City of Eatonton Council Meeting
Agenda
November 21, 2016
Putnam County Commissioners’ Meeting Room, #203
117 Putnam Drive
Eatonton, Georgia 31024
(706) 485-3311

1. 7:00 PM Call to Order

2. Invocation: Councilman Charles R. Haley

3. Approval of Minutes: Attachment #1

4. Public Comments:
   Reading of Rules for Public Comments

5. Old Business:
   A.

6. New Business:
   A. Main Street Report Attachment #6A
   B. Proposed Resolution to Apply for a Local Maintenance and Improvement Grant (LMIG) from the Georgia Department of Transportation Attachment #6B
   C. Proposed Resolution to Appoint Members to the Middle Georgia Regional Commission Council Attachment #6C
   D. Proposed Resolution to Appoint Members to the Eatonton Housing Authority Attachment #6D
   E. Proposed Resolution to Authorize the Mayor to Sign an Amendment to the Area Agency on Aging Contract for SFY 2017 Attachment #6E

7. Zoning:
8. 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, November 1, 2016 at 7:00 PM
The Hut Building
400-A West Marion Street
Eatonton, Georgia 31024

Elected Officials Present:
  Mayor Pro-Tem Harvey (Chip) Walker, Jr.
  Councilwoman Teresa Doster
  Councilman James A. Gorley
  Councilman Charles R. Haley
  Councilman William Mangum, Jr.
  (Late)
  Councilwoman Alma Stokes

Staff Members Present:
  City Attorney, Christopher Huskins
  City Clerk, Sarah E. Abrams
  Payroll Clerk, Lisa K. Yates

Elected Officials Absent:
  Mayor Walter C. Rocker, Jr.
  Councilman Alvin Butts

Staff Member Absent:
  City Administrator, Gary Sanders

Mayor Pro-Tem Walker called the November 1st Council meeting to order at 7:00 PM. Councilman James A. Gorley gave the Invocation.

Motion was made by Gorley and seconded by Doster to adopt the minutes from last meeting with any necessary corrections. Motion carried by a unanimous vote of 4-0.

Public Comments: None

Reading of the Rules for Public Comments: Omitted

Old Business: None
New Business:

**Proposed Resolution to Amend Paragraph G (Holidays) of Section VI of the City of Eatonton Personnel Manual Attachment #6-A**
Motion was made by Councilwoman Doster and seconded by Councilman Gorley to approve the proposed Resolution to amend Paragraph G (Holidays) of Section VI of the City of Eatonton Personnel Manual by adding Veterans Day to the list of City observed holidays. Motion carried by a unanimous vote 5-0.

**Proposed Resolution to Authorize the Mayor to Execute a Contract for Engineering and Related Services with Carter and Sloope, Inc. Attachment #6-B**
Motion was made Councilwoman Doster and seconded by Councilman Haley to approve the proposed Resolution to authorize the Mayor to execute a contract for engineering and related services with Carter and Sloope, Inc. for the FY2016 CDBG project. Motion carried by a unanimous vote of 5-0.

**Proposed Resolution to Rescind a Resolution to Accept a Gift of Real Property – Attachment #6-C**
City Attorney Chris Huskins informed the Council what the City’s involvement would be if they accept any gift of Real Property. He states a chain of title must exist in order for conveyance of property to the City to be legal. In this case, there is no chain of title. Also, the cost of clean up would need to be considered.

Motion was made by Councilman Haley and seconded by Councilwoman Doster to approve the proposed Resolution to rescind a resolution accepting a gift of real property. Motion was carried by a unanimous vote of 5-0.

**Zoning: None**

**Committee Reports:**

Motion was made by Councilwoman Doster and seconded by Councilman Gorley to pay bills if and when funds are available. Motion carried unanimous vote of 5-0.

- **Finance and Personnel** – Councilman Harvey C. Walker, Jr. had nothing to report.
- **Public Utilities** – Councilman Alvin Butts was absent.
- **Streets, Buildings and Grounds** – Councilman William C. Mangum had nothing to report.
• **Zoning and Ordinances** – Councilwoman Teresa Doster thanked Andrew Simpson on the successful weekend events held October 28th and 29th.

