



JUNE 21st, 2011
4:30 p.m.

City Council Work Session

Director of Human Resource

a) Discussion of Medical Benefits

General discussion on emerging issues

*****THERE WILL BE NO ACTION TAKEN*****

CITY OF STATESBORO, GEORGIA
CITY HALL COUNCIL CHAMBERS



CITY COUNCIL MEETING &
PUBLIC HEARING AGENDA

JUNE 21st, 2011
5:00 p.m.

City Council Public Hearing

Director of Community Development

a) Public Input Session regarding Proposed Redistricting Map

General discussion on emerging issues

*****THERE WILL BE NO ACTION TAKEN*****



JUNE 21st , 2011 6:00 P.M.

1. Call to Order by Mayor Joe Brannen
2. Invocation and Pledge of Allegiance by Councilman Tommy Blich
3. Approval of Minutes:
 - a) June 07, 2011 Council Work Session Minutes
 - b) June 07, 2011 Council Minutes
 - c) June 14, 2011 Public Hearing Minutes
4. Recognitions/Public Presentations: None
5. Public Comments (Agenda Item):
6. Public Hearing and Consideration of a Motion to approve first reading of **Ordinance #2011-04**: An Ordinance Amending Chapter 2 of the Statesboro Municipal Code Regarding Authorities, Boards, and Commissions – Statesboro Planning Commission.
7. Public Hearing and Consideration of a Motion to approve first reading of **Ordinance #2011-05**: An Ordinance Amending the Charter of the City of Statesboro, Georgia pursuant to the authority granted at O.C.G.A. Section 36-35-4.1 to reapportion municipal election districts based upon publication of the United States Decennial Census of 2010; to establish new election district boundaries in compliance with the requirements of the United States Constitution and pertinent laws, governing future elections for members of the City Council; to establish an effective date; and for other purposes.
8. Public Hearing and Consideration of a motion to authorize the Director of Public Safety, Wendell Turner, to accept the FY11 Justice Assistance Grant (JAG) for the Statesboro Police Department in the amount of \$39,916.
9. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.
10. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.
11. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a contract for services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.

12. Public Hearing and Consideration of a Motion to approve **Resolution 2011-16**: A Resolution Exempting Certain Vehicles from Marking Requirements for One Year.
13. Public Hearing and Consideration of a Motion to approve **Resolution 2011-17**: A Resolution to adopt the Fiscal Year 2012 Budget for each Fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding available for appropriation.
14. Consideration of a Motion to approve **Resolution 2011-18**: A Resolution to adopt the first amendment to the Fiscal Year 2011 Budget for each fund of the City of Statesboro, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items or revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated
15. Consideration of a Motion to approve **Resolution 2011-19**: A Resolution adopting the schedule of fees and charges for the streets division of the Engineering Department of the City of Statesboro, Georgia
16. Consideration of a Motion to approve **Resolution 2011-20**: A Resolution amending the schedule of fees and charges for the Solid Waste Disposal Division of the Engineering Department of the City of Statesboro, Georgia
17. Consideration of a Motion to approve **Resolution 2011-21**: A Resolution amending the schedule of fees and charges for the Solid Waste Collection Division of the Engineering Department of the City of Statesboro, Georgia
18. Consideration of Motion to approve award of contract to Ellis Wood Contracting in the amount of \$114,356.96 to make roadway improvements to Robin Hood Trail. Award requires increasing project budget by \$13,291.92. Requested increase to be covered by cost under runs on Lanier Dr. drainage improvements project and Bermuda Run sidewalk project. Robin Hood Trail improvements to be funded by 2007 SPLOST
19. Consideration of a Motion to award the purchase of a 2011-F-150 Regular Cab Pick-up Truck to Rozier Ford in the amount of \$19,391.00.
20. Reports from Staff:
 - a) City Manager's Report
 - b) Department Head Report
21. Other Business from City Council
22. Public Comments (General):
23. Consideration of a Motion to Adjourn



**CITY OF STATESBORO
CITY COUNCIL WORK SESSION MINUTES
JUNE 7th, 2011**

A work session of the Statesboro City Council was held on June 7th, 2011 at 8:30 a.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen. Council Members present were: Will Britt, John Riggs, Tommy Blicht, Gary Lewis and Travis Chance. Also present were City Manager Frank Parker, City Clerk Sue Starling, Staff Attorney Michael Graves and Director of Community Development Mandi Cody,

The topic for discussion was the changes to the 5 voting districts. Director of Community Development Mandi Cody led the discussion as she proceeded to explain Map #1 and Map # 2 as they were presented to Council. A consideration to approve one of these maps was placed on the regular Council meeting immediately following this work session.

There were questions and comments directed towards map #2. Councilman Chance and Councilman Blicht felt not all of Council had input in the preparation of map #2. They also felt there was not enough time given to study the map before it was brought forward for a vote.

No action was taken.

The meeting adjourned at 8:55 a.m.



**CITY OF STATESBORO
CITY COUNCIL MINUTES
JUNE 07, 2011**

A regular meeting of the Statesboro City Council was held on June 7th, 2011 at 9:00 a.m. in the Council Chambers at City Hall. Present were Mayor Joe R. Brannen, Council Members: Will Britt, Tommy Blitch, John Riggs, Gary Lewis and Travis Chance. Also present were Interim City Manager Frank Parker, City Clerk Sue Starling, Staff Attorney Michael Graves, City Engineer Robert Cheshire, and Director of Community Development Mandi Cody.

Approval of Minutes:

- a) May 12th, 2011 Council Public Hearing Minutes
- b) May 17th, 2011 Council Minutes
- c) May 17th, 2011 Council Work Session Minutes
- d) May 19th, 2011 Council Public Hearing Minutes
- e) May 23rd, 2011 Special Called Meeting Minutes with County
- f) June 1st, 2011 Special Called Meeting Minutes with County

Councilman Riggs made a motion, seconded by Councilman Blitch to approve the minutes of May 12th, 2011 Council Public Hearing Minutes, May 17th, 2011 Council Minutes, May 17th, 2011 Council Work Session Minutes, May 19th, 2011 Council Public Hearing Minutes, May 23rd, 2011 Special Called Meeting Minutes with County, June 1st, 2011 Special Called Meeting Minutes with County. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Recognitions/Public Presentations

- a) **Recipient for Employee of the Month is Eugene Smith in the Parks Division**

Director of Human Resource Jeff Grant presented Eugene Smith with a plaque for "Employee of the Month" for the month of May. Eugene works in the Parks Division of Public Works.

- b) **Councilman Lewis will present Officers McKeithen and Norton with a Certificate of Appreciation for a job well done on a call they received to 14 Eason Street.**

Councilman Gary Lewis presented Officers McKeithen and Norton with a "Certificate of Appreciation" in response to a citizen commending them on their excellent customer service skills.

- c) **Director of Public Safety Wendell Turner to present the Georgia Association of Chief's of Police Operation Noble Eagle/Enduring Freedom Certificates to members of the Police Department who have served this Country in combat: LT Mike Chappel, LT Charles Forney, LT Anthony Gore, APO Charles Brown, OFC Kyle Smallegan, OFC Ryan Norton, OFC Robert Moseley, and OFC William Dietz.**

Director of Public Safety Wendell Turner presented these Officers, who served their Country in combat, with certificates and pins.

Public Comments (Agenda Item):

Teresa Concannon spoke with concerns about item #7 Public Hearing and Consideration of a motion to approve first reading of **Ordinance #2011-04**: An Ordinance Amending Chapter 2 of the Statesboro Municipal Code Regarding Authorities, Boards, and Commissions – Statesboro Planning Commission. She was opposed to the changes for the requirements to serve on the Statesboro Planning Commission.

Consideration of a Motion to approve/deny 1st reading for the application of alcohol license:

- a) **Lisa Watkins Cecen (Dos Primos Inc.) adding manager/owner**

Councilman Lewis made a motion, seconded by Councilman Chance to approve 1st reading for the application of alcohol license for Lisa Watkins Cecen (Dos Primos Inc.) adding manager/owner. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a motion to approve first reading of Ordinance #2011-04: An Ordinance Amending Chapter 2 of the Statesboro Municipal Code Regarding Authorities, Boards, and Commissions – Statesboro Planning Commission.

Jonathan McCollier spoke to Council stating the vacant positions on the Planning Commission should be open to all residents but needs to mandate training.

Anthony Mann spoke to Council stating there should be a term limit set for each position. Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to table this item until the next Council meeting. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of Motion to approve the following variance requests:

- a) **Application # V 11-04-01**: CW-GSU Partners, LLC requests a variance from Section 702 of the Statesboro Zoning Ordinance regarding height to allow for four (4) story buildings for property located at 111 Rucker Lane.
- b) **Application # V 11-04-02**: CW-GSU Partners, LLC requests a variance from Section 703 of the Statesboro Zoning Ordinance regarding density for property located at 111 Rucker Lane.

Mayor Pro Tem Will Britt made a motion with the conditions of the Planning Department recommendations, seconded by Councilman Lewis to approve **Application # V 11-04-01**: CW-GSU Partners, LLC requests a variance from Section 702 of the Statesboro Zoning Ordinance regarding height to allow for four (4) story buildings for property located at 111 Rucker Lane and **Application # V 11-04-02**: CW-GSU Partners, LLC requests a variance from Section 703 of the Statesboro Zoning Ordinance regarding density for property located at 111 Rucker Lane. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Hearing and Consideration of a Motion to approve first reading of Ordinance #2011-05: An Ordinance Amending the Charter of the City of Statesboro, Georgia
Pursuant to the authority granted at O.C.G.A. Section 36-35-4.1 to reapportion municipal election districts based upon publication of the United States Decennial Census of 2010; to establish new election district boundaries in compliance with the requirements of the United States Constitution and pertinent laws, governing future elections for members of the City Council; to establish an effective date; and for other purposes.

Nancy Waters spoke in favor of map #2, while Anthony Mann was against map #1 and #2. Bill Thomas spoke in favor of taking a vote at this time for either map. Councilman Chance made a motion, seconded by Councilman Riggs to table this item until later. Councilman Britt, Blitch, Riggs and Chance voted in favor of the motion. Councilman Lewis voted against the motion. The motion carried by a 5-1 vote.

Consideration of a Motion to approve Resolution 2011-15: A Resolution authorizing the transfer of lot #07 at 321 Proctor Street in Statesboro Pointe subdivision to the Statesboro-Bulloch County Land Bank Authority for sale to Habitat for Humanity of Bulloch County, Inc. for \$5,000.00.

Councilman Lewis made a motion, seconded by Mayor Pro Tem Will Britt to approve **Resolution 2011-15**: A Resolution authorizing the transfer of lot #07 at 321 Proctor Street in Statesboro Pointe subdivision to the Statesboro-Bulloch County Land Bank Authority for sale to Habitat for Humanity of Bulloch County, Inc. for \$5,000.00. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to award a contract for Comprehensive Banking Services to BB&T Bank

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to award a contract for Comprehensive Banking Services to BB&T Bank. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to declare old Police Department uniforms as surplus and to authorize the Police Department to dispose of to Macon State College Police Department at no charge

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Lewis to declare old Police Department uniforms as surplus and to authorize the Police Department for disposal to Macon State College Police Department at no charge. Councilman Britt, Blitch, Lewis and Chance voted in favor of the motion. Councilman Riggs stepped out of the room for a moment. The motion carried by a 4-0 vote.

Consideration of a Motion to declare old Police Department equipment (old cameras, camcorders, cell phones) as surplus and authorize the Police Department to dispose of through sale at Gov Deals.com and/or destruction.

Councilman Chance made a motion, seconded by Councilman Lewis to declare old Police Department equipment (old cameras, camcorders, cell phones) as surplus and authorize the Police Department to dispose of through sale at Gov Deals.com and/or destruction. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to authorize the Police Department's Crime Suppression Unit to obtain store credit from their primary firearms dealer, Clyde Armory, for 56 seized firearms of various makes and models that have been properly condemned by the Court to the City of Statesboro.

