

COUNCIL OF COLUMBUS, GEORGIA
CITY COUNCIL MEETING
MINUTES

Council Chambers
C. E. “Red” McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

May 10, 2022
9:00 AM
Regular Meeting

MAYOR’S A G E N D A

PRESENT: Mayor B. H. “Skip” Henderson, III (arrived at 9:36 a.m.) and Mayor Pro Tem R. Gary Allen and Councilors Jerry “Pops” Barnes, Charmaine Crabb, Glenn Davis (via Microsoft Teams), R. Walker Garrett, John M. House, Bruce Huff (via Microsoft Teams) Judy W. Thomas, Toyia Tucker, and Evelyn “Mimi” Woodson (arrived at 9:11 p.m.). City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

The following documents were distributed around the Council table: (1) Columbus Delegation 2022 Legislative Agenda For: Mayor/Columbus Consolidated Government; (2) Internal Audit of Columbus Fire and Emergency Medical Services Presentation.

- CALL TO ORDER:** Mayor Pro Tem R. Gary Allen, Presiding
- INVOCATION:** Offered by Rev. Joseph E. Baker of St. James AME Church of Columbus, Georgia
- PLEDGE OF ALLEGIANCE:** Led by Mayor Pro Tem Allen

MINUTES

1. Approval of minutes for the April 26, 2022, Council Meeting and Executive Session. Councilor Tucker made a motion to approve the minutes, seconded by Councilor Garrett and carried unanimously by the nine members present, with Councilor Woodson being absent for the vote.

UPDATE:

2. An update on COVID-19
- Mayor Pro Tem R. Gary Allen** gave a brief update on the impact of the COVID-19 on the community. He stated the hospitalization numbers are down and encouraged citizens to continue taking precautions.

PROCLAMATIONS:

3. **PROCLAMATION:** National Kids to Park Day
- RECEIVING:** Columbus Parks and Recreation Director, Holli Browder

Councilor Charmaine Crabb read the proclamation into the record, proclaiming Saturday, May 21, 2022, as *National Kids to Park Day*, recognizing the efforts of the Columbus Parks and Recreation Department to encourage children to appreciate the outdoors and to be active.

4. **PROCLAMATION:** Parks and Recreation Greenpower Team Day
- RECEIVING:** F24 Greenpower Team

Councilor John House read the proclamation into the record, proclaiming Tuesday, May 10, 2022, as *Parks and Recreation Greenpower Team Day*, recognizing the F24 Greenpower Team and their participation in multiple competitions.

5. **PROCLAMATION:** National EMS Week
- RECEIVING:** Gary Metcalf, Paramedicine Program Director

Councilor Jerry “Pops” Barnes read the proclamation into the record, proclaiming the week of May 15-22, 2022, as *National EMS Week*, recognizing the contribution paramedics provide to the community and the commitment of Columbus Technical College in implementing the Paramedicine Program offering occupational opportunities.

PRESENTATIONS:

6. Legislative Session Update (Presented by State Representative Calvin Smyre)

NOTE: Mayor Henderson arrived to the meeting at approximately 9:36 a.m.; thereby, assuming his role as the presiding officer.

State Representative Calvin Smyre approached the rostrum to provide an update on the 2022 Legislative Session. He first recognized the State Legislators that were present in the audience. State Representative Smyre then went over the various requests submitted by the Columbus Consolidated Government and the action taken by the delegation for each item.

State Representative Richard Smith came forward to provide information on the State of Georgia FY2023 Budget as it pertains to Columbus Technical College and the National Infantry Museum.

Senator Ed Harbison came forward to thank the Mayor, Council, City Manager and City Attorney for their hospitality and all they do for the City of Columbus.

7. Development Authority Update (Jerald Mitchell, CEO of Greater Columbus Chamber of Commerce)

CEO Jerald Mitchell (Greater Columbus Chamber of Commerce) approached the rostrum to provide an update on the development going on in the City of Columbus. He explained the importance of the involvement and support of the Columbus Chamber of Commerce with local small businesses. He shared information on the plan to address work force development throughout the community.

