

**BOARD OF COUNTY COMMISSIONERS
JASPER COUNTY, GEORGIA
CALLED MEETING AGENDA**

March 16, 2020

6:00 p.m.

**Commissioner's Meeting Room – Ground Floor Ste. 16
MONTICELLO, GEORGIA**

I. Call to Order (6:00 p.m.)

NAME	PRESENT	ABSENT	LATE	ARRIVED
DISTRICT 1 – CARL PENNAMON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 2 – BRUCE HENRY, CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 3 – DON JERNIGAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 4 – GERALD STUNKEL – VICE-CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
DISTRICT 5 - DOUG LUKE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Pledge of Allegiance –

III. Invocation – District 4

IV. Approval of Agenda

V. Consent Agenda –

1.

VI. Public Hearing

Public Hearings are conducted to allow public comments on specific advertised issues such as rezoning, ordinances, policy development and other legislative actions to be considered by the County Commissioners. Following the public hearing, the Board of Commissioners will take action on each item presented below.

VII. County Commissioner Items

VIII. Presentations/Delegations –

Presentation/Delegations allows scheduled speakers to address the Commission for not more than ten (10) minutes on specific topics or for recognition of citizens, county employees or other events by the Commissioners.

IX. Regular Agenda

Business Items:

1. Development Authority of Jasper County Board Appointments Review
2. Courthouse Roof Repair and Exterior Stabilization Funding & Other Capital Expenditures Planning

X. County Attorney Items

XI. County Manager Update**XII. Citizen Comments**

The Citizens Comments section of the Agenda allows citizens who sign up to address the Commission for not more than three (3) minutes on specific topics. The County Attorney will keep time. Please be courteous of the 3 minute time limit.

XIII. Executive Session

Consultation with County attorney to discuss pending or potential litigation as provided by O.C.G.A. §50-14-2(1); Discussion of the future acquisition of real estate as provided by O.C.G.A. §50-14-3(4); and, discussion on employment, compensation, or periodic evaluation of county employees as provided in O.C.G.A. § 50-14-3(6)

To Be Held – Potential Acquisition of Real Estate

XIV. Adjournment

Agenda Request – Jasper County BOC

Department: BOC

Date: March 16, 2020

Subject: Development Authority of Jasper County Board Appointments Review

Summary:

Currently there are seven seats on the Development Authority of Jasper County that have expired terms.

Jasper County BOC Staff advertised for interested parties to serve on the DAJC Board.

Jasper County BOC received nineteen (19) letters of interest.

Jasper County held a work session on February 24, 2020 to review the letters of interest.

Staff was directed to schedule the 19 applicants to meet with the BOC over two separate dates.

Staff scheduled the following:

March 2, 2020 Monthly Meeting – Eight (8) applicants discussed their interests.

March 16, 2020 Called Meeting – Nine (9) applicants are scheduled to attend.

Background:

The Development Authority of Jasper County has a seven member board appointed by the Jasper County BOC.

Cost:

N/A

Recommended Motion:

No motion scheduled.

Appointments are scheduled to be made at the 4-6-2020 BOC Meeting.

DAJC Board Letters of Interest Received:

- 1. Mary Patrick**
- 2. Lynn Bentley**
- 3. David Sheppard**
- 4. Tim Young**
- 5. Rusty Bullard**
- 6. Stephanie Puckett**
- 7. Jan Gaston**
- 8. Daniel Jefferies**
- 9. Jeff Greeson**
- 10. Dr. Christine Talmadge**
- 11. Steve Jordan**
- 12. Tyson Harty**
- 13. Bill Daugherty**
- 14. Joan Bell**
- 15. Jon Parrish**
- 16. Pam Mayer**
- 17. Robby Kelly**
- 18. Sam Kelly**
- 19. Roger Harrison**

MARY P. PATRICK

CERTIFIED PUBLIC ACCOUNTANT



3501 Highway 212 W
Monticello, GA 31064
(706) 468-8162

January 14, 2020

Jasper County Board of Commissioners
Attn: Sharon Robinson
Jasper County Courthouse
Monticello, GA 31064

Commissioners:

I would like to serve on the Development Authority of Jasper County (DAJC) as a member of that authority.

I think it is vital that small businesses be represented on the authority. I have owned a small business for 40 years and have worked with many other small business during the past 40 years. I am aware of their needs as well as the financial and economic needs of Jasper County.

I have a degree in business with a major in accounting and a minor in economics, as well as being a licensed CPA. I would appreciate your consideration for one of the 7 open positions.

Sincerely,

Mary P. Patrick

Mary P. Patrick, CPA

TO: Jasper County Board of Commissioners

RE: Appointment to serve on the Development Authority of Jasper County.

I have been employed with the Jasper County Assessors' office for 15 years and have served as Chief Appraiser for 14 of those years. As Chief Appraiser, it is my responsibility to enter and maintain the abatements created by the Development Authority. I would like to have a greater role in these abatements as they are created and approved. Also as a citizen, I am interested in the activities of this Authority and would be proud to serve and participate as a member.

Additionally, I attend several seminars a year hosted by the Department of Revenue. The proper handling and reporting of abatements is a frequent topic. At these seminars, I have the opportunity to discuss with my peers the issues they face and the different types of abatements that are used across the state. I feel with my position as Chief Appraiser; this gives me a broader understanding of the impact of abatements.

As for further background on my work history, I was employed with Universal Solutions in Conyers for 10 years prior to coming to Jasper County. Universal Solutions contracted with pharmaceutical companies to process their returns. My last position with the company was Client Services Director. I was responsible for seven Account Executives, five Support Reps and five accounts of my own. Our clients were companies such as AstraZeneca, Novartis, and 3M. My department was there for any issues regarding the processing of the products and also to prepare and present executive level reviews to the clients on a regular basis.

Thank you for your consideration.

A handwritten signature in blue ink, appearing to read "John B. Burt".

1-16-20

David M. Sheppard
8220 Goolsby Rd.
Monticello, Ga. 31064

Jasper County Board of Commissioners
126 W. Green Street Ste. 18
Monticello, Georgia 31064

Dear Sirs,

My name is David Sheppard and I would like to state my interest in being considered for one of the Volunteer positions on the Development Authority of Jasper County Board.

I'm a Citizen of Jasper County and my Wife and I have owned property here in Jasper County since 1996 in the Hillsboro Community on Goolsby Rd. We since built our retirement home and moved full time to Jasper County in 2007. My Wife and I are both retired and enjoy life here. We have one Son who lives in Metro Atlanta.

I'm interested because I feel it is my responsibility to give back and help participate in making our county as great as it can be both today and for years to come.

Work History

My career before I retired was working for the Kroger Company which I spent 41 years. Hired in 1972 still in High School and worked my way up thru the company. I joined the Store Management ranks in 1984 and managed several stores in the Metro Atlanta area. I opened three new stores and my last store was the store I opened in October of 2011 in Milledgeville and I retired from there 10/11/12. Many skills are necessary to manager a multi- million dollar operation with 250+ employees and I'm proud to say my team and I ran a very successful operation where ever I went in my career.

Community Involvement

For three years I was a Mentor at WPES.


I Volunteered for three years with the National Park Service in Cherokee N.C.

I volunteer with Paralyzed Hunters of Georgia

Recently completed the 2019 Jasper County Leadership Program

I thank you for allowing me to show my interest in the position noted above and hope I can be given consideration and I assure all that I will make it a priority to attend any and all meetings as required.

Sincerely,



David M. Sheppard

Jasper County Board of Commissioners
126 W. Greene Street Suite 18
Monticello, Ga 31064

Re: The Development Authority of Jasper County Board

January 17, 2020

Gentleman,

I would like to volunteer to be a board member to The Development Authority of Jasper County Board. I am currently the City Manager for the City of Monticello and have been a guest at the monthly meetings of the DAJC since coming to Monticello.

My previous experience was as the City Manager of Hawkinsville, Ga and the Economic Development Director for the Pulaski County – Hawkinsville Development Authority. In my four years as City Manager / Economic Development Director some of the successes include:

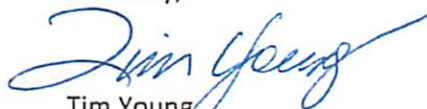
- Graduate of the Georgia Academy of Economic Development
- Improved City revenues from economic development projects and increasing natural gas sales.
- Located 3 new economic development projects to the City bringing 100+ new jobs and \$80 million of new investment to the tax digest.
- Worked closely with City, County, Regional, State and Company contacts to win economic projects for Hawkinsville and Pulaski County.
- Successful completion and awards for \$500k Georgia EDGE Grant, Local Incentive Grant by Pulaski-Hawkinsville Development Authority.