Councilman Blitch made a motion, seconded by Councilman Chance to authorize the Police Department's Crime Suppression Unit to obtain store credit from their primary firearms dealer, Clyde Armory, for 56 seized firearms of various makes and models that have been properly condemned by the Court to the City of Statesboro. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to authorize the City Manager to negotiate the purchase of a 3,000 Gallon Water Tanker truck with 2007 SPLOST dollars for the Statesboro Fire Department per the St. Johns Florida contract to help service the 5 mile fire district for an amount not to exceed \$205,000.

Councilman Lewis made a motion, seconded by Councilman Blitch to authorize the City Manager to negotiate the purchase of a 3,000 Gallon Water Tanker truck with 2007 SPLOST dollars for the Statesboro Fire Department per the St. Johns Florida contract to help service the 5 mile fire district for an amount not to exceed \$205,000. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Consideration of a Motion to approve the Statesboro Fire Department to retro-fit the 100 foot aerial ladder truck with air conditioning with 2007 SPLOST dollars for an amount not to exceed \$16,000.

Mayor Brannen asked for a motion to table this item until a later date. Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to table this item until a later date. Councilman Britt, Blicht, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Reports from Staff:

a) City Manager's Report

None

b) Department Head Reports

Director of Finance Cindy West stated the Public Hearing for the Budget 2012 will June 14th, 2011 at 4:00 p.m. in the chambers at City Hall.

Director Water Waste/Water Wayne Johnson stated GSU reclaim water system is on line and the purple pipe ordinance will be coming forward.

Mayor Pro Tem Will Britt recognized Alton Sandifer and Allen Muldrew who were in the audience of the Council Meeting

Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" in accordance with O.C.G.A. §50-14-3 (2010)

Councilman Chance made a motion, seconded by Mayor Pro Tem Will Britt to enter into Executive Session at 10:45 a.m. with a fifteen (15) minute break before starting the discussion of "Personnel Matters" in accordance with O.C.G.A. § 50-14-3 (2010). Councilman Britt, Blicht, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. Present were Mayor Joe R. Brannen, Council Members: Will Britt, John Riggs, Tommy Blicht, Gary Lewis, and Travis Chance. Also present were City Clerk Sue Starling, Staff Attorney Michael Graves and Director of Human Resource Jeff Grant. The meeting adjourned at 11:30 a.m.

Regular Session

Mayor Joe Brannen called the regular Council session back to order at 11:31 a.m. Mayor Brannen announced no action had been taken in executive session

Other Business from City Council

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Riggs to offer the City Manager position to Frank Parker for a salary of \$90,000.00 yearly with no benefits effective June 6th, 2011. Councilman Britt, Riggs and Lewis voted in favor of the motion. Councilman Chance and Blitch voted against the motion. The motion carried by a 3-2 vote.

Councilman Riggs made a motion, seconded by Councilman Lewis to dress down for the summer months. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote.

Public Comments (General):None

Consideration of a Motion to Adjourn

Mayor Pro Tem Will Britt made a motion, seconded by Councilman Chance to adjourn. Councilman Britt, Blitch, Riggs, Lewis and Chance voted in favor of the motion. The motion carried by a 5-0 vote. The meeting adjourned at 11:35 a.m.



**CITY OF STATESBORO
PUBLIC HEARING MINUTES
JUNE 14th, 2011**

A Public Hearing was held on June 14th, 2011 at 4:00 p.m. in the Council Chambers at City Hall to solicit input from the public on the proposed FY 2012 Budget. Present was Mayor Joe Brannen, Councilman Tommy Blitch, City Manager Frank Parker, City Clerk Sue Starling and Director of Finance Cindy West as well as other staff members. There were no citizens present in the audience.

Mayor Joe Brannen called the Public Hearing to order.

Mayor Brannen thanked the staff of the Finance dept for their work on the budget.

The meeting was adjourned at 4:05 p.m.

**ORDINANCE #2011-04: AN ORDINANCE AMENDING CHAPTER 2 OF THE
STATESBORO MUNICIPAL CODE REGARDING AUTHORITIES, BOARDS AND
COMMISSIONS – STATESBORO PLANNING COMMISSION**

THAT WHEREAS, the City has previously adopted an ordinance concerning the administration of the Statesboro Planning Commission; and

WHEREAS, the Staff Attorney and the City Manager have proposed amendments to address recruiting, selection and retention of Statesboro Planning Commission members, and the Mayor and City Council wish to incorporate these changes into the Statesboro Municipal Code;

NOW THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Statesboro, Georgia in regular session assembled that Chapter 2, Authorities, Boards and Commissions, of the Code of Ordinances of the City of Statesboro is hereby amended as follows:

Section 2. Repeal and delete **Section 2-69. Qualification of members for appointment.** This Section shall be reserved for future use.

Section 3. Should any section, subsection or provision of this ordinance be ruled invalid by a court of competent jurisdiction, then all other sections, subsections and provisions of this ordinance shall remain in full force and effect.

Section 4. That this Ordinance shall be and remain in full force and effect from and after its adoption on two separate readings.

First Reading: June 21, 2011

Second Reading: July 7, 2011

CITY OF STATESBORO, GEORGIA

Joe R. Brannen, Mayor

ATTESTED TO:

Sue Starling, City Clerk

AN ORDINANCE

AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF STATESBORO, GEORGIA, PURSUANT TO THE AUTHORITY GRANTED AT O.C.G.A. SECTION 36-35-4.1 IN ACCORDANCE WITH THE PROCEDURES SET FORTH AT O.C.G.A. SECTION 36-35-3(1)(b) TO REAPPORTION MUNICIPAL ELECTION DISTRICTS BASED UPON PUBLICATION OF THE UNITED STATES DECENNIAL CENSUS OF 2010; TO ESTABLISH NEW ELECTION DISTRICT BOUNDARIES IN COMPLIANCE WITH THE REQUIREMENTS OF THE UNITED STATES CONSTITUTION AND PERTINENT LAWS, GOVERNING FUTURE ELECTIONS FOR MEMBERS OF THE CITY COUNCIL; TO ESTABLISH AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF STATESBORO, GEORGIA, AND IT IS ESTABLISHED AS FOLLOWS:

Section 1. The Charter of the City of Statesboro, Georgia, is hereby amended at Section 8-9, Candidates for City Council-Election Districts, pursuant to the authority of O.C.G.A. Section 36-35-4.1 through adoption of this Home Rule Ordinance, enacted in accordance with the requirements of O.C.G.A. Section 36-35-3(1)(b), for purposes of reapportioning the municipal election districts of the City following publication of the U.S. Decennial Census of 2010. There is hereby adopted that certain legislative reapportionment plan, known and described as "Proposed Redistricting Map", attached hereto as Exhibit "A" and as illustrated on the attached map described as "Proposed Redistricting Map", attached hereto as Exhibit "B", both of which by reference are incorporated as if fully set out herein. Said plan sets forth and defines the boundaries of election districts 1 through 5, by reference to corresponding official Census tracts and blocks.

As used in this Section the term "Census Block Group" shall mean and describe the same geographical boundaries as are provided in the report of the Bureau of the Census for the United States Decennial Census of 2010 for the State of Georgia. The separate numeric designations in a district description shall mean and describe individual blocks within a block group as provided in the report of the Bureau of the Census for the United States Decennial Census of 2010 for the State of Georgia. Any part of the City of Statesboro which is not included in any such district described in subsection Exhibit "A" shall be included within that district contiguous to such part which contains the least population according to the United States Decennial Census of 2010 for the State of Georgia. Any part of the City of Statesboro which is described in Exhibit "A" above as being in a particular district shall nevertheless not be included within such district if such part is not contiguous to such district. Such noncontiguous part shall instead be included within that district contiguous to such part which contains the least population according to the United States Decennial Census of 2010 for the State of Georgia.

Section 2. Upon final adoption of this Ordinance, the Mayor of the City of Statesboro shall sign and date an original map illustrating the election districts herein adopted, as attested by the City Clerk. The original shall be maintained for public inspection and copying in the Office of the City Clerk; and a copy thereof published as an appendix to the City Charter.

Section 3. This ordinance shall become effective immediately upon adoption and shall govern the election of members of the governing municipal body in all municipal elections held thereafter; provided, however, this ordinance shall be deemed a "change" under Section 5 of the Voting Rights Act of 1975, as amended, and shall not be effective for voting purposes until submitted to the Attorney General, Department of Justice, and precleared in accordance with its procedures.

Approved for First Reading: June 21, 2011

Approved for Second Reading: July 6, 2011

IT IS SO ORDAINED this ____ day of _____, 2011.

CITY OF STATESBORO

JOE R. BRANNEN, Mayor

Attested by:

Sue Starling, City Clerk

Exhibit "A"
City of Statesboro, Georgia
Proposed Redistricting Map - Council Districts by Census Tracts and Block

District 1		District 2		District 3		District 4		District 5	
Tract	Block	Tract	Block	Tract	Block	Tract	Block	Tract	Block
110200	1055	110200	3017	110300	2021	110403	3000	110403	2000
110200	6049	110200	3016	110300	2019	110403	3002	110403	2006
110200	6045	110200	4018	110300	2105	110403	3001	110403	2002
110200	1056	110200	5002	110300	2038	110404	2007	110403	3005
110200	6002	110200	3014	110300	2037	110404	2005	110403	3004
110200	6037	110200	3019	110300	2020	110404	2001	110403	2001
110200	3002	110200	3025	110300	2024	110404	2006	110403	1000
110200	3003	110200	3023	110300	2025	110404	2012	110403	2012
110200	3013	110200	4021	110403	2027	110404	2011	110403	1003
110200	3009	110200	4017	110403	2009	110404	2009	110403	2004
110200	1062	110200	3021	110403	2023	110404	2000	110403	1002
110200	1060	110200	5011	110403	2011	110404	2008	110403	1001
110200	6050	110200	5017	110403	2010	110404	2010	110403	3003
110200	6005	110200	4007	110403	2008	110404	2004	110500	3002
110200	6018	110200	4010	110403	2025	110404	2003	110500	3028
110200	3005	110200	3027	110403	2024	110404	2002	110500	3035
110200	6039	110200	4013	110404	3009	110500	3022	110500	3044
110200	6034	110200	5015	110404	3010	110500	3024	110500	2000
110200	6033	110200	5004	110404	3016	110500	3013	110500	3033
110200	6040	110200	3030	110404	3014	110500	4022	110500	3032
110200	6006	110200	4008	110404	3015	110500	3016	110500	3009
110200	6051	110200	5008	110404	3004	110500	4019	110500	3034
110200	6043	110200	4012	110404	1011	110500	4023	110500	3017
110200	1061	110200	4020	110404	1016	110500	3027	110500	3031
110200	1065	110200	4005	110404	3008	110500	4010	110500	3037
110200	6032	110200	3018	110404	3006	110500	4026	110500	3036
110200	6048	110200	5010	110404	1010	110500	4024	110500	3010
110200	1064	110200	5013	110404	1014	110500	3014	110500	3001
110200	3000	110200	5009	110404	1009	110500	4013	110500	3045
110200	6008	110200	4011	110404	1008	110500	4016	110500	3047
110200	3011	110200	4009	110404	1012	110500	4017	110500	3052
110200	1059	110200	4026	110404	3005	110500	4027	110500	3042
110200	1057	110200	5016	110404	1015	110500	4015	110500	3043
110200	3028	110200	3026	110404	3002	110500	3012	110500	3040
110200	3029	110200	3032	110404	1006	110500	3025	110500	3046
110200	3008	110200	3031	110404	3003	110500	3011	110500	3021

