

Council Members

R. Gary Allen
Charmaine Crabb

Travis L. Chambers
Glenn Davis

Byron Hickey
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

February 25, 2025
5:30 PM
Regular Meeting

MAYOR'S AGENDA

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

INVOCATION: Offered by Karen Connally- Tri City Prayer Initiative

PLEDGE OF ALLEGIANCE: Led by Mayor Skip Henderson

MINUTES

[1.](#) Approval of minutes for the February 11, 2025, Council Meeting and Executive Session.

PRESENTATIONS

- [2.](#) Office of Crime Prevention Update – Seth Brown, Director of Crime Prevention and Natre'L Payne, Administrative Assistant to the Mayor
- [3.](#) Introduction of Ashley Woitena, CEO of VisitColumbusGA – Pace Halter, Board Chair
- [4.](#) Muskogee Project Presentation – Paul Pierce, Springer Opera House
- [5.](#) Introduction of Normae Beecham, Deputy Warden of Administration – Warden Herbert Walker, III, Muscogee County Prison

CITY ATTORNEY’S AGENDA

ORDINANCES

- 1. 2nd Reading-** REZN-12-24-2485: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3114 6th Avenue** (parcel # 014-032-005) from Residential Multifamily – 2 (RMF2) Zoning District to Residential Multifamily – 1 (RMF1) Zoning District with conditions. (Planning Department and PAC recommend approval.) (Councilor Garrett)

- 2. 2nd Reading-** REZN-12-24-2514: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1641 3rd Avenue** (parcel # 005-006-001) from General Commercial (GC) Zoning District to Uptown (UPT) Zoning District with conditions. (Planning Department and PAC recommend approval with conditions.) (Councilor Cogle)

- 3. 1st Reading-** An ordinance adopting a new Article XXIII of Chapter 2 of the Columbus Code to create a Sports & Entertainment facilities Authority; and for other purposes. (Continued on 1st Reading from 10-8-24.)(Councilors Cogle, Davis, and Garrett)

RESOLUTIONS

- 4.** A Resolution approving the issuance of the applicable portion of the Educational Facilities Finance Authority Bonds issued by the Public Finance Authority solely for the purpose of satisfying the requirements of Section 147(f) of the Code, for the applicable portion of the Bonds to finance the portion of a project located in Columbus, Georgia, specifically the purchase of Miller Motte College by Lindenwood Educational System. (Request of Public Finance Authority)

PUBLIC AGENDA

1. Mrs. Glendora Dvine, representing Dvine Systems GA, Re: Increasing Mental Health Awareness in the City.

2. Mr. Nathan Smith, Re: The Latest Audit, Grant Funds, and the Charter.

3. Ms. Denise Cambridge, Re: CCG Citizens Government Academy.

CITY MANAGER'S AGENDA

1. Pinegrove MSW Landfill

Approval is requested to authorize the funding of the construction cost to open Phase 5/Cell 5A-5C within the Pinegrove MSW Landfill with an estimated construction cost of \$8,134,830, which will be obtained by a loan received through/from the General Fund Reserve.

2. FY26 Holiday Schedule

Approval is requested to approve the Holiday Schedule for the FY26 Budget Year. It is recommended that Friday, December 26, 2025 be designated as the floating holiday.

3. Criminal Justice Coordinating Council Grant – Accountability Courts

Approval is requested to submit an application, and if approved, accept \$647,499 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Superior Court Accountability Courts, from July 1, 2025 to June 30, 2026 and to amend the Multi-governmental Fund by \$647,499 or as otherwise awarded. The City is required to provide a 15% cash matching funds (\$110,000) to participate in this grant program. This cash match is satisfied in the salary and benefits of the current Director of Accountability Courts.

4. PURCHASES

- A.** Multi-Purpose Dog Handler Packages (Annual Contract) – RFP No. 24-0018
- B.** Software License Renewal for EVOQ Software for Information Technology
- C.** Parking Lot Striping Services for the Civic Center
- D.** Contract Amendment and Extension for Inmate Food Management Services for Muscogee County Prison (Annual Contract) – RFP No. 20-0005

EMERGENCY PURCHASES

- 1.** Information Only: Exigent “Off the Lot” Vehicle Purchases – Resolution No. 354-24

5. UPDATES AND PRESENTATIONS

- A.** Integrated Waste/Landfill Space and Funding Options for Cell #5 Update - Drale Short, Director, Public Works & Angelica Alexander, Director, Finance

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - INFORMATION ONLY

1. Board Update – The Liberty Theatre & Cultural Arts Center Advisory Board

ENCLOSURES - ACTION REQUESTED

2. RESOLUTION – A resolution appointing Doug Jefcoat to the Board of Tax Assessors.
3. RESOLUTION - A resolution excusing Councilor Byron Hickey from the February 25, 2025 Council Meeting.
4. RESOLUTION - A resolution excusing Councilor Judy Thomas from the February 25, 2025 Council Meeting.
5. Honorary Designation Application for Facilities – A request submitted by Superior Court Judge Bobby Peters to name the new Judicial Center in honor of the late Honorable John D. Allen.
6. The Land Bank Authority is nominating Sherrie Aaron, Stephen Anthony and Michelle Williams to serve another term. *(The Land Bank Authority nominates three of the seven members to this authority with confirmation from the Council.)*

7. **Minutes of the following boards:**

Board of Family & Children Services, January 18 & September 14, 2024

Board of Tax Assessors, #04-25 & #05-25

Board of Water Commissioners, January 13, 2025

Community Development Advisory Council, September 8 & December 8, 2022; June 8, September 14 & December 14, 2023; December 12, 2024

Golf Course Authority of Columbus, January 14, 2025

Hospital Authority of Columbus, October 29, 2024

Liberty Theatre & Cultural Arts Center Advisory Board, July 19, October 16 & November 20, 2024

Recreation Advisory Board, March 22, May 24 & July 26, 2023

Uptown Façade Board, April 15, May 20, July 23, August 19, September 16, October 21 & November 18, 2024; January 17, 2025

BOARD APPOINTMENTS - ACTION REQUESTED

8. MAYOR’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. BUILDING AUTHORITY OF COLUMBUS:

Renne Sturkie – *Not Interested in serving*
Eligible to succeed
Term Expires: March 24, 2025

Open for Nominations
(Mayor’s Appointment)

The terms are two years. Meets as needed.

Women: 2
Senatorial District 15: 2
Senatorial District 29: 3

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Anthony Montgomery – *Interested in serving*
Eligible to succeed
Term Expires: March 27, 2025

(Mayor’s Appointment)

Denise M. Cambridge – *Interested in serving*
Eligible to succeed
Term Expires: March 27, 2025

(Mayor’s Appointment)

Benjamin Link – *Seat vacant*
Resigned
Term Expires: March 27, 2025

(Mayor’s Appointment)

The terms are three years. Meets quarterly.

Women: 5
Senatorial District 15: 21
Senatorial District 29: 3

C. CRIME PREVENTION BOARD:

Dr. Angela Vickers
(Education Community)

(Mayor's Appointment)

Not Eligible to succeed
Term Expires: March 31, 2025

These terms are three years; Law Enforcement Rep. is two years. Meets quarterly.

Women: 3
Senatorial District 15: 2
Senatorial District 29: 4

BOARD APPOINTMENTS - ACTION REQUESTED

9. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. BUILDING AUTHORITY OF COLUMBUS: Johnny W. Byrd, III was nominated to serve another term. *(Councilor Huff's nominee)* Term expires: March 24, 2027

B. CRIME PREVENTION BOARD: Ericka N. Cottingham was nominated to serve another term as the Senatorial District 29 Representative. *(Councilor Crabb's nominee)* Term expires: March 31, 2028

C. COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE): Natasha Banks was nominated to serve another term. *(Councilor Huff's nominee)* Term expires: March 1, 2027

10. COUNCIL'S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. CIVIC CENTER ADVISORY BOARD:

Charles E. Huff, Jr.
Eligible to succeed
Term Expires: March 1, 2025

(District 1 – Hickey)

Daniel T. Woodward – *Interested in serving*
Eligible to succeed
Term Expires: March 1, 2025

(District 2 – Davis)

Gregory Blue – *Interested in serving*
Eligible to succeed
Term Expires: March 1, 2025

(District 3 – Huff)

Romeo Byll
Eligible to succeed
Term Expires: March 1, 2025

(District 7 – Cogle)

Johnson Trawick – *Not interested in serving*
Eligible to succeed
Term Expires: March 1, 2025

(District 8 – Garrett)

The terms are two years. Meets quarterly.

Women: 3
Senatorial District 15: 8
Senatorial District 29: 4

B. RECREATION ADVISORY BOARD:

Sherisse Malone
Eligible to succeed
Term Expired: December 31, 2024

Open for Nominations
(Council District 5- Crabb)

Davis Miles
Eligible to succeed
Term Expired: December 31, 2024

Open for Nominations
(Council District 6- Allen)

VACANT
Term Expires: December 31, 2027

(Council District 2- Davis)

VACANT
Term Expires: December 31, 2028

(Council District 3- Huff)

VACANT
Term Expires: December 31, 2028

(Council District 9- Thomas)

These are five-year terms. Board meets monthly.

Women: 4
Senatorial District 15: 4
Senatorial District 29: 4

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

A. BOARD OF ZONING APPEALS:

Shaun Roberts – *Interested in serving*
Eligible to succeed
Term Expires: March 31, 2025

Open for Nominations
(Council’s Appointment)

Doug Jefcoat
Resigned
Term Expires: March 31, 2027

Open for Nominations
(Council’s Appointment)

Councilor Crabb is nominating Ernie Smallman to fill the unexpired term of Doug Jefcoat.

Councilor Huff is nominating Zarome Lakey to fill the unexpired term of Doug Jefcoat.

The terms are three years. Meets monthly.

Women: 2
Senatorial District 15: 1
Senatorial District 29: 4

B. BUILDING AUTHORITY OF COLUMBUS:

Tyler R. Martindill – *Interested in serving*
Eligible to succeed
Term Expires: March 24, 2025

Open for Nominations
(Council’s Appointment)

The terms are two years. Meets as needed.

Women: 2
Senatorial District 15: 2
Senatorial District 29: 3

C. COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Samantha Wooden

Eligible to succeed

Term Expires: March 1, 2025

Open for Nominations
(Council's Appointment)

The terms are two years. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 5

D. CRIME PREVENTION BOARD:

Marcus Gibson

(Senatorial District 15)

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Lane Jimmerson

(At-Large)

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

These terms are three years; Law Enforcement Rep. is two years. Meets quarterly.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 4

E. PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Ralph King

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council’s Appointment)

Larry Derby

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council’s Appointment)

The term is three years. Meets twice a month.

Women: 2

Senatorial District 15: 7

Senatorial District 29: 2

F. UPTOWN FACADE BOARD:

James Lewis

(Uptown Business Improvement Dist. Rep)

Not Eligible to succeed

Term Expires: October 31, 2024

Open for Nominations
(Council’s Appointment)

Hannah Israel

(Uptown Business Improvement Dist. Rep)

Not Eligible to succeed

Term Expires: October 31, 2024

Open for Nominations
(Council’s Appointment)

The terms are three years. Board meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

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 February 11, 2025, 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

February 11, 2025
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Travis L. Chambers, Joanne Cogle, Charmaine Crabb, Glenn Davis, R. Walker Garrett, Byron Hickey, Bruce Huff (arrived at 9:10 a.m.) and Toyia Tucker (arrived at 9:30 a.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay and Deputy Clerk of Council Lindsey G. McLemore.

ABSENT: Councilor Judy W. Thomas and Deputy Clerk Pro Tem Tameka Colbert were absent.

The following documents have been included as a part of the electronic Agenda Packet: (1) Board of Tax Assessors HB 581 Presentation; (2) FY24 Financial & Compliance Audit Presentation; (3) Community Care Program Presentation; (4) Accountability Court Presentation; (5) Inspection & Codes Internal Audit Presentation; (6) Internal Audit Report of Inspection & Codes Department; (7) South Lumpkin Road Streetscape Presentation; (8) Liberty District Presentation; (9) Integrated Waste Presentation

The following documents were distributed around the Council table: (1) MA#2 Add-On Resolution; (2) Inspection & Codes Internal Audit Presentation; (3) Internal Audit Report of Inspection & Codes Department; (4) Integrated Waste Presentation; (5) Pinegrove Landfill Capacity Timelines

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

MOMENT OF SILENCE:

Mayor B. H. "Skip" Henderson recognized the recent passing of Clerk of Council Sandra T. Davis and asked for a moment of silence in her honor.

INVOCATION: Offered by Pastor Wayne Anthony, St. Peter UMC of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Skip Henderson

MINUTES

1. Approval of minutes for the January 28, 2025, Council Meeting and Executive Session. Mayor Pro Tem Allen made a motion to approve the minutes, seconded by Councilor Crabb and carried unanimously by the seven members present, with Councilors Huff and Tucker being absent for the vote, and Councilor Thomas being absent from the meeting.

PUBLIC HEARING

2. **PUBLIC HEARING: HB581 – Intent to Opt-Out of Homestead Exemption. 9:00 a.m.**

NOTE: Councilor Huff arrived at 9:10 a.m.

Chief Appraiser Suzanne Widenhouse approached the rostrum to provide a presentation on HB 581 and responded to questions from the members of the Council.

NOTE: Councilor Tucker arrived at 9:30 a.m.

During the discussion, **City Attorney Clifton Fay** stated opting in or out will not affect the local homestead assessment freeze. It was explained if Council chooses to opt-out, there has been a resolution passed around the table that would need to be approved so the Clerk’s Office can send the documentation to the Secretary of State.

(NOTE: The floor was then declared open for public comment. No citizens came forward.)

RESOLUTION (030-25): A resolution by Columbus, Georgia/Muscogee County to opt out of the Homestead Exemption pursuant to O.C.G.A. § 48-5-44.2. Councilor Garrett made a motion to approve the resolution, seconded by Councilor Crabb and carried by a seven-to-two vote, with Mayor Pro Tem Allen and Councilors Chambers, Cogle, Crabb, Davis, Garrett and Huff voting in favor, Councilors Hickey and Tucker voting in opposition, and Councilor Thomas being absent from the meeting.

REFERRAL(S):

FOR THE CITY MANAGER:

- Rebroadcast the Tax Commissioner’s presentation on CCG-TV. *(Request of Mayor Pro Tem Allen)*

FOR THE DEPUTY CLERK OF COUNCIL:

- Work with the City Attorney’s Office to send the approved resolution opting out of HB 581 to the Secretary of State as required. *(Request of City Manager Hugley)*

PRESENTATIONS

3. FY24 Annual Comprehensive Financial Report – David Irwin, External Auditor, Mauldin & Jenkins, LLC

Mr. David Irwin, External Auditor (Mauldin & Jenkins, LLC) approached the rostrum to provide a presentation on the FY24 Annual Comprehensive Financial Report. The audit opinion shared based on Generally Accepted Auditing Standards and Governmental Auditing Standards is that of an Unmodified “Clean” Opinion with the highest level of assurance, noting the financial statements are fairly presented in all material respects, in accordance with Generally Accepted Accounting Principles (GAAP). A decrease in the Enterprise Funds was noted and it was suggested that an eye is kept on those funds to make sure that it is not a recurring trend in the future.

City Manager Isaiah Hugley and **Finance Director Angelica Alexander** commented on the Unmodified “Clean” Opinion from the External Auditors and recognized Accounting Manager Karen

Thompson, who is retiring after from the Finance Department after 37 years of service to the City of Columbus.

4. Underserved and Inmate Healthcare Program Update – Bob Paskowski, Principal, PYA, P.C. and Jane Jerzack, Principal, PYA, P.C.

Mr. Bob Paskowski, Consulting Principal (PYA, P.C.), approached the rostrum to provide an update on the Community Care Program, providing access to healthcare for indigent and inmate populations.

REFERRAL(S):

FOR THE CITY MANAGER:

- Make sure the proposal says identifying healthcare organizations “in Muscogee County”. (*Request of Councilor Crabb*)

5. Columbus Police Department Update - Police Chief Stoney Mathis

Columbus Police Chief Stoney Mathis approached the rostrum to provide an update on the Columbus Police Department. During the update, two requests were made: (1) authorization to form a non-paid reserve unit, which would be budget neutral aside from the training, and would be comprised of retired police officers; (2) unfreeze seven positions to allow the department to reach the goal of 388 officers.

Councilor Davis made a motion to approve the request to form a non-paid reserves unit and to unfreeze seven positions within the Columbus Police Department, seconded by Councilor Huff and carried unanimously by the nine members present, with Councilor Thomas being from the meeting.

City Attorney Clifton Fay stated the unfreezing of seven positions will need to be ratified by amending the budget and a signed waiver will need to be on file for those serving in the non-paid reserve unit.

6. Development Authority of Columbus Update - Selvin Hollingsworth, Chairman

Chairman Selvin Hollingsworth (Development Authority) approached the rostrum to provide a brief update on the Development Authority of Columbus. The City of Columbus is in the running for a large investment that will bring many jobs to the area and potential investors are interested in the land available.

7. Accountability Court – Dayna Soloman, Director of Accountability Courts

Director Dayna Soloman (Muscogee County Accountability Court) approached the rostrum to provide an update on the Accountability Courts in the Chattahoochee Judicial Circuit and the various programs available to encourage and lead individuals toward a positive and drug free lifestyle.

8. Transitional Audit Report for Inspection & Codes - Donna McGinnis, Internal Auditor/Compliance Officer

Forensic Auditor John Smith and **Forensic Auditor Benjamin Meadows** approached the rostrum to provide the presentation on the transitional audit conducted in the Inspections & Code Department, as authorized by the Council on December 15, 2020.

Internal Auditor/Compliance Officer Donna McGinnis approached the rostrum to provide the recommendations at the end of the presentation. The recommendations included the establishment of a hyper-link in the Q-Alert system to address cost redundancy between EnerGov and Q-Alert, quarterly budget review focusing on adequate funding to address the pace of necessary abatements, funding for training and additional efforts to push toward full digitation, and the review of collaborative procedures to reduce the number of repeat nuisance properties.

Inspections & Codes Director Ryan Pruett approached the rostrum to respond to some of the recommendations from the Internal Auditors and potential obstacles that may arise in the future with implementation.

Councilor Tucker made a motion to authorize the transition audit requested by the District Attorney for the Victims Witness Section, seconded by Councilor Davis and carried unanimously by the seven members present, with Councilors Crabb and Hickey being absent for the vote, and Councilor Thomas being absent from the meeting.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (25-006) - 2nd Reading-** REZN-10-24-2232: An ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1126 30th Street** (parcel # 029-013-001) from Neighborhood Commercial (NC) Zoning District to Residential Multifamily - 1 (RMF1) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Hickey being absent for the vote, and Councilor Thomas being absent from the meeting. (*NOTE: Councilor Crabb was out of the Council Chamber at the time this vote was taken and requested her vote reflect in favor; stated for the record at the beginning of the Clerk of Council's Agenda.*)
2. **Ordinance (25-007) - 2nd Reading-** REZN-11-24-2363- An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **425 3rd Avenue** (parcel #002-015-002) from Historic (HIST) Zoning District to Residential Office (RO) Zoning District with Conditions. (Planning Department and PAC recommend approval with conditions.) (Councilor Cogle) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Hickey being absent for the vote, and Councilor Thomas being absent from the meeting.
3. **Ordinance (25-008) - 2nd Reading-** REZN-11-24-2362: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **2311 Fort Benning Road** (parcel # 062-037-003) from General Commercial (GC) Zoning District to Residential Office (RO) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Cogle) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Hickey being absent for the vote, and Councilor Thomas being absent from the meeting.

- 4. **1st Reading-** REZN-12-24-2485: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3114 6th Avenue** (parcel # 014-032-005) from Residential Multifamily – 2 (RMF2) Zoning District to Residential Multifamily – 1 (RMF1) Zoning District with conditions. (Planning Department and PAC recommend approval.) (Councilor Garrett)

(NOTE: The applicant was recognized as present, and the floor was declared open for public comment. No public comment and no questions from Council.)

- 5. **1st Reading-** REZN-12-24-2514: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at 1641 3rd Avenue (parcel # 005-006-001) from General Commercial (GC) Zoning District to Uptown (UPT) Zoning District with conditions. (Planning Department and PAC recommend approval with conditions.) (Councilor Cogle)

(NOTE: The applicant was recognized as present, and the floor was declared open for public comment. No public comment and no questions from Council.)

RESOLUTIONS

- 6. **Resolution (031-25):** A Resolution authorizing Sunday sales of alcoholic beverages at all on-premises locations within Columbus, Georgia on Sunday February 9, 2025. (Councilor Tucker) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.
- 7. **Resolution (032-25):** A Resolution imposing insurance requirements on any vendor contracting with any department, board, commission or authority of the consolidated government for vendor services, to include the delivery or installation of purchased goods, independent of the Purchasing Division of the Finance Department. (Councilors Crabb and Tucker) Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

PUBLIC AGENDA

- 1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: CCG Elected Officials and Staff must be held accountable.

CITY MANAGER'S AGENDA

1. Diverging Diamond Interchange (DDI) GDOT Street Lighting Agreement

Resolution (033-25): A resolution of the Council of Columbus, Georgia, authorizing the City Manager to enter into an agreement with the Georgia Department of Transportation (GDOT) for the GDOT P.I. No. 0013373, SR22 @ CR 1505/Bradley Park Drive Diverging Diamond Interchange (DDI) on behalf of Columbus, Georgia. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting. (*NOTE: Councilor Crabb was out of the Council Chamber at the time this vote was taken and requested her vote reflect in favor; stated for the record at the beginning of the Clerk of Council's Agenda.*)

2. Georgia County Internship Program (GCIP) Grant

Resolution (034-25): A resolution to apply for and accept if awarded a grant of \$3,259.50, or as otherwise awarded, from the ACCG Civic Affairs Foundation for the Georgia County Internship Program (GCIP) and amend the Multi-Governmental Fund by the amount awarded. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting. (*NOTE: Councilor Crabb was out of the Council Chamber at the time this vote was taken and requested her vote reflect in favor; stated for the record at the beginning of the Clerk of Council's Agenda.*)

3. Juvenile Accountability Court State Grant Request

Resolution (035-25): A resolution authorizing the City Manager to submit an application to the Criminal Justice Coordinating Council for a grant to fund the Muscogee County Juvenile and Family Drug Courts in an amount up to \$500,000.00 and if awarded, amended the Multi-Governmental Fund by the amount of the grant award. There is a 12% local match requirement, and the grant period is from July 1, 2025 to June 30, 2026. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting. (*NOTE: Councilor Crabb was out of the Council Chamber at the time this vote was taken and requested her vote reflect in favor; stated for the record at the beginning of the Clerk of Council's Agenda.*)

4. PURCHASES

- A. One (1) Ditch Witch for Public Works Department – Sourcewell Cooperative Contract Purchase

Resolution (036-25): A resolution authorizing the purchase of one (1) Ditch Witch (Charles Machine Works, Ditch Witch ST37XA Footings Trencher), for the Public Works Department, from the Charles Machine Works, Inc. (Perry, OK) in the amount of \$50,982.64. The purchase will be accomplished by Cooperative Purchase via Sourcewell Contact #110421-CMW. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting. (*NOTE: Councilor Crabb was out of the Council Chamber at the time this vote was taken and requested her vote reflect in favor; stated for the record at the beginning of the Clerk of Council's Agenda.*)

B. Golf Carts for Sheriff’s Office

Resolution (037-25): A resolution authorizing payment to Battery Source (Columbus, GA) in the amount of \$55,848.65 for the purchase of golf carts for the Sheriff’s Office. Councilor Tucker made a motion to approve the resolution, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting. (*NOTE: Councilor Crabb was out of the Council Chamber at the time this vote was taken and requested her vote reflect in favor; stated for the record at the beginning of the Clerk of Council’s Agenda.*)

5. **UPDATES AND PRESENTATIONS**

A. South Lumpkin Road Streetscape – Kathy Stallard, Senior Project Manager, Heath & Lineback

Engineering Director Lance Beck approached the rostrum to introduce the presentation and presenter.

Ms. Kathy Stallard, Senior Project Manager Health & Lineback came forward to provide the presentation on the South Lumpkin Road Streetscape, a TSPLOST funded project that will begin North of the roundabout along South Lumpkin Road/Infantry Road and ends at the intersection with Victory Drive (SR 1). The key goal of the project is to beautify the corridor, improve pedestrian and bicycle accessibility, and calm traffic, with construction scheduled to begin in 2027.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide an explanation of the 3 and 5 lane options and a rendition of the project to educate the community. (*Request of Councilor Cogle*)
- Hold 2-3 public meetings to involve the community in the decision between the 3 or 5 lane options. (*Request of Councilor Cogle*)

B. Liberty District Master Plan - Neil Clark, Hecht Burdeshaw Architects, Inc.

Mr. Neil Clark (Hecht Burdeshaw Architects, Inc.) approached the rostrum to provide a presentation on the Liberty District Master Plan. Information was provided on the history of the neighborhood, anchor institutions, sites for potential opportunities, and the plans to transform the neighborhood into a vibrant and inviting area.

Deputy City Manager Pam Hodge came forward providing information on the public meetings scheduled for February 17th and February 19th at the CCG Annex located at 420 10th Street, from 5:00 p.m. to 6:30 p.m.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide a link to the Master Plan for Council and citizens to access. (*Request of Councilor Cogle*)
- Push public meetings out or add additional meetings. (*Request of Councilor Cogle*)

C. Integrated Waste Update - Drale Short, Director, Public Works

Public Works Director Drale Short approached the rostrum to introduce the presentation and presenter.

Mr. Monte Jones, Atlantic Coast Consulting, Inc., approached the rostrum to provide an update on the compacity timelines for the Pine Grove Landfill, which he described as “one of the nicest and well-run solid waste facilities in the State of Georgia”. The pending vertical expansion modification is expected to bring in approximately \$61,000,000 in revenue from additional MSW airspace and increase the life expectancy of the landfill by approximately 17 years.

Finance Director Angelica Alexander approached the rostrum to provide information on the funding needed for the new landfill cell. Two options were presented, Option A: \$8 million loan from the General Fund with a commitment to repay the loan over time by increasing garbage fee beginning July 1, 2025 (FY26); Option B: using approximately \$8 million of General Fund Reserves (approximately 12 reserve days) to subsidize the Integrated Waste Fund.

Mayor Pro Tem Allen made a motion to authorize Option A, seconded by Councilor Huff and opened for further discussion. Mayor Pro Tem Allen later withdrew his motion.

REFERRAL(S):

FOR THE CITY MANAGER:

- Provide a layout of the payment plan for Option A for the length of the loan. (*Request of Councilor Tucker*)

BID ADVERTISEMENT

DATE: February 11, 2025
TO: Mayor and Councilors
FROM: Finance Department
SUBJECT: Advertised Bids/RFPs/RFQs

February 19, 2025

1. Business License Tax/Revenue Collection Services – RFP No. 25-0015

Scope of RFP

Columbus Consolidated Government is requesting proposals to establish a contract for the consulting services to provide business license tax/revenue collection services for the city.

The contract term shall be for three (3) years with an option to renew for five (5) additional twelve-month periods.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Email from Attorney Jack P. Schley, requesting the seat of Ernest Smallman be declared vacant on the Hospital Authority of Columbus. Mayor Pro Tem Allen made a motion to declare this seat as vacant, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.
2. Letter from Mr. Doug Jefcoat, resigning from his seat on the Board of Zoning Appeals. Councilor Crabb made a motion to receive the resignation with regrets, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.
3. Travel Authorization Request for Councilor Bruce Huff to attend the ACCG Annual Conference during the month of April 2025. Councilor Tucker made a motion to approve the request, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

4. **Minutes of the following boards:**

Audit Committee, November 20, 2024

Board of Tax Assessors, 02-25 and 03-25

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

5. **RESOLUTION (038-25)** – A resolution excusing Councilor Judy W. Thomas from the February 11, 2025, Council Meeting. **(Add-On)** Councilor Crabb made a motion to approve the resolution, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.
6. Travel Authorization Request for Councilor Toyia Tucker to attend the ACCG Annual Conference during the month of April 2025. **(Add-On)** Councilor Hickey made a motion to approve the request, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

7. **COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:**

- A. **BOARD OF TAX ASSESSORS:** Doug Jefcoat was nominated to fill the unexpired term of the late Trey Carmack. *(Councilor Crabb's nominee)* Term expires: December 31, 2025. Councilor Crabb made a motion for confirmation, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

B. BOARD OF ZONING APPEALS: Alissa Neal was nominated to fill the unexpired term of Alfred Hayes, Jr. (*Councilor Crabb’s nominee*) Term expires: March 31, 2026. Councilor Crabb made a motion for confirmation, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

8. MAYOR’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. BUILDING AUTHORITY OF COLUMBUS:

A nominee for the seat of Renee Sturkie (*Eligible to succeed*) for a term expiring on March 24, 2025, on the Building Authority of Columbus. (*Mayor’s Appointment*). There were none.

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

A nominee for the seat of Anthony Montgomery (*Eligible to succeed*) for a term expiring on March 25, 2025, on the Community Development Advisory Council (*Mayor’s Appointment*). There were none.

A nominee for the seat of Denise M. Cambridge (*Eligible to succeed*) for the term expiring on the March 25, 2025, on the Community Development Advisory Council (*Mayor’s Appointment*). There were none.

A nominee for the seat of Benjamin Link (*Eligible to succeed*) for the term expiring on the March 25, 2025, on the Community Development Advisory Council (*Mayor’s Appointment*). There were none.

C. CRIME PREVENTION BOARD:

A nominee for the seat of Danny Arencibia (*Eligible to succeed*) for a term expiring on March 31, 2025, as the Chairperson on the Crime Prevention Board (*Mayor’s Appointment*). Mayor Henderson renominated Danny Arencibia to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

A nominee for the seat of Rocky Marsh (*Eligible to succeed*) for a term expiring on March 31, 2025, as the Fort Moore Liaison on the Crime Prevention Board (*Mayor’s Appointment*). Mayor Henderson renominated Rocky Marsh to serve another term. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

A nominee for the seat of Dr. Angela Vickers (*Not Eligible to succeed*) for a term expiring on March 31, 2025, as the Education Community Representative on the Crime Prevention Board (*Mayor’s Appointment*). There were none.

A nominee for the seat of Assistant Chief Joyce Dent-Fitzpatrick (*Not Eligible to succeed*) for a term expiring on March 31, 2025, as the Law Enforcement Agency Representative on the Crime Prevention Board (*Mayor’s Appointment*). Mayor Henderson nominated Sergeant (CPD) Angela Florence to succeed Assistant Chief Joyce Dent-Fitzpatrick. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

9. **COUNCIL’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. CIVIC CENTER ADVISORY BOARD:

A nominee for the seat of Charles E. Huff, Jr. (*Eligible to succeed*) for a term expiring on March 1, 2025, on the Civic Center Advisory Board. (*District 1 – Hickey*). There were none.

A nominee for the seat of Daniel T. Woodward (*Eligible to succeed*) for a term expiring on March 1, 2025, on the Civic Center Advisory Board. (*District 2 – Davis*). There were none.

A nominee for the seat of Gregory Blue (*Eligible to succeed*) for a term expiring on March 1, 2025, on the Civic Center Advisory Board. (*District 3 – Huff*). There were none.

A nominee for the seat of Terrance T. Little, Sr. (*Eligible to succeed*) for a term expiring on March 1, 2025, on the Civic Center Advisory Board. (*District 4 – Tucker*). There were none. Councilor Tucker renominated Terrance T. Little, Sr. to serve another term. Councilor Tucker made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting.

A nominee for the seat of Romeo Byll (*Eligible to succeed*) for a term expiring on March 1, 2025, on the Civic Center Advisory Board. (*District 7 – Cogle*). There were none.

A nominee for the seat of Johnson Trawick (*Eligible to succeed*) for a term expiring on March 1, 2025, on the Civic Center Advisory Board. (*District 8 – Garrett*). There were none.

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

A. BOARD OF ZONING APPEALS:

A nominee for the seat of Shaun Roberts (*Eligible to succeed*) for a term expiring on March 31, 2025, on the Board of Zoning Appeals. (*Council’s Appointment*). There were none.

B. BUILDING AUTHORITY OF COLUMBUS:

A nominee for the seat of Johnny W. Byrd, II (*Eligible to succeed*) for a term expiring on March 24, 2025, on the Building Authority of Columbus. (*Council’s Appointment*). Councilor Huff renominated Johnny W. Byrd, II to serve another term.

A nominee for the seat of Tyler R. Martindill (*Eligible to succeed*) for a term expiring on March 24, 2025, on the Building Authority of Columbus. (*Council’s Appointment*). There were none.

C. COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):

A nominee for the seat of Samantha Wooden (*Eligible to succeed*) for a term expiring on March 1, 2025, on the Commission on International Relations and Cultural Liaison Encounters. (*Council’s Appointment*). There were none.

A nominee for the seat of Natasha Banks (*Eligible to succeed*) for a term expiring on March 1, 2025, on the Commission on International Relations and Cultural Liaison Encounters. (*Council's Appointment*). Councilor Tucker renominated Natasha Banks to serve another term.

D. CRIME PREVENTION BOARD:

A nominee for the seat of Ericka N. Cottingham (*Eligible to succeed*) for a term expiring on March 31, 2025, as the Senatorial District 29 Representative on the Crime Prevention Board (*Council's Appointment*). Councilor Tucker renominated Ericka N. Cottingham to serve another term.

A nominee for the seat of Marcus Gibson (*Not Eligible to succeed*) for a term expiring on March 31, 2025, as the Senatorial District 15 Representative on the Crime Prevention Board (*Council's Appointment*). There were none.

A nominee for the seat of Lane Jimmerson (*Not Eligible to succeed*) for a term expiring on March 31, 2025, on the Crime Prevention Board (*Council's Appointment*). There were none.

E. PERSONNEL REVIEW BOARD:

A nominee for the seat of Dennis Walsh (*Not Eligible to succeed*) for a term expiring on December 31, 2024, as Alternate Member 1 on the Personnel Review Board (*Council's Appointment*). There were none.

A nominee for the seat of Willie L. Belfield, Jr. (*Appointed to Regular Member seat*) for a term expiring on December 31, 2024, as Alternate Member 2 on the Personnel Review Board (*Council's Appointment*). There were none.

A nominee for the seat of Donna D. Baker (*Appointed to Regular Member seat*) for a term expiring on December 31, 2024, as Alternate Member 3 on the Personnel Review Board (*Council's Appointment*). There were none.

F. PLANNING ADVISORY COMMISSION:

A nominee for the seat of Dr. Xavier McCaskey (*Not Eligible to Succeed*) for a term expiring on March 31, 2025, on the Planning Advisory Commission (*Council's Appointment*). There were none.

A nominee for the seat of Ralph King (*Not Eligible to Succeed*) for a term expiring on March 31, 2025, on the Planning Advisory Commission (*Council's Appointment*). There were none.

A nominee for the seat of Larry Derby (*Not Eligible to Succeed*) for a term expiring on March 31, 2025, on the Planning Advisory Commission (*Council's Appointment*). There were none.

G. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

A nominee for the seat of Monte Galbraith (*Resigned*) for a term expiring on June 30, 2026, on the Valley Partnership Joint Development Authority (*Council's Appointment*). There were none.

EXECUTIVE SESSION:

Mayor Henderson entertained a motion to go into executive session to discuss matters of personnel as requested by City Attorney Fay earlier in the meeting. Mayor Pro Tem Allen made a motion to go into Executive Session, seconded by Councilor Hickey and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting, and the time being 1:35 p.m.

The Regular Meeting reconvened at 2:11 p.m., at which time, Mayor Henderson announced that the Council did meet in Executive Session to discuss matters of personnel; however, there were no votes taken.

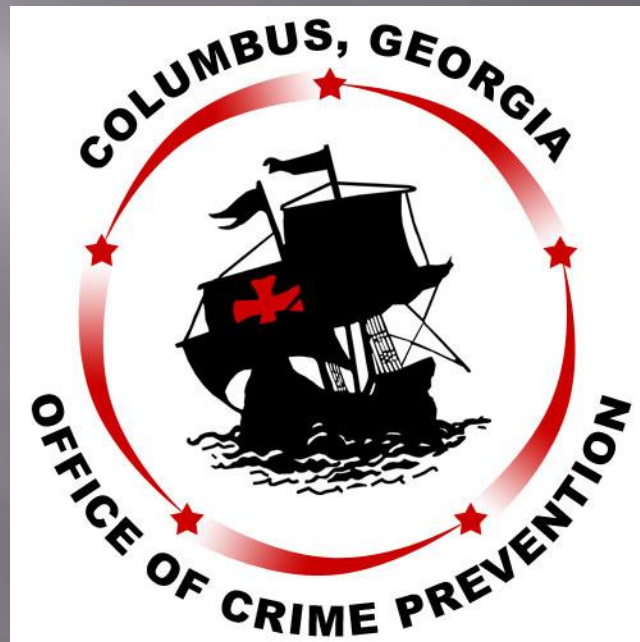
With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the February 11, 2025 Regular Council Meeting, seconded by Councilor Cogle and carried unanimously by the nine members present, with Councilor Thomas being absent from the meeting, and the time being 2:12 p.m.

Lindsey G. McLemore
Deputy Clerk of Council
Council of Columbus, Georgia

File Attachments for Item:

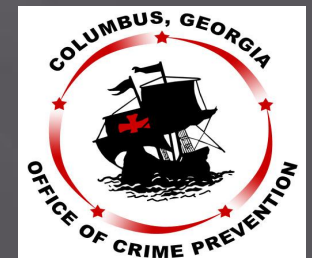
2. Office of Crime Prevention Update – Seth Brown, Director of Crime Prevention and Natre’L Payne, Administrative Assistant to the Mayor

COLUMBUS OFFICE OF CRIME PREVENTION



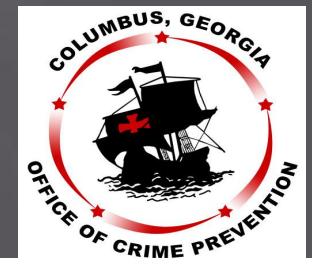
Council Appointed Board Members

- ❑ Danny Arencibia, Chair
- ❑ Dr. Angela Vickers - Education
- ❑ Dr. Rocky Marsh – Ft. Moore
- ❑ Asst. Chief Joyce Fitzpatrick - LE
- ❑ Dr. Marcus Gibson
- ❑ Lane Jimmerson
- ❑ Erika Cottingham



5 Key Components

1. Recreation
2. Education
3. Drug & Alcohol Prevention
4. Employment
5. Community Policing



2011 Funding

Item #2.

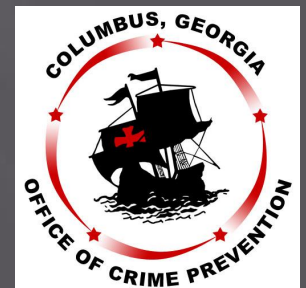
Juvenile Drug Court - \$67,300

F.A.S.T. program from The Family Center - \$50,000

Mental Health Court – \$88,060

Non-Violent Felony Re-entry Program from Columbus Technical College - \$70,000

Out of School Program from Columbus State University - \$89,505

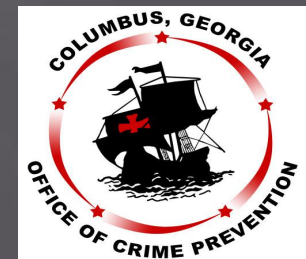


2024 Funding

- ▣ Lets Grow Steam Race Program Lets Grow Steam Inc. Teen Advisors
- ▣ Open Door CSO Making Music Matter Building Wellness Literacy Alliance
- ▣ F.L.O.W. Second Chance Columbus Technical College Omega Lambda
- ▣ Kappa Alpha Service for Humanity Office of Dispute Boyz 2 Men
- ▣ Truth Springs Jobs for Life Micah's Promise Clement Arts
- ▣ LifeBridge Children 1st Columbus Scholars Boys and Girls Club
- ▣ Emmanuel Prep Georgia Works CCC CCO Columbus Dream Center
- ▣ Corta East Carver F.A.I.T.H. Focus Program Girls Inc. Hope Harbour
- ▣ Life Bridge NFOAAY Overflo Right from the Start Springer Urban League
- ▣ Turn Around Columbus Whole Person Wright Fit Young Life

Recreation

- ▣ CSU-EYC
 - 465 children
 - **87% increased in math and reading grades**
 - All students increased in speaking effectively and conflict resolution.
- ▣ East Carver Boxwood Recreation Center
 - **Vandalism has stopped and reduction in Part 1 Crime**
 - Numerous activities that have involved law enforcement agencies
 - Several churches and civic groups partnered
- ▣ Springer - PAIR (Professional Arts Integration Resource)
 - 3000 through Fox and South Columbus Elementary
 - Team building
 - Less violence and office referrals
 - Conflict resolution and new type of learning
 - Significant decrease of violence toward students and disciplinary referrals
 - Atlanta schools are bringing them in to teach them

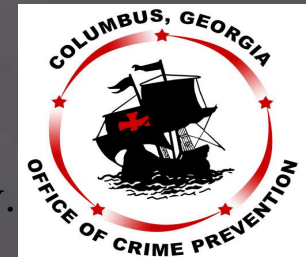


Education

- F.A.S.T. program from The Family Center
 - 450 children and adults
 - **68% increase in school involvement by the family**
 - **32% decrease in family conflict**
 - **72% improvement in improved family functioning**
 - **31% improvement in school and home behavior**

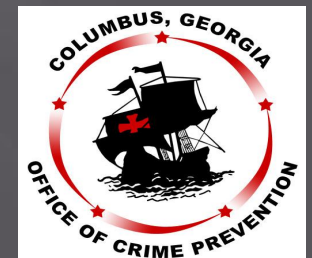
- Matthews Promise Academy
 - 219 children enrolled in the program 98% \$10,000 and under
 - Reading and academic enrichment classes
 - **98% are reading at or above grade level**
 - **100% moved on to the next grade**
 - **67% participated in music lessons....proven to increase cognitive abilities**

- N.F.O.A.A.Y.
 - 100+ students enrolled in after school tutoring in Warren Williams and Elizabeth Canty homes.
 - No children enrolled have had to attend any tribunals.
 - School attendance has dramatically increased.
 - Juvenile conflicts have dramatically decreased in E. Canty.
 - All participants have seen a decrease in CRCT scores.



Education

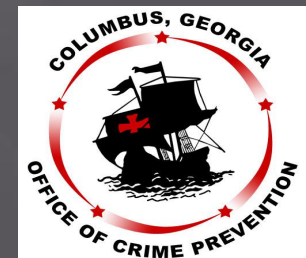
- ▣ Hope Harbour
 - 121 events in 2024
 - 6111 participants – adults and youth
- ▣ Darkness to Light – Building Wellness
 - 300 adults trained to date
- ▣ Men Act This Way
 - 460 boys mentored in 2024, within 15 schools
 - 25% received academic honors and awards
 - 15% served in leadership roles within school
 - 2.5% had negative behavior within school
 - 568 volunteer hours
- ▣ This Works & FLOW
 - 950 kids within the program, 914 promoted = 96% promotion rate
 - All were Tier 2 or Tier 3 students



Education

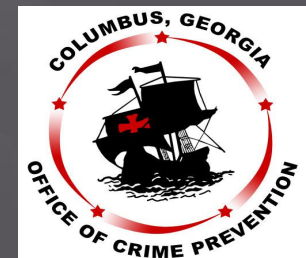
- Teen Advisors - Ignite
 - 65 4/5 grade students from 3 schools
 - Conflict resolution and anti-bullying techniques
 - Creating mentors for entire school populations.
 - Students enrolled saw increased attendance, reduced office referrals and increased grades

- Girls Inc.
 - Worked with over 1,800 girls in 6-18
 - None of the participants have become pregnant or involved in drugs, 100% HS graduation
 - Stride Academy - language and math skills
 - Literacy programming - 166 girls completed
 - College Readiness
 - Middle School and High School took tours of colleges - 99% plan to attend
 - Financial Literacy training



Drug and Alcohol

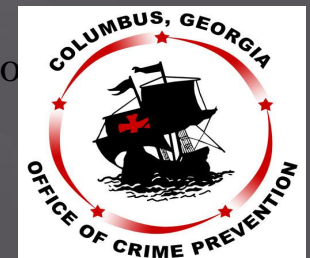
- ▣ Juvenile Drug Court
 - **Ankle bracelet Monitoring 3416 days = \$17,080.00 compared to YDC @ \$652,456.00**
 - 352 in home counseling visits to extreme high risk participants
 - 38 Psych evals conducted to determine needs of participants
 - 15% recidivism rate in comparison to a 47% recidivism rate for standard procedures
- ▣ Mental Health Court
 - 281 participants
 - 87% drop in jail days
 - **64% remained free of the judicial system**
- ▣ Adult Drug Court
 - 50 participants
 - \$2,500,000 savings per year
 - **64% remained free of the judicial system**



Employment

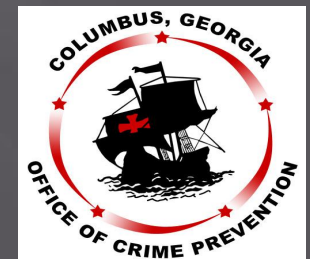
- ▣ Columbus Tech - GDAC
 - 83 adults
 - **87% employed**
 - **\$300,000 annually in wages**
 - Individuals transitioning directly from prison into the Transition Center
 - State Representatives discussed taking the program to Gov. Deal and expansion was discussed.