• **Environmental** – Councilman Charles Haley spoke about having a Budget Work Session for the 2016-2017 Budget. Dianne Veal, City Marshal & Code Enforcement Officer, gave Councilman Haley an updated report on properties that had been cited for clean up and/or improvements.

• **Community Development** – Councilwoman Stokes thanked Andrew Simpson for a job well done. She asked for prayer for our community. Several deaths have occurred in the past few weeks.

• **Public Safety** – Councilman Gorley had nothing to report.

• **City Attorney Chris Huskins** – A meeting with Gary Sanders, City Administrator; Dianne Veal, City Marshal & Code Enforcement Officer and Russell Spivey, City Solicitor, was held to discuss citations being written for property improvements. He gave Marshal Veal a copy of the Albany Code of Ordinances.

Also, he asked for a copy of Adam Smith’s loan agreement and a copy of the payments he has made. Sandy Bishop, City Auditor, will be contacted for the requested information.

• **City Clerk Sarah E. Abrams** had nothing to report.

Mayor Pro Tem Walker asked if there was any other business to be conducted for the good of the City.

Motion was made Councilman Gorley and seconded by Councilwoman Doster to adjourn. Motion carried by unanimous vote of 5-0. Meeting was adjourned at 7:30 PM.

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Harvey C. Walker, Jr., Mayor Pro-Tem

ATTEST:

Lisa K. Yates, Payroll Clerk
Eatonton Main Street

Revitalizing Our Downtown

P.O. Box 4384 Eatonton, GA 31024 706-749-6150
A 501-c-3 Non-Profit Corp. Designated by the Georgia Dept. of Community Affairs for the City & County

Main Street Report for City Council November 2016

Organization
Main Street will be advertising for two new Directors. Mainstreet is continuing to seek volunteers and recruit more members to the Promotions/Merchants Committee.

Promotion
Main Street has placed an ad in the newspaper seeking entrants for the Christmas Parade. The response so far has been disappointing. Lisa Jackson, Colby Hunter and myself are seeking community reach out by door to door and telephone.
I have visited the Historic Schoolhouse Festival in Newborn and talked to many vendors. According to them when it gets to this time of year will not come out to an outdoor festival in December. Yet at the same time, the majority of vendors here wish to remain at the Court House as the Parade passes by.
The Polar Express Christmas Movie projector, screen and sound will be provided by Putnam County High School.
Mainstreet is seeking to promote a Fire and Ice Festival on February 11 2017, in the City Center Parking Lot with Council permission. Mainstreet is also seeking to partner with the Eatonton Cotton Warehouse and Artisans Village at this event to also make use of the Event Stage and Lawn.
Woodmen Life and The VFW provided flags for our downtown. Unfortunately we did not have enough brackets. Leadership Putnam has agreed to provide funds to enable all flags currently in City possession to be up by Memorial Day.
Mainstreet is proposing two Friday Night Concerts on the 1st and 3rd Friday in May in the City Center Parking Lot.

Design
The Scarecrow Contest was won by Gatewood Schools.
The Planters now have their fall decorations. Christmas will be decorated after Thanksgiving.
Lake Country Physical Therapy and Platinum Stylez have asked for Facade Grant applications.
Julien DeRocher from the Athens Design Studio will be meeting with me on Tuesday to discuss the E. Sumter Street Commercial Corridor.
Both Gatewood School and Putnam County High School have agreed to paint Merchant Windows.

Economic Vitality
Both The Country Kitchen and The Eatonton Cotton Warehouse are open for business.
The Folk Art venue is waiting on a Commercial Contractor before they open. They are having difficulty finding one.
Lake Country Physical Therapy is planning a grand opening on December 1.
The Woodmen Life office is planning to open sometime in December.
World Finance has relocated from W. Marion Street to the Shoppers Strip Mall behind Popeyes.

Summary
Eatonton Main Street is receiving inquiries about businesses relocating to downtown Eatonton. However, after the person has visited the downtown I never hear from them again. Lake Country Physical Therapy and Woodmen Life are the rare exceptions.

I would like to take this opportunity to invite all of City Council to take part in the Light Up The Night Christmas Parade on Saturday December 10. The parade will begin at 6pm.
RESOLUTION

A RESOLUTION by the City Council of the City of Eatonton, Georgia, to apply for a Local Maintenance and Improvement Grant (LMIG) from the Georgia Department of Transportation and for other purposes.