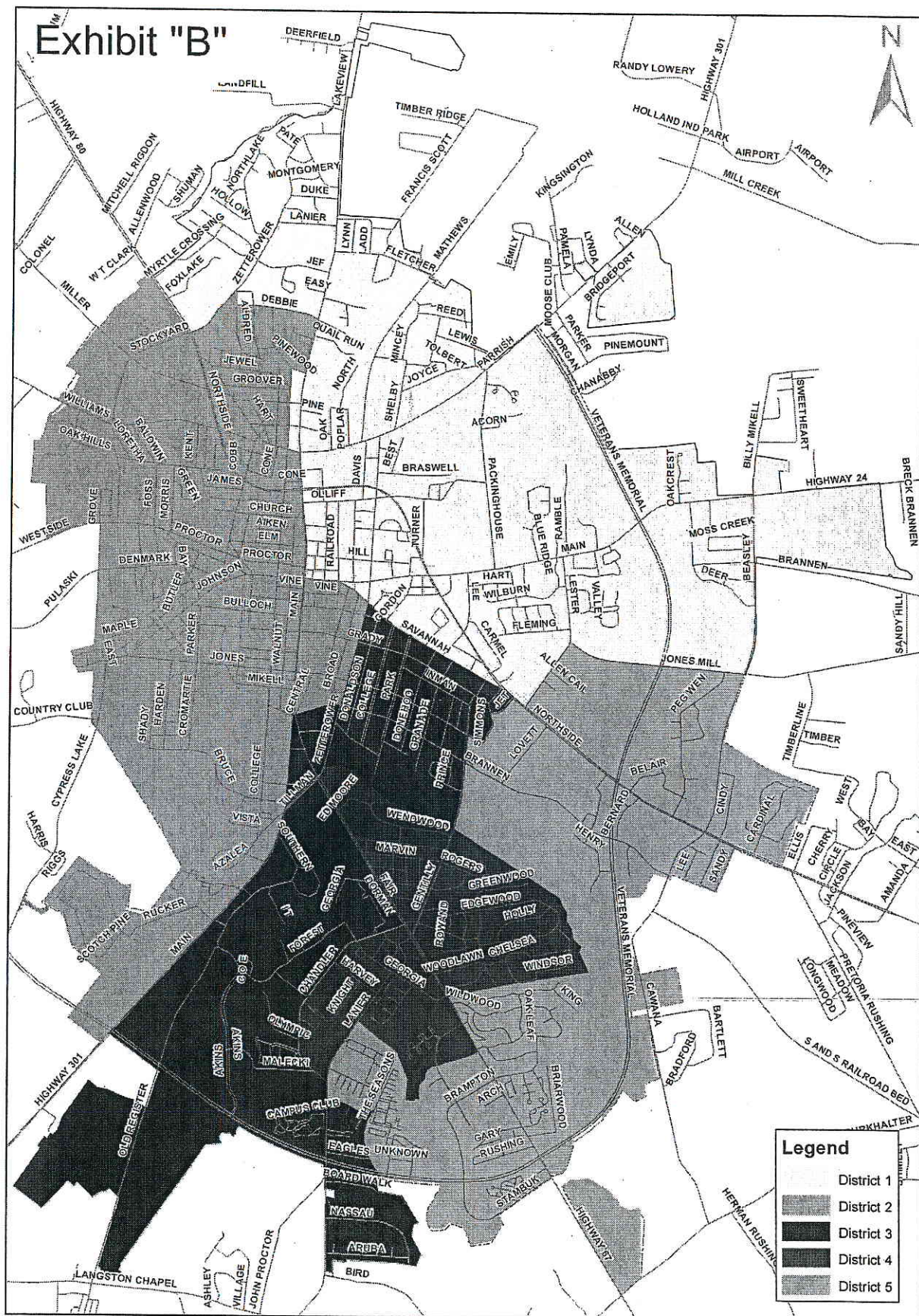
District 1		District 2		District 3		District 4		District 5	
110200	6009	110200	5012	110404	3007	110500	4012	110500	3018
110200	3010	110200	4004	110404	1013	110500	4020	110500	3006
110200	3012	110200	4002	110404	3018	110500	4025	110500	3003
110200	6046	110200	4001	110404	3011	110500	3015	110500	3029
110200	6044	110200	4003	110404	1017	110500	3026	110500	3004
110200	6047	110200	3015	110404	3000	110500	4014	110500	3020
110200	3001	110200	4027	110404	3001	110500	4018	110500	3008
110200	6038	110200	5001	110404	1004	110500	4021	110500	3051
110200	2099	110200	4014	110404	1005	110500	3023	110500	3030
110200	1063	110200	4025	110404	1003	110500	3049	110500	3019
110200	1053	110200	3022	110404	1007	110500	4009	110500	3005
110200	1049	110200	3024	110500	2004			110500	3000
110200	3004	110200	5007	110500	1069			110500	3022
110200	6007	110200	4000	110500	4007			110601	3018
110200	6035	110200	4023	110500	1058			110601	2022
110200	6042	110200	4024	110500	4006			110601	2020
110200	6010	110200	4006	110500	2007			110601	3019
110200	1052	110200	4019	110500	2008			110601	3040
110200	1058	110200	4022	110500	2020			110601	3020
110200	6012	110200	4016	110500	2027			110601	2019
110200	3006	110200	5003	110500	4003			110601	3017
110200	3007	110200	5005	110500	1056			110601	3016
110200	6036	110200	3033	110500	1062			110601	2021
110200	3020	110200	5000	110500	2009			110601	3012
110200	2101	110200	5014	110500	1063			110601	3014
110200	1066	110200	5006	110500	2005			110601	2023
110200	6017	110200	4015	110500	1068			110601	3015
110200	6016	110200	5018	110500	2025			110601	2018
110200	6041	110200	5019	110500	2026				
110500	1040	110300	3062	110500	2028				
110500	1001	110300	3078	110500	2023				
110500	1025	110300	3064	110500	2003				
110500	1023	110300	2008	110500	2019				
110500	1044	110300	3038	110500	2024				
110500	1021	110300	3073	110500	2002				
110500	1020	110300	3065	110500	2001				
110500	1018	110300	3037	110500	2018				
110500	1028	110300	3036	110500	2030				
110500	1012	110300	3060	110500	4005				
110500	1003	110401	2058	110500	2006				
110500	1016	110401	1011	110500	1061				
110500	1066	110401	1020	110500	1064				

District 1		District 2		District 3	
110500	1015	110401	1017	110500	2021
110500	1019	110401	2051	110500	4002
110500	1026	110401	3016	110500	4001
110500	1029	110401	2067	110500	2029
110500	1008	110401	1026	110500	4000
110500	1024	110401	1024	110500	1057
110500	1006	110401	2000	110500	2022
110500	1043	110401	1002	110500	4011
110500	1065	110401	2013	110500	1037
110500	1030	110401	2059	110500	4008
110500	1002	110401	2030	110500	4004
110500	1007	110401	2060		
110500	1017	110401	2006		
110500	1048	110401	2001		
110500	1032	110401	2041		
110500	1014	110401	3001		
110500	1005	110401	3000		
110500	1013	110401	2044		
110500	1045	110401	2040		
110500	1049	110401	2010		
110500	1031	110401	2056		
110500	1000	110401	2065		
110500	1047	110401	2045		
110500	1022	110401	3018		
110500	1004	110401	1014		
110500	1011	110401	1012		
110500	1027	110401	1013		
110500	1010	110401	1010		
110500	1033	110401	1029		
110500	1034	110401	1037		
110500	1067	110401	2057		
110500	1046	110401	3005		
110500	1036	110401	2031		
110500	1035	110401	3022		
110500	1009	110401	2049		
110601	1076	110401	1034		
110601	1065	110401	1039		
110601	2014	110401	2061		
110601	2012	110401	2039		
110601	1062	110401	1032		
110601	2002	110401	1028		
110601	1060	110401	2052		

District 1		District 2	
110601	1086	110401	1003
110601	1072	110401	2034
110601	1077	110401	2007
110601	2009	110401	2017
110601	1073	110401	3017
110601	1070	110401	1006
110601	2000	110401	1035
110601	1071	110401	3008
110601	1059	110401	1016
110601	2015	110401	3006
110601	1075	110401	1027
110601	1066	110401	1033
110601	2008	110401	3021
110601	2011	110401	2002
110601	1074	110401	1009
110601	2013	110401	3004
110601	2004	110401	1031
110601	1064	110401	2004
110601	1063	110401	2005
110601	2003	110401	2046
110601	2016	110401	2066
110601	2001	110401	2042
110601	1061	110401	2011
110601	2005	110401	2003
110601	2007	110401	2043
110601	2006	110401	2038
110601	2017	110401	2012
110601	2010	110401	2035
110602	3044	110401	2008
110602	3037	110401	1036
110602	3033	110401	2047
110602	3029	110401	2033
110602	3026	110401	2050
110602	3049	110401	1000
110602	3050	110401	3002
110602	3057	110401	1005
110602	3022	110401	1007
110602	3066	110401	2036
110602	3030	110401	3007
110602	3039	110401	3003
110602	3020	110401	3020
110602	3023	110401	3019

District 1	
110602	3035
110602	1050
110602	3021
110602	3068
110602	3036
110602	3041
110602	3056
110602	3028
110602	3032
110602	3065
110602	3051
110602	3006
110602	3003
110602	3027
110602	3017
110602	3034
110602	3060
110602	3042
110602	3045
110602	3067
110602	3040
110602	3043
110602	3048
110602	3031
110602	3052
110602	3047
110602	3054
110602	3055
110602	3038
110602	3062
110602	3046
110602	3058
110602	3053

District 2	
110401	1008
110401	1023
110401	1038
110401	2009
110401	2037
110401	2025
110401	1001
110401	1015
110401	1018
110401	1022
110401	1025
110401	2048
110401	2032
110401	1004
110401	2016
110401	1019
110401	1021
110401	1030
110404	1000
110404	1001
110500	1052
110500	2014
110500	2016
110500	2013
110500	1038
110500	1042
110500	1050
110500	1041
110500	1053
110500	2010
110500	2015
110500	1039
110500	1054
110500	1059
110500	1055
110500	2011
110500	2012
110500	1051
110500	1060
110500	2017



Proposed Redistricting Map

Created: June 14, 2011



Department of
Community Development

District	Total Population	White		Black	
1	5555	19.5%	2465	44.3%	2741
2	5611	19.7%	1921	34.2%	3376
3	5773	20.2%	3419	59.2%	1969
4	5836	20.5%	3555	60.9%	1796
5	5726	20.1%	3783	66.1%	1482

**Edward Byrne JAG Grant FY 2011
Budget Worksheet**

A. Personnel N/A

Name	Computation	Cost
N/A		

B. Fringe Benefits N/A

Name	Computation (Rate)	Cost
N/A		

C. Travel N/A

Purpose	Location	Item	Computation	Cost
N/A				

D. Equipment \$37,920.20

Item	Computation	Cost
1) Taser X2 (Packages)	15 x \$1,264.00	\$18,960.10
2) BCSO Surveillance Equipment Upgrades		\$18,960.10

E. Supplies NA

Supply Item	Computation	Cost
N/A		

2011 Edward Byrne JAG Grant

F. Construction N/A

Description	Computation	Cost
N/A		

G. Consultants/Contracts N/A

<i>Consultant Fees</i>				
Name	Service	Computation	Cost	
N/A				
<i>Contracts</i>				
Item	Cost			
N/A				

H. Other N/A

Description	Computation	Cost
1. Administrative costs for 2011 JAG Grant (50% paid by SPD – 50% by BCSO)		\$1,995.80

I. Indirect Costs N/A

N/A

Budget Summary Page

A. Personnel/Salary Costs	<u>__N/A__</u>
B. Fringe Benefits	<u>__N/A__</u>
C. Travel	<u>__N/A__</u>
D. Equipment	<u>__\$37,920.20__</u>
E. Supplies	<u>__N/A__</u>
F. Construction	Unallowable
G. Consultants/Contracts	<u>__N/A__</u>
H. Other	<u>__\$1,995.80__</u>
I. Indirect Costs	<u>__N/A__</u>
TOTAL PROJECT COSTS	<u>__\$39,916.00__</u>
Federal Request	<u>__\$39,916.00__</u>

Budget Narrative:

A. Personnel

N/A

B. Fringe Benefits

N/A

C. Travel

N/A

D. Equipment

Items 1 is to be purchased by Statesboro Police Department

Item 1 : The funds budgeted to purchase 15 X2 Taser Packages. The cost per unit is \$1,264.00, this is with the \$300.00 trade in allowance for our old M26 Tasers. The cost includes the X2 Taser, Power Module, Holster, 6 X2 Taser Cartridges, 4 year extended warranty and online user training certification.