- ▣ Columbus Technical College Workforce Training
 - ▣ 17 students earned the Forklift Safety Certification
 - ▣ 17 students earned the OSHA-10 Hour General Safety Certification
 - ▣ 12 students scheduled for the Janitorial Custodial Technician Certification
 - ▣ 20 students scheduled for the Basic Construction 50-HR Certification
 - ▣ 6 students scheduled for the Basic Welding 60-HR Certification



Community Policing

- ▣ Copper Theft Task Force
 - **89% decrease in copper theft**
 - Educational awareness to business owners and general public
- ▣ Neighborhood Association/Watch
 - Increased number of watches and associations
 - Continue to work with Neighborhoods



File Attachments for Item:

4. Muskogee Project Presentation – Paul Pierce, Springer Opera House

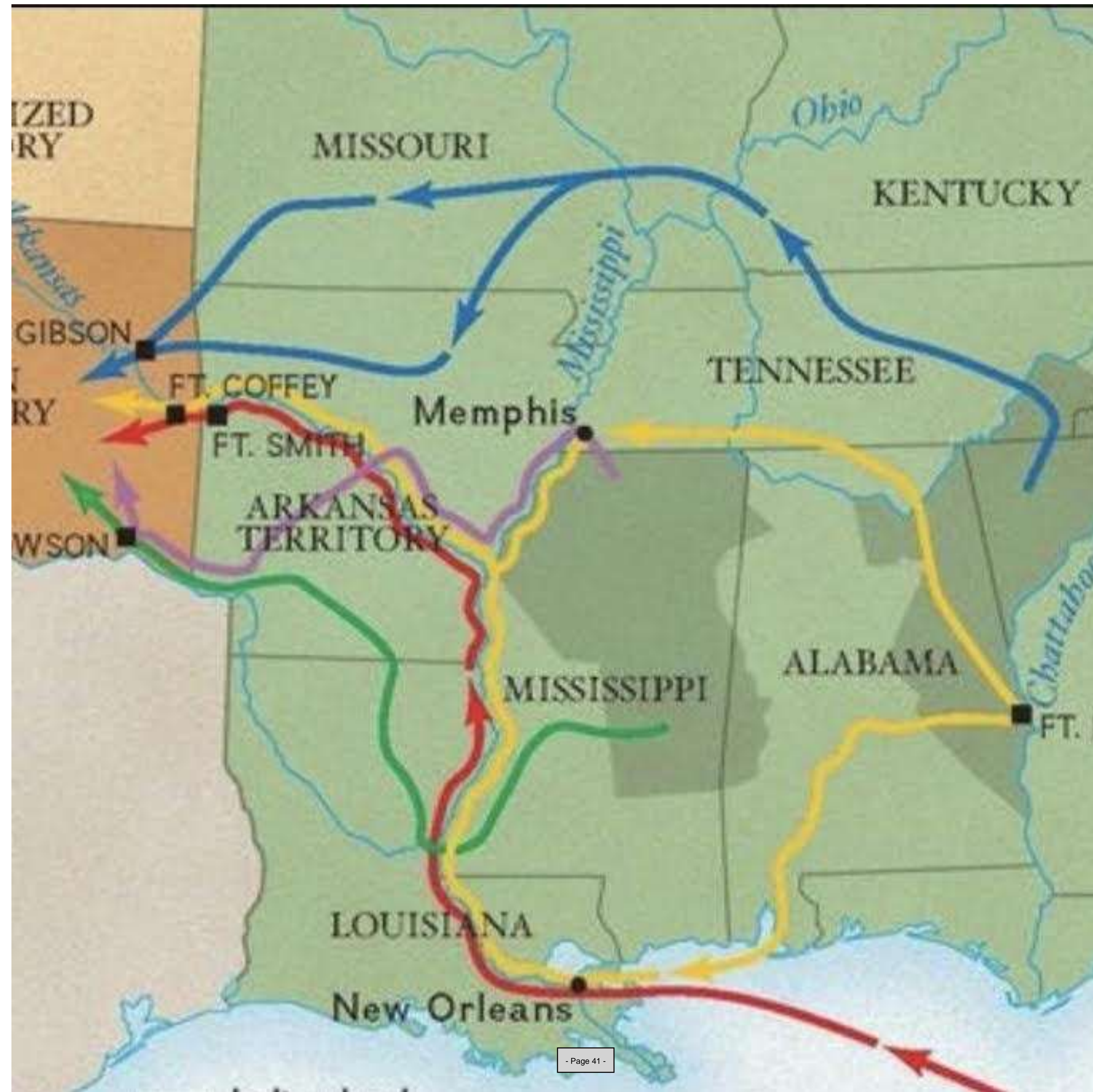


THE MVSKOKE PROJECT

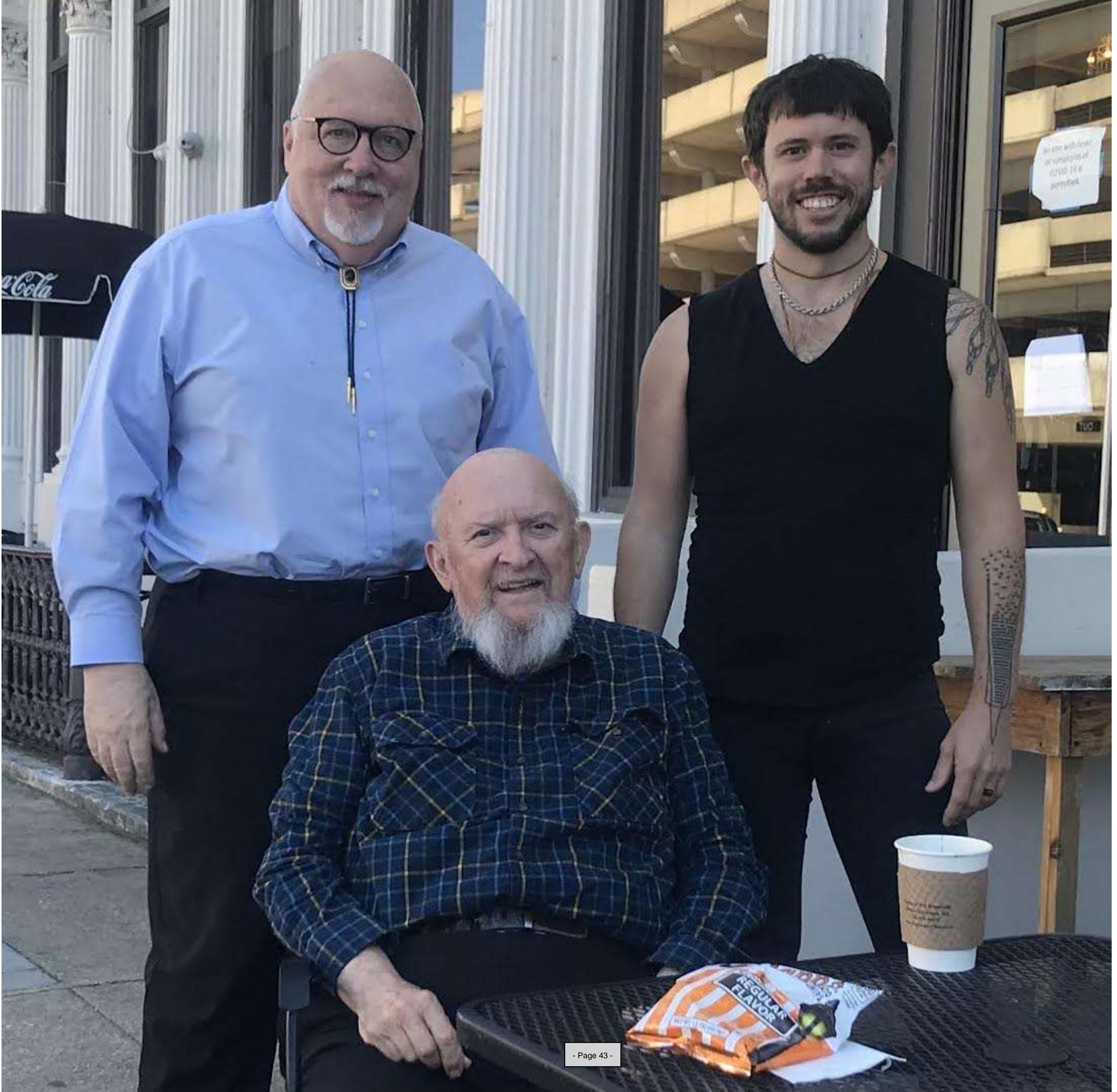


To face p. 3.

15th Century Map













AMANDA RUTLAND - SCENIC ARTIST



LEA McCORMICK - COSTUME DESIGNER



TARA MOSES - DIRECTOR



THE MVSKOKE PROJECT



ON THE FAR END

A One-Woman Show

Photo: Margot Schulman

MARY KATHRYN NAGLE



Mary Kathryn Nagle & Muscogee Ambassador Jonodev Osceola Chaudhuri



File Attachments for Item:

1. 2nd Reading- REZN-12-24-2485: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3114 6th Avenue** (parcel # 014-032-005) from Residential Multifamily – 2 (RMF2) Zoning District to Residential Multifamily – 1 (RMF1) Zoning District with conditions. (Planning Department and PAC recommend approval.) (Councilor Garrett)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **3114 6th Avenue** (parcel # 014-032-005) from Residential Multifamily – 2 (RMF2) Zoning District to Residential Multifamily – 1 (RMF1) Zoning District with conditions.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from Residential Multifamily – 2 (RMF2) Zoning District to Residential Multifamily – 1 (RMF1) Zoning District with conditions.

“All that tract or parcel of land being Lot 5, Block "1", Belmont Homestead, as shown on plat recorded in Deed Book 91, Page 7, Muscogee County, Georgia records, being more particularly describes as follows: Commence at an iron stake marking the intersection of the southerly line of 32nd Street and the easterly line of 6th Avenue; thence southerly along the easterly line of 6th Avenue, 80.0 feet to an iron stake and the POINT OF BEGINNING; thence leaving the easterly line of 6th Avenue, South 82 degrees 57 minutes 10 seconds East, 125.01 feet to an iron stake; thence South 04 degrees 07 minutes 15 seconds West, 40.0 feet to an iron stake; thence North 82 degrees 57 minutes 21 seconds West, 125.12 feet to an iron stake on the easterly line of 6th Avenue; thence North 04 degrees 16 minutes 26 seconds East, along the easterly line of 6th Avenue, 40.0 feet to an iron stake and the POINT OF BEGNINING, containing 0.11 Acres.”

Section 2.

The property described above is rezoned subject to the following conditions:

- 1. Minimum lot size of 4,500 square feet
- 2. Minimum lot width of 40 feet

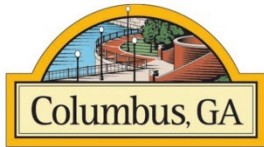
Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of February, 2025; introduced a second time at a regular meeting of said Council held on the _____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen	voting _____
Councilor Chambers	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____

Councilor Garrett voting _____
Councilor Hickey voting _____
Councilor Huff voting _____
Councilor Thomas voting _____
Councilor Tucker voting _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-12-24-2485

Applicant:	Truth Spring Real Estate
Owner:	Truth Spring Real Estate
Location:	3114 6 th Avenue
Parcel:	014-032-005
Acreage:	0.11 Acres
Current Zoning Classification:	Residential Multifamily – 2
Proposed Zoning Classification:	Residential Multifamily – 1
Proposed Conditions:	1. Minimum lot size of 4,500 square feet 2. Minimum lot width of 40 feet
Current Use of Property:	Vacant
Proposed Use of Property:	Single Family Residential
Council District:	District 8 (Garrett)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing land uses.
Planning Department Recommendation:	Approval based on compatibility with existing land uses.
Fort Moore’s Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area F

Current Land Use Designation: Multifamily Residential

Future Land Use Designation: Single Family Residential

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 Engineering: This site shall meet the Codes and regulations of the Columbus Consolidated Government for residential usage.

Surrounding Zoning:	North	Residential Multifamily – 2 (RMF2)
	South	Residential Multifamily – 2 (RMF2)
	East	Residential Multifamily – 2 (RMF2)
	West	Residential Multifamily – 1 (RMF1)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

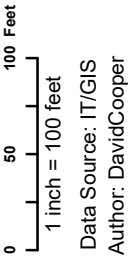
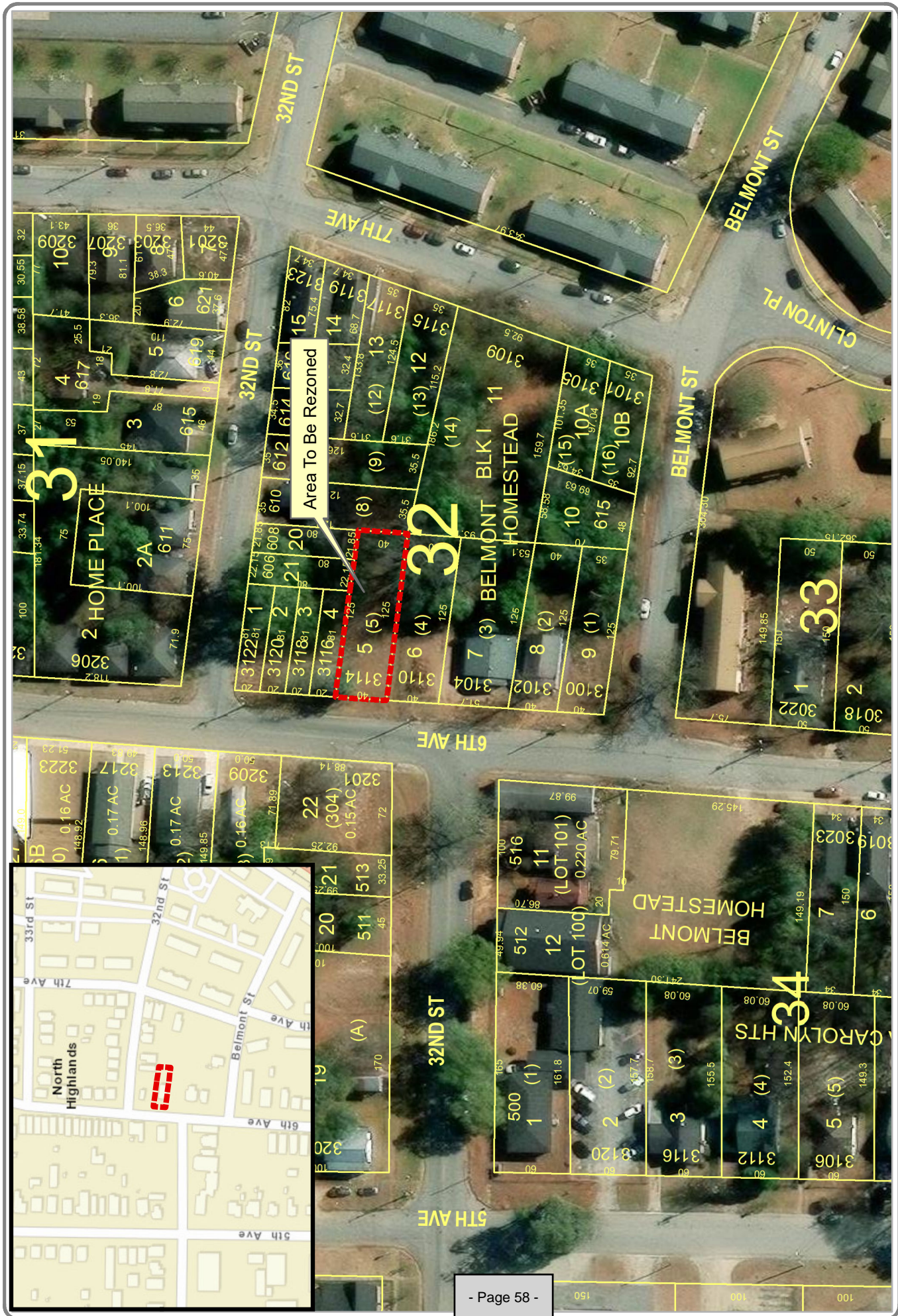
Buffer Requirement: N/A

Attitude of Property Owners: **Forty (40)** 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: Purpose is to build a single-family home.

Attachments:
Aerial Land Use Map
Location Map
Zoning Map
Existing Land Use Map
Future Land Use Map
Flood Map



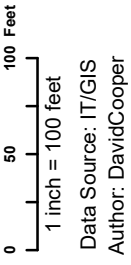
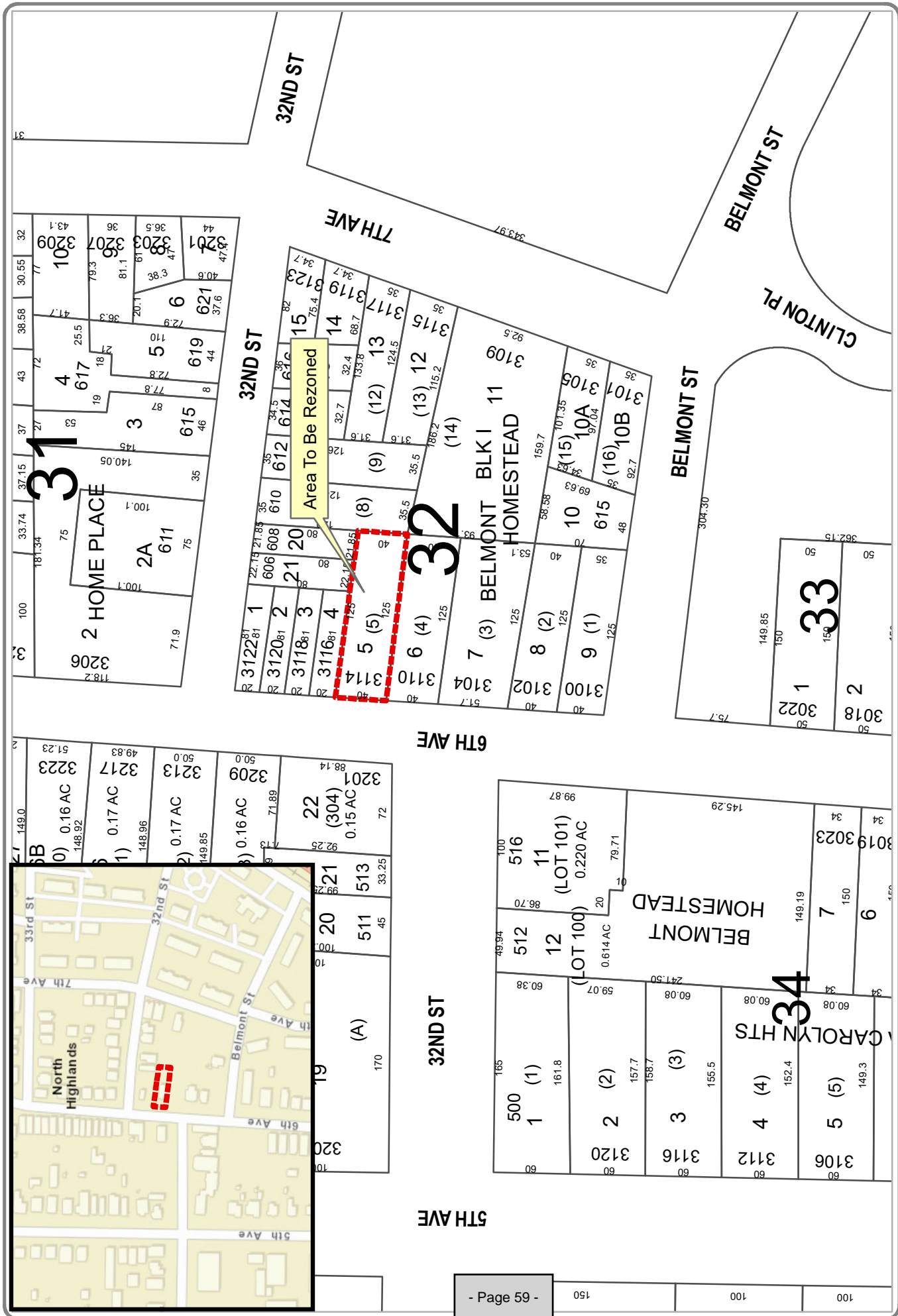
Data Source: IT/GIS
 Author: DavidCooper

Aerial Map for REZN 12-24-2485
 Map 014 Block 032 Lot 005
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

Item #1.

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

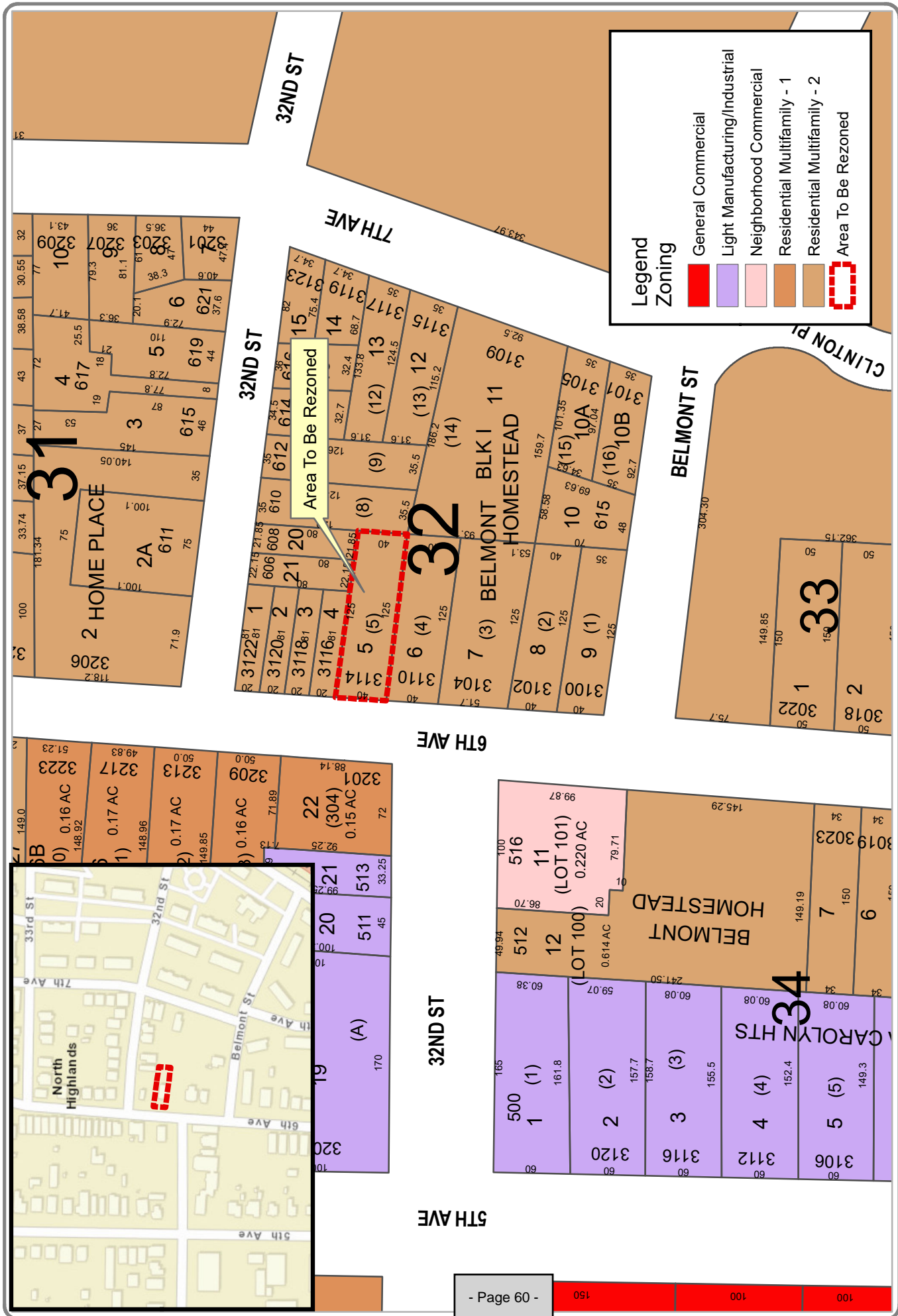




Location Map for REZN 12-24-2485
Map 014 Block 032 Lot 005
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.





Item #1.



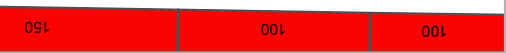
100 Feet
 0 50 100 feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: DavidCooper

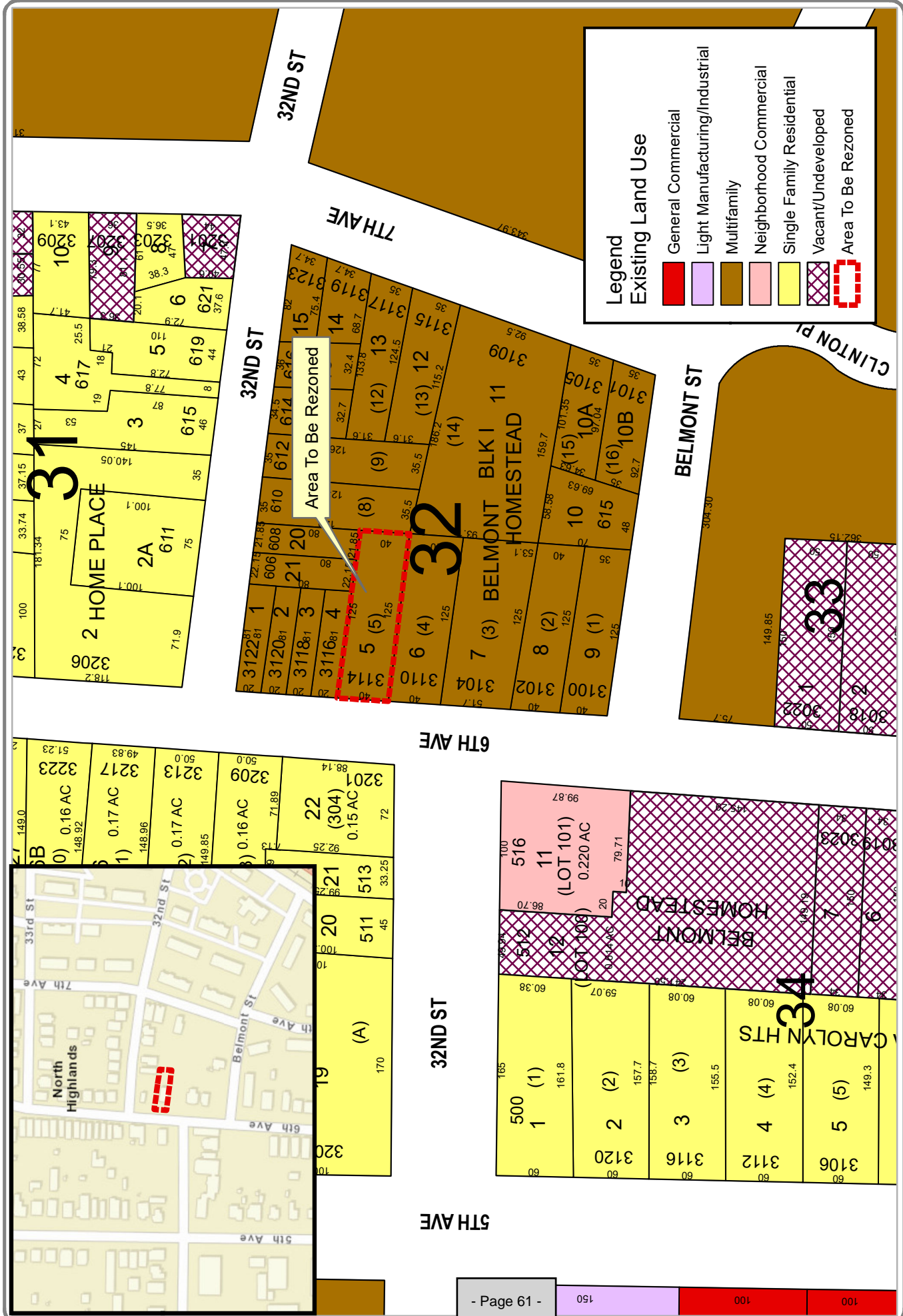
Zoning Map for REZN 12-24-2485
 Map 014 Block 032 Lot 005
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.



Date: 12/16/2024





Legend
Existing Land Use

- General Commercial
- Light Manufacturing/Industrial
- Multifamily
- Neighborhood Commercial
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned

Item #1.

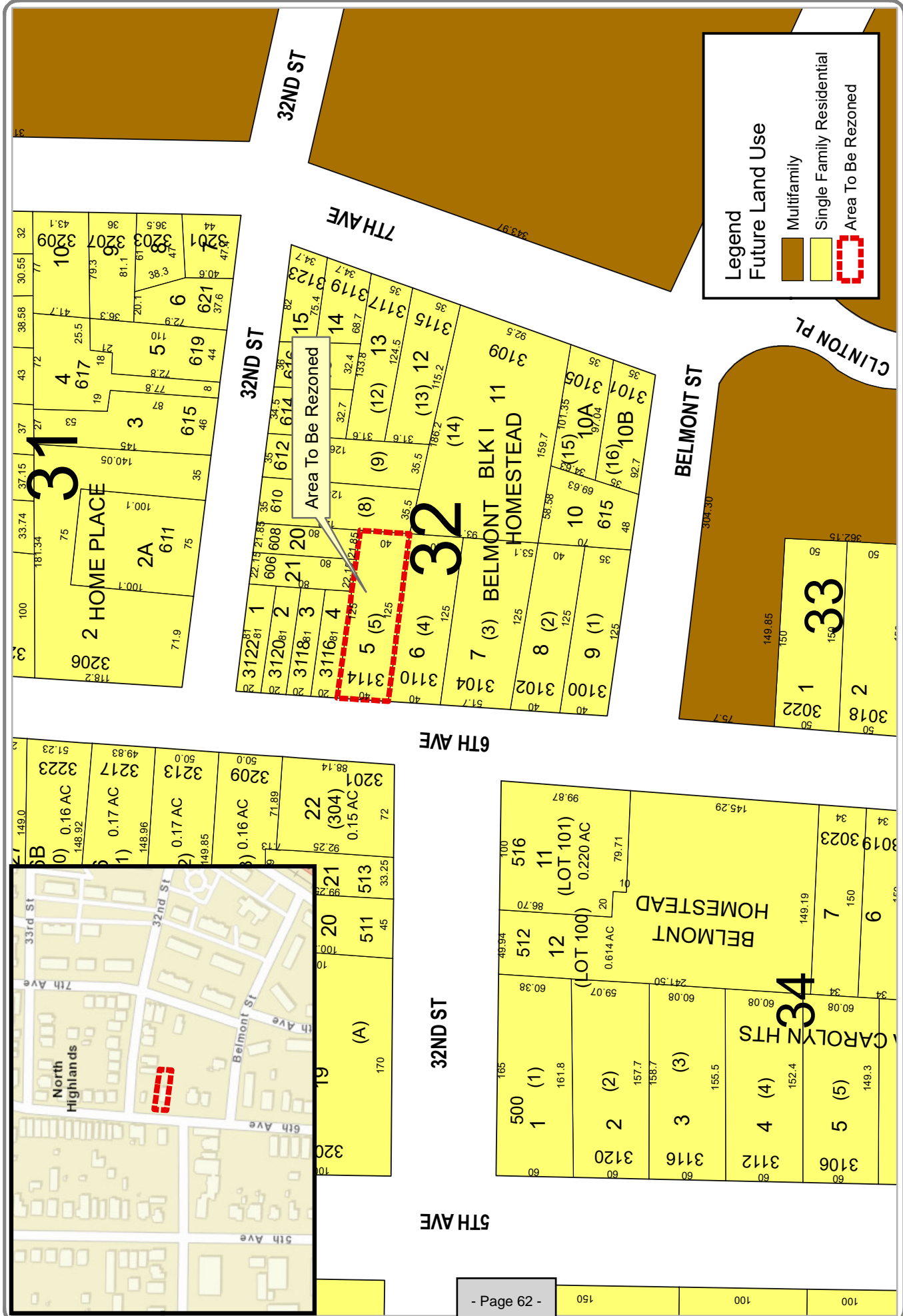
100 Feet
1 inch = 100 feet
Data Source: IT/GIS
Author: DavidCooper

Existing Land Use Map for REZN 12-24-2485
Map 014 Block 032 Lot 005
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Date: 12/16/2024



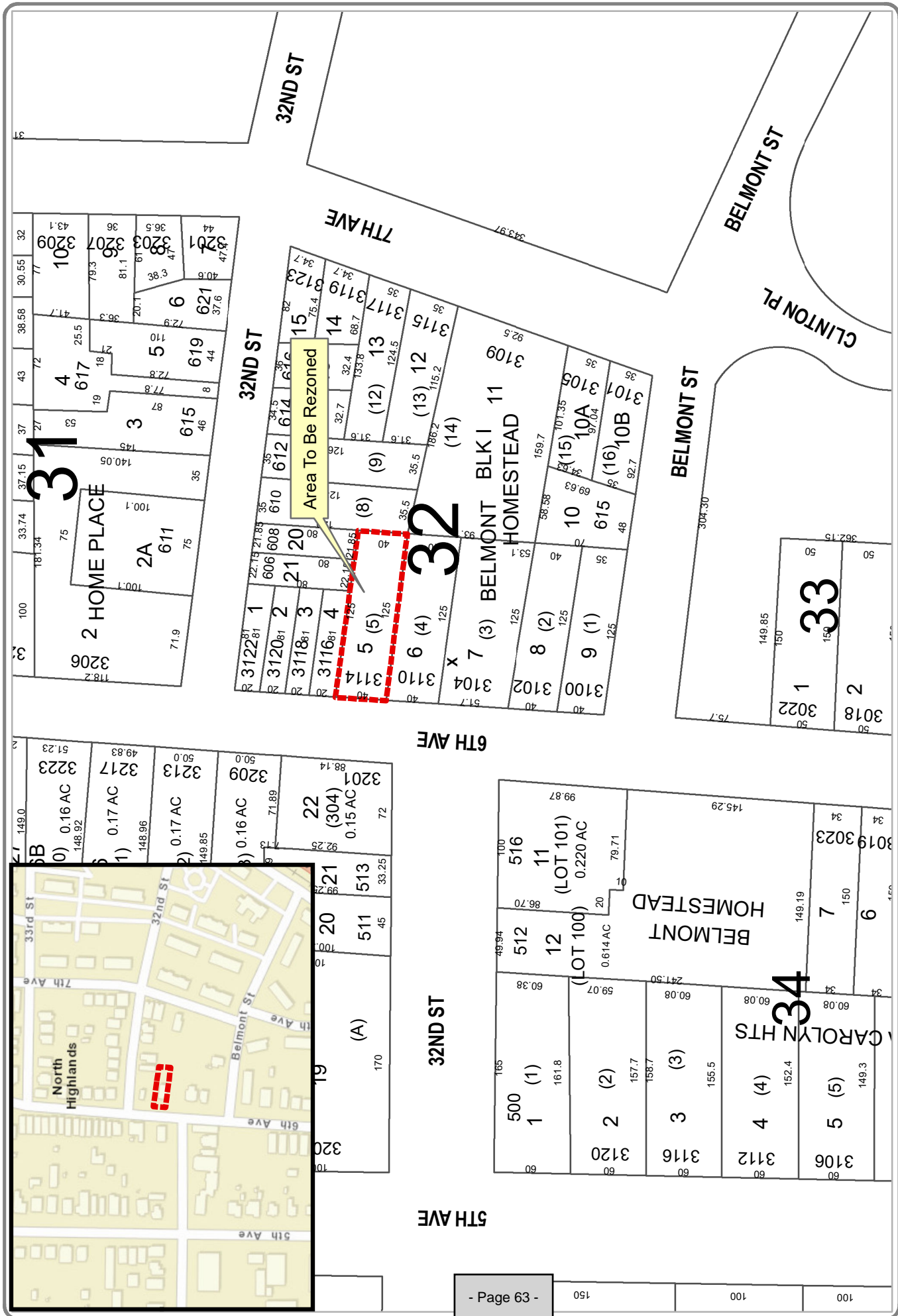


Item #1.
 0 50 100 Feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: DavidCooper

Future Land Use Map for REZN 12-24-2485
 Map 014 Block 032 Lot 005
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.





Item #1.
 0 50 100 Feet
 1 inch = 100 feet
 Data Source: IT/GIS
 Author: DavidCooper

Flood Hazard Map for REZN 12-24-2485
 Map 014 Block 032 Lot 005
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.



File Attachments for Item:

2. 2nd Reading- REZN-12-24-2514: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1641 3rd Avenue** (parcel # 005-006-001) from General Commercial (GC) Zoning District to Uptown (UPT) Zoning District with conditions. (Planning Department and PAC recommend approval with conditions.) (Councilor Cogle)

AN ORDINANCE

NO. _____

An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, to change certain boundaries of a district located at **1641 3rd Avenue** (parcel # 005-006-001) from General Commercial (GC) Zoning District to Uptown (UPT) Zoning District with conditions.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

Section 1.

The Zoning Atlas on file with the Planning Department is hereby amended by changing the property described below from General Commercial (GC) Zoning District to Uptown (UPT) Zoning District.

“All that tract or parcel of land situate, lying and being in Columbus, Muscogee County, Georgia, and being known and designated as PART OF BLOCK 3, COMMONS, being more particularly shown upon a map or plat of said property entitled "Survey of Part of Block 3, Commons, Columbus, Muscogee County, Georgia", prepared by Moon, Meeks & Patrick, Inc., dated August 2, 1976, revised August 9, 1976, a copy of which map or plat is recorded in Plat Book 62, Folio 59, in the Office of the Clerk of the Superior Court of Muscogee County, Georgia, to which reference is made for the particular location and dimensions of said property.

LESS AND EXCEPT; All that tract or parcel of land lying and being in Muscogee County, Georgia, being more particularly described as follows: Beginning at a point 65.000 feet right of and opposite Station 122+96.750 on the construction centerline of Second Avenue-on Georgia Highway Project No. NH-004-1(52). From said point of beginning, thence North 00 degrees 41 minutes 08 seconds East for 177 .513 feet to a point on the boundary; thence South 89 degrees 35 minutes 24 seconds East for 3.187 feet to a point on the boundary; thence South 0 1 degree 42 minutes 50 seconds West for 177.557 feet to the Point of Beginning. Containing 0.006 acres. Said property is also shown in that certain Right-of-Way Deed dated February 24, 1995 and recorded in Deed Book 4201, Page 221, aforesaid records.”

Section 2.

The property described above is rezoned subject to the following condition:

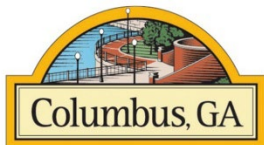
1. Allow a 22' drive aisle and 18' depth spaces on 2nd Avenue Alley.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 11th day of February, 2025; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2025 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen	voting _____
Councilor Chambers	voting _____
Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Hickey	voting _____
Councilor Huff	voting _____
Councilor Thomas	voting _____
Councilor Tucker	voting _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor



CONSOLIDATED GOVERNMENT
What progress has preserved.
 PLANNING DEPARTMENT

COUNCIL STAFF REPORT

REZN-12-24-2514

Applicant:	Columbus, GA Pickleball Assoc., Inc
Owner:	Columbus, GA Pickleball Assoc., Inc
Location:	1641 3 rd Avenue
Parcel:	005-006-001
Acreage:	1.96 Acres
Current Zoning Classification:	General Commercial
Proposed Zoning Classification:	Uptown
Proposed Conditions:	1. Allow a 22' drive aisle and 18' depth spaces on the 2 nd Avenue Alley.
Current Use of Property:	Vacant
Proposed Use of Property:	Recreational Pickleball Courts/Facility
Council District:	District 7 (Cogle)
PAC Recommendation:	Approval based on the Staff Report and compatibility with existing zoning district.
Planning Department Recommendation:	Approval based on compatibility with existing zoning district.
Fort Moore's Recommendation:	N/A
DRI Recommendation:	N/A
General Land Use:	Consistent Planning Area F

Current Land Use Designation: Public/Institutional

Future Land Use Designation: Office/Professional

Compatible with Existing Land-Uses: No

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 Engineering: This site shall meet the Codes and regulations of the Columbus Consolidated Government for commercial usage.

Surrounding Zoning:

North	General Commercial (GC)
South	Uptown (UPT)
East	General Commercial (GC)
West	Special Activity and Technical Center (SAC)

Reasonableness of Request: The request is compatible with existing land uses.

School Impact: N/A

Buffer Requirement: N/A

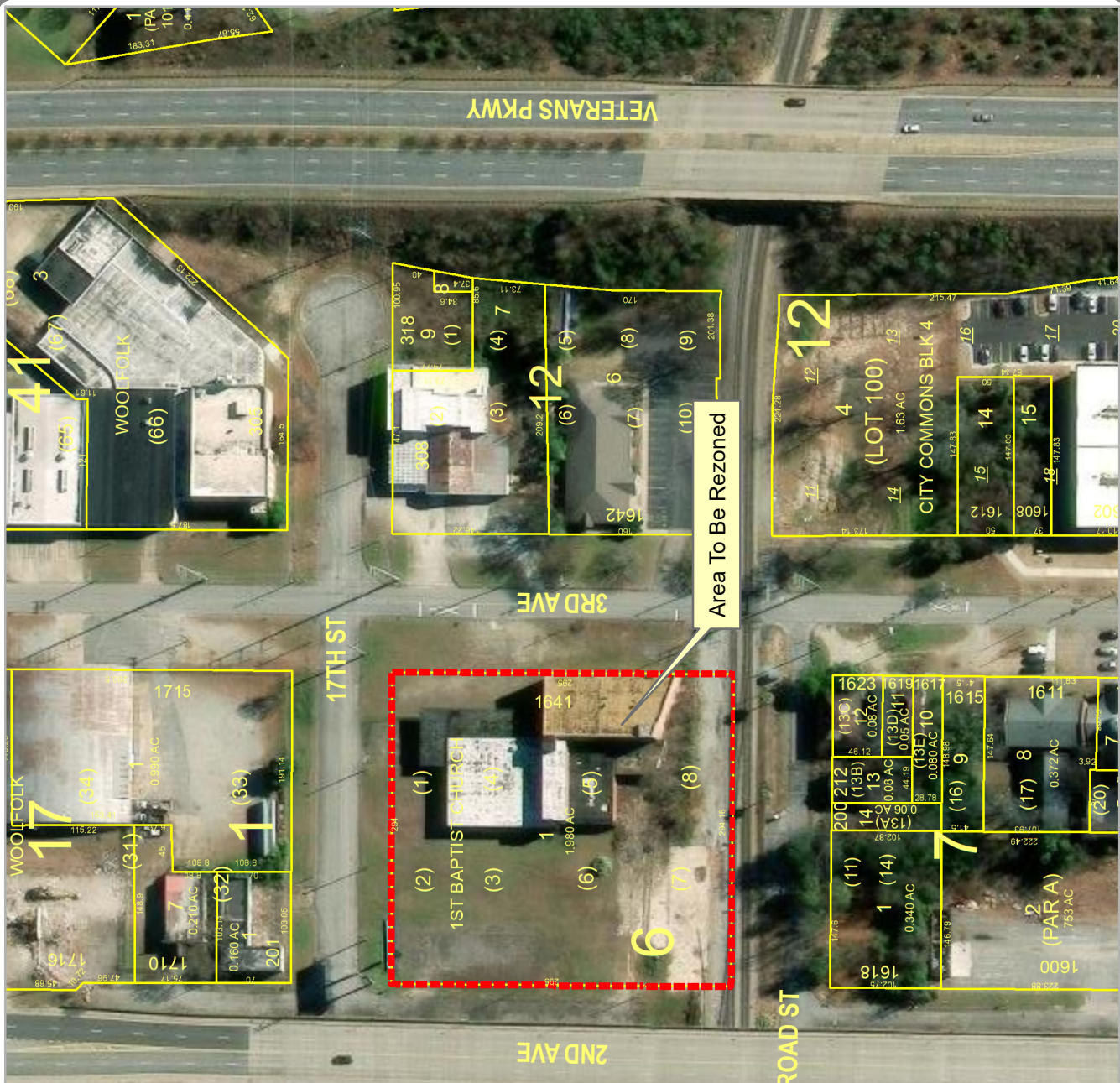
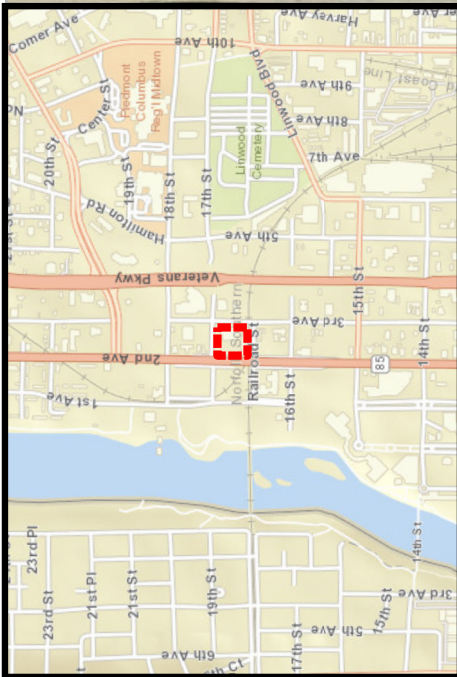
Attitude of Property Owners: **Twenty (20)** property owners within 300 feet of the subject properties were notified of the rezoning request. The Planning Department received no calls and/or emails regarding the rezoning.