Prior to being with the City of Hawkinsville I was the Plant Manager of Hollingsworth & Vose Company in Hawkinsville for 12 years. We were a 24/7/365 technical paper manufacturing facility with 120 employees.

I would appreciate the opportunity to work with the DAJC to grow our business community, employment and tax base to provide opportunities to our citizens.

Thank you for your full consideration to be appointed to The Development Authority of Jasper County.

Sincerely,



Tim Young
City Manager
City of Monticello
Cell: 478.955.6059



PLANNING & DEVELOPMENT P.C.

JANUARY 17, 2020

**MS. SHARON S. ROBINSON
CLERK, JASPER COUNTY, GA
126 W. GREENE STREET STE 18
MONTICELLO. GA 31064**

Dear Ms. Robinson,

Please accept this correspondence as my letter of interest in continuing to serve the citizens of Shady Dale, Newborn, Monticello and unincorporated areas of Jasper County, by continuing as a member of the Development Authority of Jasper County. During my tenure as chairman of the Authority, I am proud to list the following accomplishments.

1. Cell Phone Service to Monticello, AT&T & Verison
2. Old Castel Manufacturing Plant in Shady Dale
3. Georgia Pacific, Medium Density Fiber Board Manufacturing Plant in Monticello
4. Cal Maine Egg Plant in Shady Dale
5. Southern Crescent Technical College in Monticello
6. Permatherm Manufacturing Plant in Monticello
7. Norton Packaging Plant in Monticello

In addition to these accomplishments, I worked to get the Jasper - Newton County Joint Development Authority established and served as its chairman until it became the Four County Development Authority, that developed Stanton Springs in Newton, Monroe and Morgan Counties.

Please ask the County Commission to reappoint me to the board for another term.

Thank you,

**FL "Rusty" Bullard, Principle
Professional Land Surveyor 2269 GA
LSF Certification #000404
GSWCCA LEVEL II DESIGN PROFESSIONAL CERTIFICATION #4419**

01/20/2020

Sharon S. Robinson, County Clerk
126 W. Greene Street Ste. 18
Monticello, GA 31064

RE: Board of Development Authority opening

Dear Jasper County Board of Commissioners,

My name is Stephanie Strother Puckett I am writing to volunteer for an open position on the Jasper County Board of Development Authority. I am a born and raised citizen of Jasper County, I live at 228 Honeysuckle Street, Monticello. My sister and I own and operate Crazy Daisy's Floral LLC located at 546 Venture Court. I am happy to say we will have our 5 year anniversary this coming May. I am a college graduate with a BA in Business Administration and an Associates Degree in Secretarial Science. I have invested time in this county as a citizen, as a parent, a land owner and as a business owner. I am a current member of the Chamber of Commerce, Monticello Baptist Church, and Georgia Floral Association. My desire is to become an integral and invested member of the Jasper County Development Authority by learning first hand the steps and workings that play a role in this entity. I am willing to volunteer my time and efforts into seeing growth and prosperity in Jasper County. Being self employed allows me the flexibility to attend all meetings. I am very interested in the steps it takes to bring in a new industry. I am willing to work hard, learn new ideas and be a team player. I am very eager to learn and volunteer with the hopes of seeing industry located in Jasper County not only for myself, but for my two children who may one day choose to make their home here in Jasper County. I am open to new ideas and new ways of thinking where prosperity and growth are concerned. I have legal, organizational, management experience and I am hard worker. I hope to have the opportunity to expand on my desire to set on this board.

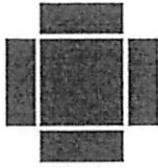
Again thank you for your time and consideration of allowing me to join the JCDA Board. I am very easy to contact and willing to show up to do the job that is asked of me. I truly believe in this community being that my family located here in the 60's and I have seen many changes come and go and I would like to follow in my mothers footsteps and make a difference in the community that I call home.

Please feel free to contact me with any further questions.

Sincerely,

Stephanie S. Puckett
228 Honeysuckle road
Monticello, GA 31064

706-468-0655 home
706-819-9029 cell
sdsmppuckett@yahoo.com
706-468-7775 work



JASPER
HEALTH
SERVICES, INC.

January 22, 2020

Mr. Bruce Henry
Chairperson, Jasper County Board of Commission
126 W. Green Street, Suite 18
Monticello, Ga. 31064

RE: Development Authority of Jasper County Board Member Reappointment

Dear Mr. Henry,

As required by law for reappointment to the Development Authority of Jasper County this letter serves as my request to be reappointed for an additional four-year term on the board. I have served for over 15 years on the Authority and currently serve as the Chairperson. As administrator of Jasper Health Services, Inc. I believe that my representation on the board promotes local healthcare which is essential to the economic strength and growth of a small county as Jasper County.

Sincerely,

Jan Gaston
Administrator

cc: Gerald Stunkel, ViceChairperson District 4
Doug Luke, Member District 5
Carl Pennamon, Member District 1
Don Jernigan, Member District 3
Mike Benton, County Manager

Daniel D Jeffries

782 Forsyth Street

Monticello, GA 31064

770-823-8776

dandeejeffries@gmail.com

January 23, 2020

Dear Ms. Robinson,

I see where the county is seeking individuals to serve on the Development Authority of Jasper County board, and I would like to inquire about the position.

Me and my family have recently relocated northern Jasper county to downtown Monticello, and I am looking for ways I can get more involved in our community.

I have a Bachelor of Business Administration. I have many years of experience in accounting and finance and currently I am Controller for my current employer. I also own and operate Dee's ClockWorks LLC and as you know, I take care of our courthouse clock. I also repair and service all types of clocks in the surrounding areas.

When previously employed in Newton county, I served on a couple of County boards. Leadership Newton board, and was Chairman for a couple years, and Special Events Committee which facilitated the large chamber fundraising events. I also have served as Deacon at my church for several years as well.

I love serving and working in my community, and would very much like to help in Jasper county.

Thank you for your time and consideration, and I look forward to speaking with you about this opportunity.

Sincerely,



Daniel D. Jeffries



Central Georgia EMC

923 S. Mulberry Street / Jackson, Georgia 30233 / Phone (770) 775-7857
Fax (770) 775-3022 / www.cgemc.com

January 25, 2020

Mr. Bruce Henry
Chairman, Jasper County Board of Commissioners
126 W. Green Street, Suite 18
Monticello, GA 31064

RE: Reappointment to the Development Authority of Jasper County

Dear Mr. Henry,

This letter serves as my request to be reappointed to the Development Authority of Jasper County. Over the past ten years, the current board of directors has formed a good working relationship and continues to seek potential commercial and industrial customers who will enhance the quality of life in Jasper County. I feel that my leadership, professionalism, and business experience can contribute towards positive growth of Jasper County.

Sincerely,

Jeff Greeson
VP of Information Technology
Central Georgia EMC

cc: Gerald Stunkel, Vice Chairperson District 4
Carl Pennamon, Commissioner District 1
Doug Luke, Commissioner District 5
Don Jernigan, Commissioner District 3
Mike Benton, County Manager

Dear Sharon S. Robinson, County Clerk,

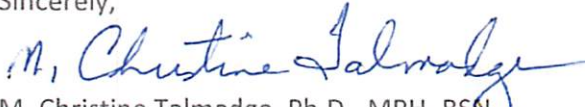
I have many years of experience in both clinical practice and in education and have specific interests in Historic Preservation, Mental Health, Crisis Intervention, Wildlife Preservation, Health Care and Criminal Justice areas and Organizations. I have served in both Administrative and Clinical positions and have also served on Community Boards and as President of both Community and Professional Organizations. My education is a combination of Public Health, (Health Services Administration), Nursing, Sociology and Criminal Justice. I have excellent written and oral communication skills and a real passion to learn and increase my skills, especially here in my hometown.

You will be able to see from my enclosed resume and the September 19, 2019 Monticello News article that I meet these qualifications and more.

