Bulloch County Board of Commissioners Regular Meeting

02.03.2015
Estimated Time: 1 Hours 30 Minutes
North Main Annex Community Room
Statesboro, Georgia
5:30 PM

Meeting Function:	**Board of Commissioners**	Type of Meeting:	**Regular Meeting**
Meeting Chair:	**Chairman, Garret Nevil (Presiding)**	Recorder:	**Clerk of the Board, Olympia Gaines**
Parlimentarian:	**County Attorney, Jeff Akins**	Ex-Officio:	**Tom Couch, County Manager; Andy Welch, Assistant County Manager; Whitney Richland, Chief Financial Officer, Randy Newman, Zoning Administrator,**

General Business Agenda

ITEM	RESOURCE PERSON/FACILITATOR	TIME	REFER
Call to Order; Welcome Media and Visitors	Chairman	5:30 PM	
Invocation and Pledge of Allegiance	Commissioner Gibson	5:32 PM	
Roll Call	Clerk	5:34 PM	
Approval of Zoning Agenda	Planning and Zoning	5:35 PM	
Public Hearing: Conditional Use Application	Brenda Hodges	5:37 PM	Tab A
Approval of General Business Agenda	Chairman	6:05 PM	
Public Comments	Audience	6: 10PM	
Consent Agenda	Chairman	6:20PM	
Approve Minutes of Work Session 1.13.15	Clerk of the Board		Tab B
Approve Minutes of Regular Meeting & Executive Session 1.20.15	Clerk of the Board		Tab C
Approve Alcohol License for Clito Store (Laukumar Valia) 5901 GA Highway 24 Statesboro GA	Clerk of the Board		Tab D
To Amend the Local Buyers Preference Policy	County Manager		Tab E
Appointment of Joint Development Authority Board Members	Board of Commissioners		Tab F
New Business Agenda	Chairman		
Discussion/Action: To Approve Amendment to Alcohol Ordinance by adding Sections 3-35 and 3-36	County Attorney	6:25PM	Tab G
Commission and Staff Comments	Chairman, et al.	6:40PM	
Executive Session (Personnel)	County Manager	6:50PM	
Adjourn	Chairman	7:00PM	

Additional Information: None

Background information in Board packets.

Board of Commissioners
Agenda for
February 03, 2015
5:30 P.M.

1. Conditional Use Request.....Brenda Hodges

Bulloch County Departmental Review

Agenda Item:	1	**Meeting Date:**	February 3, 2015
Application #:	CU2014-044	**Application Type:**	Conditional Use
Request:	Brenda M. Hodges submitted an application for a conditional use to allow a camper to be lived in while they are constructing a home. The property consists of 6.75 acres and is located at 2249 Bella Terra Road.		

Applicant:	Brenda M. Hodges	**Total Acres:**	6.75
Location:	2249 Bella Terra Road	**Existing Lots:**	1
Map #:	125 000011 000	**Current Zoning:**	AG-5
Future Land Use:	Rural-Open Area		
Directions to Property:	Take Hwy 67 and turn left on Emit Grove Road. Turn right onto Bella Terra Road and property will be on the right.		
Planning and Zoning Commission Recommendation:	To approve with condition unamiously.		

Conditional Use Standards	Yes	No	Comment
(1) Is the type of street providing access to the use adequate to serve the proposed conditional use?	X		
(2) Is access into and out of the property adequate to provide for traffic and pedestrian safety, the anticipated volume of traffic flow, and access by emergency vehicles?	X		
(3) Are public facilities such as schools, EMS, sheriff and fire protection adequate to serve the conditional use?	X		
(4) Are refuse, service, parking and loading areas on the property located or screened to protect other properties in the area from such adverse effects as noise, light, glare or odor?	X		
(5) Will the hours and manner of operation of the conditional use have no adverse effects on other properties in the area?	X		
(6) Will the height, size, or location of the buildings or other structures on the property be compatible with the height, size or location of buildings or other structures on neighboring properties?	X		
(7) Is the proposed conditional use consistent with the purpose and intent of the zoning ordinance?	X		

Land Use Planning Impact

Future Land Use Map: The Bulloch County Joint Comprehensive Plan indicates that the property would be appropriate for rural-open area.

Existing Land Use Pattern: There are primarily rural residential and agricultural uses at adjacent and nearby properties.

Zoning Patterns and Consistency: The proposed use appears to be consistent with the zoning patterns in the nearby area.

Neighborhood Character: There is no evidence that the proposed conditional use should injure or detract from existing neighborhoods since it is a temporary situation.
Property Values: property values should not be affected by the proposed use.

Water / Sewer Impact

All properties are subject to on-site septic tank installation and a community water system approval as required by the County Health Department. Soil types and proposed lot sizes are compatible and adequate for septic tank installation.

Solid Waste Impact

None expected.

Environmental Impact

No impact is expected.

Fire Service

Fire service is available within 5 miles (response time 16 minutes) from the Brooklet Fire Department. No additional resources are required.

Traffic Impact

The capacity and general condition of the roads accessing the proposed development is good. Bella Terra Road is a county maintained dirt road.

School Impact

Minimal impact is expected on existing schools.

Parking, Road and Drainage Impact

The proposed use should not create a significant traffic impact. Currently, all drainage is natural with no known man-made improvements to the existing development other than roadside drainage ditches and culverts. The accessways/driveways to the site should have proper roadside drainage measures.

E-911 and Emergency Management Impact

Street addresses can be easily assigned. The County Emergency Management Director should be contacted prior to construction.

Law Enforcement Impact

Response time from Bulloch County Sheriff's Department is approximately 16 minutes. However, depending on patrolling patterns and the location of deputies at a given time, this response may be greater or lesser.

Final Staff Recommendation

The subject property appears suitable for the proposed use.

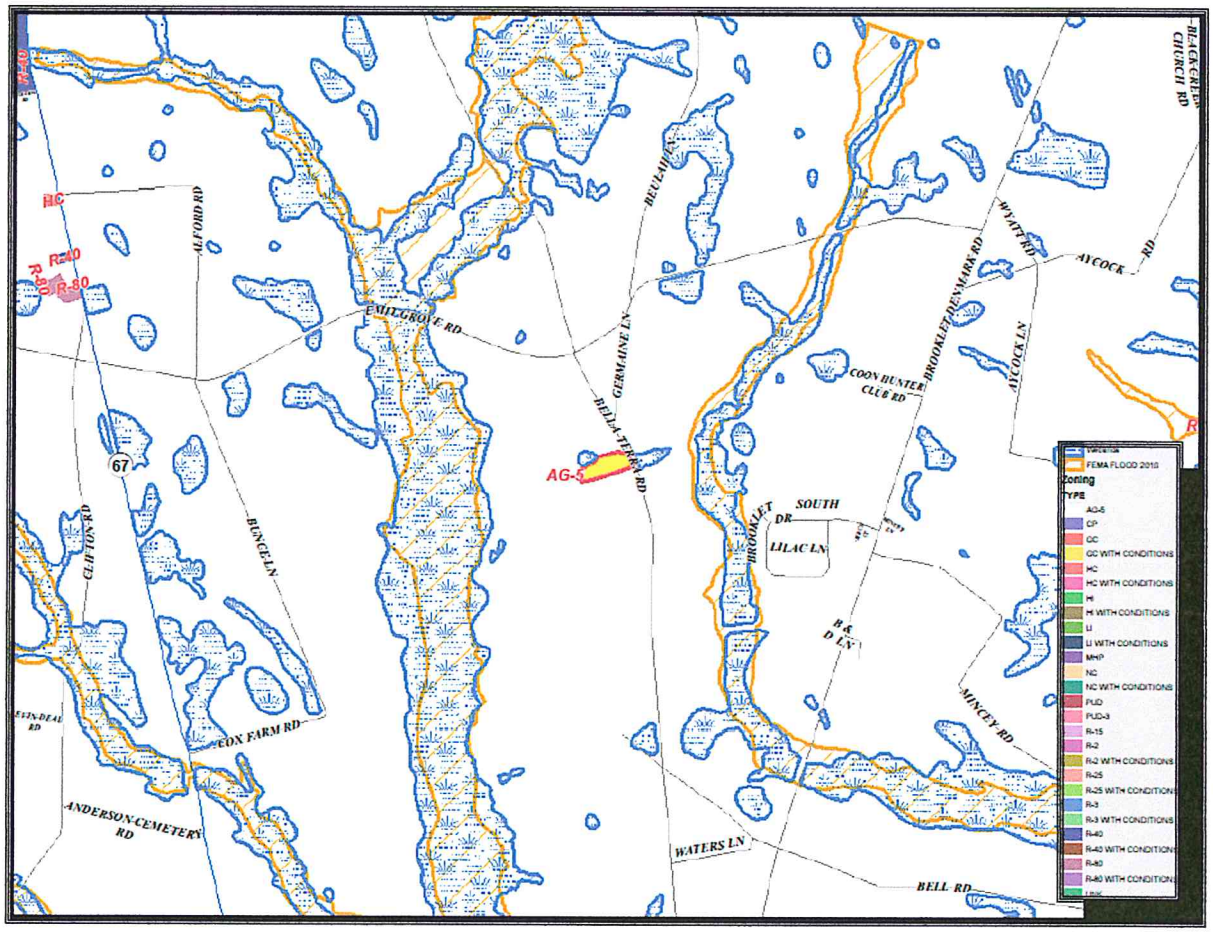
The staff recommends approval of the conditional use request.

