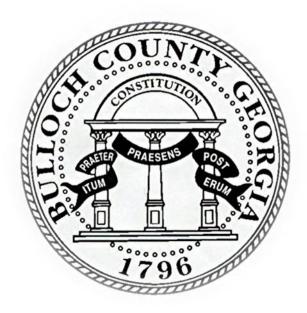
APPLICATION

FOR ALCOHOLIC BEVERAGE LICENSE



BULLOCH COUNTY

GEORGIA

INSTRUCTIONS AND CONDITIONS FOR APPLYING FOR A LICENSE TO SELL ALCOHOLIC BEVERAGES Bulloch County

1. APPLICATION COMPLETION:

Every question must be fully, correctly and legibly answered. Do not use initials; spell out all names. Incomplete applications will be returned to the applicant for proper completion. If the space provided on this application is not enough for a full and complete answer, use a separate sheet of paper and indicate that a separate sheet is attached. Separate applications must be completed by all partners and/ or shareholders

2. REQUIRED FEES:

The required application fee of \$275.00 must be paid when the initial application is submitted to the County Clerk. Upon approval of the application, all additional fees must be paid prior to the issuances of the license. These fees must be paid by CASH, MONEY ORDER, OR CHECK.

3. LICENSE NON-TRANSFERABLE:

Any change in the ownership, management or other status of the licensed operation which would change any answers on the original application MUST BE REPORTED IN WRITING IMMEDIATELY TO THE COUNTY CLERK upon the change. Failure to do so may result in the revocation of the license.

4. DISTANCES:

The applicant is responsible for determining the distance from the proposed licensed location for each of the following:

- A school and educational buildings, school grounds, and college campuses
- A church
- An alcoholic treatment center owned or operated by the State, the County or any municipality

5. ZONING:

Anyone applying for a <u>new</u> ALCOHOL LICENSE must meet all zoning requirements. It is the applicant's responsibility to contact the Bulloch County Planning and Zoning Department and verify that all zoning requirements are met. In no case will an alcohol license be granted for a location that does not meet zoning requirements for issuance of the type of alcohol license being sought. For more information, please contact: *Bulloch County Planning and Zoning Department 115 North Main Street, Statesboro, Georgia (912) 489-1386*

6. BUSINESS ENTITIES:

All closely held corporations, partnerships, limited liability companies, limited liability partnerships, and any other business entity recognized by Georgia Law shall list the names of all officers, stockholders, members as applicable, and/or anyone having an ownership interest in the business entity.

7. FINGERPRINTS AND CRIMINAL BACKGROUD HISTORY:

Georgia Crime Information Center (GCIC) Council rules require that the consent form on page 6a and page 7 of the application be completed, signed, and notarized prior to any criminal history investigation by the Sheriff's Department and Probate Court. The Sheriff's Department will complete the criminal history background check and the Bulloch County Probate Court will complete the required fingerprints.

8. RESIDENCY:

Applicants are required to be a resident of Bulloch County; however, an applicant shall not be required to be a resident of Bulloch County if the named applicant designates a resident of Bulloch County who shall be responsible for any matter relating to the license (i.e. "designee"). Please provide documentation of residency such as a utility bill (landline phone bill, cable, gas, electric, etc.), rental agreement, and/or automobile insurance coverage along with a copy of your Georgia Driver's License.

9. STATE AND FEDERAL REGULATIONS:

A State Alcohol License is also required before alcohol can be sold. Please contact the Georgia Department of Revenue for their requirements, fee, and application by phone at (877) 423-6711 or email atdiv@dor.ga.gov. Failure of the licensee to obtain a state license issued before beginning operations shall be an automatic forfeiture and cancelation of the license issued by Bulloch County and no refund of the license fees shall be made to the licensee.

If a State Alcoholic Beverage License is revoked by the State of Georgia, then the license issued by Bulloch County, shall automatically be revoked and void effective as the date of the state revocation.