Approval	0 Responses
Opposition	0 Responses

Additional Information: 28 pickleball courts, 131 parking spaces and buildings for office, maintenance and restrooms.

Attachments: Aerial Land Use Map
Location Map
Zoning Map
Existing Land Use Map
Future Land Use Map
Flood Map

Site Plan



This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

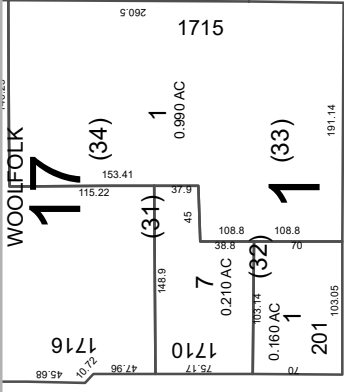
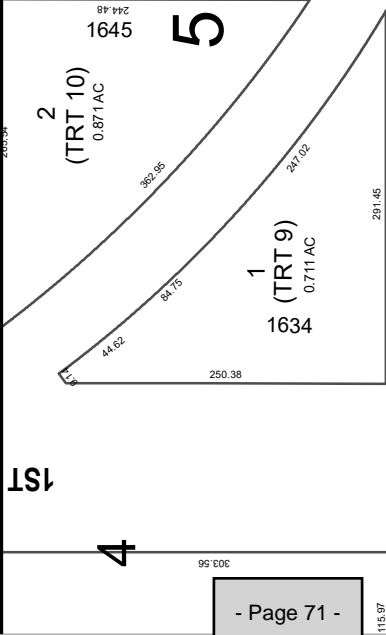
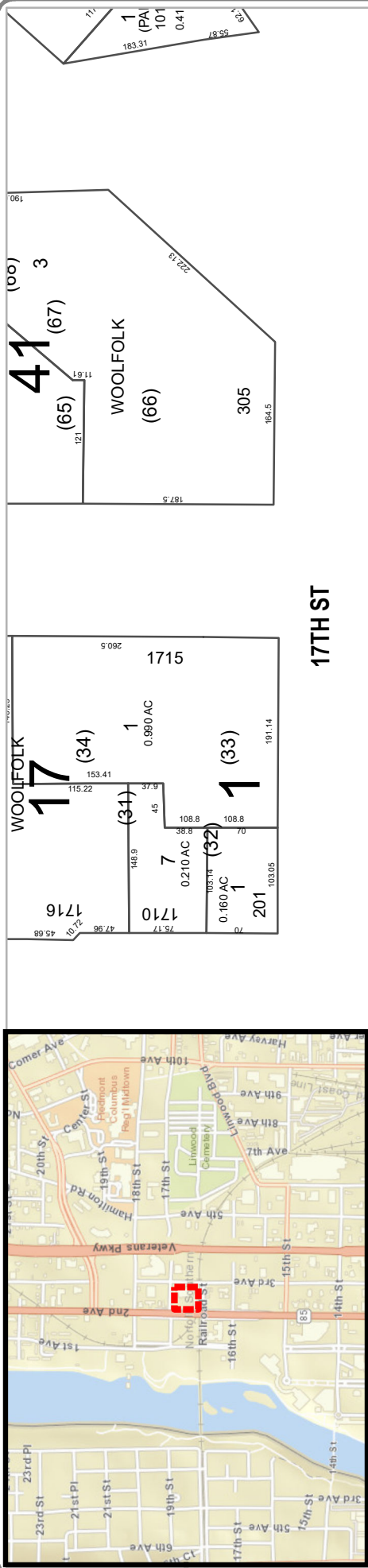
Date: 12/16/2024

Aerial Map for REZN 12-24-2514
 Map 005 Block 006 Lot 001
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

0 75 150 Feet
 1 inch = 150 feet
 Data Source: IT/GIS
 Author: DavidCooper



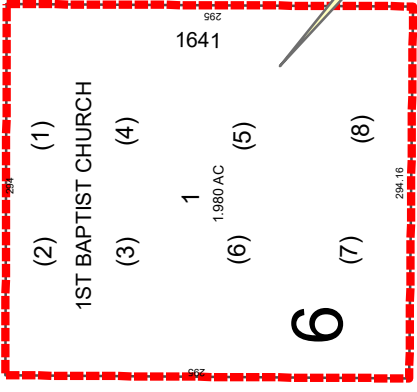
Item #2.



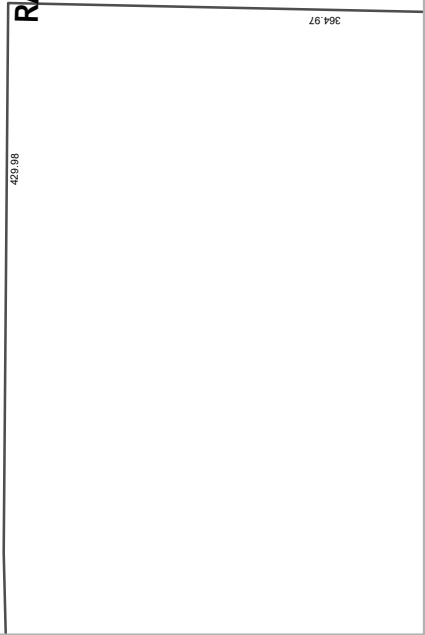
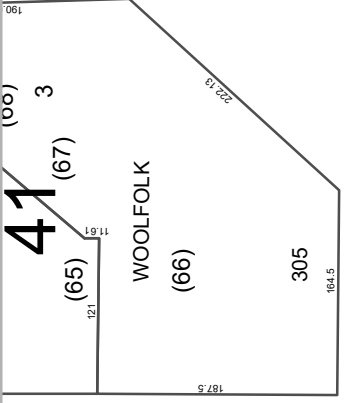
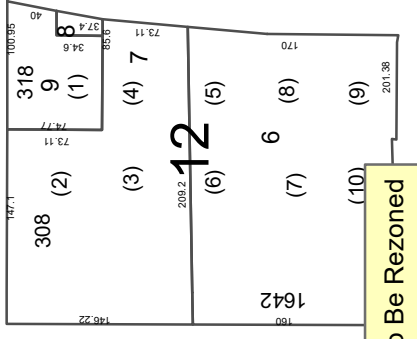
17TH ST

2ND AVE

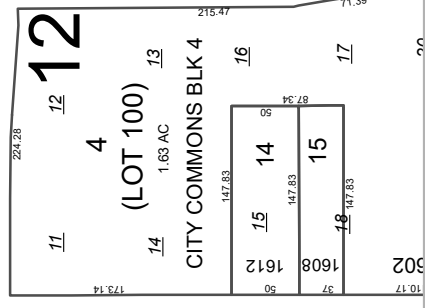
3RD AVE



Area To Be Rezoned



RAILROAD ST

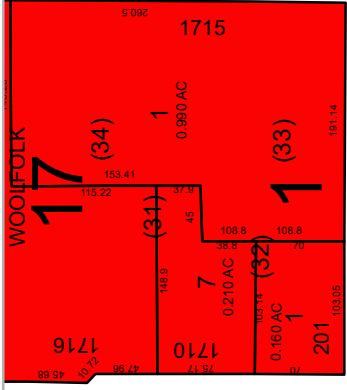
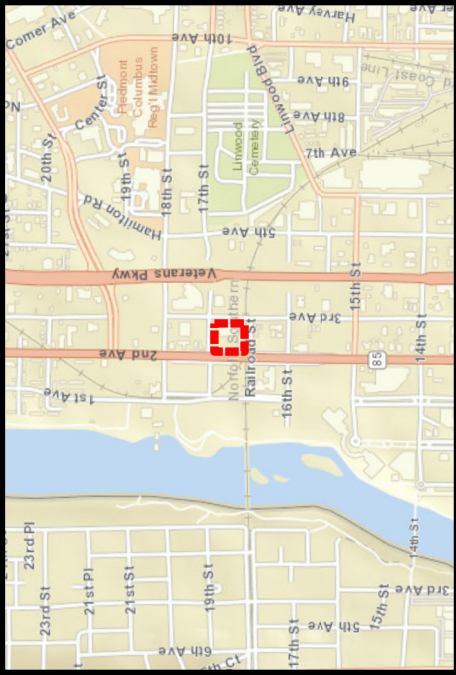


This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

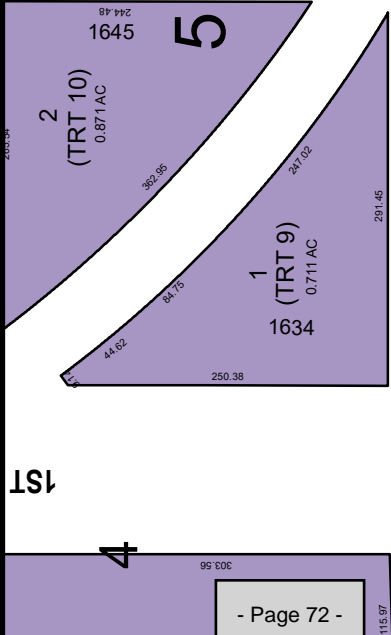
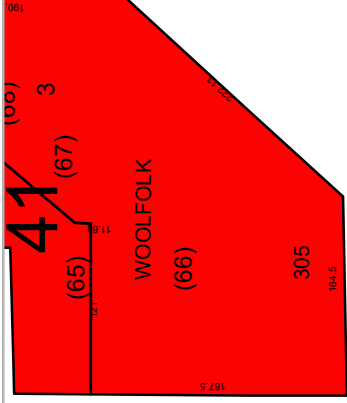
Location Map for REZN 12-24-2514
 Map 005 Block 006 Lot 001
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

Data Source: IT/GIS
 Author: DavidCooper





17TH ST

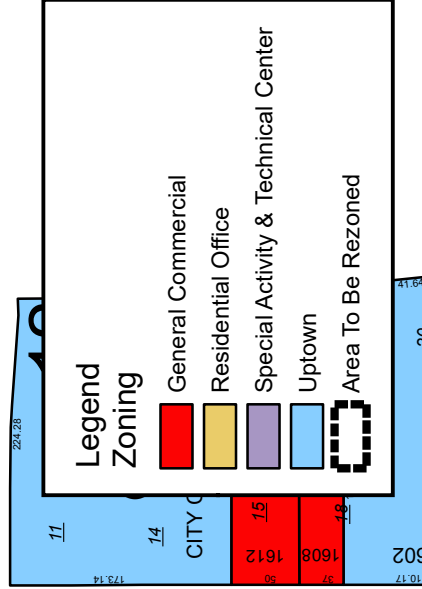
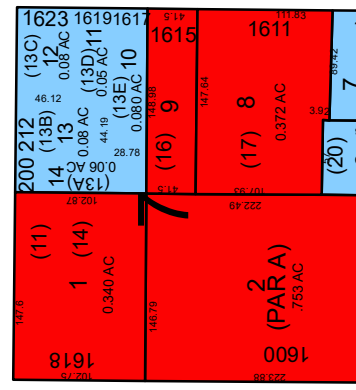


2ND AVE

3RD AVE

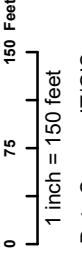
Area To Be Rezoned

RAILROAD ST



Legend
Zoning

- General Commercial
- Residential Office
- Special Activity & Technical Center
- Uptown
- Area To Be Rezoned



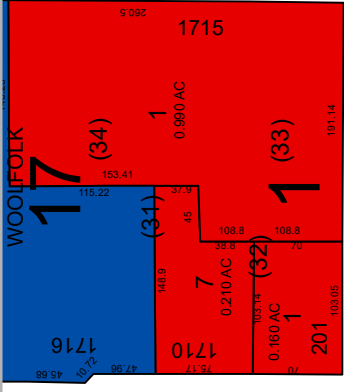
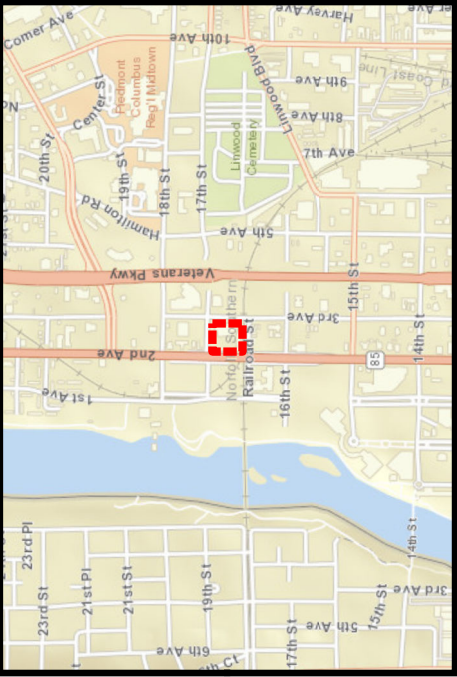
Data Source: IT/GIS
Author: David Cooper

Zoning Map for REZN 12-24-2514
Map 005 Block 006 Lot 001
Planning Department-Planning Division
Prepared By Planning GIS Tech

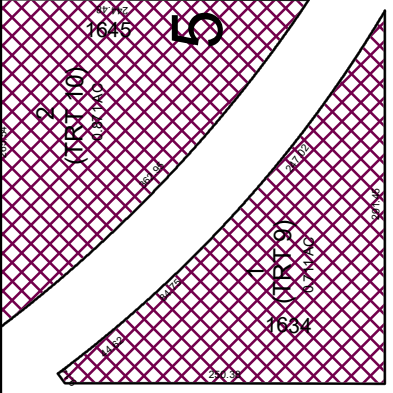
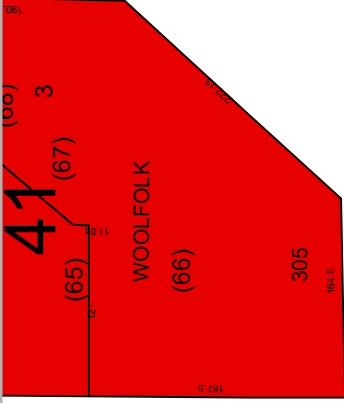
This material is made available as a public service.
Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.



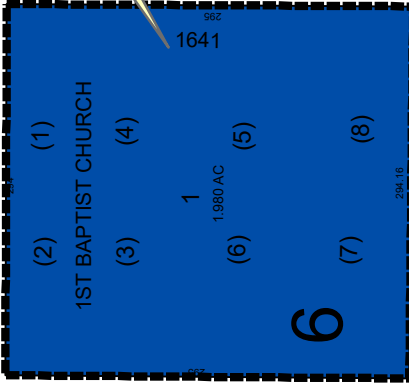
Date: 12/18/2024



17TH ST

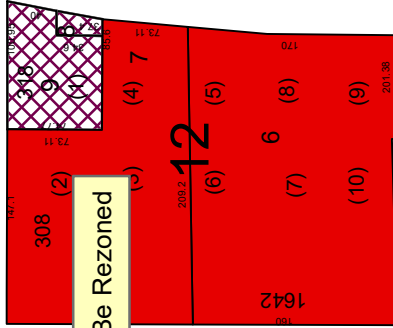


2ND AVE



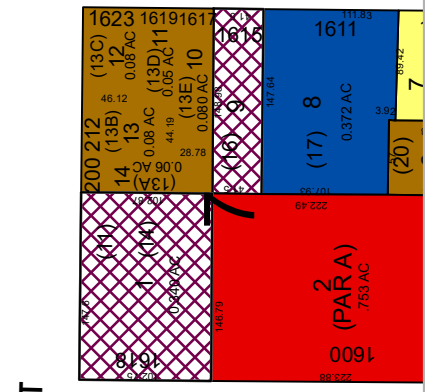
Area To Be Rezoned

3RD AVE



VETERANS PKWY

RAILROAD ST



Legend
Existing Land Use

- General Commercial
- Multifamily
- Parks/Recreation/Conservation
- Public/Institutional
- Single Family Residential
- Vacant/Undeveloped
- Area To Be Rezoned



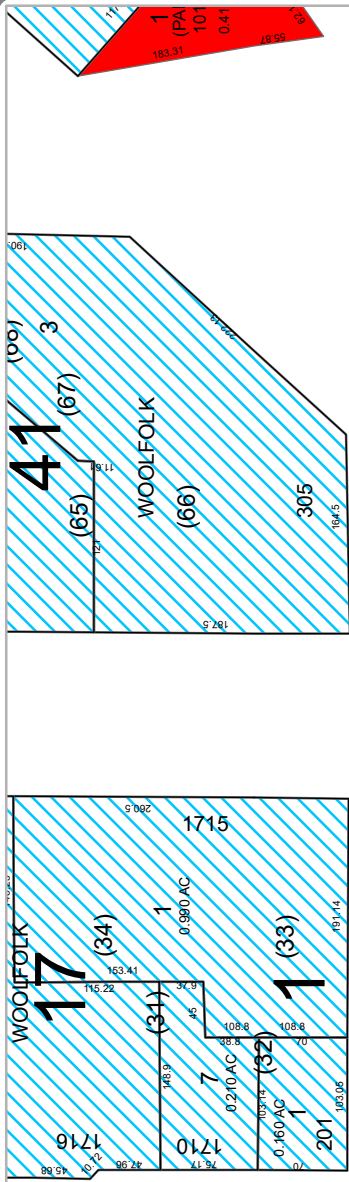
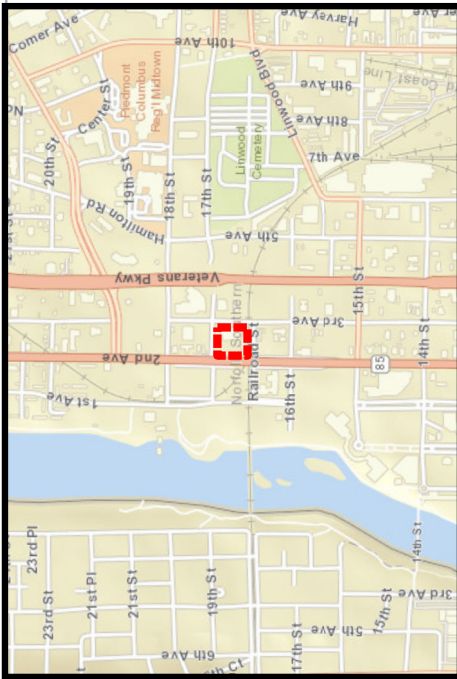
This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Existing Land Use Map for REZN 12-24-2514
Map 005 Block 006 Lot 001
Planning Department-Planning Division
Prepared By Planning GIS Tech

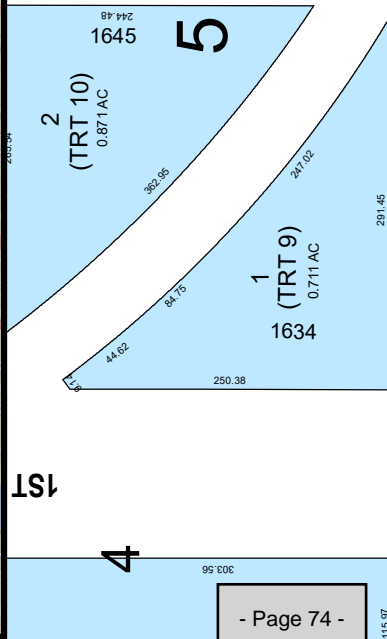
0 75 150 Feet
1 inch = 150 feet
Data Source: IT/GIS
Author: DavidCooper



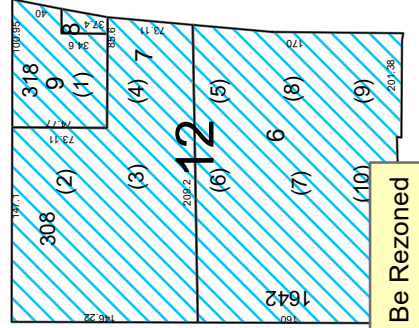
Item #2.



17TH ST



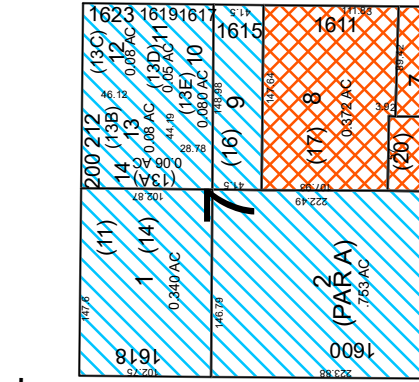
2ND AVE



3RD AVE

Area To Be Rezoned

RAILROAD ST



Legend
Future Land Use

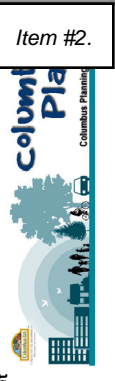
- General Commercial
- High Density Mixed Use
- Mixed Use
- Office/Professional
- Area To Be Rezoned

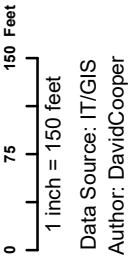
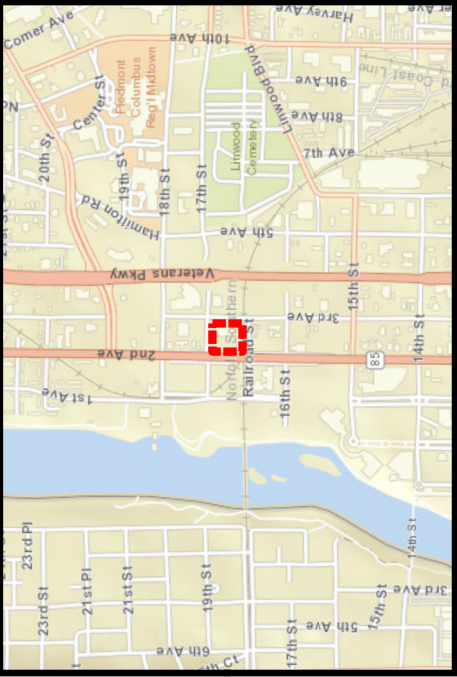
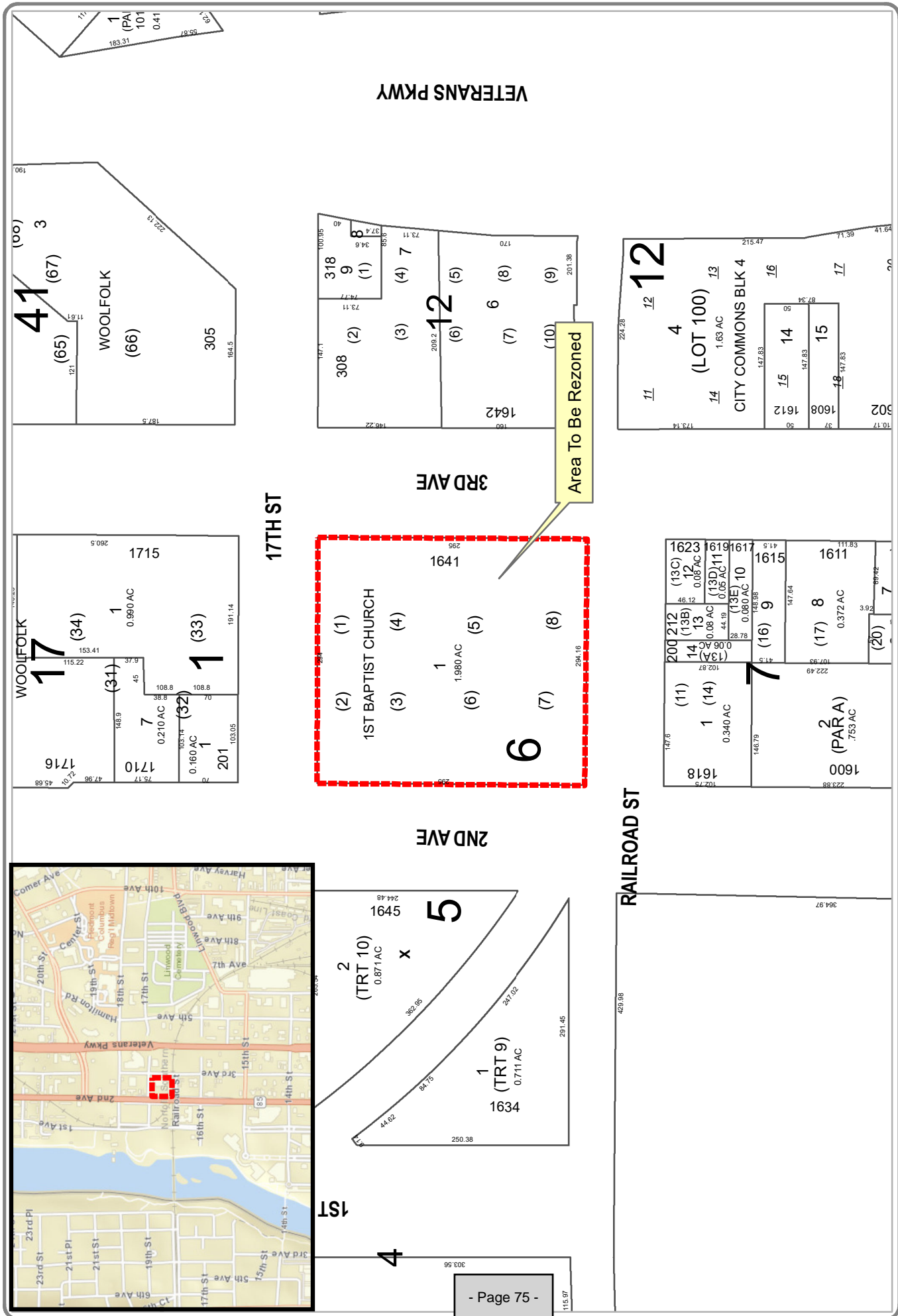


This material is made available as a public service. Maps and data are to be used for reference purposes only. The data contained is subject to constant change. Map information is believed to be correct but is not guaranteed.

Future Land Use Map for REZN 12-24-2514
 Map 005 Block 006 Lot 001
 Planning Department-Planning Division
 Prepared By Planning GIS Tech

0 75 150 Feet
 1 inch = 150 feet
 Data Source: IT/GIS
 Author: DavidCooper





Flood Hazard Map for REZN 12-24-2514
Map 005 Block 006 Lot 001
Planning Department-Planning Division
Prepared By Planning GIS Tech

This material is made available as a public service.
Maps and data are to be used for reference purposes only.
The data contained is subject to constant change.
Map information is believed to be correct but is not guaranteed.



REVISIONS:

PRELIMINARY FOR REVIEW ONLY

GSWCC# 53175
 MIA# 2024036
 DATE: 12/19/2024
 SCALE: 1" = 20'
SHEET No. C4.0

NOTE: Regarding the existing utilities, this drawing and location of existing underground utilities was obtained from local utility companies and/or available drawings supplied by the owner. It is the responsibility of the owner to verify the accuracy of this information and it shall be considered in the light of any future information that may be obtained. The owner shall be responsible for any damage to existing utilities that may occur during the construction of the project. The owner shall be responsible for any damage to existing utilities that may occur during the construction of the project. The owner shall be responsible for any damage to existing utilities that may occur during the construction of the project.

NOTES:

1. Angles and distances were measured with a Geomax Zoom 90.
2. Topographic information was obtained from NAVD83 datum.
3. Topographic information shown based on NAVD83 datum.
4. This survey was performed without the benefit of a title search. The owner shall be responsible for any encumbrances that affect the property that are not shown herein.
5. Underground utilities were marked by Subsurface Infrastructure Detection Systems, Inc. (SIDS) using ground penetrating radar (GPR). The location of utilities shown on this drawing is based on the SIDS data. The owner shall be responsible for any damage to existing utilities that may occur during the construction of the project.



PARKING:
 131 SPACES

COURTS:
 16 COVERED COURTS
 7 OUTDOOR COURTS
 4 COURTS UNDER 2ND AVENUE BRIDGE
 1 CHAMPIONSHIP COURT

LEGEND

○	CONCRETE MONUMENT FOUND
○	1/2" REBAR & CAP SET (MMA LSF 87)
○	UTILITY MARKER
○	TELEPHONE LINE
○	POWER LINE
○	POWER & TELEPHONE LINES
○	UNDERGROUND COMMUNICATION LINE
○	GAS LINE
○	WATER LINE
○	WIRE OR CHAIN LINK FENCE
○	WROUGHT IRON FENCE
○	WALL
○	STORM SEWER MANHOLE
○	WATER VALVE
○	WATER METER
○	WATER METER
○	POWER POLE
○	LIGHT STANDARD
○	SIGN POST
○	STOP SIGN
○	STOP AHEAD SIGN
○	NO TRESPASSING SIGN
○	NO PARKING SIGN
○	DEAD END SIGN
○	279.07(100) BOTTOM BEAM ELEVATION
○	279.00(0) BOTTOM CAP ELEVATION

NA 83 (A WEST)

SCALE: 1" = 20'

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

0 20 40

File Attachments for Item:

3. 1st Reading- An ordinance adopting a new Article XXIII of Chapter 2 of the Columbus Code to create a Sports & Entertainment facilities Authority; and for other purposes. (Continued on 1st Reading from 10-8-24.)(Councilors Cogle, Davis, and Garrett)

AN ORDINANCE

NO.

An Ordinance adopting a new Article XXIII of Chapter 2 of the Columbus Code to create a Sports & Entertainment facilities Authority; and for other purposes.

SECTION 1.

A new Article XXIII of Chapter 2 of the Columbus Code is hereby adopted which shall read as follows:

ARTICLE XXIII. COLUMBUS SPORTS & ENTERTAINMENT FACILITIES AUTHORITY**“Sec . 2-298. Created; purpose.**

There is hereby created, as of July 1,2025, a subordinate branch of the consolidated government, a Columbus Sports & Entertainment Facilities Authority to supervise the managers and employees and the buildings and grounds and operations of the Columbus Civic Center, the Columbus Ice Rink, AJ McClung Stadium, and the South Commons Softball Complex, (“the Facilities”). Title to the real and personal property of the Facilities shall remain with the consolidated government of Columbus, Georgia; provided however, the authority may dispose of any personal property or moveable equipment obtained in the course of its operations as it determines to be appropriate upon recommendation of the executive director. The Council of Columbus, Georgia, may pass any ordinances which it deems necessary to regulate the duties and activities and policies of the authority.

Sec. 2-299. Memberships; terms, compensation, qualifications, oath.

The authority shall consist of nine voting members. One member each will represent the Trade Center, the River Center, CVB, the Sports Council, and the Golf Authority. Each such member will be recommended by their governing board and confirmed by the Columbus Council. In addition, there will one voting member representing each of the following professions: 1) a commercial businessperson, 2) a CPA, 3) a Corporate/Employment attorney, and 4) a person with a marketing background. The attorney and the CPA shall be nominated by the Mayor and confirmed by Council, and the commercial business person and person with marketing background shall be nominated and confirmed by Council.

The voting members will serve for terms of three years, beginning with staggered term of one year for one of the original members, of two years for two of the original members, and of three years for two more of the original members. Voting Members shall be eligible to succeed themselves once, and they shall serve without compensation and at the pleasure of the Columbus Council. Each member shall serve until his successor is duly qualified, and former members who have served two successive terms shall be eligible for re-appointment to the authority after the expiration of a full three-year period during which such former members do not serve as members of the authority. Each member shall be a qualified voter in Columbus, Georgia; and, before assuming the duties of office, each member shall take the oath prescribed for board members serving the consolidated government.

Five non-voting ex officio members will be selected as follows: 1) the Director of Parks and Recreation, or his/her designee, 2) a member of Law Enforcement nominated by the Mayor and confirmed by Council, 3) the Director of the consolidated government IT Department or his/her designee, 4) a Deputy City Manager as designated by the City Manager, and 5) Director of the Department of Inspections and Code, or his/her designee, and 6) the Fort Moore Garrison Command or his or her designee.

Sec. 2-300. Operational procedures.

A majority of the authority shall constitute a quorum for the transaction of business, and a majority vote of the entire membership shall be necessary to take any action. The authority shall hold regular meetings under such rules and at such times and places as it deems appropriate, and the authority shall keep a written record of its meetings and any other of its transactions.

Sec. 2-301. Powers and duties.

The authority shall maintain the physical plant and conduct the operations of the Facilities so as to best realize its potential for commercial or cultural or civic or convention activities. The authority shall control the management and employees of the Facilities in the manner hereinafter prescribed. Within the budgetary limitations prescribed by the Columbus Council, the authority shall have the power to enter into contracts for the purpose of improving or repairing the Facilities, the power to enter into contracts for the usage of the center, and the power to obtain goods or services connected with the upkeep or use of the Facilities.

Sec. 2-302. Manager and employees.

Management of the daily operations of the Facilities shall be vested in the Executive Director of the Columbus, Georgia Sports and Entertainment Facilities Authority who will be appointed by the authority and who shall serve at the pleasure of the authority. The manager, with the approval of the authority and within the budget approved by the Columbus Council, shall hire and supervise whatever supervisors and employees are necessary for overseeing the management of the Facilities and otherwise conducting the affairs of the Authority; such supervisors and employees shall be in the merit system of the consolidated government and shall be governed by the same salaries and benefits and rights which accrue to merit system employees of the consolidated government.

Sec. 2-303. Budget.

In each fiscal year the authority shall submit a budget to the mayor of Columbus, who shall forward this budget to the Columbus Council along with the separate budget which the mayor submits for the consolidated government. The council shall act on the separate budget submitted by the authority in the same manner that it acts upon the general budget of the consolidated government. The budget to cover the activities of the Columbus Civic Center Authority shall be designed to maximize the revenue producing potential of the center, but necessary supplemental funds from the general fund shall be provided in order to prevent the impairment of any of the functions of the center; any excess of revenue over expenses which the operation of the center generates will be placed in the general fund of the consolidated government. “

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 8th day of October, 2024; continued on first reading at a regular meeting on February 25th, 2025; and introduced on second reading at a regular meeting of said Council held on the ____ day of _____, 2025 and adopted at said meeting by the affirmative vote of ____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Sandra T Davis
Clerk of Council

B. H. "Skip" Henderson, III
Mayor

AN ORDINANCE

NO.

An Ordinance adopting a new Article XXIII of Chapter 2 of the Columbus Code to create a Sports & Entertainment facilities Authority; and for other purposes.

SECTION 1.

A new Article XXIII of Chapter 2 of the Columbus Code is hereby adopted which shall read as follows:

ARTICLE XXIII. COLUMBUS SPORTS & ENTERTAINMENT FACILITIES AUTHORITY**“Sec . 2-298. Created; purpose.**

There is hereby created, as of July 1,2025, a subordinate branch of the consolidated government, a Columbus Sports & Entertainment Facilities Authority to supervise the managers and employees and the buildings and grounds and operations of the Columbus Civic Center, the Columbus Ice Rink, Liberty Theatre and Cultural Arts Center, AJ McClung Stadium, and the South Commons Softball Complex, (“the Facilities”). Title to the real and personal property of the Facilities shall remain with the consolidated government of Columbus, Georgia; provided however, the authority may dispose of any personal property or moveable equipment obtained in the course of its operations as it determines to be appropriate upon recommendation of the executive director. The Council of Columbus, Georgia, may pass any ordinances which it deems necessary to regulate the duties and activities and policies of the authority.

Sec. 2-299. Memberships; terms, compensation, qualifications, oath.

The authority shall consist of five members nominated by the mayor of Columbus, Georgia and appointed by the council, the members of which will serve for terms of three years, beginning with staggered term of one year for one of the original members, of two years for two of the original members, and of three years for two more of the original members. Members shall be eligible to succeed themselves once, and they shall serve without compensation and at the pleasure of the Columbus Council. Each member shall serve until his successor is duly qualified, and former members who have served two successive terms shall be eligible for re-appointment to the authority after the expiration of a full three-year period during which such former members do not serve as members of the authority. Each member shall be a qualified voter in Columbus, Georgia; and, before assuming the duties of office, each member shall take the oath prescribed for board members serving the consolidated government.

Sec. 2-300. Operational procedures.

A majority of the authority shall constitute a quorum for the transaction of business, and a majority vote of the entire membership shall be necessary to take any action. The authority shall hold regular meetings under such rules and at such times and places as it deems appropriate, and the authority shall keep a written record of its meetings and any other of its transactions.

Sec. 2-301. Powers and duties.

The authority shall maintain the physical plant and conduct the operations of the Facilities so as to best realize its potential for commercial or cultural or civic or convention activities. The authority shall control the management and employees of the Facilities in the manner hereinafter prescribed. Within the budgetary limitations prescribed by the Columbus Council, the authority shall have the power to enter into contracts for the purpose of improving or repairing the Facilities , the power to enter into contracts for the usage of the center, and the power to obtain goods or services connected with the upkeep or use of the Facilities.

Sec. 2-302. Manager and employees.

Management of the daily operations of the Facilities shall be vested in the Executive Director of the Columbus, Georgia Sports and Entertainment Facilities Authority who will be appointed by the authority and who shall serve at the pleasure of the authority. The manager, with the approval of the authority and within the budget approved by the Columbus Council, shall hire and supervise whatever supervisors and employees are necessary for overseeing the management of the Facilities and otherwise conducting the affairs of the Authority; such supervisors and employees shall be in the merit system of the consolidated government and shall be governed by the same salaries and benefits and rights which accrue to merit system employees of the consolidated government.

Sec. 2-303. Budget.

In each fiscal year the authority shall submit a budget to the mayor of Columbus, who shall forward this budget to the Columbus Council along with the separate budget which the mayor submits for the consolidated government. The council shall act on the separate budget submitted by the authority in the same manner that it acts upon the general budget of the consolidated government. The budget to cover the activities of the Columbus Civic Center Authority shall be designed to maximize the revenue producing potential of the center, but necessary supplemental funds from the general fund shall be provided in order to prevent the impairment of any of the functions of the center; any excess of revenue over expenses which the operation of the center generates will be placed in the general fund of the consolidated government. “

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 8th day of October, 2024; introduced a second time at a regular meeting of said Council held on the ____ day of _____, 2024 and adopted at said meeting by the affirmative vote of ____ members of said Council.

Councilor Allen voting _____
Councilor Chambers voting _____

Councilor Cogle	voting _____
Councilor Crabb	voting _____
Councilor Davis	voting _____
Councilor Garrett	voting _____
Councilor Hickey	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. A Resolution approving the issuance of the applicable portion of the Educational Facilities Finance Authority Bonds issued by the Public Finance Authority solely for the purpose of satisfying the requirements of Section 147(f) of the Code, for the applicable portion of the Bonds to finance the portion of a project located in Columbus, Georgia, specifically the purchase of Miller Motte College by Lindenwood Educational System. (Request of Public Finance Authority)

A RESOLUTION OF COLUMBUS, GEORGIA APPROVING FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS EDUCATIONAL FACILITIES REVENUE BONDS (LINDENWOOD EDUCATION SYSTEM), SERIES 2025A

WHEREAS, the Public Finance Authority (the “Issuer”) proposes to issue its Educational Facilities Revenue Bonds (Lindenwood Education System), Series 2025A (the “Bonds”) in an aggregate principal amount not to exceed \$175,000,000, and to loan the proceeds from the sale of the Bonds to Lindenwood Education System, a Missouri non-profit corporation (the “Borrower”), to provide for a plan of financing of the costs of the Project (defined below), a portion of which relates to, benefits, or is otherwise to be located in Columbus, Georgia, as further described in the hereinafter defined Notice of Public Hearing, a copy of which is attached to the Report of Hearing Officer attached hereto as Exhibit A and made a part of this Resolution;

WHEREAS, the Bonds will be issued in a maximum principal amount of \$175,000,000, and the proceeds of the Bonds will be applied by the Borrower to finance the Project, which consists of the use of such proceeds (a) to finance, refinance or reimburse all or a portion of the costs of the acquisition of the Acquired Assets (defined in the Notice of Public Hearing) from STVT-AAI Education Inc. (the “Company”); (b) to acquire, construct, renovate and make improvements and purchase equipment and furnishings for the Borrower’s existing educational facilities; (c) to fund interest on the Bonds and pay certain start-up working capital costs of the Borrower; (d) to refinance all or a portion of the Borrower’s existing outstanding tax-exempt debt, and (e) to finance costs of issuance of the Bonds (collectively, the “Project”);

WHEREAS, the Notice of Public Hearing provides that in Columbus, Georgia the Acquired Assets relate to, benefit, or are otherwise used in the integrated operation for educational services, including educational assets and associated operations for training and educational programs for Miller-Motte College and other Ancora training facilities at the following locations: 1800 Box Rd., and 3700 Victory Drive in Columbus, Georgia (collectively, the “Columbus Assets”), and that the maximum stated principal amount of the Bonds expected to be issued for the Columbus Assets is \$3,500,000;

WHEREAS, prior to the issuance of the Bonds, the public hearing and approval requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), require that Columbus, Georgia, being the governmental unit having jurisdiction over the area which a portion of the Project relates to, benefits, or is otherwise to be located, approve the issuance of the applicable portion of the Bonds, after public hearing following reasonable notice;

WHEREAS, upon request of the Borrower, a Notice of Public Hearing was published in *The Columbus Ledger-Enquirer* on February 5, 2025 (the “Notice of Public Hearing”;

WHEREAS, following the publication of such Notice of Public Hearing, a public hearing with respect to the Bonds and the location and nature of the Project described in such Notice of Public Hearing (the “Public Hearing”) was held by Robert M. McKenna, hearing officer on behalf of Columbus, Georgia (the “Hearing Officer”), pursuant to Section 147(f) of the Code, on February 14, 2025, at 9:00 a.m. (or as soon thereafter as the matter could be heard), in the offices of Page,

Scranton, Sprouse, Tucker & Ford P.C. located at 1111 Bay Avenue, Third Floor, Columbus, Georgia 30901;

WHEREAS, the Report of the Hearing Officer, with Notice of Public Hearing attached, is attached hereto as Exhibit A and made a part of this Resolution;

WHEREAS, the Notice of Public Hearing indicates that the Project will be owned and operated by the Borrower, Ancora Education Holdings, Inc. and/or one of the Borrower's other affiliates;

WHEREAS, the Bonds are to be issued in one or more series or sub-series, from time to time, and the Issuer intends to issue one or more series or sub-series of Bonds not later than one year from the date of adoption and approval of this Resolution;

WHEREAS, the Bonds will not be a debt, obligation or liability of Columbus, Georgia, the State of Georgia, any municipal corporation or any other political subdivision thereof;

WHEREAS, the Bonds will constitute a special, limited obligation of the Issuer, payable solely out of the revenues and other funds pledged and assigned for their payment in accordance with one or more loan agreements each between the Borrower and the Issuer and one or more indentures pursuant to which the Bonds are issued; and

WHEREAS, it is intended that this Resolution shall constitute approval by the Council of Columbus, Georgia as required by, and solely for the purposes of, Section 147(f) of the Code, as to the issuance of the applicable portion of the Bonds in the maximum amount of \$3,500,000 to finance the portion of the Project located in Columbus, Georgia, being the Columbus Assets, as described in the Notice of Public Hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF COLUMBUS, GEORGIA, as follows:

1. Solely for the purpose of satisfying the requirements of Section 147(f) of the Code, the issuance of the applicable portion of the Bonds by the Issuer and the related plan of finance to provide funds to finance the portion of the Project located in Columbus, Georgia, being the Columbus Assets, is hereby approved.