The Planning and Zoning Commission recommended approval of the conditional use request with the following condition:

1. **They will have until June 31, 2015 to complete home and no longer live in camper.**

Participants

Tom Couch, County Manager; Andy Welch, County Planner; Randy Newman, Zoning Administrator.



January 13, 2015
Statesboro, GA

Work Session

The Board of Commissioners met for a Work Session at 11:45 a.m. in the Community Room of the North Main Annex.

The following commissioners were present: Chairman Nevil, Vice Chairman Thompson, Commissioner Mosley, Commissioner Rushing, and Commissioner Gibson. The following staff were present: County Manager Thomas Couch, Clerk of the Board Olympia Gaines, Assistant County Manager Andy Welch, County Attorney Jeff Akins, Human Resources Director Maggie Porter, Payroll Coordinator Linda Morris, Management Analyst Cindy Steinmann, Chief Deputy Jared Akins and Sheriff Lynn Anderson.

Chairman Nevil called the Work Session to order and asked that Mr. Couch proceed with the meeting.

Mr. Couch presented the following items for discussion:

(1) County Classification and Compensation Plan Review (Draft) – He stated that this plan had not been reviewed or revised since 2004 when the University of Georgia's Carl Vinson Institute of Government performed the last study. He stated that the focus of the plan review will be as follows: (1) focus on internal and external pay equity across the organization; and (2) to assess the effectiveness of the structure, policies and practices. Mr. Couch discussed the following consequences of not having a solid plan: (1) could hurt motivation/morale, engender distrust and sabotage efforts to positively engage employees; (2) could reveal inequitable pay practices; (3) could result in a loss of productivity or performance among mediocre or troublesome employees known as "passive flight"; (4) could result in retention or turnover problems with higher performing employees known as "active flight". He stated that the current pay plan consists of 25 grades among six different schedules, each grade having a range spread of 50%. Mr. Couch stated the current pay plan represents a modern pay plan that has the structural foundation to serve the County well by giving employees something to work toward, and it also helps clear up confusion about future salary increases or equity among different pay grades.

Mr. Couch stated that after moving the payroll function to Human Resources, it was discovered that some managers were not using the promotion formula in the personnel policies properly, where a promoted employee was moved too far into a new grade. Human Resources and the County Manager are now reviewing all payroll change notices prior to approval. Supervisor salaries were also compared to their direct report salaries. He stated areas where direct report salaries are 80 to 95 percent of supervisors' salaries should be watched carefully for changes that could cause salaries to exceed 95 percent. Mr. Couch stated that overall there is no evident penetration in the 95 percentile, but certain departments need to be monitored where some positions are in the 80%-95% range.

Mr. Couch recommended that the following areas be considered going forward:

- Expanding the number of pay grades from 25 to 30 for non exempt employees, and to 38 for exempt employees to reflect the growth and changes within the organization since the 2004 pay study, and to introduce slotting for a limited number of new job classes and grades to allow maxed out employees to advance within the structure.
- The number of schedules for full-time employees should be reduced from six to two (exempt and non-exempt).
- The 8 additional exempt grades are to reflect current senior management positions.
- Underpaid positions as a result of re-slotting will need immediate review and identification of the cost associated with proposed changes.
- County staff is inventorying, reviewing and updating all job descriptions and associated pay grades.
- Bi-annual review of market surveys and necessary adjustment of pay ranges to classify jobs based on job-specific labor market data and internal comparisons.
- An effort to promote qualified internal candidates who are ready to move up into new job positions.

- Update and enforce consistent pay rate administration practice from a policy and budgetary standpoint, which will partially involve developing a more specific policy for new-hire starting pay.

Chairman Nevil asked if there were any additional comments or questions concerning this matter. Mr. Couch stated that his goal was to bring this issue back to the Board in early March for review.

Mr. Akins was called on to present the next matter. Mr. Akins presented the City of Savannah's Special Event Permit policy in regards to dispensing of alcoholic beverages. He called particular attention to paragraphs 1(a) and 1(b) of the policy which limit special event permits to nonprofit organizations and closed private events. He recommended incorporating these limitations into any ordinance amendment relating to special event permits. Mr. Akins also presented information in regards to TIPS training for alcohol license applicants and their designees as advocated by Mrs. Joyce Stubbs of the Bulloch Alcohol and Drug Council. Chief Deputy Jared Akins stated that at this time the TIPS training was voluntary for alcohol license applicants with the City of Statesboro. After some discussion, the consensus was to consider including a provision for annual TIPS training for applicants and designees in any alcohol ordinance amendment.

With no further business or discussion, Chairman Nevil announced that the work session was adjourned.

_____

J. Garrett Nevil, Chairman

Attest:_____

Olympia Gaines, Clerk

January 20, 2015
Statesboro, GA

Regular Meeting

The Board of Commissioners met at 8:30am in the Community Room of the North Main Annex. Chairman Nevil welcomed guests and called the meeting to order. Commissioner Rushing gave the invocation and Pledge of Allegiance.

Mrs. Olympia Gaines, Clerk of the Board, performed the roll call of the commissioners and staff. The following commissioners were present: Chairman Nevil, Commissioner Anthony Simmons, Commissioner Mosley, Commissioner Rushing, Commissioner Thompson, and Commissioner Gibson. The following staff was present: County Manager Tom Couch, County Attorney Jeff Akins, Assistant County Manager Andy Welch, Chief Financial Officer Whitney Richland, Public Safety Director Ted Wynn, Zoning Administrator Randy Newman, Purchasing Manager Faye Bragg, Management Analyst Cindy Steinmann, Chief Accountant Kristie King, Transportation Director Dink Butler, and Planning and Zoning Commission Chairwoman Jeanne Anne Marsh.

After Roll Call, Chairman Nevil asked for changes or modifications of the General Agenda. Mr. Couch asked to modify the agenda by adding item #2 under New Business for an Economic Development Update from the Development Authority of Bulloch County, and by adding an Executive Session to discuss personnel matters. After hearing no further modifications or amendments, Commissioner Gibson offered a motion to approve the General Agenda with the modifications requested by Mr. Couch. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Rushing, Vice-Chairman Thompson and Commissioner Mosley voting in favor of the motion.

Chairman Nevil asked for public comments from the audience at large or in writing. Hearing none, he stated the next item on the agenda was to approve the Consent Agenda as follows: (1) approve the minutes of the Regular Meeting on January 6, 2015; (2) to approve an alcohol beverage license for package retail beer and wine sales to Jagdishchandra Bhatt and Mitul Patel (designee) of Shree Aksharmurti, Inc. doing

business as Zip N Food #11 located at 7462 Stilson Leefield Road, Brooklet, Georgia (See Exhibit #2015-005); (3) to approve a contract with Robertson Industries, Inc. to resurface Splash in the Boro Spray Pad (See Exhibit #2015-006). Without further discussion, Commissioner Simmons offered a motion to approve the Consent Agenda as presented. Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Simmons and Commissioner Mosley voting in favor of the motion.