10. APPLICATION DOCUMENTS:

In order for your application(s) to be processed, please provide the following documents:

- Completed, signed, and notarized Consent Form
- Sworn Statement of applicant and/or designee
- Public Benefit Affidavit
- Private Employer Affidavit of Compliance or Exemption
- Current documentation concerning percentage of ownership in the business (share of stock, share certificate, etc.)
- An annual or amended annual registration with the Secretary of State for LLCs and Corporations, partnership agreements (applicable to partnerships), operating agreements (applicable to LLCs), and articles of incorporation (applicable to corporations)
- A current copy of a rental/lease agreement(s) or deed for the premise to be licensed
- Current copy of your Georgia Driver's license, passport (if applicable), green card or Certificate of Naturalization. *Note: green card residents are ineligible to apply for an alcoholic beverage license*. All applicants (licensees) must meet the qualifications set forth in Section 3-29 of the Bulloch County Alcohol Ordinance.
- You must also have a current Occupation Tax Certificate; if you are a new applicant, please submit an Occupation Tax Certificate Application along with your Alcohol Application
- Copy of your current State Alcohol License, if any

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 | \$1,525.00 |
| Retail beer and wine by the drink (pouring licens | se) \$1,525.00 |
| 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 | \$2,275.00 |
| Catering License (off premise) | \$ 500.00 |
| Application Fee (due upon returning application) | <u>n</u>) \$ 275.00 |
| Event Permit | \$ 75.00 |
| License Transfers | \$ 275.00 |
| Temporary Permit (all forms) | \$ 275.00 |
| Total license fee (include the application fee) | \$ |
| Applicant's Full Legal Name:ConCon | rporation PartnershipLLC |
| | |
| Location of Business: | |
| Business Mailing Address | |
| City:State:Zip C | |
| Local Business Telephone Number: () | |
| Applicant's Home Address | |
| City:State:Zip C | |
| Applicant's AgeBirthdateSocial Sec | curity # |
| Are you a resident U.S. Citizen? | _ |
| YES NO If no, you cannot apply for an alcoholic be | everage license |
| Are you a resident of Bulloch County? | |
| YES NO If "No", then you must designate a | · |
| be responsible for any matter relating to the license (ie., a "de | esignee"). If you are appointing a |
| designee, provide the following information: | |

| Designee's Name & | & Home Address | | | |
|-----------------------|---------------------------------------|-------------------|----------------------------------|--|
| | | Designee's Age | | |
| | | Designee's SS# | | |
| | | | t reside in Bulloch County* | |
| Are you the owner | of the business? | | | |
| YES NO | If "Yes", attach doci | umentation demo | onstrating your ownership of the | |
| business, such as an | Operating Agreement, Part | nership Agreeme | ent, or Shareholder's Agreement. | |
| If "No", what is you | r title or interest in the busii | ness? | | |
| List all partners, sh | areholders, members, or m | nanagers of the b | ousiness below: | |
| - | | _ | Phone# | |
| | | | | |
| | | | Zip Code: | |
| | _ Social Security No: | | | |
| | · · · · · · · · · · · · · · · · · · · | | | |
| Full Legal Name: | | | Phone# | |
| • | | | | |
| | | | Zip Code: | |
| | _ Social Security No: | | | |
| | | | | |
| Full Legal Name: | | | Phone# | |
| • | | | | |
| | | | Zip Code: | |
| • | _ Social Security No: | | • | |
| | · · | | | |
| Full Legal Name: | | | Phone# | |
| | | | | |
| | | | Zip Code: | |
| - | _ Social Security No: | | = | |
| | · · | | | |
| Full Legal Name: | | | Phone# | |
| | | | | |
| | | | Zip Code: | |
| | _ Social Security No: | | _ | |
| | | | | |
| Full Legal Name: | | | Phone# | |
| | | | | |
| | | | Zip Code: | |