Items 2 is to be purchased by the Bulloch County Sheriffs Office

Item 2 : Surveillance Equipment Upgrades. The BCSO Budget is pending.

E. Supplies

N/A

F. Construction

N/A

G. Consultants/Contracts

N/A

2011 Edward Byrne JAG Grant

H. Other

Administrative costs for 2011 JAG Grant are being budgeted at \$1,995.80 (50% paid by SPD – 50% by BCSO). This will include all costs associated with administering the grant and costs associated with quarterly reporting.

I. Indirect Costs

N/A

CONTRACT FOR SERVICES

This agreement made and entered into on the ____ day of June, 2011, between the MAYOR AND CITY COUNCIL OF STATESBORO, a political subdivision of the State of Georgia, hereinafter referred to as "the City," and the STATESBORO ARTS COUNCIL, INC., a nonprofit corporation organized and existing under the laws of the State of Georgia, hereinafter referred to as "SAC".

WITNESSETH:

WHEREAS, the City has imposed an excise tax on rooms, lodging and accommodations pursuant to O.C.G.A. Section 48-13-51; and

WHEREAS, the City desires to retain the services of the Statesboro Arts Council, Inc. to promote, attract, stimulate and develop tourism in the City of Statesboro;

NOW THEREFORE, in consideration of the sum of ten dollars (\$10.00) paid by the City to the SAC, the receipt and sufficiency of which is hereby acknowledged, and in the consideration of the mutual promises, covenants, and conditions contained herein, the parties agree as follows:

1.

The SAC is hereby employed by the City to promote, attract, stimulate and develop tourism in the City of Statesboro, providing such consulting, advertising, marketing, and administrative services as may be necessary or appropriate to accomplish the foregoing purpose in operating and managing the David H. Averitt Center for the Arts.

2.

As compensation for said services, the City shall pay to the SAC 35% of the excise taxes collected by the City of Statesboro pursuant to O.C.G.A. Section 48-13-51 during FY 2012. Said funds shall be paid monthly to the SAC and within thirty (30) days from the receipt of said tax revenue by the City.

3.

The term of this agreement shall be for one (1) year, to commence on the 1st day of July, 2011 and shall end at midnight on June 30, 2012 unless sooner terminated upon thirty (30) days written notice by either party.

4.

The SAC Executive Director shall furnish the City with a copy of the SAC's proposed Budget for each fiscal year (including the program of work to be accomplished by this funding for the next fiscal year, and any multi-year programming) at least three (3) weeks before its scheduled adoption date by the SAC. The City Manager shall provide the SAC and the Mayor and City Council comments on the Budget at least seven (7) days before the scheduled adoption date. This same procedure is agreed to for any subsequent amendments to the Budget during any fiscal year.

5.

The SAC shall keep or cause to be kept full and accurate records and accounts showing the receipts and disbursements of all amounts received from the City pursuant to this contract. The SAC shall furnish an annual report to the City containing a complete financial statement and summary of the work performed by the SAC pursuant to the terms of the contract. Said report shall be furnished to the City on or before the 1st day of September of each year. The City or any person authorized by the City may examine and audit the books and records of the SAC at any time during regular business hours. The SAC shall provide the City a copy of its annual audit, performed by an outside certified public accountant, within five (5) days of receipt of the audit, or December 31st whichever is earlier. The SAC Executive Director shall furnish the City with minutes of any meeting of the Board and any committees within two weeks of said meeting.

6.

The SAC shall have the authority to enter into subcontracts or other agreements for administrative, accounting, and other services necessary to carry out the terms of this agreement.

7.

The parties hereto agree to execute any and all documents necessary to carry out the intentions expressed in the agreement, and agree to join in any and all proceeding of any nature, legal or otherwise, should the same be necessary to carry out the intentions expressed herein.

8.

During FY 2012 the SAC agrees to work cooperatively with the Statesboro Convention and Visitors Bureau and the Main Street Program to develop a joint marketing program to better coordinate the limited resources available for marketing the Statesboro area, particularly the Averitt Center and other downtown attractions. A report outlining the program shall be forwarded to the City upon approval by all three entities.

9.

This agreement is being delivered and is intended to be performed in the State of Georgia and shall be construed and enforced in accordance with the laws of the State of Georgia.

10.

All notices to the City shall be sent by registered or certified mail addressed to the City Manager, P. O. Box 348, Statesboro, Georgia 30459, or at such other address as the City shall designate in writing. All notices to the SAC shall be sent by registered or certified mail to the Executive Director of the SAC at such address as the SAC shall designate in writing. Notwithstanding any provision in this agreement to the contrary concerning modifications, a change in address may be effected by a registered or certified letter sent by either party to the other.

11.

If any term or provision of this agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this agreement, or the application of such term or provision to

persons whose circumstances are other than those as to which it is held invalid or unenforceable, shall not be affected thereby.

12.

This contract constitutes the sole and entire agreement between the parties. No modifications hereof shall be binding unless attached hereto and signed by each party, and no representations, promises, or inducements shall be binding upon either party except as herein stated.

13.

The parties hereby warrant and represent that each has the right, power, and authority to enter into this agreement and by entering into this agreement, such party will not be violating any other contract, agreement, order, judgment, decree, or document, written or oral, to which it is a party of by which it is bound.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seal the day and year first above written.

MAYOR AND CITY COUNCIL OF STATESBORO

By: _____
JOE R. BRANNEN
Mayor

Attest: _____
SUE STARLING
City Clerk

STATESBORO ARTS COUNCIL, INC.

By: _____
President

Attest: _____
Secretary

CONTRACT FOR SERVICES

This agreement made and entered into on the ____ day of June, 2011, between the MAYOR AND CITY COUNCIL OF STATESBORO, a political subdivision of the State of Georgia, hereinafter referred to as "the City," and the DOWNTOWN STATESBORO DEVELOPMENT AUTHORITY PROGRAM a governmental authority organized and existing under the laws of the State of Georgia, hereinafter referred to as "DSDA."

WITNESSETH:

WHEREAS, the City has imposed an excise tax on rooms, lodging and accommodations pursuant to O.C.G.A. Section 48-13-51; and

WHEREAS, the City desires to retain the services of the DSDA to promote, attract, stimulate and develop tourism within the downtown area of the City of Statesboro by its efforts to market the downtown area;

NOW THEREFORE, in consideration of the sum of ten dollars (\$10.00) paid by the City to the DSDA, the receipt and sufficiency of which is hereby acknowledged, and in consideration of the mutual promises, covenants, and conditions contained herein, the parties agree as follows:

1.

DSDA shall service and is hereby employed by the City to promote, attract, stimulate and develop tourism and marketing programs for the downtown area of the City of Statesboro, providing such consulting, advertising, marketing, and administrative services as may be necessary or appropriate to accomplish the foregoing purposes.

2.

As compensation for said services, the City shall pay to DSDA 25% of the excise taxes collected by the City of Statesboro pursuant to O.C.G.A. Section 48-13-51 during FY 2012. Said funds shall be paid monthly to DSDA and within thirty (30) days from the receipt of said tax revenue by the City.

3.

The term of this agreement shall be for one (1) year, to commence on the 1st day of July, 2011 and shall end at midnight on June 30, 2012 unless sooner terminated upon thirty (30) days written notice by either party.

4.

The DSDA Director shall furnish the City with a copy of DSDA's proposed Budget for each fiscal year (including the program of work to be accomplished by this funding for the next fiscal year, and any multi-year programming) at least three (3) weeks before its schedule adoption date by the DSDA Board. The City Manager shall provide the DSDA Board and the Mayor and City Council comments on the Budget at least seven (7) days before the scheduled

adoption date. This same procedure is agreed to for any subsequent amendments to the budget during any fiscal year.

5.

The DSDA Board shall keep or cause to be kept full and accurate records and accounts showing the receipts and disbursements of all amounts received from the City pursuant to this contract. DSDA shall furnish an annual report to the City containing a complete financial statement and summary of the work performed by the DSDA pursuant to the terms of the contract. Said report shall be furnished to the City on or before the 1st day of September of each year. The City or any person authorized by the City may examine and audit the books and records of the DSDA at any time during regular business hours. DSDA shall provide the City a copy of its annual audit, performed by an outside certified public accountant, within five (5) days of receipt of the audit, or December 31st whichever is earlier. The DSDA Director shall furnish the City with minutes of any meeting of the Board and any committees within two weeks of said meeting.

6.

DSDA shall have the authority to enter into subcontracts or other agreements for administrative, accounting, and other services necessary to carry out the terms of this agreement.

7.

The parties hereto agree to execute any and all documents necessary to carry out the intentions expressed in the agreement, and agree to join in any and all proceeding of any nature, legal or otherwise, should the same be necessary to carry out the intentions expressed herein.

8.

During FY 2012, DSDA agrees to work cooperatively with the Statesboro Convention and Visitors Bureau and the Statesboro Arts Council, Inc. to develop a joint marketing program to better coordinate the limited resources available for marketing the Statesboro area, particularly the Averitt Center and other downtown attractions. A report outlining the program shall be forwarded to the City upon approval by all three entities.

9.

This agreement is being delivered and is intended to be performed in the State of Georgia and shall be construed and enforced in accordance with the laws of the State of Georgia.

10.

All notices to the City shall be sent by registered or certified mail addressed to the City Manager, P. O. Box 348, Statesboro, Georgia 30459, or at such other address as the City shall designate in writing. All notices to DSDA shall be sent by registered or certified mail to the Executive Director of DSDA at P. O. Box 572, Statesboro, Georgia 30459 or at such address as the DSDA shall designate in writing. Notwithstanding any provision in this agreement to the contrary concerning modifications, a change in address may be effected by a registered or certified letter sent by either party to the other.

11.

If any term or provision of this agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this agreement, or the application of such term or provision to persons whose circumstances are other than those as to which it is held invalid or unenforceable, shall not be affected thereby.

12.

This contract constitutes the sole and entire agreement between the parties. No modifications hereof shall be binding unless attached hereto and signed by each party, and no representations, promises, or inducements shall be binding upon either party except as herein stated.

13.

The parties hereby warrant and represent that each has the right, power, and authority to enter into this agreement and by entering into this agreement, such party will not be violating any other contract, agreement, order, judgment, decree, or document, written or oral, to which it is a party of by which it is bound.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seal the day and year first above written.

MAYOR AND CITY COUNCIL OF STATESBORO

By: _____
JOE R. BRANNEN
MAYOR

Attest: _____
SUE STARLING
City Clerk

DSDA BOARD OF DIRECTORS

By: _____
President

Attest: _____
Secretary

CONTRACT FOR SERVICES

This agreement made and entered into on the ____ day of June, 2011, between the MAYOR AND CITY COUNCIL OF STATESBORO, a political subdivision of the State of Georgia, hereinafter referred to as "the City," and the STATESBORO CONVENTION AND VISITORS BUREAU, INC., a nonprofit corporation organized and existing under the laws of the State of Georgia, hereinafter referred to as "SCVB".

WITNESSETH:

WHEREAS, the City has imposed an excise tax on rooms, lodging and accommodations pursuant to O.C.G.A. Section 48-13-51; and

WHEREAS, the City desires to retain the services of the Statesboro Convention & Visitors Bureau, Inc. to promote, attract, stimulate and develop conventions and tourism in the City of Statesboro and Bulloch County;

NOW THEREFORE, in consideration of the sum of ten dollars (\$10.00) paid by the City to the SCVB, the receipt and sufficiency of which is hereby acknowledged, and in consideration of the mutual promises, covenants, and conditions contained herein, the parties agree as follows:

1.

