1. 7:00 PM Call to Order

2. Invocation: Mayor Walter Rocker, Jr.

3. Approval of Minutes: Attachment #1

4. Public Comments:
   Reading of Rules for Public Comments
   4-A Special Recognition of Firefighters for Outstanding Service Rendered on March 19, 2016 – Fire Chief Eugene Hubert

5. Old Business:
   A.

6. New Business:
   A. Proposed Resolution to Authorize the Mayor to Apply for a Safety and Liability Management Grant offered by Georgia Municipal Association Attachment #6-A
   B. Proposed Resolution to Authorize the Continued Use of Certain Unmarked City Vehicles Attachment #6-B
   C. Proposed Resolution to Authorize the Mayor to Sign Amendment #2 to the Area Agency on Aging Contract for SFY 2016 Attachment #6-C

Zoning:
7. Committee Reports:

- Finance and Personnel – Council Member Harvey C. Walker, Jr.
- Public Utilities – Council Member Alvin Butts
- Streets, Buildings and Grounds – Council Member William C. Mangum
- Zoning and Ordinances – Council Member Teresa Doster
- Environmental – Council Member Charles R. Haley
- Community Development – Council Member Alma Stokes
- Public Safety – Council Member James A. Gorley
- City Administrator – Gary Sanders
- City Attorney – Christopher D. Huskins
- City Clerk – Sarah Abrams

8. Executive Session

9. Motion to Adjourn:
City of Eatonton Council Meeting
Monday, March 21, 2016 at 7:00 PM
Putnam County Commissioners’ Meeting Room #203
117 Putnam Drive
Eatonton, Georgia 31024

Elected Officials 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 Alma Stokes

Elected Officials Absent:

Staff Members Present:
   City Administrator, Gary Sanders
   City Attorney, Christopher Huskins
   City Clerk, Sarah Abrams
   Chief of Police William K. Lawrence

Mayor Walter C. Rocker, Jr. called the regular Council meeting to order at 7:00 PM.

Mayor Pro-Tem Harvey Chip Walker gave the invocation.

Motion was made by Doster and seconded by Haley to approve the minutes of the last
meeting with any necessary corrections. Motion carried by a unanimous vote of 7-0.

Councilwoman Alma Stokes advised Council that the Putnam County High School girls’
basketball team was present, and she wished to recognize them for their achievement in
basketball. The basketball team was asked to take a photo with Mayor and Council and
words of congratulations were extended to the team from the City Council members.

Public Comments: Jessie Archebelle - Community issues
Larry Folk, Diane Folk, Tom Thompson, Bill Sharp, Roddie Ann Blackwell,
Michael Feldman and Daniel W. Brown – Tytan Pictures LLC
Mayor Rocker advised the citizens who signed in to make Public Comments that they would have three minutes to make their statement and would be called to speak in the order they signed in.

Motion was made by Gorley and seconded by Doster to hear from all persons who signed in to make Public Comments. Motion carried by a unanimous vote of 7-0.

Reading of the Rules for Public Comments: Omitted

Mayor Rocker called on persons who signed in to make public comments.

Jessie Archebelle, a fifth grader at Gatewood Schools, talked to Council about the appearance and the activity taking place at the gas station located on the corner of Sumter Street and Putnam Avenue. Archebelle presented photos taken of the area and asked Council to have the police patrol the area and enforce the no loitering and no parking posted at the site.

Mr. Larry Folk advised he was in support of Tytan Pictures using the old prison property.

Mrs. Dianne Folk advised supporting and encouraged the sale of the old prison to Tytan Pictures for new development opportunity.

Mr. Tom Thompson expressed words of approval to Council for changing the venue of the Council meeting from City Hall to the Putnam County Commissioners’ meeting room and he also encouraged Council to vote yes, to help create jobs for young people in the community through the contract with Tytan Picture LLC.

Mr. Bill Sharp, Chairman of Putnam County Development Authority advised he supported Tytan Pictures and asked Council to vote yes, and continue to move forward to help create jobs opportunities.

Mrs. Roddie Anne Blackwell, Director of the Eatonton-Putnam Chamber of Commerce advised Council to give the Downtown Development Authority the tools to do what they were created to do. Also Blackwell recognized members of the 2016 Leadership Putnam Class in attendance.