2. This approval is given solely for the purposes of compliance with provisions of the Code and in no event shall this approval constitute any obligation on the part of the City with respect to the Bonds. Such approval by this Council does not constitute an endorsement to a prospective purchaser of the Bonds.

3. The Bonds shall not constitute a debt, obligation or liability of Columbus, Georgia or any of its Boards, Commissions or Authorities, or of the State of Georgia or any other municipal corporation or political subdivision thereof, and none of Columbus, Georgia, its Boards, Commissions or Authorities, the State of Georgia, municipal corporation or any other political subdivision thereof shall be obligated for the payment of the Bonds, for the manner or extent to which the proceeds from the sale of the Bonds are expended or allocated or for any aspect whatsoever of the Project.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 28th day of January, 2025, and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting _____.
Councilor Chambers voting _____.
Councilor Cogle voting _____.
Councilor Crabb voting _____.
Councilor Davis voting _____.
Councilor Garrett voting _____.
Councilor Hickey voting _____.
Councilor Huff voting _____.
Councilor Thomas voting _____.
Councilor Tucker voting _____.

Lindsey G. McLemore
Deputy Clerk of Council

B.H. "Skip" Henderson, III
Mayor

EXHIBIT A
REPORT OF HEARING OFFICER
(attached)

MINUTES OF PUBLIC HEARING
COLUMBUS, GEORGIA

Re: Public Finance Authority Educational Facilities Revenue Bonds (Lindenwood Education System) Series 2025

The undersigned, Robert M. McKenna, as designated Hearing Officer, conducted a Public Hearing on behalf of Columbus, Georgia, the host jurisdiction, for the above referenced Bonds (the "Bonds").

As the Hearing Officer, I called the Public Hearing of Columbus, Georgia held on Friday, February 14, 2025, to order at 9:00 a.m. ET in the offices of Page, Scrantom, Sprouse, Tucker & Ford P.C. located at 1111 Bay Avenue, Third Floor, Columbus, Georgia 30901.

I declared that a Public Hearing, required under section 147(f) of the Internal Revenue Code of 1986 was open for purposes of discussing the Bonds and the project to be financed with the proceeds of the Bonds (the "Project").

I declared that the required notice of the Public Hearing for the Project was published in The Columbus Ledger-Enquirer on February 5, 2025, being a newspaper of general circulation in Columbus, Georgia, as evidenced by an Affidavit of Publication attached hereto as Exhibit A.

I proceeded to hold the Public Hearing. No member of the public was present or joined the Public Hearing and thus no comments were made or discussed about the Project or the Bonds. In addition, no written comments were submitted prior to the Public Hearing.

After sufficient time was given for all present to make their comments with respect to the Bonds and the Project, I declared the Public Hearing closed at 9:15 a.m.

Dated: February 14, 2025



Robert M. McKenna, Hearing Officer

EXHIBIT A
AFFIDAVIT OF PUBLICATION



The Beaufort Gazette
 The Belleville News-Democrat
 Bellingham Herald
 Centre Daily Times
 Sun Herald
 Idaho Statesman
 Bradenton Herald
 The Charlotte Observer
 The State
 Ledger-Enquirer

Durham | The Herald-Sun
 Fort Worth Star-Telegram
 The Fresno Bee
 The Island Packet
 The Kansas City Star
 Lexington Herald-Leader
 The Telegraph - Macon
 Merced Sun-Star
 Miami Herald
 El Nuevo Herald

The Modesto Bee
 The Sun News - Myrtle Beach
 Raleigh News & Observer
 Rock Hill | The Herald
 The Sacramento Bee
 San Luis Obispo Tribune
 Tacoma | The News Tribune
 Tri-City Herald
 The Wichita Eagle
 The Olympian

AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
151029	633496	Print Legal Ad-IPL02157340 - IPL0215734		\$100.00	2	74 L

Attention: Connie Lipovsek

Murray Barnes Finister LLP
 3525 Piedmont Road NE 5 Piedmont Center, Suite 515
 5 Piedmont Center, Suite 515
 Atlanta, GA 30305
 clipovsek@murraybarneslaw.com

NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN that a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") will be held by Robert M. McKenna, as designated hearing officer ("Hearing Officer") for Columbus, Georgia (the "Consolidated Government") on Friday, February 14, 2025 at 9:00 a.m., or as soon thereafter as the matter can be heard, in the offices of Page, Scranton, Sprouse, Tucker & Ford PC, located at 1111 Bay Avenue, Third Floor, Columbus, Georgia 30901. The hearing will be held with respect to a plan of finance for the proposed issuance by the Public Finance Authority (the "Issuer"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended, of its Educational Facilities Revenue Bonds (Lindenwood Education System), in one or more issues (collectively, the "Bonds"), in a principal amount not to exceed \$175,000,000, in one or more tax-exempt and/or taxable series.

The Bonds are expected to be issued by the Issuer pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, and the proceeds from the sale of the Bonds will be loaned to Lindenwood Education System (the "Borrower"), a Missouri nonprofit corporation and an organization described in Section 501(c)(3) of the Code that is exempt from tax under Section 501(a) of the Code. The Bonds are expected to be qualified 501(c)(3) bonds, as defined in Section 145 of the Code, and the proceeds of the Bonds will be applied along with other available funds, for the following purposes: (a) to finance, refinance, or reimburse all or a portion of the costs of the acquisition of the Acquired Assets (defined below) from STVT-AAI Education Inc. (the "Company"), (b) to acquire, construct, renovate and make improvements and purchase equipment and furnishings for the Borrower's existing educational facilities; (c) to fund interest on the Bonds and pay certain start-up working capital costs of the Borrower; (d) to refinance all or a portion of the Borrower's existing outstanding tax-exempt debt, and (e) to finance costs of issuance of the Bonds (collectively, the "Project").

The Acquired Assets consist of educational assets and associated operations that relate to the Company's offering of certificate programs, short courses, professional development courses, one-off courses, high school diplomas and associate and bachelor's degrees. The educational assets included in the scope of the Acquired Assets include the Company's (i) operation of 18 accredited campuses with training in the allied health, skilled-trades, business, education and technology fields, (ii) technology for delivering educational programs online; (iii) in-person and online workforce training development programs, (iv) ongoing relationship with its students; (v) existing institutional and programmatic accreditations from nationally recognized accrediting agencies (subject to approval or advance notice where and to the extent required); (vi) trade names recognized among prospective students and alumni; (vii) faculty and industry professionally-developed course curriculum; (viii) goodwill, going concern value, and an assembled workforce; (ix) certain working capital items, and (x) all educational, administrative facilities and equipment, furnishings and related software. The Acquired Assets relate to, benefit, or are otherwise used in an integrated operation for the Company's provision of educational services in many states.

In Columbus, the Acquired Assets relate to, benefit, or are otherwise used in the integrated operation for educational services, including educational assets and associated operations for training and educational programs for Miller-Motte College and other Ancora training facilities at the following locations: 1800 Box Rd., and 3700 Victory Drive in Columbus, Georgia (collectively, the "Columbus Assets"). The maximum stated principal amount of the Bonds expected to be issued for the Columbus Assets is \$3,500,000. However, the Borrower, at its discretion, may allocate this entire principal amount of Bond proceeds to finance all, a part, or none of the Columbus Assets. The Project, including all the Acquired Assets, will be owned, operated and/or managed by the Borrower, Ancora Education Holdings, Inc. and/or one of the Borrower's other affiliates.

THE BONDS WILL NOT CONSTITUTE AN OBLIGATION OF THE CONSOLIDATED GOVERNMENT, OR OF THE STATE OF GEORGIA OR ANY OTHER AGENCY OR POLITICAL SUBDIVISION THEREOF. The Bonds will be special, limited obligations of the Issuer payable solely from the loan payments to be made by the Borrower to the Issuer, and certain funds and accounts established under the bond indenture(s) for the Bonds.

Any person may appear at such hearing and express his or her views, or may submit his or her views in writing, regarding the proposed Bonds and the location and nature of the Project described herein to be financed with the proceeds of the Bonds. Any written submissions must be sent to Page, Scranton, Sprouse, Tucker & Ford PC., 1111 Bay Avenue, Third Floor, Columbus, Georgia 30901, Attention: Robert M. McKenna and clearly marked "Lindenwood Education System." Written submissions must be received by 9:00 a.m. the Wednesday prior to the meeting.
 IPL0215734
 Feb 5 2025

To whom it may concern:

This is to certify the legal advertisement in the above stated case has been published in the Columbus Ledger-Enquirer, legal organ of Muscogee County on

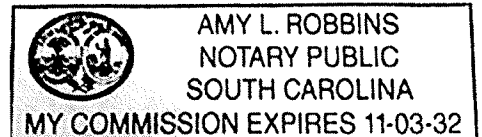
1 insertion(s) published on:
 02/05/25

Mary Castro

Sworn to and subscribed before me this 5th day of February in the year of 2025

Amy Robbins

Notary Public in and for the state of South Carolina, residing in Beaufort County



Extra charge for lost or duplicate affidavits.
 Legal document please do not destroy!

File Attachments for Item:

1. Pinegrove MSW Landfill

Approval is requested to authorize the funding of the construction cost to open Phase 5/Cell 5A-5C within the Pinegrove MSW Landfill with an estimated construction cost of \$8,134,830, which will be obtained by a loan received through/from the General Fund Reserve.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #1.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Pinegrove MSW Landfill
AGENDA SUMMARY:	Approval is requested to authorize the funding of the construction cost to open Phase 5/Cell 5A-5C within the Pinegrove MSW Landfill with an estimated construction cost of \$8,134,830, which will be obtained by a loan received through/from the General Fund Reserve.
INITIATED BY:	Department of Public Works

Recommendation: Approval is requested to authorize the funding of the construction cost to open Phase 5/Cell 5A-5C within the Pinegrove MSW Landfill with an estimated construction cost of \$8,134,830, which will be obtained by a loan received through/from the General Fund Reserve.

Background: The Pinegrove MSW Landfill was permitted and designed for 6 Phases to be used for disposal. To expand the life of Phase 4 we applied to EPD, in 2019, to authorize a Vertical Expansion that would extend the life of Phase 4 of this landfill. We have not been permitted for this Vertical Expansion; therefore, the construction process for Phase 5 (Cell 5A-5C) of Pinegrove Landfill is necessary.

Analysis: Based on our Engineers calculations, ACC Inc., we have until January 2026, to either obtain this permitting or have Phase 5 of this landfill ready to receive solid waste.

Financial Considerations: The estimated construction cost is \$8,134,830 which will be obtained by a loan received through/from the General Fund Reserve.

Legal Considerations: Council is the approving authority.

Recommendation/Action: Approval is requested to authorize the funding of the construction cost to open Phase 5/Cell 5A-5C within the Pinegrove MSW Landfill with an estimated construction cost of \$8,134,830 which will be obtained by a loan received through/from the General Fund Reserve.

A RESOLUTION

NO. _____

A RESOLUTION APPROVING THE FUNDING FOR THE CONSTRUCTION COST OF CELL FIVE (5A-5C) AT THE PINEGROVE LANDFILL, 7900 PINEGROVE WAY, AT AN ESTIMATED CONSTRUCTION COST OF \$8,134,830.

Item #1.

WHEREAS the Pinegrove MSW Landfill was permitted and designed for 6 phases of use; and,

WHEREAS, to expand the life of cell 4, the current disposal location, submission was made to EPD in 2019 to extend the life of this phase by adding a vertical expansion; and,

WHEREAS, EPD has not authorized the permitting for this vertical expansion that would extend the life of phase 4 of this landfill; and,

WHEREAS, it has been determined by our engineers that the current phase 4 disposal site will only be available for use up to January 2026; and,

WHEREAS it is understood that the funds needed to begin the construction of phase 5A-5C will be obtained as a loan from the general fund reserve.

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

That the City Manager is hereby authorized to fund these construction costs from General Fund Reserves as a loan.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ 2025 and adopted at said meeting by the affirmative vote of ten members of said Council.

- Councilor Allen voting _____.
- Councilor Chambers voting _____.
- Councilor Cogle voting _____.
- Councilor Crabb voting _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor Hickey voting _____.
- Councilor Huff voting _____.
- Councilor Thomas voting _____.
- Councilor Tucker voting _____.

Lindsey McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson, Mayor

File Attachments for Item:

2. FY26 Holiday Schedule

Approval is requested to approve the Holiday Schedule for the FY26 Budget Year. It is recommended that Friday, December 26, 2025 be designated as the floating holiday.

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	FY26 Holiday Schedule
AGENDA SUMMARY:	Approval is requested to approve the Holiday Schedule for the FY26 Budget Year. It is recommended that Friday, December 26, 2025 be designated as the floating holiday.
INITIATED BY:	City Manager

Recommendation: Approval is requested to approve the Holiday Schedule for the FY26 Budget Year. It is recommended that Friday, December 26, 2025 be designated as the floating holiday.

Background: The Holiday Schedule has historically been approved by City Council to assist various departments and organizations in developing their calendar schedules. All holidays are established with the exception of the floating holiday.

Analysis: The floating holiday could be designated to follow a specific holiday, for example, extending a holiday weekend or adding Good Friday as an option. The floating holiday could also be designated to recognize some other event or occasion.

Financial Considerations: None

Legal Considerations: The City will not incur any additional cost in future years for approving the request.

Recommendation/Action: Approval is requested to approve the Holiday Schedule for the FY26 budget designating Friday, December 26, 2025 as the floating holiday.

A RESOLUTION

NO.

WHEREAS, all holidays are established with the exception of the floating holiday; and,

WHEREAS, the floating holiday is hereby recommended for Friday, December 26, 2025.

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

That the attached Holiday Schedule for FY26 is hereby adopted designating the floating holiday as Friday, December 26, 2025.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the _____ day of _____ 2025 and adopted at said meeting by the affirmative vote of ten members of said Council.

- Councilor Allen voting _____.
- Councilor Chambers voting _____.
- Councilor Cogle voting _____.
- Councilor Crabb voting _____.
- Councilor Davis voting _____.
- Councilor Garrett voting _____.
- Councilor Hickey voting _____.
- Councilor Huff voting _____.
- Councilor Thomas voting _____.
- Councilor Tucker voting _____.

Lindsey McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

Columbus Consolidated Government

FY26 Holiday Schedule

July 2025 - June 2026

Holiday	Date
Independence Day	Friday, July 4, 2025
Labor Day	Monday, September 1, 2025
Columbus Day	Monday, October 13, 2025
Veteran's Day	Tuesday, November 11, 2025
Thanksgiving Day	Thursday, November 27, 2025
Day After Thanksgiving	Friday, November 28, 2025
Christmas Holiday	Thursday, December 25, 2025
Floating Holiday	Friday, December 26, 2025
New Year's Day	Thursday, January 1, 2026
Martin Luther King Jr. Birthday	Monday, January 19, 2026
Memorial Day	Monday, May 25, 2026
Juneteenth	Friday, June 19, 2026

File Attachments for Item:

3. Criminal Justice Coordinating Council Grant – Accountability Courts

Approval is requested to submit an application, and if approved, accept \$647,499 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Superior Court Accountability Courts, from July 1, 2025 to June 30, 2026 and to amend the Multi-governmental Fund by \$647,499 or as otherwise awarded. The City is required to provide a 15% cash matching funds (\$110,000) to participate in this grant program. This cash match is satisfied in the salary and benefits of the current Director of Accountability Courts.

**Columbus Consolidated Government
Council Meeting Agenda Item**

Item #3.

TO:	Mayor and Councilors
AGENDA SUBJECT:	Department of Accountability Courts
AGENDA SUMMARY:	Approval is requested to submit an application, and if approved, accept \$647,499 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Superior Court Accountability Courts, from July 1, 2025 to June 30, 2026 and to amend the Multi-governmental Fund by \$647,499 or as otherwise awarded. The City is required to provide a 15% cash matching funds (\$110,000) to participate in this grant program. This cash match is satisfied in the salary and benefits of the current Director of Accountability Courts.
INITIATED BY:	Superior Court

Recommendation: Approval is requested to submit an application, and if approved, accept \$647,499 or as otherwise awarded from the Criminal Justice Coordinating Council for the operation of the Superior Court Accountability Courts, from July 1, 2025 to June 30, 2026 and to amend the Multi-governmental Fund by \$647,499 or as otherwise awarded.

Background: The State of Georgia has provided funds to operate Accountability Courts. The funds are being provided through the Criminal Justice Coordinating Council (CJCC) to be utilized to operate accountability courts in FY25.

Analysis: The Superior Court Department of Accountability Courts is requesting a grant of \$647,499 from the CJCC to operate the Adult Drug, Mental Health and Veteran’s Treatment Court programs for a period of 12 months.

Financial Considerations: The City is required to provide a 15% cash matching funds (\$110,000) to participate in this grant program. This cash match is satisfied by the salary and benefits of the Director of Accountability Courts.

Projected Annual Fiscal Impact Statement: The Columbus Consolidated Government will not be required to continue this program when the grant funds have been expended.

Legal Considerations: The Columbus Consolidated Government is eligible to apply for funds from the Criminal Justice Coordinating Councils.

Recommendations/ Actions: Approve a resolution authorizing the City Manager to submit a grant application and if approved, accept funds from the Criminal Justice Coordinating Council for the operation of the Superior Court Accountability Courts from July 1, 2025 to June 30, 2026 and to amend the Multi-governmental Fund by \$647,499 or as otherwise awarded.

A RESOLUTION

Item #3.

NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AND IF APPROVED, ACCEPT A GRANT OF \$647,499 OR AS OTHERWISE AWARDED FROM THE CRIMINAL JUSTICE COORDINATING COUNCIL TO FUND THE SUPERIOR COURT ACCOUNTABILITY COURTS FROM JULY 1, 2025 THROUGH JUNE 30, 2026 WITH A 15% CASH LOCAL MATCH REQUIREMENT AND ALSO AUTHORIZING DR. ANDREW COX AS THE SOLE PROVIDER FOR EVALUATION AND CLINICAL SERVICES FOR THE PROGRAM FOR FISCAL YEAR 2025/2026 AND TO AMEND THE MULTI-GOVERNMENTAL FUND BY THE AWARD AMOUNT.

WHEREAS, funds have been made available from the Criminal Justice Coordinating Council to the Department of Accountability Courts for a 12 month period beginning July 1, 2025 through June 30, 2026; and,

WHEREAS, funds are being made available to provide support for the operation of the Superior Court Accountability Courts for FY25; and,

WHEREAS, funds have been made available from the State through the CJCC to fund Accountability Courts in the State of Georgia and the CJCC is accepting grant requests from Accountability Courts throughout the State of Georgia; We are requesting to continue to use New Horizons Behavioral Health for our treatment needs for those without insurance, Family Life Center and DTPM for confirmation testing and Dr. Andrew Cox for our clinical and programmatic evaluations,

WHEREAS, the City is required to provide a 15% cash matching funds to participate in this grant program. This cash match is satisfied by the salary of the current Director of Accountability Courts.

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

That the City Manager is hereby authorized to submit a grant application to the Criminal Justice Coordinating Council to fund the Adult Drug, Mental Health and Veteran's Treatment Court and if awarded accept \$647,499 to provide funding from July 1, 2025 to June 30, 2026 and authorize a sole source contract to New Horizons Behavioral Health, DTPM, The Family Life Center and Dr. Andrew Cox and to amend the Multi-Governmental Fund by the amount of the grant award.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the _____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____.
- Councilor Hickey voting _____.
- Councilor Chambers voting _____.
- Councilor Davis voting _____.
- Councilor Crabb voting _____.
- Councilor Huff voting _____.
- Councilor Garrett voting _____.
- Councilor Tucker voting _____.
- Councilor Thomas voting _____.
- Councilor Cogle voting _____.

_____, Clerk of Council

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

File Attachments for Item:

A. Multi-Purpose Dog Handler Packages (Annual Contract) – RFP No. 24-0018

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Multi-Purpose Dog Handler Packages (Annual Contract) – RFP No. 24-0018
INITIATED BY:	Finance Department

It is requested that Council rescind Resolution No. 371-24 for the annual contract to provide Multi-Purpose Dog Handler Packages awarded to Custom Canine Unlimited (Gainesville, GA), and approve the execution of an annual contract with Von Der King Kennels and Training (Jasper, GA) to provide Multi-Purpose Dog Handler Packages.

After a contract with Custom Canine Unlimited was executed, per Resolution No. 371-24, staff from the Columbus Police Department K9 Unit met with the vendor to make an initial purchase of dog handler packages. However, the parties were unable to reach an agreement and it was requested that the information from the second-highest scoring vendor, Von Der King Kennels and Training, be provided. After the K9 Unit staff met with Von Der King Kennels and Training, the Police Department submitted a request to cancel the award to Custom Canine Unlimited and award the contract to Von Der King Kennels and Training.

The Evaluation Committee for this RFP consisted of three voting members from Columbus Police Department, one voting member from Columbus Fire and EMS, and one voting member from Public Works, an Alternate Voter from the Department of Homeland Security and an Advisor from Columbus Police Department. On February 7, 2024, the Evaluation Committee was polled. The Committee unanimously agreed to cancel the contract with Custom Canine Unlimited and award this contract to Von Der King Kennels and Training, the second highest ranked vendor.

The awarded vendor will provide quality and healthy canines, handler training, equipment, vehicle upfitting and full support for the Police Department. The trained canines and handlers will provide added Public Safety in apprehension, drug detection and tracking. An initial purchase of two packages is anticipated. Additional packages will be purchased on an “as needed” basis.

The contract term shall be for one (1) year with the option to renew for four (4) additional twelve-month periods. The contract renewals shall be contingent upon the mutual agreement of the City and the Contractors.

RFP Advertisement and Receipt of Proposals:

RFP specifications were posted on the web pages of the Purchasing Division, the Georgia Procurement Registry and DemandStar on January 8, 2024. This RFP has been advertised, opened and evaluated. Three (3) proposals were received by the due date of February 16, 2024, from the following vendors:

Von Der King Kennels and Training (Jasper, GA)
 Custom Canine Unlimited (Gainesville, GA)
 Alabama Canine Law Enforcement Officer's Training Center (Northport, AL)

Award Recommendation:

• **Von Der King Kennels and Training**

- The owner is an active member of law enforcement in the State of Georgia.
- The vendor has trained K9's at local, State and Federal levels.
- The vendor's work history is extensive with law enforcement agencies in Georgia.
- Qualifications/Experience:
 - Von Der King Kennels and Training has been in business since 2010.
 - Von Der King Staff has been training dogs since 2005, handling a Narcotics Detection K9 and two Explosives Detection K9s.
 - Von Der King Kennels has worked with Federal agencies that include: ATF, TSA, Department of Defense, in addition to numerous law enforcement agencies and private security firms.
- Below are recent clients for which the contractor has performed similar services, at the time the contractor submitted a proposal:
 - Smyrna Police Department Fall, 2023
 Smyrna, GA
 Multi-purpose K9 with Handler Academy.
 - Cherokee County Sheriff Office Summer, 2023
 Canton, GA
 Two (2) Multi-purpose K9 with Handler Academy.

The City's Procurement Ordinance Article 3-110 (Competitive Sealed Proposals for the procurement of Equipment, Supplies and Professional Services) governs the RFP Process. During the RFP process, there is no formal opening due to the possibility of negotiated components of the proposal. In the event City Council does not approve the recommended offeror, no proposal responses or any negotiated components are made public until after the award of the contract. Therefore, the evaluation results and cost information have been submitted to the City Manager in a separate memo for informational purposes.

Funding for the various components of the initial purchase are available in the FY25: Multi-Government Project Fund – Finance – 23 EMB Justice Assistance Grant – Various; 0216 – 200 – 4128 - 6728, 6601, 6699, 6339, 7761.

Funding for additional packages will be budgeted in the appropriate fiscal year: VICE/Special Operations Forfeiture Fund – Police – Intelligence/Vice – Operating Materials; 0225-400-2100-VICE-6728.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING TO RESCIND RESOLUTION NO. 371-24 FOR THE ANNUAL CONTRACT TO PROVIDE MULTI-PURPOSE DOG HANDLER PACKAGES AWARDED TO CUSTOM CANINE UNLIMITED (GAINESVILLE, GA), AND APPROVE THE EXECUTION OF AN ANNUAL CONTRACT WITH VON DER KING KENNELS AND TRAINING (JASPER, GA) TO PROVIDE MULTI-PURPOSE DOG HANDLER PACKAGES WITH.

WHEREAS, an RFP was administered (RFP No. 24-0018) and three proposals were received; and,

WHEREAS, after a contract with Custom Canine Unlimited was executed, per Resolution No. 371-24, staff from the Columbus Police Department K9 Unit met with the vendor to make an initial purchase of dog handler packages. However, the parties were unable to reach an agreement, and it was requested that the information from the second-highest scoring vendor be provided. After the K9 Unit staff met with Von Der King Kennels and Training, the Police Department submitted a request to cancel the award to Custom Canine Unlimited and award the contract to Von Der King Kennels and Training; and,

WHEREAS, the Evaluation Committee for this RFP consisted of three voting members from Columbus Police Department, one voting member from Columbus Fire and EMS, and one voting member from Public Works, an Alternate Voter from the Department of Homeland Security and an Advisor from Columbus Police Department. On February 7, 2024, the Evaluation Committee was polled. The Committee unanimously agreed to cancel the contract with Custom Canine Unlimited and award this contract to Von Der King Kennels and Training, the second highest ranked vendor; and,

WHEREAS, the proposal submitted by Von Der King Kennels and Training met all proposal requirements and was evaluated responsive to the RFP; 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 renewals will be contingent upon the mutual agreement of the City and the Contractor.

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

I.

That Resolution No. 371-24 is hereby rescinded; and,

II.

That the City Manager and/or his designee is hereby authorized to execute an annual contract with Von Der King Kennels and Training (Jasper, GA) to provide multi-purpose dog handler packages. Funding for the various components of the initial purchase are available in the FY25: Multi-Government Project Fund – Finance – 23 EMB Justice Assistance Grant – Various; 0216 – 200 – 4128 - 6728, 6601, 6699, 6339, 7761.

Funding for additional packages will be budgeted in the appropriate fiscal year: VICE/Special Operations Forfeiture Fund – Police – Intelligence/Vice – Operating Materials; 0225-400-2100-VICE-6728.

_____ Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

B. Software License Renewal for EVOQ Software for Information Technology

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Software License Renewal for EVOQ Software for Information Technology
INITIATED BY:	Finance Department

It is requested that Council approve payment for the annual software license renewal agreement with Ignite (IgniteTech) Enterprise Software Solution (Austin, TX), for the EVOQ Content Software in the amount of \$24,964.56. Additionally, it is requested that Council approve payment, plus associated cost increases, for future renewals of the software license.

The Information Technology Department uses the EVOQ Content Software to develop the City's websites as it increases security, maintainability, and the overall web presence.

IgniteTech/DNN Corporation is the developer of the EVOQ Content Software, therefore, the vendor is considered the Only Known Source, per Section 3-114 of the Procurement Ordinance.

Funds are budgeted in the FY25 Budget: General Fund – Information Technology – Computer Software; 0101-210-1000-ISS-6541. Payment, plus associated cost increases, for future renewals of the software license will be budgeted in the appropriate fiscal years.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PAYMENT FOR THE ANNUAL SOFTWARE LICENSE RENEWAL AGREEMENT WITH IGNITE (IGNITETECH) ENTERPRISE SOFTWARE SOLUTION (AUSTIN, TX), FOR THE EVOQ CONTENT SOFTWARE IN THE AMOUNT OF \$24,964.56. ADDITIONALLY, IT IS REQUESTED THAT COUNCIL APPROVAL PAYMENT, PLUS ASSOCIATED COST INCREASES, FOR FUTURE RENEWALS OF THE SOFTWARE LICENSE.

WHEREAS, the Information Technology Department uses the EVOQ Content Software to develop the City’s websites as it increases security, maintainability, and the overall web presence; and,

WHEREAS, IgniteTech/DNN Corporation is the developer of the EVOQ Content Software, therefore, the vendor is considered the Only Known Source, per Section 3-114 of the Procurement Ordinance.

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

That the City Manager and/or his designee is hereby authorized to execute the annual software license renewal agreement with Ignite (IgniteTech) Enterprise Software Solution (Austin, TX), for the EVOQ Content Software in the amount of \$24,964.56. Additionally, it is requested that Council approval payment, plus associated cost increases, for future renewals of the software license. Funds are budgeted in the FY25 Budget: General Fund – Information Technology – Computer Software; 0101-210-1000-ISS-6541. Payment, plus associated cost increases, for future renewals of the software license will be budgeted in the appropriate fiscal years.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

C. Parking Lot Striping Services for the Civic Center

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Parking Lot Striping Services for the Civic Center
INITIATED BY:	Finance Department

It is requested that Council approve parking lot striping services for the Civic Center from Qualls Striping Company (Columbus, GA) in the amount of \$27,988.90. Council approval is required for this purchase as it will be funded via the Friends of Columbus account for the Civic Center.

The parking lot at the Civic Center needs re-striping prior to the April 15th opening day of the Columbus Clingstones. A bid process and completion of the services cannot be finalized before the opening date. Therefore, the Civic Center reached out to two of the City's contracted vendors to provide the services, however, neither could accommodate and one contracted vendor recommended Qualls. Consequently, due to the time constraint, Qualls will be used to provide the services.

The purchase will be funded from the Friends of Columbus account for the Civic Center and charged to the FY25 budget as follows: Civic Center Fund – Civic Center – Operations – Capital Expenditures - Over \$5,000; 0757 – 160 – 1000 – CIVC – 7761.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING PARKING LOT STRIPING SERVICES FOR THE CIVIC CENTER FROM QUALLS STRIPING COMPANY (COLUMBUS, GA) IN THE AMOUNT OF \$27,988.90. COUNCIL APPROVAL IS REQUIRED FOR THIS PURCHASE AS IT WILL BE FUNDED VIA FRIENDS OF COLUMBUS/CIVIC CENTER.

WHEREAS, the parking lot at the Civic Center needs re-striping prior to the April 15th opening day of the Columbus Clingstones; and,

WHEREAS, a bid process and completion of the services cannot be finalized before the opening date. Therefore, the Civic Center reached out to two of the City’s contracted vendors to provide the services, however, neither could accommodate and one contracted vendor recommended Qualls. Consequently, due to the time constraint, Qualls will be used to provide the services.

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

That the City Manager and/or his designee is hereby authorized to procure parking lot striping services for the Civic Center from Qualls Striping Company (Columbus, GA) in the amount of \$27,988.90. Council approval is required for this purchase as it will be funded via the Friends of Columbus account for the Civic Center. The purchase will be funded from the Friends of Columbus account for the Civic Center and charged to the FY25 budget as follows: Civic Center Fund – Civic Center – Operations – Capital Expenditures - Over \$5,000; 0757 – 160 – 1000 – CIVC – 7761.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. “Skip” Henderson III, Mayor

File Attachments for Item:

D. Contract Amendment and Extension for Inmate Food Management Services for Muscogee County Prison (Annual Contract) – RFP No. 20-0005

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Contract Amendment and Extension for Inmate Food Management Services for Muscogee County Prison (Annual Contract) – RFP No. 20-0005
INITIATED BY:	Finance Department

It is requested that Council authorize an amendment to the annual contract for Inmate Food Management Services for Muscogee County Prison with Aramark Correctional Services, LLC (Philadelphia, PA). The amendment includes provisions to initiate a food service training program for offenders and the inclusion of a MicroMarket in the officer dining area. Additionally, it is requested to extend the contract for an additional term of three (3) years, beginning April 1, 2025 through March 31, 2028, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor.

Aramark Correctional, LLC, shall provide the following services:

- Provide all required labor, food, beverages, materials, supplies and chemicals necessary to provide food services for the inmates and staff at Muscogee County Prison.
- Provide food service preparation in the kitchen of the facility.
- Serve from a twenty-eight (28) day cycle menu, at proper temperature, nutritious, wholesome, palatable meals and special diets to the inmates, staff and designated visitors of Muscogee County Prison.
- Provide meals and food service three (3) times per day, seven (7) days per week for the Prison. Effective April 1, 2025 through March 31, 2026, meal prices will be as follows:

<u>Population</u>	<u>Price Per Meal</u>
Under 400	Negotiate
400-449	\$2.222
450-499	\$2.141
500-549	\$2.076
550-599	\$2.022
600 and Above	\$1.978

The Prison houses approximately 600 inmates. Currently, the per meal price is \$1.83.

- Manage a civilian and inmate kitchen staff, which shall prepare pre-plated meals for service on trays, for delivery to Correctional Officers at designated areas.
- Shall use USDA Grade A or B food, without any pork product or pork derivatives.

- Initiate a food service program for offenders known as “IN2WORKS” that will offer culinary skills, Serv Safe certifications and employee meal preparations.
- Install and operate a MicroMarket concept within the officer dining area of the Facility.

Per Resolution No. 024-20, Council authorized a five-year contract with Aramark Correctional, LLC. The contract expires on March 31, 2025. Council approval is required for this amendment and contract extension.

Funds are budgeted each fiscal year for ongoing expense: General Fund – MCP – Warden – Warden-MCP – Food; 0101 – 420 – 1000 – MCCI – 6771.

A RESOLUTION

NO. _____

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE ANNUAL CONTRACT FOR INMATE FOOD MANAGEMENT SERVICES FOR MUSCOGEE COUNTY PRISON WITH ARAMARK CORRECTIONAL SERVICES, LLC (PHILADELPHIA, PA). THE AMENDMENT INCLUDES PROVISIONS TO INITIATE A FOOD SERVICE TRAINING PROGRAM FOR OFFENDERS AND THE INCLUSION OF A MICROMARKET IN THE OFFICER DINING AREA. ADDITIONALLY, IT IS REQUESTED TO EXTEND THE CONTRACT FOR AN ADDITIONAL TERM OF THREE (3) YEARS, BEGINNING APRIL 1, 2025 THROUGH MARCH 31, 2028, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL TWELVE-MONTH PERIODS. CONTRACT RENEWAL WILL BE CONTINGENT UPON THE MUTUAL AGREEMENT OF THE CITY AND THE CONTRACTOR.

WHEREAS, effective April 1, 2025 through March 31, 2026, meal prices will be as follows:

<u>Population</u>	<u>Price Per Meal</u>
Under 400	Negotiate
400-449	\$2.222
450-499	\$2.141
500-549	\$2.076
550-599	\$2.022
600 and Above	\$1.978; and,

WHEREAS, Per Resolution No. 024-20, Council authorized a five-year contract with Aramark Correctional, LLC. The contract expires on March 31, 2025. Council approval is required for this amendment and contract extension.

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

That the City Manager and/or his designee is hereby authorized to amend the annual contract for Inmate Food Management Services for Muscogee County Prison with Aramark Correctional Services, LLC (Philadelphia, PA). The amendment includes provisions to initiate a food service training program for offenders and the inclusion of a MicroMarket in the officer dining area. Additionally, it is requested to extend the contract for an additional term of three (3) years, beginning April 1, 2025 through March 31, 2028, with the option to renew for three (3) additional twelve-month periods. Contract renewal will be contingent upon the mutual agreement of the City and the Contractor. Funds are budgeted each fiscal year for ongoing expense: General Fund – MCP – Warden – Warden-MCP – Food; 0101-420-1000-MCCI-6771.

Introduced at a regular meeting of the Council of Columbus, Georgia, held the ____ day of _____, 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

Councilor Allen voting _____
Councilor Chambers voting _____
Councilor Cogle voting _____
Councilor Crabb voting _____
Councilor Davis voting _____
Councilor Garrett voting _____
Councilor Hickey voting _____
Councilor Huff voting _____
Councilor Thomas voting _____
Councilor Tucker voting _____

Lindsey G. McLemore, Deputy Clerk of Council

B.H. "Skip" Henderson III, Mayor

File Attachments for Item:

1. Information Only: Exigent "Off the Lot" Vehicle Purchases – Resolution No. 354-24

**Columbus Consolidated Government
Council Meeting Agenda Item**

TO:	Mayor and Councilors
AGENDA SUBJECT:	Information Only: Exigent “Off the Lot” Vehicle Purchases – Resolution No. 354-24
INITIATED BY:	Finance Department

1. TWO (2) 2025 CHEVROLET TAHOE Z71 4X4 FOR INFORMATION ONLY

On February 5, 2025, a purchase order was executed for two (2) 2025 Chevrolet Tahoe Z71 4x4s for the Information Technology Department due to exigent circumstances, as approved by Council per Resolution No. 354-24.

The vehicles will be purchased from Capitol Chevrolet (Montgomery, AL) at a unit price of \$74,306.00, and a total cost of \$148,612.00. The vehicles will be used by the Information Technology Department to transport staff and equipment. These are new vehicles. Funds are budgeted in the FY25 Budget: General Fund – Information Technology – Information Technology – Automobiles; 0101 – 210 – 1000 – ISS – 7721.

2. ONE (1) 2025 CHEVROLET TAHOE Z71 4X4 FOR HOMELAND SECURITY

On February 6, 2025 a purchase order was executed for one (1) 2025 Chevrolet Tahoe Z71 4x4 for the Homeland Security Department due to exigent circumstances, as approved by Council per Resolution No. 354-24.

Per Resolution No. 026-25, the Department of Homeland Security was approved to purchase one Chevrolet Tahoe from Sons Chevrolet (Columbus, GA), at a cost of \$77,668.00. However, that vehicle was sold prior to the issuance of a purchase order. Consequently, another vehicle was found and will be purchased from Capitol Chevrolet (Montgomery, AL) at a cost of \$73,831.00. The vehicle will be used by the Director of Homeland Security who is on-call 24/7/365 and requires the ability to respond to emergency situations upon notice. In addition, the FY25 budget included a new position within the department. Consequently, the vehicle previously used by the Director will be reassigned to the new position. This is a new vehicle.

OLOST Public Safety Fund reserves will be used to fund the purchase. Expenses will be charged to the FY25 Budget as follows: LOST/Public Safety – Homeland Security – Public Safety/LOST – Light Trucks; 0102 – 450 – 9900 – LOST – 7722.

3. EIGHT (8) 2025 DODGE DURANGO V8 AWD FOR MUSCOGEE COUNTY SHERIFF'S OFFICE

On February 12, 2025, a purchase order was executed for eight (8) 2025 Dodge Durango V8 AWD for the Muscogee County Sheriff's Office due to exigent circumstances, as approved by Council per Resolution No. 354-24.

The vehicle will be purchased from Carville Chrysler Dodge Jeep Ram (Greenville, TN) at a unit price of \$45,000.00. and a total cost of \$360,000.00. The vehicles will be used by the Muscogee County Sheriff's Office for patrol purposes. The Sheriff's Office located these vehicles that are available on the vendor's lot. These are new vehicles.

Funds are budgeted in the FY25 Budget: LOST-Public Safety – Sheriff – Public Safety-LOST – Light Trucks; 0102 – 550 – 9900 – LOST – 7722.

4. TWO (2) 2025 DODGE DURANGO V8 AWD FOR MUSCOGEE COUNTY SHERIFF'S OFFICE

On February 17, 2025, a purchase order was executed for two (2) 2025 Dodge Durango V8 AWD for the Muscogee County Sheriff's Office due to exigent circumstances, as approved by Council per Resolution No. 354-24.

The vehicle will be purchased from Carville Chrysler Dodge Jeep Ram (Greenville, TN) at a unit price of \$45,000.00, and a total cost of \$90,000.00. The vehicles will be used by the Muscogee County Sheriff's Office for patrol purposes. The Sheriff's Office located these vehicles that are available on the vendor's lot. These are new vehicles.

Funds are budgeted in the FY25 Budget: LOST-Public Safety – Sheriff – Public Safety-LOST – Automobiles; 0102 – 550 – 9900 – LOST – 7721.

File Attachments for Item:

A. Integrated Waste/Landfill Space and Funding Options for Cell #5 Update - Drale Short, Director, Public Works & Angelica Alexander, Director, Finance

PINEGROVE LANDFILL



PRESENTED BY: DRALE SHORT, DIRECTOR
02/25/2025

PINEGROVE LANDFILL

- 2019 – Applied for a Vertical Expansion permit which would extend the life of our current working phase, Phase 4, to October 2035. This permit has not been approved to date.
- We can no longer wait for this permit and construction of Phase 5 has to start in preparation of the operational deadline of January 2026.

PINEGROVE LANDFILL

• What if this permit is not approved?

Item #A.

- We have until January 2026 to continue using Phase 4.
- 6 months after the last load, we will have to close Phase 1-4. The estimated closure cost for Phase 1-4 is \$10M.
- Closing a phase is a major construction project; phases 1-3 only have intermediate closure, not final closure. The final closure process entails clay, geomembrane liners and topsoil over the landfill.
- At some point, construction of phase 5 will have to be done. We can do it now at a cost of \$8M. Which is cheaper than the current cost to close Phase 1-4 which would be required if we don't have Phase 5 constructed, open, and ready for waste.

PINEGROVE LANDFILL FACTS

- **What if we do not have Phase 5 open and ready by January 2026? The consequences are:**
 - HAUL OUR WASTE TO OUTSIDE LOCATION (S)
 - AS AN EXAMPLE, HAULING TO HARRIS COUNTY, TIPPING FEE IS \$85.00 per ton.
 - In 2024 GGC trucks disposed of 80,616.06 Tons @ \$85.00 per ton is \$6,852,365. per year.

ADDITIONAL CONSEQUENCES

Item #A.

- **After January of 2026, these are the factors we will have to prepare for and put in place to haul waste to a licensed MSW Landfill:**
 - Building a Transfer Point/Estimate - \$22M (Average Cost)
 - Transportation and Disposal rates are estimated to be in the range of \$75.- \$100/ton
 - Using industry norms, our estimated transportation and disposal cost are likely in the range of \$87.50/ton
- **Again in 2024, 16,881 City Vehicles deposited a total of 80,616.05 tons of waste which would cost \$7,053,904.3 to transport and dispose of our waste at the rate of \$87.50 per ton.**

LANDFILL DISPOSAL LOCATIONS

- Our Closes Alternative Landfill Disposal Locations
- Turkey Run Landfill (Meriwether County, operated by Waste Management)
- Taylor County Landfill (operated by WIN-Waste)
- Salem Landfill (Salem, ALA, operated by Waste Management)
- All of these locations are 35-45 miles away from Muscogee County.
- **FUEL COST: TRACTOR TRAILER, 45 MILES ONE WAY WILL COST \$73.12; RT WILL COST \$146.20 @ 5 DAYS WILL COST \$731.20 PER WEEK FOR DIESEL.**

PINEGROVE LANDFILL SUMMARY

- JANUARY 2026 IS OUR DEADLINE
- WE CAN NO LONGER WAIT ON THE VERTICAL EXPANSION FROM EPD.
- CONSTRUCT AND OPEN PHASE 5 BEFORE JANUARY 2026
- APPROVE THE FUNDING FOR THIS CONSTRUCTION.

File Attachments for Item:

2. RESOLUTION – A resolution appointing Doug Jefcoat to the Board of Tax Assessors.

RESOLUTION

NO. _____

A Resolution appointing Doug Jefcoat to the Board of Tax Assessors.