The SCVB shall service and is hereby employed by the City to promote, attract, stimulate and develop conventions and tourism in the City of Statesboro and Bulloch County, providing such consulting, advertising, marketing, and administrative services as may be necessary or appropriate to accomplish the foregoing purposes.

2.

As compensation for said services, the City shall pay to the SCVB 40% of the excise taxes collected by the City of Statesboro pursuant to O.C.G.A. Section 48-13-51 during FY 2012. Said funds shall be paid monthly to the SCVB and within thirty (30) days from the receipt of said tax revenue by the City.

3.

The term of this agreement shall be for one (1) year, to commence on the 1st day of July, 2011 and shall end at midnight on June 30, 2012.

4.

The SCVB Director shall furnish the City with a copy of the SCVB's proposed Budget for each fiscal year (including the program of work to be accomplished by this funding for the next fiscal year, and any multi-year programming) at least three (3) weeks before its schedule adoption date by the SCVB Board. The City Manager shall provide the SCVB Board and the Mayor and City Council comments on the Budget.

5.

The SCVB shall keep or cause to be kept full and accurate records and accounts showing the receipts and disbursements of all amounts received from the City pursuant to this contract. The SCVB shall furnish an annual report to the City containing a complete financial statement and summary of the work performed by the SCVB pursuant to the terms of the contract. Said report shall be furnished to the City on or before the 1st day of September of each year. The City or any person authorized by the City may examine and audit the books and records of the SCVB at any time during regular business hours. The SCVB shall provide the City a copy of its annual audit, performed by an outside certified public accountant, within five (5) days of receipt of the audit, or December 31st whichever is earlier. The SCVB Director shall furnish the City with minutes of any meeting of the Board and any committees within two weeks of said meeting.

6.

The SCVB shall have the authority to enter into subcontracts or other agreements for administrative, accounting, and other services necessary to carry out the terms of this agreement.

7.

The parties hereto agree to execute any and all documents necessary to carry out the intentions expressed in the agreement, and agree to join in any and all proceeding of any nature, legal or otherwise, should the same be necessary to carry out the intentions expressed herein.

8.

During FY 2012 the SCVB agrees to work cooperatively with the Statesboro Convention and Visitors Bureau and the Main Street Program to develop a joint marketing program to better coordinate the limited resources available for marketing the Statesboro area, particularly the Averitt Center and other downtown attractions. A report outlining the program shall be forwarded to the City upon approval by all three entities.

9.

This agreement is being delivered and is intended to be performed in the State of Georgia and shall be construed and enforced in accordance with the laws of the State of Georgia.

10.

All notices to the City shall be sent by registered or certified mail addressed to the City Manager, P. O. Box 348, Statesboro, Georgia 30459, or at such other address as the City shall designate in writing. All notices to the SCVB shall be sent by registered or certified mail to the Executive Director of the SCVB at such address as the SCVB shall designate in writing. Notwithstanding any provision in this agreement to the contrary concerning modifications, a change in address may be effected by a registered or certified letter sent by either party to the other.

11.

If any term or provision of this agreement or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of this agreement, or the application of such term or provision to

persons whose circumstances are other than those as to which it is held invalid or unenforceable, shall not be affected thereby.

12.

This contract constitutes the sole and entire agreement between the parties. No modifications hereof shall be binding unless attached hereto and signed by each party, and no representations, promises, or inducements shall be binding upon either party except as herein stated.

13.

The parties hereby warrant and represent that each has the right, power, and authority to enter into this agreement and by entering into this agreement, such party will not be violating any other contract, agreement, order, judgment, decree, or document, written or oral, to which it is a party of by which it is bound.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seal the day and year first above written.

MAYOR AND CITY COUNCIL OF STATESBORO

By: _____
JOE R. BRANNEN
Mayor

Attest: _____
SUE STARLING
City Clerk

STATESBORO ARTS COUNCIL, INC.

By: _____
President

Attest: _____
Secretary

RESOLUTION 2011-16: A RESOLUTION EXEMPTING CERTAIN
VEHICLES FROM MARKING REQUIREMENTS FOR ONE YEAR

THAT WHEREAS, OCGA 36-80-20 requires that all publicly owned vehicles except those in law enforcement or vehicles owned by individuals that are paid with City funds must have a decal on the front side panels; and

WHEREAS, OCGA 36-80-20 allows the City Council to exempt vehicles from these provisions following a public hearing; and

WHEREAS, some employees receive car allowances in lieu of a City vehicle, and desire that these vehicles continue to be exempt from the requirements to have decals; and

WHEREAS, the 2001 Session of the General Assembly amended OCGA 36-80-20 to limit the duration of such an exemption to one year, requiring an annual exemption instead of doing it one time as under the previous statute; and

WHEREAS, the required Public Hearing on this matter was held on June 21st, 2011;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1. That the following employees' vehicles paid for from car allowances provided as part of their compensation are hereby exempted for a period of one year from the requirement to have decals on the side panels, as authorized by OCGA 36-80-20:

Director of Water and Wastewater
Assistant Director of Water and Wastewater
Director of Natural Gas
City Engineer

Section 3. That this Resolution shall be and remain effective from and after its date of adoption

Adopted this 21st day of June, 2011

CITY OF STATESBORO, GEORGIA

By: Joe R. Brannen, Mayor

Attest: Sue Starling, City Clerk

RESOLUTION 2011-17: A RESOLUTION TO ADOPT THE FISCAL YEAR 2012 BUDGET FOR EACH FUND OF THE CITY OF STATESBORO, GEORGIA, APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES/EXPENSES, ADOPTING THE SEVERAL ITEMS OF REVENUE ANTICIPATIONS, AND PROHIBITING EXPENDITURES OR EXPENSES FROM EXCEEDING THE ACTUAL FUNDING AVAILABLE FOR APPROPRIATION

WHEREAS, sound governmental operations require a Budget in order to plan the financing of services for the residents of the City of Statesboro; and

WHEREAS, Title 36, Chapter 81, Article 1 of the Official Code of Georgia Annotated (OCGA) requires a balanced Budget for the City's fiscal year, which runs from July 1st to June 30th of each year; and

WHEREAS, the Mayor and City Council have reviewed the proposed FY 2012 Budget as presented by the City Manager and Director of Finance; and

WHEREAS, each of these funds is a balanced budget, so that anticipated revenues and other financial resources for each fund equal the proposed expenditures or expenses; and

WHEREAS, the Mayor and City Council wish to adopt this proposal as the Fiscal Year 2012 Annual Budget;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1. The proposed Fiscal Year 2012 Budget, attached hereto and incorporated herein as a part of this Resolution, is hereby adopted as the Budget for the City of Statesboro, Georgia for Fiscal Year 2012, which begins July 1, 2011 and ends June 30, 2012.

Section 2. The several items of revenues, other financial resources, and sources of cash shown in the budget for each fund in the amounts shown anticipated are hereby adopted, and that the several amounts shown in the budget for each fund as proposed expenditures or expenses, and uses of cash are hereby appropriated to the departments named in each fund.

Section 3. The "legal level of control" as defined in OCGA 36-81-2 is set at the departmental level, meaning that the City Manager in his capacity as Budget Officer is authorized to move appropriations from one line item to another within a department, but under no circumstances may expenditures or expenses exceed the amount appropriated for a department without a further Budget amendment approved by the Mayor and City Council.

Section 4. All appropriations shall lapse at the end of the fiscal year.

Section 5. The Authorized Personnel by department and division shown in this Budget are hereby formally adopted as the number of authorized positions within each department and division, until and unless amended by resolution of the Mayor and City Council.

Section 6. The Proposed Pay Plan for FY 2012 shown in this Budget, as amended, is hereby formally adopted as the City's Pay Plan effective on July 1, 2011, unless further amended by resolution of the Mayor and City Council,.

Section 7. The proposed Capital Improvements Program presented is hereby adopted as the City of Statesboro's Capital Improvements Program for FY 2012-FY 2017. This Program is hereby adopted as the City's long-term financial plan unless further amended by resolution of the Mayor and City Council.

Section 8. This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 21st day of June, 2011.

CITY OF STATESBORO, GEORGIA

By: Joe R. Brannen, Mayor

Attest: Sue Starling, City Clerk

RESOLUTION #2011-18: A RESOLUTION TO ADOPT THE FIRST AMENDMENT TO THE FISCAL YEAR 2011 BUDGET FOR EACH FUND OF THE CITY OF STATESBORO, GEORGIA, APPROPRIATING THE AMOUNTS SHOWN IN EACH BUDGET AS EXPENDITURES/EXPENSES, ADOPTING THE SEVERAL ITEMS OF REVENUE ANTICIPATIONS, AND PROHIBITING EXPENDITURES OR EXPENSES FROM EXCEEDING THE ACTUAL FUNDING APPROPRIATED

THAT WHEREAS, sound governmental operations require a Budget in order to plan the financing of services for the residents of the City of Statesboro; and

WHEREAS, Title 36, Chapter 81, Article 1 of the Official Code of Georgia Annotated (OCGA) requires a balanced Budget for the City's fiscal year, which runs from July 1st to June 30th of each year; and

WHEREAS, the Mayor and City Council have reviewed a proposed First Amendment to the Budget from the City Manager that includes some revenues/financing sources and expenditures/expenses not anticipated in the original Budget, and carries forward funding and appropriations for some projects and equipment budgeted in the previous fiscal year, but not purchased by fiscal year-end; and

WHEREAS, each of these funds is a balanced budget, so that anticipated revenues and other financial resources for each fund equal the proposed expenditures or expenses and any transfers; and

WHEREAS, the Mayor and City Council wish to adopt this First Budget Amendment for Fiscal Year 2011;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1. That the proposed changes to the budget, attached hereto as Attachment #1 and incorporated herein as a part of this Resolution, are hereby adopted as the First Budget Amendment for the City's Fiscal Year 2011 Budget.

Section 2. That the several items of revenues, other financial resources, and sources of cash shown in the budget amendment for each fund in the amounts shown anticipated are hereby adopted; and that the several amounts shown in the budget amendment for each fund as proposed expenditures or expenses, and uses of cash are hereby appropriated to the departments and agencies named in each fund, as amendments to the existing Budget previously adopted.

Section 3. That the "legal level of control" as defined in OCGA 36-81-2 is set at the departmental level, meaning that the City Manager in his capacity as Budget Officer is authorized to move appropriations from one line item to another within a department, but under no circumstances may expenditures or expenses exceed the amount

appropriated for a department without a further budget amendment approved by the Mayor and City Council.

Section 4. That all appropriations shall lapse at the end of the fiscal year.

Section 5. That this Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 21st day of June, 2011.

CITY OF STATESBORO, GEORGIA

By: Joe R. Brannen, Mayor

Attest: Sue Starling, City Clerk

ATTACHMENT #1

FY 2011 FIRST BUDGET AMENDMENT

100 General Fund:

- Increase Franchise Tax – Georgia Power by \$64,078.
- Increase Franchise Tax – EMC by \$4,562.
- Increase Franchise Tax – Northland Cable by \$24,874.
- Decrease Insurance Premium Taxes by \$38,125.
- Decrease Insurance Licenses by \$4,827.
- Decrease Bank Licenses by \$28,701.
- Increase Building Permits by \$78,376.
- Increase Building Permit Application Review Fees by \$3,060.
- Decrease Sign Permits by \$10,000.
- Increase Cemetery Fees by \$20,029.
- Increase Account Establishment Charges by \$7,640.
- Decrease Court Costs by \$80,000.
- Decrease Technology Fee by \$50,000.
- Decrease Statesboro Municipal Court Fines by \$300,000.
- Increase Transfer from Water Sewer Fund by \$300,000.
- Governing Body
 - Increase Insurance Other Than Benefits by \$6,250.
 - Increase Cell Phones by \$3,485.
- City Manager's Office
 - Increase Regular Employees by \$60,000.
 - Increase Retirement Contributions by \$14,000.
 - Increase Contract Services by \$31,000.
 - Increase Public Relations by \$3,000.
- City Clerk's Office
 - Increase Contract Work by \$12,000.
 - Increase Retirement by \$3,000.
- Finance Division
 - Decrease Regular Employees by \$61,570.
 - Decrease Social Security by \$9,000.
 - Decrease Postage by \$20,000.
- Legal Division
 - Decrease Legal Fees by \$30,000.
- IT Division
 - Decrease Software Support by \$25,000.
 - Decrease Network Infrastructure by \$10,000.
- Human Resources Division
 - Increase Salaries and Benefits by \$20,800.
 - Increase Unemployment Insurance by \$30,000.
- General Administration Fees
 - Increase Dues and Fees - RDC by \$3,000.

