses.

Director's comments: Briefing on a variety of items.

NEW BUSINESS:

OLD BUSINESS:

PUBLIC AGENDA: Persons registered to speak to the Golf Authority.

EXECUTIVE SESSION:

ADJOURNMENT

***Note-Next Meeting**—September 26, 2023 @ 4:00 pm--Bull Creek Grill.

THE COLUMBUS GOLF AUTHORITY MINUTES

JULY 18, 2023

Chairman Ricky Wright called the meeting to order.

Minutes of the June 27, 2023, Authority meeting were approved unanimously.

Chairman Wright announced the first matter for the Authority was an update on the status of the operation of Godwin Creek, which the Fore Kids charity operating the facility was preparing to turn over to the Authority effective Aug. 1, 2023.

Director of Golf Jim Arendt said he is preparing a plan for the subsequent operation of Godwin Creek by the Authority, but many questions remained to be answered before a complete plan could be put into force. Among the questions is how many of the current volunteers helping Fore Kids operate would be interested in continuing to work for anyone other than Fore Kids' Richard Callahan.

Vice Chairman Stephanie Callahan indicated she was recusing herself from her position on the Authority and would have information to present on behalf of Fore Kids, for which she works.

Arendt said he understands the Authority must go before Columbus Council with a request for assistance in funding of the Godwin Creek operation, since there is now no budget governing that course and neither Bull Creek nor Oxbow Creek funds are permitted to be used at Godwin Creek. He said he is in the process of preparing a recommendation to present to Council.

Alonzo Jones made a motion for Arendt to go to Council on behalf of the Authority and for any approved plan resulting from that presentation to be e-mailed to Authority members for an electronic vote.

Stephanie Callahan said the programs operated by Fore Kids have cost up to \$75,000 a year, and the largest revenue year was \$45,000. The programs include six weeks of activities in the fall and another six weeks in the fall, for which participating kids are not charged. Programs for the Middle School Golf also include 6 weeks in the fall and 6 weeks in the spring.

Arendt said the Authority at this time has no business license allowing it to operate the facility at Godwin Creek after August 1, and the utilities now in the charity's name would have to be put in the name of the Authority, among other issues to be immediately resolved.

As the discussion evolved, Richard Callahan said Fore Kids' programs would continue its programs through Oct. 31. He said if it would help resolve issues and make the transfer of operations at Godwin Creek simpler, the charity would agree to continue to operate through Dec. 31, which would allow the Authority to take over beginning Jan. 1, 2024.

Arendt said that would allow for a better transition and for developing a more complete plan for funding and staffing as the Authority assumes the tasks now being performed by the charity.

Fore Kids would in the future continue its programs for children under an Authority-run administration and would work out details for use of the facility.

In his monthly report, Superintendent Steve Brown said aerification of Bull Creek and Oxbow Creek greens have been completed, although he has at times had to make do with a shortage of inmates on work details.

He said he plans an “aggressive approach” to weed control in coming weeks and plans to fertilize fairways and tees beginning Aug. 1.

A pump station at Oxbow Creek developed a faulty intake valve problem and had to be repaired.

Brown said work is continuing to complete electrical wiring connections and installation of water cooler stations at Bull Creek. When completed, cool drinking water will be conveniently available throughout the course, at the driving range and the clubhouse.

Director of Golf Jim Arendt reported that city tabulations of the revenues and budget outcomes for the fiscal year ended June 30 are not yet available. He said, however, that his point-of-sale records make him “pretty confident” that Bull Creek will have exceeded \$2.2 million in revenue, or more than \$1 million more than it achieved two years ago. Oxbow Creek also will show very good

revenue generation, exceeding \$620,000, he said. "We've had two extremely good revenue years," Arendt said.

Less than three weeks into the new fiscal year, Bull Creek already has generated more than \$240,000, with Oxbow reaching more than \$60,500 thus far in June, at a time when both courses' greens were being aerated, he said.

Arendt said the 2023-24 fiscal year budgets, approved by Columbus Council, establish goals of \$595,000 for Oxbow Creek and \$1,915,000 for Bull Creek.

Tommy Nobles made a motion, seconded by Kenneth Davis, for Authority approval of the budgets set by Columbus Council. The motion was passed unanimously.

Nikki Siter reported that Oxbow Creek's new assistant superintendent is Bristow Samford, "an expert hire" who will be a great addition to the work force.

Arendt said Oxbow's fleet of 33 leased carts, not counting four owned by the Authority, will soon be up for renewal. He said he has been pricing carts and

requested approval to negotiate with Yamaha for a new lease, which could cost up to \$85.46 per cart.

Kenneth Davis made a motion, seconded by Ken Crumpler, approving negotiation of a new lease contract for the Oxbow fleet. The motion passed unanimously.

Arendt said the new Bull Creek clubhouse, for which funding was approved by voters as part of the 2022 Special Purpose Local Option Sales Tax (SPLOST), will begin this year with design of the new structure. He said he would like to see the current gas golf carts replaced by electric carts when that building is ready for operation. The design should include storage areas beneath the building for the electric cart fleet. Gasoline carts cannot be stored beneath such a structure under fire safety regulations, he said.

Such a new fleet of carts also could include a GPS system, which would include restrictions limiting access to areas where carts should not be driven. "This would be a step up for us, but may require an increase in cart rental fees," he said.

Arendt said a cooler problem in the grill was resolved recently when Coca-Cola provided an operating cooler to assist in continuing operations.

He also announced that Adam Cooper of Columbus, a former Columbus State University golf team member, has been hired as the new assistant golf professional. He began work July 17.

Advertising is also beginning to seek candidates of a new position of marketing manager, which will help generate revenue for the golf courses and improve operations, he said.

The new Starter House is now functional and training of staff and volunteers in its operation will begin soon, Arendt said.

The annual election of Authority officers was held, with Chairman Ricky Wright the sole nominee for the chairman's post.

William Roundtree and Kenneth Davis were nominated for the vice-chairman post. Written votes tallied in that contest showed Roundtree receiving six votes and Davis receiving two votes. Roundtree becomes the new vice-chairman.

A motion to adjourn, made by Ken Crumpler and seconded by William Roundtree, passed by unanimous vote.

Present at the meeting were Ricky Wright, Stephanie Callahan, Jim Houston, Ken Crumpler, Tommy Nobles, Ken Davis, William Roundtree, Alonzo Jones and Richard Mahone.