WHEREAS, there is a vacancy on a current term that is due to expire on December 31, 2025 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 member appointed would serve the remainder of a six (6) years term of the late Mr. Trey Carmack; and,

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

That Doug Jefcoat is hereby appointed to fill the unexpired term of the late Mr. Trey Carmack on the Muscogee County Board of Tax Assessors with this term of office to begin upon the completion of the necessary Oaths of Office and expires on December 31, 2025.

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of February 2025 and adopted at said meeting by the affirmative vote of _____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Lindsey G. Mclemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor

File Attachments for Item:

3. RESOLUTION - A resolution excusing Councilor Byron Hickey from the February 25, 2025 Council Meeting.

RESOLUTION

NO. _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Byron Hickey is hereby excused from attendance of the February 25, 2025 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of February 2025 and adopted at said meeting by the affirmative vote of ____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor

Form revised 11-1-79, Approved by Council 11-6-79

File Attachments for Item:

4. RESOLUTION - A resolution excusing Councilor Judy Thomas from the February 25, 2025 Council Meeting.

RESOLUTION

NO. _____

A Resolution excusing Councilors absence.

THE COUNCIL OF COLUMBUS, GEORGIA, HEREBY RESOLVES:

Pursuant to Section 3-103(6) of the Charter of Columbus, Georgia, Councilor Judy W. Thomas is hereby excused from attendance of the February 25, 2025 Council Meeting for the following reasons:

Personal Business:

Introduced at a regular meeting of the Council of Columbus, Georgia held on the 25th day of February 2025 and adopted at said meeting by the affirmative vote of ____ members of said Council.

- Councilor Allen voting _____
- Councilor Chambers voting _____
- Councilor Cogle voting _____
- Councilor Crabb voting _____
- Councilor Davis voting _____
- Councilor Garrett voting _____
- Councilor Hickey voting _____
- Councilor Huff voting _____
- Councilor Thomas voting _____
- Councilor Tucker voting _____

Lindsey G. McLemore
Deputy Clerk of Council

B. H. "Skip" Henderson, III
Mayor

Form revised 11-1-79, Approved by Council 11-6-79

File Attachments for Item:

5. Honorary Designation Application for Facilities – A request submitted by Superior Court Judge Bobby Peters to name the new Judicial Center in honor of the late Honorable John D. Allen.

City of Columbus, GA
Honorary Designation Application

(Please Print or Type)

APPLICANT NAME: Bobby G. Peters

PHONE NUMBER: 706-326-4131

ADDRESS: 832 1st Avenue, Columbus, GA 31901

NAME OF HONOREE: Honorable John D. Allen
(AS IT WOULD APPEAR ON SIGN OR FACILITY):

LIVING OR DECEASED
(CIRCLE ONE)

EXISTING BUILDING OR FACILITY NAME: New Government Center

REQUESTED SIGN LOCATION: above entrance on the building

OTHER TYPE: _____

CRITERIA FOR DESIGNATION

PLEASE COMPLETE THE FOLLOWING CRITERIA, WHICH ARE USED IN THE EVALUATION FOR EACH REQUEST FOR AN HONORARY DESIGNATION. USE ADDITIONAL PAPER IF REQUIRED. IN ADDITION, HONOREE MUST BE OF GOOD MORAL CHARACTER.

HISTORICAL AND/OR CULTURAL INFLUENCE OF THE HONOREE ON THE CITY:

Honorable John D. Allen is a lifelong resident of Muscogee County, Columbus, Georgia. His life was dedicated to service of his country as a fighter pilot in Vietnam and service to his community and state as a Records Court Judge, a State Court Judge, and a Superior Court Judge. Many awards have been bestowed upon him. He worked hard to overcome many obstacles to become one of the first minority lawyers in Columbus and helped start the first biracial law firm in our circuit. He mentored many young lawyers, former Chief Judge, and recognized statewide as an honest, dedicated and respectful jurist.

PROVIDE PROOF OF SIGNIFICANT LINEAGE OR FAMILY TIES TO THE CITY:

ESTABLISH CLEAR GEOGRAPHICAL RELATIONSHIP OF STREET OR FACILITY TO THE AREA OF INTEREST OF THE HONOREE:

CLEARLY DEFINED COMMUNITY OR PUBLIC CONTRIBUTION MADE BY THE HONOREE:
He was raised in Booker T. Apartments but went to Vietnam, University of Florida, obtained his law degree, and has been a member of the State Bar of Georgia and Superior Courts of Georgia for many years. He died at Age 82 on 2/16/25.

SIGNATURE OF APPLICANT:

Bobby Carter

DATE:

2/17/25

Send this completed application to the Deputy Clerk of Council at mclemore.lindsey@columbusga.org

For questions, please contact the Clerk of Council's office at (706) 653-4013.

DO NOT WRITE BELOW THIS LINE:

FOR OFFICE USE ONLY

Date application was received by the Clerk of Council: _____

Date application was submitted to the Engineering Department to verify any conflicts with existing street and the requested honorary designation: _____

Date response received from the Engineering Department: _____

Any conflicts identified: YES _____ NO _____

If so, give explanation and contact requestor: _____

Total cost associated with request: _____

Date listed on Clerk of Council's agenda for the consideration of Council: _____

Date reviewed by the Board of Honor: _____

Official action taken: _____

Upon approval from the Board of Honor, date resolution or ordinance listed for adoption by Council: _____

Resolution No. _____ Ordinance No. _____

Additional Notes: _____

JUDICIAL

JUDGE JOHN D. ALLEN


*Tradition of
Excellence
Award*

Introduced by
Judge Bobby Peters

It was my pleasure to nominate and my honor to be asked by the State Bar to introduce the Honorable John D. Allen.

Judge Allen was born in Columbus, Georgia in 1943, one of 7 children. He was the only boy, which explains with 6 sisters how he became such a great cook and diplomat. His dad was not around and the family had very modest means. It was a tough time for a young black man to achieve their dreams and ambitions. But he ignored the negative, stayed focused, and pursued his education and came out of public housing determined to succeed.

He graduated from Tuskegee University in 1966 with a degree in mechanical engineering. He joined the R.O.T.C. which designated him a 'distinguished military cadet' which won him a commission in the air force. While serving his country he gained top secret clearance, piloted an f-4 phantom fighter jet, and flew many missions in Vietnam with two tours in southeast Asia. He was decorated repeatedly, earning five distinguished flying crosses, 23 air medals, and two Air Force commendation medals. He was

honorably discharged in 1973 and went back to college and earned his law degree from the University of Florida in 1975 and returned to Columbus to practice in an almost all white legal community. It was not easy for him in the 70's.

He was a trailblazer and continued on the front line fighting for equality, fairness, and dignity for everyone. I had the honor of practicing law with Judge Allen in the early 80's which was the first time in the history of our city a bi-racial law practice was formed. The powers to be at the time were very selfish of their control of the courthouse. I saw first hand the obstacles and bad treatment he received. At his retirement ceremony, he told a true story of one day he was in a jury trial at the courthouse and he called me at the office and told me to come over and help him try the case. I said John, I don't know anything about the case. He said listen, I have an all white jury and a black defendant, just come over here, sit at the table with us and say something white every now and then, which I did.

I would jump up and offer some crazy objection so John said, you go

continued on next page

Tradition of Excellence Award

continued from previous page

back to the office and send the secretary over here.

We also tried an armed robbery case in another circuit with the same situation, all which was not unique back then. The young black man was found not guilty. The judge was visibly upset over the verdict but then took the time to go on and on praising me for what a great job I did during the trial, no praise at all for John. I said, your honor, attorney Allen deserves all the credit, he is the lead counsel and he actually handled the trial. But the judge would not comment. He obviously was biased but I joked to John, think the judge felt sorry for me because you are so much taller than I am. I know that rejection hurt John but he refused to show it or respond to it.

Those stories are funny now but not then. It was a different world 30 years ago but Judge Allen stayed the course and overcame the odds. He helped get me elected to a citywide

council seat which then gave me the opportunity to nominate him for a citywide judgeship on our city court. A few years later, Governor Joe Frank Harris appointed Judge Allen to state court and later Governor Zell Miller appointed him to superior court.

For 26 years he has worn the robe with dignity and with the utmost respect, even to his earlier detractors whom today have only praise for him.

He became the first African American to be the Chief Judge of the Chattahoochee judicial circuit. The first African American to be the president of downtown Rotary in Columbus, the second largest rotary in the state of Georgia. He served on the executive committee of Council of Superior Court Judges, Chairman of the J.Q.C., appointed by the Supreme Court of Georgia. As a member of the court futures vanguard, he organized and runs the Mental Health Court, served on many civic boards, Special Olym-

pics, One Columbus, and all with a great temperament. His fingerprints are many projects and initiatives, too many to list.

He is no doubt one of the most highly respected judges in the state of Georgia. He has been true to his high principles, true to the judiciary, his family, his church, and to himself.

He is a remarkable man, a real leader among leaders. He ignored the negatives and pushed the positive. He has worked tirelessly to make equal justice for all a reality and not a myth. We are proud he is a product of the Chattahoochee Judicial Circuit.

His compassion for people and for the law has made him a fantastic jurist. He is a tradition in our community, a real life tradition, and the perfect selection for the Tradition of Excellence Award.

I present to you the Honorable, John D. Allen, Judge of the Superior Court.

Remarks by Judge John D. Allen

Thanks to Judge Peters longtime friend and confidant.

I am Deeply honored by this recognition. I mean that with the deepest sentiments.

Before I get full of myself for being recognized by this august body, I thought I might need a reality check by consulting the insight of some great philosophers on the circumstance of being publicly recognized.

Being a judge of many years, I was sure I would find words of flattery for "a person of my station ---"

I checked the musing of a man of great insight H. L. Mencken. Googled: Judge - - - He wrote, "A Judge is a law student who grades his own examination papers." My ego took a hit and some air

came out of my balloon.

I needed a little balm after reading Mencken so I researched one of my other favorite philosophers, a sage among sages on insight into the nature of man in social setting. She has many number one publications over the past two decades. She is a paragon of diagnosing human nature.

I googled "Dolly Parton on exceptional excellence in the legal profession". I was immediately availed of her wisdom - in an insightful quote, "It's hard to be a diamond in a rhinestone world."

After that poke at what was left of my ego I concluded that I should best stop searching for validation, gush a little, graciously accept my award and be seated.

However, I feel obligated to share a little about



Judge Peters - personal

The Honorable Judge John D. Allen was born January 17, 1943 in Columbus, Georgia to Beatrice & Daniel Allen. He is the only boy of 7 children, which with 6 sisters explains why John is proficient at cooking a gourmet meal. The Allen family was of modest means. John Allen grew up at a time society was tough on young black men trying to achieve their dreams and ambitions. But even with the odds against him, John tried to ignore the negative, stayed focused, and pursued his education.

He graduated from Tuskegee University in 1966 with a degree in Mechanical Engineering. The R.O.T.C. designated him a "Distinguished Military Cadet" which won him a commission in the Air Force. While serving his country, he gained top secret clearance, piloted an F-4 Phantom Jet Fighter, and flew many missions in Vietnam. He served two tours in Southeast Asia and was decorated repeatedly, earning five Distinguished Flying Crosses, 23 Air Medals, and two Air Force Commendation Medals. After being honorably discharged in 1973, Judge Allen continued his education and earned his law degree from the University of Florida in 1975.

He opened his law office in Columbus at a time few minorities were practicing law in this area. He literally battled for his clients and began representing organizations which had the mission of creating diversity, providing equal opportunity for all citizens, and transforming our future into a united community, to prevent us from repeating the racial injustices of the past. However, he always fought for civil rights with a civil disposition. Never bending, never wavering, but always respectful and a true gentleman.

In the middle 80's, Judge John Allen and Judge Bobby Peters opened the first bi-racial law firm in the history of the Chattahoochee Judicial Circuit, which was not well received by some officials who had controlled the criminal justice system for a long time. This historic law firm represented hundreds of clients free of charge and filled a void to give a voice for many of the poor and oppressed which had

not had access to the court system in the past, or at least a level playing field.

Judge Allen used all his experience and talent to enforce the rights of the less fortunate, of all races. He pushed for public access for persons with disabilities to all government buildings and transportation, and won. Dial-A-Ride was established as a result of his personal efforts. He fought for equality at the polls and established new procedures and voting opportunities for all citizens. The legal and civic battles fought by Judge Allen are too numerous to mention. He has been on the front line fighting for equality, fairness, and dignity for everyone for many years. He has the respect of his fellow jurists, the legal community, and our entire community.

Judge Allen sits on the Executive Council of Superior Court Judges, which is the governing body for all Georgia Superior Court Judges. He is one of only two judges sitting on the Judicial Qualifications Commission, a seven member disciplinary committee for all Georgia Judges.

Judge Allen was active with others in establishing a community effort called "Columbus United Beyond 2000". The civic minded group, led by Judge Allen, advocated for diversity, inclusion, and encouraged and facilitated town hall meetings on the magnet school concept. Magnet schools were subsequently instituted in Muscogee County. The original idea of magnet schools was to improve the quality of education and further integration in the local school system.

Judge Allen also served as a Records Court Judge, State Court Judge, and now a Superior Court Judge. The Georgia Supreme Court selected him to work on the Court Futures Vanguard, drafting proposals to prepare Georgia's courts for the future. He has also served as a member of the Columbus Airport Commission, the Urban League, Area Ten Special Olympics Advisory Board, and the African American Historic Preservation Society.

Married to Victoria Allen and is the proud father of 3 fine sons: John Jr., a graduate of Fort Valley State College; Geoffrey, a graduate of Georgia Southern University; and Kevin, a graduate of Florida A&M

**John D. Allen, Judge
Superior Courts
Chattahoochee Judicial Circuit**

Graduate of Public Schools, Muscogee County, Spencer High School. (Product of Public Housing Projects – Columbus, Georgia) One of seven children.

Undergraduate Degree: Mechanical Engineering from Tuskegee University, Tuskegee, Alabama. At graduation was commissioned a regular officer in United States Air Force. Served seven years in military as F-4 Phantom – Pilot. Served two tours in Southeast Asia – highly decorated veteran. Honorable Discharge.

Entered law school after military service in 1973 at University of Florida, graduating in 1975, (J.D.)

Practiced law in Columbus, Georgia area 1976-1987. Recorder's Court Judge 1986 – 1987. Appointed State Court Judge in 1987 and served until October 1993 at which time, appointed Superior Court Judge for Chattahoochee Judicial Circuit, and presently serves.

Has served in community, variously with: Columbus Literate Community Program; 100 Black Men of Columbus; House of Mercy Board, River Center Board, Rotary-Board of Directors; House of TIME Board; St. Mary's Road United Methodist Church; Member Urban League, NAACP, and many many more.

Served at various times: Chief Superior Judge of six (6) county Chattahoochee Judicial Circuit. Council of State Court Judges, Superior Courts Long Range Planning Committee. Superior Courts Commission on Equality, Georgia Commission on Family Violence. Chair of Judicial Qualifications Committee (a seven-member body that gauges and punishes judges who violate ethical standards.) Co-chairs Georgia Supreme Court

Commission on Criminal Justice and Mental issues in the Courts. Chosen to sit Pro Hac Vice on Georgia Supreme Court.

Numerous Boards in community over past: Chamber of Commerce Board of Directors; First African-American on Muscogee County Airport Commission; Muscogee County Vocational Advisory Board; Columbus College Board of Trustees; Troy State University Advancement Board and Adjunct Professor; Performing Arts Center; President- Elect Rotary (many more).

Frequent lecturer with Institute of Continuing Judicial/Legal Education.

Chosen as one of "100 Most Influential Persons of Century in Chattahoochee Valley" by Columbus Ledger-Enquirer. Recipient of John Townsend Award at Columbus State University; Progressive Club-Man of Year; One-Columbus Award;

Was active and with others led a community effort called "Columbus United Beyond 2000". The group led by Judge Allen advocated for and facilitated town hall meetings on the magnet school concept. Magnet schools were subsequently instituted in Muscogee. The original idea of magnet schools was to improve quality of education and further integration in the Muscogee County School system.

Married to Victoria Broussard; Proud father of three sons, John, Jr., a graduate of Fort Valley State College; Geoffrey, a graduate of Georgia Southern University; and Kevin, a graduate of Florida A&M University. Proud grandfather of one grandson, John D. Allen, III, and one granddaughter, Carson D. Allen.

File Attachments for Item:

6. The Land Bank Authority is nominating Sherrie Aaron, Stephen Anthony and Michelle Williams to serve another term. (*The Land Bank Authority nominates three of the seven members to this authority with confirmation from the Council.*)

Land Bank Authority: Re-appointment of Board Members

From Aysia Merritt <Merritt.Aysia@columbusga.org>

Date Wed 2/19/2025 9:07 AM

To Lindsey Mclemore <Mclemore.Lindsey@columbusga.org>

Cc Brittney Thompson <BrittneyThompson@columbusga.org>; Kimberly A Mitchell <Mitchell.Kimberly@columbusga.org>

Good Morning,

I hope you have had a wonderful week so far! We had three board members who were re-appointed for an additional term. The following are ready to go on the agenda:

- Sherrie Aaron
- Stephen Anthony
- Michelle Williams

I am still learning this process. Is there any additional information that you might need?

Thank you,

**Aysia Merritt****Real Estate Specialist**

Columbus Consolidated Government

420 10th Street | Columbus, GA 31901

Office: (706) 225-4613 | Direct: (706) 225-3913

Merritt.Aysia@columbusga.org

[Community Reinvestment](#) | [Home \(columbusga.gov\)](http://Home.columbusga.gov)

File Attachments for Item:

7. Minutes of the following boards:

Board of Family & Children Services, January 18 & September 14, 2024

Board of Tax Assessors, #04-25 & #05-25

Board of Water Commissioners, January 13, 2025

Community Development Advisory Council, September 8 & December 8, 2022; June 8, September 14 & December 14, 2023; December 12, 2024

Golf Course Authority of Columbus, January 14, 2025

Hospital Authority of Columbus, October 29, 2024

Liberty Theatre & Cultural Arts Center Advisory Board, July 19, October 16 & November 20, 2024

Recreation Advisory Board, March 22, May 24 & July 26, 2023

Uptown Façade Board, April 15, May 20, July 23, August 19, September 16, October 21 & November 18, 2024; January 17, 2025

Brian P. Kemp
Governor

Candice L. Broce
Commissioner



Georgia Department of Human Services
Aging Services | Child Support Services | Family & Children Services

Muscogee County Division of Family and Children Services Board Meeting Minutes

January 18, 2024 - 1:00 p.m.

Location: 2100 Comer Avenue, Columbus GA 31904

Call to Order

The Muscogee County Georgia Division of Family and Children Services Board's January 2024 meeting was held via Microsoft Teams.

Attendees/Participants

Board Members in attendance: Dr. Chandler Padgett, Dr. Darlene Small, and Pastor Johnny Flakes

Board Members not in attendance: Mrs. Gwendolyn McIntosh, and Mrs. Jennifer Melvin.

Guest: Onteria Foster with One Main Focus Organization

Georgia Division of Family and Children Services staff in attendance – were Muscogee County Director - Tonika Wadley and the Administrative Assistant - Chris Nunn.

Review/Approval of minutes from last meeting(s) All details of the November 2023 Board meeting were provided to each Board member via email.

Old Business

There was no old business to discuss.

New Business

Mrs. Wadley greeted the Board Members and thanked them for their attendance. She began the meeting welcoming Ms. Onteria Foster with One Main Focus program and allowed her to share information regarding the organization. Ms. Foster shared that the program's primary focus is to foster youth transition in and out of the system. They offer anger management classes, character building classes, completing a self-healing journal, and assist Group Homes with their ILP programs, and assist clients in completing their community service requirements. Ms. Foster reported two Group Home's residents served Brookdale Retirement Home for an hour of engagement on MLK, Jr. Day. She reported the kids were exceptional on this outing. Ms. Foster added that the organization assist children coming out of the system with assistance in locating jobs, producing a resume, completing college applications, and locating housing. Currently, this organization only serve Muscogee County's children. Mrs. Wadley will have the Foster Care leadership team to contact Ms. Foster regarding the services they offer. Ms. Foster thanked us for the opportunity to share the details of her program and was excused from the meeting.

January 2024 Board Meeting

January 18, 2024

2

Mrs. Wadley again greeted the Board and wished them a Happy New Year, then asked if they had received the Board Report emailed last month. There were no questions regarding the report. The report is one that is done annually, although some of the information may change from year to year. Some changes relates to services and concerns around services. One of the main concerns for our agency is the access to appropriate mental health and substance abuse treatment programs for our youth. While there are programs for adults, there are limited services for youth who are challenged with substance abuse matters. This is a challenge for children in and out of care, Mrs. Wadley shared. She asked the Board to review the report and send an email or call her with any questions or concerns.

Mrs. Wadley reported to the Board of the challenges the Office of Family Independence experienced for several months this past year with the backlog of Food Stamp Renewal applications. This issue was a statewide issue and they're working to resolve the matter as much as possible. The challenge experienced was due to the enormous number of renewal applications versus the limited staff tasked to get them processed, Mrs. Wadley conveyed. There were no questions asked by the Board on the matter.

The next item discussed pertained to Christmas and the Secret Santa Campaign through the state office. We were able to partner with Walmart again this year to provide gifts to our children in care for Christmas. Additionally, we received an abundant amount of donations from various organizations in our community this year. More donations were received this year versus last year by far. We will use the extra gifts for birthday gifts, other special occasions, and for Christmas gifts at the end of this year. The staff is to be commended for ensuring over 400 children in Foster Care were provided gifts this year without any issues or problems.

Mrs. Wadley informed the Board of our plans to share our appreciations again to our staff during the month of April – Staff Appreciation Month. She asked that the Board be on the lookout for details we'll send them, as we will need to request permission to use county funds to carry out our staff appreciation event. She invited the Board to participate in the event of celebrating our hard-working staff, if they were able.

The last item shared by Mrs. Wadley was her being out of the office on FMLA to care for her husband. The Board was very supportive of Mrs. Wadley and even made themselves available to be of help where needed. She asked that during the time of her absence if they needed anything to reach out to Chris Nunn. With no other business to discuss, the meeting concluded at 1:25 p.m.

Next Board meeting will be determined by Mrs. Wadley.

Tonika Wadley

Board County Secretary

Tonika Wadley Director

Muscogee County DFCS

Board Chairperson

Jennifer Melvin

Muscogee County DFCS

January 2024 Board Meeting

January 18, 2024

3



Muscogee County Division of Family and Children Services Board Meeting

Date: September 19, 2024

Location: 2100 Comer Avenue, Columbus GA 31904

Call to Order

The Muscogee County Georgia Division of Family and Children Services Board Meeting was held on September 19, 2024, via Microsoft Teams.

Attendees/Participants

Board Members in attendance:

Dr. Darlene Small, Pastor Johnny Flakes, Mrs. Gwendolyn McIntosh, and Mrs. Jennifer Melvin.

Georgia Division of Family and Children Services staff in attendance – were Muscogee County Director - Tonika Wadley

Review/Approval of minutes from last meeting(s)

Old Business

There was no old business to discuss.

New Business

The meeting was called to order by chair, Jennifer Melvin. Mrs. Wadley greeted the board members and thanked them for their attendance. She began the meeting preparing for the fall festival on October 31, 2024. Mrs. Wadley shared about the county funds for the new fiscal year. Those funds help with General service assistance. It assists with utility paying the entire bill mostly get elders. They assist until the funds are depleted. The assistance is every 3rd Tuesday of the month. Dr. Small knows someone that can benefit from the utility assistance. This event will take place in the back of the building instead of inside due to it being crowded as long as the weather permits. There was a big turnout. Several businesses have donated to families. Mrs. Wadley isn't using county funds for this event. Funds will come from a different pot. They are also preparing for the Clark Christmas for the kids in Foster Care. Every child that DFCS touches receives something for Christmas. The staff met with law enforcement earlier this week. Law enforcement showed the workers what the drugs look like and what we should look for. Mrs. Wadley mentioned all state employees received a 4% cost of living increase of \$3,000. In June, they had a reunification with the mother. The case manager stuck by her, and she was able to get the child back. We had lunch for the family. Mrs. Wadley want to recognize the fathers also but due to there work schedule they were unable, but they do plan to acknowledge.

Mrs. Wadley shared lately there has been an increase in turnovers. There has also been a lot of cases coming in.

Dr. Small- When the case managers identify the parent with drug abuse?

Mrs. Wadley responded New Horizons help and they also have drug court. Unfortunately, we don't have resources for teens. We also have recovery programs.

Ms. Melvin asked is there still a great need for foster parents? Mrs. Wadley said we need foster parent that's willing to take sibling groups. We have tried to put the children with relatives, but it doesn't work out.

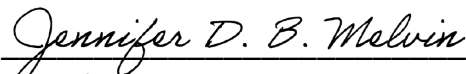
Johnny Flakes said every 3rd Saturday they have House of Hopes that gives out clothes and food to families.

The last item shared by Mrs. Wadley was annual board reports and getting treatment for the youth

Next Board meeting will be November 21st at 1:00 via Microsoft Teams.



Board County Secretary
Tonika Wadley Director
Muscogee County DFCS



Board Chairperson
Jennifer Melvin
Muscogee County DFCS



Columbus, Georgia, Board of Tax Assessors

Item #7.

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

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

John M. Anker
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #04-25

CALL TO ORDER: Vice Chairman Lanitra Sandifer Hicks calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, February 3rd, 2025 at 9:00 A.M.

PRESENT ARE:

Vice Chairman Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor John Anker
Deputy Chief Appraiser Glen Thomason
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept the agenda. Assessor Anker seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Anker motions to accept the minutes as presented. Assessor Jones seconds and the motion carries.

MISCELLANEOUS:

Assessor Jones motions to excuse the absence today of Chairman Jayne Govar. Assessor Anker seconds and the motion carries.

At 9:14, Administrative Manager Leilani Floyd presents to the Board:

- Homesteads - Signed & Approved.

At 9:25, Personal Property Manager Stacy Pollard presents to the Board:

- ABOS Marine Blue Book Approval - Signed & Approved.
- Motor Vehicle Appeal - Signed & Approved.

At 9:41, Commercial Manager Jeff Milam presents to the Board:

- BOE / Hearing Officer Results - placed into record.

At 9:46, Residential Property Manager Paul Borst presents to the Board:

- Settlement Conference Results - signed by Vice Chairman Sandifer Hicks.
- 2024 Digest Correction - Signed & Approved.

At 9:51, Deputy Chief Appraiser Glen Thomason presents to the Board:

- Map Splits - #121 001 010 & 011; 097 001 002 - Signed & Approved.

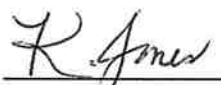
At 9:59, Vice Chairman Lanitra Sandifer Hicks adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: 

MIN# 05 - 25 FEB 17 2025


J. GOVAR
CHAIRMAN


K. JONES
ASSESSOR


J. ANKER
ASSESSOR

vacant
ASSESSOR


L. SANDIFER HICKS
VICE CHAIRMAN



Columbus, Georgia, Board of Tax Assessors

Item #7.

GEORGIA'S FIRST CONSOLIDATED GOVERNMENT

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

Lanita Sandifer Hicks
Assessor

Kathy J. Jones
Assessor

John M. Anker
Assessor

Trey Carmack
Vice Chairman

Chief Appraiser
Suzanne Widenhouse

MINUTES #05-25

CALL TO ORDER: Vice Chairman Lanitra Sandifer Hicks calls the Columbus, Georgia Board of Assessors' meeting to order on Monday, February 10th, 2025 at 9:10 A.M.

PRESENT ARE:

Vice Chairman Lanitra Sandifer Hicks
Assessor Kathy Jones
Assessor John Anker
Administrative Division Manager Leilani Floyd
Recording Secretary Katrina Culpepper

APPROVAL OF AGENDA: Assessor Jones motions to accept the agenda. Assessor Anker seconds and the motion carries.

APPROVAL OF MINUTES: Assessor Anker motions to accept the minutes as presented. Assessor Jones seconds and the motion carries.

MISCELLANEOUS:

Assessor Jones motions to excuse the absence of Chairman Jayne Govar for today. Assessor Anker seconds and the motion carries.

Assessor Anker motions to excuse Assessor Jones on February 17th from the BOA meeting. Vice Chairman Sandifer Hicks seconds and the motion carries.

At 9:12, Personal Property Appraiser Chris Wheat presents to the Board:

- Motor Vehicle Appeal - Signed & Approved.

At 9:16, Commercial Property Appraiser Kristi McDaniel presents to the Board:

- BOE / Hearing Officer Results - placed into record.

At 9:32, Administrative Div. Manager Leilani Floyd presents for Residential Property to the Board:

- BOE Results - placed into record.

At 9:39, Commercial Mapper Kelly Nalls presents for Deputy Chief Appraiser to the Board:

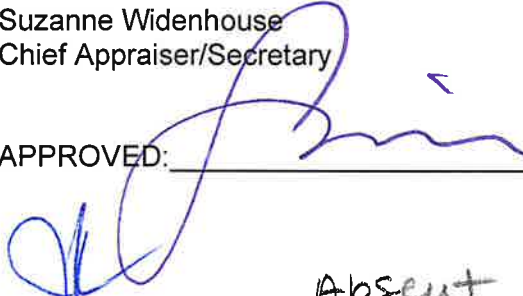
- Map Splits - #069 014 004; 069 014 025 - Signed & Approved.
- Public Utility Appeal - placed into record.

At 9:48, Vice Chairman Lanitra Sandifer Hicks adjourns the meeting without any objections.

Suzanne Widenhouse
Chief Appraiser/Secretary

APPROVED: _____

MIN# 06 - 25 FEB 24 2025



 J. GOVAR
 CHAIRMAN

Absent

 K. JONES
 ASSESSOR

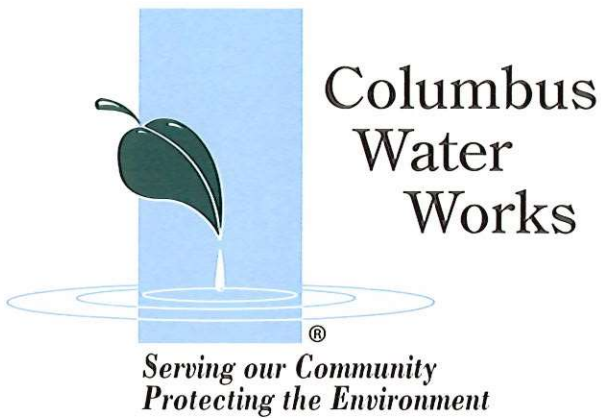


 J. ANKER
 ASSESSOR

 vacant
 ASSESSOR



 L. SANDIFER HICKS
 VICE CHAIRMAN



January 13, 2025

The regular monthly meeting of the Board of Water Commissioners of Columbus, Georgia was held on Monday, January 13, 2025, at 1:30 p.m. at our Main Office, Chattahoochee Room. Board member Jennifer Upshaw took the roll call, and the following Commissioners were present:

Jennifer Upshaw
Wes Kelley
Oz Roberts
Mayor Skip Henderson

Absent: Nick Smith

This being the first meeting of the New Year, the election of Officers was in order.

The following Officers were nominated:

Current Officers

Rodney Close, Chairman
Nick Smith, Vice Chairman
Jeremy Cummings, President
Carl Robertson, Secretary

Proposed Officers 2025

Nick Smith, Chairman
Jennifer Upshaw, Vice Chairman
Jeremy Cummings, President
Vic Burchfield, Secretary

A motion was made by Mayor Henderson and seconded by Wes Kelley to elect the above Officers for the calendar year 2025. Motion carried.

Due to the absence of Chairman Nick Smith, Vice Chair Jennifer Upshaw was Acting Chair. It was noted that Chairman Nick Smith was excused from this meeting.

President Cummings recognized outgoing Board Chairman Rodney Close. Chairman Close has served on our Water Board since January 2017 and served as Chairman of this Board from January 2022 – December 2024. He was presented with the following Resolution and gift basket as a token of our appreciation.

A RESOLUTION

WHEREAS, Rodney Close has served as a member of the Board of Water Commissioners of the City of Columbus, Georgia since January 2017 and served as Chairman of this Board from January 2022 – December 2024; and

WHEREAS, the said Rodney Close has performed an outstanding public service and for eight years has devoted his time and efforts, without compensation or remuneration, to the work of this Board and the City of Columbus, Georgia.

NOW, THEREFORE, BE IT RESOLVED that the Board of Water Commissioners of the City of Columbus, Georgia, on behalf of all the people of the City, hereby publicly expresses appreciation and heartfelt thanks to the said Rodney Close, for his unselfish and diligent devotion to public service and for his able and efficient attention to public work; and

BE IT FURTHER RESOLVED that this resolution be spread upon the official minutes of this Board this thirteenth Day of January 2025 and that the Secretary of this Board is directed to furnish copies of this resolution to the said Rodney Close, and to the Clerk of Council of Columbus, Georgia.

President

Executive Vice President

Vice Chairman

Member

Member

Member

The Board and staff thanked him for his many years of service. Mr. Close thanked Management and staff for the opportunity to work with such a wonderful organization.

Next, President Cummings welcomed our new Water Board member, Oz Roberts to the Board and staff. Mr. Roberts currently serves as the Historian at AFLAC. The Board welcomed Mr. Roberts.

Receipt of the Minutes from the regular meeting on November 12, 2024, was presented to the Board. A motion was made by Mayor Henderson and seconded by Wes Kelley to approve the Minutes as written. Motion carried.

Secretary Burchfield introduced Sandra Ortiz to the Board. Ms. Ortiz was present at the meeting so that she could be recognized upon her retirement. The following resolution was read and presented to Ms. Ortiz:

A Resolution

Whereas, Sandra Ortiz, has been an employee of the Columbus Board of Water Commissioners since December 2005 is retiring; and,

Whereas, Sandra Ortiz, has served in the capacity of Customer Service Representative in the Customer Service Department with the Columbus Water Works; and,

Whereas, Sandra Ortiz, has performed in an outstanding and productive manner throughout her nineteen years of service.

Now, Therefore Be It Resolved that the Board of Water Commissioners of the City of Columbus, Georgia, on behalf of all the people of the City, hereby publicly expresses appreciation and heartfelt thanks to Sandra Ortiz for her diligent and faithful service on behalf of the Columbus Water Works; and,

Be It Further Resolved that this resolution be spread upon the official minutes of this Board this thirteenth day of January 2025, and that the Secretary of this Board be directed to furnish copies of this resolution to the said Sandra Ortiz and to the Clerk of Council of Columbus, Georgia.

The Board congratulated Ms. Ortiz on her retirement.

Vickie Clark presented the Financial Reports for November and December 2024, including Ft. Moore, to the Board. A motion was made by Wes Kelley and seconded by Oz Roberts to approve the Financial Reports. Motion carried.

President Cummings gave a brief update on the purchase of the Synovus building:

- Closed on the property on December 17, 2024
- Synovus is leasing out three drive through's
- Engineering is beginning to design the remodel
- Hope to move in by end of summer

The Board acknowledged President Cummings' Report.

John Peebles gave a brief update on the CSO Permit Appeal as follows:

- On Friday, December 13, 2024, Columbus Water Works (CWW) received a positive ruling in its multi-year legal challenge to the latest permit for its award-winning Combined Sewer Overflow (CSO) Control Facility, which the Georgia Environmental Protection Division (EPD) issued in 2020.
- In the decision, Judge Ronit Walker of the Georgia Office of State Administrative Hearings determined the 2020 permit was "wrongfully issued" due to the inclusion of a new effluent limit the Control Facility was not designed to meet. Judge Walker held the new effluent limit was unlawfully imposed because EPD failed to demonstrate any "reasonable potential" for CSO effluent to cause water quality problems after being treated and controlled by the existing Control Facility.
- Unless this ruling is appealed by the EPD or the Riverkeeper, the permit will be remanded to Georgia EPD to be reissued consistent with Judge Walker's order.

The Board acknowledged Mr. Peebles' report.

Next, John Peebles recognized the Environmental Services Laboratory for achieving the Platinum Award for both Drinking Water and Wastewater. He stated that they had to win the Gold Award five consecutive years to win the Platinum Award. Also, Field Services achieved the Platinum Award for both Water Distribution System

Excellence and Wastewater Collection System Excellence. They had to win the Gold Award for five consecutive years to win the Platinum Award.

The Board acknowledged Mr. Peebles' report.

Brittany Bossett presented the following project to the Board for their approval:

- This project consists of the installation of:
 - Approximately 150 linear of 4-inch ductile iron pipe
 - Two 4-inch meters and backflow devices
 - Two tapping sleeves and valves
 - Connecting to existing building
- On December 12, 2024, four bids were publicly opened and read as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Gordy Construction Company	\$104,443.00
Whitfield Contractors	\$157,033.00
Vetta Construction, LLC.	\$178,165.00
Crawford Grading and Pipeline, Inc.	\$221,587.00

- The engineer's estimate was \$130,910.25. The engineer has reviewed and tabulated the bid and recommends contract award to Gordy Construction Company as the low responsive, responsible bidder, at the bid price of \$104,443.00 (Funded via Fort Moore Contract Mod).
- Staff requests Board approval to award the Building 399 Phase 3 Water Services project to Gordy Construction Company at the bid price of \$104,443.00.

Following discussion, a motion was made by Mayor Henderson and seconded by Wes Kelley to award the contract to Gordy Construction Company as the low bidder in the amount of \$104,443.00 for the building 399 Phase III Water Services (Funded via Fort Moore Contract Mod). Motion carried.

President Cummings advised the Board that the Executive team prepared a Draft Grievance and Appeal Process Policy per discussions with CWW's legal counsel. The

Draft Policy made changes to the existing policy and delegates the Grievance and Appeal Process to be administered by the President.

The Staff requests the Board to review the newly adopted grievance policy and procedures, ratify the changes and delegate the authority to the President. A motion was made by Oz Roberts and seconded by Wes Kelley to adopt the changes and delegate the authority to the President. Motion carried.

President Cummings advised the Board that the Executive Leadership team participated in a two-day workshop where the team began developing a new Vision, Mission, and Values as well as began developing a new Strategic Plan. The new Vision, Mission, and Values were introduced in January 2025. They are as follows:

- **Mission**-To serve our community; to provide safe, reliable water; to protect public health and our watershed; and to leave a legacy of financial and environmental stewardship
- **Our Vision**- To lead the Chattahoochee Valley to health and prosperity by operating a first-class water utility.
- **Values**: At Columbus Water Works we believe our values drive our behaviors, our behaviors drive our culture, and our culture drives our performance.
- **Service First**: We approach every task with a can-do attitude, focusing on solutions, empathy, and customer-oriented service.
- **Ethics and Integrity**: We act honestly and sincerely in all our dealings, building trust through transparency and open communication.
- **Respect for All**: We ensure inclusion, fairness, and a strong awareness of the differences that make our community unique.
- **Value Excellence**: We hold ourselves accountable, continuously training and developing our team to excel in every aspect of our work.
- **Environmental and Economic Stewardship**: We practice sustainability and resilience, with a commitment to fiscally and environmentally sound practices that protect our resources.

The Board acknowledged President Cummings' report.

President Cummings presented the following meeting dates to the Board for the calendar year 2025. These dates are all on the second Monday of each month at 1:30, except June and October meetings.

Monday, January 13, 2025 – 1:30 p.m.
 Monday, February 10, 2025 – 1:30 p.m.
 Monday, March 10, 2025 – 1:30 p.m.
 Monday, April 14, 2025– 1:30 p.m.
 Monday, May 12, 2025 – 1:30 p.m.
 Monday, June 16, 2025 – 1:30 p.m.*
 Monday, July 14, 2025 – 1:30 p.m.
 Monday, August 11, 2025 – 1:30 p.m.
 Monday, September 8, 2025 – 1:30 p.m.
 Tuesday, October 14, 2025 – 1:30 p.m.**
 Monday, November 10, 2025 – 1:30 p.m.
 Monday, December 8, 2025 – 1:30 p.m.

*Changed due to AWWA Annual Conference (June)

**Changed due to Columbus Day (October)

A motion was made by Oz Roberts and seconded by Wes Kelley to approve the above-scheduled Board meeting dates for 2025. Motion carried.

President Davis presented the following schedule of Holidays for the calendar year 2025:

- ◆ Wednesday, January 1, 2025 – New Year’s Day Holiday
- ◆ Monday, January 20, 2025 – Dr. Martin Luther King, Jr. Holiday
- ◆ Monday, May 26, 2025 – Memorial Day Holiday
- ◆ Friday, July 4, 2025 – Independence Day Holiday
- ◆ Monday, September 1, 2025 – Labor Day (First Monday in September)
- ◆ Monday, October 13, 2025 – Columbus Day (Indigenous Peoples’ Day)
- ◆ Thursday, November 27, 2025 – Thanksgiving Day
- ◆ Friday, November 28, 2025 – Day After Thanksgiving
- ◆ Thursday, December 25, 2025 – Christmas Day
- ◆ Friday, December 26, 2025 – Day After Christmas, Floating Holiday
- ◆ One Personal Holiday – Employee’s Own Choice
- ◆ Friday, December 26, 2025 – Day After Christmas, Floating Holiday¹
- ◆ Personal Holiday – Employee’s Own Choice²

¹ FY 2025-2026 Floating Holiday recommendation for approval by the Board of Water Commissioners.

² Personal Holiday will phase out on June 25, 2025. CWW is recommending adjusting holiday policy to include Veterans Day on Tuesday, November 11, 2025, and Juneteenth on Friday, June 19, 2026, for an overall total of twelve holidays for FY2025-2026 for approval by the Board of Water Commissioners.

A motion was made by Oz Roberts and seconded by Mayor Henderson to approve the above-scheduled Board meeting dates for 2025. Motion carried.

The following Departmental Reports for November and December 2024 were provided to the Board as information only:

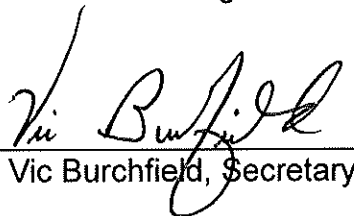
- Customer Service Reports
- Customer Advocacy/Meter Maint/Water Accountability Reports
- Engineering Reports
- Field Services Reports
- Information Services/Environmental Services Reports
- Communications Reports
- Employee Services Reports
- Water Resource Operations/Managed Maintenance Reports

There was no discussion.

President Cummings provided the following items of information to the Board:

- Jeremy Cummings received an email from Pam Burnett with GAWP acknowledging John Peebles' 4-year term of leadership on the GAWP Board and thanking him for his service.
- John Peebles received an email from Jennifer Flowers with GAWP thanking him for facilitating the Who's Who Luncheon and for his support and leadership of that group and events. The luncheon was a great success.

There being no further business, a motion was made by Mayor Henderson and seconded by Wes Kelley to adjourn the meeting. Motion carried.



Vic Burchfield, Secretary

**Columbus Consolidated Government
Community Development Advisory Council
(CDAC)
Meeting Minutes
September 8, 2022**

A virtual meeting via Microsoft Teams of the Community Development Advisory Council (CDAC) held on September 8, 2022, at 11:00 AM.

Members Present: Chris Poirier, Tracy Belt, Tamika McKenzie, Mary Garcia, John Partin, Armando Fernandez, Charlotte Ingram, Virginia Dickerson, and Michael Ernst

Members Absent: Christy Lemieux, Evan Collins, Sendreka Lakes, and Glenn Albright

Also Present: Community Reinvestment Staff: Robert Scott, Michael Baker, Kawana Hooks, and Emma Kimbrel

ORDER OF MEETING

The meeting began at 11:05 am. With nine CDAC members being present, the CDAC board was able to conduct official business.

- CDAC approved meeting minutes June 9, 2022. The vote moved to motion by Armando Fernandez and second by Charlotte Ingram.

DISCUSSION

1. FY23 CDBG & HOME Grant Update

a. HUD Monitoring

Robert Scott, Community Reinvestment Director, talked about being monitored by HUD. The monitoring began on August 22. HUD is essentially looking at all aspects of the Community Reinvestment Departments implementation of funding. There are areas of opportunities around developing policies and procedures and the Department plans to develop those over this fiscal year. There will be more of an update in the December CDAC meeting.

b. HOME-ARP

Rob shared that the City has received around \$3.5 million for Affordable Housing Developments, building of non-congregate shelter, and operating expenses. The Department has received three applications and plans to have them reviewed by the end of the month and go to Council with a recommendation in October.

c. FY22 CAPER Extension

Rob shared about the Consolidated Annual Performance Evaluation Report (CAPER) extension. This would be the time of that the Department would share the accomplishments with the implementation of the funding to include who was served and highlight projects that the Department has worked on. The Department has requested an extension because of the being monitored. The new submission date is December 31.