REFERRAL(S):**FOR THE CHAMBER OF COMMERCE:**

- Provide her with information on other events or workshops held for small businesses. (*Request of Councilor Woodson*)

CITY MANAGER'S AGENDA**6. UPDATES AND PRESENTATIONS**

- A. Georgia Power Update - Doug Jenkins, West Region Vice President

West Region Vice President Doug Jenkins approached the rostrum to provide information on Georgia Power's Integrated Resource Plan (IRP) Fleet Transition. He explained the comprehensive plan includes the retirement of the coal units controlled by Georgia Power, the execution of natural gas purchase power agreements, and expand the use of renewable energy. He also shared information on the plan to replace power lines and substations throughout Columbus, and the installations of electric vehicle charging stations. (*NOTE: This update was called up as the next order of business as listed on the City Manager's Agenda Item 6 "A"*)

REFERRAL(S):**FOR THE CITY MANAGER:**

- Georgia Power to provide a presentation at a work session on solar panels for the residents of Columbus, to include the benefits and how it would impact their power bill. (*Request of Councilor Woodson*)

MAYOR'S AGENDA (continued)**PRESENTATIONS:**

- 8. Internal Audit Report on Fire EMS (Presented by Donna McGinnis, Forensic Auditor)

Forensic Auditor Donna McGinnis came forward to present the internal audit report for the Columbus Fire and EMS Department. She explained the scope of the internal audit included the organizational structure, operations, inventory and assessment of vehicles, capital equipment and facilities, and the financial position of the department. She provided the audit recommendations to continue support fire fleet replacement, explore opportunities to improve collection of EMS billing for services, and address staffing shortage to eliminate overtime.

Fire and EMS Chief Sal Scarpa came forward to respond to questions regarding the collection of EMS billing, stating the department is currently billing an average of \$7.4 million annually, writing off \$3.4 million, \$1.9 million in collections, and receiving \$2.3 million.

Finance Director Angelica Alexander approached the rostrum to explain most of the billing is Medicare and Medicaid payments, which has set rates regardless of what is billed.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (22-020) - 2nd Reading-** REZN-02-22-0236: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **4322 Rosemont Drive** (parcel # 187-002-001) from SFR3 (Single Family Residential 3) Zoning District to SFR4 (Single Family Residential 4) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett) Councilor Thomas made a motion to adopt the ordinance, seconded by Councilor Garrett and carried unanimously by the ten members present.
2. **Ordinance (22-021) – 2nd Reading-** REZN-02-22-0237: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1311 Warm Springs Road** (parcel # 029-031-001 / 029-030-001) from MROD (Mill Restoration Overlay District) / GC (General Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Garrett) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the ten members present.
3. **Ordinance (22-022) - 2nd Reading-** REZN-02-22-0338: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2016 Comer Avenue** (parcel # 016-030-006) from NC (Neighborhood Commercial) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson) Councilor Woodson made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
4. **Ordinance (22-023) - 2nd Reading-** RZN-02-22-0339: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **1118 10th Avenue** (parcel # 018-016-002) from LMI (Light Manufacturing / Industrial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval.) (Councilor Woodson) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Tucker and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
5. **Ordinance (22-024) - 2nd Reading-** An Ordinance amending Chapter 2 of the Columbus Code to revise Section 2-121 to provide a procedure whereby the Iron Works Convention and Trade Center Authority may dispose of surplus personal property obtained in the course of its operations; and for other purposes. (Request of the Authority) Councilor Crabb made a motion to adopt to the ordinance, seconded by Councilor House and carried unanimously by the nine members present, with Councilor Barnes being absent for the vote.
6. **1st Reading-** REZN-03-22-0503: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia, changes certain boundaries of a district located at **3679 Steam Mill Road** (parcel # 065-009-001) from SFR4 (Single Family Residential 4) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Barnes)

City Attorney Clifton Fay recognized the presence of the applicant- Mr. Bob Gilson and Mr. Tony Nguyen with MercyMed of Columbus and Columbus Baptist Association.

PUBLIC AGENDA

1. Mr. Jeffery Bogan, Re: Property damage caused by tree located on city property.

REFERRAL(S):

FOR THE CITY MANAGER:

- Enter incident in the system and provide a report of the issue. (*Request of Councilor Tucker*)
 - Include Risk Management in the process and provide report back to Council. (*Request of Councilor Thomas*)
2. Ms. Cheryl Kolb, representing Georgia Department of Community Affairs, Re: Information on how Georgia Rental Assistance can work better in Muscogee County.
 3. Mr. Timothy Carter, representing Kings Ridge Subdivision, Re: To submit a petition for permanent gate closer.