Item #5.
es By Department
ow Creek Golf Course

Saturday, July 1, 2023 - Monday, July 31, 2023

Sales					Refunds			Total			
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	1,025	\$11,577.21		\$0.00	100.00%				1,025	\$11,577.21	
Food & Beverage	3,450	\$6,778.38		\$18.00	99.73%				3,450	\$6,778.38	
Green Fees	2,688	\$34,858.44							2,688	\$34,858.44	
Pro Shop	1,533	\$12,612.70		\$3,956.80	68.63%				1,533	\$12,612.70	
Total	8,696	\$65,826.73	\$5,914.75	\$3,974.80	93.96%			\$0.00	8,696	\$65,826.73	\$5,914.75

Item #5.

es By Department

Creek Golf Course

Saturday, July 1, 2023 - Monday, July 31, 2023

Sales				Refunds				Total			
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	5,409	\$103,717.13		\$25.00	99.98%				5,409	\$103,717.13	
Food & Beverage	9,436	\$27,618.79		\$2,541.83	90.80%	(15)	(\$57.29)		9,421	\$27,561.50	
Gift Certificate	7	\$631.00							7	\$631.00	
Green Fees	5,858	\$63,178.05							5,858	\$63,178.05	
Memberships	64	\$16,483.27							64	\$16,483.27	
Pro Shop	2,959	\$31,241.67		\$11,784.61	62.28%				2,959	\$31,241.67	
Total	23,733	\$242,869.91	\$20,671.68	\$14,351.44	94.09%	(15)	(\$57.29)	(\$5.16)	23,718	\$242,812.62	\$20,666.52

es By Department

Item #5.

ow Creek Golf Course

uesday, August 1, 2023 - Thursday, August 31, 2023

Sales					Refunds			Total			
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	612	\$6,937.78		\$0.00	100.00%				612	\$6,937.78	
Food & Beverage	2,040	\$4,060.87		\$23.40	99.42%				2,040	\$4,060.87	
Green Fees	1,707	\$22,251.48							1,707	\$22,251.48	
Pro Shop	968	\$8,856.36		\$2,932.93	66.88%	(1)	(\$269.99)		967	\$8,586.37	
Total	5,327	\$42,106.49	\$3,777.12	\$2,956.33	92.98%	(1)	(\$269.99)	(\$24.30)	5,326	\$41,836.50	\$3,752.82

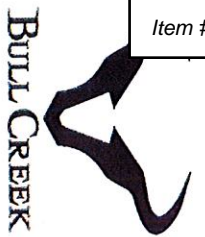
es By Department

Creek Golf Course

Monday, August 1, 2023 - Thursday, August 31, 2023

Item #5.

Item by Department, Category, and Sub-Category	Sales						Refunds			Total		
	Qty	Sales	Tax	Cost	Margin		Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	3,079	\$57,346.02		\$17.50	99.97%					3,079	\$57,346.02	
Food & Beverage	5,498	\$15,466.64		\$1,524.80	90.14%	(5)	(\$9.62)			5,493	\$15,457.02	
Gift Certificate	8	\$906.00								8	\$906.00	
Green Fees	3,563	\$39,514.11								3,563	\$39,514.11	
Memberships	46	\$11,400.00								46	\$11,400.00	
Pro Shop	1,607	\$18,165.26		\$6,528.41	64.06%					1,607	\$18,165.26	
Total	13,801	\$142,798.03	\$12,311.92	\$8,070.71	94.35%	(5)	(\$9.62)	(\$0.86)	13,796	\$142,788.41	\$12,311.06	



Golf Director Report-Wednesday, August 23, 2023, submitted by Jim Arendt

Updates:

- Nikki Siter report
- Reserves
 - Bull Creek
 - Oxbow Creek
- Larry Nelson-PGA HOPE-September 11, Patriot Day @ Bull Creek
- Pratt & Whitney Golf League-32-36 on the first day
- 9-hole cart rate
- Memberships-Adam Cooper-big help, over 300 members
- City Manager's Day of Golf – Thursday, October 5
- Starter House-in action!
- Hole location progress report
- Ice machine, 2 commercial refrigerators
- City Championship September 16/17, Senior City Championships October 28/29
- Back Columbus Blue-September 29
- Titleist/XXIO fitting day September 22
- Beer
- Budget matter

SAVE THE DATE

CITY MANAGER'S DAY OF GOLF

**THURSDAY
OCTOBER 5, 2023**

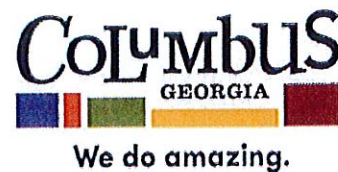
**BULL CREEK GOLF
COURSE**

11:30 AM: Registration Opens
12:00 PM: Lunch is served.
1:00 PM: Golf begins

**PLEASE RESPOND TO THE LINK PROVIDED
NO LATER THAN SEPT. 22ND**

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Item #5.





Capital Equipment-Maintenance

Toro Triplex mower (used)	\$30,000
Tractor (used)	\$25,000
6 Existing Yamaha Golf Carts (used)	\$13,500
Front Loader	\$30,000
Toro Green mower	\$25,000
Zero Turn John Deere mower (new)	\$11,500
Air Tank/accessories	\$1,000
Small tools	\$3,000
Yamaha utility vehicle	\$11,000

Total	\$150,000
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*move used John Deere sprayer from Bull Creek to Godwin Creek

Capital Equipment-Operations

Computer, POS system	\$5,000
Printer	\$500
Netting	\$5,000
Mats	\$0

Total	\$10,500
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Other projects

Parking lot paving/stripping
Bridge repair
Dredge creek and pond
Update bathroom
Roof repair

*note potential of Economic Development assistance per Rob Scott

FY24 Maintenance -Godwin Creek

Labor	\$44,000
Chemicals	\$8,000
Parks Maintenance-Irrigation	\$4,500
Operating Materials	\$2,500
Auto Parts	\$2,500
Building Maintenance	\$750
Security	\$1,200
Membership	\$300
Education	\$500
Travel	\$500
Fuel	\$5,500
Electricity	\$7,500
Water	\$9,000

* Use of Bull Creek inmate crew- 2/3 days week

Total	\$86,750
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FY24 Operations- Godwin Creek

Labor	\$45,000
Office Supplies	\$1,200
Operating Materials	\$4,000
Building Maintenance	\$2,400
Security	\$1,000
Electricity	\$4,500
Water	\$750
Phone,tv,internet	\$2,400
Food	\$3,500
Merchandise	\$6,000
POS software	\$3,500

Total	\$ 74,250
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Total Operations

\$161,000

FY24 Revenue-Godwin Creek

Green Fees	\$42,000
Cart Fees	\$8,000
Food	\$9,000
Merchandise	\$10,000
Support from donations/other	\$50,000
Clinics/Programs	\$42,000

Total	\$161,000
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*projecting 6000 green fees @ \$7, 1000 cart fees @ \$8
**projecting 40 weeks of \$300 weekend clinic fees,
200 program fees of \$150

MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
September 7, 2023

MEMBERS PRESENT: Heath Schondelmayer, Selvin Hollingsworth, Dallis Copeland, Travis Chambers, Laura Gower, Geniece Granville

MEMBERS NOT PRESENT: Charles Ray Sheffield

ALSO PRESENT: Jerald Mitchell, Joe Sanders, Brian Sillitto, Conner Miller, Robert McKenna, Heather Chason, Tracey Herring, Kristy Bozeman, Rebecca White, Tom Horn, Deborah Kidder, Fady Mansour, Epiphany Jackson, Pam Hodge, Ben Moser

The meeting was called to order by Heath Schondelmayer.