Mr. Michael Feldman and Mr. Daniel W. Brown also asked Council to vote yes in support of selling the old prison property to Tytan Picture LLC.

**Old Business:**

**Discussion and Possible Action on Quit Claim Deed with Downtown Development Authority Attachment #5A**

Council discussed transferring the old Putnam Prison property located at 205 West Forrest Street, Eatonton, GA to the (DDA) Downtown Development Authority. Mayor
Rocker advised the property would transfer from the City to the DDA. Then the DDA could lease or sell to Tytan Pictures, LLC who would have the option to lease or purchase the property at anytime during the lease period. At the end of the lease period, if Tytan decided not to purchase the property it would return to the DDA. Mr. Jim Stone co-owner of Tytan advised the company has been in business for 10 years and has released several films and hope to film here in Eatonton and use the old prison which would bring jobs. Councilwoman Stokes asked Mr. Stone his opinion on the Religious Freedom Bill. Council was advised all upkeep of the buildings would be the responsibility of the DDA; the buildings are in as-is condition.

Councilman Mangum discussed some items listed in the lease agreement to Tytan Pictures from the DDA from Exhibit B. If the tenant so chooses, tenant can purchase this property for $401,600.00 at anytime during the lease period. In lieu thereof, tenant may perform marketing and branding services for the City of Eatonton in an amount equal to or greater than the purchase price.

**Marketing/Branding Deliverables**
- Design specification for Branded Signage, Gateways, Arches and monuments
- Design a Comprehensive identity system and collateral items
- Create comprehensive, exclusive, “Own able” branding campaign
- Two (30 second) public service announcements for broadcast and online use
- Create a 22:00 minute short documentary on the history and future of Eatonton for online broadcast uses.
- A 3:00 minute online Brand Vision on Eatonton’s new identity as a Film Ready, Film Friendly Town

Councilman Gorley advised having had reservation before about supporting the lease, which is for 10 years, but within 36 months we should know how this will have an impact on taxes and jobs; now ready to move forward.

Councilwoman Doster thanked the DDA and advised this is a risk worth taking and sees this as a partnership.

Councilman Walker advised supporting the lease agreement after listening to citizens, the Chamber, and DDA who has spent many hours researching this.

Councilman Mangum talked about the SPLOST funding earmarked for the prison rehab, starting in 2017 for 3 years in the amount of $80,000.00. Mangum was advised the SPLOST funds could be used to remodel the prison if the DDA is the landlord.

Motion was made by Doster and seconded by Haley to deed the old prison property located at 205 West Forrest Street to the DDA. Motion carried by a vote of 5-2. Council members voting against were Councilman Alvin Butts and Councilwoman Alma Stokes.
Andrew Simpson, Main Street Director presented the following Report

Eatonton Main Street is still awaiting our designation from the Department of Community Affairs.

Eatonton Main Street will be holding a Community Outreach Meeting on Thursday April 21.

Promotion

Main Street is partnering with the Putnam County Recreation Department to partner for the Easter Egg Hunt between 10 am and 12 pm on Saturday March 26 2016.

Main Street is hosting a BBQ/Brews and Music Festival on Saturday April 23 between 10 am and 3 pm in the City Center Parking Lot. Eatonton Main Street is working with the City and Georgia Power regarding utilities.

Main Street has spoken to the Police Department regarding the closure of E. Marion Street on Friday April 22 and on the day of the event. I have spoken with Dr. Sinclair as he is the owner of two businesses and is fine with the Street closure.

I am therefore asking City Council permission to close E. Marion Street on Friday April 22 and Saturday April 23, so that I may have vendors set up for the BBQ event.

Design

The Design Committee is currently processing two facade grant applications one for 118/120 N Jefferson Ave and one for 118 W. Marion Street.

The Easter Egg Hunt flyer has been designed and is waiting on the printer.

The BBQ Festival flyer will be ready for approval by March 17.

Economic Vitality

The Golden Bird at 104 Oconee Street opened its doors on Saturday February 27.

Scrub Up at 118 W Marion Street is having a grand opening on Friday March 11 at 5 pm.

Underground Treasures has set Friday April 1 as a provisional date for their grand opening. (They are currently undertaking a soft opening)

The Eatonton sign on Highway 44 is now up and the one on Highway 441 is currently under construction.