WHEREAS, the Mayor and Council of the City of Eatonton, Georgia, have found the Local Maintenance and Improvement Grant (LMIG) from the Georgia Department of Transportation to be a necessary and desirable funding option in order to maintain non-state route streets in Eatonton, Georgia; and

WHEREAS, the Department of Transportation offers these grants to communities throughout Georgia; and

WHEREAS, the City of Eatonton desires to continue to maintain the streets inside the City of Eatonton; and

WHEREAS, the City of Eatonton has identified a list of priorities for the LMIG funding on Godfrey Road, Madelyn Avenue, Dickey Drive, Town Creek Road, and Sam’s Way.

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

THE MAYOR OF THE CITY OF EATONTON IS AUTHORIZED TO SIGN LETTERS, APPLICATIONS AND SUCH SUPPORTING AND COLLATERAL MATERIAL AS SHALL BE NECESSARY FOR THE PROPER APPLICATION AND ADMINISTRATION OF THE 2017 LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 21st day of November, 2016.

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

ATTEST:

Clerk, City of Eatonton, Georgia
June 1, 2016

Mr. Walter Rocker, Jr., Mayor
City of Eatonton
P.O. Box 3820
Eatonton, Georgia 31024-3820

RE: Fiscal Year 2017 Local Maintenance & Improvement Grant (LMIG) Program

Dear Mayor Rocker, Jr.:

We are pleased to announce that the Department will begin accepting applications for the Fiscal Year 2017 LMIG Program on July 1, 2016. Thanks to the passage of House Bill 170 (Transportation Funding Act of 2015) local governments should see approximately a 30% increase in their allocation this year. Please complete the attached application along with your Project Report form containing the road name, length of project, termini, type of work, project cost and construction start date. As a reminder, please mail your application package to the Tennille District Office at P.O. Box 8, Tennille, Georgia 31089 Attn: Barry Wood instead of the Local Grants Office in Atlanta. All LMIG applications must be received in the District Office no later than January 1, 2017.

Your formula amount for the 2017 Program is $92,843.48. Each local government is required to match this formula amount in accordance with Code Section 48-8-244(d). The General Guidelines and Rules and other pertinent reports can be found on the Department’s website at www.dot.ga.gov/ps/local/lmig. We must receive a satisfactory status letter of your previous LMIG Grants before approval can be given on your FY 2017 application. Random audits will be conducted and a satisfactory status of your previous LMIG Grants must be received before approval can be given on your FY 2017 application.

If you should have any questions regarding the LMIG Program please contact the Local Grants Office in Atlanta at (404) 347-0240. Thank you for your attention and cooperation in this matter.

Sincerely,

Russell R. McMurry, P.E.
Commissioner

RRM: TLG
Attachments

Cc: Mr. Jimmy Smith, P.E.; Hon. Burt Jones; Hon. Trey Rhodes; Hon. E. Culver Kidd; Mr. Jamie Boswell; Files
RESOLUTION

A RESOLUTION by the Council of the City of Eatonton, Georgia to appoint members to the Middle Georgia Regional Commission Council and for other purposes.

WHEREAS, the Middle Georgia Regional Commission is governed by a council that consists of three appointed voting members and two appointed non-voting members from each county within the region; and

WHEREAS, the City of Eatonton is a member of the Middle Georgia Regional Commission and is entitled to appoint the Mayor or Councilperson to serve on such council and a non-voting associate member; and

WHEREAS, the City of Eatonton desires to continue its participation and voting privileges on the Middle Georgia Regional Commission Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia that the Mayor of the City of Eatonton is hereby appointed to the Middle Georgia Regional Commission Council.

BE IT FURTHER RESOLVED by the Council of the City of Eatonton, Georgia that the City Administrator is also appointed to the Middle Georgia Regional Commission Council as an associate non-voting member.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 21st day of November, 2016.

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

ATTEST:

____________________
Clerk, City of Eatonton, Georgia
RESOLUTION

A RESOLUTION by the Board of Council of the City of Eatonton, Georgia to appoint members to the Eatonton Housing Authority and for other purposes.

