1. Call to Order: 7:00 PM

2. Invocation: Councilwoman Teresa Doster

3. Approval of Minutes: Attachment #1
   Council Meeting Minutes - May 21, 2018
   Called Meeting Minutes - May 31, 2018

4. Public Comments:
   Reading of Rules for Public Comments:

5. Old Business: None
   A.

6. New Business:
   A. Main Street Report Attachment #6A
   B. Discussion and Possible Action on Authorizing the Mayor to Sign a Certificate Approving the Issuance of Revenue Bonds by the Eatonton Housing Authority Attachment #6B
   C. Proposed Resolution to Authorize the Mayor to Execute a Contract Change Order for the FY2016 CDBG Project Attachment #6C
   D. Designation of Voting Delegate and Proxy for 2018 GMA Annual Membership Meeting Attachment #6D
   E. Proposed Resolution to Authorize the Mayor to Sign Amendment #2 to the SFY 2018 Area Agency on Aging Contract Attachment #6E
F. Discussion and Possible Action on Authorizing the Mayor to Sign Certification for Extension of Existing Service Delivery Strategy *Attachment #6F*

7. Zoning:

8. Committee Reports:
   - Finance and Personnel – *Councilmember Harvey C. Walker, Jr.*
   - Public Utilities – *Councilmember Alvin Butts*
   - Streets, Buildings, and Grounds – *Councilmember William C. Mangum, Jr.*
   - Zoning and Ordinances – *Councilmember Teresa W. Doster*
   - Environmental – *Councilmember Janie B. Reid*
   - Community Development – *Councilmember Charles R. Haley*
   - Public Safety – *Councilmember James A. Gorley*
   - City Administrator – *Mr. Gary Sanders*
   - City Attorney – *Mr. Christopher D. Huskins*
   - City Clerk – *Ms. Sarah Abrams*

9. Executive Session:

10. Motion to Adjourn:
City of Eatonton Council Meeting
May 21, 2018 at 7:00 PM
The Hut
400-A West Marion Street
Eatonton, Georgia 31024

Elected Officials Present:
  Mayor Walter C. Rocker
  Mayor Pro-Tem Harvey (Chip) Walker, Jr.
  (Late) Councilwoman Teresa Doster
  Councilman Alvin Butts
  Councilman James A. Gorley
  Councilman Charles R. Haley
  Councilman William (Bill) Mangum, Jr.
  Councilwoman Janie B. Reid

Elected Officials Absent:

Staff Members Present:
  City Administrator, Gary Sanders
  City Attorney, Christopher Huskins
  City Clerk, Sarah E. Abrams
  Main Street Manager, Andrew Simpson
  Chief of Police, William K. Lawrence

Mayor Walter C. Rocker called the May 21, 2018 Council Meeting to order at 7:00 PM.

Invocation was given by Councilman Alvin Butts.
Motion was made by Councilman Haley and seconded by Councilman Mangum to approve the minutes from the May 1, 2018 Council Meeting. Motion carried by a vote of 6-0.

Public Comments:  
Ms. Latonja Reese - Loud Noise at Prison  
Ms. Wanda James - Loud Noise at Prison

Motion was made by Councilman Haley and seconded by Councilman Gorley to hear from those wishing to make public comments. Motion carried by a unanimous vote of 6-0.

Reading of the Rules for Public Comments:  
City Administrator Gary Sanders read the rules for Public Comments.  
(Councilwoman Teresa Doster arrived)

Ms. Latonja Reese advised she lived on Lobloolly Drive and she talked about the loud noises coming the old State Prison located on West Forrest Street in Eatonton. Ms. Reese advised the noises wake-up the children, and parents can’t get them back to sleep at night. Ms. Reese wanted to know if the public was notified when they would be making this noise and what type of movie was being made. Mayor Rocker advised Ms. Reese the crew is filming training for the Department of Defense.

Ms. Wanda James talked to Council concerning the noise coming from the old prison, and asked if the City had a contract with Tytan. Ms. Wanda James gave Council a copy of the following questions that she would like to receive back a response.

- What kind of movie is being filmed at the old prison?
- Is there a contract and if so what are the agreement?
- The citizens that lives in the area/nearby have been complaining about the noise, to include an elderly lady (that lives alone), several kids (that can’t get back to sleep afterwards), and a retired veteran that’s having flashbacks of when he was in the military!!! Are the movie directors aware of this impact that’s being made?
- Is this benefiting Eatonton and if so how?
- Is the mayor and his son two of the owners? And is this a conflict of interest?