Councilor Tucker made a motion to close the back gate of Carver Park permanently, seconded by Councilor Woodson. After some additional discussion, Councilor Tucker amended her motion to only temporarily close the back gate of Carver Park.

City Manager Hugley recommended that the Council allow him to close the back gate and allow him to work with Mayor Henderson and Council to take a look at the operations of the park moving forward.

Councilor Woodson removed her second to the motion and Councilor Tucker removed her motion that was on the floor.

REFERRAL(S):

FOR THE CITY MANAGER:

- Temporarily close back gate of Carver Park until study is conducted on the usage of the gates, etc. (*Request of Councilor Tucker*)
- Involve the public safety departments in the study. (*Request of Councilor Thomas*)

CITY MANAGER'S AGENDA (continued)

6. UPDATES AND PRESENTATIONS

- B. Probate Court Update – Judge Marc D’Antonio, Probate Court

Finance Director Angelica Alexander approached the rostrum to explain the Probate Judge is appearing before Council pursuant to Ordinance 13-39, requesting an additional \$5,000 for their FY2022 Budget.

Councilor Woodson made a motion to approve the request for the additional \$5,000 to be added to the Probate Court's FY2022 Budget, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

Probate Judge Marc D'Antonio came forward to provide information on the reasons for the overages in his FY2022 budget. He explained with the expansion of the Bradley Center, he expects to have more involuntary psychiatric commitment hearings.

1. CCG Employee Health & Wellness Facility Lease Agreement with ROA Investments, LLC and its assignee, KAGR2 Columbus GA2000, LLC

Resolution (126-22): A resolution authorizing the City Manager to provide notice of non-renewal of and negotiate a month-to-month continuation of a lease agreement for Employee Health and Wellness Center Office and medical space with ROA Investments, LLC. and KAGR2 Columbus, GA, LLC. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

2. Sanitary Sewer Easement within Cooper Creek Park

Resolution (127-22): A resolution of the Council of Columbus, Georgia authorizing the City Manager to execute a sanitary sewer easement with Waddell FP LLLP for 3,679 s.f. of land located within Cooper Creek Park, property of Columbus Consolidated Government, part of Land Lot 7, 9th District. Councilor Barnes made a motion to approve the resolution, seconded by Councilor Garrett and carried unanimously by the ten members present.

3. Georgia Trauma commission – Georgia Trauma Care Network

Resolution (128-22): A resolution authorizing the City Manager to accept a grant of \$11,978.80, or as otherwise awarded, from the Georgia Trauma Commission – Georgia Trauma Care Network Commission Grant, with no local match requirement and to amend the Multi-Governmental Fund by the amount awarded. Funds will be utilized for the purchase of trauma equipment to aid the citizens of Columbus and surrounding counties. Councilor Woodson made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the ten members present.

4. Lease and Lease/Purchases of Equipment for City Golf Courses

Resolution (129-22): A resolution authorizing a master lease, two lease agreements and two lease/purchase agreements with Huntington Bank over a 48-month lease period in a total amount of \$232,788 to obtain equipment to be utilized at Bull Creek Golf Course and at Oxbow Creek Golf Course. Councilor Crabb made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

5. PURCHASES

- A. Contract Extension for Geotechnical and Environmental Consulting Services (Annual Contract) – RFP No. 16-0003

Resolution (130-22): A resolution authorizing the extension of contracts for Geotechnical and Environmental Consulting Services with Building and Earth Sciences, Inc. (Columbus, GA), Terracon Consultants, Inc. (Lawrenceville, GA), and MC Squared, Inc. (Kennesaw, GA) for an additional three-month period. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

B. Ford Expedition for Information Technology – Cooperative Purchase

Resolution (131-22): A resolution authorizing the purchase of one (1) Ford Expedition SSV, for the Information Technology Department, from Wade Ford (Smyrna, GA) in the amount of \$61,394.00. The purchase will be accomplished by Cooperative Purchase via the City of Atlanta, Department of Procurement, Contract #10660-WS-A1. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