I would very much like to discuss Volunteer opportunities with The Jasper County Board of Commissioners Development Authority of Jasper County Board. To schedule an interview, please call me at 912 531-0969 or email me at MCT899720@gmail.com.

Thank you for taking the time to review my resume. I look forward to talking with you.

Sincerely,


M. Christine Talmadge, Ph.D., MPH, BSN

DR. Mary Christine Talmadge
105 Lancaster Point Statesboro, Ga. 30458
2560 Calvin Rd Monticello, Ga 31064
Statesboro, GA 30458 United States
Mobile: (912) 531 - 0969 - Ext:
Mobile: (912) 531-0969 - Ext:
Email: mct689720@gmail.com

Availability:
Job Type: Permanent, Term, Multiple Appointment Types
Work Schedule: Full-Time, Part-Time

Desired locations:
United States - HI - Honolulu United States - CA - Long Beach United States - CA - San Diego United States - HI - Maui Island United States - GA - Atlanta

Work Experience:

Dr. Mary Christine Talmadge
105 LANCASTER PT
2560 Calvin Rd Monticello, Ga 31064
STATESBORO, GA 30458 United States

06/2006 - Present
Hours per week: 40
Consultant

Duties, Accomplishments and Related Skills:

Planned, researched and oversaw restoration of Pope - Talmadge Home in Monticello, Ga. and completed documentation for having home placed on National Register of Historic Places in July of 2009. This required hiring and oversight for carpenters, builders, roofers, electricians, etc. to accomplish work according to historic registry standards.

Supervisor: Self Employed (9125310969)

Okay to contact this Supervisor: Contact me first

Bulloch County Accountability/Treatment Court (Mental Health) Superior Court Ogeechee Judicial Circuit
Superior Court Ogeechee Judicial Circuit
Statesboro, Ga. 30458
Statesboro, GA 30458 United States

02/2015 - Present
Hours per week: 20

Volunteer Community Representative

Duties, Accomplishments and Related Skills:

Represent Community on Staffing Sessions, public information and input into program, see potential clients with coordinator as needed. Attend all Court Sessions. Adhere to all Mental Health Standards and attend training sessions yearly and attend all meetings of the team.

Supervisor: Judge Woodrum, Karen McClain, Coordinator (9127640181)

Okay to contact this Supervisor: Yes

Homebound Services, Inc.
515 Denmark St. Suite 600
Statesboro, GA 30458 United States

04/2002 - 06/2004
Hours per week: 40

Executive Director

Duties, Accomplishments and Related Skills:

Program helps clients stay in home versus assisted living or nursing home by providing Homemakers service, reassurance calls daily and help with Prescription drugs through Pharmaceutical companies. Prepare applications and grants for non-profit corporation funding. Secure yearly grants from United Way, Rotary Club, Board of Realtors, Altrusa International and others. Establish data base for program and work with Advisory Board. Established 3 year

Plan and ongoing evaluation. Four employees.

Supervisor: Board of Directors, Lois Roberts President (9127649500)

Okay to contact this Supervisor: Contact me first

Brewton-Parker College
David-Eliza Foundation Circle, Mount Vernon, Georgia 30445
Hinesville, Ga 31313 2140 Oglethorpe Hwy.
Fort Stewart, GA 31313 United States

08/2001 - 09/2006
Hours per week: 40

Director, Liberty County Campus

Duties, Accomplishments and Related Skills:

Began as occasional professor and moved to full time for one year on main campus and then to Director of the Liberty County Campus. Taught Sociology, Criminology, Race & Ethnic Relations, Marriage & Family, Social Problems, Social Psychology, Biopsychology and Philosophy. As Director managed the campus, community relations, scheduling, advising and administration as required. Had one or two staff and at times no other staff.

Supervisor: Provost: Dr. Ron Malton, Provost (9125832241)

Okay to contact this Supervisor: Contact me first

California State University, Long Beach, CA
1250 Bellflower Boulevard
Long Beach, CA 90840 United States

08/1993 - 01/2001

Hours per week: 40

Professor and Director, Department of Nursing Retired 2001

Duties, Accomplishments and Related Skills:

Responsible for overall administration and management of the Department of Nursing comprised of 34 Faculty and Support Staff. Worked with faculty and students to create a climate conducive to the pursuit of academic and practice excellence based on caring within an urban high risk multicultural setting. Collaborate with faculty and students in setting goals for the program and themselves. Mobilize university, community and human resources to achieve goals through individual growth and empowerment. Interpret the program through joint ventures and others within the university and community settings and in other segments of society, facilitate the achievement of a fiscal basis for the program through joint ventures and collaboration that enables departmental growth, program development and Scholarship. Fund Raising: Raised approximately \$3 million dollars for each year in Nursing Department. Received one gift of \$22 million from estate of graduate from Department. Established Community Joint Ventures with Medical Centers to increase numbers of professional nurses. Received California State University System Bautzer Fund Raising Award. Established Nursing Clinic in Santa Ana, California and received funding from city along with furnished building. This was used by Faculty and as a Clinical Practice Site for CSULB Undergraduate and Graduate Students. Assisted with grant for "Health on Wheels" RV that provided care for children on site and at some schools. Joint Venture between Department & Hoag Medical Center to offer nursing program through telecommunication on Hospital Campus. This was a factor in retention and promotion of graduate professional nurses. Worked with Kaiser Permanente to provide Masters Education to their Nurse Anesthetists. Wrote and participated in further development, implementation and administrative monitoring of federal, state and private grants. Foundation laid for School Status. Student population approached 1000 near end of my tenure. Worked closely with Board of Registered Nursing to maintain certification and accreditation. Retired as Professor Emeritus in 2001.

Supervisor: Dr. Lucy Huckabay/Dr. Donald Laxta ((562) 885-2382)

Okay to contact this Supervisor: Yes

Georgia Southern University
Statesboro, Georgia
Statesboro, GA 30460 United States

01/1990 - 08/1993

Salary: 50,000.00 USD Per Year

Hours per week: 40

Acting Department Chair, Nursing

Duties, Accomplishments and Related Skills:

Came to teach Community Health Nursing. After 6 months became Acting Chair, Department of Nursing. Responsible for overall management of department. Work with faculty and students to create a climate conducive to the pursuit of academic and practice excellence within a rural setting. Mobilize university, community and human resources to achieve goals. Participated in further development, implementation and administrative monitoring of U.S. Public Health Service, Division of Nursing, Advanced Education "Rural Community Health Clinical Nurse Specialist" Master of Science Nursing Programs. RN-BSN Degree Completion Program approved and funded for 3 years. Participated in and directed Self-Study for MSN Initial Program Accreditation Received 5 year full accreditation Also taught within Department of Sociology and Anthropology (1/93-8/93) Research on AIDS, Rural Health, At Risk Children in Georgia and Nigeria with Dr. Maria Okeke., 850-688-4788. Invited to present at AIDS Conference. Published Chapter in Book on At Risk Children.

Supervisor: Dr. Joyce Murray, Sharon Merrifield, Dr. Maria Okeke (850-688-4788)

Okay to contact this Supervisor: Contact me first

State of Hawaii
Knau Hale, Honolulu, Hawaii
Honolulu, HI 96822 United States

02/1970 - 08/1986

Hours per week: 40

Registered Nurse

Duties, Accomplishments and Related Skills:

Began RN position on Adolescent Unit, progressed to Director of Nursing, Hawaii State Hospital, and then Windward Community Counseling Center. Taught at University of Hawaii, School of Nursing. Spent one year as Administrative Assistant to Director of Health. Duties on Adolescent Unit and at State Hospital & Windward Community Counseling included: individual, family, couples & group counseling. Served on Governor appointed Member of the Windward Oahu Service Area Board on Mental Health and Substance Abuse (1985-1988). Served on Governor appointed Commission on Mental Health and Criminal Justice in Hawaii (1978-1980).

Supervisor: Dr. Emily Khaw / Flo Baidonado, MSN (808 596-8116)

Okay to contact this Supervisor: Yes

Education:

Medical College of Georgia, Nursing Augusta, Georgia, GA United States

Some College Coursework Completed 0/1993

GPA: 3.53 of a maximum 4.00

Credits Earned: 16 Semester hours

Major: Nursing: Adv MH PSY Nur; NSG 716, 1992; Biologic Ther: MH-Psy 735; MH Psy Nsg 731 and Nursing 733

Relevant Coursework, Licenses and Certifications:

Advanced Nursing Practice, Mental Health/Psy Nursing

Two courses in 1992 and 2 in 1993. All were Clinical Related Courses looking toward clinical practice with Prescriptive Authority.