I. WELCOME

- A. August 3, 2023 Minutes - **Upon motion made by Selvin Hollingsworth and seconded by Laura Gower, the Authority unanimously approved the minutes of the August 3, 2023 meeting attached as "Exhibit A."**

II. FINANCES

- A. August Financial Update – Joe Sanders commented on several line items to include revenue, expenses for engineering services, and receiving money for the Atmos property. Joe discussed most cash being in the millage account, accounts payable statuses, and the upcoming audit presentation. **Upon motion by Selvin Hollingsworth and seconded by Travis Chambers, the Authority unanimously approved the August 2023 Financial Reports attached as "Exhibit B."**

III. ECONOMIC DEVELOPMENT REPORT

- A. Jerald Mitchell presents Economic Development snapshot. He reported the following:
- Jerald reminded the board members about the request for testimonials on doing business in Columbus to be used in economic development promotions.
 - Jerald provided a general summary of strategic and pipeline goals such as land preparation, supporting redevelopment, and maintaining a robust project pipeline. He also commented on challenges with competitive infrastructure, the availability of property assets, and the current target industries.
 - Jerald reported on the strategy for site development and the status of MTP including site priorities and grading costs. Discussed the importance of speed to market, building the pipeline to drive private investment, recent site visits and working proposals. Jerald fielded questions on timing for pad ready sites and what size sites current prospective companies are looking for.
 - Conner Miller provided a workforce development snapshot including ongoing preparations for the upcoming Local Opportunities for Today and Tomorrow (LOTT) expo, and the PIE kickoff event in October called Trailblazers for Tomorrow which focuses on citizenship, entrepreneurship, leadership, and career development. Conner discussed the importance of driving events that focus on developing citizenship and leadership skills to improve the workforce.

Exhibit A

- Jerald Mitchell elaborated on the Chamber's progress with workforce and education initiatives to connect industries and manufacturers with local schools to enhance partnerships. He also discussed LOTT in greater detail highlighting the opportunity to help local employers and provide direction to youth.
- Tracey Herring provided a Small Business snapshot including the successful conclusion of the Small Business Summer Series and participation in the Small Business Administration's roadshow. She also discussed the Chamber applying to become a CDFI in the Fall, the upcoming 4th quarter Mayor's roundtable, a networking tour, and Fort Moore's procurement event with UGA's Small Business Development Center. Tracey provided an ARP update including timing, reviewing final applications and the status of disbursing remaining funds. Jerald elaborated on the success of ARP grants and the importance of continuing the mayor's roundtable to assist local businesses.

IV. CITY OF COLUMBUS REPORT

- A. Pam Hodge provided updates on SPLOST projects, pool construction being scheduled for completion by May 2024, and progress on City Hall. Pam discussed the upcoming Judicial Center presentation at Council next Tuesday and hiring consultants to address security and infrastructure challenges with the jail.

V. OLD BUSINESS

Nothing significant to report.

VI. NEW BUSINESS

- A. Heath discussed CHIPS coalition and their work in economic development. Ben Moser briefly commented on various CHIPS initiatives.

VII. LEGAL ISSUES

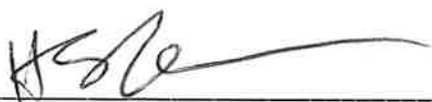
- A. Rob McKenna reported that Total Systems bonds (1990 and 1996) expired and need approval for termination. **Upon motion by Selvin Hollingsworth and seconded by Geniece Granville, the Authority unanimously approved the termination of the Total Systems bonds.**

VIII. EXECUTIVE SESSION

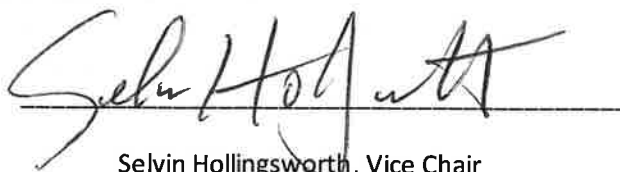
No Executive session called.

IX. MEETING ADJOURNED

There being no further business the Authority was declared adjourned by the Chairman.



Heath Schondelmayer, Chairman



Selvin Hollingsworth, Vice Chair

BOARD MINUTES
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA
September 26, 2023

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 AM on Tuesday, September 26, 2023. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia, and by Zoom video conference. A notice was emailed to each member of the Board prior to the meeting. A copy of the notice was posted more than 24 hours before the meeting on the door of the building in which the meeting was held.

Present at the meeting were Chairman Ernie Smallman, members Dr. John Kingsbury, Warner Kennon, Jr., Chuck Hecht, and Mike Welch. Members Betty Tatum, Sarah Banks-Lang, and Jennings Chester were excused. Member Cynthia Jordan was unexcused.

Britt Hayes, CEO, Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney, were also present at the meeting.

INVOCATION AND WELCOME

The meeting was called to order and Britt opened the meeting with a prayer.

DETERMINATION OF QUORUM

It was determined by Ernie that a quorum was present.

REVIEW OF MINUTES

The Minutes for the August 29, 2023 Board meeting were reviewed. Chuck moved for their approval and Dr. Kingsbury seconded the motion. The August 2023 Board Minutes were unanimously approved.

BOARD BUSINESS

Jack asked for nominations for the seat of Jennings Chester, and Chuck nominated Wayne Joiner. Chuck reported that Mr. Joiner recently retired from a career as the Director of Human Resources for Columbus Regional Hospital. Following discussion, the Board requested that Wayne Joiner be contacted and asked to submit an application.

PRESIDENT'S REPORT

Britt Hayes gave the President's report:

Ridgecrest Annual Survey Revisit: Britt reported that the surveyors returned to Ridgecrest on September 21 and returned the facility to substantial compliance. Britt commented that the designation was due to good teamwork at Ridgecrest to address the results of the initial survey in a timely manner.