NEXT MEETING

The next CDAC meeting December 8, 2022, 11:00 am on Teams.

ADJOURNMENT

The meeting adjourned at 11:14 AM.

**Columbus Consolidated Government
Summary of the
Community Development Advisory Council
(CDAC)
December 8, 2022**

A virtual meeting via Microsoft Teams of the Community Development Advisory Council (CDAC) held on December 8, 2022 at 11:00 AM.

Members Present: Chris Poirier, Tamika McKenzie, John Partin, and Michael Ernst

Members Absent: Christy Lemieux, Virginia Dickerson, Mary Garcia, Armando Fernandez, Charlotte Ingram, Evan Collins, Sendreka Lakes, Glenn Albright, and Tracy Belt

Also Present: Community Reinvestment Staff: Robert Scott, Kimberly Mitchell, Michael Baker, Emma Kimbrel, and Kawana Hooks

ORDER OF MEETING

The meeting began at 11:10 am. With four CDAC members being present the CDAC board was unable to conduct official business due to lack of quorum.

DISCUSSION

1. CDBG & HOME Grant Update

a. Hud Monitoring

Robert Scott, Community Reinvestment Director, gave an update on the HUD Monitoring. The Community Reinvestment Department received a monitoring letter on November 3rd. The letter stated there were deficiencies in the department when it came to program policies and procedures. Rob shared for the next six months the department was going to work to correct their policies and procedures and are working on a response to HUD.

b. CAPER

Rob gave an update on the CAPER. He took CDAC through a presentation that showed the Community Reinvestments work throughout the year, who the department partnered with, and who was served.

c. HOME-ARP

Kimberly Mitchell, Community Reinvestment Assistant Director, shared about HOME-ARP funding. She shared how much the department was funded and how the department allocated the funds. Kim shared who the funding is intended to serve, eligible activities, and how the application process worked within the Community Reinvestment

Department. Kim shared that The Housing Authority, The Salvation Army, and Hope Harbour applied. All were awarded. The Housing Authority was awarded on a contingency based on other funding. They did not receive their other funding, but there is ten years to expend the funds so they could still be awarded. Robert went on to share about the implementation timeline for the funds. Right now, the department is waiting on final approval from HUD for the implementation of funding.

d. CRD 2023

Rob shared from this next year would look like for the Community Reinvestment Department. He talked about the importance of training for his staff. He also talked about the CDBG Public Service applications coming up. Next, Rob brought up the Annual Action Plan that needs to be approved by Council and then submitted to HUD before June 30th.

e. Discussion

John Partin asked about extra meetings. Rob explained there would be a training session for those who would like to help score applications.

Chris Poirier asked about United Way getting \$80,000 each year. Rob explained United Way had a ten year plan to address homelessness so the through a resolution passed by City Council it committed \$80,000 of the CDBG Public Service Grant to this ten year plana and it has since continued. Chris questioned the legality and Rob ensured it was legal and that he would provide Chris resources for his questions.

f. 2023 Dates

- i. March 9, 2023**
- ii. June 15, 2023**
- iii. September 14, 2023**
- iv. December 14, 2023**

NEXT MEETING

The next CDAC meeting March 9, 2023, at 11:00 am on Teams.

ADJOURNMENT

The meeting adjourned at 11:54 AM.

**Columbus Consolidated Government
Summary of the
Community Development Advisory Council
(CDAC)
June 8, 2023**

A virtual meeting via Microsoft Teams of the Community Development Advisory Council (CDAC) held on March 9, 2023 at 11:00 AM.

Members Present: Mary Garcia, Chris Poirier, Virginia Dickerson, Charlotte Ingram, Tracey Belt, and John Partin

Members Absent: Armando Fernandez, Tamika McKenzie, Michael Ernst, Christy Lemieux, Evan Collins, Sendreka Lakes, and Glenn Albright

Also Present: Community Reinvestment Staff: Robert Scott, Altemese Wilson, Michael Baker, Emma Kimbrel, and Kawana Hooks

ORDER OF MEETING

The meeting began at 11:05 am. With six CDAC members being present the CDAC board was unable to conduct official business due to lack of quorum.

DISCUSSION

1. CDBG & HOME Grant Update

a. Staffing Update

Robert Scott, Director of Community Reinvestment, introduced Altemese Wilson, the departments new HOME Program Coordinator.

b. Annual Action Plan

Rob shared a presentation on the Annual Action Plan. The presentation laid out the goals of the Department for the upcoming fiscal year. Rob also shared about the new way the Department would be accepting applications as well as taking in program income from projects in order to maximize funding.

John Partin asked about the demolition of the farmer's market. Rob explained the process it was going through in order to get to the demo.

Charlotte asked about knowing about the projects that are going on. Rob encouraged CDCAC to reach out outside of the CDAC meeting in order to keep updated with what's going on within CDAC.

Rob then shared about a few CDBG projects that are currently being done.

c. Discussion

Tracy asked if we could vote virtually on minutes. Emma commented that there was nothing in the bylaws against voting virtually.

There was also a preference for meeting in person, so a hybrid meeting was discussed.

d. 2023 Dates

- i. September 14, 2023**
- ii. December 14, 2023**

NEXT MEETING

The next CDAC meeting September 14, 2023, at 11:00 am on Teams.

ADJOURNMENT

The meeting adjourned at 12:11 PM.

**Columbus Consolidated Government
Summary of the
Community Development Advisory Council
(CDAC)
September 14, 2023**

A virtual meeting via Microsoft Teams of the Community Development Advisory Council (CDAC) held on September 14, 2023, at 11:00 AM.

Members Present: Mary Garcia, Virginia Dickerson, Charlotte Ingram, and Evan Collins

Members Absent: Armando Fernandez, Tracey Belt, Tamika McKenzie, Michael Ernst, Christy Lemieux, John Partin, Sendreka Lakes, and Glenn Albright

Also Present: Community Reinvestment Staff: Robert Scott, Michael Baker, Emma Kimbrel, and Natalie Bouyett

ORDER OF MEETING

The meeting began at 11:05 am. With six CDAC members being present the CDAC board was unable to conduct official business due to lack of quorum.

DISCUSSION

1. CDBG & HOME Grant Update

a. Chairperson

Emma Kimbrel, Community Reinvestment Planner let the board know that Chris Poirier resigned his position. Tracey Belt, Vice Chairperson, will be acting as Chairperson. There was not a quorum so a vote could not be held at the current meeting.

b. Audit

Emma gave an update on the internal audit performed within Community Reinvestment. The auditor met with CRD staff over the past few months collectively and individually. The audit team presented at Council this past Tuesday and presented their findings. A few recommendations were made, and Emma shared them with the board. Emma also provided CDAC with the presentation post meeting.

c. CAPER

Emma shared about the Consolidated Annual Performance Evaluation Report (CAPER). CDAC was told of the public comment period as well as the upcoming public meeting.

d. RVRC Program Agreement

Emma shared about the programmatic agreement between River Valley Regional Commission (RVRC) and the State Historic Preservation Office (SHPO). The

agreements' purpose is to shorten the SHPO response time from 30 days to 15 days by using RVRC as the department's local SHPO authority. Emma provided CDAC with the agreement post meeting.

e. ARP Update

Mary Garcia, ARP Project Analyst, gave an update on ARP funding. Mary shared about the Utility Assistance Program as well as the Affordable Housing Program.

f. Public Facilities Application

Emma gave an update on the CDBG – Public Facilities applications. The application is open on a yearly basis, with no closing date. Applications will be accepted based on eligibility and readiness. Emma shared a few examples of CDBG-PF projects the department is working on.

2. Open Floor Discussion

- a.** Charlotte asked about ways to increase participation. Rob responded sharing that the department has a new vision for CDAC and ensuring members want to participate.

NEXT MEETING

The next CDAC meeting is December 14, 2023, at 11:00 am on Teams.

ADJOURNMENT

The meeting adjourned at 11:37 AM.

**Columbus Consolidated Government
Summary of the
Community Development Advisory Council
(CDAC)
December 14, 2023**

A virtual meeting via Microsoft Teams of the Community Development Advisory Council (CDAC) held on December 14, 2023, at 11:00 AM.

Members Present: Mary Garcia, Virginia Dickerson, Charlotte Ingram, Mike Welch, and Tamika McKenzie

Members Absent: Armando Fernandez, Tracey Belt, Evan Collins, Michael Ernst, Christy Lemieux, John Partin, Sendreka Lakes, and Glenn Albright

Also Present: Community Reinvestment Staff: Michael Baker, Emma Kimbrel, Kawana Hooks, Altemese Wilson and Kimberly Mitchell

ORDER OF MEETING

The meeting began at 11:05 am. With five CDAC members being present the CDAC board was unable to conduct official business due to lack of quorum.

DISCUSSION

1. CDBG & HOME Grant Update

a. Chairperson

Emma Kimbrel, Community Reinvestment Planner let the board know that Chris Poirier resigned his position. Tracey Belt, Vice Chairperson, will be acting as Chairperson. There was not a quorum so a vote could not be held at the current meeting.

b. Annual Action Plan

Emma gave an update on the FY2025 Annual Action Plan. Emma explained that the Annual Action Plan carries out the goals of the Consolidated Plan. The document shares how HUD funding will be expended by the Community Reinvestment Department.

c. RVRC Program Agreement

Emma shared about the programmatic agreement between River Valley Regional Commission (RVRC) and the State Historic Preservation Office (SHPO). The agreements' purpose is to shorten the SHPO response time from 30 days to 15 days by using RVRC as the department's local SHPO authority. The agreement is in the final stages of review.

d. Public Facilities Application

Emma gave an update on the CDBG – Public Facilities applications. The application is open on a yearly basis, with no closing date. Applications will be accepted based on eligibility and readiness. Emma shared a few examples of CDBG-PF projects the department is working on.

e. ARP Update

Mary Garcia, ARP Project Analyst, gave an update on ARP funding. Mary shared about the Utility Assistance Program as well as the Affordable Housing Program.

Board Member Mike Welch asked Mary what is considered low income. Mary responded that 80% below the area median income for Columbus.

Mike asked what the amount was for 80%. Mary gave some examples and Emma sent the income chart post meeting.

Mike asked what assistance was being given and how do citizens apply. Mary shared about the utility assistance and our partnership with Enrichment Services.

Board Member Charlotte Ingram asked about how to apply. Mary shared that applications are closed right now, but they are trying to reopen once they receive additional funding. She stated that if reopened, citizens would make an appointment with Enrichment Services to ensure they qualify and should apply.

Mike asked if this is a one-time payment, Mary confirmed that is correct.

f. Meeting Times for 2024

Emma shared meeting times for 2024. She asked if there were any issues with the proposed times and no board members had any.

2. Open Floor Discussion

Mike asked about the minutes from September 8, 2022. Emma shared that CDAC has not had a quorum since 2022. Mike suggested if board members miss a certain number of meetings, they're off the board. Emma let the board know they are working on that currently.

NEXT MEETING

The next CDAC meeting is March 14, 2024, at 11:00 am on Teams.

ADJOURNMENT

The meeting adjourned at 11:25 AM.

Columbus Consolidated Government

Minutes of the Community Development Advisory Council (CDAC)

December 12, 2024

A hybrid meeting (in-person and via Microsoft Teams) of the Community Development Advisory Council (CDAC) was held on December 12, 2024, at 10:00 AM.

Members Present:

Brandy Tolbert, Denise Cambridge, James Jordan, Anthony Montgomery, Tracy Belt, Mike Welch, and Adrian Wade

Members Absent:

Charlotte Ingram, Tollie Strode Jr., and Julito Portillo

Also Present:

Community Reinvestment Staff: Rob Scott and Emma Kimbrel

Order of Meeting

The meeting commenced at 10:07 AM. With seven CDAC members present, the board met the quorum requirement to conduct official business. Vice Chair Tracy Belt called the meeting to order.

Since the September 12, 2024, CDAC meeting did not have a quorum, there were no minutes to approve.

Discussion

Director's Report

Welcome and New Member Introductions

The meeting began with introductions, including three new members. James Jordan requested a brief overview of CDAC and the Community Reinvestment Department (CRD). Rob Scott, Director of Community Reinvestment, provided a summary of the history and roles of CDAC and CRD.

The CRD manages HUD entitlement funds, including the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG). These funds aim to serve low- to moderate-income individuals or areas. Rob emphasized CDAC's role as a bridge between the CRD and the community, facilitating communication and representation of diverse communities in Columbus.

Nominating a Board Chair

Vice Chair Tracy Belt outlined the qualities desired in a board chair, emphasizing visibility and community involvement. Tracy nominated Denise Cambridge for the role. Denise accepted, sharing her extensive community involvement and commitment to ensuring accessibility of information. A motion to elect Denise as Board Chair was made by Tracy and seconded by James.

CDAC Bylaws

Emma Kimbrel, Planner for Community Reinvestment, distributed copies of the updated CDAC Bylaws. Changes included:

- Quarterly meetings updated to monthly.
- Clarification of quorum requirements.
- Updated in-person meeting requirements.

The bylaws were approved via virtual vote.

2025 Meeting Dates

Emma proposed revising the meeting schedule. After discussion, the group agreed to meet on the second Thursdays at 2:00 PM and to replace the November meeting with a December meeting for better year-end planning.

The approved 2025 meeting dates are:

January 9, 2025, at 2:00 PM

March 13, 2025, at 2:00 PM

May 8, 2025, at 2:00 PM

July 10, 2025, at 2:00 PM

September 11, 2025, at 2:00 PM

December 11, 2025, at 2:00 PM

A motion to approve the dates was made by Tracy and seconded by Denise. Emma will distribute meeting invitations.

HUD Entitlement Funding

Annual Action Plan (AAP)

Emma explained the AAP process, which outlines plans for HUD funding in the next fiscal year. Public meetings will provide information on funding availability and allow public comment on the drafted plan.

Funding Details:

- CRD calculates funding projections using 80% of the previous year's allocation.
- Public Services applications will open on January 6, 2025. CDAC members will be able to assist in reviewing applications.

Programming Application Overview:

- CDBG: Public Services applications open annually; Public Facilities and Infrastructure applications are open year-round.
- HOME: Supports homeownership and affordable housing; applications open year-round.
- ESG: A new program addressing homelessness, leveraging Rob's prior experience. This program is in development and more information will be shared soon.

The first public meeting for the AAP will be held on January 9, 2025, at 5:30 PM at the Public Library.

CAPER

Emma provided a brief overview of the Consolidated Annual Performance and Evaluation Report (CAPER). The report, which highlights funding expenditures and project statuses, received an extension to allow separate development of the AAP.

City Council Presentation

Rob Scott will present the CAPER to City Council on December 17, 2024. CDAC members were encouraged to attend to demonstrate support for CRD initiatives.

Open Floor Discussion

Brandy Tolbert inquired about the districts represented by the board. Emma agreed to send out the member list after the meeting.

Next Meeting

The next CDAC meeting is scheduled for January 9, 2025, at 2:00 PM in person at the Annex, located at 420 10th Street, 1st Floor Conference Room.

Adjournment

The meeting adjourned at 11:33 AM.

COLUMBUS GOLF AUTHORITY

AGENDA

February 11, 2025

CALL TO ORDER: Chairman William Roundtree

*Note- Housekeeping measure—please silence cell phones.

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

MINUTES: Offered for approval, the minutes of January 14, 2025.

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.

SPLIST projects update.

NEW BUSINESS:

OLD BUSINESS:

1-Clubhouse Committee

2-Budget Committee

ADJOURNMENT

*Note-Next Meeting— Next Meeting-March 25, 2025 @ 4:00 pm--Bull Creek Grill.

COLUMBUS GOLF AUTHORITY MINUTES

JANUARY 14, 2025

Chairman William Roundtree called the meeting to order,

Superintendent Steve Brown said his crews have been giving stump grinding, tree cutting and tree trimming serious attention since purchasing the grinder, truck and aerial saw a month ago.

Training of new inmate personnel continues to be a major project. Of 11 inmates on two crews, six are scheduled for release by June, and of 24 on three crews, only four are qualified to mow greens. Rotation of inmates requires constant training of replacements.

Brown said he is still awaiting deliver of a dump trailer that would allow transport of sand to bunker locations for reworking necessary for bunker improvement. He has one trailer capable of hauling some sand and is positioning sand in locations to make it easier to then deliver to bunkers in close proximity to the supply.

Director of Golf Jim Arendt said in November, Bull Creek golf course recorded \$98,813 in revenue, according to official city reports, but the actual revenue was "significantly more," grossing about \$225,000. December gross sales totaled more than \$179,000.

Oxbow Creek's revenues for November were \$60,799 in city reports, but totaled \$49,412. December sales were \$35,511. The director said the actual sales do include taxes collected, and the difference in the reports continues to be due to city recognition of deposits versus actual collection during the periods cited. Some deposits dated after city records close are recognized in the next month's reports.

Arendt noted that Nikki Siter resigned her post as assistant professional charged with Oxbow Creek operations. She was unhappy at her job and submitted a two-week notice. Since her departure, Assistant Professionals Adam

Cooper and Jon Shuskey have worked at the facility, and staff at the course have been pleased with the result. Confidence in the staff at Oxbow is high, he said.

The director also noted that Adam Cooper has taken on the task of building an inventory of all equipment for an eventual detailed report.

Jon Shuskey reported he is working on building the Columbus Junior Golf Association, which will have its Spring meeting on Feb. 10 at Bull Creek, with a start on March 10. Last season, the program accommodated 60 juniors, with more expected to participate in the coming season. Saturday morning clinics begin Feb. 1 and continue through the Saturday before Thanksgiving, he said.

Arendt said Bull Creek's cash reserves total \$530,744, with Oxbow Creek's reserves at (-\$35,329).

Revenue projections for the current fiscal year ending June 30 show Bull Creek expected to total \$2,848,000, Oxbow Creek to total \$716,612, and Oxbow Creek to total \$72,271.

The director asked for permission to purchase two Yamaha vehicles -- one a used beverage cart in good condition with about 200 hours usage and at about a third of the cost of a new cart -- and one a flatbed that can be used as a shuttle cart transporting up to six passengers. Cost would be up to \$35,000. Ken Davis made a motion to approve the purchase, Ken Crumpler seconded the motion and it was approved unanimously.

Arendt said he is working on a plan to shift to a hybrid personnel operation that would add some part-time workers who would mow greens on a regular basis, with inmate laborers freed for other tasks. This would give more continuity to qualified mowing staff and reduce reliance on inmate labor for that task. Cost would probably include a \$15 hour pay rate, with about \$56,700 required for the plan. In the meantime, he said he will continue to seek the prison warden's help in obtaining the necessary number of inmates for work each day, plus a timely release for the early-morning mowing schedule to be met.

The director said Columbus Councilor JoAnne Cogle has indicated she is willing to meet with Authority representatives to discuss a recommendation that Council consider designating the landfill site off of South Lumpkin Road as reserved for future expansion of Oxbow Creek Golf Course to 18 holes. A meeting date is requested for a volunteer committee of four members, with other Councilors, such as Glenn Davis, possibly joining for the discussion. A date and site will be designated for the meeting.

Arendt reported the liquor license application submitted for Bull Creek Golf Course is expected to be approved "any day now." It is also expected to cost less for the first year than originally estimated.

The director said a new grill operator is needed to replace a part-time employee who resigned. The advertising has begun for a full-time and part-time operator.

Another new employee, Carlene Forbes, has been hired as a part-time Accounting Technician. She will replace the previous part-time assistant who is returning to service as a grill/beverage cart employee.

Arendt said he, Adam Cooper and Jon Shuskey will be attending the annual PGA equipment show in Florida next week.

Construction of a new golf web site is well under way, he said, with work continuing on photos and verbiage to be included on the site.

New point-of-sale hardware and programs are now being placed at Godwin Creek Golf Course. It is hoped that the trial of that operation can ultimately result in a better system that can be put in place at each golf course, Arendt said.

Tommy Nobles, who has chaired a committee looking into use of Special Purpose Local Option Sales Tax revenue for Oxbow and Bull Creek courses, said he has had difficulty getting city officials who are authorities on SPLOST operations to return his calls requesting information. He also said he has found information indicating that a bridge for Oxbow Creek that city officials have indicated would cost about \$800,000 has actually been built in

place at other golf locations for about \$160,000. Chairman Roundtree said he would try to contact the City Manager for assistance in getting the information desired.

New officers for the Bull Creek Golf Authority were elected, with Ken Crumpler making a motion to have the current slate of officers continue for another term. The vote was unanimous to retain William Roundtree as Chairman, Richard Mahone as Vice-Chairman and Jim Houston as Secretary.

Arendt reported that the Authority Budget Committee has met. Preliminary figures from which an eventual budget recommendation will be drawn were distributed to members for their review. A budget session has been scheduled for 4 p.m. on Feb. 11.

A motion was made by Ken Crumpler, seconded by Gerald Miley, to convene in Executive Session on a personnel issue, as permitted by the Georgia Open Meetings Act. The motion passed unanimously and the panel recessed the regular session, subject to returning upon conclusion of the Executive Session.

Upon reconvening, no other business was taken up and Ken Crumpler made a motion to adjourn, seconded by Tommy Nobles, and the vote was unanimously approved.

Attending were Chairman William Roundtree, Ken Crumpler, Tommy Nobles, Gerald Miley, Stephanie Leohr, Ken Davis, Secretary Jim Houston and Vice Chairman Richard Mahone. Alonzo Jones was absent.

Report ID : GACCG-FIN-BA-1001
 Run Date : 02/06/2025
 Run Time : 08:49 AM, EST

Columbus Consolidated
 Revenues vs Budget
 For Fiscal Year 2025 / Accounting Period 6

Fund	Department	Unit	Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget	Percent
0756 - Oxbow Creek Golf Course Fd	099 - Government Wide Revenue									
4542				Operations - Golf Course	31,674.32	200,055.58	200,055.58	436,479.00	236,423.42	54.17%
4543				Golf Range Fees	3,434.74	20,365.83	20,365.83	40,000.00	19,634.17	49.09%
4544				Shack Bar- Golf Course	3,045.54	26,219.00	26,219.00	28,363.00	2,144.00	7.56%
4582				Sale Of Merchandise	5,366.64	38,493.77	38,493.77	50,000.00	11,506.23	23.01%
4802				Donations	0.00	1,500.00	1,500.00	0.00	(1,500.00)	0.00%
4842				Vendors Comp. - Sales Tax	96.82	498.85	498.85	0.00	(498.85)	0.00%
4931				Transfer In-General Fund	0.00	0.00	0.00	100,000.00	100,000.00	100.00%
Total For Unit 1999 - Government Wide Revenue					43,618.06	287,133.03	287,133.03	654,842.00	367,708.97	56.15%
Total For Department 099 - Government Wide Revenue					43,618.06	287,133.03	287,133.03	654,842.00	367,708.97	56.15%
Total For Fund 0756 - Oxbow Creek Golf Course Fd					43,618.06	287,133.03	287,133.03	654,842.00	367,708.97	56.15%

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025

Fund : 0756 - Oxbow Creek Golf Course Fd
 Department : 590 - Miscellaneous
 Unit : 3000 - Non-Categorical
 Appropriation : 3178 - OXBOW CREEK

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Obligations	Total Budgeted Amount	Budget Balance Unobligated	Unobligated
6810	Cost Allocation Services	0.00	0.00	0.00	3,590.50	3,590.50	14,362.00	10,771.50	75.00%
Total For Appropriation 3178		0.00	0.00	0.00	3,590.50	3,590.50	14,362.00	10,771.50	75.00%
Total For Unit 3000		0.00	0.00	0.00	3,590.50	3,590.50	14,362.00	10,771.50	75.00%
Total For Department 590		0.00	0.00	0.00	3,590.50	3,590.50	19,165.00	15,574.50	81.27%

Fund 0756 - Oxbow Creek Golf Course Fd
 Department 640 - Oxbow Creek Golf Course
 Unit 2100 - Oxbow Creek Pro Shop
 Appropriation 0181 - OXBOW CREEK - PRO SHOP

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	10,780.95	0.00	0.00	66,260.53	66,260.53	108,409.00	42,148.47	38.88%
6110	Wages	2,836.50	0.00	0.00	22,170.50	22,170.50	38,221.00	16,050.50	41.99%
6115	Overtime Pay	35.97	0.00	0.00	2,326.34	2,326.34	0.00	(2,326.34)	0.00%
6170	Sick Leave - GG	149.96	0.00	0.00	2,229.35	2,229.35	0.00	(2,229.35)	0.00%
6172	Vacation Leave GG	224.94	0.00	0.00	2,973.68	2,973.68	0.00	(2,973.68)	0.00%
6174	Other Leave GG	564.50	0.00	0.00	1,724.89	1,724.89	0.00	(1,724.89)	0.00%
6205	Fica Contributions	1,168.90	0.00	0.00	7,668.15	7,668.15	20,626.00	12,957.85	62.82%
6210	Employer Retirement Cont-GG	793.55	0.00	0.00	4,509.99	4,509.99	9,897.00	5,387.01	54.43%
6220	Group Health Insurance	1,188.00	0.00	0.00	6,534.00	6,534.00	22,950.00	16,416.00	71.53%
6225	Group Life Insurance	55.79	0.00	0.00	317.92	317.92	734.00	416.08	56.69%
6235	Unused Sick Leave	1,075.60	0.00	0.00	1,075.60	1,075.60	1,000.00	(75.60)	-7.56%
6643	Local Mileage Reimbursement	34.84	0.00	0.00	173.92	173.92	0.00	(173.92)	0.00%
Total For Appropriation 0181		18,909.50	0.00	0.00	117,964.87	117,964.87	201,837.00	83,872.13	41.55%

Run Date : 01/27/2025

Obligations vs. Budget

Run Time : 10:31 AM, EST

For Fiscal Year 2025 / Accounting Period 6
For Budget Fiscal Year 2025

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6319	Contractual Services	1,046.15	0.00	0.00	7,656.41	7,656.41	12,000.00	4,343.59	36.20%
6521	Building Maintenance & Repair	0.00	0.00	0.00	40.00	40.00	1,000.00	960.00	96.00%
6601	Education/Training	45.00	0.00	0.00	45.00	45.00	0.00	(45.00)	0.00%
6626	Newspaper/Periodical Advertisi	0.00	0.00	0.00	0.00	0.00	10,000.00	10,000.00	100.00%
6631	Printing Services	0.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00	100.00%
6632	Copier Charges	0.00	0.00	0.00	0.00	0.00	500.00	500.00	100.00%
6657	Membership Dues And Fees	0.00	0.00	0.00	0.00	0.00	2,000.00	2,000.00	100.00%
6711	Office Supplies	0.00	0.00	0.00	0.00	0.00	1,500.00	1,500.00	100.00%
6728	Operating Materials	650.54	0.00	0.00	3,711.16	3,711.16	2,500.00	(1,211.16)	-48.45%
6742	Water	0.00	0.00	0.00	2,279.29	2,279.29	2,200.00	(79.29)	-3.60%
6743	Electricity	0.00	0.00	0.00	1,646.60	1,646.60	16,000.00	14,353.40	89.71%
6761	Merchandise For Redistribution	8,163.11	0.00	0.00	25,202.37	25,202.37	50,000.00	24,797.63	49.60%
6771	Food	3,673.32	0.00	0.00	17,241.24	17,241.24	30,000.00	12,758.76	42.53%
Total For Appropriation 3158		13,578.12	0.00	0.00	57,822.07	57,822.07	128,700.00	70,877.93	55.07%
Total For Unit 2100		32,487.62	0.00	0.00	175,786.94	175,786.94	330,537.00	154,750.06	46.82%

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025

Fund 0756 - Oxbow Creek Golf Course Fd
 Department 640 - Oxbow Creek Golf Course
 Unit 2200 - Oxbow Creek Maintenance
 Appropriation 0182 - OXBOW CREEK - MAINTENANCE

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated
6110	Wages	6,599.32	0.00	0.00	43,924.37	43,924.37	93,545.00	49,620.63	53.04%
6115	Overtime Pay	0.00	0.00	0.00	1,500.72	1,500.72	0.00	(1,500.72)	0.00%
6170	Sick Leave - GG	0.00	0.00	0.00	333.50	333.50	0.00	(333.50)	0.00%
6172	Vacation Leave GG	364.87	0.00	0.00	1,019.10	1,019.10	0.00	(1,019.10)	0.00%
6174	Other Leave GG	333.50	0.00	0.00	1,000.50	1,000.50	0.00	(1,000.50)	0.00%
6205	Fica Contributions	565.11	0.00	0.00	3,671.50	3,671.50	7,156.00	3,484.50	48.69%
6210	Employer Retirement Cont-GG	492.60	0.00	0.00	2,838.70	2,838.70	6,315.00	3,476.30	55.05%
6220	Group Health Insurance	540.00	0.00	0.00	2,970.00	2,970.00	13,500.00	10,530.00	78.00%
6225	Group Life Insurance	15.01	0.00	0.00	90.89	90.89	468.00	377.11	80.58%
6235	Unused Sick Leave	421.04	0.00	0.00	421.04	421.04	0.00	(421.04)	0.00%
Total For Appropriation 0182		9,331.45	0.00	0.00	57,770.32	57,770.32	120,984.00	63,213.68	52.25%

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025

Fund	Department	Unit	Appropriation	Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated
0756	Oxbow Creek Golf Course												
	640 - Oxbow Creek Golf Course												
		2200 - Oxbow Creek Maintenance											
			3171 - OXBOW CREEK - MAINTENANCE										
6319					Contractual Services	10.95	0.00	0.00	154.49	154.49	4,000.00	3,845.51	96.14%
6521					Building Maintenance & Repair	0.00	0.00	0.00	2,980.20	2,980.20	500.00	(2,480.20)	-496.04%
6543					Equipment Rental/Lease	623.02	0.00	0.00	12,726.50	12,726.50	67,000.00	54,273.50	81.01%
6577					Parks Maintenance	0.00	0.00	0.00	3,798.13	3,798.13	4,000.00	201.87	5.05%
6601					Education/Training	0.00	0.00	0.00	0.00	0.00	2,000.00	2,000.00	100.00%
6641					Travel, Schools & Conferences	0.00	0.00	0.00	0.00	0.00	3,000.00	3,000.00	100.00%
6657					Membership Dues And Fees	0.00	0.00	0.00	486.57	486.57	1,500.00	1,013.43	67.56%
6673					State Inmate Wages	417.00	0.00	0.00	3,030.00	3,030.00	6,000.00	2,970.00	49.50%
6721					Auto Parts And Supplies	327.66	0.00	0.00	4,921.82	4,921.82	12,000.00	7,078.18	58.98%
6727					Horticulture/Landscaping Suppl	126.89	0.00	0.00	19,685.18	19,685.18	36,000.00	16,314.82	45.32%
6728					Operating Materials	277.48	0.00	0.00	6,759.77	6,759.77	16,000.00	9,240.23	57.75%
6743					Electricity	0.00	0.00	0.00	0.00	0.00	14,156.00	14,156.00	100.00%
6746					Motor Fuel	509.71	0.00	0.00	9,517.56	9,517.56	18,000.00	8,482.44	47.12%
					Total For Appropriation 3171	2,292.71	0.00	0.00	64,060.22	64,060.22	184,156.00	120,095.78	65.21%
					Total For Unit 2200	11,624.16	0.00	0.00	121,830.54	121,830.54	305,140.00	183,309.46	60.07%
					Total For Department 640	44,111.78	0.00	0.00	297,617.48	297,617.48	635,677.00	338,059.52	53.18%
					Total For Fund 0756	44,111.78	0.00	0.00	301,207.98	301,207.98	654,842.00	353,634.02	54.00%

Report ID : GACCG-FIN-BA-1001
 Run Date : 02/05/2025
 Run Time : 08:49 AM, EST

Columbus Consolidated
 Revenues vs Budget

For Fiscal Year 2025 / Accounting Period 6

Fund	Department	Unit	Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget	Percent
0755	Bull Creek Golf Course Fd									
	099 - Government Wide Revenue									
		1999 - Government Wide Revenue								
4541				Golf Course Handicap Fees	0.00	0.00	0.00	500.00	500.00	100.00%
4542				Operations - Golf Course	185,141.41	830,958.46	830,958.46	1,698,179.00	867,220.54	51.07%
4543				Golf Range Fees	5,205.46	23,522.89	23,522.89	60,000.00	36,477.11	60.80%
4544				Snack Bar- Golf Course	37,456.50	157,800.76	157,800.76	225,000.00	67,199.24	29.87%
4582				Sale Of Merchandise	32,631.66	122,651.79	122,651.79	205,000.00	82,348.21	40.17%
4681				Fee Based Program Fees	0.00	110.00	110.00	5,000.00	4,890.00	97.80%
4802				Donations	2,407.87	10,166.18	10,166.18	0.00	(10,166.18)	0.00
4840				Rebates	0.00	0.00	0.00	12,000.00	12,000.00	100.00
4842				Vendors Comp. - Sales Tax	158.96	659.70	659.70	1,500.00	840.30	56.02
				Total For Unit 1999 - Government Wide Revenue	263,001.86	1,145,869.78	1,145,869.78	2,207,179.00	1,061,309.22	48.08%
				Total For Department 099 - Government Wide Revenue	263,001.86	1,145,869.78	1,145,869.78	2,207,179.00	1,061,309.22	48.08%

Report ID : GACCG-FIN-BA-1001
 Run Date : 02/05/2025
 Run Time : 08:49 AM, EST

Columbus Consolidated

Revenues vs Budget

For Fiscal Year 2025 / Accounting Period 6

Fund	0755 - Bull Creek Golf Course Fd								
Department	630 - Bull Creek								
Unit	2300 - Godwin Creek Golf Course								
Revenue Source	Revenue Source Name	Current Period Revenue	YTD Revenue	YTD Cash Collected	Current Revenue Budget	Unrecognized Revenue Budget	Percent		
4542	Operations - Golf Course	1,574.07	26,044.73	26,044.73	0.00	(26,044.73)	0.00%		
4582	Sale Of Merchandise	787.04	8,764.45	8,764.45	0.00	(8,764.45)	0.00%		
Total For Unit 2300 - Godwin Creek Golf Course		2,361.11	34,809.18	34,809.18	0.00	(34,809.18)	0.00%		
Total For Department 630 - Bull Creek		2,361.11	34,809.18	34,809.18	0.00	(34,809.18)	0.00%		
Total For Fund 0755 - Bull Creek Golf Course Fd		265,362.97	1,180,678.96	1,180,678.96	2,207,179.00	1,026,500.04	46.51%		

Report ID : FIN-BA-0002a
 Run Date : 01/27/2025
 Run Time : 10:31 AM, EST

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025

Fund 0755 - Bull Creek Golf Course Fd
 Department 590 - Miscellaneous
 Unit 3000 - Non-Categorical
 Appropriation 3157 - NON-CATEGORICAL OXBOW CREEK

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
6810	Cost Allocation Services	0.00	0.00	0.00	9,367.00	9,367.00	37,468.00	28,101.00	75.00%
Total For Appropriation 3157		0.00	0.00	0.00	9,367.00	9,367.00	37,468.00	28,101.00	75.00%
Total For Unit 3000		0.00	0.00	0.00	9,367.00	9,367.00	37,468.00	28,101.00	75.00%
Total For Department 590		0.00	0.00	0.00	9,367.00	9,367.00	50,821.00	41,454.00	81.57%

**Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025**

Fund	Department	Unit	Appropriation	Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated
0755	Bull Creek Golf Course	Fd		6105	Salaries-General Government	12,495.62	0.00	0.00	68,473.67	68,473.67	159,242.00	90,768.33	57.00%
				6110	Wages	18,674.45	0.00	0.00	121,211.33	121,211.33	265,542.00	144,330.67	54.35%
				6115	Overtime Pay	0.00	0.00	0.00	5,761.07	5,761.07	13,000.00	7,238.93	55.68%
				6170	Sick Leave - GG	168.88	0.00	0.00	2,849.38	2,849.38	0.00	(2,849.38)	0.00%
				6172	Vacation Leave GG	157.11	0.00	0.00	12,353.84	12,353.84	0.00	(12,353.84)	0.00%
				6174	Other Leave GG	2,088.00	0.00	0.00	6,264.00	6,264.00	0.00	(6,264.00)	0.00%
				6205	Fica Contributions	2,661.35	0.00	0.00	16,544.66	16,544.66	32,495.00	15,950.34	49.09%
				6210	Employer Retirement Cont-GG	2,266.93	0.00	0.00	12,895.33	12,895.33	28,672.00	15,776.67	55.02%
				6220	Group Health Insurance	3,780.00	0.00	0.00	20,790.00	20,790.00	54,000.00	33,210.00	61.50%
				6225	Group Life Insurance	157.48	0.00	0.00	904.75	904.75	2,124.00	1,219.25	57.40%
				6235	Unused Sick Leave	3,160.74	0.00	0.00	3,160.74	3,160.74	0.00	(3,160.74)	0.00%
				Total For Appropriation 0208		45,610.56	0.00	0.00	271,208.77	271,208.77	555,075.00	283,866.23	51.14%

**Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025**

Fund	Department	Unit	Appropriation	Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated
0755	630 - Bull Creek	2100 - Bull Creek Golf Course Mainten	3207 - BULL CREEK MAINTENANCE	6519	Miscellaneous Equipment Maintn	0.00	0.00	0.00	1,094.44	1,094.44	4,000.00	2,905.56	72.64%
				6521	Building Maintenance & Repair	17.26	0.00	0.00	1,049.35	1,049.35	5,500.00	4,450.65	80.92%
				6530	Vehicle Repairs/Accidents	0.00	0.00	0.00	0.00	0.00	3,000.00	3,000.00	100.00%
				6543	Equipment Rental/Lease	0.00	0.00	0.00	69,624.92	69,624.92	200,000.00	130,375.08	65.19%
				6577	Parks Maintenance	4,478.71	0.00	0.00	19,587.79	19,587.79	40,000.00	20,412.21	51.03%
				6621	Telephone	0.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00	100.00%
				6641	Travel, Schools & Conferences	0.00	0.00	0.00	0.00	0.00	3,000.00	3,000.00	100.00%
				6657	Membership Dues And Fees	240.00	0.00	0.00	849.00	849.00	1,500.00	651.00	43.40%
				6673	State Inmate Wages	1,197.00	0.00	0.00	8,361.00	8,361.00	17,000.00	8,639.00	50.82%
				6721	Auto Parts And Supplies	6,607.91	0.00	0.00	43,824.15	43,824.15	60,000.00	16,175.85	26.96%
				6727	Horticulture/Landscaping Suppl	4,785.99	0.00	0.00	106,725.64	106,725.64	147,233.00	40,507.36	27.51%
				6728	Operating Materials	2,009.43	0.00	93,016.87	190,621.13	283,638.00	51,103.00	(232,535.00)	-455.03%
				6743	Electricity	0.00	0.00	0.00	16,521.07	16,521.07	40,000.00	23,478.93	58.70%
				6746	Motor Fuel	1,813.26	0.00	0.00	28,890.16	28,890.16	50,000.00	21,109.84	42.22%
				Total For Appropriation 3207		21,149.56	0.00	93,016.87	487,148.65	580,165.52	623,336.00	43,170.48	6.93%
				Total For Unit 2100		66,760.12	0.00	93,016.87	758,357.42	851,374.29	1,178,411.00	327,036.71	27.75%

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025

Fund	Department	Unit	Appropriation	Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Total Obligations	Current Budgeted Amount	Budget Balance Unobligated	Unobligated
0755	Bull Creek Golf Course Fd			6105	Salaries-General Government	18,432.91	0.00	0.00	118,791.39	118,791.39	162,983.00	44,191.61	27.11%
				6110	Wages	5,135.32	0.00	0.00	32,190.34	32,190.34	79,838.00	47,647.66	59.68%
				6115	Overtime Pay	18.53	0.00	0.00	1,610.50	1,610.50	0.00	(1,610.50)	0.00%
				6170	Sick Leave - GG	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
				6172	Vacation Leave GG	0.00	0.00	0.00	156.94	156.94	0.00	(156.94)	0.00%
				6174	Other Leave GG	0.00	0.00	0.00	282.49	282.49	0.00	(282.49)	0.00%
				6205	Fica Contributions	1,937.87	0.00	0.00	12,631.51	12,631.51	21,156.00	8,524.49	40.29%
				6210	Employer Retirement Cont-GG	892.46	0.00	0.00	4,879.67	4,879.67	16,390.00	11,510.33	70.23%
				6220	Group Health Insurance	432.00	0.00	0.00	2,376.00	2,376.00	31,050.00	28,674.00	92.35%
				6225	Group Life Insurance	66.10	0.00	0.00	378.62	378.62	1,214.00	835.38	68.81%
				6235	Unused Sick Leave	1,161.02	0.00	0.00	1,161.02	1,161.02	0.00	(1,161.02)	0.00%
				6267	Car Allowance	648.00	0.00	0.00	3,888.00	3,888.00	2,981.00	(907.00)	-30.43%
				Total For Appropriation 0209		28,724.21	0.00	0.00	178,346.48	178,346.48	315,612.00	137,265.52	43.49%

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025

Fund	Department	Unit	Appropriation	Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated
0755	Bull Creek Golf Course Fd			6317	Promotion/Advertisin g Services	0.00	0.00	0.00	11,342.96	11,342.96	30,000.00	18,657.04	62.19%
	630 - Bull Creek			6319	Contractual Services	5,438.60	0.00	0.00	29,335.70	29,335.70	50,000.00	20,664.30	41.33%
				6519	Miscellaneous Equipment Maintn	0.00	0.00	0.00	680.32	680.32	2,000.00	1,319.68	65.98%
				6521	Building Maintenance & Repair	0.00	0.00	0.00	102.26	102.26	5,000.00	4,897.74	97.95%
				6543	Equipment Rental/Lease	0.00	0.00	0.00	0.00	0.00	2,500.00	2,500.00	100.00%
				6601	Education/Training	0.00	0.00	0.00	634.60	634.60	1,000.00	365.40	36.54%
				6621	Telephone	0.00	0.00	0.00	0.00	0.00	2,000.00	2,000.00	100.00%
				6622	Mobile Phone/Service	247.78	0.00	0.00	551.65	551.65	500.00	(51.65)	-10.33%
				6625	Postage	0.00	0.00	0.00	0.00	0.00	200.00	200.00	100.00%
				6631	Printing Services	0.00	0.00	0.00	811.41	811.41	3,500.00	2,688.59	76.82%
				6632	Copier Charges	0.00	0.00	0.00	0.00	0.00	700.00	700.00	100.00%
				6641	Travel,Schools & Conferences	1,575.11	0.00	0.00	3,288.77	3,288.77	2,500.00	(788.77)	-31.55%
				6643	Local Mileage Reimbursement	139.36	0.00	0.00	695.70	695.70	2,000.00	1,304.30	65.22%
				6656	Handicap Fees	0.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00	100.00%
				6657	Membership Dues And Fees	357.99	0.00	0.00	18,533.18	18,533.18	3,000.00	(15,533.18)	-517.77%
				6699	Other Purchased Services	10.99	0.00	0.00	225.54	225.54	500.00	274.46	54.89%
				6711	Office Supplies	720.49	0.00	0.00	1,146.52	1,146.52	2,500.00	1,353.48	54.14%
				6721	Auto Parts And Supplies	525.48	0.00	0.00	525.48	525.48	2,500.00	1,974.52	78.98%
				6728	Operating Materials	3,595.17	0.00	0.00	18,279.00	18,279.00	35,000.00	16,721.00	47.77%
				6742	Water	0.00	0.00	0.00	5,395.47	5,395.47	5,500.00	104.53	1.90%

Item #7.