University of Hawaii Manoa Honolulu, HI United States

Doctorate 05/1989

GPA: 3.41 of a maximum 4

Credits Earned: 95 Semester hours

Major: Philosophy Minor: Sociology

Relevant Coursework, Licenses and Certifications:

Eval Hth Serv, Hth Serv Adm, Crim Jus System, Resch Crim Jus, Macro Theory, Rsrch Mthds/Dsgn, Micro Theory, Theory Construct, Advanced Stats, Dissertation Research, RN Licensure Hawaii, California, Georgia

University of Hawaii Manoa Honolulu, HI United States

Master's Degree 12/1971

GPA: 3.53 of a maximum 4

Credits Earned: 48 Semester hours

Major: MPH Minor: Health Services Administration

Relevant Coursework, Licenses and Certifications:

Comm Mental Health, Fam Pl Theory, Eval Hth Serv, PH Org & Adm, Med Care Systems, Fisc Mgt Hth, Compared and Contrasted the Health Care Systems of Guam, Hong Kong, Japan, Taiwan and US by traveling to each country and going to all parts of health care system and meeting the practitioners ; Have RN Licensure in Hawaii.

Attended Medical College of Georgia, School of Nursing and took following graduate courses: Found/Adv MH PSy Nursing, Biologic Ther: MH-Psy Nur, Group App: MH-Psy Nur and FMP APP: MH-Psy Nur in 1982 and 1983,

Took Nur and Health Care Students to Japan in Summer for Exchange and planned summer program for Japanese Students in Hawaii.

University of Dayton Dayton, OH United States

Bachelor's Degree 12/1968

GPA: 3.21 of a maximum 4.0

Credits Earned: 48 Semester hours

Major: Nursing Minor: Public Health

Relevant Coursework, Licenses and Certifications:

Nursing Courses from Crawford W. Long Hospital of Emory University (45) Nursing Programs were known as diploma schools originally and students then would go to other colleges or universities to get BSN Degrees

Nursing, Philosophy Courses, University of Dayton. License: Registered Nursing-Ohio (46)

Language Skills:

Language	Spoken	Written	Read
Hawaiian	Novice	Novice	Novice

Affiliations:

Altrusa International Statesboro, Ga Club - Member:2003-Present/ President for 3 years
Safe Haven (Domestic Violence Shelter) - Member Board of Directors: President, BOD 2014
Accountability Courts of Bulloch, etc. Mental Health & Drug - Community Representative
Phi Kappa Phi - Member

References:

Name	Employer	Title	Phone	Email
Dr. Lucy Huckabay (*)	California State University, Long Beach	Director School Nursing	(562)985-4463	Lucy.huckabay@csulb.edu
Dr. Jerrold Michael (*)	University of Hawaii, School of Public Health (Ret)	Dean, School of Public Health (Retired)	3015702528	

Name	Employer	Title	Phone	Email
Judge Woodrum, Judge Muldrew and Karen McClain (*)	Bulloch Co. Accountability/Treatment Court	Coordinator, Mental Health Court Treatment Program	912.764.0181	kmccclain@bullochcounty.net
Alice Takahashi, MSN (*)	California Board of Registered Nursing	BRN Consultant to CSULB School of Nursing	310 528 9669	
Dr. Maria Okeke (*)	Ga. Southern University, Statesboro, Ga 30458	Professor, Health Sciences, Georgia Southern University	850-668-4788	

(*) Indicates professional reference

Walker Jordan, President
Don B. Kelly, Chairman
Steve W. Jordan, Vice Chairman



Phone: 706-468-6418
Fax: 706-468-0436
Infoline: 1-888-468-5216

January 27, 2020

Mr. Bruce Henry
Chairperson, Jasper County Board of Commission
126 W. Greene Street, Suite 18
Monticello, GA 31064

Re: Development Authority of Jasper County Board Member Reappointment

Dear Mr. Henry,

As required by law for reappointment to the Development Authority of Jasper County, this letter serves as my request to be reappointed for an additional four-year term on the board.

For some 25 years I have served on the Development Authority Board; during this time, I have also had the pleasure of representing Jasper County on the Four County Authority Board since its inception in 1999. During my tenure, I have completed all coursework available through the state for board members and had the opportunity to become a Leadership Georgia graduate.

I have been in the banking industry for over 45 years and have previously served as the 2008-2009 Chairman for the Georgia Bankers Association. This long-term career gives me a vast knowledge in financial background which is vital to making sure Jasper County continues to grow in economic strength.

Sincerely,

Steve W. Jordan
EVP/Vice Chairman

P.O. Box 29
141 E. Greene Street
Monticello, Georgia 31064

January 29, 2020

Tyson Harty
3558 Hwy 212 E
Monticello, GA 31064

Jasper County Board of Commissioners
126 W. Greene Street, Ste. 19
Monticello, GA 30164

Dear Commissioners:

I am interested in serving on the Development Authority of Jasper County Board. Settling in Jasper County almost 20 years ago with my wife Jehan El-Jourbagy, I call Monticello my home. I have taught in the Jasper County school system for 15 years, as a science teacher at Jasper County High School (JCHS) for 10 years, and now as the engineering & technology teacher and film instructor.

Over the years, I been involved in several avenues to help guide Jasper County's growth. In 2007, I was a graduate of the Leader Jasper Training Program, and in 2008, I served on a special Zoning and Planning committee that reviewed the Jasper County future growth plan and recommended to the commissioners guidelines on conservation subdivisions. From 2007 to 2009, I was a board member of the Monticello Parks and Recreation Committee and instrumental in revitalizing Westview and Funderburg parks. In fact, I involved several environmental science classes at JCHS in the design and review process on those projects. For over a decade, I implemented and directed school-wide recycling and composting programs. From 2017 to 2019, I served as the Work-Based Coordinator for Jasper County Schools, placing student interns in businesses and organizations around Jasper County.

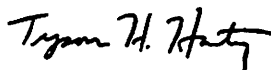
In addition, I served on the Jasper County Historical Foundation board from 2006 to 2012, helping to lead grant/loan funding and renovating stages for Thomas Persons Hall at 319 College Street. This past year, my growing high school film program (now at 40 students in its third year!), in conjunction with the Smithsonian exhibit, produced a 50-minute long documentary, "Monticello Crossroads," about the people and history of Jasper County, interviewing over 100 Jasper County residents about change and growth.

During my years as a high school teacher, I have sought opportunities outside the classroom, securing several grants to support equipment and materials for my students from the Community Foundation of Central Georgia, the Best Buy Foundation, Central Georgia EMC, the National Education Association, and the Georgia Film Academy. I have also presented over 50 workshops to teachers at conferences around the Southeast as a NASA Educator Ambassador and trainer with Green Power EMC.

I am very much vested in the future of Jasper County. With at least 15 years to go as an educator and raising four kids of my own under 10 on a farm of 32 acres, I am passionate about attracting the type of business and industry that will not only provide opportunities for our citizens and youth, but also maintain the essence and appeal of our rural, small-town heritage. I continually encourage my students to appreciate the uniqueness of the community in which they live, and I tell my potential future filmmakers from day one that my 5-to-10 year plan is to have them return and make movies right here in beautiful Jasper County.

I have received approval from principal Buddy Cain to attend the DJAC monthly meetings. Thank you for considering my interest and qualifications, and I look forward to the opportunity to serve Jasper County.

Sincerely,



Tyson Harty, Ph.D.

Email: tharty@jasper.k12.ga.us

Cell: 706-816-8733

**Bill Daugherty
2438 Alexander Road
Monticello, GA 31064
10 February 2020**

**Jasper County Board of Commissioners
126 West Greene Street
Suite 18
Monticello, GA 31064**

Honorable Commissioners:

I wish to put forward my name for the board of the Development Authority of Jasper County.

While I have become a local citizen only recently, I have visited Monticello from time to time over the past forty years. My wife was born and raised here (Sylvia Blackwell Nickerson). For the past seven months I have endeavored to become familiar with Jasper County. I have been impressed with the leadership here and with the county officers' efforts both to hear and understand the community's needs and to communicate the county's plans and schedules. I would like to support these efforts and I believe my life experience can be of value to the Development Authority Board.