- Municipal Court
 - Decrease DA/Victim by \$5,000.
 - Decrease Peace Officer's A&B Fund by \$12,000.
 - Decrease Peace Officer's Pros Training by \$10,000.
 - Decrease Indigent Fees by \$10,000.
 - Decrease Driver's Education and Training Fund by \$10,000.
- Police Department
 - Decrease MDT Technology Fee by \$36,000.
 - Increase Insurance Other than Benefits by \$25,000.
 - Increase Sublet Charges by \$30,000.
- Streets Division
 - Increase Electricity-Street/Traffic Signals by \$75,000.
 - Increase Solid Waste Disposal Fees by \$5,500.
 - Increase Gasoline and Diesel by \$10,000.
- Community Development
 - Decrease Salaries by \$22,000.
 - Decrease Contract Work by \$35,000.
- Debt Service
 - Decrease Debt Service by \$50,000.

Net effect on Fund is: Increase in Fund Balance by \$4,501.

210 Confiscated Assets Fund:

- No Changes.

Net effect on Fund is: None.

221 Community Development Block Grant Fund:

- No Changes.

Net effect on Fund is: None.

224 US Department of Justice Grant

- Increase Cash Confiscation – Federal by \$33,000.
- Increase Operating Expenditures by \$36,420

Net effect on Fund is: Decrease in Fund Balance by \$3,420.

225 Broadband Wireless Grant Fund:

- No Changes.

Net effect on Fund is: None.

250 Multiple Grants Fund:

- Increase Revenues for Criminal Justice Coordinating Council Grant by \$12,000.
- Increase Expenditures for Criminal Justice Coordinating Council Grant by \$12,000.

Net effect on Fund is: None.

270 Statesboro Fire Service Fund:

- No Changes

Net effect on Fund is: None.

275 Hotel/Motel Tax Fund:

- No Changes.

Net effect on Fund is: None.

286 Technology Fee Fund:

- Increase Technology Fee by \$50,000.
- Increase MDT Technology Fee by \$36,000.

Net effect on Fund is: Increase Fund Balance by \$14,000.

321 2002 SPLOST Fund:

- Increase Revenues for Street Projects by \$135,000.
- Increase Expenditures for Street Projects by \$135,000.
- Increase Revenues for Water Sewer Projects by \$305,000.
- Increase Expenses for Water Sewer Projects by \$305,000.

Net effect on Fund is: None.

322 2007 SPLOST Fund:

- Increase Expenditures for the Cemetery by \$8,600
- Increase Expenses for Water Sewer Projects by \$115,000.

Net effect on Fund is: Decrease Fund Balance by \$123,600.

340 Downtown Streetscape Fund:

- Increase Construction by \$600
- Increase Architecture by \$4,850.

Net effect on Fund is: None.

350 Capital Improvements Program Fund:

- Increase Luetta Moore Building by \$150,000.

Net effect on Fund is: Decrease Fund Balance by \$150,000.

505 Water and Sewer Fund:

- Increase Water Tap Fees by \$465,000.
- Increase Sewer Tap Fees by \$145,000.
- Increase Postage Expense by \$60,000.
- Increase Printing and Binding by \$4,000.
- Increase Transfer to General Fund by \$300,000.

Net effect on Fund is: Increase Cash by \$246,000.

506 Reclaimed Water System Fund

- Increase Payment from GSU by \$284,000.
- Increase Engineering Fees by \$25,000.

Net effect on Fund is: Increase Cash by \$259,000.

515 Natural Gas Fund:

- No Changes.

Net effect on Fund is: None.

541 Solid Waste Collection Fund:

Commercial Division

- Increase Gasoline/Diesel by \$13,000.
- Increase Solid Waste Disposal Fees by \$30,000.

Residential Division

- Decrease Regular Employees by \$30,000.
- Decrease Overtime by \$5,000.

Yardwaste Division

- Decrease Insurance Other than Benefits by \$3,000.
- Decrease Solid Waste Disposal Fees by \$5,000.

Net effect on Fund is: None.

542 Solid Waste Disposal Fund:

- No Changes.

Net effect on Fund is: None.

601 Health Insurance Fund:

- Increase Premiums – Employer by \$802,248.
- Increase Workers' Compensation Premiums by \$12,182.
- Increase Health Insurance Claims by \$400,000.
- Increase Workers' Compensation Claims by \$60,925.

Net effect on Fund is: Increase Cash by \$329,141.

602 Fleet Management Fund:

- No Changes.

Net effect on Fund is: None.



City of Statesboro
Engineering Department – Public Works

*P.O. Box 348
Statesboro, Georgia 30459*

*912.764.0681 (Voice)
912.764.7680 (Fax)*

MEMO

To: Mr. Frank Parker, City Manager

From: Jason Boyles, Senior Assistant City Engineer

Date: June 14, 2011

Re: Proposed Schedule of Fees and Charges for the Public Works Divisions of
The Engineering Department

Attached are the proposed schedule of fees and charges for the Solid Waste Collection Division, Solid Waste Disposal Division, and Streets Division of the Engineering Department. Robert and I respectfully request that these proposals be placed for consideration on the June 21, 2011 city council agenda. The fees in the attached documents are presented in accordance with the assumptions in the FY2011 budget, as discussed at the city council budget retreat. As indicated on the schedules of fees and charges the effective date for these fees will be July 1, 2011.

If you have any questions of me please do not hesitate to contact me.

Cc: Robert Cheshire, PE, City Engineer

Attachments: Schedule of Fees and Charges for the Solid Waste Collection Division
Schedule of Fees and Charges for the Solid Waste Disposal Division
Schedule of Fees and Charges for the Streets Division

RESOLUTION #2011-19: A RESOLUTION AMENDING THE SCHEDULE OF FEES AND CHARGES FOR THE STREET DIVISION OF THE ENGINEERING DEPARTMENT OF THE CITY OF STATESBORO, GEORGIA

WHEREAS, the City of Statesboro operates an Engineering Department which, among other activities, installs driveway pipe; sells handicap and stop signs, and sign posts through its Streets Division; and

WHEREAS, in order to finance some of these operations, the City has previously and must continue to impose various fees and charges; and

WHEREAS, the City Manager and the City Engineer have recommended an increase in the schedule of fees and charges to offset the effects of inflation; and the Mayor and City Council upon careful review wish to implement said amended schedule of fees and charges; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Statesboro, Georgia as follows:

Section 1. The document entitled "Schedule of Fees and Charges for the City of Statesboro Streets Division," attached hereto and incorporated into this Resolution by reference, is hereby adopted and approved as the fees and charges authorized to be charged by the department.

Section 2. Any provision of any ordinance, resolution or administrative policy in conflict with this schedule for the Street Division is hereby repealed to the extent of any such conflict; and the provisions of this Resolution shall take precedence in determining the fees and charges to which they apply.

This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 21st day of June 2011.

STATESBORO, GEORGIA

By: Joe Brannen, Mayor

Attest: Sue Starling, City Clerk

**Schedule of Fees and Charges for
City of Statesboro Streets Division
Effective July 1, 2011**

Reinforced Concrete Pipe Installed for Driveways:
one & two family residential driveways only

<u>Interior Diameter</u>	<u>Class</u>	<u>Minimum Length</u>	<u>Price (per linear foot)</u>
15"	III DOT Approved	8 feet	\$24.00
18"	III DOT Approved	8 feet	\$28.00
24"	III DOT Approved	8 feet	\$38.00
30"	III DOT Approved	8 feet	\$48.00
36"	III DOT Approved	8 feet	\$60.00

Signs (not installed):

<u>Type of Sign</u>	<u>Size</u>	<u>Price</u>
Handicap Parking Sign	18"x24"	\$50.00
Stop Sign	36"	\$110.00

Posts (not installed):

<u>Length</u>	<u>Type</u>	<u>Price</u>
12 feet	U-Channel	\$40.00

Private Road Street Name Signs and Posts:

	<u>Price</u>
Installed	\$250.00

RESOLUTION #2011-20: A RESOLUTION AMENDING THE SCHEDULE OF FEES AND CHARGES FOR THE SOLID WASTE DISPOSAL DIVISION OF THE ENGINEERING DEPARTMENT OF THE CITY OF STATESBORO, GEORGIA

WHEREAS, the City of Statesboro and Bulloch County are jointly responsible for the closure and post-closure of the Lakeview Landfill, and the operation of the Transfer Station and Recycling Center located there; and

WHEREAS, this operation is funded primarily from the tipping fees that governments, private garbage haulers, and individuals pay to dispose of refuse in the transfer station, where the waste is temporarily stored until it is loaded in trailers for transportation to the Wayne County Landfill for disposal; and

WHEREAS, the City and county have found that it is necessary to increase the fees and charges to offset inflationary costs, particularly for transportation, disposal, and fuel; and

WHEREAS, the City Manager and the City Engineer have recommended an increase in the schedule of fees and charges to offset the effects of inflation; and the Mayor and City Council upon careful review wish to implement said amended schedule of fees and charges; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Statesboro, Georgia as follows:

Section 1. The document entitled "Schedule of Fees and Charges for the City of Statesboro Solid Waste Disposal Division," attached hereto and incorporated into this Resolution by reference, is hereby adopted and approved as the fees and charges authorized to be charged by the department.

Section 2. Any provision of any ordinance, resolution or administrative policy in conflict with this schedule for the Solid Waste Disposal Division is hereby repealed to the extent of any such conflict; and the provisions of this Resolution shall take precedence in determining the fees and charges to which they apply.

This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 21st day of June 2011.

STATESBORO, GEORGIA

By: Joe Brannen, Mayor

Attest: Sue Starling, City Clerk

**Schedule of Fees and Charges for the
City of Statesboro Solid Waste Disposal Division
Effective July 1, 2011**

WASTE RECEIVED:	FEE:
HOUSEHOLD/COMMERCIAL GARBAGE	\$36.75/ton
GRINDABLE UNMIXED YARD WASTE <i>material included under grinding contract provisions</i>	\$15.50/ton
UNGRINDABLE INERT MATERIAL <i>material requiring landfill disposal</i>	\$36.75/ton
MIXED LOADS	\$55.75/ton
RECYCLABLE METALS	NO CHARGE
MINIMUM DISPOSAL HANDLING FEE	\$6.00
SORTED RECYCLABLE CARDBOARD OR PLASTIC	NO CHARGE
ACCEPTABLE COVER-TYPE SOIL	NO CHARGE
GEORGIA DEPARTMENT OF TRANSPORTATION	NO CHARGE
BULK TIRES	\$110.00/ton
INDIVIDUAL TIRES	
Car	\$1.10 each
Tractor trailer	\$5.50 each
Farm tractor	\$16.50 each
Heavy equipment/Skidder	\$187.00 each

RESOLUTION #2011-21: A RESOLUTION AMENDING THE SCHEDULE OF FEES AND CHARGES FOR THE SOLID WASTE COLLECTION DIVISION OF THE ENGINEERING DEPARTMENT OF THE CITY OF STATESBORO, GEORGIA

WHEREAS, the City of Statesboro operates an Engineering Department which, among other activities, collects residential, commercial, and yard waste on regular basis through its Solid Waste Collection Division; and

WHEREAS, in order to finance some of these operations, the City has previously and must continue to impose various fees and charges; and

WHEREAS, the City Manager and the City Engineer have recommended an increase in the schedule of fees and charges to offset the effects of inflation; and the Mayor and City Council upon careful review wish to implement said amended schedule of fees and charges; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Statesboro, Georgia as follows:

Section 1. The document entitled "Schedule of Fees and Charges for the City of Statesboro Solid Waste Collection Division," attached hereto and incorporated into this Resolution by reference, is hereby adopted and approved as the fees and charges authorized to be charged by the department.