| DOB: | _ Social Security No: _ | | | |
|--|---|------------------------|------------------------|-------------------------|
| % Stock Owned: | O | ffice Held: | | |
| Are you or the abov | ve listed business owner NO | r lessee of the proj | perty? | |
| | copy of the lease or de | and to the propert | ty along with you | r application |
| | the requested informa | | | |
| Attach a copy of yo | ur business's Certifica | te of Existence fr | om the Secretary o | of State's office. |
| | NY PARTNER, OR SHAREHO A BACKGROUND CHECK A | | | |
| Does any person or | firm have any interest | in the proposed bu | usiness as a silent, | undisclosed |
| partner or joint vent | ture; or has anyone agre | eed to split the pro | ofits or receipts from | m the proposed |
| business with any p | ersons, firm, company, | corporation or oth | her entity? | |
| Yes | | | | |
| If yes, give the name to be split. | of person(s) or firm and | address and amou | nt of percentage of p | profits or receipts |
| Has the applicant or o | designee been convicted o | of any crime(s) in the | ne past 5 years? | |
| | led explanation to this ap tances of the arrest/conv | | ure to provide the do | ate, jurisdiction, |
| Has the applicant or ogovernmental entity? | designee been denied an a | alcoholic beverage l | icense within the las | t 5 years by any |
| | led explanation to this ap | plication, and be s | ure to provide the do | ute, County or City |
| Has the applicant or oyears by any governm | lesignee had an alcoholic nental entity? No | beverage license su | uspended or revoked | within the last 5 |
| If yes, attach a detail and circumstances o | led explanation to this ap f the suspension or revoc ************************************ | cation. | _ | - |
| Approved | Rejected | This | day of | , 20 |
| Bulloch County Bo | ard of Commissioners | | | |
| By: | | Attest: | | |
| Roy Thomp | oson, Chairman | _ | Olympia Gaine | es, Clerk |

BULLOCH COUNTY SHERIFF'S OFFICE CRIMINAL HISTORY RECORD INFORMATION CONSENT/INQUIRY FORM

| I hereby aut | horize | | ard of Commissioners | to | conduct an inquiry for the |
|---|---------------|---|-----------------------|---------------|-------------------------------|
| | | • | | l criminal hi | story record information as |
| Name | | | | | |
| Address | | | | | |
| Sex | Race | Date of Birth | Social Security | Number | Telephone |
| | | | | | |
| This | authorizat | ion is valid for 30 da | ys from date of signa | ture | |
| √ 1 | | | | give conse | ent to the above-named entity |
| — ', <u> </u> | | | | | tion of my employment. |
| • | • | , | Ü | | , , , |
| | | | | | |
| | | | | | |
| Signature | | | | Dat | re |
| | | CHEDIEL'S OF | FICE DEDCOMME | ONLV | |
| | | SHERIFF 3 OF | FICE PERSONNEI | LONLY | |
| Date of Inqu | iry | Time of Inc | quiry | _Operator's | Initials |
| Purnose Cod | le Used (ch | eck all that apply) | | | |
| · | • | | | | |
| | loyment | Instinction Consular manager | | | |
| | | Justice Employment Mentally Disabled | | | |
| | | derly | | | |
| | onal Copy | | | | |
| W- Wor | king with C | Children | | | |
| Z- Swor | n Criminal J | lustice Employment | | | |
| The inquiry | resulted in | the following (check | all that apply) | | |
| | ninal Record | | an enac apply) | | |
| Crimina | l Record (A | ttached/Released) | | | |
| No NCI | C/GCIC War | rant | | | |
| Possible | e NCIC/GCI | C Warrant (List Want | ing Agency Below) | | |
| Wanting Agency Name / Telephone | | | | | |
| | . 0 0 | ,,, | | | |
| Agency Desi | gnee Signat | ture and Title | | | Date |
| Agency Desi | Brice Digital | נמוכ מווט דונוכ | | | Date |
| MUST ATTACH A COPY OF VALID DRIVER'S LICENSE OR STATE ISSUED PHOTO I.D. | | | | | |
| RECEIVED B | Y : | | | DA | TE: |

CONSENT FORM

| I, | , hereby authorize the Bulloch County | | | | |
|---|---|-----------------|-----------------------|--|--|
| Probate Court to release information of | t to release information on any criminal history record the State of Georgia or the | | | | |
| Bulloch County Probate Court might | have access to concerning | me to the Bul | loch County Board | | |
| of Commissioners and its agents or en | mployees. | | | | |
| I hereby agree that the Bulloch Count | y Probate Court, the Geor | gia Crime Info | ormation Center, | | |
| the employees of either agency, or any | y other agency or employe | ees of the coun | ity, state or federal | | |
| government, shall not be responsible of | or liable for defamation, in | nvasion of priv | acy, negligence or | | |
| any other claim in connection with an | y dissemination of inform | nation pursuant | to this record | | |
| check. | | | | | |
| | | | | | |
| FULL NAME: | | | | | |
| Print or | Туре | | | | |
| ADDRESS: | | | | | |
| Street Address | City | State | Zip Code | | |
| DATE OF BIRTH: | SOCIAL SECURITY NUMBER: | | | | |
| | | | | | |
| Signature | | Date | | | |
| Sworn to and subscribed before me th | | | | | |
| day of, 20 | 0 | | | | |
| Notary Public | _ | | | | |