Biden/CMS Staffing Mandate: Britt reported that the Biden Administration announced an intent to issue a new staffing mandate which will require 24-hour RN coverage, amongst other mandates, which would significantly impact the industry. Britt commented that the mandate was issued without advice from any committees and that it does not acknowledge the practicalities of the industry. The Administration has not announced any funding associated with the mandate, and estimates indicate it could cost the industry billions of dollars. The mandate will become effective November 6, 2023 but may be changed before that time. Britt announced that a letter writing campaign is underway, which HAC participated in, to voice concerns for the mandate to the Administration. It is estimated that if the mandate becomes effective, as written, 80% of nursing homes in the country would immediately be non-compliant. Chuck pointed out that State Representative Richard Smith is an important person to consult on the issue because he is on the

Rules Committee. Rick asked the Board members to contact their State and Federal representatives about this issue to raise awareness so that it can be changed before becoming effective.

New Initiatives: Britt reported that he met with Omnicare, which is owned by CVS, as a potential new vendor for pharmaceuticals. According to Britt, Omnicare did offer benefits including a 20% savings on pharmacy costs, twice-a-day deliveries, and two weeks of medications for patients to take home when they are discharged, which helps to prevent rehospitalization. Britt commented that he was concerned the 20% savings would only be temporary because CVS is losing money and will likely sell Omnicare in the near future. The meeting with Omnicare prompted Britt to meet with the current pharmaceutical provider, Eldercare Pharmacy, to review their plan. Eldercare reported to Britt that they are reviewing their systems and will follow-up with Britt. Also, Eldercare will now provide medications for 30 days to patients being discharged from HAC's facilities at no additional cost to HAC. Twice-a-day deliveries for medications is also possible for HAC's facilities through Eldercare. Dr. Kingsbury asked if refills after 30 days are available through HAC. Britt commented that he would look into that, but did not expect it to be an option because the physicians at HAC do not see the patients again once they are discharged.

Pursuant to the Inflation Reduction Act, Medicare is reviewing ten primary medications and will be negotiating with the manufacturers of those medications to lower the prices. Britt reported that the ten drugs under review represent 20% of HAC's pharmaceutical orders, and a reduction in price could result in significant savings for HAC. The provisions of the Inflation Reduction Act are scheduled to take effect in 2026.

Britt reported that HAC entered an agreement with Golden Carers Network to provide additional programming to residents at HAC facilities. The additional programming costs \$53 per year per facility and provides greater diversity to the list of activities available to residents.

Hazard Mitigation Disaster response plans for our metropolitan statistical area must be revisited and updated every five years, per federal requirements. HAC is working with the city, other public authorities, and public utilities to update the plan in accordance with regulations. Once completed and approved by FEMA and GEMA, Columbus, Georgia will be eligible to receive certain federal and state grants which could benefit HAC.

Britt reported that HAC is working with other local providers in the industry to improve dementia care in the area.

COVID-19 Update: Britt reported that Orchard View is in outbreak status after three residents and four staff tested positive this month. Chuck asked if masks are required inside HAC facilities. Britt responded that residents and staff are required to wear masks in common areas but not in resident rooms. Rick commented that Covid tests are administered by HAC every Monday and Thursday with an average of one positive test out of 600. Rick also commented that visitors cannot be required to wear masks. Britt reported that a sign is located at the entrance of Orchard View which indicates the facility is in a Covid outbreak.

A new booster has been approved but is not yet available. Britt reported that HAC was instructed to dispose of its vaccine doses because they are ineffective against the current strain. According to Britt the doses were disposed of and now HAC cannot administer vaccines. To address this issue, HAC entered an agreement with CVS for them to provide vaccine clinics at HAC facilities. The new vaccines are expensive but CVS can bill for them to the private providers of staff at no cost to HAC.

Census Update: Britt reported that census numbers are up for this month compared to competitors in the area with lower census numbers. Britt and Chuck discussed a business model change with orthopedic patient discharges which is having a negative effect on the census. Ernie

asked how many more residents could be accepted by HAC at current staffing levels. Britt and Rick responded that approximately fifty more residents could be accommodated across HAC's three facilities for a total census of about 320 residents. Ernie asked how to attract that many more residents, and Britt commented on the fact that many of the Medicare Advantage providers covering potential patients are not acceptable, at a rate of about 50% of all new referrals. Britt reported that HAC will accept patients covered by United Healthcare, but many other providers are in the habit of denying payment and it costs HAC too much in attorney's fees to dispute the denials. As a consequence, HAC does not accept patients covered by those providers which limits the number of referrals HAC can accept.

Insurance Renewals: Rick reported that HAC's property values have increased by 4% with insurance coverage of \$80 million which would allow HAC to rebuild all three facilities in the event of a disaster. Worker's compensation insurance has been reviewed and the numbers are low for this year. Rick commented that health insurance is next to be reviewed.

Year End Audit: Rick reported that the audit is on time for presentation in October, and that he is expecting pension information to be available soon.

Employee Retention Credit: Rick reported that HAC filed amended payroll tax returns for CY 2021 in November 2022. The IRS notified HAC that the amended returns are currently under audit. Britt and Rick commented that the audit is a good indication that the returns are being processed. HAC hired FORVIS to represent it through the audit. Rick commented that the return could yield up to \$6.1 million for HAC and the results of the audit could take up to six months to be received.

Miscellaneous: Britt reported that a recent police chase on I-185 terminated in Orchard View's parking lot while residents were sitting outside. No incidents occurred but the event caused

HAC to review its lockdown procedures. Britt reported that training for use of the emergency buttons in the facilities is underway.

Britt commented that staffing is sufficient for now and HAC is continuing in its efforts to build census, cut costs, and improve quality. Ernie and Chuck commented that private nursing homes are struggling financially and closure of private nursing homes could result in referrals to HAC. Britt and Rick commented that they do not expect census to return to the previous level of over 80%, but that 70% is achievable across all three facilities because Orchard View is currently over 70% occupied. Following up on the decision to drop the \$10 charge for private rooms with a shared bathroom, Ernie asked if there is space for one of the adjoining rooms to be left empty and for the remaining unit be advertised as a private room. Rick responded that the residents taking those rooms are long term, making it difficult to require the second room to remain empty. Rick commented further that the census increased after the \$10 charge was dropped.

Rick commented that Orchard View and Muscogee Manor broke even last month due to the increases in census. Rick reported further that an \$8 million surplus from Ridgecrest's construction fund is being reviewed to see if it could be applied to pay down the bond to save on the interest associated with the surplus from the loan.

CFO'S REPORT

Rick Alibozek presented the Financial and Statistical Reports.

