

City of Dublin

Pre-Council 5:00pm

Council 5:30pm

Council Meetings

Council Meeting Schedule

- **February 01, 2018:** The agenda includes the following:
 1. Approval of January 18, 2018 City Council Meeting Minutes.
 2. Approval of bills over \$3000.
 3. Approval of purchases over \$3,000
 4. Presentation by Mr. Raymond Joyce presenting a 4-H Historical Marker for the Riverview Golf Course by the Georgia 4-H and UGA Extension Services.
 5. Second reading and Public Hearing of an ordinance to annex 3.84 acres of land located at Claxton Dairy Road LL216 as R4 (Multi-Family Residential) Zone.
 6. Discussion and action on the transfer of 206 Barton Drive, Dublin, Georgia to the Dublin-Laurens Land Bank.
 7. Adjournment

- **January 18, 2018:** The agenda includes the following:
 1. Approval of January 04, 2018 City Council Meeting Minutes.
 2. Approval of bills over \$3000.

- 3. Approval of purchases over \$3,000**
- 4. First reading of an ordinance to annex 3.84 acres of land located at Claxton Dairy Road LL216 as R4 (Multi-Family Residential) Zone.**
- 5. Discussion and action on a resolution for the General Assembly opposing de-annexation of properties from cities to create new municipalities.**
- 6. Discussion and action on a change order from AMEC Foster Wheeler for the Willie Paulk Parkway Gas Main Extension.**
- 7. Discussion and action on the bids for the mausoleum rehabilitation.**
- 8. Discussion and action on Board appointments.**
- 9. Citizen comments.**
- 10. Council comments.**

Minutes from the January 18, 2018 City Council Meeting

City Hall
JANUARY 18, 2018
Council Chamber

The regular meeting of the Mayor and Council was held in the Council Chambers of the Dublin City Hall on Thursday, January 18, 2018 at 5:30 P.M. Council member Gerald Smith performed the invocation.

SPECIAL PRESENTATION

A proclamation is presented to Reverend Richard Sheffield of the Dublin School Board to honor his many outstanding accomplishments, years of dedication to education and service to the Dublin Community. Presented by Council member Gerald Smith, on behalf of the Dublin City Council and signed by Mayor Phil Best, the proclamation reserves January 18, 2018 as Richard Sheffield Day in the City of Dublin.

APPROVAL OF THE JANUARY 4, 2018 CITY COUNCIL MEETING MINUTES

A motion was made by Council member Davis and seconded by Council member Johnson to approve the minutes. The motion carried unanimously 7/0.

APPROVAL OF BILLS OVER \$3000

A motion was made by Council Member Edwards and was seconded by Council Member Griggs to approve the following bills. The motion carried unanimously 7/0.

APPROVAL OF PURCHASES OVER \$3,000

City Manager Jones, we have one purchase over \$3,000.00. A large tractor-truck to pull over larger trailers. It will be used for training in our CDL licensing program. Staff recommends the purchase of a used 212 Volvo VNL64 from Select Trucks of Atlanta; price is \$37,168.00. A motion was made by Council Member Davis and was seconded by Council Member Jones to purchase the used 212 Volvo VNL64 from Select Trucks of Atlanta; price is \$37,168.00. The motion carried unanimously 7/0.

FIRST READING OF AN ORDINANCE TO ANNEX 3.84 ACRES OF LAND LOCATED AT CLAXTON DAIRY ROAD LL216 AS R4 (MULTI-FAMILY RESIDENTIAL) ZONE.

City Manager Jones performed the first reading. Second reading and Public Hearing will be during the February 1, 2018 City Council Meeting.

DISCUSSION AND ACTION ON A RESOLUTION FOR THE GENERAL ASSEMBLY OPPOSING DE-ANNEXATION OF PROPERTIES FROM CITIES TO CREATE NEW MUNICIPALITIES.

City Manager Jones explained to Council that here is a bill pending before the Legislature that would allow a new

Municipality to be formed from an existing Municipality, de-annexing real property without consent. GMA contends this could be disastrous for existing Municipalities. This proposed resolution expresses the opposition of the City of Dublin, Ga. to this legislation. A motion was made by Council member Jones and was seconded by Council member Smith to oppose this legislation. The motion carried unanimously 7/0.