With no items of Old or Unfinished Business, Chairman Nevil stated that the first item of New Business was the discussion of an amendment to the Zoning Ordinance to update definitions and standards for community residences (group homes, personal care homes, etc.). Mr. Couch stated that the current language in the ordinance needs to be updated to reflect changes in definitions and licensing by the State of Georgia. After some discussion, the consensus was to move forward with an ordinance amendment to reflect necessary updates based on changes in definitions and licensing by the State of Georgia, while maintaining the status quo regarding which zoning districts allow personal care homes as conditional uses.

Chairman Nevil stated the second item under New Business was an Economic Development Update from the Development Authority of Bulloch County. Mr. Benjy Thompson, Executive Director of the Development Authority, stated that project activity has increased and that in 2013 there were 8 "named" projects with four of those requesting information, and in 2014 there were 19 "named" projects with two requesting information. Mr. Thompson referenced successes in 2014 with Viracon's expansion resulting in over 125 jobs and 2 million dollars in capital investment, and the partnering of the alternative fuel company Efficien with Georgia Southern University. Mr. Thompson reported that for FY2014 there was an increase in cash-on-hand for strategic uses such as land purchases, infrastructure costs, etc., and that overall the Authority spent 75% of the FY2014 budget on annual expenses. Mr. Thompson stated that the strategic plan for 2014 was: (1) to increase understanding of economic development and the Development Authority's role to the community, government and business leaders, which is an ongoing initiative; (2) to secure financial stability and capacity for the Development Authority in order to increase competitiveness for jobs and capital investment; (3) to

understand the requirements for locating projects and increase the Authority's ability to invest in those projects; and (4) to secure additional land to attract large manufacturing projects. Mr. Thompson stated the FY2015 activities included: (1) Boyette Study; (2) Workforce Business Case; (3) Utilities to I-16/301; (4) marketing for I-16/301; (5) OneGeorgia awards grant to Georgia Southern, Ogeechee Tech, and the Development Authority in the amount of $500,000 for Bulloch County industry training and innovation labs, which grant is currently available and ready to use; (6) recent prospect activity to include 6-8 projects focusing on advance manufacturing; and (7) working to support existing industries in the community.

Chairman Nevil called for general comments or statements from the Commissioners and staff. The Commissioners thanked Mr. Thompson for his presentation, thanked everyone for attending the meeting, and thanked the staff for all their hard work. Mr. Couch reminded the Commissioners of the information regarding the local buyers preference policies and would like feedback from the Commissioners to see if this matter could be brought back before the Board for the next meeting scheduled on February 3, 2015. Mr. Couch also stated that there is a work session scheduled for next Tuesday, January 27, 2015 at 11:45am until 1:15pm. Chairman Nevil mentioned to the Commissioners there would be a ribbon cutting ceremony for Papa Murphy's Pizza on January 27th at 11:15am and asked for support of this event. Mrs. Richland introduced Mrs. Kristie King as the new Chief Accountant.

Hearing no further comments from the Board or Staff, Chairman Nevil stated there was no further business expected for the open session of the regular agenda and the Board must close the meeting and enter into Executive Session to discuss Personnel Matters. Chairman Nevil called for a motion to adjourn into Executive Session in accordance with the provisions of O.C.G.A. § 50-14-3 (b) (2) and other applicable laws, pursuant to the advice of County Attorney Jeff Akins, for the purpose of discussing and deliberating on Personnel Matters. Without further discussion, Commissioner Simmons offered a motion to adjourn and enter into Executive Session to discuss and deliberate on Personnel Matters (See Exhibit #2015-007). Commissioner Mosley seconded the motion and it carried unanimously with Commissioner Simmons, Commissioner Gibson,

Commissioner Rushing, Commissioner Mosley and Commissioner Thompson voting in favor of the motion.

The meeting was reconvened, and Chairman Nevil asked if there were any further comments from the commissioners or staff. Mr. Akins informed the Board and staff that he now has the deeds to Clark Farm Road and Miller Street Extension. Hearing no further comments from the Commissioners or staff, Chairman Nevil asked for a motion to adjourn. Commissioner Gibson offered a motion to adjourn the meeting. Commissioner Simmons seconded the motion and it carried unanimously with Commission Gibson, Commissioner Thompson, Commissioner Rushing, Commissioner Mosley, and Commissioner Simmons all voting in favor of the motion.

_____

J. Garrett Nevil, Chairman

Attest: _____

Olympia Gaines, Clerk

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 02.03.2015		
Public Safety: Sheriff, Administration: Clerk of the Board	RESOLUTION ATTACHED?	YES	
		NO	x

REQUESTED MOTION OR ITEM TITLE:

To grant an alcoholic beverage license for package retail beer and wine sales to Rachel Wasdin (Designee) of Lav Brothers, Inc., doing business as Clito Store, and is located at 5901 Highway 24 Statesboro, Georgia.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

There is no apparent reason to deny the application. Approval is recommended. Application is attached. Criminal history is attached.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES	N	AMENDMENT REQURED?	YES	
			NO			NO	X
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:					
CONSENT	x						
NEW BUSINESS							
OLD BUSINESS							
OTHER							

APPROVED FOR AGENDA

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	✓	YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL	OB	INITIAL		INITIAL	
DATE		DATE		DATE		DATE	1/29/15	DATE		DATE	1/29/15

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

Bulloch County Sheriff's Office

Lynn M Anderson
Sheriff

17257 Hwy 301 North
Statesboro, GA 30458
(912)764-8888
FAX (912)764-2376
www.bullochsheriff.com

The following information is furnished to the Bulloch County Board of Commissioners in regards to an application for a beer and wine license. This information is furnished by the Bulloch County Sheriff's Office for the purpose of the Board in their decision on the issuance of a license.

NAME: LAUKUMAR VALIA

BUSINESS: CLITO STORE

LOCATION: 5901 GA HWY 24 STATESBORO GA

CRIMINAL HISTORY: NO CRIMINAL HISTORY

RESIDENCY: INSIDE BULLOCH COUNTY

This information is furnished to the Bulloch County Board of Commissioners for their information only at their request.

LT Chelsea Morgan

12/16/14
DATE

NOTARY PUBLIC

$250.00 pd
App fee
1/10/14

BULLOCH COUNTY, GEORGIA
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

****YOU MUST COMPLETE APPLICATION IN ITS ENTIRETY****

DATE OF APPLICATION_____ NEW ✓ RENEWAL_____

Type of Business to be operated:

✓	Retail beer and wine packaged only	$1,500.00
____	Retail beer and wine by the drink (pouring license)	$1,500.00
____	Retail liquor by the drink (pouring license)	$3,000.00
____	Pouring license (beer, wine, and liquor)	$4,500.00
____	Wholesale license	$1,200.00
____	Farm Winery	$2,250.00
____	Catering License (off premise)	$ 500.00
✓	Application Fee (***due upon returning application***)	$ 250.00
____	Event Permit	$ 50.00
____	License Transfers	$ 250.00
____	Temporary Permit (all forms)	$ 250.00

Total license fee (include the application fee) $ 1750.00

***Late Penalty ***
All renewal applications received after November 1 and before January 1 - 25% of license fee

All renewal applications received after January 1 - 50% of license fee

Applicant's full name LAVKUMAR VALIA
Name of business CLITO STORE
Location of business 5901, GA HWY 24, STATESBORO, GA: 30461
Type of business organization (Corporation, limited liability company, partnership, etc.)
LAV BROTHERS, INC
Business mailing address 5901, GA HWY 24, STATESBORO, GA: 30461 Phone [redacted]
Applicant's home address 241, NORTHSIDE DR E, STATESBORO, GA 30458 Phone [redacted]
Applicant's age 66 YRS Date of birth [redacted] Social Security [redacted]

Are you a resident U.S. Citizen?
YES ✓ NO ____

Are you a resident of Bulloch County?
YES ✓ NO ____

If "No", then you must designate a resident of Bulloch County who shall be responsible for any matter relating to the license (ie., a "designee"). If you are appointing a designee, provide the following information:

Designee's Name & Home Address _____

Designee's Home Phone _____ Designee's Age _____

Designee's Date of Birth _____ Designee's SS# _____

Are you the owner of the business?
YES ✓ NO ____

If "Yes", attach documentation demonstrating your ownership of the business, such as an Operating Agreement, Partnership Agreement, or Shareholder's Agreement.
If "No", what is your title or interest in the business? _____

List all partners, shareholders, members, or managers of the business below:

LAVKUMAR VKLIK

BE ADVISED THAT ANY PARTNER, SHAREHOLDER, MEMBER OR MANAGER LISTED ABOVE MUST COMPLETE A SEPARATE APPLICATION AND CONSENT FORM FOR A BACKGROUND CHECK AND IT IS YOUR RESPONSIBILITY TO ENSURE THIS IS DONE.