SWORN STATEMENT OF APPLICANT OR DESIGNEE

| | I,, hereby provide this statement under oath in |
|--------|---|
| | rt of the application for an alcohol license pursuant to the provisions of the Bulloch County ol Ordinance. |
| 1. | I am at least twenty-one (21) years of age, of good moral character, and a citizen of the United Sates. |
| 2. | I am a resident of Bulloch County, Georgia, or, if an applicant who is not a resident of Bulloch County, Georgia, I have designated a resident of Bulloch County, Georgia who shall be responsible for any matter relating to the license. |
| 3. | I have not been convicted of a felony or of any violations of the laws of the state of Georgia, or any other state, relating to the sale of alcoholic beverages within five (5) years of the date of this application. |
| 4. | I have not been denied or had revoked, within the five (5) years next preceding the date of this application, any license to sell alcoholic beverages issued by any governmental entity. |
| 5. | I have read the Bulloch County Alcohol Ordinance in its entirety and am familiar with and understand the same, including but not limited to the qualifications, regulations, sales to persons under the age of twenty-one (21), and 50% food requirement for licensees who serve alcohol for on-premises consumption. I understand that the holding of an alcohol license is a mere privilege subject to all the terms and conditions of said Ordinance. |
| 6. | By execution of this affidavit and in consideration of the issuance of any license issued as a result of this application, I agree to be bound by every provision of said Ordinance and understand and agree that a violation of any provision of said Ordinance or of any law or regulation of the state of Georgia pertaining to the sale of alcoholic beverages may subject me to suspension or revocation of this license or criminal charges, or both. |
| 7. | I swear and affirm that every entry upon my application is true and correct. I understand and acknowledge that false or misleading information contained in my application is grounds for denial of my application or revocation of my license. |
| | |
| | Signature of Applicant or Designee to and subscribed before me this day of, 20 |
| Notary | Public |

PRIVATE EMPLOYER AFFIDAVIT OF COMPLIANCE PURSUANT TO O.C.G.A. § **36-60-6(d)** - By executing this affidavit, the undersigned private employer verifies its compliance with O.C.G.A. § 36-60-6, stating affirmatively that the individual, firm, or corporation has registered with and utilizes the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions established in O.C.G.A.§36-60-6. Furthermore, the undersigned private employer hereby attests that its federal work authorization user identification number and date of authorization are as follows:

| Federal Work Authorization Use Identification | on Number | |
|---|-------------------------|----------------|
| Date of Authorization | | |
| Name of Private Employer | | |
| I hereby declare under penalty of perjury that | t the foregoing is true | e and correct. |
| Executed on,, 20, in | (city), | (state). |
| Signature of Authorized Officer or Agent | | |
| Printed Name and Title of Authorized Office | r or Agent | |
| SUBSCRIBED AND SWORN BEFORE ME ON THIS THEDAY OF, 2 | 0 | |
| Notary Public My Commission Expires: | | |

PRIVATE EMPLOYER EXEMPTION AFFIDAVIT PURSUANT TO O.C.G.A. § **36-60-6(d)-**By executing this affidavit, the undersigned private employer verifies that it is exempt from compliance with O.C.G.A. § 36-60-6, stating affirmatively that the individual, firm, or corporation employs less than eleven (11) employees and is not required to register with and/or utilize the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 36-60-6.

| Signature of Exempt Private Employer | | |
|---|-------------------------|----------------|
| Printed Name of Exempt Private Employer | | |
| I hereby declare under penalty of perjury that | t the foregoing is true | e and correct. |
| Executed on,, 20, in | (city), | (state). |
| Signature of Authorized Officer or Agent | | |
| Printed Name and Title of Authorized Office | er or Agent | |
| SUBSCRIBED AND SWORN BEFORE ME ON THIS THEDAY OF, 2 | .0 | |
| Notary Public My Commission Expires: | | |