In the 1970s I opened a bookstore on the depressed west side of Chicago, which grew over time into five outlets. I gained experience there in working with development staff. After selling to my partner I began a commercial real estate brokerage and development business. Among other projects, we developed a five-court racquetball and luncheon club at 444 N. Michigan Avenue, Chicago.

In 1976 I moved from Chicago to Los Angeles. My experience in Los Angeles includes:

- ◇ Stockbroker with E. F. Hutton**
- ◇ Executive - Shearson Lehman Brothers**
 - Vice President, Training & Development**
Coordinated \$250,000 program development of selection criteria and employment tests for beginning brokers (FCs). Facilitated groups determining essential tasks. Coordinated concurrent validation testing. Wrote and edited final testing materials. Designed reporting format.
 - Vice President, Resident Branch Manager**
Supervised and administered all aspects of retail brokerage office of 30 financial consultants and 20 support staff. Second most profitable office in Southern California Division. Trained new and experienced FCs in sales techniques and their application to new and changing investment products, services, environments. Supervised back office operations and broker legal compliance.

◇ **Hermosa Beach, CA**

Volunteer executive director of First Night® Hermosa Beach, a family-oriented, alcohol-free New Year's event taking place in downtown Hermosa Beach, using various businesses' premises as venues. The events were well attended, with a crowd estimated at 10,000 attendees, thanks in large part to attentive City staff, including the Police, Fire, and Public Works Departments. The event was budgeted at just over \$100,000. We raised the money, auditioned the acts, and cajoled business owners into participation.

If these experiences suggest that I may be useful to the Board, I ask to be appointed.

Thank you,

Bill Daugherty

Jasper County
Board of Commissioners Feb. 6, 2020

I, Joan C. Bell is still
interested in participating
in serving on Both Boards
in Jasper County: DFAC
and DAJC.

Thanks,
Joan C Bell

SOUTHEASTERN CONSULTING SERVICES, INC.

5855 POST RD.
MONTICELLO, GA. 31064

Jasper County Board of Commissioners
126 W. Greene Street, Suite 18
Monticello, GA 31064

RE: Appointment to Economic Development Authority Board

To Whom It May Concern,

My name is Jon G. Parrish. I am President of Southeastern Consulting Services, Inc. We are a full-service land management and forestry consulting firm. We have been in Monticello, Ga, off Post Rd., for the last 19 years. SCS, Inc. has been awarded numerous awards, the latest being, the Top 100 fastest growing businesses owned by a UGA alumni. I am a graduate of the University of Georgia with a major in Forestry. My specific course of study at the Warnell School of Forestry and Natural Resources was Timber Management and Utilization. My wife and I have been married for 25 years and have raised three children in the Jasper County school system. She is employed by Monticello Baptist Church, where I am also a deacon.

The reason for my correspondence is to explore the possibility of an appointment to the Economic Development Authority Board of Jasper County. Jasper County is in need of smart business growth focused on Agribusiness and complementing businesses already established in the county. I believe that due to the fact that I have operated a forestry consulting business in the county for close to twenty years, I have a business perspective that would add a new and unique perspective to the board. I think that my skill set as a small business owner will not only add value to the Economic Development Authority Board, I believe it is my responsibility as a citizen of the county to try and provide a brighter future for Jasper County.

I have been on several similar boards and consider myself a team player. I will be a positive contributor to the board. Thank you for your time in reviewing this proposal. Please do not hesitate to contact me with any questions or concerns.

Jon G. Parrish
Registered Forester #2495
Southeastern Consulting Services, Inc.
770-550-6151
jgparrish@scsforestry.com
www.scsforestry.com

Sharon Robinson

From: Pam Mayer <pam5mayer@gmail.com>
Sent: Thursday, February 13, 2020 7:44 AM
To: Sharon Robinson
Cc: DAVID DYER; Bruce Henry
Subject: Citizen Volunteer - DAJC

I am responding to the advertisement requesting citizen volunteers who are willing and able to serve the community. Please consider me to serve as a member of the Development Authority of Jasper County Board. I am very qualified for the position as I already have experience with this Board and its Director. As the former Chamber of Commerce Director, I have attended the DAJC board meetings for several years and worked with the Executive Director, David Dyer.

I have training and experience in tourism, tourism marketing, economic development, customer service, downtown development, historic preservation, leadership, communication and working with city, county and state government.

I have attended many classes and conferences to further my education: Celebrating Rural Georgia Conference, Main Street Conferences, Historic Preservation Conferences, Georgia History Conferences, Georgia Rural Development Conference, Governors Conference on Tourism Georgia Economic Development Conference, Georgia Convention and Visitors Bureau Conference, Georgia Convention and Visitors Bureau Conference, Georgia Regional Visitors Conference, Green Carpet Tour, Red Carpet Tour, Georgia Downtown Cities Conference, Georgia Municipal Association Conference, National League of Cities Housing Resource Conference, Georgia Association of Chamber of Commerce Executives, and more...

Now that I have formally retired, I have the time available to serve.

Thank you for your consideration.

Respectfully Submitted,
Pam Mayer

pam5mayer@gmail.com
706-319-7022

The Jasper County Board of Commissioners has a need for citizen volunteers who are willing and able to serve their community as a member of:

The Development Authority of Jasper County Board

Sharon Robinson

From: rrklaw@bellsouth.net
Sent: Wednesday, February 12, 2020 4:12 PM
To: Sharon Robinson
Cc: Bruce Henry; Mike Benton; ddyer01@bellsouth.net
Subject: Development Authority Appointment
Attachments: LetterJasperCoBrdComm2.12.20.pdf

PLEASE SEE ATTACHED LETTER.

THANK YOU

Roy R Kelly III
Kelly & Kelly LLP
Attorneys At Law
PO Box 191, 121 East Greene Street
Monticello, GA 31064
706.468.2211 – PH
rrklaw@bellsouth.net

Jasper County Board of Commissioners
126 W. Greene Street, Suite 18
Monticello, GA 31064

RE: Appointment to Economic Development Authority Board

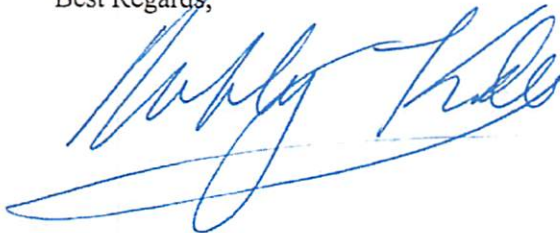
To Sharon Robinson

The reason for my correspondence is to express my interest in appointment to the Board of the Development Authority of Jasper County.

Jasper County is ready for business growth focused on targeted industries as well as existing businesses. I have provided legal oversight to the development authority and have attended development authority board meetings (as a non-voting attendee) for the past decade. My legal and financial business perspective, as a voting board member, will provide valuable input and cohesiveness to the board with Jasper County's rapidly expanding economic opportunities.

Please don't hesitate to contact me with any question or for any additional information you may need.

Best Regards,

A handwritten signature in blue ink, appearing to read "Duffy K. De..." with a long, sweeping underline.

Sharon Robinson

From: sam.columbiapanel@gmail.com
Sent: Monday, February 17, 2020 10:58 AM
To: Sharon Robinson
Subject: Development Authority Board

To Whom It May Concern,

I am interested in volunteering for The Development Authority of Jasper County Board. I am a resident in the city of Monticello. I was raised in Monticello, graduated from high school here, and worked at Georgia-Pacific for a number of years. I have a history of service at the community level and I have a high desire to see Jasper County succeed economically. Below is a brief history of my qualifications:

- Graduated from Piedmont Academy Class of 1981
- Graduated from Ga. Southern College Class of 1986 BS Comm Arts
- Graduated from Georgia College Class of 2000 MBA
- Graduate of Jasper County Community Leadership Class of 1997
- Plant Manager at Georgia-Pacific
- Veteran Georgia Army National Guard – Desert Storm Veteran
- Leadership board member – Monticello First United Methodist Church

I have had a long history of managing plants and owning businesses that has given me excellent insight on the different economic factors that effect businesses and communities. I believe that I can contribute to the success of the development authority.

Your consideration is greatly appreciated.