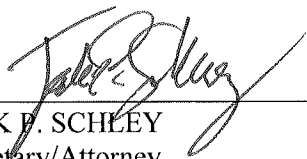
Statistical Report: Attached to these Minutes is the FY 2023 YTD Statistical Report.

Financial Report: Attached to these Minutes is the Hospital Authority of Columbus YTD Consolidated Income Statement through August 31, 2023.

NEXT MEETING

The next meeting will be Tuesday, October 31, 2023.

There being no further business the meeting was adjourned.



JACK F. SCHLEY
Secretary/Attorney



ERNEST SMALLMAN, IV
Chairman

Revenue
Operating Expenses

Net Profit (loss) before Noncash expense

Provision for Bad debts
Interest expense
Depreciation and Amortization

YTD Income (loss)

- Page 164 -

**HOSPITAL AUTHORITY OF COLUMBUS
CONSOLIDATED SUMMARY REPORT
MONTH ENDED AUGUST 31, 2023**

BALANCE SHEET									
	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobles PCH	Muscogee Home Health	River Mill	Consolidated
Cash	\$ 6,317,885	\$ -	\$ 7,576,598	\$ 8,698,624	\$ 22,593,107	\$ 16,070	\$ 275,293	\$ 2,862,439	\$ 25,746,909
Other Current Assets	2,071,194	-	544,773	1,598,248	4,214,215	505	4,917	-	4,219,637
Intercompany Balances	18,972,469	-	174,424	(9,520,439)	9,626,454	(6,386,177)	(2,317,759)	(922,518)	-
Noncurrent Assets	53,280,027	-	34,442,289	7,197,884	94,920,200	154,144	83,642	564,920	95,722,906
Total Assets	\$ 80,641,575	\$ -	\$ 42,738,084	\$ 7,974,317	\$ 131,353,976	\$ (6,215,458)	\$ (1,953,907)	\$ 2,504,841	\$ 125,689,452
Current Liabilities	\$ 1,572,939	\$ -	\$ 457,958	\$ 806,493	\$ 2,837,390	\$ -	\$ 16,038	\$ -	\$ 2,853,428
Non-current Liabilities (excluding bonds)	7,463,067	-	3,196,985	4,648,579	15,308,631	360,100	450,668	-	16,119,399
Bonds Payable	43,460,534	-	28,995,553	-	72,456,087	-	-	-	72,456,087
Total Liabilities	52,496,540	-	32,650,496	5,455,072	90,602,108	360,100	466,706	-	91,428,914
Fund Balance	28,145,035	-	10,087,588	2,519,245	40,751,868	(6,575,558)	(2,420,613)	2,504,541	34,260,238
Total Liabilities and Fund Balance	\$ 80,641,575	\$ -	\$ 42,738,084	\$ 7,974,317	\$ 131,353,976	\$ (6,215,458)	\$ (1,953,907)	\$ 2,504,541	\$ 125,689,152
INCOME STATEMENT									
Revenue	\$ 1,664,884	\$ 39,333	\$ 317,987	\$ 1,136,988	\$ 3,159,192	\$ 6,000	\$ 275,000	\$ -	\$ 3,440,192
Operating Expenses	1,863,221	134,649	384,555	1,054,226	3,436,651	699	13,392	71	3,450,813
Net Profit (Loss) before Noncash expense	(198,337)	(95,316)	(66,568)	82,762	(277,459)	5,301	261,608	(71)	(10,621)
Provision for Bad debts	-	-	-	-	-	-	-	-	-
Interest expense	(55,654)	-	(79,664)	-	(135,318)	-	-	-	(135,318)
Depreciation and Amortization	(86,306)	-	(95,354)	(10,212)	(191,872)	(377)	-	-	(192,249)
Current Month Income (loss)	\$ (340,297)	\$ (95,316)	\$ (241,586)	\$ 72,550	\$ (604,649)	\$ 4,924	\$ 261,608	\$ (71)	\$ (338,188)
YTD Income (loss)	\$ (250,665)	\$ (224,567)	\$ (471,527)	\$ 67,808	\$ (878,951)	\$ 5,043	\$ 260,325	\$ (142)	\$ (613,725)
YTD Net Income (loss)	\$ (340,297)	\$ (95,316)	\$ (241,586)	\$ 72,550	\$ (604,649)	\$ 4,924	\$ 261,608	\$ (71)	\$ (338,188)
Add: Depreciation	86,306	-	95,354	10,212	191,872	377	-	-	192,249
Add: Interest Expense	55,654	-	79,664	-	135,318	-	-	-	135,318
Add: Bond issuance costs	384,909	-	-	-	384,909	-	-	-	384,909
Less: Monthly bond payment	(194,415)	-	(130,228)	-	(324,643)	-	-	-	(324,643)
Less: Property & Equipment Additions	-	-	-	-	-	-	-	-	-
Net Cash Flow	\$ (7,843)	\$ (95,316)	\$ (196,796)	\$ 82,762	\$ (217,193)	\$ 5,301	\$ 261,608	\$ (71)	\$ 49,645

HOSPITAL AUTHORITY OF COLUMBUS
FY 2024 YTD Statistical Report

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy											71.79%	65.69%	68.74%	64.75%
Medicaid%											68.43%	71.15%	69.79%	67.57%
Medicare%											11.59%	9.11%	10.35%	10.32%
Private %											10.38%	12.52%	11.45%	12.21%
Hospice %											5.23%	4.69%	4.96%	7.03%
ADV %											4.36%	2.53%	3.45%	2.87%
Daily Medicare and ADV Census											22.91	15.29	19.10	17.12
Employment (Full Time Equivalents)											169.66	167.04	168.35	173.94
Ridgecrest														
% Occupancy											29.03%	31.64%	30.34%	28.46%
Medicaid%											49.07%	48.18%	48.63%	41.44%
Medicare%											16.67%	27.67%	22.17%	22.09%
Private %											24.07%	18.81%	21.44%	24.80%
Hospice %											3.31%	1.70%	2.51%	4.59%
ADV %											6.88%	3.64%	5.26%	7.09%
Daily Medicare and ADV Census											5.74	8.32	7.03	7.00
Employment (Full Time Equivalents)											34.24	32.69	33.47	33.48
Muscogee Manor														
% Occupancy											50.53%	50.25%	50.39%	54.26%
Medicaid%											87.13%	88.60%	87.87%	89.86%
Medicare%											4.85%	4.68%	4.77%	1.98%
Private %											1.01%	1.02%	1.02%	1.73%
Hospice %											6.58%	5.70%	6.14%	5.61%
ADV %											0.42%	0.00%	0.21%	0.83%
Daily Medicare and ADV Census											5.23	4.61	4.92	3.03
Employment (Full Time Equivalents)											123.69	122.86	123.28	124.26