Summary

Eatonton is continuing to attract business interest. I am still working with two potential restaurant owners and the Health Inspector to bring them into downtown Eatonton.
Proposed Resolution Recognizing April 17-23, 2016 as Georgia Cities Week 
Attachment #6B  
Motion was made by Doster and seconded by Walker to approve the Resolution 
recognizing Georgia Cities Week April 17-23, 2016 and to authorize Mayor Rocker to 
sign. Motion carried by a unanimous vote of 7-0

Proposed Resolution to Authorize the Mayor to Sign a Contract Extension with 
AMEC Foster Wheeler for Consulting Engineering Services Attachment # 6C  
Motion was made by Butts and seconded by Mangum to approve the contract extension 
with AMEC Foster Wheeler for Consulting Engineering Services for Natural Gas and 
other purposes, and to authorize Mayor Rocker to sign. Motion carried by a unanimous 
vote of 7-0.

Proposed Resolution to Authorize the Mayor to Sign an EA Mobile System Contract 
with Elster Solutions, LLC Attachment # 6D  
Motion was made by Butts and seconded by Gorley to approve the Resolution to 
authorize the Mayor to sign an EA Mobile System Contract with Elster Solution, LLC to 
upgrade the mobile utility gas meter reading system. Motion carried by a unanimous 
vote of 7-0.

Committees Reports  
Motion was made by Walker and seconded by Doster to pay the bills if and when the 
funds become available. Motion carried by a unanimous vote of 7-0.

Councilwoman Stokes asked about the Seniors Citizens program.

Councilman Gorley commended the Eatonton Police Department on handle a family 
incident well and he also commended the Eatonton Fire Department on putting out a 
house fire on Saturday on MLK where a firefighter received an injury but was not related 
to the fire.

City Administrator Gary Sanders advised a public hearing for the continued use of certain 
unmarked vehicles would be conducted on Friday, April 1, 2016 at 12:00 PM at City 
Hall.

C & H Paving plans to begin the 13.7 mile milling and resurfacing project on Highway 
16 this week or next. The starting point will be just past the fork at Highway 44. The 
project is expected to be completed by the end of April; please expect travel delays in the 
area.

The GMA District 6 Spring Listing Session will be held Thursday, April 14 at 11:00 AM 
at the Middle Georgia Regional Commission. If you are interested in attending, please let 
the Clerk or the City Administrator know by Thursday, April 7.
Executive Session: Personnel
Motion was made by Councilman Harvey Walker, Jr.
That this Mayor and Council now enter into closed session as allowed by Chapter 14 of Title 50 of the Georgia Code and pursuant to advice by the City Attorney, for the purpose of discussing the following: Personnel.
Motion Seconded By: Councilwoman Teresa Doster. Motion Approved.
Those voting in favor of the motion for closure: Council Members Harvey Walker, Jr., Alvin Butts, Teresa Doster, James A. Gorley, Charley R. Haley, William Mangum and Alma Stokes. Motion carried by a unanimous vote of 7-0.

Motion was made by Councilman Walker and seconded by Councilwoman Doster to return to Open Session. Motion carried by a vote of 7-0.

Motion was made by Councilman Walker and seconded by Councilwoman Doster that the Resolution by the Council of the City of Eatonton, Georgia to enter into Executive Session for the purpose of discussing personnel be approved and authorize Mayor Rocker to sign. Motion carried by a unanimous vote of 7-0.

Resolution by the Council of the City of Eatonton, Georgia
BE IT RESOLVED by the Eatonton City Council as follows: At the meeting held on the 21st day of March, 2016, the Council entered into executive session for the purpose of discussing personnel. At the close of the discussions upon this subject, the Council did vote to re-enter into open session and herewith takes the following action in open session:

(1) The actions of the Council and the discussions of the same regarding the matter set forth for closed session purposes are hereby ratified.

(2) Each member of this body does hereby confirm that to the best of his or her Knowledge based upon the advice of the City Attorney, the said subject matter of the meeting and of the closed session portion was devoted to matters within the specific relevant exception(s) as set forth above.