Sincerely,

Sam Kelly
489 College St.
Monticello, GA 31064
931-698-2398

Sharon Robinson

From: Roger A. Harrison <roger@rogerharrison.com>
Sent: Friday, February 14, 2020 4:51 PM
To: Sharon Robinson
Subject: JCEDA

Jasper County Board of Commissioners
126 W. Greene Street, Suite 18
Monticello, GA 31064

RE: Appointment to Economic Development Authority Board

To: Sharon Robinson

The reason for my correspondence is to express my interest in appointment to the Board of the Development Authority of Jasper County.

Jasper County is ready for business growth focused on targeted industries as well as existing businesses. I have provided economic development oversight to multiple county authorities and have attended development authority board meetings in various counties for the past decade. My financial business perspective, as a voting board member, will provide valuable input and cohesiveness to the board with Jasper County's rapidly expanding economic opportunities.

Please don't hesitate to contact me with any question or for any additional information you may need.

Best Regards,
Roger

Roger A. Harrison, BFA, MPA
roger@rogerharrison.com
404-987-4111

ROGER A. HARRISON, BFA, MPA
PO Box 11 • Monticello • Georgia • 31064
404-987-4111 • roger@rogerharrison.com

Professional Experience:

President & CEO

Harrison Family of Companies – Harrison Family Farm, LLC & Harrison Recruiting, Inc.

2014 – Present

- Created both brands and companies from scratch developing them into established brands in Georgia.
- Manage contract recruiters for East Metro Atlanta direct placements in the light industrial management sector.
- Execute marketing and promotional advertising for both brands.
- Develop, maintain, and manage all aspects of the companies' operating budgets.

City Manager

City of Monticello

2018 – 2019

- Managed \$9+ MM annual budget.
- Supervised 25 full-time employees including water, gas, sewer, and transportation departments.
- Maintained rapport with the community by meeting with citizens and advisory groups; reaching out to resolve concerns; settling disputes.
- Organized and conducted+99999*9- monthly and annual events with the Chamber of Commerce, Office of Economic Development, Southern Crescent Technical College, Jasper County Historical Foundation, and Jasper County Government.

Chief Business Development Officer (CBDO)

Wagner Service Solutions, Inc.

2013 – 2014

- Re-developed all print, on-line, and social media to give Wagner a "Fortune 500" feel.
- Authored all press releases and communicated with the media about developments at the company and within the workforce.
- Signed Baxter Pharmaceutical as a corporate client for management recruiting.
- Managed the development of the Hall County market/office.
- Maintained relationships with all large employers in the East Metro Atlanta area.

Senior Vice President, Office of Economic Development

Covington/Newton County Chamber of Commerce

2011 – 2013

- Managed all economic development activities including prospect development, business retention and expansion, and workforce development for Newton County and its five municipalities.
- Served as staff for the Industrial Development Authority and the Joint Development Authority.
- Completed 4 new business projects and 3 expansions resulting in \$1.6 billion in capital investment and 2,000 new jobs.

President & CEO

Hendry County Economic Development Council

2010 – 2011

- Managed all economic development and tourism activities, projects, and prospects within Hendry County in coordination with the two municipalities and county government.
- Project portfolio consisted of \$500,000,000+ in capital investments with 2,500 in job creation potential.
- Responsible for private fundraising from business sector – achieved \$100,000+ in 2010.
- Served as President of Leadership Hendry & Glades Counties and the South Florida Ag Expo programs of the EDC.
- Coordinated workforce development and educational opportunities with local educational institutions.
- Managed 3 Full-time staff members and dozens of volunteers.

Public Service Faculty

The University of Georgia

Archway Partnership for Economic Development

2008 – 2010

- Served as subject matter expert on rural economic and community development in the rural region of East-Central Georgia.
- Connected resources of the University System of Georgia to rural communities.
- Facilitated Leadership Washington Community Leadership Program.
- Organized and led Executive Committee, Steering Committee, and Issue Work Group meetings.
- Managed 3 full-time employees and 8-10 interns (annually).
- Applied for, received, and managed \$2MM in grant funding.

**President & COO
Cranium Freeze North America
2005 – 2008**

- Lobbied on behalf of Cranium Freeze and similar beverage companies for advantageous legislation in the Southwestern United States.
- Partnered directly with community leaders (CEO's, President's and COO's) of major corporations to sponsor local community events ranging from State Fairs with attendances of 1,000,000+ to local festivals impacting families and small towns of 50,000 attendees. Manage 6 direct reports and an operating budget of \$1.75MM.
- Managed and achieved media and marketing placements for companywide goal of 2000 new placements per year.

**Business Development Manager
The Coca-Cola Company
2001 – 2005**

- Assisted growing corporations with site selection, employee retention, and profitability modeling.
- Worked directly with CEOs, CMOs, CFOs, and COO's of regional, national, and international customers of The Coca-Cola Company to develop, gain acceptance, and implement mutually beneficial marketing programs.
- Built high level value-based relationships helping to differentiate The Coca-Cola Company from the competition.
- Managed an operating budget of \$2MM, a marketing budget of \$1.4MM, and generated annual profits in excess of \$18MM.

EDUCATION:

Doctor of Public Administration (in-process)
Valdosta State University, Valdosta, Georgia

Economic Development Institute Graduate
University of Oklahoma, Oklahoma City, Oklahoma

Master of Public Administration
Georgia College and State University, Milledgeville, Georgia

Bachelor of Arts
Presbyterian College, Clinton, South Carolina

PROFESSIONAL DEVELOPMENT/TRAINING:

Certified FASTRAC Entrepreneurship Facilitator
The Kauffman Foundation

Georgia Economic Development Academy
The University of Georgia Continuing Education, Athens, Georgia

Leadership Jasper
The University of Georgia, Fanning Institute, Athens, Georgia

Georgia Economic Development Course
Georgia Institute of Technology, Atlanta, Georgia

Public Speaking for the Public Speaker
The Coca-Cola Company, Atlanta, Georgia

Six Sigma Green Belt
The Coca-Cola Company, Atlanta, Georgia

COMMUNITY/PROFESSIONAL INVOLVEMENT:

Board Chairman – Southern Crescent Technical College Advisory Board
Foundation Trustee – Georgia Piedmont Technical College
Board Member/Committee Chair – Georgia Economic Developers Association
Board Member/Committee Chair – Georgia 4-H Advisory Board
Board Member – Arts Association in Newton County
Board Member – Presbyterian College Alumni Board of Directors
Board Member - Goodwill Industries

AWARDS/RECOGNITION:

Covington/Newton County 40 under 40
Outstanding Recent Alumnus – Georgia College & State University
Service-Learning Fellow – The University of Georgia
Change Champion – The Coca-Cola Company

When does the Board meet, how often does it meet and where does it meet?

- Board meets monthly (normally on First Tuesday).
- meeting time is 12:30 until 2:00.
- must be available for Called meetings.
- meetings are held at 149 Maple St, Monticello, GA.

Are there any special qualifications needed by a person?

Mixture of Special Qualifications:

- Financial Background / Banking & Finance experience.
- Upper level management light industry experience.
- State level project management experience.
- Public Administration degree.
- Economic Development Experience.
- Engineering education.
- Legal background.
- Wide ranging regional, state or national network.
- Must be available to attend required economic development training program(s) which may be taught at various locations in State of GA.

Development Authority Training-Basic

Participants discuss their responsibilities as members of development authority boards and the role that development authorities serve within the local economic development process.

Topics include:

- legal issues
- ethics
- conflicts of interest
- open records and open meetings requirements
- the basics of financing development authority operations
- incentives
- bonds
- strategic planning in community development
- project development and management
- emerging issues that affect development authorities

Registration Fee: \$250 per person

2020 Development Authority Training – Basic Dates

- **May 14, 2020**
UGA Griffin Campus in Griffin, Georgia
- **August 27, 2020**
The Burson Center in Carrollton, Georgia
- **October 22, 2020**
Middle Georgia Regional Commission in Macon, Georgia

All Training sessions meet the statutorily mandated training requirement for development authority board members.

Development Authority Training-Advanced

Building on the foundational knowledge provided by Basic Training, this course allows board members, elected officials and economic development professionals to refine their skills and create a plan of action for their community.