Section 2. Any provision of any ordinance, resolution or administrative policy in conflict with this schedule for the Solid Waste Collection Division is hereby repealed to the extent of any such conflict; and the provisions of this Resolution shall take precedence in determining the fees and charges to which they apply.

Section 3. This Resolution shall not affect in any manner the resolution which authorizes the fees and charges associated with the Solid Waste Disposal Division in operating the Landfill, Transfer Station, and Recycling Center.

This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 21st day of June 2011.

STATESBORO, GEORGIA

By: Joe Brannen, Mayor

Attest: Sue Starling, City Clerk

**Schedule of Fees and Charges for the
City of Statesboro Solid Waste Collection Division
Effective July 1, 2011**

<u>SERVICE PROVIDED:</u>	<u>FEE:</u>
COMMERCIAL DUMPSTER <i>base rate of \$24.00/mth for once weekly pickup of 2 cy dumpster</i>	see matrix
COMMERCIAL POLYCART <i>tippage - \$3.76; sanitation - \$13.24</i>	\$17.00 per month
RESIDENTIAL POLYCART AND YARD WASTE <i>tippage - \$3.76; sanitation - \$11.24</i>	\$15.00 per month
OVERSIZE YARD WASTE/SPECIAL PICKUPS <i>\$80.00 per hour + tippage fees incurred; minimum 1 hr charge; rate assessed in 0.25 hr intervals after 1 hr</i>	\$80.00 hr + tippage total varies
WHITE GOODS COLLECTION <i>cost per item for recyclable metal appliances</i>	\$15.00 each item
POLYCART REPLACEMENT <i>cost indicated is for both commercial and residential polycarts</i>	\$68.50 each

**Schedule of Fees and Charges for the
City of Statesboro Solid Waste Collection Division
Effective July 1, 2011**

DUMPSTER SIZE	STANDARD DUMPSTER MONTHLY FEE:					
	(NUMBER OF PICKUPS PER WEEK)					
	(1)	(2)	(3)	(4)	(5)	(6)
2 YARD	\$24.00	\$48.00	\$72.00	\$96.00	\$120.00	\$144.00
4 YARD	\$48.00	\$96.00	\$144.00	\$192.00	\$240.00	\$288.00
6 YARD	\$72.00	\$144.00	\$216.00	\$288.00	\$360.00	\$432.00
8 YARD	\$96.00	\$192.00	\$288.00	\$384.00	\$480.00	\$576.00
EXTRA PICKUP FEE						
2 YARD	\$24.00					
4 YARD	\$48.00					
6 YARD	\$72.00					
8 YARD	\$96.00					
	COMPACTOR DUMPSTER MONTHLY FEE:					
	(NUMBER OF PICKUPS PER WEEK)					
	(1)	(2)	(3)	(4)	(5)	(6)
2 YARD	\$36.00	\$72.00	\$108.00	\$144.00	\$180.00	\$216.00
4 YARD	\$72.00	\$144.00	\$216.00	\$288.00	\$360.00	\$432.00
6 YARD	\$108.00	\$216.00	\$324.00	\$432.00	\$540.00	\$648.00
8 YARD	\$144.00	\$288.00	\$432.00	\$576.00	\$720.00	\$864.00



City of Statesboro

ENGINEERING DEPARTMENT

Memorandum

To: Frank Parker, City Manager
From: Robert Cheshire, City Engineer *RC*
David L. Hendrix, Assistant City Engineer *DLH*
Re: Recommendation of Low Bidder for "Robinhood Trail Roadway Improvements"
Date: June 14, 2011

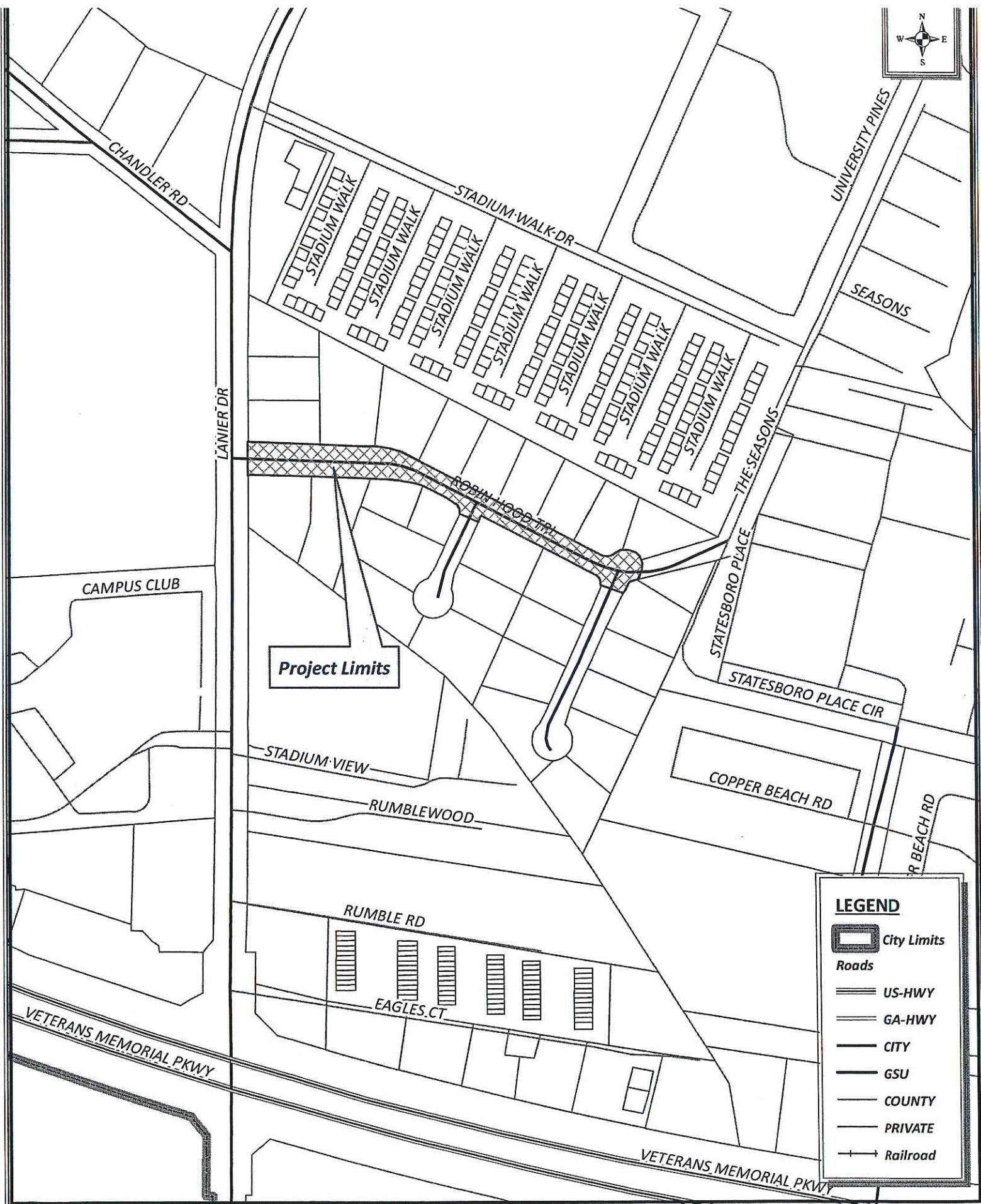
Bids for the above referenced project were received on June 14, 2011. The bid results are as follows:

Contractor	Base Bid	Deductive Alternate	Deductive Alt. Applied
Ellis Wood Contracting, Inc.	\$152,513.41	\$38,156.45	\$114,356.96
Jerry D. Rushing Construction Co., Inc.	\$155,420.00	\$40,809.00	\$114,611.00
Sikes Brothers, Inc.	\$175,809.50	\$51,813.50	\$123,996.00
L-J, Inc.	\$198,487.00	\$35,005.00	\$163,482.00
Savannah Paving Co., Inc.	\$210,633.00	\$45,185.00	\$165,448.00
Y-Delta, Inc.	\$173,911.03	\$6,798.00	\$167,113.03

The Engineering Department requests that the budget for this project be increased from \$101,065.00 to the low bid amount of \$114,356.96 after the deductive alternate bid amount was applied. The budget increase of \$13,291.96 can be covered by cost under runs on the "Lanier Drive Drainage Improvements" and the "Bermuda Run Road Sidewalk" projects.

The low bidder, Ellis Wood Contracting, meets all the requirements of the bid package and submitted an acceptable bid bond. This contractor has completed numerous past projects for the City of Statesboro with positive results. If the budget increase is authorized, we recommend awarding the contract for the "Robinhood Trail Roadway Improvements" project to the low bidder, Ellis Wood Contracting.

Attachment: Project Location Map



Memo

To: Mr. Frank Parker
From: Van H. Collins *VH*
CC: Wayne Johnson
Date: June 14, 2011
Re: Recommendation to award the purchase of a 2011 F-150 Regular Cab Pick-up truck to Rozier Ford in the amount of \$19,391.00.

Bids were received and opened on June 8, 2011 for the purchase of a 2011 Pick-up truck for the Wastewater Maintenance Department. This truck will be replacing a 2001 Chevy Standard Cab truck. We received three (3) bids, which are listed below:

Rozier Ford	\$19,391.00
Georgia Chrysler Dodge Jeep	\$21,120.40
Franklin Chevrolet	\$28,695.98

We have \$18,000 approved in the FY2011 Capital Improvement Program to purchase this unit. As you can see, this unit will cost \$1,391.00 over what was budgeted, but we have under spent in other projects and have deferred some projects until next Fiscal Year. Therefore, I recommend awarding the purchase of this truck to Rozier Ford in the amount of \$19,391.00.

As always, I appreciate any consideration given to this request.

Bid No. 2011-7 Water Dept. Standard Pickup Truck
Specifications

The intent of these specifications is not to eliminate any brand of truck as it is the City of Statesboro's wish to promote open competition. While no single brand is preferred, all submittals shall adhere to the listed performance standards. Every effort has been made to not limit the ability for all dealers to respond. All specifications considered as standard shall be included unless otherwise listed in the below specifications. **Please provide as check-off list as to compliance with the specifications below. The specifications are intended to be minimums as specifications that exceed the minimums shall be considered.**

New 2011 or 2012 Full size 4 X 2 ½ Ton Regular cab Pickup with a Long box.

Gasoline Engine 5.0 V8 Minimum
Transmission: Auto 6 speed with tow/haul mode
Power Steering and Power Brakes
Factory AC and Heat
Radio:AM/FM/Clock
Front 40 20 40 bench seat cloth
Floor: Heavy duty vinyl with Rubber floor mats
Towing package
Limited Slip Axle 3.55
Color: White
Interior: To be determined at purchase
Power Windows and Door Locks w/ keyless entry
Wheels: 17 inch Aluminum with p255/65R17 all-season tires
Cruise Control/Tilt Steering
Fog lights
Power Mirrors

Truck Bid as Specified: \$ 19,391⁰⁰

Delivery Time: 8 to 12 weeks

Note: Bid Price shall include delivery to the City of Statesboro's Public Works Garage.

Addendum 1 of 1
City of Statesboro
Bid No. 2011-7 WWTP Pickup

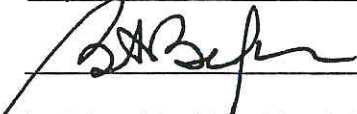
The following shall be changed per this addendum:

1. Automatic 6 speed shall be changed to automatic 5 speed as a minimum.
2. Limited slip axle 3.55 shall be changed to limited slip as a minimum.
3. Bench seat shall be 40 20 40 or 40 60 split seat.
4. Wheel and tire specifications shall be 17 inch aluminum with all season tires as a minimum.

Please check the bid package for all specifications and submit your sealed bid to me before the deadline. Thanks to all for your participation.