DISCUSSION AND ACTION ON A CHANGE ORDER FROM AMEC FOSTER WHEELER FOR THE WILLIE PAULK KARKWAY GAS MAIN EXTENTION.

This proposed change to construct the last section of the gas line for the loop that was promised to Valmiera. This will cross both the 441 bypass and HWY 257 and will bring gas to an area that is primed for development. The change order is an additional \$149,796.12. A motion was made by Council member Brown and was seconded by Council member Griggs to accept the change order. The motion carried unanimously 7/0.

DISCUSSION AND ACTION ON THE BIDS FOR THE MAUSOLEUM REHABILITATION.

The City of Dublin issued an RFP for proposals to assess the condition of the mausoleum's condition. We received three bids for the work. Garbutt Construction bid 1\$10,310.00. Bid from Environmental Services, Inc in the amount of \$40,847.00 and Lord Aeck Sargent in the amount of \$15,909.00. Staff recommendation is Lord Aeck Sargent for \$15,909.00. A motion was made by Council member Griggs and was seconded by Council member Brown, to select the Lord Aeck Sargent bid of \$15,909.00. The motion carried unanimously 7/0.

DISCUSSION AND ACTION ON BOARD APPOINTMENTS.

Mayor appointed the following persons to City Boards.

*BOARD APPOINTMENTS TERMS EXPIRING
12/31/17*

MARTIN LUTHER KING COMMITTEE- TERM EXPIRE 12/31/17

1. Elgin Dixon, Chairman	(00)	12/31/17
2. Kim Barham	(16)	12/31/17
3. Mary Ann Howard	(00)	12/31/17
4. Laura Irwin	(00)	12/31/17
5. Stacye Lee	(00)	12/31/17
6. Pansy Mclendon	(00)	12/31/17
7. Dree Weaver	(16)	12/31/17

TREE BOARD-Jan 5, 2017 thru Dec 31, 2017

- | | | |
|-----|-------------------------|---|
| 1. | Rodney Soles- Chairman | Board Member Soles Tree Service |
| 2. | Rusty Meadows- Co-Chair | Board Member GA Forestry Com |
| 3. | Mary Jane Spivey | Board Member Dublin Fed Garden |
| 4. | Troy Windham | Board Member Windham Nursery |
| 5. | Patsy Baker | Board Member Director/KOLB |
| 6. | Danny Jones | Board Member Rec Authority |
| 7. | Shawn Wood | Board Member City of Dublin |
| 8. | Wayne McCrary | Engineering City of Dublin |
| 9. | Jay Wood | Water Dept. City of Dublin |
| 10. | Gerald Smith | City Council City of Dublin |
| 11. | lance Jones | City Manager City of Dublin |
| 12. | Raymond Joyce | County Ext Agent |
| 13. | Steve Cannon | DOT Representative |
| 14. | Payton Mimbs | Board Member Greenscapes |
| 15. | Nancy Stinson | Board Member Erin Garden Club |
| 16. | Chip Wilson | Board Member YKK/ Environmental Officer |

INTERNATIONAL COMMITTEE TERM EXPIRE 12/31/17

- | | | |
|-----|-------------------------|---------------|
| 1. | Beth Bozeman | 12/31/17 |
| 2. | Joan Brantley | 12/31/17 |
| 3. | Dolores Byrne, Chairman | 12/31/17 |
| 4. | Linda Couey | 12/31/17 |
| 6. | Kay Donaldson | 12/31/17 |
| 7. | Royce Hall | 12/31/17 |
| 8. | Sophie Jordan | (16) 12/31/17 |
| 9. | Beatrice Lleras | 12/31/17 |
| 10. | Mercedes Lleras | 12/31/17 |
| 11. | Mary Alice Morrow | 12/31/17 |
| 12. | Janice Nazerian | 12/31/17 |
| 13. | Margot Prada | 12/31/17 |
| 14. | Gerald Smith | 12/31/17 |
| 15. | Janet Smith | (16) 12/31/17 |
| 16. | Robert J. Walker | 12/31/17 |
| 17. | Earnest Wade | (16) 12/31/17 |

Updated 1/11/18

BOARD APPOINTMENTS TERMS EXPIRED

ETHICS COMMITTEE (appointed by Mayor Best at May 19, 2011 Council Meeting)