Councilman Haley advised the loud noise should be addressed in the City’s Noise Ordinance.

Councilman Gorley advised the company should put out signs to notify the community when they will be filming and to stop at a reasonable time as specified by the Noise Ordinance.

City Attorney Huskins advised this item is not on the agenda and if Council wants to discuss this item it should be added to the agenda.

Motion was made by Councilwoman Reid and seconded by Councilman Butts to add loud noise complaints to the agenda. Motion carried by unanimous vote of 7-0.
Councilwoman Reid advised she lives close to the site and the noise disturbed her. Also, she represents the district where the old prison is located and has received a number of complaints about the noise coming from the site. Councilwoman Reid expressed her concerns over the loud noise and the safety of the community.

After much discussion, Council decided that the Zoning & Ordinances Committee will review the Ordinance.

Old Business: None

New Business:

Discussion and Possible Action on Election of GMA District 6 Officers for 2018-2019 Attachment #6A
Motion was made by Councilman Walker and seconded by Councilman Gorley to approve the GMA District 6 slate of Officers for 2018-2019 as presented on the ballot. Motion carried by a unanimous vote of 7-0.

Proposed Resolution to Authorize the Mayor to Sign a Memorandum of Understanding and Trademark Sublicense Agreement with the Department of Community Affairs Attachment #6B
Motion was made by Councilwoman Doster and seconded by Councilman Haley to approve the proposed resolution authorizing the Mayor to sign a Memorandum of Understanding and Trademark Sublicense Agreement with the Department of Community Affairs. Motion carried by a unanimous vote of 7-0.

Proposed Resolution to Apply for a Local Maintenance and Improvement Grant Attachment #6C
Motion was made by Councilwoman Doster and seconded by Councilman Mangum to approve the proposed resolution to apply for the SFY 2019 Local Maintenance and Improvement Grant when the application is available and authorize Mayor Rocker to sign. Motion carried by a unanimous vote of 7-0.

Proposed Resolution to Authorize the Disposal of Surplus Property Attachment #6D
Councilwoman Reid suggested the proposed surplus vehicles could kept for use in future filming projects.

Motion was made by Councilwoman Doster and seconded by Councilman Haley to approve the proposed resolution authorizing the disposal of surplus property and authorize Mayor Rocker to sign. Motion carried by a unanimous vote of 7-0.
Mayor Rocker asked that the Agenda be amended by adding the following items:

- Request by the Pilot Club to close certain City streets for a parade and annual Dairy Festival.
- Request by Tekeshia Hill to close certain City streets for a Juneteenth Celebration parade.

Motion was made by Councilwoman Doster and seconded by Mayor Pro Tem Walker to add the request by the Pilot Club to close certain City Streets for a parade and the Annual Dairy Festival and the request by Tekeshia Hill to close certain City streets for a Juneteenth Celebration parade. Motion carried by a unanimous vote of 7-0.

Motion was made by Councilman Gorley and seconded by Councilman Haley to approve the request made by the Pilot Club of Eatonton to close certain City streets for a parade and to hold the Annual Dairy Festival on Saturday, June 2, 2018. Also, to approve the request made by Tekeshia Hill to close certain City streets for a Juneteenth Celebration parade on Saturday, June 16, 2018. Motion carried by a unanimous vote of 7-0.

Mayor Pro-Tem Walker advised that he would be scheduling a Financial Committee meeting soon.

Motion was made by Mayor Pro-Tem Walker and seconded by Councilman Gorley to pay the bills if and when the funds become available. Motion carried by a unanimous vote of 7-0.

Councilman Butts advised receiving a request from Jessie Harrison for a street light on River Drive. Councilman Butts requested City Administrator Sanders contact Georgia Power or Tri-County EMC to have a light installed.

Councilwoman Reid advised sending an email to Council regarding zoning for Butler Baker School.

Councilman Haley advised the Memorial Day Program will be held on Monday, May 28 at 11:00 AM at the Veterans Wall of Honor Park, 304 West Marion Street. Councilman Haley advised all are invited to attend the program.

Councilwoman Reid invited Council to attend the parade and Juneteenth celebration on Saturday, June 16 at Jimmy Davis Park.

**City Administrator Report:**
City Administrator Sanders advised Council to remember that the Regional T-SPLOST referendum is on the ballot tomorrow. We will be closely watching the results.