Vendor Name: ROZIER FORD L. COLN

Representative: BRENT B. WALKER / Title: FLEET MANAGER

Signature: 

*By signing this form, I agree to the terms and conditions contained in this bid package and if my company is awarded the contract, I agree that this signed bid response shall serve as the legal binding document concerning this contract.

Non-Collusion Affidavit

State of (Georgia)
County of Bulloch ss.

Wayne I. Colson _____, being first duly sworn, deposes and says that he or she is Owner of Rozier Ford Lincoln the party making the foregoing bid that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the Bidder has not directly or indirectly induced or solicited any other Bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any Bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the Bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the Bidder or any other Bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other Bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and further, that the Bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid."

June 6, 2011

(Date)

(Signed)

Rozier Ford Lincoln

Bidder Name

Authorized Representative

(Person, Firm, Corp.)

P.O. Box 476

Brent B. Walker

Address

Representative's Name

Statesboro, GA 30459

Fleet Manager

City, State, Zip

Representative's Title



12130 Highway 301 South • P. O. Box 476 • Statesboro, GA 30459

Phone (912) 681-3800 • Fax (912) 681-9201

JUNE 8, 2011

TO: DARREN PRATHER
DIRECTOR OF PURCHASING
CITY OF STATESBORO

SUBJECT: QUOTE ON F150

SPECIFICATIONS:

2011 FORD F150 4X2 REGULAR CAB
145" WHEELBASE (LONG)
5.0L V8 ENGINE (GASOLINE)
ELECTRONIC 6-SPEED AUTOMATIC TRANSMISSION
POWER STEERING / POWER BRAKES (STANDARD)
AIR CONDITIONER AND HEAT (STANDARD)
AM/FM/SINGLE CD/CLOCK (STANDARD)
40/20/40 CLOTH BENCH SEAT
HEAVY DUTY VINYL FLOOR COVERING
RUBBER FLOOR MAT
TRAILER TOWING PACKAGE
LIMITED SLIP REAR AXLE 3.55 RATIO
POWER SIDE WINDOWS / POWER DOOR LOCKS (STANDARD)
KEYLESS ENTRY (STANDARD)
17" ALUMINUM WHEELS (STANDARD)
P235 BSW ALL TERRAIN TIRES (STANDARD)
CRUISE CONTROL / TILT STEERING WHEEL (STANDARD)
FOG LAMPS (STANDARD)
POWER SIDE MIRRORS (STANDARD)

QUOTE: \$19,391.00

THANKS,

BRENT B. WALKER

"The Right Way"
www.rozierfordlin.com

"The Rozier Way"
www.rozierfordusedcars.com

Bid No. 2011-7 Water Dept. Standard Pickup Truck
Specifications

The intent of these specifications is not to eliminate any brand of truck as it is the City of Statesboro's wish to promote open competition. While no single brand is preferred, all submittals shall adhere to the listed performance standards. Every effort has been made to not limit the ability for all dealers to respond. All specifications considered as standard shall be included unless otherwise listed in the below specifications. **Please provide as check-off list as to compliance with the specifications below. The specifications are intended to be minimums as specifications that exceed the minimums shall be considered.**

New 2011 or 2012 Full size 4 X 2 ½ Ton Regular cab Pickup with a Long box.

Gasoline Engine 5.0 V8 Minimum
Transmission: Auto 6 speed with tow/haul mode
Power Steering and Power Brakes
Factory AC and Heat
Radio:AM/FM/Clock
Front 40 20 40 bench seat cloth
Floor: Heavy duty vinyl with Rubber floor mats
Towing package
Limited Slip Axle 3.55
Color: White
Interior: To be determined at purchase
Power Windows and Door Locks w/ keyless entry
Wheels: 17 inch Aluminum with p255/65R17 all-season tires
Cruise Control/Tilt Steering
Fog lights
Power Mirrors

Truck Bid as Specified: \$ 21120.40

Delivery Time: 90 DAYS From Build Date

Note: Bid Price shall include delivery to the City of Statesboro's Public Works Garage.

Darren,

As we discussed on the phone my bid is on a SLT Ram 1500. The options you are requesting requires me to go to a higher trim level package on a ram to meet your specifications. Please keep this in mind when comparing to other bids.

Thank you,

Mark Beecher

Sales Manager

Georgia Chrysler Dodge Jeep

912-871-7250

**CITY OF STATESBORO
NOTICE
INVITATION FOR BIDS
Bid No. 2011-7**

Notice is hereby given that the City of Statesboro is soliciting sealed bids for the purchase of a pickup to be utilized by the Statesboro Water Department. The deadline to submit sealed bids shall be June 8th, 2011 at 3:00 PM EST. Detailed specifications for these vehicles can be obtained by contacting the City of Statesboro Purchasing Department.

Bids shall be delivered and addressed to the City of Statesboro Darren Prather (Purchasing Director), P.O Box 348, Statesboro, GA, 30459. Please label your sealed bid as "Bid No. 2010-7 Water Dept. Pickup".

The receiving time in the City of Statesboro Purchasing Office will be the governing time for acceptability of bids. Bids shall not be accepted by telephone, e-mail or facsimile machine. Bids must bear original signatures and figures. Bids shall be sealed at time of submittal and the City of Statesboro shall reserve the right to accept or reject any and or all bids. The City of Statesboro shall also reserve the right to waive any formalities involved in this invitation to bid if it is in the best interest to the City of Statesboro to do so.

**Addendum 1 of 1
City of Statesboro
Bid No. 2011-7 WWTP Pickup**

The following shall be changed per this addendum:

- 1. Automatic 6 speed shall be changed to automatic 5 speed as a minimum.**
- 2. Limited slip axle 3.55 shall be changed to limited slip as a minimum.**
- 3. Bench seat shall be 40 20 40 or 40 60 split seat.**
- 4. Wheel and tire specifications shall be 17 inch aluminum with all season tires as a minimum.**

Please check the bid package for all specifications and submit your sealed bid to me before the deadline. Thanks to all for your participation.

CHEVROLET

FRANKLIN

BUICK

GMC

CADILLAC

733 NORTHSIDE DR EAST POB 648
STATESBORO, GA 30459

P.O. BOX 648
TELEPHONE (912) 764-6911

SALES REP

URCHASER'S NAME CITY OF STATESBORO DATE 06/08/2011 STOCK NO. LOCATE

DDRESS CITY COUNTY ST ZIP

HOME PHONE WORK PHONE MOBILE PHONE

MAIL CO-BUYER'S NAME

MODEL SILVERADO BODY TYPE NEW/USED YEAR 2011 MAKE CHEVROLET TRUCK

VIN COLOR MILEAGE

NSURANCE CO. POLICY NO. PHONE NO.

TRADE-IN INFORMATION

TR MAKE MODEL

MILEAGE COLOR

VIN

TR MAKE MODEL

MILEAGE COLOR

VIN

SUGGESTED RETAIL VALUE		\$34,400.00
FRANKLIN VALUE PRICING		\$32,400.98
ACCESSORIES	6.	\$0.00
1.	7.	
2.	8.	
3.	9.	
4.		
5.	TOTAL VALUE PRICING	
		\$32,400.98
TRADE ALLOWANCE		\$0.00
DIFFERENCE		\$32,400.98
FILING FEE		\$279.00
SUB-TOTAL		\$32,679.98
SALES TAX		\$0.00
TOTAL DUE		\$32,679.98

TRADE-IN PAYOFF INFORMATION

NAME:

ADDRESS:

QUOTED BY:

ACCOUNT NO.:

DATE DUE:

AMOUNT DUE:

TITLE NAME:

VERIFIED BY:

SETTLEMENT		
CASH DEPOSIT		\$0.00
CASH DEPOSIT		\$0.00
MANUFACTURER REBATE		\$4,005.00
GA TITLE FEE		\$18.00
GA WARRANTY RIGHTS		\$0.00
GA LICENSE FEE		\$3.00
SUB-TOTAL		\$28,695.98
PAYOFF		\$0.00
TOTAL DUE		\$28,695.98

ADDITIONAL INFORMATION

Would you like to apply for a No Cost / No Fee Goodwrench Credit Card for you? Yes ☐ No ☐

Manager Approval X Customer Approval X CITY OF STATESBORO

2011 SILVERADO 1500 4WD REG CAB LT
GGZ SHEER SILVER METALLIC /V8G
19C EBONY

ORDER NO. PPDV2W/TRE STOCK NO.
VIN 1GC NKSE 09 BZ371953

GENERAL MOTORS LLC

RENAISSANCE CENTER

DETROIT MI 48243-1114

VEHICLE INVOICE 1AD59601434

*****13*08406S

MODEL & FACTORY OPTIONS	MSRP	INV AMT	RETAIL - STOCK
CK10703 SILVERADO 1500 4WD REG CA	30170.00	28058.10	INVOICE 05/13/11
C7H GVW RATING - 6,400 LBS	N/C	N/C	SHIPPED 05/13/11
FE9 FEDERAL EMISSIONS	N/C	N/C	EXP I/T 06/02/11
GU6 REAR AXLE 3.42 RATIO	N/C	N/C	INT COM 06/02/11
LMG VORTEC 5.3L V8 SFI ENGINE	800.00	704.00	PRC EFF 05/13/11
W/ACTIVE FUEL MANAGEMENT			KEYS XXXXX XXXXX
& FLEX-FUEL CAPABILITY &			WFP-S QTR OPT-1
6-SPEED AUTO TRANSMISSION			BANK: ALLY - 029
MYC 6-SPEED AUTOMATIC TRANSMISSION	N/C	N/C	CHG-TO 08-406
N87 18" ALUMINUM WHEEL	400.00	352.00	
(REPLACES STD/OPT WHEEL)			SHIP WT: 4859
PCM INTERIOR PLUS PACKAGE:	800.00	704.00	HP: 45.7
* PWR SEAT ADJUSTER -DRVR 6-WAY			GVWR: 6400
* STEERING WHEEL RADIO CONTROL			GAWR.FT: 3950
* CD PLAYER WITH USB PORT			GAWR.RR: 3750
* BLUETOOTH FOR PHONE			PREFER: 32393.37
* FOG LAMPS			MRM: 34400.00
* LOCKING TAILGATE			NTR: 1/2
* EZ LIFT TAILGATE			ALLOW: 291.75
QXQ 18" ON/OFF ROAD WOL TIRES	215.00	189.20	
VK3 FRONT LICENSE PLATE MOUNT	15.00	13.20	
Z71 OFF ROAD SUSPENSION PACKAGE:	275.00	242.00	
* OFF ROAD SKID PLATES			
* HIGH CAPACITY AIR CLEANER			
Z82 HD TRAILERING EQUIPMENT PKG:	730.00	642.40	
*LOCKING REAR DIFFERENTIAL			
*HEAVY DUTY COOLING			

TOTAL MODEL & OPTIONS	33405.00	30904.90	ACT 237	30897.75
DESTINATION CHARGE	995.00	995.00	H/B 261	1002.15
DEALER IMR CONTRIBUTION		167.03	ADV 261	167.03
LMA GROUP CONTRIBUTION		334.05	EXP 65A	334.05

TOTAL	34400.00	32400.98	PAY 310	32400.98
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MEMO: TOTAL LESS HOLDBACK AND
APPROX WHOLESALE FINANCE CREDIT 30946.28

INVOICE DOES NOT REFLECT DEALER'S ULTIMATE COST BECAUSE OF MANUFACTURER
REBATES, ALLOWANCES, INCENTIVES, HOLDBACK, FINANCE CREDIT AND RETURN TO
DEALER OF ADVERTISING MONIES, ALL OF WHICH MAY APPLY TO VEHICLE.

THIS MOTOR VEHICLE IS SUBJECT TO A SECURITY INTEREST HELD BY ALLY.

WOODY FOLSOM AUTOMOTIVE, INC

REMIT TO ALLY NO. 029
VIN 1GCNKSE09BZ371953
\$ 32400.98 INV 1AD59601434
DUE 06/02/11 DEALER 08-406