(3) The Mayor, or the presiding officer, is hereby authorized and directed to execute an affidavit, with full support of the members of this Council, in order to comply with O.C.G.A. §50-14-4(b).

(4) The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute, which shall be substantially as follows:

Approved this 21st day of March, 2016

Attest ___________________________  ___________________________
City Clerk                      Walter C. Rocker, Jr. Mayor
In Open Session
Motion was made by Walker and seconded by Doster to approve leave of absence without pay for Latoshia Maddox until such time she withdraws from the County Commissioner’s race for District #2 dating back to her qualifying date. Motion carried by a unanimous vote of 7-0.

Mayor Rocker asked if there was any other business to be conducted for the good of the City, being none; motion was made by Walker and seconded by Haley to adjourn. Motion carried by a unanimous vote of 7-0.

Walter C. Rocker, Jr., Mayor

ATTEST:

Sarah E. Abrams, City Clerk
Affidavit

Before an officer duly authorized to administer oaths appeared Mayor Walter C. Rocker, Jr., who, after being duly sworn, deposes and on oath states the following:

(1) I am competent to make this Affidavit and have personal knowledge of the matters set forth herein.

(2) Pursuant to my duties as Mayor, I was the presiding officer of a meeting of the Eatonton City Council held on the 21st day of March 2016. A portion of said meeting was closed to the public.

(3) It is my understanding that O.C.G.A. § 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the person presiding over such meeting or, if the agency’s policy so provides, each member of the governing body of the agency attending such meeting, shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exceptions.

(4) The subject matter of said meeting, or the closed portion thereof, was devoted to matters within exceptions to public disclosure provided by law. Those specific relevant exceptions are identified as follows: Meeting closed to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2) Personnel.

This affidavit is executed for the purpose of complying with the mandate of O.C.G.A. §50-14-4(b) and, is to be filed with the official minutes for the aforementioned meeting.

This 21st day of March 2016

Mayor Walter C. Rocker, Jr.

Sworn to and subscribed before me

This ______ day of ________, ______

______________________________
Notary Public
RESOLUTION

A RESOLUTION by the Council of the City of Eatonton, Georgia, to authorize the Mayor to apply for a Safety and Liability Management Grant offered by the Georgia Municipal Association and for other purposes.

WHEREAS, the Georgia Municipal Association provides a Safety and Liability Management Grant to member cities to provide a financial incentive to members when improving employee safety and general public liability loss control; and

WHEREAS, the City of Eatonton desires to improve its employee safety training and to provide safety equipment for its employees which will improve safety for the employees and general public alike.

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 make application for the 2016 Safety and Liability Management Grants offered by the Georgia Municipal Association. Additionally, the Mayor is authorized to sign contracts, letters, and such supporting and collateral material as shall be necessary for the proper application, receipt, and implementation of such grant as may be required.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 5th day of April, 2016.

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

ATTEST:

Clerk, City of Eatonton, Georgia
Safety and Liability Management Grant Program

Offered to members of the Georgia Interlocal Risk Management Agency
And the GMA Workers Compensation Self-Insurance Fund

Safety and Liability Management Grant Program for Members of GMA's Risk Management Programs

The Georgia Municipal Association's Risk Management Programs have established this Safety and Liability Management Grant Program. The program is offered ONLY to members of GMA's property and liability fund (GIRMA) and GMA's workers' compensation fund (GMA WCCSIF).

The program works to provide a financial incentive to assist members in improving their employee safety and general public liability loss control efforts through the purchase of training, equipment, or services. Examples of eligible requests include purchasing training videos, seminar fees for safety or liability related programs, departmental accreditation or certification fees and expenses, body armor for law enforcement, reflective vests/garments and confined space entry or retrieval equipment. A more complete listing of eligible grant requests can be located on page four of this brochure.