Report ID : FIN-BA-0002a
 Run Date : 01/27/2025
 Run Time : 10:31 AM, EST

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025

Fund 0755 - Bull Creek Golf Course Fd
 Department 630 - Bull Creek
 Unit 2200 - Bull Creek Golf Course Operati
 Appropriation 3208 - BULL CREEK OPERATIONS

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	YTD Obligations	Total Obligations	Budgeted Current Amount	Budget Balance Unobligated	Unobligated
6743	Electricity	0.00	0.00	0.00	16,160.42	16,160.42	25,000.00	8,839.58	35.36%	
6761	Merchandise For Redistribution	18,919.83	0.00	0.00	97,077.48	97,077.48	140,000.00	42,922.52	30.66%	
6771	Food	9,820.23	0.00	0.00	97,417.63	97,417.63	160,000.00	62,582.37	39.11%	
Total For Appropriation 3208		41,351.03	0.00	0.00	302,204.09	302,204.09	476,900.00	174,695.91	36.63%	
Total For Unit 2200		70,075.24	0.00	0.00	480,550.57	480,550.57	792,512.00	311,961.43	39.36%	

**Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025**

Fund 0755 - Bull Creek Golf Course Fd
 Department 630 - Bull Creek
 Unit 2300 - Godwin Creek Golf Course
 Appropriation 0210 - GODWIN CREEK

Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated
6105	Salaries-General Government	0.00	0.00	0.00	0.00	0.00	40,000.00	40,000.00	100.00%
6110	Wages	4,564.41	0.00	0.00	23,389.40	23,389.40	35,000.00	11,610.60	33.17%
6115	Overtime Pay	274.04	0.00	0.00	841.35	841.35	0.00	(841.35)	0.00%
6174	Other Leave GG	307.70	0.00	0.00	615.40	615.40	0.00	(615.40)	0.00%
6205	Fica Contributions	393.75	0.00	0.00	1,946.94	1,946.94	5,738.00	3,791.06	66.07%
6210	Employer Retirement Cont-GG	225.87	0.00	0.00	816.48	816.48	2,700.00	1,883.52	69.76%
6220	Group Health Insurance	0.00	0.00	0.00	0.00	0.00	6,900.00	6,900.00	100.00%
6225	Group Life Insurance	13.83	0.00	0.00	53.19	53.19	200.00	146.81	73.41%
Total For Appropriation 0210		5,779.60	0.00	0.00	27,662.76	27,662.76	90,538.00	62,875.24	69.45%

Columbus Consolidated
 Obligations vs. Budget
 For Fiscal Year 2025 / Accounting Period 6
 For Budget Fiscal Year 2025

Fund	Department	Unit	Appropriation	Object	Object Name	Current Period Expenditures	YTD Pre-Encumbrances	YTD Encumbrances	YTD Expenditures	Total Obligations	Budgeted Amount	Budget Balance Unobligated	Unobligated	
0755	Bull Creek Golf Course Fd			6319	Contractual Services	0.00	0.00	0.00	0.00	0.00	2,200.00	2,200.00	100.00%	
				6521	Building Maintenance & Repair	0.00	0.00	0.00	125.00	125.00	3,150.00	3,025.00	96.03%	
				6543	Equipment Rental/Lease	0.00	0.00	0.00	1,764.42	1,764.42	26,400.00	24,635.58	93.32%	
				6577	Parks Maintenance	0.00	0.00	0.00	0.00	0.00	4,500.00	4,500.00	100.00%	
				6621	Telephone	0.00	0.00	0.00	0.00	0.00	2,500.00	2,500.00	100.00%	
				6641	Travel Schools & Conferences	0.00	0.00	0.00	0.00	0.00	800.00	800.00	100.00%	
				6643	Local Mileage Reimbursement	0.00	0.00	0.00	152.76	152.76	0.00	(152.76)	0.00%	
				6657	Membership Dues And Fees	0.00	0.00	0.00	25.00	25.00	500.00	475.00	95.00%	
				6711	Office Supplies	0.00	0.00	0.00	0.00	0.00	1,200.00	1,200.00	100.00%	
				6727	Horticulture/Landscape Suppl	0.00	0.00	0.00	299.75	299.75	8,000.00	7,700.25	96.25%	
				6728	Operating Materials	0.00	0.00	0.00	1,043.86	1,043.86	10,000.00	8,956.14	89.56%	
				6742	Water	0.00	0.00	0.00	1,680.16	1,680.16	9,750.00	8,069.84	82.77%	
				6743	Electricity	0.00	0.00	0.00	1,805.80	1,805.80	12,000.00	10,194.20	84.95%	
				6746	Motor Fuel	0.00	0.00	0.00	0.00	0.00	5,500.00	5,500.00	100.00%	
				6761	Merchandise For Redistribution	0.00	0.00	0.00	426.00	426.00	6,000.00	5,574.00	92.90%	
				6771	Food	107.90	0.00	0.00	421.10	421.10	3,500.00	3,078.90	87.97%	
				Total For Appropriation 3262		107.90	0.00	0.00	7,743.85	7,743.85	96,000.00	88,256.15	91.93%	
				Total For Unit 2300		5,887.50	0.00	0.00	35,406.61	35,406.61	186,538.00	151,131.39	81.02%	
				Total For Department 630		142,722.86	0.00	0.00	93,016.87	1,274,314.60	1,367,331.47	2,157,461.00	790,129.53	36.62%
				Total For Fund 0755		142,722.86	0.00	93,016.87	1,283,681.60	1,376,698.47	2,208,282.00	831,583.53	37.66%	

Item #7. Fees By Department

Creek Golf Course

Wednesday, January 1, 2025 - Friday, January 31, 2025

Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Refunds		Qty	Sales	Tax	Total
						Sales Refund	Tax Refund				
Cart Fees	5	\$315.00		\$0.00	100.00%	\$0.00		5	\$315.00		
Food & Beverage	1,875	\$34,982.26		\$6.00	99.98%	\$0.00		1,875	\$34,982.26		
Green Fee	3,783	\$12,038.61		\$1,325.13	88.99%	\$0.00		3,783	\$12,038.61		
Memberships	2,531	\$28,910.00		\$0.00	100.00%	\$0.00		2,531	\$28,910.00		
Pro Shop	34	\$7,900.00		\$0.00	100.00%	\$0.00		34	\$7,900.00		
	1,177	\$16,961.09		\$5,495.30	67.60%	\$0.00		1,177	\$16,961.09		
Total	9,405	\$101,106.96	\$8,652.23	\$6,826.43	93.25%	\$0.00	\$0.00	9,405	\$101,106.96	\$0.00	\$2,122.00

2/6/2025 2:10:27 PM UTC

Latest Date/Time Data Updated: Thursday, February 6, 2025 2:08 PM UTC

Sales By Department

Item #7
 New Creek Golf Course

Wednesday, January 1, 2025 - Friday, January 31, 2025

Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Refunds		Total			
						Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	643	\$7,100.41		\$0.00	100.00%		\$0.00		643	\$7,100.41	
Food & Beverage	1,227	\$2,479.17		\$0.00	100.00%		\$0.00		1,227	\$2,479.17	
Green Fee	1,090	\$17,382.82		\$0.00	100.00%		\$0.00		1,090	\$17,382.82	
Pro Shop	613	\$6,352.60		\$1,709.78	73.09%		\$0.00		613	\$6,352.60	
Total	3,573	\$33,315.00	\$2,951.31	\$1,709.78	94.87%		\$0.00	\$0.00	3,573	\$33,315.00	\$2,951.31

2/10/2025 11:50:49 AM UTC

Latest Date/Time Data Updated: Monday, February 10, 2025 11:50 AM UTC

Item #7. Fees By Department

Law Creek Golf Course

Saturday, February 1, 2025 - Friday, February 28, 2025

Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Refunds		Total			
						Qty	Sales Refund	Tax Refund	Qty	Sales	Tax
Cart Fees	410	\$4,583.52		\$0.00	100.00%		\$0.00		410	\$4,583.52	
Food & Beverage	803	\$1,606.01		\$0.00	100.00%		\$0.00		803	\$1,606.01	
Green Fee	669	\$10,694.04		\$0.00	100.00%		\$0.00		669	\$10,694.04	
Pro Shop	326	\$3,115.14		\$793.69	74.52%		\$0.00		326	\$3,115.14	
Total	2,208	\$19,998.71	\$1,801.92	\$793.69	96.03%		\$0.00	\$0.00	2,208	\$19,998.71	\$1,801.92

2/10/2025 12:02:50 PM UTC

Latest Date/Time Data Updated: Monday, February 10, 2025 12:01 PM UTC

Sales By Department

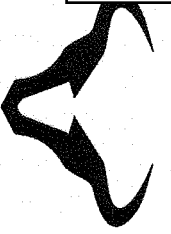
Item #7.
Creek Golf Course

Saturday, February 1, 2025 - Friday, February 28, 2025

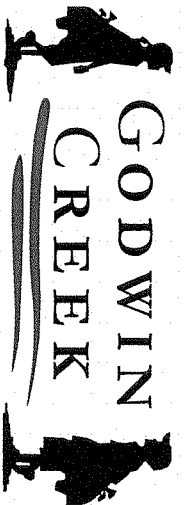
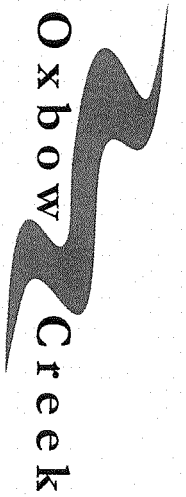
Item by Department, Category, and Sub-Category	Qty	Sales	Tax	Cost	Margin	Refunds		Qty	Sales	Tax	Total	
						Sales Refund	Tax Refund				Qty	Sales
Cart Fees	1,378	\$25,550.99		\$13.50	99.95%		\$0.00	1,378	\$25,550.99			
Food & Beverage	2,972	\$10,096.65		\$1,118.30	88.92%	(2)	(\$4.13)	2,970	\$10,092.52			
Green Fee	1,759	\$21,517.25		\$0.00	100.00%		\$0.00	1,759	\$21,517.25			
Memberships	10	\$2,900.00		\$0.00	100.00%		\$0.00	10	\$2,900.00			
Package	1	\$0.00		\$0.00	100.00%		\$0.00	1	\$0.00			
Pro Shop	798	\$8,201.16		\$3,253.37	60.33%		\$0.00	798	\$8,201.16			
Total	6,918	\$68,266.05	\$6,134.39	\$4,385.17	93.58%	(2)	(\$4.13)	6,916	\$68,261.92	(\$0.37)		

2/10/2025 11:49:33 AM UTC

Latest Date/Time Data Updated: Monday, February 10, 2025 11:49 AM UTC



BULL CREEK



Golf Director Report-Tuesday, February 11, 2025, submitted by Jim Arendt

Updates:

- Reserves (as of 2/10/2025)
 - Bull Creek-\$389,182.80
 - Oxbow Creek-(\$68,390.75)
- Grill Manager-proposal to increase salary
- High School Golf- Junior Golf Initiative, started this month (Northside girls, CHS, Calvary, Pacelli)
- Outing season- projected growth
- FY26 budget- proposal for acceptance, will be returned to me after review, meet opportunity 3/17-3/28, goes to Council 4/29
- Expanded alcohol license has been received- staff ABC cards
- Website update
 - Next step is social media campaign

Department Head Signature: _____

**shaded areas are formula driven*

REVENUE NAME	REVENUE SOURCE	FEE	ANNUAL PROJECTION
TOTAL			\$ 2,644,500.00

NEW			
REVENUE NAME	REVENUE SOURCE	CHANGE IN FEE Y/N	ANNUAL PROJECTION
Handicap Fees	4541	n	500.00
Operations	4542	y	1,950,000.00
Range	4543	y	52,000.00
Snack Bar	4544	y	375,000.00
Merchandise	4582	y	240,000.00
Program fees	4681	n	5,000.00
Donations	4802	n	-
Raebates	4840	y	20,000.00
Vendor's Comp	4842	y	2,000.00
Transfer in	4931	y	-

EXISTING

DEPARTMENT: 630 UNIT: 755

INSTRUCTIONS: Please list all REVENUE sources for the upcoming fiscal year.

Please contact your Budget Analyst if you have any questions.

REVENUE PROJECTION

Department Head Signature: _____

**shaded areas are formula driven*

REVENUE NAME	REVENUE SOURCE	FEE	ANNUAL PROJECTION
TOTAL			\$ 72,000.00

NEW			
REVENUE NAME	REVENUE SOURCE	CHANGE IN FEE Y/N	ANNUAL PROJECTION
Merchandise	4582	y	18,000.00
Operations	4542	y	54,000.00

EXISTING

DEPARTMENT: _____ UNIT: _____

630

2300

INSTRUCTIONS: Please list all REVENUE sources for the upcoming fiscal year.

Please contact your Budget Analyst if you have any questions.

REVENUE PROJECTION

Department Head Signature: _____

*shaded areas are formula driven

Object Description	Object	FY25 Adopted	Adjustment	FY26 Request
Miscellaneous Equipment Maintenance	\$ 6519	\$ 4,000		\$ 4,000
Building Maintenance & Repair	\$ 6521	\$ 5,500		\$ 5,500
Vehicle Repairs/Accidents	\$ 6530	\$ 3,000		\$ 3,000
Equipment Rental/Lease	\$ 6543	\$ 200,000		\$ 200,000
Parks Maintenance	\$ 6577	\$ 40,000		\$ 40,000
Telephone	\$ 6621	\$ 1,000	(\$1,000)	\$ -
Travel, Schools & Conferences	\$ 6641	\$ 3,000	\$1,000	\$ 4,000
Membership Dues And Fees	\$ 6657	\$ 1,500		\$ 1,500
State Inmate Wages	\$ 6673	\$ 17,000		\$ 17,000
Auto Parts And Supplies	\$ 6721	\$ 60,000	\$20,000	\$ 80,000
Horticulture/Landscaping Suppl	\$ 6727	\$ 147,233	\$27,767	\$ 175,000
Operating Materials	\$ 6728	\$ 50,000	\$10,000	\$ 60,000
Electricity	\$ 6743	\$ 40,000		\$ 40,000
Motor Fuel	\$ 6746	\$ 50,000		\$ 50,000
TOTAL		\$ 622,233	\$ 57,767	\$ 680,000

DEPARTMENT: 630
UNIT: 2100

OPERATIONAL REQUEST FORM

Please contact your Budget Analyst if you have any questions.

INSTRUCTIONS: For each unit enter the adjustment amount. For any new object codes use the same procedure. USE ONE FORM PER UNIT.

OPERATIONAL REQUEST FORM

Please contact your Budget Analyst if you have any questions.

INSTRUCTIONS: For each unit enter the adjustment amount. For any new object codes use the same procedure. USE ONE FORM PER UNIT.

DEPARTMENT: 630
UNIT: 2200

Object Description	Object	FY25 Adopted	Adjustment	FY26 Request
Promotion/Advertising Services	6317	\$ 30,000		\$ 30,000
Contractual Services	6319	\$ 50,000	\$10,000	\$ 60,000
Miscellaneous Equipment Maintenance	6519	\$ 2,000		\$ 2,000
Building Maintenance & Repair	6521	\$ 5,000		\$ 5,000
Equipment Rental/Lease	6543	\$ 2,500		\$ 2,500
Education/Training	6601	\$ 1,000	\$2,000	\$ 3,000
Telephone	6621	\$ 2,000		\$ 2,000
Mobile Phone/Service	6622	\$ 500	\$500	\$ 1,000
Postage	6625	\$ 200		\$ 200
Printing Services	6631	\$ 3,500		\$ 3,500
Copier Charges	6632	\$ 700		\$ 700
Travel, Schools & Conferences	6641	\$ 2,500	\$2,500	\$ 5,000
Local Mileage Reimbursement	6643	\$ 2,000		\$ 2,000
Handicap Fees	6656	\$ 1,000		\$ 1,000
Membership Dues And Fees	6657	\$ 3,000	\$3,000	\$ 6,000
Other Purchased Services	6699	\$ 500		\$ 500
Office Supplies	6711	\$ 2,500		\$ 2,500
Auto Parts And Supplies	6721	\$ 2,500		\$ 2,500
Operating Materials	6728	\$ 35,000		\$ 35,000
Water	6742	\$ 5,500		\$ 7,500
Electricity	6743	\$ 25,000	7,000.00	\$ 32,000
Merchandise For Redistribution	6761	\$ 140,000	\$35,000	\$ 175,000
Food	6771	\$ 160,000	\$50,000	\$ 210,000
				\$ -
				\$ -
				\$ -
TOTAL		\$ 476,900	\$ 112,000	\$ 588,900

*shaded areas are formula driven

Department Head Signature: _____

POSITION RECLASSIFICATION REQUEST FORM

Please refer to FY26 Personnel Guidelines before completing this form.

Instructions: Please enter all requests for deletion of existing employees, reclassifications, and employee movements between units on this form. **ONE FORM PER UNIT.**

DEPARTMENT: 630
 UNIT: 2200

Request Type

	Employee Name		Position Number			
Existing Salary	Existing Grade	Existing Title	Description	New Position Number	New Title	New Salary
\$43,888.00						\$48,888.00
JUSTIFICATION						
Career ladder \$2500/yr per PGA Level achieved, maximum of 2 in FY26						
Salary Variance \$5,000.00						

	Employee Name		Position Number			
Existing Salary	Existing Grade	Existing Title	Description	New Position Number	New Title	New Salary
\$35,500.00		Grill Manager				\$55,000.00
JUSTIFICATION						
Seeking a manager with more experience, training, and skills.						
Salary Variance \$19,500.00						

	Employee Name		Position Number			
Existing Salary	Existing Grade	Existing Title	Description	New Position Number	New Title	New Salary
Existing Salary						New Salary
JUSTIFICATION						
Employee would receive \$2500/yr per PGA Level achieved, maximum of 2 in FY26						
Salary Variance \$0.00						

**shaded areas are formula driven*

Department Head Signature: _____

Department Head Signature: _____

*shaded areas are formula driven

Object Description	Object	FY25 Adopted	Adjustment	FY26 Request
Contractual Services	6319	\$ 2,200		\$ 2,200
Building Maintenance & Repair	6521	\$ 3,150		\$ 3,150
Equipment Rental/Lease	6543	\$ 26,400	\$6,000	\$ 32,400
Parks Maintenance	6577	\$ 4,500		\$ 4,500
Telephone	6621	\$ 2,500	(\$2,500)	\$ -
Travel, Schools & Conferences	6641	\$ 800		\$ 800
Local Mileage Reimbursement	6643	\$ -		\$ -
Membership Dues And Fees	6657	\$ 500		\$ 500
Office Supplies	6711	\$ 1,200		\$ 1,200
Horticulture/Landscaping Suppl	6727	\$ 8,000		\$ 8,000
Operating Materials	6728	\$ 10,000		\$ 10,000
Water	6742	\$ 9,750		\$ 9,750
Electricity	6743	\$ 12,000		\$ 12,000
Motor Fuel	6746	\$ 5,500		\$ 5,500
Merchandise For Redistribution	6761	\$ 6,000		\$ 6,000
Food	6771	\$ 3,500		\$ 3,500
TOTAL		\$ 96,000		\$ 99,500

DEPARTMENT: 630
UNIT: 2300

INSTRUCTIONS: For each unit enter the adjustment amount. For any new object codes use the same procedure. USE ONE FORM PER UNIT.

Please contact your Budget Analyst if you have any questions.

OPERATIONAL REQUEST FORM

POSITION RECLASSIFICATION REQUEST FORM

Please refer to FY26 Personnel Guidelines before completing this form.

Instructions: Please enter all requests for deletion of existing employees, reclassifications, and employee movements between units on this form. **ONE FORM PER UNIT.**

DEPARTMENT: 630
 UNIT: 2300

Request Type

JUSTIFICATION		Employee has performed job with added responsibilities extremely well.			
Employee Name	Position Number	Description	Existing Title	Existing Grade	Existing Salary
Jonathon Shuskey			Assistant Golf Professional II		\$40,000.00
	New Position Number	Description	New Title	New Grade	New Salary
			Assistant Golf Professional II		\$43,888.00
		Salary Variance \$3,888.00			

JUSTIFICATION		Career ladder \$2500/yr per PGA Level achieved, maximum of 2 in FY26			
Employee Name	Position Number	Description	Existing Title	Existing Grade	Existing Salary
Jonathon Shuskey			Assistant Golf Professional II		\$43,888.00
	New Position Number	Description	New Title	New Grade	New Salary
			Assistant Golf Professional II		\$48,888.00
		Salary Variance \$5,000.00			

JUSTIFICATION		Employee would receive \$2500/yr per PGA Level achieved, maximum of 2 in FY26			
Employee Name	Position Number	Description	Existing Title	Existing Grade	Existing Salary
			Assistant Golf Professional II		
	New Position Number	Description	New Title	New Grade	New Salary
			Assistant Golf Professional II		
		Salary Variance \$0.00			

Department Head Signature: _____

**shaded areas are formula driven*

Department Head Signature: _____

*shaded areas are formula driven

TOTAL \$	Object	Software Description	Object Description
12,000			
12,000.00		New POS software	
Request	Object	Software Description	Object Description

630
2200

USE ONE FORM
PER UNIT.
DEPARTMENT:
UNIT:

INSTRUCTIONS: Enter any new software requests. Remember to do a justification for any new requests on the line below the object. Submit this form to IT and with your Budget Request submittal packet.

Please contact your Budget Analyst if you have any questions.

SOFTWARE REQUEST ADD FORM

TRAVEL REQUEST FORM

INSTRUCTIONS: Please list all known future conferences, registration and training classes. Please give monetary amounts for each person and conference. Approximate these amounts if you do not know. Only list conferences/classes between July 1, 2025 and June 30, 2026. **ONE FORM PER UNIT.**

DEPARTMENT: 630
UNIT: 2200

CONFERENCE NAME	CONFERENCE DATES	# OF EMPLOYEES ATTENDING	REGISTRATION	TRAVEL	Costs
PGA Merchandise Show	Jan-26	3	Object 6601	Object 6641	\$2,500

EMPLOYEE/S ATTENDING: Arendt, Cooper, Shuskey
Justification: Attend PGA Show for education and merchandising opportunities.

EMPLOYEE/S ATTENDING					
Justification:					

EMPLOYEE/S ATTENDING					
Justification:					

EMPLOYEE/S ATTENDING					
Justification:					

EMPLOYEE/S ATTENDING					
Justification:					

EMPLOYEE/S ATTENDING					
Justification:					

EMPLOYEE/S ATTENDING					
Justification:					

EMPLOYEE/S ATTENDING					
Justification:					
TOTAL \$ 2,500.00					
TOTAL \$ 2,500.00					

**shaded areas are formula driven*

Department Head Signature: _____

REVENUE PROJECTION

Please contact your Budget Analyst if you have any questions.

INSTRUCTIONS: Please list all REVENUE sources for the upcoming fiscal year.

DEPARTMENT: 640 Oxbow Creek
 UNIT:

EXISTING

REVENUE NAME	REVENUE SOURCE	CHANGE IN FEE Y/N	ANNUAL PROJECTION
OPERATIONS	4542 Y		480,000.00
RANGE	4543 Y		58,000.00
SNACK BAR	4544 Y		70,000.00
MERCHANDISE	4582 Y		80,000.00
VENDOR'S COMP	4842 Y		1,200.00
TRANSFER IN-General Fund	4931 n		100,000.00

NEW

REVENUE NAME	REVENUE SOURCE	FEE	ANNUAL PROJECTION
TOTAL			\$ 789,200.00

*shaded areas are formula driven

Department Head Signature: _____

Department Head Signature: _____

*shaded areas are formula driven

Object Description	Object	FY25 Adopted	Adjustment	FY26 Request
Contractual Services	6319	\$ 12,000	\$ 3,000	\$ 15,000
Building Maintenance & Repair	6521	\$ 1,000		\$ 1,000
Newspaper/Periodical Advertising	6626	\$ 10,000		\$ 10,000
Printing Services	6631	\$ 1,000		\$ 1,000
Copier Charges	6632	\$ 500		\$ 500
Membership Dues And Fees	6657	\$ 2,000		\$ 2,000
Office Supplies	6711	\$ 1,500		\$ 1,500
Operating Materials	6728	\$ 2,500	\$ 2,500	\$ 5,000
Water	6742	\$ 2,200	\$ 2,300	\$ 4,500
Electricity	6743	\$ 16,000		\$ 16,000
Merchandise For Redistribution	6761	\$ 50,000	\$ 10,000	\$ 60,000
Food	6771	\$ 30,000	\$ 15,000	\$ 45,000
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL		\$ 128,700	\$ 32,800	\$ 161,500

DEPARTMENT: 640
UNIT: 2100

INSTRUCTIONS: For each unit enter the ADJUSTMENT amount. For any new object codes use the same procedure. USE ONE FORM PER UNIT.

Please contact your Budget Analyst if you have any questions.

OPERATIONAL REQUEST FORM

Department Head Signature: _____

*shaded areas are formula driven

Object Description	Object	FY25 Adopted	Adjustment	FY26 Request
Contractual Services	6319	\$ 4,000	\$	\$ 4,000
Building Maintenance & Repair	6521	500	\$	500
Equipment Rental/Lease	6543	\$ 67,000	\$	\$ 67,000
Parks Maintenance	6577	\$ 4,000	\$ 3,500	\$ 7,500
Education/Training	6601	\$ 2,000	\$ 1,500	\$ 3,500
Travel, Schools & Conferences	6641	\$ 3,000	\$ 1,000	\$ 4,000
Membership Dues And Fees	6657	\$ 1,500	\$ 500	\$ 2,000
State Inmate Wages	6673	\$ 6,000	\$ 500	\$ 6,500
Auto Parts And Supplies	6721	\$ 12,000	\$	\$ 12,000
Horticulture/Landscaping Suppl	6727	\$ 36,000	\$ 4,000	\$ 40,000
Operating Materials	6728	\$ 16,000	\$	\$ 16,000
Electricity	6743	\$ 14,156	\$	\$ 14,156
Motor Fuel	6746	\$ 18,000	\$	\$ 18,000
TOTAL		\$ 184,156	\$ 11,000	\$ 195,156

640
2200

DEPARTMENT:
UNIT:

INSTRUCTIONS: For each unit enter the ADJUSTMENT amount. For any new object codes use the same procedure. USE ONE FORM PER UNIT.

Please contact your Budget Analyst if you have any questions.

OPERATIONAL REQUEST FORM

Department Head Signature: _____

**shaded areas are formula driven*

Object Description	Software Description	Object	Request
New POS software			6,000.00
		640 2100	\$ 6,000

INSTRUCTIONS: Enter any new software requests. Remember to do a justification for any new requests on the line below the object. Submit this form to IT and with your Budget Request submittal packet.

USE ONE FORM PER UNIT.

DEPARTMENT: _____

UNIT: _____

Please contact your Budget Analyst if you have any questions.

SOFTWARE REQUEST ADD FORM

BOARD MINUTES
OF THE
HOSPITAL AUTHORITY OF COLUMBUS, GEORGIA
October 29, 2024

A regularly scheduled meeting of the Board of the Hospital Authority of Columbus, Georgia (HAC) was held at 11:00 AM on Tuesday, October 29, 2024. The meeting was held in the conference room at Orchard View on Whitesville Road in Columbus, Georgia. A notice was emailed to each member of the Board more than 48 hours 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, Vice Chairwoman Sarah Banks-Lang, and members Dr. John Kingsbury, Warner Kennon, Jr., Chuck Hecht, Wayne Joiner, Tony Floyd, and Bob Jones. Mike Welch absent and excused.

Britt Hayes, CEO, Rick Alibozek, CFO, and Jack P. Schley, Secretary/Attorney, were present at the meeting. Megan Knight was present as a guest of the Board.

INVOCATION AND WELCOME

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

DETERMINATION OF QUORUM

It was determined that a quorum was present.

REVIEW OF MINUTES

The Minutes for the September 24, 2024, Board meeting were reviewed. Bob moved for their approval and Wayne seconded the motion. The September 2024 Board Minutes were unanimously approved.

BOARD BUSINESS

Jack informed the Board that the current terms for Ernie, Dr. Kingsbury, and Mike will expire in November, and City Council nominated Ernie and Dr. Kingsbury to succeed themselves. Both Ernie and Dr. Kingsbury indicated willingness to accept another term. Wayne moved to nominate Ernie and Dr. Kingsbury to succeed themselves, and Bob seconded the motion. Ernie and Dr. Kingsbury were unanimously chosen to succeed themselves for another term on the Board. Jack indicated that Mike has served on the Board for nine consecutive years, which is the limit under the By-Laws, making Mike ineligible for another term. The Board discussed generally Mike's time on the Board and expressed gratitude for his many years of service.

Jack announced to the Board that Britt's employment contract was set to renew in January which triggers the time for review of Britt's compensation pursuant to the contract. Britt was temporarily excused from the meeting. Jack read to the Board the term of Britt's contract pertaining to the Board's discretion to raise and issue bonuses to Britt upon considering census and profitability data for HAC. Dr. Kingsbury moved to consider an increase to Britt's compensation, and Chuck seconded the motion. Jack called on Rick, who presented his schedule for 2023-2024 census and profitability. According to Rick, HAC's census increased by 25% with a daily average of 262 residents. Rick's profitability schedule was limited to operational items like income and expenses, which showed an operational loss for 2023-2024. Dr. Kingsbury asked if any new nursing home beds were added in the region creating competition for census, and Rick replied stating no new beds have been created in 2023-2024. Dr. Kingsbury then asked about staff turnover, to which Rick replied that most turnover occurs within the first six months of employment with the highest rate being for CNAs. Rick also reported that HAC's turnover was average-to-below-average for the industry. Ernie asked about regular increases to staff wages for

cost of living. Rick indicated staff will receive a 4% increase, which will not be applied to Britt. Dr. Kingsbury moved for a 4% annual raise for Britt's next term under the contract, and Wayne seconded the motion. The 4% annual raise was unanimously approved. Then, Dr. Kingsbury moved for a discretionary bonus to be awarded in the amount of \$15,000, and Tony seconded the motion. Following a brief discussion, the Board unanimously approved a bonus to Britt of \$15,000. Rick indicated he would share the raise and bonus approvals with payroll. Britt was called back into the meeting and informed of the Board's actions. Britt expressed his gratitude and thanked the Board.

CFO'S REPORT

Ernie called for the financial report to be given, and Rick Alibozek introduced Megan Knight from FORVIS to present the annual audit:

Megan shared a draft of the Independent Auditor's Report and Financial Statements and Supplementary Information for June 30, 2024 and 2023 prepared by FORV/S. In summary, the auditor's opinion indicated that HAC's internal financial statements "present fairly, in all material respects, the financial position of the Authority as of June 30, 2024 and 2023 and the changes in its net position and its cash flows for the years then ended in accordance with accounting and principles generally accepted in the United States." After Megan discussed the report, Rick indicated the Board would have one week to review and provide comments and questions before the report is finalized. According to Rick, the final audit report will be received by Thanksgiving, and then shared with the City by December 1, 2024.

Rick also presented the Statistical and Financial Reports:

Statistical Report: Attached to these Minutes is the FY 2024 YTD Statistical Report.

Financial Report: Attached to these Minutes is the Hospital Authority of Columbus YTD Consolidated Income Statement through September 30, 2024.

PRESIDENT'S REPORT

Britt Hayes gave the President's report:

MHH Building: Britt informed the Board that the current tenant of the former Muscogee Home Health building is requesting to purchase the property from HAC. According to Britt, the current lease is for \$60,000/year with scheduled increases annually. Following discussion, the Board agreed to consider offers on the property.

Insurance Renewals: HAC's worker's compensation and healthcare insurance policies will renew on December 31. According to Rick, HAC's worker's compensation premium is low for the industry. Although HAC does not subsidize the cost of each policy, the premium for Dental will increase, but there will be no increase to Vision.

New Initiatives: According to Britt, he is looking for better prices for briefs and tested McKesson briefs at Orchard View. The briefs were not well received so no changes will be made at this time. Britt is in the process of receiving a quote from Voyce Medical Translation for interpretation services, which would benefit patients who speak languages other than English. Britt is looking into a back-up fiber connection for Orchard View and received a quote from Media Com which was favorable. Ernie recommended getting a quote from Unity Fiber, and Rick indicated he contacted Unity Fiber and they would not provide a quote. According to Britt, the city government recently housed a mobile command center from Homeland Security and the city asked for it to be temporarily parked at Ridgecrest. City leaders visited Ridgecrest to inspect the vehicle, which provided an opportunity for the leaders to see Ridgecrest. Britt reported that HAC was the

leading donor from the city teams for the Alzheimer’s Walk, and Britt commented on the benefits of that exposure for HAC and its relationship with the Alzheimer’s Association.

COVID-19 Update: Britt reported that currently there is not an outbreak status at any of HAC’s facilities. HAC resident booster percentages exceed national booster rates.

Miscellaneous: Britt shared comments from recent discussions with Medpro and Alliant ICAR for quality improvements. Also, there will be no changes to HAC’s designation as a representative payee for Social Security.

NEXT MEETING

The next meeting will be Tuesday, January 28, 2025 at Orchard View.

There being no further business the meeting was adjourned.



JACK P. SCHLEY
Secretary/Attorney



ERNEST SMALLMAN, IV
Chairman

HOSPITAL AUTHORITY OF COLUMBUS
FY 2025 YTD Statistical Report

	June	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sept	August	July	Average	Prior Year
Orchard View														
% Occupancy										65.78%	65.81%	61.69%	64.43%	66.31%
Medicaid%										74.16%	73.16%	76.52%	74.61%	73.18%
Medicare%										6.13%	7.99%	4.26%	6.13%	7.10%
Private %										10.26%	10.42%	9.46%	10.05%	10.00%
Hospice %										3.85%	3.28%	4.63%	3.92%	5.34%
ADV %										5.60%	5.15%	5.12%	5.29%	4.37%
Daily Medicare and ADV Census										15.43	17.29	11.58	14.77	15.32
Employment (Full Time Equivalents)										182.05	170.56	174.57	175.73	177.07
Ridgecrest														
% Occupancy										42.78%	45.05%	45.28%	44.37%	35.71%
Medicaid%										65.05%	63.43%	61.66%	63.71%	52.20%
Medicare%										3.43%	8.10%	11.03%	7.52%	16.24%
Private %										25.23%	25.40%	23.66%	24.76%	23.17%
Hospice %										2.32%	0.00%	0.00%	0.77%	1.37%
ADV %										2.97%	3.07%	3.65%	3.23%	7.01%
Daily Medicare and ADV Census										2.30	4.22	5.58	4.03	6.92
Employment (Full Time Equivalents)										41.21	39.01	38.83	39.68	34.69
Muscooke Manor														
% Occupancy										50.41%	51.27%	51.40%	51.03%	50.73%
Medicaid%										89.57%	88.12%	88.22%	88.64%	89.05%
Medicare%										0.88%	1.77%	2.08%	1.58%	3.08%
Private %										2.33%	4.75%	2.98%	3.35%	1.31%
Hospice %										6.78%	5.36%	6.18%	6.11%	6.21%
ADV %										0.44%	0.00%	0.54%	0.33%	0.35%
Daily Medicare and ADV Census										1.30	1.77	2.65	1.91	3.41
Employment (Full Time Equivalents)										136.42	133.74	142.35	137.50	136.54

HOSPITAL AUTHORITY OF COLUMBUS
12 MONTH MOVING STATISTICAL REPORT

	Sep-24	Aug-24	Jul-24	Jun-24	May-24	Apr-24	Mar-24	Feb-24	Jan-24	Dec-23	Nov-23	Oct-23	Sep-23	13 Mth Average	Prior Year Avg
Orchard View															
% Occupancy	65.78%	65.81%	61.69%	63.08%	63.68%	63.97%	64.97%	65.57%	67.16%	65.87%	66.13%	67.44%	69.52%	65.50%	68.33%
Medicaid%	74.10%	73.16%	76.52%	77.44%	77.50%	78.06%	75.74%	74.03%	71.64%	73.31%	71.50%	69.62%	69.62%	74.63%	71.69%
Medicare%	6.13%	7.99%	4.26%	6.55%	4.08%	3.88%	4.20%	6.92%	10.66%	6.35%	6.88%	5.39%	9.69%	6.98%	7.31%
Private %	10.26%	10.47%	9.46%	8.90%	9.49%	9.85%	9.73%	7.98%	8.75%	10.31%	10.94%	11.15%	9.95%	9.70%	10.32%
Hospice %	3.85%	3.28%	4.63%	3.70%	4.13%	5.00%	5.41%	6.06%	5.19%	4.80%	4.99%	7.43%	6.71%	5.07%	5.35%
ADV %	5.60%	5.15%	5.12%	3.41%	5.00%	3.20%	4.87%	5.08%	3.72%	5.19%	4.99%	6.46%	3.72%	4.75%	4.35%
Daily Medicare and ADV Census	15.43	17.29	11.58	12.57	11.54	9.07	11.77	15.99	19.32	15.26	15.70	15.84	18.64	14.61	15.53
Employment (Full Time Equivalents)	182.05	170.56	174.57	189.00	174.79	173.63	175.72	174.72	182.66	187.28	175.35	176.68	178.19	178.10	176.40
Blakewest															
% Occupancy	42.76%	45.05%	45.28%	41.94%	38.79%	36.90%	38.17%	38.99%	35.79%	32.87%	35.32%	36.41%	32.70%	38.54%	35.48%
Medicaid%	66.05%	63.43%	61.09%	60.17%	57.72%	54.75%	53.42%	53.76%	53.22%	54.32%	52.81%	47.05%	42.95%	55.41%	52.10%
Medicare%	3.43%	8.40%	11.09%	10.97%	10.89%	15.48%	21.73%	17.89%	7.51%	12.97%	16.85%	18.46%	17.84%	13.32%	16.77%
Private %	25.23%	25.40%	23.66%	22.57%	21.66%	23.33%	21.93%	24.10%	28.54%	27.57%	22.92%	20.78%	21.84%	23.81%	22.88%
Hospice %	2.97%	3.02%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	3.53%	3.80%	3.69%	1.05%	1.26%
ADV %	2.30	4.22	5.58	6.10	9.70%	6.45%	3.32%	4.25%	10.73%	5.14%	3.46%	9.52%	14.32%	6.41%	6.92%
Daily Medicare and ADV Census	41.21	39.01	38.83	38.01	31.81	35.77	32.46	32.35	37.47	38.83	31.56	31.45	34.18	36.03	34.57
Employment (Full Time Equivalents)															
Murphy's Manor															
% Occupancy	50.41%	51.77%	51.40%	49.73%	49.08%	49.45%	49.18%	51.57%	51.27%	52.24%	52.45%	52.65%	52.21%	50.85%	50.72%
Medicaid%	89.57%	86.12%	88.22%	89.60%	90.35%	89.47%	89.89%	90.81%	88.83%	89.38%	89.95%	87.40%	87.07%	89.13%	89.16%
Medicare%	0.88%	1.77%	2.06%	3.13%	2.85%	3.02%	2.22%	0.95%	2.58%	2.74%	2.69%	3.98%	3.55%	2.48%	3.05%
Private %	2.33%	4.75%	2.96%	1.40%	1.68%	1.19%	0.24%	1.02%	1.95%	1.95%	0.97%	1.94%	1.95%	1.93%	1.29%
Hospice %	6.28%	5.36%	6.18%	5.57%	5.77%	6.32%	6.22%	6.04%	5.64%	5.92%	6.16%	7.20%	7.43%	6.70%	6.18%
ADV %	0.44%	0.00%	0.54%	0.24%	0.00%	0.00%	1.33%	1.17%	0.58%	0.00%	0.29%	0.16%	0.00%	0.17%	0.32%
Daily Medicare and ADV Census	1.30	1.77	2.65	3.33	2.74	2.87	3.36	2.14	3.58	3.07	3.07	2.55	3.65	2.48	3.35
Employment (Full Time Equivalents)	136.42	133.74	142.35	139.05	139.91	141.20	131.43	135.56	143.63	150.33	139.29	134.57	136.52	138.30	135.24

HOSPITAL AUTHORITY OF COLUMBIUS
 YTD CONSOLIDATED INCOME STATEMENT
 THROUGH September 30, 2024

	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobbis PCH	Muscogee Home Health	River Mill	Consolidated
INCOME STATEMENT									
Revenue	\$ 4,956,291	\$ 330,498	\$ 1,563,974	\$ 3,649,637	\$ 10,500,400	\$ 6,000	\$ 32,224	\$ 233,350	\$ 10,771,974
Operating Expenses	4,347,222	588,260	1,723,379	3,310,254	9,469,115	2,043	2,063	4,614	9,477,835
Net Profit (Loss) before Noncash expense	609,069	(257,762)	340,595	339,383	1,031,285	3,957	30,161	228,736	1,294,139
Provision for Bad debts	(7,040)	-	-	-	(2,040)	-	-	-	(2,040)
Interest expense	(98,715)	-	(233,604)	-	(332,319)	-	-	-	(332,319)
Depreciation and Amortization	(249,846)	-	(286,122)	(32,715)	(568,683)	(1,077)	-	-	(569,760)
YTD Income (loss)	\$ 258,468	\$ (257,762)	\$ (179,131)	\$ 306,668	\$ 128,243	\$ 2,880	\$ 30,161	\$ 228,736	\$ 390,020

HOSPITAL AUTHORITY OF COLUMBIUS
 CONSOLIDATED SUMMARY REPORT
 MONTH ENDED SEPTEMBER 30, 2024

	Orchard View	Home Office	Ridgecrest	Muscogee Manor	Total Nursing Home	Cobles PCH	Muscogee Home Health	River Mill	Consolidated
BALANCE SHEET									
Cash	\$ 7,377,909	\$ -	\$ 5,332,246	\$ 4,635,156	\$ 17,345,311	\$ 32,673	\$ 344,294	\$ 3,654,484	\$ 21,376,762
Other Current Assets	3,466,108	-	1,492,108	2,817,141	7,775,357	6,000	2,337	-	7,783,694
Intercompany Balances	14,863,289	-	692,413	(5,928,716)	9,626,986	(6,386,177)	(2,318,291)	(922,518)	-
Noncurrent Assets	32,023,585	-	32,804,128	7,583,975	72,411,688	149,297	83,642	-	72,644,627
Total Assets	\$ 57,730,891	\$ -	\$ 40,320,895	\$ 9,107,556	\$ 107,159,342	\$ (6,198,207)	\$ (1,888,018)	\$ 2,731,966	\$ 101,805,083
Current Liabilities	\$ 1,450,948	\$ -	\$ 542,535	\$ 655,599	\$ 2,649,082	\$ 7	\$ 76	\$ -	\$ 2,649,165
Non-current Liabilities (excluding bonds)	10,093,186	-	3,445,775	5,535,770	19,074,731	360,100	450,668	-	19,885,499
Bonds Payable	19,432,641	-	28,211,974	-	47,644,615	-	-	-	47,644,615
Total Liabilities	30,976,775	-	32,200,284	6,191,369	69,368,428	360,107	450,744	-	70,179,279
Fund Balance	26,754,116	-	8,120,611	2,916,187	37,790,914	(6,558,314)	(2,338,762)	2,731,966	31,625,804
Total Liabilities and Fund Balance	\$ 57,730,891	\$ -	\$ 40,320,895	\$ 9,107,556	\$ 107,159,342	\$ (6,198,207)	\$ (1,888,018)	\$ 2,731,966	\$ 101,805,083
INCOME STATEMENT									
Revenue	\$ 1,769,542	\$ 110,166	\$ 486,789	\$ 1,263,545	\$ 3,630,042	\$ 2,000	\$ 10,064	\$ 6,635	\$ 3,648,741
Operating Expenses	1,436,144	166,459	412,257	1,056,862	3,071,722	606	664	4,472	3,077,464
Net Profit (loss) before Noncash expense	333,398	(56,293)	74,532	206,683	558,320	1,394	9,400	2,163	571,277
Provision for Bad debts	-	-	-	-	-	-	-	-	-
Interest expense	(13,697)	-	(77,868)	-	(91,565)	-	-	-	(91,565)
Depreciation and Amortization	(83,282)	-	(95,374)	(10,905)	(189,561)	(359)	-	-	(189,920)
Current Month Income (loss)	\$ 236,419	\$ (56,293)	\$ (98,710)	\$ 195,778	\$ 277,194	\$ 1,035	\$ 9,400	\$ 2,163	\$ 289,792
YTD Income (loss)	\$ 258,468	\$ (257,762)	\$ (179,131)	\$ 306,668	\$ 128,243	\$ 2,880	\$ 30,161	\$ 228,736	\$ 390,020
Monthly Net Income (loss)	\$ 236,419	\$ (56,293)	\$ (98,710)	\$ 195,778	\$ 277,194	\$ 1,035	\$ 9,400	\$ 2,163	\$ 289,792
Add: Depreciation	83,282	-	95,374	10,905	189,561	359	-	-	189,920
Add: Interest Expense	13,697	-	77,868	-	91,565	-	-	-	91,565
Less: Monthly bond payment	(187,127)	-	(61,332)	-	(248,459)	-	-	-	(248,459)
Less: Property & Equipment Additions	-	-	-	-	-	-	-	-	-
Net Cash Flow	\$ 146,271	\$ (56,293)	\$ 13,200	\$ 206,683	\$ 309,861	\$ 1,394	\$ 9,400	\$ 2,163	\$ 322,818



**The Liberty Theatre & Cultural Arts Center
Advisory Board Minutes
July 19, 2024**

Board Members Present: Delois Marsh, , Ku’Wonna Ingram, Arsburn “Oz” Roberts, Arreasha Lawrence, Mimi Woodson, Dr. Shikha Shah,

Board Members Absent: Gloria Strobe, Terrance Flowers, Carolyn Star-Ross, Fernando Verdree, Cletus Richardson,

Present: Civic Center Staff- Jennifer Babin, Caryn Hammond, Kanise Wiggins, Josaland Hardwick and Rae McConnell.