The work of development authorities is crucial for the ability for local government to create a legacy of sustained prosperity and requires strong leadership from board

members, staff, and elected officials. Due to rapidly changing economic landscapes, community leaders must work collaboratively with stakeholders to bring the most promising opportunities to citizens. This course is designed to provide development authority officials with guidance on important topics such as effective board governance, partnership building, organization administration, and project development in addition to serving as an overview on how to remain dynamic and competitive.

Participants will explore the following:

- finance and deal structuring
- collaboration and partnership building
- skills and best practices for effective board governance
- community assets to leverage economic development strategies

Leave this course ready to secure the resources and incentives needed to effectively market your community and close the deal.

Registration Fee: \$250 development authority board members

2020 Development Authority Training – Advanced Dates

- **March 26, 2020**
UGA Center for Continuing Education and Hotel in Athens, Georgia
- **July 23, 2020**
Middle Georgia Regional Commission in Macon, Georgia

All sessions meet the statutorily mandated training requirement for development authority board members

Agenda Request – Jasper County BOC

Department: BOC

Date: March 16, 2020

Subject: Courthouse Roof Repair & Exterior Stabilization Funding & Other Capital Expenditures Planning

Summary:

The BOC awarded the Courthouse Roof Repair and Building Exterior Stabilization Bid to the low bidder, Peachtree Construction, in the amount of \$795,530.00. The specific funding source needs to be approved.

Funding Sources

General Fund Balance

Audited Fund Balance at 6-30-2018	\$5,483,677
Audit Draft Net Change in Fund Balance for FY 2019	<u>\$ 616,273</u>
Audit Draft Total Fund Balance at 6-30-2019	\$6,099,950

Special Fund 351

Capital Improvements Balance at 3-12-20	\$310,188
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Investment Revenue from Stanton Springs Scheduled for Receipt Spring 2020	\$131,146
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LMIG

2020 LMIG Grant	\$613,916
County Required 30% Match	<u>\$184,175</u>
Total 2020 LMIG Program	\$798,091

SPLOST

2012 SPLOST – Public Works Allocation Balance	\$141,684
---	-----------

2018 SPLOST – Roads & Bridges Allocation Balance (Primary Funding Source for Annual LMIG County Required Match)	\$1,019,660
--	-------------

Capital Expenditures Projects

Courthouse Roof Repair & Building Exterior Stabilization Bid	\$795,530
Public Works Shop Design Build Project – Cost Estimate	\$600,000
Post Rd 2020 LMIG Resurfacing Project - 2.7 Miles – Cost Estimate	\$819,236
Post Rd 2020 LMIG Resurfacing Project – 4.2 Miles – Cost Estimate	\$1,274,011

Other Post Rd Improvements for Consideration

Post Rd Bridge over Pearson Creek - North Approach - Cost Estimate	\$10,000
Post Rd Resurfacing From SR 11 to County Line - .6 Miles – Cost Estimate	\$129,000

Background:

The BOC awarded the Courthouse Roof Repair and Building Exterior Stabilization Bid to the low bidder, Peachtree Construction, in the amount of \$795,530.00 at the March 2, 2020 BOC monthly meeting. The specific funding source was to be determined with consideration given to the following projects.

Courthouse Roof Repair & Building Exterior Stabilization Bid
Public Works Shop Design Build Project
Post Rd 2020 LMIG Resurfacing

Cost:

Courthouse Roof Repair & Building Exterior Stabilization Bid	\$795,530
Remainder Cost of Projects to be determined	

Recommended Motion:

Determine Specific Funding Source and Authorize Chairman to Sign the AIA Contract Document Engaging Peachtree Construction Services in the Amount of \$795,530.00.



AIA[®] Document A101[™] – 2017

Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum

AGREEMENT made as of the 10th day of March in the year 2020
(In words, indicate day, month and year.)

BETWEEN the Owner:
(Name, legal status, address and other information)

Jasper County Board of Commissioners

126 W. Greene Street

Monticello, GA 30164

and the Contractor:
Peachtree Construction Services
2828 Belfaire Lake Drive
Dacula, GA 30019

for the following Project:
(Name, location and detailed description)

Re-roofing and exterior stabilization of the Historic 1907 Jasper County Courthouse.

The Architect:
(Name, legal status, address and other information)

Carter Watkins Architects Associates Inc., Subchapter S Corporation
P.O. Box 1004
137 East Washington Street
Monroe, Georgia
Telephone Number: 770-267-7799
Fax Number: 77-267-1064

The Owner and Contractor agree as follows.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

The parties should complete A101[™]-2017, Exhibit A, Insurance and Bonds, contemporaneously with this Agreement. AIA Document A201[™]-2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

Init.

TABLE OF ARTICLES

1	THE CONTRACT DOCUMENTS
2	THE WORK OF THIS CONTRACT
3	DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION
4	CONTRACT SUM
5	PAYMENTS
6	DISPUTE RESOLUTION
7	TERMINATION OR SUSPENSION
8	MISCELLANEOUS PROVISIONS
9	ENUMERATION OF CONTRACT DOCUMENTS

EXHIBIT A INSURANCE AND BONDS

ARTICLE 1 THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary, and other Conditions), Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement, and Modifications issued after execution of this Agreement, all of which form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations, or agreements, either written or oral. An enumeration of the Contract Documents, other than a Modification, appears in Article 9.

ARTICLE 2 THE WORK OF THIS CONTRACT

The Contractor shall fully execute the Work described in the Contract Documents, except as specifically indicated in the Contract Documents to be the responsibility of others.

ARTICLE 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ 3.1 The date of commencement of the Work shall be:

(Check one of the following boxes.)

- The date of this Agreement.
- A date set forth in a notice to proceed issued by the Owner.
- Established as follows:
(Insert a date or a means to determine the date of commencement of the Work.)

If a date of commencement of the Work is not selected, then the date of commencement shall be the date of this Agreement.

§ 3.2 The Contract Time shall be measured from the date of commencement of the Work.

§ 3.3 Substantial Completion

§ 3.3.1 Subject to adjustments of the Contract Time as provided in the Contract Documents, the Contractor shall achieve Substantial Completion of the entire Work:

(Check one of the following boxes and complete the necessary information.)

Init.

[X] Not later than One Hundred Fifty (150) calendar days from the date of commencement of the Work.

[] By the following date:

§ 3.3.2 Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Contractor shall achieve Substantial Completion of such portions by the following dates:

Portion of Work	Substantial Completion Date
All Work	

§ 3.3.3 If the Contractor fails to achieve Substantial Completion as provided in this Section 3.3, liquidated damages, if any, shall be assessed as set forth in Section 4.5.

ARTICLE 4 CONTRACT SUM

§ 4.1 The Owner shall pay the Contractor the Contract Sum in current funds for the Contractor's performance of the Contract. The Contract Sum shall be Seven Hundred Ninety Five Thousand Five Hundred Thirty Dollars. (\$795,530.00), subject to additions and deductions as provided in the Contract Documents.

§ 4.2 Alternates

§ 4.2.1 Alternates, if any, included in the Contract Sum:

Item	Price
N/A	

§ 4.2.2 Subject to the conditions noted below, the following alternates may be accepted by the Owner following execution of this Agreement. Upon acceptance, the Owner shall issue a Modification to this Agreement. (Insert below each alternate and the conditions that must be met for the Owner to accept the alternate.)

Item	Price	Conditions for Acceptance
N/A		

§ 4.3 Allowances, if any, included in the Contract Sum: (Identify each allowance.)

Item	Price
See Project Manual	

§ 4.4 Unit prices, if any: (Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)

Item	Units and Limitations	Price per Unit (\$0.00)
N/A		

§ 4.5 Liquidated damages, if any: (Insert terms and conditions for liquidated damages, if any.)

\$ 750 per calendar day after 150 days including weekends and holidays.

(Paragraphs deleted)

ARTICLE 5 PAYMENTS

§ 5.1 Progress Payments

§ 5.1.1 Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided below and elsewhere in the Contract Documents.

Init.

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User Notes:

(1682533680)

§ 5.1.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month.

§ 5.1.3 Provided that an Application for Payment is received by the Architect not later than the First day of a month, the Owner shall make payment of the amount certified to the Contractor not later than the Thirtieth day of the same month. If an Application for Payment is received by the Architect after the application date fixed above, payment of the amount certified shall be made by the Owner not later than forty five (45) days after the Architect receives the Application for Payment.