Participant Eligibility

To be eligible for a grant, a member must meet the following criteria:

- Current in payment of contributions and fees.
- Participation by any member employee in at least one LGRMS sponsored training program within the past year of the grant request.
- If applicable, current in response to recommendations made by LGRMS during an onsite visit.
- Designation of a specific person as the member Safety Coordinator.
  - The designated Safety Coordinator is expected to attend an introduction to local government Safety Coordinator Modules 1, 2, & 3. We look back a year from the application to see if the required course has been completed.
- Show proof of a written policy on holding safety meetings/training. A minimum of one per quarter is required.
  - Note: This policy must be signed by the Mayor and City Administrator/Manager for cities or Executive Director for authorities. The meetings requirement can be met through meetings involving safety committees, employee training sessions or departmental heads meeting to discuss safety topics. The safety training sessions may involve safety related video presentations, instructional safety talks or open discussions on safety issues. The city’s designated Safety Coordinator should be involved with this commitment. If your written policy was approved in the previous year, you will not need to resubmit the written policy, but you will need to submit verification that meetings took place.
- Show proof of a written policy on requiring a minimum of two safety self-inspections per year. A minimum of one every six months is required.
  - Note: This policy must be signed by the Mayor and City Administrator/Manager for cities or Executive Director for authorities. Self-inspection forms are available as part of Safety Coordinator training sessions and a sample form is available on the LGRMS website, www.lgrms.com. You will not need to resubmit the written policy if approved the previous year, but you will need to submit proof of inspections each year.
- Show proof the Safety Meeting/Training Policy and the Self-Inspection Policy mentioned above have been implemented. This can be copies of meeting minutes, sign-in sheets showing the topic of any safety training program, and completed self-inspection forms.
- Show proof there is a written mandatory Seat Belt Usage Policy signed by the current Mayor and City Administrator/Manager for any city or the Executive Director for any authority. This policy should apply to anyone conducting city/authority business that is riding in or driving owned/operated vehicles or operating construction equipment equipped with seat belts. You will need to provide a description of how this policy was distributed to all employees.
- Only for those members with premiums over $100,000 - Show proof that the member's leadership and safety team have reviewed applicable loss trends over the last five years and developed goals and associated action plans to address those trends. Safety Action Plan instructions and templates are available from your Loss Control Field Representative, at www.lgrms.com and will be distributed electronically with this grant application.
Program Guidelines

- The grant will pay 100% for all approved items up to a maximum of the lesser of 5% of premium or $10,000. Member premiums of $6,000 or more will qualify for a minimum of $3,000. Grants are limited to 50% of premium, except minimum premium coverage agreements, which qualify for $500. The grant is available through both GMA WCSIF and GRMA, so members participating in both may apply for two separate grants.
- A documented mandatory use guideline or SOP signed by the department head and either the Mayor, top Administrator, or Executive Director must be included for each safety equipment request. This is generally required for types of equipment such as respirators, AED's, trenching equipment, confined space apparatus, body armor, body cameras, etc...
- Grant funds will be distributed on a first come, first approved basis until all eligible funds have been expended.
- The purchase must be made during the current calendar year that runs from 1/1 to 12/31.
- The review of 2016 grant applications will begin 2/1/16. All grant applications must be received or post marked before 10/31/16.
- Please avoid submitting multiple grant applications.
- The grant request must be signed by the Mayor or top Administrator for cities, or the Executive Director for all other organizations.

Procedures to Request Grant Monies

- Determine you have a need that fits the intent of the grant program.
- Determine all requirements have been met. Please see enclosed checklist.
- Complete the application.
- Gather the necessary documentation to include the following:
  - Copy of the properly signed mandatory use policy or SOP for any equipment purchase.
  - Copy of a purchase order or list of items with expected cost if considering a purchase.
  - Copy of a paid invoice or receipt if purchase has already been made.
  - Copies of the written policies for the required safety meetings/training, self-inspections, and seat belt usage policy. Please include any required proof of meetings, self-inspections, and seat belt usage policy training or distribution.
- Submit the completed application, along with documentation, to LGRMS, 3500 Parkway Lane, Suite 110, Nacross, Georgia 30092. You may also scan and e-mail to Shamillo Jordan at sjordan@gmanet.com and Dan Beck at dbeck@gmanet.com.
- Wait to receive a confirmation, denial or a request for additional information.
- Grant funds will be released upon final receipt of paid invoice/bill.
- If additional information is requested, gather the information and return it to LGRMS.