Has the applicant or designee been convicted of any crime(s) in the past 5 years?
YES ____ NO ✓

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, jurisdiction, offense, and circumstances of the arrest/conviction.

Has the applicant or designee EVER been denied an alcoholic beverage license?
YES ____ NO ✓

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the denial.

Has the applicant or designee EVER had an alcoholic beverage license suspended or revoked?
YES _____ NO ✓

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the suspension or revocation.

Approved _____ Rejected _____ This _____ day of _____, 20___.

Bulloch County Board of Commissioners

By: _____ Attest: _____

J. Garrett Nevil, Chairman Christy A. Strickland, Clerk

TYPE: mfi - FBI Identification Response
LS TCN: 1654058677
GBI TCN: 43442009089999
DATE/TIME: 2014-12-10 15: 19: 17
OCA:
FBI NUMBER:
SID:
NAME: VALIA,LAVUMAR PRAMAND
FBI IDENT: N
FBI RAPSHEET RESPONSE BELOW:

CIVIL APPLICANT RESPONSE

ICN E2014344000000161771 CIDN OCA
VALIA,LAVUMAR PRAMAND U 504[redacted]
MNU SOC SEX M
GA0160000 SHERIFF'S OFFICE
STATESBORO GA 2014/12/10
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS REVEALED NO PRIOR ARREST
DATA. CJIS DIVISION
2014/12/10 FEDERAL BUREAU OF INVESTIGATION

GA0160000
BULLOCH COUNTY
SHERIFF'S OFFICE
17257 HWY 301 N
STATESBORO,GA 30458

TYPE: mid
LSTCN: 1654058677
GBITCN: 43442009089999
DATE/TIME: 2014-12-10 15: 12: 00
NAME: VALIA, LAVUMAR PRAMAND
SID: NoRecord
OTN:
OCA:
IDENT: NO GEORGIA CRIMINAL HISTORY IS AVAILABLE FOR THIS REQUEST

APPLICANT
1654058677

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME NAM | FIRST NAME | MIDDLE NAME

VALIA, LAVUMAR PRAMAND

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED
Lav Valia

RESIDENCE OF PERSON FINGERPRINTED
241 NORTHSIDE DR E STATESBORO GA
30458

DATE
20141210

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

EMPLOYER AND ADDRESS

REASON FINGERPRINTED
Other

ALIASES AKA

ORI
GA0160000

DATE OF BIRTH DOB
[redacted]

CITIZENSHIP CTZ

SEX	RACE	HGT	WGT	EYES	HAIR	PLACE OF BIRTH POB
M	U	504	120	BLK	BRO	II

YOUR NO OCA

FBI NO FBI

ARMED FORCES NO MNU

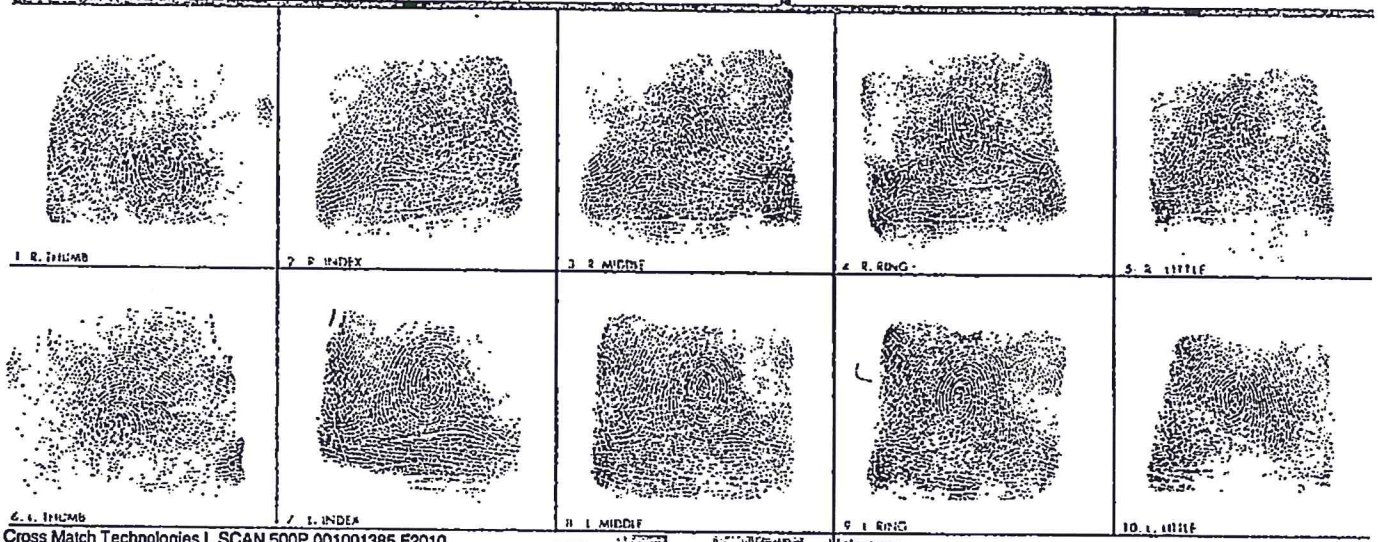
SOCIAL SECURITY NO SOC

MISCELLANEOUS NO MNU

LEAVE BLANK

CLASS

REF



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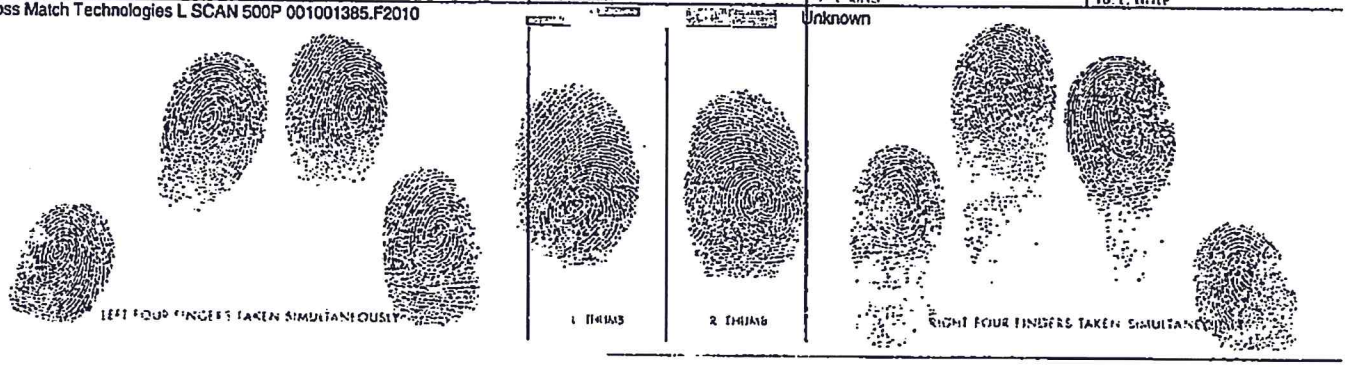

Response Key: .BUSX-

0871023 GA-CCH 20141216 10:22:16 20141216 10:22:16 2015050FA0
IR.GASIR0000.GA0160001.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:
DATE: 20141216 PUR: E ATTN: NEVILS/KCM
ARN: ALR CLITO STORE
RESPONSE DATE: 20141216

QUERY REQUESTED ON:
NAM/VALIA, LAUKUMAR
DOB/[redacted]
SEX/M
RAC/A
SOC/[redacted]

NO RECORD FOUND

END OF RECORD

U[a]

Bulloch County Sheriff's Office

Lynn M Anderson
Sheriff

17257 Hwy 301 North
Statesboro, GA 30458
(912)764-8888
FAX (912)764-2376
www.bullochsheriff.com

The following information is furnished to the Bulloch County Board of Commissioners in regards to an application for a beer and wine license. This information is furnished by the Bulloch County Sheriff's Office for the purpose of the Board in their decision on the issuance of a license.