HOSPITAL AUTHORITY OF COLUMBUS
12 MONTH MOVING STATISTICAL REPORT

	Aug-23	Jul-23	Jun-23	May-23	Apr-23	Mar-23	Feb-23	Jan-23	Dec-22	Nov-22	Oct-22	Sep-22	Aug-22	13 Mth Average	Prior Year Avg.
Orchard View															
% Occupancy	71.73%	65.69%	66.00%	64.92%	64.70%	66.10%	64.98%	63.37%	62.18%	64.08%	68.05%	66.07%	63.22%	65.52%	64.63%
Medicaid%	68.43%	71.15%	66.82%	67.40%	66.28%	71.79%	63.04%	64.70%	64.59%	66.11%	65.52%	66.95%	71.90%	67.50%	57.89%
Medicare%	11.59%	9.11%	9.81%	9.09%	10.10%	13.03%	12.81%	9.52%	10.61%	12.02%	12.32%	10.42%	4.99%	10.46%	10.38%
Private %	10.38%	12.52%	14.11%	13.71%	12.83%	12.71%	16.02%	13.77%	12.76%	11.11%	11.42%	10.19%	11.05%	12.51%	11.88%
Hospice %	5.23%	4.69%	5.51%	5.85%	5.87%	0.00%	6.54%	9.65%	10.48%	9.13%	7.70%	7.24%	8.02%	6.61%	7.08%
ADV %	4.36%	2.53%	3.75%	3.95%	4.92%	2.46%	1.59%	2.37%	1.56%	1.64%	2.74%	3.20%	3.01%	2.95%	2.81%
Daily Medicare and ADV Census	22.91	15.29	18.07	16.90	19.44	20.49	18.71	15.06	15.13	17.50	21.16	18.00	10.13	17.60	17.03
Employment (Full Time Equivalents)	169.66	167.04	168.33	163.52	166.73	166.53	169.20	180.11	177.36	168.76	171.00	183.37	182.03	171.82	175.21
Ridgcrest															
% Occupancy	29.03%	31.64%	32.74%	29.95%	29.52%	28.93%	31.13%	29.95%	27.73%	24.72%	29.38%	26.23%	26.73%	29.06%	28.26%
Medicaid%	48.07%	48.13%	50.91%	52.56%	45.70%	49.14%	34.15%	44.10%	44.60%	48.96%	36.34%	34.95%	26.72%	43.49%	40.10%
Medicare%	16.67%	27.67%	23.15%	16.28%	23.12%	19.21%	22.13%	22.18%	16.07%	18.30%	32.55%	23.75%	23.28%	21.87%	22.81%
Private %	24.07%	18.81%	13.39%	23.21%	21.37%	24.74%	24.86%	23.85%	28.39%	22.47%	16.60%	23.90%	31.61%	23.29%	25.60%
Hospice %	3.31%	1.70%	0.00%	2.05%	4.03%	0.00%	3.83%	3.97%	4.29%	4.82%	7.32%	9.08%	8.91%	4.10%	4.59%
ADV %	6.89%	3.66%	6.59%	5.90%	5.78%	7.02%	15.03%	5.90%	6.65%	5.45%	7.19%	8.32%	9.48%	7.25%	6.90%
Daily Medicare and ADV Census	5.74	8.32	8.17	5.58	7.16	6.49	8.72	7.66	5.29	4.93	9.80	7.06	7.36	7.13	7.07
Employment (Full Time Equivalents)	34.24	32.69	34.42	34.91	34.29	34.43	35.01	36.89	36.65	32.35	32.16	31.72	28.75	33.73	33.59
Muscogee Manor															
% Occupancy	50.53%	50.25%	50.61%	52.19%	53.25%	53.80%	55.10%	53.83%	53.18%	54.52%	56.20%	57.50%	55.89%	53.60%	54.29%
Medicaid%	87.13%	88.60%	90.49%	89.25%	88.40%	96.02%	92.09%	88.17%	90.96%	90.74%	88.67%	84.65%	88.43%	89.58%	89.95%
Medicare%	4.85%	4.68%	2.65%	2.14%	1.66%	1.62%	1.32%	1.13%	0.34%	1.97%	3.13%	4.53%	2.85%	2.51%	2.05%
Private %	1.01%	1.03%	1.01%	2.59%	2.87%	2.36%	-0.10%	2.84%	2.63%	1.87%	1.00%	0.98%	1.27%	1.64%	1.66%
Hospice %	6.58%	5.70%	5.85%	6.02%	6.07%	0.00%	6.28%	6.85%	5.97%	4.99%	5.42%	5.97%	6.85%	5.58%	5.55%
ADV %	0.42%	0.00%	0.00%	0.00%	0.00%	0.00%	0.46%	1.01%	0.09%	0.44%	1.78%	3.87%	0.82%	0.68%	0.80%
Daily Medicare and ADV Census	5.23	4.61	2.63	2.19	1.73	1.71	1.93	2.25	0.45	2.57	5.42	5.47	3.80	3.38	3.09
Employment (Full Time Equivalents)	123.69	122.86	119.62	114.88	116.09	117.23	125.47	130.44	132.62	127.04	130.04	130.77	125.51	124.33	124.52



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

Planning Advisory Commission

October 4, 2023

MINUTES

A meeting of the Planning Advisory Commission was held Wednesday, October 4, 2023, in the Council Chambers of the Citizen Service Center.

Commissioners Present:

Chairperson:

Vice Chairperson: James Dudley

Commissioners: Brad Baker, Ralph King, Patricia Weekley, Gloria Thomas, Xavier McCaskey, Rick Stallings

Virtually:

Absent: Larry Derby, Patrick Steed

Staff Members: John Renfroe, Assistant Planning Director
Will Johnson, Planning Director
Morgan Shepard, Principal Planner

CALL TO ORDER: Vice Chairperson called the meeting to order at 9:00 a.m. All in attendance stood for the pledge of allegiance to the American Flag. He explained the rezoning process to the audience.

APPROVAL OF MINUTES: Vice Chairperson asked for a motion on the minutes. Vice Chairperson made a motion to submit the minutes as accepted. No changes or additions by other commissioners. Motion carries, minutes accepted.

1. **REZN-04-23-0630:** A request to rezone 1.34 acres of land located at 910 Talbotton Road. Current zoning is Neighborhood Commercial (NC) zoning district. Proposed zoning is Residential Office (RO) zoning district. The proposed use is Medical Research. Planning Department is the applicant. The property is located in Council District 8 (Garrett).

Morgan Shepard read the staff report.