Program Administration

Each submitted grant request will be subject to approval by a committee made up of the Deputy Executive Director (RMEBS), the Director of Risk Management Services, and the Director of LGRMS with input from the appropriate LGRMS Field Representative. Priority will be given to grant requests that have direct impact on employee safety or reduction of liability exposures. The Committee will have final determination as to whether a grant request meets the overall intent of the program. Each fully completed request will be logged into the master list of requests and processed in the order received. Incomplete requests will not be recorded into the master list until all necessary documentation has been received. All requests will be acknowledged as to whether it has been approved, not approved, or partially approved. Funds will only be dispensed after final documentation has been received for the necessary approved purchase or expense. Any grant requests received after all funds have been depleted will be returned to the member.

Grant Process Timeline: (Average payment processed in 3 to 4 months)

- LGRMS receives your grant application, identifies any issues with your documentation, and sends the member an acknowledgement e-mail with any needed documentation. This will usually take 2 to 6 weeks.
- LGRMS will review your application with the GMA Grant Board. This Board will either approve or decline the items you have requested. This will usually take an additional 2 to 6 weeks.
- LGRMS will then send the member an e-mail indicating the items approved for the grant.
- The member will then purchase the items requested and send LGRMS the proof of purchase documentation. Once received, it will usually take 2 to 6 weeks to deliver your check.
# Georgia Municipal Association
## Safety and Liability Management Grant Program Application

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**Designated Safety Coordinator:**

**Items Requested for Reimbursement**

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Subtotal from separate sheet $  
Total $  

Please use separate sheet in same format with additional items

**Member’s Grant Approval / Submittal Authorization**

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<th>Mayor or Top Administrator, Executive Director</th>
<th>Please Print Name</th>
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**Application Checklist**

- Copy of the properly signed written policy for Seatbelt use and description of distribution process
- A documented mandatory use guideline or SOP signed by the department head and either the Mayor, top Administrator, or Executive Director must be included for each safety equipment request.
- Member employee has attended an LGRMS sponsored training program within the last year.
- Receipts / Purchase Order attached for each requested item.
- If applicable, current in response to recommendations made by LGRMS during on-site visits.

Scan completed application and e-mail to:  
jordan@gmanet.com & dbeck@gmanet.com  
Subject Line: Safety and Liability Management Grant Program

Or mail completed application to:  
Local Government Risk Management Services  
Atttn: Safety and Liability Management Grant Program  
3500 Parkway Lane, Suite 110  
Norcross, Georgia 30092
Typical Items Eligible for Grant Reimbursement

WCSIF or Workers' Comp approved Items
Can the item requested reduce the risk of employee injury or workers' compensation claim? If yes, it is likely to be approved. Items typically approved include: training videos, fees for attending a safety course or seminar, purchasing safety related services, equipment such as soft body armor for law enforcement, reflective vests/garments, confined space entry or retrieval equipment, trench boxes or shoring equipment, chemical handling gloves, aprons, face shields, respirators, etc.

GIRMA or Property & Liability approved items
Can the item requested reduce the risk of a property & liability claim? If so, it is likely to be approved. Items typically approved include: training videos, fees for attending a liability course or seminar, purchase of risk reducing services, department accreditation or certification fees (i.e. CALEA, Georgia Chiefs), and equipment such as playground enhancements (i.e. netting, sand, cross ties, etc.), traffic control (i.e. barriers, cones, fencing, signs, flagger, etc.), rakes, beacons), vehicles (i.e. safety lights and camera systems), law enforcement items (i.e. gun locking devices, in-car/body/wire cameras, etc.).

Ineligible Requests
The grant will not cover personal safety equipment (i.e. hard hats, general use safety glasses, safety shoes, disposable gloves, flashlights, etc.), weapons of any type, staff salary costs, general training requirements for a specific position (i.e. police or fire academy training programs), general equipment that can be used for multiple purposes (i.e. computers, furniture, etc.), or Association Dues/fees.
RESOLUTION

A RESOLUTION by the Council of the City of Eatonton, Georgia, to authorize the continued use of certain unmarked City vehicles and for other purposes.

WHEREAS, the Official Code of Georgia §36-80-20 allows cities to exempt the marking of public vehicles; and

WHEREAS, a public hearing was held on April 1, 2016 to gather public input on exempting the marking of certain public vehicles; and

WHEREAS, the Council of the City of Eatonton, Georgia, finds that City provided vehicles driven by the Mayor and City Administrator are a necessary part of promoting good government services without causing conspicuous acknowledgement of their observation of public work and conditions in Eatonton, Georgia.