City Administrator Sanders advised he would be attending the GMA sponsored General Liability seminar in Macon on Thursday morning.
City Administrator Sanders advised City Hall will be closed on Monday, May 28 for Memorial Day.

City Administrator Sanders advised the Pilot Club has asked for permission to put their usual Dairy Festival ribbons on certain light poles in the downtown area. He asked if anyone had any objections.

Mayor Rocker asked if there was any other business to be discussed before he called for the adjournment. Motion was made by Mayor Pro-Tem Walker and seconded by Haley to adjourn. Motion carried by a unanimous vote of 7-0.

Meeting adjourn at 7:43 PM

______________________________
Walter C. Rocker, Jr., Mayor

ATTEST:

______________________________
Sarah E. Abrams, City Clerk
City of Eatonton/Putnam County Board of Commissioners
Joint Called Meeting Agenda
May 31, 2018
1:00 PM
Putnam County Commissioners’ Meeting Room, #203
117 Putnam Drive
Eatonton, Georgia 31024

Council members present:
 Mayor Walter C. Rocker, Jr.
 Mayor Pro-Tem Harvey (Chip) Walker, Jr.
 Councilman Alvin Butts
 Councilwoman Teresa Doster
 Councilman James A. Gorley
 Councilman Charles R. Haley
 Councilman William Mangum, Jr.
 Councilwoman Janie Reid

Staff members present:
 City Administrator, Gary Sanders
 City Attorney, Christopher Huskins
 City Clerk, Sarah

Putnam County Commissioners present:
 Commissioner Alan Foster
 Commissioner Trevor Addison
 Commissioner Daniel Brown
 Commissioner Kelvin Irvin

Mayor Walter C. Rocker called the City of Eatonton and Putnam County Board of Commissioners joint meeting to order at 1:00 PM.

Mr. Wesley Corbitt from SDS Consultants, LLC gave a presentation on Service Delivery Strategy Analysis of services and costs provided by Putnam County and related funding based on an analysis through the fiscal year ending September 30, 2016. Mr. Corbitt explained House Bill 489 and §O.C.G.A. 36-70-24 (3) (A) & (B) as to how it relates to the Service Delivery Agreement. He wished to explain the City’s position and to offer
recommendations for corrective actions and improvements to the current Service Delivery Agreement and subsequent amendments. Mr. Corbitt reviewed the following items:

1. DCA Form 2 analysis to identify provider, special service districts, and appropriate funding.
2. Analysis of Service Cost and Relating Funding with millage rollback
   a. Adjusted millage rates proposed:
      i. County wide 5.23
      ii. Unincorporated 3.38
      iii. Total millage 8.61
3. Schedule of Putnam County transfers and loans.
4. Removal of jail fee except for incarceration for local ordinance violations or remove altogether.
5. Insurance Premium Tax Roll Back:
   a. Correction to unincorporated tax rollback. The county did not budget the insurance premium tax or allocate the tax to the unincorporated services as required by O.C.G.A. 33-8-8.3. The Board of Commissioners’ failure to budget and expend the insurance premium tax in accordance with the statute has resulted in incorrectly rolling back the unincorporated millage by 0.519 mills. This violation has occurred for the past 5 years.
   b. Restitution to the general fund for one year of violation: $677,944
6. Correct current funding violations:
   a. Jointly funded services in which the county paid its share from general tax receipts: animal control, library, and senior services
      i. Restitution to the incorporated areas for one year of violation:
         $30,935
   b. Use of general tax receipts for services identified as for the unincorporated areas per the current service delivery agreement.
      i. Restitution to the incorporated areas for one year of violation:
         Planning, Zoning, and Code Enforcement: $23,178
         Fire: $126,444
         Public works: $199,895
         Total funding violations: $380,452
7. Consider voluntary dispute resolution.

After Mr. Corbitt’s presentation, the County Commissioners asked questions and inquired about the deadline for the agreement. City Administrator Sanders advised the current extension expires on June 30, 2018. No action was taken by the City of Eatonton Council of by the Putnam County Board of Commissioners, but it was understood that both bodies would consider an SDS extension request at their next meetings.
Mayor Rocker asked if there was any more discussion before he called for the adjournment.

Motion was made by Councilman Haley and seconded by Councilwoman Doster to adjourn. Motion carried by a unanimous vote 7-0. Meeting adjourned at 2:13 PM.