WHEREAS, the City of Eatonton seeks to provide quality affordable housing in the City; and

WHEREAS, the Eatonton Housing Authority was created to provide such housing; and

WHEREAS, the Eatonton Housing Authority has a Board of Commissioners that serve staggered terms, with three Board appointments expiring on November 30, 2016; and

WHEREAS, such members have indicated their continuing desire and willingness to serve on the Board of the Eatonton Housing Authority and have been recommended for reappointment; and

WHEREAS, such members meet the state mandated qualifications to serve on the Eatonton Housing Authority Board of Commissioners; and

WHEREAS, the City of Eatonton has duly advertised and solicited applications to fill such vacancies.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Eatonton, Georgia that Mr. Tom Rossetter is hereby appointed to the Eatonton Housing Authority Board of Commissioners for a term of four years to expire on November 30, 2020.

BE IT FURTHER RESOLVED by the Council of the City of Eatonton, Georgia that Ms. Regina Moreland is hereby appointed to the Eatonton Housing Authority Board of Commissioners for a term of four years to expire on November 30, 2020.

BE IT FURTHER RESOLVED by the Council of the City of Eatonton, Georgia that Mr. William Terry Reid is hereby appointed to the Eatonton Housing Authority Board of Commissioners as the resident member for a term of one year to expire on November 30, 2017.

APPROVED AND ADOPTED by the Council of the City of Eatonton, Georgia on this 21st day of November, 2016.

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

ATTEST:

Clerk, City of Eatonton, Georgia
November 8, 2016

Honorable Mayor Walter Rocker
City of Eatonton
P.O. Box 3820
Eatonton, Georgia 31024

RE: Commissioner Appointments

Dear Mayor Rocker:

In regards to the commissioner appointment which expires November 2016; we recommend Mr. Tom Rosseter for this position.

He is currently serving in this capacity as Chairman of the Board. He is willing to continue service. This position is for a four year term. He has done an excellent job in this position and we value his leadership. His letter of interest/willingness is enclosed.

If any additional information or clarification is need, please advise.

Sincerely,

[Signature]
Vonda Gibson
Executive Director
November 8, 2016

Honorable Mayor Walter Rocker
City of Eatonton
P.O. Box 3820
Eatonton, Georgia 31024

RE: Commissioner Appointments

Dear Mayor Rocker:

In regards to the resident commissioner appointment which expires November 2016; we recommend Mr. William Terry Reid for this position.

He is currently serving in this capacity and is willing to continue service. This position is for a one year term. He has done an excellent job in this position. His letter of interest/willingness is enclosed.

If any additional information or clarification is need, please advise.

Sincerely,

Vonda Gibson
Executive Director
November 8, 2016

Honorable Mayor Walter Rocker  
City of Eatonton  
P.O. Box 3820  
Eatonton, Georgia 31024

Dear Mayor Rocker,

My name is Regina Moreland and I am currently serving on the Housing Authority Board of Commissioners. I have served for 13 years.

My current position is expiring. I am very willing and would appreciate the opportunity to continue my service. There are many important goals the Authority is working on and I would appreciate the opportunity to continue on to see them fulfilled.

Your consideration of appointing me to this position will be appreciated.

Sincerely,

Regina Moreland

105 Spring Street  
Eatonton, Georgia 31024
November 8, 2016

Honorable Mayor Walter Rocker
City of Eatonton
P.O. Box 3820
Eatonton, Georgia 31024

Dear Mayor Rocker,

My name is Tom Rossetter and I am currently serving on the Housing Authority Board of Commissioners. I am currently the Chairman of the Board and have served for 16 years.

My current position is expiring. I am very willing and would appreciate the opportunity to continue my service. There are many important goals the Authority is working on and I would appreciate the opportunity to continue on to see them fulfilled.

Your consideration of appointing me to this position will be appreciated.

Sincerely,

Tom Rossetter

205 N Madison Avenue
Eatonton, Georgia 31024
November 8, 2016

Honorable Mayor Walter Rocker
City of Eatonton
P.O. Box 3820
Eatonton, Georgia 31024

Dear Mayor Rocker,

My name is William Terry Reid and I am a resident of the Eatonton Housing Authority and serve as the Resident Commissioner on the Board.

My current position is expiring. I am very willing and would appreciate the opportunity to continue to serve.

Your consideration of appointing me to this position will be appreciated.