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

The vehicles provided for official use by the Mayor of the City of Eatonton and the City Administrator of the City of Eatonton shall remain unmarked as provided by O.C.G.A. §36-80-20.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 5th day of April, 2016.

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

ATTEST:

Clerk, City of Eatonton, Georgia
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 2016 and for other purposes.

WHEREAS, the City of Eatonton received notification from the Middle Georgia Regional Commission that an amendment to the SFY 2016 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, 2016; and

WHEREAS, SFY 2016 Area Agency on Aging contract funding amounts are evaluated and adjusted to ensure maximum utilization of 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 contract amendment #2 between the Middle Georgia Regional Commission Area Agency on Aging and the City of Eatonton for SFY 2016 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 April, 2016.

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

ATTEST:

Clerk, City of Eatonton, Georgia
March 10, 2016

Gary Sanders, City Administrator
City of Eatonton
201 N. Jefferson Avenue
Eatonton, GA 31024

Dear Gary:

Enclosed for your review and signature are three copies of an amendment to your agency's SFY 2016 contract with the Middle Georgia Regional Commission (MGRC). This amendment reflects budget adjustments made as a result of the current projected number of units of congregate meals to be served by your organization through June 30, 2016.

As this fiscal year moves forward, any changes to available funding will result in a contract amendment. We will continue to monitor spending, and if necessary, adjust funds between provider agencies to ensure maximum utilization of resources.

At your earliest convenience, please return two signed and witnessed copies of the contract amendment to the Regional Commission.

Please feel free to call Julie Hall, AAA Director, at 478-751-6160 if you have any questions or concerns.

Sincerely,

Ralph Nix
Executive Director

Enclosures
MIDDLE GEORGIA REGIONAL COMMISSION
AREA AGENCY ON AGING
CONTRACT

RC/AAA ADMINISTRATIVE INFORMATION:

Expense X
DHS Contract # 42700-373-0000040090  
CFDA #93.053 (NSIP)
Total Obligation: $105,526  
CFDA #93.045 (Title III C2)

Federal: $ 52,297
State: $ 47,076
Match: $ 6,153

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 $105,526. Total payments to the Contractor shall not exceed $99,373.

X. TITLE III OLDER AMERICANS ACT

The total approved budget (Appendix B) for Title III is $61,526, 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:

<table>
<thead>
<tr>
<th>Meals Type</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Congregate Meals</td>
<td>$7.86/Unit</td>
</tr>
<tr>
<td>Home-Delivered Meals</td>
<td>$5.51/Unit</td>
</tr>
</tbody>
</table>

A. July 1 through September 30 – Reimbursement for this period will not exceed $13,843. Any excess funds can be used for expenses through the remainder of the Contract period.

B. October 1 through June 30 – Reimbursement for this period will not exceed $41,530, plus any excess funds from first quarter, and this Contract is hereby automatically reduced by the amount of unclaimed reimbursement during the period indicated.

Total Contract reimbursement for expenses shall not exceed $55,373.

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 $6,153, 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 $44,000, 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:

<table>
<thead>
<tr>
<th>Meals Type</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home-Delivered Meals</td>
<td>$5.51/Unit</td>
</tr>
</tbody>
</table>

Total Contract reimbursement for expenses shall not exceed $44,000.
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 June 22, 2015, for the State Fiscal Year 2016.

**WITNESS:**

Signature

**MIDDLE GEORGIA REGIONAL COMMISSION:**

M.A. "Butch" Hall, Council Chairman

3/10/16

Date Signed by Council Chairman

Ralph Nix, Executive Director

3/10/16

Date Signed by Executive Director

**WITNESS:**

Signature

**CITY OF EATONTON**

Walter C. Rocker, Mayor

Date Signed by Mayor
## BUDGET FUND SOURCE SUMMARY - SFY 2016-02

<table>
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<tr>
<th>Fund Source</th>
<th>Total Amount</th>
<th>Federal Amount</th>
<th>State Amount</th>
<th>Local Amount</th>
<th>Units Of Service</th>
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<tbody>
<tr>
<td>Congregate Meals</td>
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<tr>
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<td>$47,076</td>
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