NAME: RACHEL LAUREN WASDIN

BUSINESS: CLITO STORE

LOCATION: 5901 GA HWY 24 STATESBORO GA

CRIMINAL HISTORY: CRIMINAL HISTORY ATTACHED. SHOWS ONE HIT AND RUN ARREST IN 2011 THAT HAS BEEN DISMISSED.

RESIDENCY: INSIDE BULLOCH COUNTY

This information is furnished to the Bulloch County Board of Commissioners for their information only at their request.

LT Chelsea Morgan

1-29-15
DATE

NOTARY PUBLIC

BULLOCH COUNTY, GEORGIA
APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE

****YOU MUST COMPLETE APPLICATION IN ITS ENTIRETY****

DATE OF APPLICATION 1.23.15 NEW _____ RENEWAL _____

Type of Business to be operated:

_____	Retail beer and wine packaged only	$1,500.00
_____	Retail beer and wine by the drink (pouring license)	$1,500.00
_____	Retail liquor by the drink (pouring license)	$3,000.00
_____	Pouring license (beer, wine, and liquor)	$4,500.00
_____	Wholesale license	$1,200.00
_____	Farm Winery	$2,250.00
_____	Catering License (off premise)	$ 500.00
✓	Application Fee (***due upon returning application***)	$ 250.00
_____	Event Permit	$ 50.00
_____	License Transfers	$ 250.00
_____	Temporary Permit (all forms)	$ 250.00
	Total license fee (include the application fee)	$ _____

***Late Penalty ***
All renewal applications received after November 1 and before January 1 - 25% of license fee

All renewal applications received after January 1 - 50% of license fee

Applicant's full name Rachel ⊠ Lauren Wasdin
Name of business Clito . store
Location of business 5901 Hwy GA 24, Statesboro, GA 30461
Type of business organization (Corporation, limited liability company, partnership, etc.)
Corporation
Business mailing address 5901 GA Hwy 24, Statesboro Phone [redacted]
Applicant's home address 711 Wren Lane Phone [redacted]
Applicant's age 24 Date of birth [redacted] Social Security # [redacted]

Are you a resident U.S. Citizen?
YES ✓ NO ____

Are you a resident of Bulloch County?
YES ✓ NO ____

If "No", then you must designate a resident of Bulloch County who shall be responsible for any matter relating to the license (ie., a "designee"). If you are appointing a designee, provide the following information:

*Designee's Name & Home Address Rachel Lawren Wasdin
Designee's Home Phone [redacted] Designee's Age 24
Designee's Date of Birth [redacted] Designee's SS# [redacted]

Are you the owner of the business?
YES ____ NO ✓

If "Yes", attach documentation demonstrating your ownership of the business, such as an Operating Agreement, Partnership Agreement, or Shareholder's Agreement.
If "No", what is your title or interest in the business? Just Designee

List all partners, shareholders, members, or managers of the business below:

Attach a copy of your business's Certificate of Existence from the Secretary of State's office.

BE ADVISED THAT ANY PARTNER, SHAREHOLDER, MEMBER OR MANAGER LISTED ABOVE MUST COMPLETE A SEPARATE APPLICATION AND CONSENT FORM FOR A BACKGROUND CHECK AND IT IS YOUR RESPONSIBILITY TO ENSURE THIS IS DONE.

Has the applicant or designee been convicted of any crime(s) in the past 5 years?
YES ____ NO ✓

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, jurisdiction, offense, and circumstances of the arrest/conviction.

Has the applicant or designee EVER been denied an alcoholic beverage license?
YES ____ NO ✓

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the denial.

Has the applicant or designee EVER had an alcoholic beverage license suspended or revoked?
YES _____ NO ✓ _____

If "Yes", attach a detailed explanation to this application, and be sure to provide the date, County or City, and circumstances of the suspension or revocation.

Approved _____ Rejected _____ This _____ day of _____, 20___.

Bulloch County Board of Commissioners

By: _____
J. Garrett Nevil, Chairman

Attest: _____
Christy A. Strickland, Clerk

SUBJECT: MID TCN: 1655059461 - GBI IDENTIFICATION RESPONSE
MESSAGE DATE: 28 JAN 2015 09:17:51
LSTCN:1655059461

TYPE:MID
LSTCN:1655059461
GBITCN:50280430089992
DATE/TIME:2015-01-28 09:17:51
NAME:WASDIN, RACHEL LAUREN
SID[redacted]
OTN:
OCA:
IDENT:RECORD ON FILE

SUBJECT: MERGED AFIS RAPSHEETS FOR GA-CCH TCN 50280430089992, REQUESTING ORI GA0160000 (SEND), LSTCN 1655059461
MESSAGE DATE: 28 JAN 2015 09:17:51
LSTCN:1655059461

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/917879MD6. THE RECORD MAY BE OBTAINED FROM WITHIN YOUR STATE. THE INTERSTATE IDENTIFICATION INDEX CONTAINS NO ADDITIONAL DATA.
END

========== RAP SHEET SEPARATOR ==========

GEORGIA CRIME INFORMATION CENTER
3121 PANTHERSVILLE ROAD
DECATUR, GA 30037
(404) 244-2639

********** CRIMINAL HISTORY RECORD **********

PRODUCED ON 2015-01-28

********** INTRODUCTION **********

THIS RAP SHEET WAS PRODUCED IN RESPONSE TO THE FOLLOWING REQUEST:

FBI NUMBER	917879MD6
STATE ID NUMBER	GA4096771M (GA)
PURPOSE CODE	E
ATTENTION	50280430089992

THE INFORMATION IN THIS RAP SHEET IS SUBJECT TO THE FOLLOWING CAVEATS:

**THIS RESPONSE IS BEING PRODUCED FOR YOUR REQUEST SENT: 2015-01-28 (GA; 2007-08-11)

IMPORTANT! CRIMINAL HISTORY RECORD INFORMATION IS OBTAINED ONE OF TWO WAYS: 1) BY CONDUCTING AN INQUIRY USING PERSONAL IDENTIFIERS SUCH AS NAME AND DATE OF BIRTH (NAME SEARCH), OR 2) BY SUBMITTING FINGERPRINT CARDS TO THE GEORGIA CRIME INFORMATION CENTER (GCIC). WHEN CONDUCTING A NAME SEARCH FOR CRIMINAL HISTORY RECORD INFORMATION, THERE IS A POSSIBILITY THAT THE INFORMATION RETURNED BELONGS TO A DIFFERENT PERSON WITH THE SAME, OR SIMILAR, IDENTIFIERS. IN THIS CASE, A POSITIVE MATCH OF THE PERSON WHOSE CRIMINAL HISTORY RECORD IS SOUGHT REQUIRES SUBMISSION OF FINGERPRINT CARDS TO GCIC. WHEN CONDUCTING A FINGERPRINT SEARCH FOR CRIMINAL HISTORY RECORD INFORMATION, THE INFORMATION RETURNED DOES, IN FACT, BELONG TO THE INDIVIDUAL. IN THIS CASE, CONDUCTING A NAME SEARCH USING THE INDIVIDUAL'S PERSONAL IDENTIFIERS WOULD BE THE SAME INFORMATION. (GA; 2007-08-11)

WHEN THE INFORMATION CONTAINED IN A CRIMINAL HISTORY REPORT CAUSES AN ADVERSE EMPLOYMENT OR LICENSING DECISION THE INDIVIDUAL, BUSINESS OR AGENCY MAKING THE DECISION MUST INFORM THE APPLICANT OF ALL INFORMATION PERTINENT TO THE DECISION. THE DISCLOSURE MUST INCLUDE INFORMATION THAT A CRIMINAL HISTORY RECORD CHECK WAS CONDUCTED, THE SPECIFIC CONTENTS OF THE RECORD AND THE EFFECT THE RECORD HAD UPON THE DECISION. FAILURE TO PROVIDE ALL SUCH INFORMATION TO THE PERSON SUBJECT TO THE ADVERSE DECISION IS A MISDEMEANOR OFFENSE UNDER GEORGIA LAW. ADDITIONALLY, ANY UNAUTHORIZED DISSEMINATION OF THIS RECORD OR INFORMATION HEREIN ALSO VIOLATES GEORGIA LAW. THE PLEA OF NOLO CONTENDERE MAY BE CONSIDERED A CONVICTION FOR SOME PURPOSES: HOWEVER, EXCEPT AS OTHERWISE PROVIDED BY LAW, IT SHALL NOT BE USED AGAINST THE DEFENDANT IN ANY OTHER COURT AS A CONVICTION OR ADMISSION OF GUILT OR FOR THE PURPOSE OF EFFECTING ANY CIVIL DISQUALIFICATION OF THE DEFENDANT TO HOLD PUBLIC OFFICE, TO VOTE, TO SERVE UPON ANY JURY, OR ANY OTHER CIVIL DISQUALIFICATION IMPOSED UPON A PERSON CONVICTED OF ANY OFFENSE UNDER THE LAWS OF THIS STATE. (GA; 2007-08-11)