ATTEST:

______________________________
Walter C. Rocker, Jr., Mayor

______________________________
Sarah E. Abrams, City Clerk
Downtown Eatonton

Revitalizing Our Downtown

P.O. Box 4384 Eatonton, GA 30124 706.749.9150
A 501-c-3 Non-Profit Corp. Designated by the Georgia Dept. of Community Affairs for the City & County

Report for City Council Meeting Tuesday June 5 2018 - May 2018 Recap

Organization

The Main Street Board 2018 Strategic Planning meeting was held at 5:30pm on Wednesday May 30 at the Eatonton Cotton Warehouse. The number of non board members that attended exceeded last years.

Main Street Director/Project Manager is seeking to recruit new board members as the Chair Tommy Cook and Treasurer Colby Hunter have resigned.

Main Street Director/Project Manager attended Georgia Historic Preservation Division presentation at the Middle Georgia Regional Commission in Macon.

Main Street Director/Project Manager attended the Ask Me Anything Workshop regarding Downtown Development hosted by Dan McRae at the Cobb County Chamber of Commerce.

Promotion

The Main Director/Project Manager was heavily involved in the promotion of the Honor Flight Movie and liaised with Congressman Hice’s Office, the Plaza Arts Center, the VFW and American Legion.

The Main Street Director/Project Manager will be at the Dairy Festival taking photographs, helping with the Cruise In and liaising with visitors and vendors at the event on Saturday June 2.

Work is continuing on the Walking Tour part of the Distrx app. A launch date will be in June.

Design

Façade grant applications that have been distributed but have yet to be received from Bernard’s Family Funeral Care, Frilli Frocks Formals Boutique, and Heaven’s Gate Bookstore and Gifts.

Economic Vitality

The Frisk Pub added an outdoor seating area to their venue.

The building containing Smith’s Coastal Grill is now for sale with an asking price of $142,000.

124 W. Marion St. is now being advertised for rent. However, Briar Patch Office Products remain in situ until at least the end of June.

Summary

May saw the community participating in the Honor Flight pre-movie program. Due its size all parties hope to have an online version available for public viewing sometime in June. The Dairy Festival pre-planning was very encouraging with more organizations seeking to participate. The Main Street Director/Project Manager will be in attendance, taking photographs and helping with logistics.
CERTIFICATE OF THE MAYOR OF THE CITY OF EATONTON, GEORGIA APPROVING THE ISSUANCE OF REVENUE BONDS BY THE HOUSING AUTHORITY OF THE CITY OF EATONTON FOR THE BENEFIT OF LMH REHABILITATION, LLC

The Housing Authority of the City of Eatonton (the “Authority”) has considered the application of LMH Rehabilitation, LLC, a Georgia limited liability company (the “Borrower”), requesting the Authority to assist the Borrower in financing the acquisition, construction, rehabilitation and equipping of a multifamily housing project located on an approximately 25-acre site at 208 Lawson Drive, Eatonton, Georgia 31024, consisting of approximately 114 housing units located in 48 buildings (collectively, the “Project”), which will include land, buildings, structures, equipment and related real and personal property as identified in the Notice to the Public, through the issuance of the Authority’s revenue bonds in an aggregate principal amount of not to exceed $9,500,000 (the “Bonds”). The Authority held a public hearing on December 14, 2017, with respect to such proposed issuance of the Bonds and the financing of the Project.

Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), provides that the governmental unit having jurisdiction over the issue of revenue bonds and over the area in which any facility financed with the proceeds of the revenue bonds is located shall approve the issuance of such revenue bonds.

The Authority issues its revenue bonds on behalf of the City of Eatonton, Georgia (the “City”) and the Project is located within the City, and the Mayor constitutes the chief elected executive officer of the City.

The Authority has requested approval of the issuance of the Bonds and the financing of the Project subject to the terms of the financing to be agreed upon by the Authority, the Borrower and the purchaser(s) of the Bonds.

The Authority has delivered to the Mayor of the City a certificate regarding the conduct of the public hearing.

The Mayor of the City of Eatonton, Georgia hereby certifies as follows:

Section 1. The issuance of the Bonds by the Authority for the benefit of the Borrower in an aggregate principal amount of approximately not to exceed $9,500,000 to assist in the financing of the Project is hereby approved to the extent required by said Section 147(f) of the Code.