(Federal, state or local laws may require payment within a certain period of time.)

§ 5.1.4 Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work. The schedule of values shall be prepared in such form, and supported by such data to substantiate its accuracy, as the Architect may require. This schedule of values shall be used as a basis for reviewing the Contractor's Applications for Payment.

§ 5.1.5 Applications for Payment shall show the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.

§ 5.1.6 In accordance with AIA Document A201™–2017, General Conditions of the Contract for Construction, and subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

§ 5.1.6.1 The amount of each progress payment shall first include:

- .1 That portion of the Contract Sum properly allocable to completed Work;
- .2 That portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction, or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing; and
- .3 That portion of Construction Change Directives that the Architect determines, in the Architect's professional judgment, to be reasonably justified.

§ 5.1.6.2 The amount of each progress payment shall then be reduced by:

- .1 The aggregate of any amounts previously paid by the Owner;
- .2 The amount, if any, for Work that remains uncorrected and for which the Architect has previously withheld a Certificate for Payment as provided in Article 9 of AIA Document A201–2017;
- .3 Any amount for which the Contractor does not intend to pay a Subcontractor or material supplier, unless the Work has been performed by others the Contractor intends to pay;
- .4 For Work performed or defects discovered since the last payment application, any amount for which the Architect may withhold payment, or nullify a Certificate of Payment in whole or in part, as provided in Article 9 of AIA Document A201–2017; and
- .5 Retainage withheld pursuant to Section 5.1.7.

§ 5.1.7 Retainage

§ 5.1.7.1 For each progress payment made prior to Substantial Completion of the Work, the Owner may withhold the following amount, as retainage, from the payment otherwise due:

(Insert a percentage or amount to be withheld as retainage from each Application for Payment. The amount of retainage may be limited by governing law.)

10% Retainage complying with O.C.G.A.

§ 5.1.7.1.1 The following items are not subject to retainage:

(Insert any items not subject to the withholding of retainage, such as general conditions, insurance, etc.)

§ 5.1.7.2 Reduction or limitation of retainage, if any, shall be as follows:

Init.

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User Notes:

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(If the retainage established in Section 5.1.7.1 is to be modified prior to Substantial Completion of the entire Work, including modifications for Substantial Completion of portions of the Work as provided in Section 3.3.2, insert provisions for such modifications.)

Per O.C.G.A.

§ 5.1.7.3 Except as set forth in this Section 5.1.7.3, upon Substantial Completion of the Work, the Contractor may submit an Application for Payment that includes the retainage withheld from prior Applications for Payment pursuant to this Section 5.1.7. The Application for Payment submitted at Substantial Completion shall not include retainage as follows:

(Insert any other conditions for release of retainage upon Substantial Completion.)

§ 5.1.8 If final completion of the Work is materially delayed through no fault of the Contractor, the Owner shall pay the Contractor any additional amounts in accordance with Article 9 of AIA Document A201–2017.

§ 5.1.9 Except with the Owner’s prior approval, the Contractor shall not make advance payments to suppliers for materials or equipment which have not been delivered and stored at the site.

§ 5.2 Final Payment

§ 5.2.1 Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when

- .1 the Contractor has fully performed the Contract except for the Contractor’s responsibility to correct Work as provided in Article 12 of AIA Document A201–2017, and to satisfy other requirements, if any, which extend beyond final payment; and
- .2 a final Certificate for Payment has been issued by the Architect.

§ 5.2.2 The Owner’s final payment to the Contractor shall be made no later than 30 days after the issuance of the Architect’s final Certificate for Payment, or as follows:

§ 5.3 Interest

Payments due and unpaid under the Contract shall bear interest from the date payment is due at the rate stated below, or in the absence thereof, at the legal rate prevailing from time to time at the place where the Project is located.

(Insert rate of interest agreed upon, if any.)

six percent per annum % 6

ARTICLE 6 DISPUTE RESOLUTION

§ 6.1 Initial Decision Maker

The Architect will serve as the Initial Decision Maker pursuant to Article 15 of AIA Document A201–2017, unless the parties appoint below another individual, not a party to this Agreement, to serve as the Initial Decision Maker.

(If the parties mutually agree, insert the name, address and other contact information of the Initial Decision Maker, if other than the Architect.)

§ 6.2 Binding Dispute Resolution

For any Claim subject to, but not resolved by, mediation pursuant to Article 15 of AIA Document A201–2017, the method of binding dispute resolution shall be as follows:

(Check the appropriate box.)

- Arbitration pursuant to Section 15.4 of AIA Document A201–2017
- Litigation in a court of competent jurisdiction
- Other (*Specify*)

If the Owner and Contractor do not select a method of binding dispute resolution, or do not subsequently agree in writing to a binding dispute resolution method other than litigation, Claims will be resolved by litigation in a court of competent jurisdiction.

ARTICLE 7 TERMINATION OR SUSPENSION

§ 7.1 The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of AIA Document A201–2017.

(Paragraphs deleted)

ARTICLE 8 MISCELLANEOUS PROVISIONS

§ 8.1 Where reference is made in this Agreement to a provision of AIA Document A201–2017 or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

All work shall conform with requirements from the Georgia Department of Community Affairs and also with the specific items below:

§ 8.2 The Owner’s representative:
(Name, address, email address, and other information)

Ben Carter, Architect

§ 8.3 The Contractor’s representative:

§ 8.4 Neither the Owner's nor the Contractor's representative shall be changed without ten days' prior notice to the other party.

§ 8.5 Insurance and Bonds

§ 8.5.1 The Owner and the Contractor shall purchase and maintain insurance as set forth in AIA Document A101™-2017, Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum, Exhibit A, Insurance and Bonds, and elsewhere in the Contract Documents.

§ 8.5.2 The Contractor shall provide bonds as set forth in AIA Document A101™-2017 Exhibit A, and elsewhere in the Contract Documents.

§ 8.6 Notice in electronic format, pursuant to Article 1 of AIA Document A201-2017, may be given in accordance with AIA Document E203™-2013, Building Information Modeling and Digital Data Exhibit, if completed, or as otherwise set forth below:

(If other than in accordance with AIA Document E203-2013, insert requirements for delivering notice in electronic format such as name, title, and email address of the recipient and whether and how the system will be required to generate a read receipt for the transmission.)

§ 8.7 Other provisions:

ARTICLE 9 ENUMERATION OF CONTRACT DOCUMENTS

§ 9.1 This Agreement is comprised of the following documents:

- .1 AIA Document A101™-2017, Standard Form of Agreement Between Owner and Contractor
- .2 .3 AIA Document A201™-2017, General Conditions of the Contract for Construction
- .4

(Insert the date of the E203-2013 incorporated into this Agreement.)

- .5 Drawings - See Bid documents

Number	Title	Date
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- .6 Specifications - See bid documents

Section	Title	Date	Pages
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Addenda, if any:

- .7

Number	1	Date:	FEBRUARY 12, 2020	Pages:	1
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- .8 Other Exhibits:
(Check all boxes that apply and include appropriate information identifying the exhibit where required.)

Type of insurance or bond	Limit of Liability or Bond Amount
---------------------------	-----------------------------------

Payment Bond	100% of the Contract Amount
Performance Bond	100% of the Contract Amount
Builder's Risk Insurance	100% of the Contract Amount
General Liability Insurance	\$ 1 million
Workman's Compensation Insurance	\$ 1 million
Automobile Liability Insurance	\$ 500,000.00

(Table deleted)

(Paragraphs deleted).⁹ Other documents, if any, listed below:

(List here any additional documents that are intended to form part of the Contract Documents. AIA Document A201™-2017 provides that the advertisement or invitation to bid, Instructions to Bidders, sample forms, the Contractor's bid or proposal, portions of Addenda relating to bidding or proposal requirements, and other information furnished by the Owner in anticipation of receiving bids or proposals, are not part of the Contract Documents unless enumerated in this Agreement. Any such documents should be listed here only if intended to be part of the Contract Documents.)

This Agreement entered into as of the day and year first written above.

OWNER (Signature)

**The Honorable Bruce Henry, Chairman
Jasper County Board of Commissioners**

(Printed name and title)

CONTRACTOR (Signature)

**Mr. Thomas Smithdeal, President
Peachtree Construction Services**

(Printed name and title)