1. Angela Williams 5/19/2011 Joint Appt 3 yrs. 5/19/2011

**BOARD MEMBER
APPOINTMENTS**
(Last Revision 1/11/18)

NAME	DATE APPOINTED	TERM OF OFFICE	TERM EXPIRES
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LIBRARY BOARD

(Mayor & Council)

1. Marie Hooks	(02)	3 years	12/31/19
2. Bernice Myers	(10)	3 years	12/31/20
3. Laura Irwin	(06)	3 years	12 /31/20
4. Bob Dixon	(00)	3 years	12 /31 18

County Appointments

5. Annie Bonner	(02)	3 years	12 /31/19
6. Wayne Gay	(July 7, 2015)	3 years	12 /31/19
7. Pam Davidson	(03)	3 years	12/31/18
8. Kathy Malone	(03)	3 years	12/31/17
9. Francis M. Lewis/Chair	(03)	3 years	12/31/17
10. Robin Flanders	(10)	3 years	12/31/19
11. Gail Yates	(06)	3 years	12/31/18
12. Joanne Hilburn	(16)	3 years	12/31/19

DUBLIN LAURENS RECREATION AUTHORITY

(Mayor)

Members	Initial Appointments	Terms	Term expires
1. Trey Kemp	(15) County Appt	3 years	12/3 1/18
2. Jeff Davis, IV	(17) County Appeal	3 years	12/31/20
3. Cynthia Green Stanley	(00) (Joint Appointee)	3 years	12/31/20
4. Gary Johnson	(00) City Appt	3 years	12/31/18
5. Gerald Smith, Jr.	(10) City Appt	3 years	12/31/18
6. Louie Curry, Jr	(00) (Chairman) City Appeal	3 years	12/3 1/20
7. Woodrow Williams	(00) County Appeal	3 years	12/3 1/20

PLANNING AND ZONING BOARD – serve three-year term

(Mayor and Council)

1. David Gay	(00)	3 years	12 /31/18
2. J. Charlie Garbutt	(16)	3 years	12 /31/18
3. Michael Fowler	(15)	3 years	12 /31/19
4. Barbara Martin	(14)	3 years	12/31/1 9
5. Jeff Davis	(15)	3 years	12 /31/ 20
6. David Milo Smith	(06)	3 years	12/31/20
7. Jerome Pullen	(14)	3 years	12 /31/20

ZONING APPEALS BOARD

(Mayor and Council)

1. Mark Lee	(98)	3 years
2. Guynell Ellington	(11)	3 years
3. Josh Christian	(08)	3 years
4. Tim Lake	(00)	3 years
5. Nelson Carswell, III	(00)	3 years

BOARD OF APPRAISERS\ The Board of Appraisers will be appointed when needed.

(Last Revision 01/11/18)

NAME	DATE APPOINTED	TERM OF OFFICE	TERM EXPIRES
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HISTORIC REVIEW BOARD (changed to seven-member board 2014)

(Mayor and Council)

1. Eclumus Ricks	(16)	3 years	12/31/20
2. Beverly Balcom	(16)	3 years	12/31/ 19
3. Jeff Davis, IV	(14)	3 years	12/31/20
4. Charlie Garbutt	(12)	3 years	12/31/20
5. Francis Lewis	(99)	3 years	12/3 1/1 9
6. Diane Lovett	(13)	3 years	12 /3 1/18
7. Marshall Jackson	(00)	3 years	12/3 1/20

DUBLIN LAURENS DEVELOPMENT AUTHORITY - June, 2018

City Appointments

1. Roger Folsom	(04)	4 years	6/30/19
2. Keith Griffin	(16)	4 years	6/30/20
3. Scott Beasley	(07)	4 years	6/30/21

Joint Appointment

4. Guy Cochran	(04)	4 years	6/30/11
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County Appointments

5. James Malone		4 years	6/30 /19
6. Jimmy Allgood	(04)	4 years	6/30 /20
7. Phillip Gay	(13)	4 years	6/30 /21

DOWNTOWN DEVELOPMENT AUTHORITY

1. Joshua Crews	(05)	6 years	4/30 /23
2. Jerry Pitts	(12)	6 years	4/30 /20
3. Clara Guyton	(11)	6 years	4/30/23
4. Pricilla Smith	(16)	6 years	4/30/20
5. Rob Miller	(10)	6 years	4/30/23
6. Spencer Mullis	(09)	6 years	4/30/20
7. Jack Walker	(06)	6 years	4/30/23