Section 2. Such approval by the Mayor does not constitute an endorsement to a prospective purchaser of the bonds of the creditworthiness of the Borrower or the Project, and the Bonds shall not constitute an indebtedness or obligation of the State of Georgia or of any municipal corporation, county, or political subdivision thereof, but the Bonds shall be payable solely from the revenues derived from the Borrower and pledged to the payment thereof, and no owner of any of the Bonds shall ever have the right to compel any exercise of the taxing power of said State or of any municipal corporation, county, or political subdivision thereof, nor to
enforce the payment thereof against any property of said State or of any such municipal corporation, county, or political subdivision.

This ___ day of ______, 2018.

CITY OF EATONTON, GEORGIA

By: ____________________________
   Walter C. Rocker, Mayor

[SEAL]

Attest:

______________________________
Sarah Abrams, City Clerk
RESOLUTION

A RESOLUTION by the Council of the City of Eatonton, Georgia to authorize the Mayor to execute a contract change order for the FY2016 Community Development Block Grant project and for other purposes.

WHEREAS, the City of Eatonton, Georgia is the recipient of a Community Development Block Grant offered through the Department of Community Affairs to make roadway, drainage, and sidewalk improvements on Church Street in Eatonton, Georgia; and

WHEREAS, the City of Eatonton awarded the construction contract for work associated with the project to Sellers Contracting Services by resolution and such contractor has requested a time extension due to documented delays related to unmarked utility lines and excessive rain; and

WHEREAS, the project engineer has reviewed the request and recommends its approval; and

WHEREAS, the City of Eatonton now finds it necessary and desirable to extend the contract time for Sellers Contracting Services to perform construction associated with the FY2016 CDBG project by executing a change order.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:

THE MAYOR OF THE CITY OF EATONTON IS HEREBY AUTHORIZED TO EXECUTE A CONTRACT CHANGE ORDER BETWEEN THE CITY OF EATONTON AND SELLERS CONTRACTING SERVICES TO EXTEND THE CONTRACT TIME FOR PROJECT CONSTRUCTION BY 62 DAYS. THIS CHANGE ORDER EXTENDS THE CONSTRUCTION TIME FROM 180 DAYS TO 242 DAYS.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 5th day of June, 2018.

Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

Clerk, City of Eatonton, Georgia
Change Order Request Form

Customer: City of Eatonton  
Contact: Charlie Bridges  
Job Location: Church Street Storm Drainage  
Date: 5/30/2018

Church Street 62 Day Time Extension

<table>
<thead>
<tr>
<th>Event Description</th>
<th>Impact</th>
</tr>
</thead>
<tbody>
<tr>
<td>3-6-18 Hit unmarked AT&amp;T Cables</td>
<td>1 day delay</td>
</tr>
<tr>
<td>3-6-18 AT&amp;T confirmed cables were live and in conflict</td>
<td>1 day delay</td>
</tr>
<tr>
<td>3-23-18 Assisted AT&amp;T in excavating/covering new cables at Williams Lane</td>
<td>1 day delay</td>
</tr>
<tr>
<td>4-3-18 Sellers mobilized and was able to begin work with AT&amp;T conflicts resolved</td>
<td>4 days delay</td>
</tr>
<tr>
<td></td>
<td>Sells placed cable in trench as they were installing storm drain</td>
</tr>
<tr>
<td></td>
<td>28 Calendar days due to AT&amp;T delays or conflicts</td>
</tr>
<tr>
<td>62 Measurable rain events since January 9, 2018</td>
<td>8 days delay</td>
</tr>
<tr>
<td>17 of which were over 0.2&quot;</td>
<td>4 days delay</td>
</tr>
<tr>
<td>14 of those were over 0.5&quot;</td>
<td>4 days delay</td>
</tr>
<tr>
<td>Some of the rain days we were able to work through</td>
<td>4 days delay</td>
</tr>
<tr>
<td>Figure being unable to work for 2 days for each rain event over 0.2&quot;</td>
<td>4 days delay</td>
</tr>
<tr>
<td>34 days due to rain</td>
<td>34 days delay</td>
</tr>
<tr>
<td>AT&amp;T conflict = 28 days</td>
<td>8 days delay</td>
</tr>
<tr>
<td>Rain Events = 34 days</td>
<td>8 days delay</td>
</tr>
<tr>
<td>62 Day Time Extension Request</td>
<td>8 days delay</td>
</tr>
</tbody>
</table>