Staff Report REZN-04-23-0630

Applicant: Planning Department

Owner: Bosporus RE, LLC

Location: 910 Talbotton Road

Parcel: 016-027-016

Acreage: 1.34

Current Zoning Classification: Neighborhood Commercial (NC)

Proposed Zoning Classification: Residential Office (RO)

Current Use of Property: Vacant

Proposed Use of Property: Medical Research

General Land Use: Consistent

Planning Area D

Current Land Use Designation: Public/Institutional

Future Land Use Designation: Office/Professional

Compatible with Existing Land-Uses: Yes

Environmental Impacts: The property does not lie within the floodway and floodplain area. The developer will need an approved drainage plan prior to issuance of a Site Development permit, if a permit is required.

City Services: Property is served by all city services.

Traffic Impact: No traffic study available for this location.

School Impact: N/A

Buffer Requirement: N/A

Fort Benning's Recommendation: N/A

DRI Recommendation: N/A

Surrounding Zoning:
North General Commercial (GC)
South Residential Office (RO)

East Neighborhood Commercial (NC)
West Residential Office (RO)

Attitude of Property Owners:

Nineteen (19) property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.

Approval 0 Responses
Opposition 0 Responses

Additional Information:

The property was rezoned in June of 2023 to NC. NC district does not allow for office spaces larger than 5,000 sq ft. The footprint of the offices are larger than the maximum size allowed. The use is permitted in RO.

Will Johnson, the Planning Department Director, addressed the Commissioners. He provided a background on the property and the initial rezoning. He explained one of the buildings users will require a space greater than 5,000 square feet.

Commissioner King moved to approve the proposed Rezoning and Commissioner Baker seconded; Case is approved (8-0 Physical / 0-0 Virtual).

NEW BUSINESS: The 2023 Update to the 2038 Comprehensive Plan.

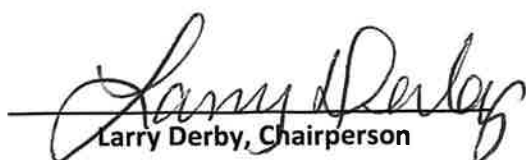
Mr. Johnson gave a presentation on the process, the items that require review, and the timeline.


Commissioner King moved to approve the 2023 Update and Commissioner Baker seconded; Item is approved (8-0 Physical / 0-0 Virtual).

OLD BUSINESS: None

ADJOURNMENT: 9:11 A.M.

RECORDING: <https://www.youtube.com/watch?v=yyNaqHm8U8g&t=1s>


 Larry Derby, Chairperson


 Morgan Shepard, Principal Planner

PUBLIC SAFETY ADVISORY COMMISSION- COLUMBUS, GA
MONTHLY MEETING MINUTES

Date: September 21, 2023

Location: Public Safety building- M. Lockett Community Room

Start time: 4:02 PM

Adjournment time: 5:03 PM

Next meeting: October 19, 2023

Meeting Recorder: SGT. Katina Williams

CPD Community Relations

Members Present:

-Belvin Millner

-Charles "Chuck McClure

-Mitchell Watkins

-Abdel Hernandez

Belvin Millner: Would like for Columbus City Council to speak with PSAC to answer any questions or concerns that the PSAC may have. Feels that in order for the PSAC to be effective they need better communication from Mayor Henderson and the City Council.

Charles “Chuck” McClure: Would like for Interim Chief Stoney Mathis to speak with PSAC soon. He also wants better communication from Chairman in regards to canceled meetings. The PSAC wanted to vote for a new Chairmen because David Rohwedder was stepping down but there were not enough members present for a vote.

Mitchell Watkins: Would like for the Chairman to provide the council with an advanced notice of canceled meetings and an agenda prior to each upcoming meeting.

Abdel Hernandez: Voiced the importance of a decent notice when the meetings are canceled because he takes time off of work to attend the PSAC meetings. Hernandez also agreed that PSAC should have a meeting with City Council because most members are new.

End of Meeting: 5:03 PM

Tree Board
October 5, 2023

Attending: Kristin Youngquist, Tannis Danley, Eric Gansauer and Catherine Trotter

Old Business

Open Positions – Residential, Environmental and Education

- Catherine indicated Morgan Scarbrough was interested in serving on the Board. He is in real estate and has experience with residential developments.
- Catherine suggested Nicole Blakemore as the education representative. She is an 8th grade Science teacher at Richards Middle School. Catherine will contact Nicole to see if she is interested.
- Kristin, Jeremy Cummings, Beautie Moore and Catherine Trotter are all due to roll off the Board in December.
- A quorum was not present at the February 9, 2023 Board meeting. Those in attendance discussed the updated tree plan. It was noted that the concerns section should include some language about how trees are selected for planting and that the current urban tree canopy was not healthy.

New Business

Kristin made the group aware of some grant opportunities that were available through the Georgia Forestry Commission – Urban Community Forestry program. Tannis is registered for the Georgia Forestry Commission's November webinar.

Kristin mentioned the Clean Energy Columbus Resolution that was introduced to the City Council in August. The Council chose to table the issue, but Kristin and Eric hope to have a meeting with Lisa Goodwin with the Consolidated Government to discuss it further. The discussion with Ms. Goodwin will be in regards to changing the tree UDO fees and fines to reflect inflation and current

funding required to meet maintenance and regulation requirements. Preserving the tree canopy is the ultimate goal which in turn will help reduce urban heat and sequester carbon dioxide.

Eric announced the Georgia Tree Council would be holding its annual meeting in Columbus October 24-25. Both Eric and Dorothy Daniels with Trees Columbus are scheduled to speak.

Eric expressed concern over the trees currently surrounding the Government Center. The plan for the new Judicial Center does not include saving the trees. He is hoping to have two 100-year-old oak trees dug and relocated.

The next meeting will be in January 2024.