IN THE EVENT THAT IDENTIFIERS ARE NOT CLEARLY ASSOCIATED TO A SPECIFIC CYCLE, THE INFORMATION IS MOST LIKELY NON-FINGERPRINT BASED INFORMATION RECEIVED FROM THE DEPARTMENT OF CORRECTIONS AT THE TIME OF RELEASE FROM INCARCERATION. (GA; 2007-08-11)

********** IDENTIFICATION **********

SUBJECT NAME(S)

WASDIN, RACHEL LAUREN (2011-10-21)

SUBJECT DESCRIPTION

FBI NUMBER STATE ID NUMBER
917879MD6 GA4096771M

SOCIAL SECURITY NUMBER
[redacted](2011-10-21)

SEX RACE
FEMALE (2011-10-21) WHITE (2011-10-21)

HEIGHT WEIGHT DATE OF BIRTH
5'06" (2011-10-21) 130 (2011-10-21) [redacted](2011-10-21)

HAIR COLOR EYE COLOR
BROWN (2011-10-21) BROWN (2011-10-21)

PLACE OF BIRTH CITIZENSHIP
VIRGINIA (2011-10-21) US (2011-10-21)

III RECORD SSO

********** CRIMINAL HISTORY **********

========== OTN 88382279016 (CYCLE 001 OF 001) ==========
OFFENDER TRACKING NUMBER (OTN) 88382279016
EARLIEST EVENT DATE 2011-10-21
OFFENSE DATE 2011-10-21

ARREST (CYCLE 001)
ARREST DATE 2011-10-21
ARRESTING AGENCY GA0160100 STATESBORO POLICE DEPARTMENT
SUBJECT'S NAME WASDIN, RACHEL LAUREN
ARREST TYPE ADULT

CHARGE 1
CHARGE TRACKING NUMBER 88382279016-001
CHARGE LITERAL HIT AND RUN; DUTY OF DRIVER TO STOP AT OR RETURN TO SCENE OF ACCIDENT
STATUTE 40-6-270; GA
STATE OFFENSE CODE 5401
SEVERITY MISDEMEANOR

COURT DISPOSITION (CYCLE 001)
CASE NUMBER 243627
COURT AGENCY GA016011J STATESBORO RECORDERS COURT
SUBJECT'S NAME WASDIN, RACHEL LAUREN

CHARGE 1
CHARGE TRACKING NUMBER 88382279016-001
CHARGE LITERAL HIT AND RUN; DUTY OF DRIVER TO STOP AT OR RETURN TO SCENE OF ACCIDENT
STATUTE 40-6-270; GA
STATE OFFENSE CODE 5401

SEVERITY MISDEMEANOR
DISPOSITION DISMISSED (2012-02-21; DISMISSED)

********** INDEX OF AGENCIES **********

AGENCY STATESBORO POLICE DEPARTMENT; GA0160100;
CHIEF
ADDRESS
22 WEST GRADY STREET
STATESBORO, GA 304580000

AGENCY STATESBORO RECORDERS COURT; GA016011J;
JUDGE
ADDRESS
22 WEST GRADY STREET
STATESBORO, GA 304580000

• • • END OF RECORD • • •

Response Key: .BUSX-

0883435 GA-CCH 20150129 08:46:41 20150129 08:46:40 2015051F7C

Georgia Crime Information Center
3121 Panthersville Road
Decatur, GA 30037
(404) 244-2639

********** CRIMINAL HISTORY RECORD **********

Produced on 2015-01-29

********** Introduction **********

This rap sheet was produced in response to the following request:

FBI Number	917879MD6
State Id Number	GA4096771M (GA)
ARN	ALR CLITO CTORE
Purpose Code	E
Attention	NEVILS/KCM

The information in this rap sheet is subject to the following caveats:

**THIS RESPONSE IS BEING PRODUCED FOR YOUR REQUEST SENT: 2015-01-29 (GA; 2007-08-11)

Important! Criminal history record information is obtained one of two ways: 1) by conducting an inquiry using personal identifiers such as name and date of birth (name search), or 2) by submitting fingerprint cards to the Georgia Crime Information Center (GCIC). When conducting a name search for criminal history record information, there is a possibility that the information returned belongs to a different person with the same, or similar, identifiers. In this case, a positive match of the person whose criminal history record is sought requires submission of fingerprint cards to GCIC. When conducting a fingerprint search for criminal history record information, the information returned does, in fact, belong to the individual. In this case, conducting a name search using the individual's personal identifiers would be the same information. (GA; 2007-08-11)

When the information contained in a criminal history report causes an adverse employment or licensing decision the individual, business or agency making the decision must inform the applicant of all information pertinent to the decision. The disclosure must include information that a criminal history record check was conducted, the specific contents of the record and the effect the record had upon the decision. Failure to provide all such information to the person subject to the adverse decision is a misdemeanor offense under Georgia law. Additionally, any unauthorized dissemination of this record or information herein also violates Georgia law. The plea of nolo contendere may be considered a conviction for some purposes: however, except as otherwise provided by law, it shall not be used against the defendant in any other court as a conviction or admission of guilt or for the purpose of effecting any civil disqualification of the defendant to hold public office, to vote, to serve upon any jury, or any other civil disqualification imposed upon a person convicted of any offense under the laws of this state. (GA; 2007-08-11)

In the event that identifiers are not clearly associated to a specific

cycle, the information is most likely non-fingerprint based information received from the Department of Corrections at the time of release from incarceration. (GA; 2007-08-11)

********** IDENTIFICATION **********

Subject Name(s)

WASDIN, RACHEL LAUREN (2011-10-21)

Subject Description

FBI Number
917879MD6

State Id Number
GA4096771M

Social Security Number
[redacted] (2011-10-21)

Sex
Female (2011-10-21)

Race
White (2011-10-21)

Height
5'06" (2011-10-21)

Weight
130 (2011-10-21)

Date of Birth
[redacted] (2011-10-21)

Hair Color
Brown (2011-10-21)

Eye Color
Brown (2011-10-21)

Place of Birth
VIRGINIA (2011-10-21)

Citizenship
US (2011-10-21)

III Record

SSO

********** CRIMINAL HISTORY **********

========== OTN 88382279016 (Cycle 1 of 1) ==========

Offender Tracking Number (OTN)	88382279016
Earliest Event Date	2011-10-21
Offense Date	2011-10-21

Arrest	(Cycle 1)
Arrest Date	2011-10-21
Case Number	
Arresting Agency	GA0160100 STATESBORO POLICE DEPARTMENT
Subject's Name	WASDIN, RACHEL LAUREN
Arrest Type	Adult

Charge

Charge Tracking Number	88382279016-1
Charge Literal	HIT AND RUN; DUTY OF DRIVER TO STOP AT OR RETURN TO SCENE OF ACCIDENT
Statute	40-6-270; GA
State Offense Code	5401
Severity	Misdemeanor

Court Disposition	(Cycle 1)
Case Number	243627
Court Agency	GA016011J

Subject's Name WASDIN, RACHEL LAUREN

Charge
Charge Tracking Number 88382279016-1
Charge Literal HIT AND RUN; DUTY OF DRIVER TO STOP AT OR RETURN TO SCENE OF ACCIDENT
Statute 40-6-270; GA
State Offense Code 5401
Severity Misdemeanor
Disposition DISMISSED (2012-02-21; Dismissed)

********** INDEX OF AGENCIES **********

Agency STATESBORO POLICE DEPARTMENT; GA0160100; CHIEF
Address
22 WEST GRADY STREET
STATESBORO, GA 304580000

Agency STATESBORO RECORDERS COURT; GA016011J; JUDGE
Address
22 WEST GRADY STREET
STATESBORO, GA 304580000

* * * END OF RECORD * * * U[a]

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 02.03.15		
Administration/Purchasing	RESOLUTION ATTACHED?	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE:

Discussion and/or action to amend the county purchasing policies.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:

To amend the local buyer's preference policy. Please see attached information.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES		AMENDMENT OR TRANSFER REQURED?	YES	
			NO	N		NO	N
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED:					
PUBLIC HEARING		No financial impact expected.					
CONSENT	X						
NEW BUSINESS							
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE 1/29/15		DATE 1/29/15		DATE 1/29/15	

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		

Revised: 01.01.07, MAC

1.7 Local Buying Preference (Current)

Departments are encouraged to use local vendors whenever possible. However, the County cannot pay a much higher price to do so because there is an obligation to the taxpayers to use our financial resources wisely.