Sincerely yours,

SUBCONTRACTOR: Sellers Contracting Services

By: Lane Harrison

Title: Estimator
VOTING DELEGATE FORM

Annual Membership Business Meeting
2018 GMA Annual Convention

Sunday, June 24, 2018 – 3:15 pm
Savannah International Trade and Convention Center
Chatham Ballroom
Savannah, Georgia

City:__________________________________________

Voting Delegate: ___________________________ Title:______________________________

Proxy _______________________________ Title ________________________________

(Each member city may designate in writing an elected official from any other member city to vote as their proxy at the membership business meeting. Often, cities designate the GMA President or one of the Vice Presidents as their proxy for the membership business meeting.)

Please return by June 4 to:

Georgia Municipal Association
P.O. Box 105377
Atlanta, Georgia 30348
Attention: Donna Carrington

or scan and email to dcarrington@gmanet.com
RESOLUTION

A RESOLUTION by the Council of the City of Eatonton, Georgia, to Authorize the Mayor to Sign Amendment #2 to the Area Agency on Aging Contract for SFY 2018 and for other purposes.

WHEREAS, the City of Eatonton has received notification from the Middle Georgia Regional Commission that an amendment to the SFY 2018 Area Agency on Aging contract is required to reflect adjustments made as a result of the Regional Commission’s current projected number of congregate meals to be served through June 30, 2018; and

WHEREAS, SFY 2018 Area Agency on Aging contract funding amounts are evaluated and adjusted to ensure maximum utilization of available resources; and

WHEREAS, as the fiscal year moves forward, any changes to available funding will result in additional contract amendments.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia, that:

THE MAYOR IS AUTHORIZED TO SIGN THE CONTRACT AMENDMENT BETWEEN THE MIDDLE GEORGIA REGIONAL COMMISSION AREA AGENCY ON AGING AND THE CITY OF EATONTON FOR SFY 2018 AND OTHER SUCH SUPPORTING MATERIAL AS SHALL BE NECESSARY FOR THE PROPER EXECUTION OF THE AMENDMENT.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 5th day of June, 2018.

__________________________
Walter C. Rocker, Jr., Mayor
City of Eatonton, Georgia

ATTEST:

__________________________
Clerk, City of Eatonton, Georgia
MIDDLE GEORGIA REGIONAL COMMISSION
AREA AGENCY ON AGING
CONTRACT

RC/AAA ADMINISTRATIVE INFORMATION:

Expense X
DHS Contract #42700-373-0000060371
Total Obligation: $133,005
CFDA #93.053 (NSIP)
CFDA #93.045 (Title III C1, C2)

Federal: $95,116
State: $26,699
Match: $11,190

SECTION I – GENERAL CONTRACT PROVISIONS:

PARA #101 CONTRACT BETWEEN:

This Contract is made and entered into by and between the Middle Georgia Regional Commission (RC), an agency of the State of Georgia legally empowered to contract pursuant to the Official Code of Georgia Annotated, Section 49-2-1 and as otherwise identified in Section II of this contract (if applicable), and hereinafter referred to as the RC;

AND

City of Eatonton
201 N. Jefferson Avenue
Eatonton, GA 31024

legally empowered to contract pursuant to the laws of Georgia, and hereinafter referred to as the CONTRACTOR.

This Contract is deemed to be made under and shall be construed and enforced in every respect according to the laws of the State of Georgia. Any lawsuit or other action based on a claim arising from this Contract shall be brought in a court or other forum of competent jurisdiction within Bibb County, Georgia.

Nothing contained in this Contract shall be construed to constitute the Contractor or any of its employees, agents, or subcontractors is a partner, employee, or agent of the RC, nor shall either party to this Contract have any authority to bind the other in any respect, it being intended that each shall remain an independent contractor.

RC Contract Section II, Paragraph #201, A.2 is amended as follows:
SECTION II – SPECIAL TERMS AND CONDITIONS:

A. The Contractor agrees:

2. That the approved budget for all fund sources or program is attached hereto as Appendix B.

RC Contract Section III, Paragraph #301

Is Amended to Read:

SECTION III – CONTRACT PAYMENT PROVISIONS:

PARA #301 RC PAYMENT TO CONTRACTOR AND CONTRACTOR MATCH REQUIREMENT:

The total approved budget for the entire Contract is $133,005. Total payments to the Contractor shall not exceed $121,815.