File Attachments for Item:

COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

BOARD OF ELECTIONS & REGISTRATION: Mr. Edwin Roldan was nominated to serve another term of office. (*Councilor Crabb's nominee*) Term expires: December 31, 2027

BOARD OF ELECTIONS & REGISTRATION: Ms. Diane Scrimshire was nominated to serve another term of office. (*Councilor Crabb's nominee*) Term expires: December 31, 2027

BOARD OF ELECTIONS & REGISTRATION: Ms. Annette Williams was nominated to succeed Ms. Margaret Jenkins. (*Councilor Tucker's nominee*) Term expires: December 31, 2027

BOARD OF HEALTH: Dr. Sylvester McRae was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: December 31, 2028

BOARD OF WATER COMMISSIONERS: Mr. Nick Smith was nominated to fill the unexpired term of Mr. Clint W. Cox (*Relocating outside of Muscogee County*). (*Councilor Thomas' nominee*) Term expires: December 31, 2026

LAND BANK AUTHORITY: Mr. Carson Cummings, Jr. was nominated to fill the unexpired term of Mr. Chris Phillips (*Relocating outside of Muscogee County*). (*Councilor Begly's nominee*) Term expires: October 31, 2026

LIBERTY THEATRE & CULTURAL ARTS CENTER ADVISORY BOARD: Ms. Evelyn "Mimi" Woodson was nominated to serve as a member on the newly created board. (*Councilor Cogle's nominee*) Term Expires: August 14, 2027

LIBERTY THEATRE & CULTURAL ARTS CENTER ADVISORY BOARD: Dr. Shikha Shah was nominated to serve as a member on the newly created board. *(Councilor Cogle's nominee)* Term Expires: August 14, 2027

TREE BOARD: Ms. Farah Dewsbury was nominated to serve another term of office as the At-Large Member. *(Councilor Crabb's nominee)* Term expires: December 31, 2026

TREE BOARD: Mr. Robert Hecht was nominated to serve another term of office as the Commercial or Industrial Development Representative. *(Councilor Crabb's nominee)* Term expires: December 31, 2026

TREE BOARD: Ms. Amy J. Spencer was nominated to fill the expired term of Ms. Chris Henson as the Environmental Advocacy Representative. *(Councilor Cogle's nominee)* Term expires: July 1, 2025

COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

ANIMAL CONTROL ADVISORY BOARD:

Jayne Dunn

Not Eligible to succeed

Term Expired: October 15, 2023

Open for Nominations

(Council's Appointment)

Councilor Garrett is nominating Nancy A. Anderson to succeed Jayne Dunn.

The term is two years. Board meets as needed.

Women: 9

Senatorial District 15: 3

Senatorial District 29: 7

BOARD OF HEALTH:

James Lopez

Open for Nominations

Not Eligible to succeed

(Council's Appointment)

Term Expires: December 31, 2023

Councilor Barnes is nominating Dr. Bantwal Baliga to succeed Dr. James Lopez.

These are five-year terms. Board meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 4

COOPERATIVE EXTENSION ADVISORY BOARD:

Lawanna Williams

Open for Nominations

Does not desire reappointment

(Council's Appointment)

Term Expires: December 31, 2023

VACANT

Open for Nominations

Term Expires: December 31, 2028

(Council's Appointment)

The terms are six years. Meets quarterly.

Women: 4

Senatorial District 15: 2

Senatorial District 29: 2

TREE BOARD:

Troy Keller

Educator Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations

(Council's Appointment)

Frank Tommey

Residential Development Seat

Not eligible to succeed

Term Expired: December 31, 2020

Open for Nominations

(Council's Appointment)

These are four-year terms. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 6

**Columbus Consolidated Government
Board Appointments – Action Requested**

6. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

- A. BOARD OF ELECTIONS & REGISTRATION:** Mr. Edwin Roldan was nominated to serve another term of office. (*Councilor Crabb's nominee*) Term expires: December 31, 2027
- B. BOARD OF ELECTIONS & REGISTRATION:** Ms. Diane Scrimshire was nominated to serve another term of office. (*Councilor Crabb's nominee*) Term expires: December 31, 2027
- C. BOARD OF ELECTIONS & REGISTRATION:** Ms. Annette Williams was nominated to succeed Ms. Margaret Jenkins. (*Councilor Tucker's nominee*) Term expires: December 31, 2027
- D. BOARD OF HEALTH:** Dr. Sylvester McRae was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: December 31, 2028
- E. BOARD OF WATER COMMISSIONERS:** Mr. Nick Smith was nominated to fill the unexpired term of Mr. Clint W. Cox (*Relocating outside of Muscogee County*). (*Councilor Thomas' nominee*) Term expires: December 31, 2026
- F. LAND BANK AUTHORITY:** Mr. Carson Cummings, Jr. was nominated to fill the unexpired term of Mr. Chris Phillips (*Relocating outside of Muscogee County*). (*Councilor Begly's nominee*) Term expires: October 31, 2026
- G. LIBERTY THEATRE & CULTURAL ARTS CENTER ADVISORY BOARD:** Ms. Evelyn "Mimi" Woodson was nominated to serve as a member on the newly created board. (*Councilor Cogle's nominee*) Term Expires: August 14, 2027
- H. LIBERTY THEATRE & CULTURAL ARTS CENTER ADVISORY BOARD:** Dr. Shikha Shah was nominated to serve as a member on the newly created board. (*Councilor Cogle's nominee*) Term Expires: August 14, 2027
- I. TREE BOARD:** Ms. Farah Dewsbury was nominated to serve another term of office as the At-Large Member. (*Councilor Crabb's nominee*) Term expires: December 31, 2026
- J. TREE BOARD:** Mr. Robert Hecht was nominated to serve another term of office as the Commercial or Industrial Development Representative. (*Councilor Crabb's nominee*) Term expires: December 31, 2026

- K. TREE BOARD:** Ms. Amy J. Spencer was nominated to fill the expired term of Ms. Chris Henson as the Environmental Advocacy Representative. (*Councilor Cogle's nominee*)
Term expires: July 1, 2025

7. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. ANIMAL CONTROL ADVISORY BOARD:

Jayne Dunn

Not Eligible to succeed

Term Expired: October 15, 2023

Open for Nominations
(Council's Appointment)

Councilor Garrett is nominating Nancy A. Anderson to succeed Jayne Dunn.

The term is two years. Board meets as needed.

Women: 9

Senatorial District 15: 3

Senatorial District 29: 7

B. BOARD OF HEALTH:

James Lopez

Not Eligible to succeed

Term Expires: December 31, 2023

Open for Nominations
(Council's Appointment)

Councilor Barnes is nominating Dr. Bantwal Baliga to succeed Dr. James Lopez.

These are five-year terms. Board meets monthly.

Women: 3

Senatorial District 15: 1

Senatorial District 29: 4

C. COOPERATIVE EXTENSION ADVISORY BOARD:

Lawanna Williams*Does not desire reappointment*

Term Expires: December 31, 2023

Open for Nominations
(Council's Appointment)**VACANT**

Term Expires: December 31, 2028

Open for Nominations
(Council's Appointment)*The terms are six years. Meets quarterly.***Women: 4****Senatorial District 15: 2****Senatorial District 29: 2****D. TREE BOARD:****Troy Keller****Educator Seat***Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)**Frank Tommey****Residential Development Seat***Not eligible to succeed*

Term Expired: December 31, 2020

Open for Nominations
(Council's Appointment)*These are four-year terms. Meets as needed.***Women: 7****Senatorial District 15: 5****Senatorial District 29: 6**