C. Side Loader Refuse Trucks, Option 1: Cab and Chassis – RFB No. 22-0027

Resolution (132-22): A resolution authorizing the purchase of forty (40) Side Loader Refuse Trucks, Option 1: cab and chassis, from Peterbilt of Atlanta (Jackson, GA) at a unit price of \$160,828.00, and a total price of \$6,433,120.00. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

D. Change Order 1 for Columbus Dragonfly Trail – Riverwalk to Martin Luther King, Jr. Connector – RFB No. 21-0017

Resolution (133-22): A resolution authorizing the execution Change Order 1 with JHC Corporation, Inc. (Peachtree, GA) in the amount of \$302,686.50 for the Columbus Dragonfly Trail Project. Councilor Woodson made a motion to approve the resolution, seconded by Councilor House and carried unanimously by the ten members present.

6. UPDATES AND PRESENTATIONS

A. Georgia Power Update - Doug Jenkins, West Region Vice President

(NOTE: This update was called upon earlier in the meeting during the Mayor's Agenda.)

C. Tax Assessors Update - Suzanne Widenhouse, Chief Appraiser

Chief Appraiser Suzanne Widenhouse approached the rostrum to provide an update on the digest for 2022. She explained due to various issues faced by her office, the timeline for the 2022 Digest has been revised and she provided those dates associated with the property tax notices and appeal deadlines.

Finance Director Angelica Alexander came forward to explain there are not financial implementations due to the two-week delay, but the delay will cause the public hearing schedule to change.

D. Indigent Care Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on indigent health care. She explained the existing thirty-year contract with the Medical Center Hospital Authority expires on June 30, 2022. She explained the timeline with the Council’s request for the local legislative delegation to introduce a local act that will update and redefine healthcare purposed for the health care levy of up to three mills of ad valorem tax, which was passed by the Senate in March 2022 and signed by the Governor on April 18, 2022. She stated an RFP will be issued in May and June 2022 for indigent health care or other county healthcare services, which would include occupants in the Muscogee County Jail.

E. TSPLOST Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on the Transportation Special Purpose Local Option Sales Tax (TSPLOST). She explained that Muscogee County is part of the River Valley Region, made up of sixteen counties. She stated Muscogee County currently has a TSPLOST in place for twenty-three projects for \$410,754,730, with seventeen projects completed and three still under construction, expiring in 2022. She stated the vote for the proposed 2023 TSPLOST will be the last question on the ballot that the citizens will see while voting.

BID ADVERTISEMENT

May 11, 2022

1. **Fire/Intrusion Prevention Equipment, Supplies and Services – RFB No. 22-0038**
Scope of Bid

Provide Fire/Intrusion Prevention Equipment, Supplies and Services, to include: Fire Extinguishers, and related maintenance and repair parts, Fire Alarm/Intrusion Systems and Monitoring Services at various locations, and other related items/services.

The contract term shall be for five (5) years with the option to renew for five (5) additional twelve-month periods. Contract renewal shall be contingent upon the mutual agreement of the City and the Contractor.

2. **Slide Gate Operators – PQ No. 22-0002**
Scope of PQ

Columbus Consolidated Government (the City) is seeking quotes form qualified vendors to provide three (3) slide gate operators, LiftMaster SL585103UL (or equivalent), for use at the Department of Transportation/METRA transfer center. Vendor will be responsible for removal/disposal of current gate operators.

3. **Storage Containers for Public Works – PQ No. 22-0003**
Scope of PQ

The Columbus Consolidated Government (the City) is seeking quotes from qualified vendors to provide two (2) used storage containers, 40-foot and 20-foot in length, to be used by the Department of Public Works.

May 18, 2022

1. **Replacement Inground Lift – RFB No. 22-0026**
Scope of Bid

Columbus Consolidated Government (the City) is seeking bids from qualified vendors to remove an existing set of in-ground post lifts. A new system of fully functional in-ground post lifts, capable of lifting the expected weight of a 35-foot transit bus, will then be installed by the vendor as a replacement. Work shall be done at the Department of Transportation/METRA campus.