Sincerely,

William Terry Reid
633 Montgomery Homes
Eatonton, Georgia 31024
Nov. 10, 2016

Dear Mayor Rocker,

My name is Mrs. Patricia Hurt. I am writing you concerning the vacancy on the Housing Authority Committee. I am interested in serving on the committee. I am a 4th grade teacher at PCES. I have taught for more than 22 years. I am married; we have 5 adult children. I have lived in Eatonton all of my life. We own several homes in Eatonton. I personal believe this is one of the better places is the world to live.

I would like to be a part of the Housing Committee to be a servant to so many people as well as to my community. I will be able to bring knowledge about various aspects of the people that live in PC. I have taught numerous of individuals and have touched the lives of so many. Before I became a teacher, I worked with public as a cashier at Roundtree’s and Big Star in Eatonton. This allowed me to get to know nearly every family in Putnam/Eatonton.

I also completed the Chambers of Commerce Leadership Program about 6 years ago. My family and I are faithful members of Union Baptist Church on 240 MLK. My duties and responsibilities at Union Baptist include Sunday School teacher, Assistant clerk, Member of Pastor’s Aide committee, President of Prayer Warrior’s group, and where every needed. I was a part of the originally board that formed the Putnam Christian Outreach many years ago. My church continuous to support and help out at the PC Outreach.

It would be an honor for me to serve on this committee as part of my civic duty; I believe the people of this great city would be grateful.

Thank you in advance for your consideration,

Mrs. Patricia A. Hurt (Home 706-485-4539, cell 706-319-3248)

220 Madelyn Ave. Eatonton, Ga. 31024
RESOLUTION

A RESOLUTION by the Council of the City of Eatonton, Georgia, to Authorize the Mayor to Sign an Amendment to the Area Agency on Aging Contract for SFY 2017 and for other purposes.

WHEREAS, the City of Eatonton has received notification from the Middle Georgia Regional Commission that an amendment to the SFY 2017 Area Agency on Aging contract is required to reflect adjustments made as a result of the Regional Commission’s first official allocation of funding; and

WHEREAS, SFY 2017 Area Agency on Aging contract funding amounts are based on a planning budget from the Division of Aging Services and are subject to change based upon actual funds received; 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 2017 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 21st day of November, 2016.

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

ATTEST:

______________________________
Clerk, City of Eatonton, Georgia
October 20, 2016

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

Dear Mr. Sanders:

Enclosed for your review and signature are three copies of the amendment to your agency’s SFY 2017 contract with the Middle Georgia Regional Commission (MGRC). This amendment reflects adjustments made as a result of the RC’s first official allocation for SFY 2017.

As this fiscal year moves forward, any changes to available funding will result in a contract amendment. We will continue to keep you apprised of any changes or new information as it becomes available to us.

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, Cuirstaun Echols, or me at 478-751-6160 if you have any questions or concerns.

Sincerely,

Laura Mathis
Executive Director

Enclosures
MIDDLE GEORGIA REGIONAL COMMISSION
AREA AGENCY ON AGING
CONTRACT

RC/AAA ADMINISTRATIVE INFORMATION:

Expense X
DHS Contract #42700-373-0000049731
Total Obligation: $184,868
CFDA #93.053 (NSIP)
CFDA #93.045 (Title III C1, C2)

Federal: $101,509
State: $71,417
Match: $11,942

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 as 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 $184,868. Total payments to the Contractor shall not exceed $172,926.

X TITLE III OLDER AMERICANS ACT

The total approved budget (Appendix B) for Title III is $101,509, 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 | $7.39/Unit |
| Home-Delivered Meals | $7.90/Unit |

A. July 1 through September 30 – Reimbursement for this period will not exceed $22,392. 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 $67,175, 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 $89,567.

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 $11,842, 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 $56,446, 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 $7.90/Unit

Total Contract reimbursement for expenses shall not exceed $56,446.
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 20, 2016, for the State Fiscal Year 2017.

WITNESS:

Signature

MIDDLE GEORGIA REGIONAL COMMISSION:

M. A. “Butch” Hall, Council Chairman

10-18-16
Date Signed by Council Chairman

Laura Mathis, Executive Director

10-19-16
Date Signed by Executive Director

WITNESS:

Signature

CITY OF EATONTON

Walter C. Rocker Jr., Mayor

Date Signed by Mayor
### Budget Fund Source Summary - SFY 2017-01

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