A local vendor is considered any offeror who has a principal business location within the boundaries of Bulloch County. A principal business location shall be strictly interpreted to mean a permanent establishment or facility with a physical location in Bulloch County having a registered business name, street address and telephone number where it can be easily demonstrated that the goods or services to be procured by the County are either made, stored, processed, sold or rendered at such establishment or facility; and, that substantial administrative or management activities related to the establishment or facility are performed by one or more employees, principals, representatives or agents for the purpose of transacting business. It shall be the responsibility of the vendor to provide clear and compelling evidence of meeting this standard to the satisfaction of the Purchasing Department prior to the award of a bid or quotation.

For all purchases over $5,000.00, if the quality, service, price, and other factors are substantially equal, then the local vendor may be given an opportunity to match the lowest cost proposal, if the quotation or bid is within 5% of the lowest price proposal. This policy shall be so stated in all applicable solicitations. This provision does not apply to public works construction projects or road projects pursuant to the laws of the State of Georgia.

1.7 Local Buying Preference (Proposed)

Departments are encouraged to use local vendors whenever possible. However, the County cannot pay a much higher price to do so because there is an obligation to the taxpayers to use our financial resources wisely.

A local vendor is considered any offeror who can provide evidence the the Purchasing Department of meeting all of the following criteria in response a quotation or bid:

- Having a principal business location within the county for a minimum of six (6) months prior to the issuance of a bid solicitation (a principal business location is defined as a corporation, limited liability company, partnership or sole proprietorship that maintains within Bulloch County its headquarters, a point-of-sale situs where goods are sold to customers and a financial transaction is completed, or a locally-owned franchise).
- Having a valid occupational tax certificate by a jurisdiction located in Bulloch County.
- Having all obligations owed to Bulloch County shall be paid in full and not be delinquent, including rents, taxes, fees, and fines.

- A small business is defined as 51% owned by one (1) or more persons whose primary residence is within Bulloch County, or having twenty-five (25) employees or less, with eight (8) or more employees whose primary residence is in Bulloch County.

For all purchases over $5,000.00, if the quality, service, price, and other factors are substantially equal, then the local vendor may be given an opportunity to match the lowest cost proposal, if the quotation or bid is within 5% of the lowest price proposal. This policy shall be so stated in all applicable solicitations. This provision does not apply to public works construction projects or road projects pursuant to the laws of the State of Georgia.

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 02.03.2015		
Board of Commissioners	RESOLUTION ATTACHED?	YES	x
		NO	

REQUESTED MOTION OR ITEM TITLE:

Authorize Appointments to the Board of Directors for the Savannah Harbor-Interstate 16 Corridor Joint Development Authority.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED:

Two members of the Board shall be appointed by the Board of Commissioners for each county. Each member appointed to the Board shall be a taxpayer residing within the County which is making the appointment to the Board. One member of the Board from each county may be a member of the Board of Commissioners of that county and the other member of the board from each county may be any taxpayer residing within that county who is not a member of the Board of Commissioners.

AGENDA CATEGORY (CHECK ONE)		FINANCIAL IMPACT STATEMENT					
PRESENTATION		BUDGETED ITEM?	YES		AMENDMENT REQUIRED?	YES	
			NO			NO	
PUBLIC HEARING		ATTACH DETAILED ANALYSIS, IF NEEDED:					
CONSENT	x	Appointments suggested: Garrett Nevil, Chairman; Benjy Thompson, DATBC Director TC					
NEW BUSINESS							
OLD BUSINESS							
OTHER							

APPROVED FOR AGENDA

DEPARTMENT DIRECTOR	PURCHASING OFFICER	OTHER	COUNTY CLERK	COUNTY STAFF ATTORNEY	COUNTY MANAGER
YES	YES	YES	YES ✓	YES	YES ✓
NO	NO	NO	NO	NO	NO
INITIAL	INITIAL	INITIAL	INITIAL	INITIAL	INITIAL
DATE	DATE	DATE	DATE 1/28/15	DATE	DATE 1/29/15

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

RESOLUTION # 2014-26

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BULLOCH COUNTY TO CREATE AND ACTIVATE THE SAVANNAH HARBOR-INTERSTATE 16 CORRIDOR JOINT DEVELOPMENT AUTHORITY

BE IT RESOLVED, by resolution of the Board of Commissioners of Bulloch County in a public meeting duly assembled, and it is hereby resolved by authority of the same that:

Section 1. **ACTIVATION OF THE AUTHORITY**. It is hereby declared that there is a need for a joint development authority to function in Bulloch County, Chatham County, Bryan County, and Effingham County. Such authority, to be known as the "Savannah Harbor-Interstate 16 Corridor Joint Development Authority," is hereby created and activated. Said authority, herein called the "Authority", shall exercise the powers provided by the provisions of, the Development Authorities Law, codified in the Official Code of Georgia Annotated Title 36, Chapter 62, as the same now exists and as it may be hereafter amended.

Section 2. **JOINT AUTHORITY**. The Authority is created and activated by this resolution of the governing body of Bulloch County, and by similar resolutions adopted by the respective governing bodies of Bryan County, Chatham County and Effingham County, as a joint authority pursuant to the provisions of GA. L. 1981, p. 1419, as amended, and the Official Code of Georgia Annotated § 36-62-5.1.

Section 3. **BOARD OF DIRECTORS**.

(a.) The Authority shall be controlled by a Board of Directors (the "Board") consisting of eight members. Two members of the Board shall be appointed by the Board of Commissioners for each county. Each member appointed to the Board shall be a taxpayer residing within the County which is making the appointment to the Board. One member of the Board from each county may be a member of the Board of Commissioners of that county. The other member of the Board from each county may be any taxpayer residing within that county who is not a member of the Board of Commissioners.

(b.) The initial eight members of the Board are to be appointed by the Board of Commissioners of each participating county at the first open meeting of such body following its adoption of this resolution, for terms beginning on the date of the first meeting of the Authority following the adoption of this resolution and extending the number of years indicated below opposite each position.

Exhibit No. 2014-212

POSITION	INITIAL TERM OF OFFICE	COUNTY MAKING APPOINTMENT
1	2 years	Bryan
2	2 years	Bulloch
3	2 years	Effingham
4	2 years	Chatham
5	4 years	Bryan
6	4 years	Bulloch
7	4 years	Effingham
8	4 years	Chatham

After the initial term, the terms of all members shall be for four years. If at the end of any term of any member, a successor to such member has not been appointed, the member whose term of office has expired shall continue to hold office until his successor is appointed.

(c.) The members shall receive no compensation for their services, but shall be reimbursed for their actual expenses incurred in the performance of their duties. A majority of the members of the Board shall constitute a quorum, but no action may be taken by the Authority without the affirmative vote of a majority of the full membership of the Board. The Board of the Authority shall meet at least quarterly and shall develop an operational business plan for the Authority. The Authority shall provide to the chief elected official of a participating county a copy of the final draft of the operational business plan, as amended, from time to time.

Section 4. **OFFICERS.** The members of the Board shall elect one (1) of their members as chairman and another as vice chairman and shall also elect a secretary and a treasurer or a secretary-treasurer, either of whom may, but need not be, a member of the Board.

Section 5. **AUDITED FINANCIAL STATEMENTS**. The Authority shall provide to the fiscal officer of a participating county an audited financial statement if such audit has been required by the participating county within six months of the end of the previous fiscal year.

Section 6. **FILING WITH SECRETARY OF STATE.** A copy of this resolution shall be filed with the Secretary of State of Georgia.

Section 7. **EFFECTIVE DATE.** This joint and concurrent resolution shall become effective on the date of its adoption by the governing body last adopting the same.