Public Benefit/(SAVE) Affidavit

| By executing this affidavit under oath, as an apportant of public benefit: Occupation Tax Certificate or | | | [type |
|---|-------------------------|-----------------------------|-------------|
| | eferenced in O.C.G. | A. § 50-36-1, from <u>l</u> | |
| 1) I am a United States citizen. | | | |
| 2) I am a legal permanent resident of the U | United States. | | |
| 3) I am a qualified alien or non-immigrated Act with an alien number issued by the Depimmigration agency. | | _ | - |
| My alien number issued by the Department of agency is: | Homeland Security | or other federal im | migration |
| The undersigned applicant also hereby verifies provided at least one secure and verifiable document with this affidavit. | | | |
| The secure and verifiable document provided w | rith this affidavit car | n best be classified a | s: · |
| In making the above representation under oath, willfully makes a false, fictitious, or fraudulen be guilty of a violation of O.C.G.A. § 16-10-2 criminal statute. | t statement or repre | esentation in an affic | davit shall |
| Executed in (city), | , (state) |). | |
| | Signat | ture of Applicant | |
| SUBSCRIBED AND SWORN BEFORE ME ON THIS THEOF, 20 | Printed | Name of Applicant | |
| NOTARY PUBLIC My Commission Expires: | | | |

AGENCY PRIVACY REQUIREMENTS FOR NONCRIMINAL JUSTICE APPLICANTS

Authorized governmental and non-governmental agencies/officials that conduct a national fingerprint-based criminal history record check on an applicant for a noncriminal justice purpose (such as employment or a license, immigration or naturalization matter, security clearance, or adoption) are obligated to ensure the applicant is provided certain notice and other information and that the results of the check are handled in a manner that protects the applicant's privacy. These obligations are pursuant to the Privacy Act of 1974, Title 5, United States Code (U.S.C.) Section 552a, and Title 28, Code of Federal Regulations (CFR), Section 50.12, among other authorities.

- Officials must provide to the applicant written notification¹ that his/her fingerprints will be used to check the criminal history records of the FBI.
- Officials must ensure that an applicant receives, and acknowledges receipt of, an adequate Privacy Act Statement when the applicant submits his/her fingerprints and associated personal information.²
- Officials using the FBI criminal history record (if one exists) to make a determination of the
 applicant's suitability for the employment, license, or other benefit must provide the
 applicant the opportunity to complete or challenge the accuracy of the information in the
 record.
- Officials must advise the applicant that procedures for obtaining a change, correction, or update of an FBI criminal history record are set forth at 28 CFR 16.34.
- Officials should not deny the employment, license, or other benefit based on information in the criminal history record until the applicant has been afforded a reasonable time to correct or complete the record or has declined to do so.
- Officials must use the criminal history record solely for the purpose requested and cannot disseminate the record outside the receiving department, related agency, or other authorized entity.³

The FBI has no objection to officials providing a copy of the applicant's FBI criminal history record to the applicant for review and possible challenge when the record was obtained based on positive fingerprint identification. If agency policy permits, this courtesy will save the applicant the time and additional FBI fee to obtain his/her record directly from the FBI by following the procedures found at 28 CFR 16.30 through 16.34. It will also allow the officials to make a more timely determination of the applicant's suitability.

Each agency should establish and document the process/procedures it utilizes for how/when it gives the applicant notice, what constitutes "a reasonable time" for the applicant to correct or complete the record, and any applicant appeal process that is afforded the applicant. Such documentation will assist State and/or FBI auditors during periodic compliance reviews on use of criminal history records for noncriminal justice purposes.

_

Written notification includes electronic notification, but excludes oral notification.

² See https://www.fbi.gov/services/cjis/compact-council/privacy-act-statement

³ See 5 U.S.C. 552a(b); 28 U.S.C. 534(b); 34 U.S.C. § 40316 (formerly cited as 42 U.S.C. § 14616), Article IV(c); 28 CFR 20.21(c), 20.33(d), 50.12(b) and 906.2(d).

Privacy Act Statement

This privacy act statement is located on the back of the <u>FD-258 fingerprint card</u>.

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

As of 03/30/2018