Mimi Woodson-Called for order at 2:08pm

Minutes for May 9, 2024 approved.

Preliminary Planning for the 100th Centennial Celebration- Oz Roberts

- Several committees have been formed for the following events.
 - 1) March 20, a press conference
 - 2) April 5, will be a celebratory ribbon cutting
 - 3) April 11, Gala-hoping to bring back people to Columbus that has performed here.
 - 4) April 12, Film festival
 - 5) April 26, Talent Show
 - 6) May 3, Jazz Concert
 - 7) May 4, Gospel event
 - 8) May 10, Ma Fest

- Mimi Woodson announced that the Slogan for the Liberty Theatre will Be “The soul of the community”.
- Delois Marsh requested that a building update be placed on the advisory board agenda for each meeting.
- Next meeting we will set goals and discuss financials and branding.
- A motion was made and approved for the board to meet monthly.

Meeting adjourned 3:10pm

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary



**The Liberty Theatre & Cultural Arts Center
Advisory Board Minutes
October 16, 2024**

Board Members Present: Mimi Woodson, Arsburn “Oz” Roberts, Arreasha Bryant, Fernando Verdree, Carolyn Star-Ross,

Board Members Absent: Gloria Strode, Terrance Flowers, Cletus Richardson(excused), Delois Marsh, Ku’Wonna Ingram (excused), Dr. Shikha Shah(excused),

Present: Civic Center Staff- Jennifer Babin, Caryn Hammond, Kanise Wiggins, Josaland Hardwick and Rae McConnell.

Mimi Woodson-Called for order at 11:07am

Minutes for July 19, 2024, set aside for approval until November 20, 2024, due to no quorum.

Preliminary Planning for the 100th Centennial Celebration- Oz Roberts

- 1) Discussed 2024 Liberty Theater Centennial Events Chairs Projected with Budgets.
- 2) Presented a Liberty (partial) List of people that had Careers here.
- 3) Presented copy of letter to be used for sponsorship request.
- 4) Presented a commemorative coin with A URL code on one side.
- 5) Presented and discussed Liberty Theatre Film festival ad.

Mimi Woodson addressed Article XXII Columbus Sports & Entertainment Facilities Authority. With a lengthy discussion about members coming to the next Council meeting and their voices being heard, a page of talking points was presented and it was asked if anyone wanted to add to it to please do so.

Next Meeting November 20,2024

Meeting adjourned 12:13pm

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary

**The Liberty Theatre & Cultural Arts Center
Advisory Board Minutes
October 16, 2024**

Item #7.

Amendment

Delois Marsh shall be marked as excused from this meeting.



**The Liberty Theatre & Cultural Arts Center
Advisory Board Minutes
November 20, 2024**

Board Members Present: Mimi Woodson, Delois Marsh, Ku'Wonna Ingram, Arsburn "Oz" Roberts, Arreasha Lawrence, Dr. Shikha Shah, Carolyn Star-Ross, Fernando Verdree,

Board Members Absent: Gloria Strobe, Terrance Flowers, Cletus Richardson,

Present: Civic Center Staff- Lisa Goodwin, Jennifer Babin, Troy Vanerson, Caryn Hammond, Kanise Wiggins, Josaland Hardwick and Rae McConnell.

Mimi Woodson-Called for order at 1:04pm

Minutes for July 19, 2024, approved. October 16, 2024, minutes approved with addendum.

Jennifer Babin:

- Introduction of Branding team:
 - Kenneth Davis- has 15 years of graphic design experience
 - Lee Snow- has 15 years of graphic design experience, worked for Creative South.
 - Ari McLean- has a background in Theatre and works in Marketing.
- Presented slides of potential Logo for the Liberty Theatre and the 100-year logo and coin.
- Presented slides of potential web site.

Oz- went over the dates of events for the Centennial Celebration.

Kanise Wiggins- Gave up-date on the Kickoff on April 5th. She has asked the board for permission to put out vendor and food truck applications. There are two dance teams that have committed to the event, one is Central High School and the other is Carver. We have a great line up for the event. We do think we have found ways to lessen the budget we initially provided.

Delois March asked for an update of the Liberty Theatre building to be placed on the agenda each meeting.

Lisa Goodwin reported that the roof is approved, and replacement will start within a few days. The mold will be removed next and then the HAVC system will go in.

Delois Marsh recommended that the day of the meeting be changed so everyone can be in attendance.

Oz – Think about what you would like to see in the Liberty building and bring your list of ideas to the next meeting.

All committees will turn in a budget to OZ, and he will present a revised budget at the next meeting.

Lisa- We need to have a budget by January.

Continue looking for sponsorship for centennial only.

Meeting adjourned 2:03pm

Respectfully submitted,

Rae McConnell

Rae McConnell, Board Secretary

RECREATION ADVISORY BOARD**MINUTES****March 22, 2023****MEMBERS PRESENT:**

Irene Pate, Ryan Stanford, Brantley Pittman, Rod Lawrence, David Miles

MEMBERS ABSENT:

Sherisse Malone, Carl Brown, Jeff Battles

VACANT POSITIONS:

District 1, 2, 3

CITY STAFF PRESENT:

Holli Browder, Tommy Groce, Josh Carter and Ryan McCann

A meeting of the Recreation Advisory Board was held on Wednesday, March 22, 2023 with the meeting being called to order by Irene Pate at 12:20 pm.

ROLL CALL WAS COMPLETED by Ryan McCann

Holli Browder- greeted all present, mentioned box lunches and gift bags. Thanked for service to Board.

STAFF UPDATES:**Aquatics (Josh Carter):**

Stated swim lesson season is coming and expecting a good turn-out. Working to get Double Churches Pool ready. An Easter event is planned and ready. Treat bags will be passed out. Some swim meets have been held recently with 2 big ones to be held between now and July.

The designs for the 3 pools under reconstruction are basically finalized. Designs are just slightly different to encourage people to try them all out. Holli mentioned that all of them will have basketball hoops and slides. The slides will be slightly different from one another. Partially due to the topography of the pool areas.

Josh said there will be several awning-covered areas at all pools. Bench seating is to be installed to increase overall seating capacity. Shade coverings will also be over the shallow entry points

for little ones and parents to afford additional protection. A splash pad has been approved for Carver Park with a 2nd location to be named soon.

Holli said the bathrooms will all be unisex. Lazy Rivers will be a feature of all the pools along with lane swimming. Cabanas and pavilions will be rentable. The number of guards needed is still not final. All pools are scheduled to be open by April 2024.

Brantley asked if splash pads need staff in attendance the whole time they're open. Holli said it is intended to have remote monitoring of the splash pads with the ability to turn off the pumps and lights so as not to require full-time staffing. With year-to-year staffing reductions in the department, it's a challenge getting the personnel to cover the

Park Services- Includes Memorial Stadium and Golden Park (Tommy Groce):

Correction officer positions for clean-up crew management are still difficult to fill due to certificate requirements; a 5-week program. Employee quality has been a challenge since COVID-19. New equipment is coming in slowly, allowing for more efficient work. Irene recognized the monumental task of having kept up with as much as what we did with limited personnel and equipment.

Director (Holli Browder):

Holli is looking to board members for support from council regarding the budget finalizations and personnel pay rates. She mentioned the disparity between staff of similar job responsibilities in Public Works and Parks & Recreation. It would be much easier to get staff for our department if the pay rates were equalized.

Out of \$9+ million Parks & Recreation asked for in FY24, we were asked to prioritize \$3M-\$4M worth of projects. Irene expressed feeling that several council members may be out of touch with practices and policies of the department. She said some of them expressed understanding that Parks & Recreation charges a fee for usage of all facilities and services. She suggested the council go on a bus tour of the facilities to see first-hand the conditions of the facilities.

Tommy said the price increases of supplies are a real challenge as well. He said a filed marking paint order took 5 months to be delivered and the price increased from \$14k to almost \$28k for the same quantity. They really had to spread it thin to cover the area needed.

Holli mentioned that many of our sports are year-round now, but when planning was done and budgets established, the same sports were only a few months of the year. There is a distinct need for increased numbers of facilities and funding to care for them.

Many of the trees in South Commons have been removed due to age, debris and deadfall. Several shade structures are going up to replace the shade offered by the trees.

The Rigdon Park playground is in the planning stage. The department has applied for a state grant for 3 playgrounds and has made it through the first round. We are also planning for converting the lighting at Memorial Stadium to LED lighting.

David Miles noted that some water fountains had been removed and wondered what the plan for replacement was. Holli said bottle fillers are the best option due to COVID-19 concerns. It was also expressed that blowers are not preferred to using paper towels.

Tommy asked if the locations of the planned splashpads had been set yet and if they were going to be fenced off. Holli said they weren't sure yet on locations or fencing.

David Miles asked why converting the Woodruff Farm Soccer complex lights to LED had not been set yet. The last quote he saw was around \$300 per light pole. Georgia Power is using a 3rd party vendor to do lighting projects. Holli indicated that the city is using Musco as the vendor for lighting projects.

Adjournment:

With no further discussion, Irene Pate made a motion to adjourn the meeting. It was seconded by David Miles and the meeting was adjourned at 1:10 pm.

Minutes recorded by Ryan McCann.

NOTE: Items written in **RED** require follow-up by the party's as indicated in the narrative.

RECREATION ADVISORY BOARD**MINUTES****May 24, 2023****MEMBERS PRESENT:**

Lane Ogletree-Battle, Sherisse Malone, Brantley Pittman, Ryan Stanford, Irene Pate, Jeff Battles

MEMBERS ABSENT:

Rodney Lawrence and David Miles

VACANT POSITIONS:

District 2, 3 & 9

CITY STAFF PRESENT:

Holli Browder, Tommy Groce, Ryan McCann, Becky Summerlin, Samantha Thies, & Eli Willard

A meeting of the Recreation Advisory Board was held on Wednesday, May 24, 2023 with the meeting being called to order by Holli Browder at 12:12 pm.

ROLL CALL WAS COMPLETED by Ryan McCann

Holli Browder- greeted all present and asked for introductions as it was Lane Ogletree-Battle's first meeting.

Jeff Battles motioned for the previous meeting minutes to be entered into the record. Brantley seconded the motion. The vote was unanimous to accept the minutes as published.

Holli deferred to Jeff to provide an update since he had a previous obligation and needed to leave early. Jeff mentioned the Odis Spencer stadium is now open for events and is a great facility. Encouraged everyone to attend an event so they could see it. New upgrades to sports fields are planned for schools including Eddy and Veteran's Memorial middle schools. Rothschild and Baker middle are already done. The ESPOLST is really helping get things done.

STAFF UPDATES:**Recreation Services (Becky Summerlin):**

Pickle ball courts are becoming available in all rec centers with recent equipment purchases. There is one full time and several part time positions open in the division. The Senior Picnic is scheduled for May 25 at 10am at Cooper Creek Park. Aquatics will be opening pools for summer hours soon. The Aquatics Center has a large NAIA swim meet scheduled as well as the biggest

swim event we've ever done- the GRPA state meet, in July. The Senior Meet (ages 14+) will be soon after that.

Director (Holli Browder):

Staffing is pretty good now with lifeguards and support staff all lined up. We had a successful recruiting period. Summer Passes are printed and getting distributed in multiple places. The three outdoor pool renovations are not quite finalized yet. We do know they will be much more colorful, shady and fun designs. We're planning to have the 3 outdoor pools and 2 splashpads ready for the Summer 2024 season. The projects are made possible by the SPLOST funding.

Irene Pate asked which pool is first to be reopened. Holli stated all three should be ready almost simultaneously. The pools are very similar, but with some differences that will make each one attractive in its own way. The hope is that users will try more than one and move across neighborhoods.

Holli added that maintenance is a critical element with the new construction. The goal is to avoid a repeat of what happened previously with the pools. There will be the addition of remote monitoring and control of some of the pool systems in order to react more quickly when needed. Things like the water flow rate, chemical levels, etc. can be monitored. Pool contractors are de-constructing the old pools and analyzing the results so they can see what happened to cause the collapses in the old pools. That way they can mitigate any potential issues.

Becky Summerlin said Cooper Creek Park has had a naming committee meeting to decide on an honorary or memorial name for the clubhouse. It looks like it will be named in memory of Rick Gordon, a former P&R Director and long-time tennis advocate that died recently.

Park Services- Includes Memorial Stadium and Golden Park (Tommy Groce):

A softball tournament is starting this coming weekend. The finals will be played by the following Wednesday. Rain is hampering some of the play up to this point.

Staffing is much better in Park Services at this point. They are onboarding the last 2 corrections officers they needed for park crews now. He only has 1 fulltime and 1 part time position open right now.

Much of the back-ordered equipment has come in with more on the way. He hopes it will relieve some of the backlog of work.

Athletics (Eli Willard):

Eli is now the primary contact for NAIA events. Athletics events are more spread out and provide unique challenges for staffing. Spring softball is wrapping up with a short summer season planned. Ultimate frisbee is on the horizon.

Community Schools (Sam Thies):

Summer camp staff training is under way with camp starting soon. Adding Hannan and Clubview schools to the After School Program (ASP) support for the 23-24 school year. The Summer BOOST Grant is providing much needed materials for various programs.

Holli Browder:

There are several projects ongoing for P&R. We purchased 3 sets of outdoor exercise equipment to be installed at Britt David, Cooper Creek, and Rigdon Park at a cost of \$80k-\$100k per location.

We presented a request to council for \$13M including approximately \$3.5M in labor costs-trying to increase the number of P&R workers. WE need many of them to meet the state ratios for the After School Program. Roughly \$10M was for equipment to include vehicles and recreation equipment. We were awarded two fulltime and one parttime personnel only.

Park Rangers are coming from the Muscogee County Prison staff. They will be off-duty, getting paid overtime to patrol the parks. The city will be divided into three sections with an officer on duty in each one, 24 hours per day. Shifts will be overlapped to provide coverage during report times and allow for calls to be finished up. The plan is to keep them low-key, but present enough to keep things operating smoothly. Additional cameras are helping.

Brantley Pittman asked if MCP will have the power to cite or arrest. Holli stated they would have the power. He also asked if MCP was paying the officers and Holli indicated they were. She added that the rangers would seek to remove problem people, but MCSO and CPD would handle anything serious. Brantley also asked if the cameras is use were recording to the cloud or locally. Holli said they were cloud recording with live access. CPD also has direct access.

A new collaborative with YMCA, Girls Inc, The Urban League and others is underway. The pilot program will be at Frank Chester. They are offering extended hours at the rec center by augmenting P&R staff with personnel from the collaboration partners.

The state of Georgia has approved our initial grant applications for park space improvements. Final approval is still down the road.

Sherisse Malone asked about swings at the Psalmound Road playground being replaced. Holli said Council has not budgeted to replace it. It's also outside of the census tract for state funding to replace.

Another project is new LED lighting at AJ McClung Memorial Stadium. It will allow for streaming and televising of games. Bibb City soccer fields are getting new irrigation, grading, soil and turf. They are trying to extend the playability of the fields for adults and to accommodate a longer season of play.

P&R will be relocating several divisions to the new downtown City Hall location on 1st Avenue. The moves will be spread out from 6/21 to 7/13.

Brantley asked about the status of the mobile rec center. Holli told us that the truck and trailer have been delivered and were recently used for an event. They are both pending graphic wraps.

Plans are being made to open Comer Rec Center for normal operations. Will be moving staff from Fox to Comer to facilitate this.

Lane Ogletree-Battle said she is looking to get more plugged into community activities. She asked if Primus King was permanently closed. Holli said it is closed as well as Belvedere Park.

Becky Summerlin (Asst. Director):

Becky mentioned the P&R employee appreciation event coming up at the Lake Oliver Marina and invited board members to attend if they liked. She asked **Ryan to forward a copy of the flyer to the board members.**

Adjournment:

With no further discussion, Irene Pate made a motion to adjourn the meeting. It was seconded by Brantley Pittman and the meeting was adjourned at 1:14 pm.

Minutes recorded by Ryan McCann.

NOTE: Items written in **RED** require follow-up by the party's as indicated in the narrative.

UPTOWN FACADE BOARD

MEETING MINUTES

April 15, 2024, 3:00 p.m.
In Person Meeting

CALL TO ORDER/ESTABLISH QUORUM:

APPLICATIONS:

- ❖ 1200 6th Avenue, Union Station LLC, Ken Henson
Justin Krieg reads the staff report aloud. Norman Easterbrook moves to approve the application as submitted. Nikki Gedroic seconds. All are in favor.
- ❖ 1011 Broadway, Uptown Sweets & Treats, Nicholas Stett
Justin Krieg reads the staff report aloud. Nikki Gedroic moves to approve the application as submitted. Jay Lewis seconds. All are in favor.
- ❖ 1010 Broadway, Mario's, George Saad
The Board decides to table the case due to lack of representation.

NEW BUSINESS:

- ❖ Discuss Guidelines for Digital Signage.
The Board composed six guidelines for Digital Signage:
 - Image transfers no faster than ten seconds of static image.
 - Signage must be static, no motion or videos.
 - Must adhere to all other signage guidelines.
 - Transfer of image must be at minimum two seconds and the transition must dissolve.
 - Maximum brightness of 5,000 nits and the adjustment for day/night cycle in order for the brightness to not interfere with traffic and residences.
 - If there is more than one digital sign per façade, all signage should act as one sign and advertise the same image at the same time.

SECRETARY:



CHAIRMAN:



CCG ANNEX 420 10th Street - 1st floor Meeting Room

UPTOWN FACADE BOARD

MEETING MINUTES

October 21, 2024, 3:00 p.m.

In Person Meeting

Please let me know if you will or will not be there

CALL TO ORDER/ESTABLISH QUORUM:

PRESENT: JAY LEWIS, DEBBIE YOUNG, LIBBA DILLON, FRANK SCHLEY, NORMAN EASTERBROOK, NIKI GEDROIC, & LEE KOPPANG

APPROVAL OF MINUTES: SEPTEMBER 16, 2024

NIKI GEDROIC MOVES TO APPROVE. DEBBIE YOUNG SECONDS. ALL ARE IN FAVOR.

APPLICATIONS:

- ❖ 216 13th Street, RAM Hotels Office, Andrew Rutledge

The applicant presents their case to the Board. Justin Krieg reads aloud the Staff Report. Libba Dillon moves to approve the application as submitted. Debbie Young seconds. All are in favor.



UFB SECRETARY



UFB CHAIRMAN

ADJOURN:

CCG ANNEX 420 10th Street - 1st floor Meeting Room

UPTOWN FACADE BOARD

MEETING MINUTES

May 20, 2024, 3:00 p.m.

In Person Meeting

Please let me know if you will or will not be there

CALL TO ORDER/ESTABLISH QUORUM:

PRESENT: NORMAN EASTERBROOK, LIBBA DILLON, HANNAH ISRAEL, FRANK SCHLEY, RACHEL KELLY, NIKKI GEDROIC, LEE KOPPANG.

APPROVAL OF MINUTES: APRIL 8, 2024

HANNAH ISRAEL MOVES TO APPROVE THE APRIL MINUTES. NIKKI GEDROIC SECONDS. ALL ARE IN FAVOR.

APPLICATIONS:

- ❖ 1235 Broadway, The Rialto, John Teeple
Nikki Gedroic moves to approve as submitted and Norman Eastbrook seconds. All are in favor.

NEW BUSINESS:

- ❖ Digital Signage Guidelines
Hannah Israel moves to approve the proposed Digital Signage Guidelines and Nikki Gedroic seconds. All are in favor.

ADJOURN:

CCG ANNEX 420 10th Street - 1st floor Meeting Room

X 

 SECRETARY

X 

 CHAIRMAN

RECREATION ADVISORY BOARD**MINUTES****July 26, 2023****MEMBERS PRESENT:**

Lane Ogletree-Battle, Brantley Pittman, Ryan Stanford, Rodney Lawrence, David Miles

MEMBERS ABSENT:

Irene Pate, Sherisse Malone

VACANT POSITIONS:

District 2, 3 & 9

CITY STAFF PRESENT:

Holli Browder, Tommy Groce, Ryan McCann, Becky Summerlin, Samantha Thies, & Eli Willard

A meeting of the Recreation Advisory Board was held on Wednesday, July 26, 2023 with the meeting being called to order by Holli Browder at 12:12 pm.

ROLL CALL WAS COMPLETED by Ryan McCann

Holli Browder- greeted all present and asked for introductions as it was Lane Ogletree-Battle's first meeting.

Jeff Battles motioned for the previous meeting minutes to be entered into the record. Brantley seconded the motion. The vote was unanimous to accept the minutes as published.

Holli deferred to Jeff to provide an update since he had a previous obligation and needed to leave early. Jeff mentioned the Odis Spencer stadium is now open for events and is a great facility. Encouraged everyone to attend an event so they could see it. New upgrades to sports fields are planned for schools including Eddy and Veteran's Memorial middle schools. Rothschild and Baker middle are already done. The ESPOLST is really helping get things done.

STAFF UPDATES:**Recreation Services (Becky Summerlin):**

Pickle ball courts are becoming available in all rec centers with recent equipment purchases. There is one full time and several part time positions open in the division. The Senior Picnic is scheduled for May 25 at 10am at Cooper Creek Park. Aquatics will be opening pools for summer hours soon. The Aquatics Center has a large NAIA swim meet scheduled as well as the biggest

swim event we've ever done- the GRPA state meet, in July. The Senior Meet (ages 14+) will be soon after that.

Director (Holli Browder):

Staffing is pretty good now with lifeguards and support staff all lined up. We had a successful recruiting period. Summer Passes are printed and getting distributed in multiple places. The three outdoor pool renovations are not quite finalized yet. We do know they will be much more colorful, shady and fun designs. We're planning to have the 3 outdoor pools and 2 splashpads ready for the Summer 2024 season. The projects are made possible by the SPLOST funding.

Irene Pate asked which pool is first to be reopened. Holli stated all three should be ready almost simultaneously. The pools are very similar, but with some differences that will make each one attractive in its own way. The hope is that users will try more than one and move across neighborhoods.

Holli added that maintenance is a critical element with the new construction. The goal is to avoid a repeat of what happened previously with the pools. There will be the addition of remote monitoring and control of some of the pool systems in order to react more quickly when needed. Things like the water flow rate, chemical levels, etc. can be monitored. Pool contractors are de-constructing the old pools and analyzing the results so they can see what happened to cause the collapses in the old pools. That way they can mitigate any potential issues.

Becky Summerlin said Cooper Creek Park has had a naming committee meeting to decide on an honorary or memorial name for the clubhouse. It looks like it will be named in memory of Rick Gordon, a former P&R Director and long-time tennis advocate that died recently.

Park Services- Includes Memorial Stadium and Golden Park (Tommy Groce):

A softball tournament is starting this coming weekend. The finals will be played by the following Wednesday. Rain is hampering some of the play up to this point.

Staffing is much better in Park Services at this point. They are onboarding the last 2 corrections officers they needed for park crews now. He only has 1 full-time and 1 part time position open right now.

Much of the back-ordered equipment has come in with more on the way. He hopes it will relieve some of the backlog of work.

Athletics (Eli Willard):

Eli is now the primary contact for NAIA events. Athletics events are more spread out and provide unique challenges for staffing. Spring softball is wrapping up with a short summer season planned. Ultimate frisbee is on the horizon.

Community Schools (Sam Thies):

Summer camp staff training is under way with camp starting soon. Adding Hannan and Clubview schools to the After School Program (ASP) support for the 23-24 school year. The Summer BOOST Grant is providing much needed materials for various programs.

Holli Browder:

There are several projects ongoing for P&R. We purchased 3 sets of outdoor exercise equipment to be installed at Britt David, Cooper Creek, and Rigdon Park at a cost of \$80k-\$100k per location.

We presented a request to council for \$13M including approximately \$3.5M in labor costs-trying to increase the number of P&R workers. WE need many of them to meet the state ratios for the After School Program. Roughly \$10M was for equipment to include vehicles and recreation equipment. We were awarded two full-time and one parttime personnel only.

Park Rangers are coming from the Muscogee County Prison staff. They will be off-duty, getting paid overtime to patrol the parks. The city will be divided into three sections with an officer on duty in each one, 24 hours per day. Shifts will be overlapped to provide coverage during report times and allow for calls to be finished up. The plan is to keep them low-key, but present enough to keep things operating smoothly. Additional cameras are helping.

Brantley Pittman asked if MCP will have the power to cite or arrest. Holli stated they would have the power. He also asked if MCP was paying the officers and Holli indicated they were. She added that the rangers would seek to remove problem people, but MCSO and CPD would handle anything serious. Brantley also asked if the cameras in use were recording to the cloud or locally. Holli said they were cloud recording with live access. CPD also has direct access.

A new collaboration with YMCA, Girls Inc, The Urban League and others is underway. The pilot program will be at Frank Chester. They are offering extended hours at the rec center by augmenting P&R staff with personnel from the collaboration partners.

The state of Georgia has approved our initial grant applications for park space improvements. Final approval is still down the road.

Sherisse Malone asked about swings at the Psalmound Road playground being replaced. Holli said Council has not budgeted to replace it. It's also outside of the census tract for state funding to replace.

Another project is new LED lighting at AJ McClung Memorial Stadium. It will allow for streaming and televising of games. Bibb City soccer fields are getting new irrigation, grading, soil and turf. They are trying to extend the playability of the fields for adults and to accommodate a longer season of play.

P&R will be relocating several divisions to the new downtown City Hall location on 1st Avenue. The moves will be spread out from 6/21 to 7/13.

Brantley asked about the status of the mobile rec center. Holli told us that the truck and trailer have been delivered and were recently used for an event. They are both pending graphic wraps.

Plans are being made to open Comer Rec Center for normal operations. Will be moving staff from Fox to Comer to facilitate this.

Lane Ogletree-Battle said she is looking to get more plugged into community activities. She asked if Primus King was permanently closed. Holli said it is closed as well as Belvedere Park.

Becky Summerlin (Asst. Director):

Becky mentioned the P&R employee appreciation event coming up at the Lake Oliver Marina and invited board members to attend if they liked. She asked **Ryan to forward a copy of the flyer to the board members.**

Adjournment:

With no further discussion, Irene Pate made a motion to adjourn the meeting. It was seconded by Brantley Pittman and the meeting was adjourned at 1:14 pm.

Minutes recorded by Ryan McCann.

NOTE: Items written in **RED** require follow-up by the party's as indicated in the narrative.

UPTOWN FACADE BOARD

MEETING MINUTES

August 19, 2024, 3:00 p.m.

In Person Meeting

Please let me know if you will or will not be there

CALL TO ORDER/ESTABLISH QUORUM:

APPROVAL OF MINUTES: NO MINUTES

APPLICATIONS:

- ❖ 1029 Broadway, Poydasheff & Sowers Law, Casey Carver
Justin reads aloud the Staff Review. The applicant explains they intend to convert the library into a conference room and want to restore the bricked up rough opening to functioning windows. Norman Easterbrook moves to approve. Niki Gedroic seconds. All are in favor.

- ❖ 1338 Broadway, YMCA Firehouse, Casey Carver
Justin Krieg reads aloud the staff review. Justin Krieg states that he is not a fan of installing a fence in the front of the building, however he doesn't believe he has any ground to not allow it. Niki Gedroic moves to approve with the condition the plans also be approved by BHAR. Norman Easterbrook seconds. All are in favor.

NEW BUSINESS:

- ❖ No new business

OLD BUSINESS:

- ❖ No new business

ADJOURN:

x 
SECRETARY

x 
CHAIRMAN

CCG ANNEX 420 10th Street - 1st floor Meeting Room

UPTOWN FACADE BOARD

MEETING MINUTES

July 23, 2024, 3:00 p.m.

In Person Meeting

Please let me know if you will or will not be there

CALL TO ORDER/ESTABLISH QUORUM:

APPROVAL OF MINUTES: JUNE 17TH 2024

**NORMAN EASTERBROOK MOVES TO APPROVE. JAY LEWIS SECONDS.
ALL ARE IN FAVOR.**

APPLICATIONS:

❖ 1029 Broadway, Hobby Town Columbus, Steve Smith
**Applicants present their case. Norman Easterbrook moves to
approve as submitted. Niki Gedroic seconds. All are in favor.**

❖ 103 10th Street, Springer Opera House, Danielle Varner
**Applicant was not present. Norman Easterbrook moves to approve as
submitted. Niki Gedroic seconds. All are in favor.**


NEW BUSINESS:

❖ No new business

OLD BUSINESS:

❖ No new business

ADJOURN:

X 
SECRETARY

X 
CHAIRMAN

CCG ANNEX 420 10th Street - 1st floor Meeting Room

UPTOWN FACADE BOARD

Minutes

September 16, 2024, 3:00 p.m.

In Person Meeting

ATTENDANCE: NIKI GEDROIC, LIBBA DILLON, LEE KOPPANG, RACHEL KELLY, NORMAN EASTERBROOK, AND HANNAH ISRAEL

APPROVAL OF MINUTES: AUGUST 19, 2024

NORMAN EASTERBROOK MOVES TO APPROVE THE MINUTES. HANNAH ISRAEL SECONDS. ALL ARE IN FAVOR.

APPLICATIONS:

- ❖ **900 Front Ave, Stirrup Trouble Craft Cocktail Lounge LLC, Vianca Dollar**

Justin Krieg reads aloud the Staff Report. After discussion between the applicant and the Board, Libba Dillon moves to approve the application as submitted. Hannah Israel seconds. All are in favor.

MEETING ADJOURNED.

THE PREVIOUS MINUTES HAVE BEEN APPROVED BY THE BOARD.

BOARD CHAIRMEN

BOARD SECRETARY





UPTOWN FACADE BOARD

MEETING MINUTES

November 18, 2024 3:00 p.m.

In Person Meeting

Please let me know if you will or will not be there

CALL TO ORDER/ESTABLISH QUORUM:

ATTENDANCE: FRANK SCHLEY, JAY LEWIS, NORMAN EASTERBROOK, NIKI GEDROIC, LEE KOPPANG, HANNAH ISRAEL, & DEBBIE YOUNG

APPROVAL OF MINUTES: OCTOBER 21, 2024

NORMAN EASTERBROOK MOVES TO APPROVE THE MINUTES AS SUBMITTED. NIKI GEDROIC SECONDS. ALL ARE IN FAVOR.

APPLICATIONS:

- ❖ 1041 1ST AVE, MADY DÉCOR, MADELINE RIVERS

Justin Kreig reads the Staff Report aloud. Norman Easterbrook moves to approve as submitted. Debbie Young seconds. All are in favor.

- ❖ 318 11TH STREET, ST LUKE SCHOOL, EMILY FLOURNOY

Justin Kreig reads the Staff Report aloud. The applicant clarifies that the lowest clearance point will be 10 1/2 feet tall. The Board tells the applicant that they might have come to the Board prematurely. Justin Kreig provides feedback to the applicant and requests they return with more clarification on the project and with to scale elevation drawings. Debbie Young moves to table the application. Hannah Israel seconds. All are in favor.

ADJOURN: 3:42 PM

X 
SECRETARY

X 
CHAIRMAN

CCG ANNEX 420 10th Street - 1st floor Meeting Room

UPTOWN FACADE BOARD

Minutes

January 17, 2025 3:00 p.m.
In Person Meeting

ATTENDANCE: FRANK SCHLEY, LIBBA DILLON, NORM EASTERBROOK, FRAN HALL, NIKKI GEDROIC, HANNAH ISRAEL, LEE KOPPANG & RACHEL KELLY

APPROVAL OF MINUTES: DECEMBER 16TH , 2024

APPLICATIONS:

- ❖ **1242 Broadway, KMC Urgent Care, Harlan Price**
Justin Krieg reads aloud the Staff Report. The applicant must return for final color and signage details. Norm Easterbrook moves to approve as submitted. Hannah Israel seconds. All are in favor.

- ❖ **109 12th Street, Collaboration Station, Signs Inc**
Justin Krieg reads Staff Report aloud. Nikki Gedroic moves to approve as submitted. Hannah Israel second. All are in favor.

MEETING ADJOURNED.

THE PREVIOUS MINUTES HAVE BEEN APPROVED BY THE BOARD.



BOARD CHAIRMEN



BOARD SECRETARY

File Attachments for Item:

. MAYOR’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

BUILDING AUTHORITY OF COLUMBUS:

Renne Sturkie – *Not Interested in serving*

Open for Nominations

Eligible to succeed

(Mayor’s Appointment)

Term Expires: March 24, 2025

The terms are two years. Meets as needed.

Women: 2

Senatorial District 15: 2

Senatorial District 29: 3

COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Anthony Montgomery – *Interested in serving*

(Mayor’s Appointment)

Eligible to succeed

Term Expires: March 27, 2025

Denise M. Cambridge – *Interested in serving*

(Mayor’s Appointment)

Eligible to succeed

Term Expires: March 27, 2025

Benjamin Link – *Seat vacant*

(Mayor’s Appointment)

Resigned

Term Expires: March 27, 2025

The terms are three years. Meets quarterly.

Women: 5

Senatorial District 15: 21

Senatorial District 29: 3

CRIME PREVENTION BOARD:

Dr. Angela Vickers

(Mayor’s Appointment)

(Education Community)

Not Eligible to succeed

Term Expires: March 31, 2025

These terms are three years; Law Enforcement Rep. is two years. Meets quarterly.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 4

BOARD APPOINTMENTS - ACTION REQUESTED

COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

BUILDING AUTHORITY OF COLUMBUS: Johnny W. Byrd, III was nominated to serve another term. *(Councilor Huff's nominee)* Term expires: March 24, 2027

CRIME PREVENTION BOARD: Ericka N. Cottingham was nominated to serve another term as the Senatorial District 29 Representative. *(Councilor Crabb's nominee)* Term expires: March 31, 2028

COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE): Natasha Banks was nominated to serve another term. *(Councilor Huff's nominee)* Term expires: March 1, 2027

COUNCIL'S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

CIVIC CENTER ADVISORY BOARD:

Charles E. Huff, Jr.

(District 1 – Hickey)

Eligible to succeed

Term Expires: March 1, 2025

Daniel T. Woodward

– Interested in serving

(District 2 – Davis)

Eligible to succeed

Term Expires: March 1, 2025

Gregory Blue – *Interested in serving*

(District 3 – Huff)

Eligible to succeed

Term Expires: March 1, 2025

Romeo Byll

(District 7 – Cogle)

Eligible to succeed

Term Expires: March 1, 2025

Johnson Trawick – *Not interested in serving*

(District 8 – Garrett)

Eligible to succeed

Term Expires: March 1, 2025

The terms are two years. Meets quarterly.

Women: 3

Senatorial District 15: 8

Senatorial District 29: 4

RECREATION ADVISORY BOARD:

Sherisse Malone

Open for Nominations

Eligible to succeed

(Council District 5- Crabb)

Term Expired: December 31, 2024

Davis Miles

Open for Nominations

Eligible to succeed

(Council District 6- Allen)

Term Expired: December 31, 2024

VACANT

(Council District 2- Davis)

Term Expires: December 31, 2027

VACANT

(Council District 3- Huff)

Term Expires: December 31, 2028

VACANT

(Council District 9- Thomas)

Term Expires: December 31, 2028

These are five-year terms. Board meets monthly.

Women: 4

Senatorial District 15: 4

Senatorial District 29: 4

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

BOARD OF ZONING APPEALS:

Shaun Roberts – *Interested in serving*

Open for Nominations

Eligible to succeed

(Council’s Appointment)

Term Expires: March 31, 2025

Doug Jefcoat

Open for Nominations

Resigned

(Council’s Appointment)

Term Expires: March 31, 2027

Councilor Crabb is nominating Ernie Smallman to fill the unexpired term of Doug Jefcoat.

Councilor Huff is nominating Zarome Lakey to fill the unexpired term of Doug Jefcoat.

The terms are three years. Meets monthly.

Women: 2

Senatorial District 15: 1

Senatorial District 29: 4

BUILDING AUTHORITY OF COLUMBUS:

Tyler R. Martindill – *Interested in serving*

Eligible to succeed

Term Expires: March 24, 2025

Open for Nominations

(Council’s Appointment)

The terms are two years. Meets as needed.

Women: 2

Senatorial District 15: 2

Senatorial District 29: 3

**COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON
ENCOUNTERS (CIRCLE):**

Samantha Wooden

Eligible to succeed

Term Expires: March 1, 2025

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

The terms are two years. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 5

CRIME PREVENTION BOARD:

Marcus Gibson

(Senatorial District 15)

Not Eligible to succeed

Term Expires: March 31, 2025

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

Lane Jimmerson

(At-Large)

Not Eligible to succeed

Term Expires: March 31, 2025

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

These terms are three years; Law Enforcement Rep. is two years. Meets quarterly.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 4

PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations

(Council's Appointment)

Ralph King

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations

(Council's Appointment)

Larry Derby

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations

(Council's Appointment)

The term is three years. Meets twice a month.

Women: 2

Senatorial District 15: 7

Senatorial District 29: 2

UPTOWN FACADE BOARD:

James Lewis

Open for Nominations

(Uptown Business Improvement Dist. Rep)

(Council's Appointment)

Not Eligible to succeed

Term Expires: October 31, 2024

Hannah Israel

Open for Nominations

(Uptown Business Improvement Dist. Rep)

(Council's Appointment)

Not Eligible to succeed

Term Expires: October 31, 2024

The terms are three years. Board meets monthly.

Women: 5

Senatorial District 15: 5

Senatorial District 29: 4

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

MAYOR’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. BUILDING AUTHORITY OF COLUMBUS:

Renne Sturkie – *Not Interested in serving
Eligible to succeed*
Term Expires: March 24, 2025

Open for Nominations
(Mayor’s Appointment)

The terms are two years. Meets as needed.

Women: 2

Senatorial District 15: 2

Senatorial District 29: 3

B. COMMUNITY DEVELOPMENT ADVISORY COUNCIL:

Anthony Montgomery – *Interested in serving
Eligible to succeed*
Term Expires: March 27, 2025

(Mayor’s Appointment)

Denise M. Cambridge – *Interested in serving
Eligible to succeed*
Term Expires: March 27, 2025

(Mayor’s Appointment)

Benjamin Link – *Seat vacant
Resigned*
Term Expires: March 27, 2025

(Mayor’s Appointment)

The terms are three years. Meets quarterly.

Women: 5

Senatorial District 15: 21

Senatorial District 29: 3

C. CRIME PREVENTION BOARD:

Dr. Angela Vickers
(Education Community)

(Mayor’s Appointment)

Not Eligible to succeed
Term Expires: March 31, 2025

These terms are three years; Law Enforcement Rep. is two years. Meets quarterly.

Women: 3
Senatorial District 15: 2
Senatorial District 29: 4

BOARD APPOINTMENTS - ACTION REQUESTED

8. COUNCIL APPOINTMENTS- READY FOR CONFIRMATION:

A. BUILDING AUTHORITY OF COLUMBUS: Johnny W. Byrd, III was nominated to serve another term. *(Councilor Huff’s nominee)* Term expires: March 24, 2027

B. CRIME PREVENTION BOARD: Ericka N. Cottingham was nominated to serve another term as the Senatorial District 29 Representative. *(Councilor Crabb’s nominee)* Term expires: March 31, 2028

C. COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE): Natasha Banks was nominated to serve another term. *(Councilor Huff’s nominee)* Term expires: March 1, 2027

9. COUNCIL’S APPOINTMENTS – ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. CIVIC CENTER ADVISORY BOARD:

Charles E. Huff, Jr.

(District 1 – Hickey)

Eligible to succeed
Term Expires: March 1, 2025

Daniel T. Woodward – *Interested in serving*

(District 2 – Davis)

Eligible to succeed
Term Expires: March 1, 2025

Gregory Blue – *Interested in serving*
Eligible to succeed
Term Expires: March 1, 2025

(District 3 – Huff)

Romeo Byll
Eligible to succeed
Term Expires: March 1, 2025

(District 7 – Cogle)

Johnson Trawick – *Not interested in serving*
Eligible to succeed
Term Expires: March 1, 2025

(District 8 – Garrett)

The terms are two years. Meets quarterly.

Women: 3
Senatorial District 15: 8
Senatorial District 29: 4

B. RECREATION ADVISORY BOARD:

Sherisse Malone
Eligible to succeed
Term Expired: December 31, 2024

Open for Nominations
(Council District 5- Crabb)

Davis Miles
Eligible to succeed
Term Expired: December 31, 2024

Open for Nominations
(Council District 6- Allen)

VACANT
Term Expires: December 31, 2027

(Council District 2- Davis)

VACANT
Term Expires: December 31, 2028

(Council District 3- Huff)

VACANT
Term Expires: December 31, 2028

(Council District 9- Thomas)

These are five-year terms. Board meets monthly.

Women: 4
Senatorial District 15: 4
Senatorial District 29: 4

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

C. BOARD OF ZONING APPEALS:

Shaun Roberts – *Interested in serving
Eligible to succeed*
Term Expires: March 31, 2025

Open for Nominations
(Council’s Appointment)

Doug Jefcoat
Resigned
Term Expires: March 31, 2027

Open for Nominations
(Council’s Appointment)

**Councilor Crabb is nominating Ernie Smallman to fill the unexpired term of Doug Jefcoat.
Councilor Huff is nominating Zarome Lakey to fill the unexpired term of Doug Jefcoat.**

The terms are three years. Meets monthly.

Women: 2
Senatorial District 15: 1
Senatorial District 29: 4

D. BUILDING AUTHORITY OF COLUMBUS:

Tyler R. Martindill – *Interested in serving
Eligible to succeed*
Term Expires: March 24, 2025

Open for Nominations
(Council’s Appointment)

The terms are two years. Meets as needed.

Women: 2
Senatorial District 15: 2
Senatorial District 29: 3

E. COMMISSION ON INTERNATIONAL RELATIONS AND CULTURAL LIAISON ENCOUNTERS (CIRCLE):

Samantha Wooden
Eligible to succeed
Term Expires: March 1, 2025

Open for Nominations
(Council’s Appointment)

The terms are two years. Meets as needed.

Women: 7

Senatorial District 15: 5

Senatorial District 29: 5

F. CRIME PREVENTION BOARD:

Marcus Gibson

(Senatorial District 15)

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Lane Jimmerson

(At-Large)

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

These terms are three years; Law Enforcement Rep. is two years. Meets quarterly.

Women: 3

Senatorial District 15: 2

Senatorial District 29: 4

G. PLANNING ADVISORY COMMISSION:

Dr. Xavier McCaskey

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Ralph King

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

Larry Derby

Not Eligible to succeed

Term Expires: March 31, 2025

Open for Nominations
(Council's Appointment)

The term is three years. Meets twice a month.

Women: 2
Senatorial District 15: 7
Senatorial District 29: 2

H. UPTOWN FACADE BOARD:

James Lewis
(Uptown Business Improvement Dist. Rep)
Not Eligible to succeed
Term Expires: October 31, 2024

Open for Nominations
(Council’s Appointment)

Hannah Israel
(Uptown Business Improvement Dist. Rep)
Not Eligible to succeed
Term Expires: October 31, 2024

Open for Nominations
(Council’s Appointment)

The terms are three years. Board meets monthly.

Women: 5
Senatorial District 15: 5
Senatorial District 29: 4