May 20, 2022

1. Former Georgia State Farmers Market Phase II – Site Remediation – RFP No. 22-0030
Scope of RFP

Columbus Consolidated Government (the City) is requesting proposals from qualified contractors to provide services for Phase II of the Former Georgia State Farmers Market project, which is located at 318 10th Avenue in Columbus, GA. Phase II includes providing all labor, materials equipment, permits, and incidentals necessary to complete all tasks associated with 1) removing an underground storage tank system, soil removal, and placement of fill material and 2) demolition of an old towing and recovery building.

CLERK OF COUNCIL’S AGENDA

ENCLOSURES - ACTION REQUESTED

1. Minutes of the following boards:

Airport Commission, February 2 and 23, 2022 and March 23, 2022

Board of Tax Assessors, #14-22 and #15-22

Columbus Golf Course Authority, April 28, 2022

Convention & Visitors Board of Commissioners, March 16, 2022

Housing Authority, March 16, 2022

Public Safety Advisory Commission, March 17, 2022

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor Woodson and carried unanimously by the ten members present.

BOARD APPOINTMENTS- ACTION REQUESTED:

2. MAYOR’S APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PENSION FUND, EMPLOYEES’ BOARD OF TRUSTEES:

A nominee for the seat of Audrey Hollingsworth (*Does not desire reappointment*) as the Business Community Representative for a term that expires on June 30, 2022, on the Pension Fund, Employees’ Board of Trustees (*Mayor’s Appointment*). There were none.

Clerk of Council Davis explained that Ms. Hollingsworth was confirmed to serve another term of office at the last meeting; however, it was determined that Ms. Hollingsworth has some additional responsibilities at work and advised that she would not be able to serve another term.

3. **CITY MANAGER'S APPOINTMENT- READY FOR CONFIRMATION:**

A. **457 DEFERRED COMPENSATION BOARD:**

A nominee for the seat of IT Director Forrest Toelle (*Not Eligible to succeed*) for a term expiring on May 31, 2022, as the General Government Employee Representative on the 457 Deferred Compensation Board (*City Manager's Appointment*). City Manager Hugley nominated Public Works Director Drale Short to succeed IT Director Forrest Toelle on the 457 Deferred Compensation Board. Councilor Woodson made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the ten members present.

4. **COUNCIL'S APPOINTMENT- READY FOR CONFIRMATION:**

A. **457 DEFERRED COMPENSATION BOARD:** Ms. Rhonda Davis was nominated to succeed Tyler Townsend in the (**Plan Expert / Volunteer seat**). (*Councilor Davis' nominee*) Term expires: May 31, 2025. Councilor Woodson made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.

B. **BOARD OF FAMILY & CHILDREN SERVICES:** Pastor Johnny Flakes, III was nominated to serve another term of office. (*Councilor Tucker's nominee*) Term expires: June 30, 2027. Councilor Woodson made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.

C. **COLUMBUS GOLF COURSE AUTHORITY:** Mr. William Roundtree was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.

D. **COLUMBUS GOLF COURSE AUTHORITY:** Mr. Ken Crumpler was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.

E. **COLUMBUS GOLF COURSE AUTHORITY:** Mr. Kenneth Davis was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.

F. **COLUMBUS GOLF COURSE AUTHORITY:** Mr. Alonzo E. Jones was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.

- G. COLUMBUS GOLF COURSE AUTHORITY:** Ms. Stephanie Callahan was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Mayor Pro Tem Allen made a motion for confirmation, seconded by Councilor Crabb and carried unanimously by the ten members present.
- H. RETIREES' HEALTH BENEFITS COMMITTEE:** Mr. Thomas Barron was nominated to serve another term of office. (*Councilor Tucker's nominee*) Term expires: June 30, 2025. Councilor Woodson made a motion for confirmation, seconded by Councilor Tucker and carried unanimously by the ten members present.
- I. RETIREES' HEALTH BENEFITS COMMITTEE:** Ms. Esther Radcliff was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2025. Clerk of Council Davis withdrew this item for confirmation, explaining Ms. Radcliff had submitted her resignation.
- J. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:** Councilor Walker Garrett was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Councilor Crabb made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.
- K. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:** Mr. Monte Galbraith was nominated to serve another term of office. (*Councilor Huff's nominee*) Term expires: June 30, 2026. Councilor Crabb made a motion for confirmation, seconded by Councilor Woodson and carried unanimously by the ten members present.