X TITLE III OLDER AMERICANS ACT

The total approved budget (Appendix B) for Title III is $111,900, payment for reimbursement of expenses shall not exceed this amount, according to the terms specified below. For services reimbursed at a fixed rate per unit, the RC will pay the Contractor payments based upon the number of units served times the fixed rate per unit as specified below:

Congregate Meals $10.38/Unit
Home-Delivered Meals $10.27/Unit

Total Contract reimbursement for expenses shall not exceed $100,710.

TITLE III MATCH REQUIREMENT:

Certified Cost Only _____ In-Kind _____ Both X

The Contractor agrees to furnish annual cost/cash contribution or in-kind match of $11,190, which represents 10% of the total Older Americans Act portion of the Contract excluding any applicable credits. The certified cost/expenditures or in-kind match values will be expended/recorded by the Contractor monthly in an amount not less than 10% of the total monthly Older Americans Act project expenditures reported, less any applicable credits. Requirements for certified cost and/or in-kind match are specified in Paragraph 304.

X NSIP NUTRITION SERVICES INCENTIVE PROGRAM

The total approved budget (Appendix B) for NSIP is $21,105, payment for reimbursement of expenses shall not exceed this amount, according to the terms specified below. For services reimbursed at a fixed rate per unit, the RC will pay the Contractor payments based upon the number of units served times the fixed rate per unit as specified below:

Home-Delivered Meals $10.27/Unit
Total Contract reimbursement for expenses shall not exceed $21,105.

SECTION V:

PARA #501 CONTRACT APPENDICES INCLUSION:

This contract includes Appendices as listed below, which are hereto attached and made a part hereof:

   Appendix B - Budget Fund Source Summary
This Contract Amendment constitutes the full and complete agreement between the parties hereto and is part of the original contract dated July 19, 2017, for the State Fiscal Year 2018.

**WITNESS:**

Signature

**MIDDLE GEORGIA REGIONAL COMMISSION:**

Robert A.B. Reichert, Council Chairman

Date Signed by Council Chairman

Signature

Laura Mathis, Executive Director

Date Signed by Executive Director

**WITNESS:**

Signature

**CITY OF EATONTON**

Walter C. Rocker Jr., Mayor

Date Signed by Mayor
## Appendix B

### BUDGET FUND SOURCE SUMMARY - SFY 2018-02

<table>
<thead>
<tr>
<th>Fund Source</th>
<th>Element Number</th>
<th>Total Amount</th>
<th>Federal Amount</th>
<th>State Amount</th>
<th>Local Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregate Meals</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Title III C-1</td>
<td>402418</td>
<td>$57,090</td>
<td>$48,527</td>
<td>$2,854</td>
<td>$5,709</td>
</tr>
<tr>
<td>Home Delivered Meals</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Title III C-2</td>
<td>402518</td>
<td>$54,810</td>
<td>$46,589</td>
<td>$2,740</td>
<td>$5,481</td>
</tr>
<tr>
<td>Home Delivered Meals</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• NSIP State</td>
<td>405718</td>
<td>$21,105</td>
<td>-0-</td>
<td>$21,105</td>
<td>-0-</td>
</tr>
<tr>
<td>Totals Funds This Contract</td>
<td></td>
<td>$133,005</td>
<td>$95,116</td>
<td>$26,699</td>
<td>$11,190</td>
</tr>
</tbody>
</table>
SERVICE DELIVERY STRATEGY
FORM 1

COUNTY: PUTNAM

I. GENERAL INSTRUCTIONS:

1. FORM 1 is required for ALL SDS submittals. Only one set of these forms should be submitted per county. The completed forms shall clearly present the collective agreement reached by all cities and counties that were party to the service delivery strategy.

2. List each local government and/or authority that provides services included in the service delivery strategy in Section II below.

3. List all services provided or primarily funded by each general purpose local government and/or authority within the county that are continuing without change in Section III, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.)

<table>
<thead>
<tr>
<th>OPTION A</th>
<th>OPTION B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revising or Adding to the SDS</td>
<td>Extending the Existing SDS</td>
</tr>
</tbody>
</table>

4. List all services provided or primarily funded by each general purpose local government and authority within the county which are revised or added to the SDS in Section IV, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.)

5. For each service or service component listed in Section IV, complete a separate, updated Summary of Service Delivery Arrangements form (FORM 2).