Bill Brown - Liaison from City of Dublin

Roscoe Brower - Liaison from Laurens County Board of Commissioners

Scott Thompson - appointed as DOA Legal Counsel 5/5/05

Tara Bradshaw - appointed as ODA Interim Director (2016)

MAIN STREET DUBLIN MERCHANTS ASSOCIATION - April, 2018

1.	Margaret Anderson		4 years	4/30/21
2.	Paul Barbee		4 years	4/30/19
3.	Lillian Brown (05)		4 years	4/30/21
4.	Gwen Carter		4 years	4/30/19
5.	Nadine Hunt	(05)	4 years	4/30/21
6.	Jason Keyton	(12)	4 years	4/30/20
7.	Melaina Nation	(06)	4years	4/30/18
8.	Jennifer Shaffer	(12)	4 years	4/30/20
9.	Earl Towns	(12)	4 years	4/30/20
10.	Pritchard White	(16)	4 years	4/30/20

(Last Revision 01/11/18)

NAME	DATE APPOINTED	TERM OF OFFICE	TERM EXPIRES
HOUSING AUTHORITY BOARD			
Chester Wilcox	(02)	5 years	12 / 31/21
Sheila Conyers	(08)	5 years	12 / 31 /21
James Strickland	(99)	5 years	12 /31/18
Jawanda Brown	(08)	5 years	12/3 1/21
Georgia Coneway	(13) Resident Member	5 years	12/31/18
Ann Ford	(11)	5 years	12 / 31 /22
Sofia Jordan	(14)	5 years	12/31/18
Bennie Jones	(16) - appointed as City Liaison		

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COMMUNITY SERVICE BOARD (BOARD OF HEALTH)

Judy Davis Chairman (12)
Dr. Joe Carruth (county appointment)
Merita Evans (county appointment)
Bob Williams (county appointment)
School Superintendent
Board of Commissioners Chairman

1. Rodney Soles- Chairman	Board Member	Soles Tree Service
2. Rusty Meadows - Co-Chair	Board Member	GA Forestry Com
3. Mary Jane Spivey	Board Member	Dublin Fed Garden
4. Troy Windham	Board Member	Windham Nursery
5. Patsy Baker	Board Member	Director/KOLB
6. Danny Jones	Board Member	Rec Authority
7. Shawn Wood	Board Member	City of Dublin
8. Wayne McCrary	Engineering	City of Dublin
9. Jay Wood	Water Dept.	City of Dublin
10. Gerald Smith	City Council	City of Dublin
11. Lance Jones	City Manager	City of Dublin
12. Raymond Joyce	County Ext Agent	
13. Steve Cannon	DOT Representative	
14. Payton Mimbs	Board Member	Greenscapes
15. Nancy Stinson	Board Member	Erin Garden Club
16. Chip Wilson	Board Member	YKK/Environmental Officer

MARTIN LUTHER KING COMMITTEE-TERM EXPIRE 12/31/17

1. Elgin Dixon, Chairman	(00)	12/31/18
Kim Barham	(16)	12/31/18
2. Mary Ann Howard	(00)	12/31/18
3. Laura Irwin	(00)	12/31/18
5. Stacye Lee	(00)	12/31/18
6. Pansy McLendon	(00)	12/31/18
7. Dree Weaver	(16)	12/31/18

(Last Revision 1/11/18)

NAME DATE APPOINTED TERM OF OFFICE TERM EXPIRES

INTERNATIONAL COMMIITEE- TERM EXPIRE 12/31/17

1.	Beth Bozeman		12/31/18
2.	Joan Brantley		12/31/18
3.	Dolores Byrne, Chairman		12/31/18
4.	Linda Couey		12/31/18
6.	Kay Donaldson		12/31/18
7.	Royce Hall		12/31/18
8.	<i>Sophia Jordan</i>	(16)	12/31/18
9.	Beatrice Lleras		12/31/18
10.	Mercedes Lleras		12/31/18
11.	Mary Alice Morrow		12/31/18
12.	Janice Nazerian		12/31/18
13.	Margot Prada		12/31/18
14.	Gerald Smith		12/31/18
15.	<i>Janet Smith</i>	(16)	12/31/18
16.	Robert J. Walker		12/31/18
17.	<i>Earnest Wade</i>	(16)	12/31/18