5. COUNCIL'S APPOINTMENT – VOTE TABULATION:

A. COLUMBUS GOLF COURSE AUTHORITY:

A nominee for the seat of Gerald Miley (*Not Eligible to succeed*) for a term expiring on June 30, 2022, on the Columbus Golf Course Authority (*Council's Appointment*). Councilor Davis nominated Mr. Mario Davis and Councilor Crabb nominated Tommy Nobles. Mayor Pro Tem Allen requested to place in nomination Mr. John Redmond for the seat of Gerald Miley. On the first vote, Mario Davis received four votes from Councilors Barnes, Davis, Huff and Tucker, Tommy Nobles received four votes from Councilors Crabb, House, Thomas and Woodson, and John Redmond received two votes from Mayor Pro Tem Allen and Councilor Garrett. On the second vote, Mario Davis received four votes from Councilors Barnes, Davis, Huff and Tucker, and Tommy Nobles received six votes from Mayor Pro Tem Allen and Councilors Crabb, Garrett, House, Thomas and Woodson. Councilor Crabb made a motion to confirm the appointment of Tommy Nobles to succeed Gerald Miley on the Columbus Golf Course Authority, seconded by Councilor Woodson and carried unanimously by the ten members present.

6. COUNCIL'S APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. BOARD OF FAMILY & CHILDREN SERVICES:

A nominee for the seat of Barbara Story-Jones (*Seat declared vacant*) for a term that expires on June 30, 2022, on the Board of Family & Children Services (*Council's Appointment*). Councilor Barnes nominated Latasha Morss and Councilor Crabb nominated Gwendolyn McIntosh.

In accordance with O.C.G.A. 49-3-2 (Amended via 2015 SB 138) the governing authority (Local County Board of Commissioners) shall ensure that all appointments made on or after July 1, 2015, are made from the following categories: (1) Pediatric healthcare providers (active or retired); (2) Emergency responders (active or retired); (3) Law enforcement personnel (active or retired); (4) Private child welfare service providers (active or retired); (5) Alumni of the child welfare system; (6) Mental health care providers (active or retired) and (7) Former foster parents.

7. COUNCIL DISTRICT SEATS- ANY NOMINATIONS MAY BE CONFIRMED:

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Vanessa Lewis (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as the District 1 Representative on the Keep Columbus Beautiful Commission (*District 1- Barnes*). There were none.

A nominee for the seat of Dominique Williamson (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as the District 9 Representative on the Keep Columbus Beautiful Commission (*District 9- Thomas*). There were none.

8. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. KEEP COLUMBUS BEAUTIFUL COMMISSION:

A nominee for the seat of Douglas McLeod, Jr. (*Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Councilor Woodson nominated Douglas McLeod, Jr. to serve another term on the Keep Columbus Beautiful Commission.

A nominee for the seat of Alyssa Williams (*Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Councilor Woodson nominated Alyssa Williams to serve another term on the Keep Columbus Beautiful Commission.

A nominee for the seat of Tracy Walton-King (*Eligible to succeed-Interested in serving*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). Councilor Crabb nominated Tracy Walton-King to serve another term on the Keep Columbus Beautiful Commission.

A nominee for the seat of Larry Derby (*Did not desire reappointment*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Kenneth Leuer (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Sharon Baker (*Not Eligible to succeed*) for a term that expires on June 30, 2022, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of David Goldberg (*Moving out of county*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Arsburn "Oz" Roberts (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Dr. William Kendall (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Fran Fluker (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

A nominee for the seat of Orlean Baulkmon (*Not Eligible to succeed*) for a term that expired on June 30, 2021, as an At-Large Representative on the Keep Columbus Beautiful Commission (*Council's Appointment*). There were none.

B. VALLEY PARTNERSHIP JOINT DEVELOPMENT AUTHORITY:

A nominee for the seat of Gary Jones (*passed away*) for a term that expires on June 30, 2023, on the Valley Partnership Joint Development Authority (*Council's Appointment*). There were none.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Mayor Pro Tem Allen to adjourn the May 10, 2022, Regular Council Meeting, seconded by Councilor Woodson and carried unanimously by the ten members present, with the time being 1:19 p.m.



Sandra T. Davis, CMC
Clerk of Council
Council of Columbus, Georgia