6. Complete one copy of the Certifications form (FORM 4) and have it signed by the authorized representatives of participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 4).]

4. In Section IV type, “NONE.”

5. Complete one copy of the Certifications for Extension of Existing SDS form (FORM 5) and have it signed by the authorized representatives of the participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments required by law (see Instructions, FORM 5).]

6. Proceed to step 7, below.

For answers to most frequently asked questions on Georgia’s Service Delivery Act, links and helpful publications, visit DCA’s website at
http://www.dca.ga.gov/development/PlanningQualityGrowth/programs/service delivery.asp
or call the Office of Planning and Quality Growth at (404) 679-5279.

7. If any of the conditions described in the existing Summary of Land Use Agreements form (FORM 3) have changed or if it has been ten (10) or more years since the most recent FORM 3 was filed, update and include FORM 3 with the submittal.

8. Provide the completed forms and any attachments to your regional commission. The regional commission will upload digital copies of the SDS documents to the Department’s password-protected web-server.

NOTE: ANY FUTURE CHANGES TO THE SERVICE DELIVERY ARRANGEMENTS DESCRIBED ON THESE FORMS WILL REQUIRE AN UPDATE OF THE SERVICE DELIVERY STRATEGY AND SUBMITTAL OF REVISED FORMS AND ATTACHMENTS TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE “OPTION A” PROCESS DESCRIBED ABOVE.
**II. Local Governments Included in the Service Delivery Strategy:**
In this section, list all local governments (including cities located partially within the county) and authorities that provide services included in the service delivery strategy.

Putnam County, City of Eatonton, Putnam County Development Authority, Eatonton-Putnam Water and Sewer Authority, Hospital Authority of Putnam County, Regional Library Authority

**III. Services Included in the Existing Service Delivery Strategy that are Being Extended Without Change:**
In this section, list each service or service component already included in the existing SDS which will continue as previously agreed with no need for modification.


**IV. Services that are Being Revised or Added in this Submittal:**
In this section, list each new service or new service component which is being added and each service or service component which is being revised in this submittal. For each item listed here, a separate Summary of Service Delivery Arrangements form (FORM 2) must be completed.

None
FORM 5: Certifications for Extension of Existing SDS

We, the undersigned authorized representatives of the jurisdictions listed below, certify that:

1. We have reviewed our existing Service Delivery Strategy (SDS) and have determined that it continues to accurately reflect our preferred arrangements for providing ALL local services throughout our county and no changes in our Strategy are needed at this time. We authorize its extension until:

   - February 28, 2018
   - June 30, 2018
   - October 31, 2018

2. Each of our governing bodies (County Commission and City Councils) that are a party to this strategy have adopted resolutions agreeing to the Service Delivery arrangements identified in our strategy and have executed agreements for implementation of our service delivery strategy (O.C.G.A. 36-70-21);

3. Our service delivery strategy continues to promote the delivery of local government services in the most efficient, effective, and responsive manner for all residents, individuals and property owners throughout the county (O.C.G.A. 36-70-24(1));

4. Our service delivery strategy continues to provide that water or sewer fees charged to customers located outside the geographic boundaries of a service provider are reasonable and are not arbitrarily higher than the fees charged to customers located within the geographic boundaries of the service provider (O.C.G.A. 36-70-24(2));

5. Our service delivery strategy continues to ensure that the cost of any services the county government provides (including those jointly funded by the county and one or more municipalities) primarily for the benefit of the unincorporated area of the county are borne by the unincorporated area residents, individuals, and property owners who receive such service (O.C.G.A. 36-70-24 (3));

6. Our Service Delivery Strategy continues to ensure that the officially adopted County and City land use plans of all local governments located in the County are compatible and nonconflicting (O.C.G.A. 36-70-24 (4)(A));

7. Our Service Delivery Strategy continues to ensure that the provision of extraterritorial water and sewer services by any jurisdiction is consistent with all County and City land use plans and ordinances (O.C.G.A. 36-70-24 (4)(B)); and

8. DCA has been provided a copy of this certification and copies of all forms, maps and supporting agreements needed to accurately depict our agreed upon strategy (O.C.G.A. 36-70-27).
<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>TITLE</th>
<th>NAME</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF EATONTON</td>
<td>Mayor</td>
<td>Walter C. Rocker, Jr.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PUTNAM COUNTY</td>
<td>Chairman</td>
<td>Stephen J. Hersey</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>