Resolution adopted this 16th day of December 2014.

By: _____

Garrett Nevil, Chairman, Bulloch County Board of Commissioners

Attest: _____

Clerk, Bulloch County Board of Commissioners

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST:	MEETING DATE: 12.16.14		
Economic Development	RESOLUTION ATTACHED?	YES	X
		NO	

REQUESTED MOTION OR ITEM TITLE:

Approve to dispense with the reading and authorize a resolution to establish a Joint Development Authority with Bryan, Chatham and Effingham Counties.

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY:
Please find attached a final draft of proposed resolution forming the Savannah-Harbor Interstate 16 Corridor Joint Development Authority. The authorization of the resolution is has been drafted in form with state law and establishes a structure for the organization including appointments and reporting of activities. The creation of this authority serves to enhance regional cooperation for attracting potential large-scale development projects. The actual establishment is subject to passage by the other three counties. Authorization is recommended.

AGENDA CATEGORY		FINANCIAL IMPACT STATEMENT					
(CHECK ONE)		BUDGETED ITEM?	YES	N	AMENDMENT OR TRANSFER REQURED?	YES	N
			NO			NO	
PRESENTATION		ATTACH DETAILED ANALYSIS, IF NEEDED:					
PUBLIC HEARING		No current impact.					
CONSENT	X	12 10 14					
NEW BUSINESS	X	NB					
UNFINISHED BUSINESS							
OTHER							

AGENDA ITEM REVIEW AND APPROVAL

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES		YES		YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL		INITIAL		INITIAL	
DATE		DATE		DATE		DATE		DATE		DATE	12.10.14

COMMISSION ACTION AND REFERRAL

APPROVED		DATE TO BE RETURNED TO AGENDA:
DENIED		NOTES:
DEFERRED		

Revised: 01.01.07, MAC

BULLOCH COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM SUMMARY

DEPARTMENT MAKING REQUEST (Box 1)	MEETING DATE (Box 2) February 3, 2015		
Legal	RESOLUTION ATTACHED? (Box 3)	YES	
		NO	X

REQUESTED MOTION OR ITEM TITLE (Box 4)

Discussion and/or Approval of Amendment to Alcohol Ordinance

SUMMARY/BACKGROUND ATTACH DETAILED SUMMARY, IF NEEDED (Box 5)

The attached amendment to the alcohol ordinance adds provisions regarding special event permits and required training as discussed at a previous workshop.

AGENDA CATEGORY (CHECK ONE) (Box 6)	
PRESENTATION (6a)	
PUBLIC HEARING (6b)	
CONSENT (6c)	
NEW BUSINESS (6d)	X
OLD BUSINESS (6e)	
OTHER (6f)	

FINANCIAL IMPACT STATEMENT (Box 7)

BUDGETED ITEM? (7a)	YES		AMENDMENT REQUIRED? (7b)	YES	
	NO			NO	

ATTACH DETAILED ANALYSIS, IF NEEDED (7c)

APPROVED FOR AGENDA (Box 8)

DEPARTMENT DIRECTOR		PURCHASING OFFICER		OTHER		COUNTY CLERK		COUNTY STAFF ATTORNEY		COUNTY MANAGER	
YES		YES		YES		YES	✓	YES	✓	YES	✓
NO		NO		NO		NO		NO		NO	
INITIAL		INITIAL		INITIAL		INITIAL	[illegible]	INITIAL	[illegible]	INITIAL	[illegible]
DATE		DATE		DATE		DATE	1/29/15	DATE	1/28/15	DATE	1/29/15

COMMISSION ACTION AND REFERRAL (Box 9)

APPROVED		DATE TO BE RETURNED TO AGENDA
DENIED		
DEFERRED		NOTES
OTHER		

STATE OF GEORGIA
COUNTY OF BULLOCH

AMENDMENT TO THE CODE OF ORDINANCES OF
BULLOCH COUNTY, GEORGIA

BE IT ORDAINED by the Bulloch County Board of Commissioners that Article II of Chapter 3 of the Code of Ordinances of Bulloch County, Georgia is hereby amended by adding new Sections 3-35 and 3-36 to read as follows:

"Sec. 3-35. Special Event Permits.

(a) A special event permit may be issued for the furnishing or dispensing of alcoholic beverages at a particular event on a temporary basis. A local special event permit pursuant to the provisions of this section shall be required whenever a state special events use permit is required by the Georgia Department of Revenue pursuant to the provisions of O.C.G.A. § 3-14-1 and Ga. Comp. R. & Regs. § 560-2-2-.35; provided, however, that the following additional conditions and restrictions shall apply to the issuance of a local special event permit:

(1) A local special event permit may only be issued for one of the following types of events:

(A) An event sponsored and held by a nonprofit organization that has obtained tax-exempt status from the United States Internal Revenue Service (IRS), and at which event alcohol may be sold, furnished, or dispensed. A nonprofit organization must submit copies of its articles of incorporation, a certificate of existence from the secretary of state, by-laws, and tax-exempt certification from the IRS along with its application. Documents that satisfactorily demonstrate the existence and tax-exempt status of the nonprofit organization may be accepted even if the documents have slightly different designations from those listed above (e.g., "tax-exempt letter" instead of "tax-exempt certification").

(B) A closed private event to which the general public is not invited or admitted, and at which event alcohol may be furnished or dispensed but NOT SOLD. The applicant for a local special event permit for a closed private event must be an individual who meets all the qualifications of a licensee in subsections (a), (b), and (c) of Section 3-29, except that such individual shall not be required to be a resident of Bulloch County. As a prerequisite to issuance of the permit, the applicant must furnish a complete set of fingerprints at the Bulloch County Sheriff's Department for a criminal background check. In order to avoid any subterfuge for violating the prohibition against selling alcohol at a closed private event,

neither the applicant nor anyone on his or her behalf shall be allowed to accept any payments from attendees, including but not limited to the following: (i) payments to gain entrance to the event, whether through advanced ticket sales or cover charges at the door; (ii) payments for food or anything else of value; (iii) payments for raffle tickets; or (iv) any other payments related to the event, whether made before, during, or after the event.

(2) An event for which a local special event permit is issued shall not last longer than one day, and the specific hours during which the event is to be held shall be stated on the permit application.

(3) The application for a local special event permit must be submitted to the county clerk at least four (4) weeks prior to the event upon forms prescribed by the county. The application shall be accompanied by a nonrefundable application fee as set forth in the county schedule of fees and charges. No additional charge shall be required for issuance of the local special event permit, if approved.

(4) An application for a local special event permit must be approved by the board of commissioners prior to issuance of the permit.

Sec. 3-36. Training.

(a) A licensee and designee, if any, must complete the training required by this section and obtain certification of same no later than ninety (90) days after the issuance or renewal of the license. This shall be an annual requirement, and the licensee and designee must complete the training and provide certification of same each time the license is renewed, even if they have completed the training in previous years.

(b) For purposes of this section, the required training shall be the Training Intervention Procedures (TIPs) program offered by the Bulloch County Alcohol and Drug Abuse Council, Inc.

(c) Failure of the licensee and designee, if any, to complete the required training and provide certification of same to the county clerk within ninety (90) days after issuance or renewal of the license shall be grounds for suspension or revocation of the license in accordance with the procedures in Section 3-34."

BE IT FURTHER ORDAINED by the Bulloch County Board of Commissioners that Section 3-58 of Article II of Chapter 3 of the Code of Ordinances of Bulloch County, Georgia is hereby amended to read as follows:

"Sec. 3-58. Sales at locations other than license premises.

It shall be unlawful for any person to distribute or sell any alcoholic beverages at locations other than the licensed premises unless:

(a) Such person has an alcoholic beverage caterer license and the alcoholic beverages are distributed or sold at an authorized catered function; or

(b) The alcoholic beverages are distributed or sold in compliance with the requirements of Section 3-35 at an event authorized by local and state special event permits."

Adopted at a meeting of the Bulloch County Board of Commissioners held in compliance with Georgia's Open Meetings Act on the 3rd day of February, 2015, at which meeting a quorum was present.

BOARD OF COMMISSIONERS OF
BULLOCH COUNTY, GEORGIA

By:_____
J. Garrett Nevil, Chairman

Attest:_____
Olympia Gaines, Clerk