ETHICS COMMIITEE (appointed by Mayor Best at May 19, 2011 Council Meeting) (May, 2017)

Initial Appointment/Appointed by Term of Office Term Expires

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1.	Krather Nelson	5/19/2011	3 yrs	5/19/2019
2.	Angela Williams	5/19/2011/Joint Appeal	3 yrs	5/19/2017
3.	Fred Williams	7/10/2014	3 yrs	5/19/2018
4.	Phil Thacker (alternate)	appointed 7/10/2014		

DUBLIN-LAURENS TOURISM COUNCIL, INC.(DLTC) (updated "appointments" Jan 5, 2017)

NAME	Initial Appointment/Appointed by	Term of Office	Term Expires
1. Bill Brown	2015 (Laurens County)	4 years --	2019
4 Jerry Davis	2013 (City of Dublin)	4 years -	2017
3. Rob Miller	2015 (Downtown Dev Authority)	4 years	2019
4. Danny Jones	2015 (Recreation Authority)	4 years	2019
5. Will Curry	2016 (At Large)	4 years	2017
6. Gilda Lloyd	2016 (Arts)	4 years	2017
7. Angel Dix!	2015 (Hotel Industry)	4 years	2019
8. Janice Shaffer	2015 (Chamber)	4 years	2019
9. Brad Loftin	2013 (Development Authority)	4 years	2017

DUBLIN-LAURENS TOURISM COUNCIL, INC. -BOARD OF DIRECTORS/2017

Bill Brown, Chairman
Jerry Davis, Vice Chair

Angel Dix, Treasurer
Rob Miller, Secretary

(Last Revision 1/11/18)

Stonewall Initiative - (4/4/13)

1. Jay Studstill 201 Saint Andrew Dr
2. Tim Lake 1806 Bellevue Rd
3. Troy Windham 1602 Bellevue Road
4. Jenny Owen 1608 Bellevue Road
5. Jack Heidler 1615 Bellevue Road
6. Charlie Garbutt P.O. Box 712
7. Mayor Phil Best
8. Councilman Gary Johnson
9. Councilman Gerald Smith
10. City Attorney Josh Powell
11. City Manager Lance Jones

DUBLIN-UURENS UND BANK AUTHORITY- October, 2018

NAME	Initial Appointment / Appointed by	Terms	Initial appt	Term Expire
Jerry Davis (Chairman)	2016 (City of Dublin)	2 years	3 years	10/12/2019
1. Marlo Harris	2017 (City of Dublin)	2years	3 years	10/12/2018
2. Brad Lofton	2016 (City of Dublin)	2years	3years	10/12/2019
3. Brenda Smith	2016 (Housing Authority)	2 years	1 year	10/12/2019
4. Joshua Kight	2016 (Laurens County)	2 years	2years	10/12/2019
5. Deborah Stanley	2016 (City of Dublin)	2 years	3 years	10/12/2018
6. Jay Studstill	2016 (Laurens County)	2 years	2years	
Cherise Blackwell/ Executive Director				

EX OFFICIO MEMBERS:

Dublin City Schools appointee s

1. John Bell 478-279-0510 john.bell@dublincityschools.us
2. Richard Sheffield 478-278-9456 richard.sheffield@dublincityschools.us

Laurens County Schools appointee

1. Kim Thompson 478-278-1027 kimthompson@lcboe.net

Artiffany Stanley/ Board Secretary 478-277-5059 stanleya@dlcaa.com

**CITY COUNCIL
COMMITTEES
2018**

City Attorney
Joshua Powell

City Judge
Harold D. McLendon

Mayor Pro Tern
Gerald Smith - 1/04/18

Chairman of Council
Curtis Edwards - 1/04/18

STANDING COMMITTEES

- | | |
|--|---------------------------------------|
| 1. Finance and License | Jerry Davis & Gerald Smith |
| 2. Housing Authority & Southside Revitalization | Bill Brown |
| 3. Public Safety | Gerald Smith |
| 4. Economic Development | Gary Johnson |
| 5. Personnel Committee | Bennie Jones |
| 6. Downtown Development | last updated 01/11/18 |
| 7. International Committee | |
| 8. Community Development
<i>*Dilapidated Houses</i>
<i>*General Clean up and monitor Code Enforcement</i> | |
| 9. Youth Council & Teen Court | |

Bennie Jones Curtis Edwards

Jerry Davis

Gary Johnson & Paul Griggs Mayor Best

**2018 - CITY OF DUBLIN
SCHOOL BOARDMEMBERS**

District I

Laura Travick
506 North Decatur Street
272-0972(home)
272-2277 (work) Laurens Co Ext Office

Elected Terms - 4 years

*appointed - 5/06 until Dec 31, 2007
elected - January 2008/2012 - 1st term
re-elected - January 2012/2016 - 2nd term
re-elected - January 2016/2020- 3rd term
(term thru Dec 31, 2019)
laura.travick@dublincityschoools.us

District II

Peggy Johnson
510 Geffchen St; P.O. Box722

275-4116

elected - January 20 12 /2016 - 1st term
re-elected - January 2016 /2020 - 2nd term
(term thru Dec 31, 2019)
perry.johnson@dublincityschoools.us

District III

Bill Perry
408 Pine Forest Street

227-4336

elected - January, 2012/2016 - 1st term
re-elected - January 2016/2020 - 2nd term
(term thru Dec 31, 2019)
bill.perry@dublincityschoools.us

District IV

James Lanier
124 Park Place

275-6260 or cell# 697-2794

elected - January, 2010/2012 - 1st term
re-elected - January, 2012 /2016 - 2nd term
re-elected - January 2016 /2020 - 3rd term
(term thru Dec 31, 2019)
james.lanier@dublincityschoools.us

Super District I

Kenny Walters
715 Ridgewood Avenue (P.O. Box
1312)
478-697-2609

elected - January, 2018 /2022- 1st term
(term thru Dec 31, 2021)
kenny.walters@dublincityschoools.us

Super District II

John A. Bell
204 Muirfield Court
272-5158
279-0510

re-elected - January, 2018/2022
(term thru Dec 31, 2021)
john.bell@dublincityschoools.us

At large

Nelson Carswell, IV I 19 Ramsey Street 478-484-2972

elected - January 2018/2022 - 1st term (term thru Dec 31, 2021)

nelson.carswellIV@dublincityschools.us

(Last Revision 1/11/18)

A motion was made by Council member Edwards and was seconded by Council member Johnson, accept all Board Appointments. The motion carried unanimously 7/0.

CITIZENS COMMENTS:

Pastor Martin Brock spoke at the podium to thank Mayor and City Council for their participation in the Martin Luther Breakfast on the other week. We want to encourage all the Council members to remember that when we have these types event and only the African American Council members show up it send a message to the Community no matter the messages intent or not. I encourage that you try to put a priority, especially on that day (MLK Breakfast) and some of the other events and happenings that go on in the City as well. To show that our Councilmen are behind what our Community is putting out. Thank you.

COUNCIL COMMENTS:

Council member Smith: Thanked Pastor Brock for his comments. Council member Smith stated that he could do better himself; told all to stay from the flu.

Council member Jones: Thanked all for coming. He thanked the School Superintendent for the Forum and City Officials that attended. The forum was a success. Benny spoke on supporting the Youth Council as much as we can.

Council member Brown: Congratulated Rev Sheffield on his service and thanked everyone for coming out.

Council member Davis: Thank everybody for attending this meeting honoring a true Oconee High School Trojan and hall of famer; one of our heroes, a job well done. Thank Pastor Brock for being the consciousness of the Community and I want to thank all employees for doing a great job for the City. Take heed to this flu epidemic going around. If you

see anyone around you appears to have the flu make a good excuse and move away.

Council member Griggs: Thanked everybody for coming. Congratulations to Rev Sheffield for you many years of dedication and service. Everybody have a safe night and stay warm.

Council member Edwards: I think everything has been said. Thank Rev Sheffield for his service. Thank all for coming out.

City Clerk Smith was absent

City Attorney Powell: No comments

City Manager Jones: Hope everyone saw the front page of the newspaper showing The City Sanitation folks out there doing their job. Recognize City Departments out there keeping the City safe for all citizens. I want to thank our Sanitation workers, Peace Officers, Fire Dept., Gas and Water Dept. For their hard work.

There being no further business, Mayor Best adjourned the meeting at 5:55 P.M.

