The special called meeting of the Mayor and Council was held at Dublin City Hall, on Tuesday, November  $25^{\rm th}$ , 2025 at 10:05 A.M.

Mayor Joshua Kight called the meeting to order. Council members Bill Brown, Bennie Jones, Sara Kolbie, Paul Griggs, and Chris Smith were present. The invocation was given by Chief of Police, Keith Moon followed by the pledge of allegiance to the flag.

City Manager Josh Powell requested the removal of agenda item #2, Resolution #25-59 Approval of Encroachment for Inman Solar as well as the addition of agenda item #4, Resolution #25-62 for the Development Authority Joint EDA Grant Application.

A motion was made by Councilman Bennie Jones and seconded by Councilman Bill Brown to amend the agenda. The motion carried 5/0.

DISCUSSION AND ACTION ON RESOLUTION #25-57 FOR THE 2025-2026 CITY OF DUBLIN SCHOOL DISTRICT FINAL TAX MILLAGE

City Manager Powell read resolution #25-57. On November 24, 2025, the Dublin City School Board of Education held the last of three public hearings required to advertise a tax increase. The City received certification from City Of Dublin School District of a millage rate in the amount of 18.564 mills.

Council member Sara Kolbie questioned Mayor and Council's required acceptance of this increase. City Manager Powell advised that per the City of Dublin Charter, Mayor and Council shall levy and collect the millage certified by the Dublin City School Board of Education. Mayor Kight further commented that the City is only responsible for billing on behalf of the school system.

A motion was made by Councilman Bennie Jones and seconded by Council member Sara Kolbie to approve the resolution. The motion carried 5/0.

## Removed Item:

DISCUSSION AND ACTION ON REOSLUTION #25-59 TO AUTHORIZE AN ENCROACHMENT ON AN EASEMENT TO LAURENS IS24, LLC

This item has been removed from agenda.

DISCUSSION AND ACTION ON RESOLUTION# 25-61 TO APPROVE AN APPLICATION FOR THE ONEGEORIGA DISASTER RELIEF GRANT FOR IMPROVEMENTS TO FERRY BRANCH SEWER MAIN

City Manager Powell read the resolution #25-61. Council previously approved Resolution #25-49 approving the contracting professional services from Carter & Sloope LLC for the preliminary engineering preparations of grant applications for the OneGeorgia Disaster Relief Grant. Resolution #25-61 is for formal approval to apply for such grant funds.

A motion was made by Councilman Bill Brown and seconded by Councilman Paul Griggs to approve the resolution. The motion carried 5/0.

## Additional Item:

DISCUSSION AND ACTION ON RESOLUTION #25-62 TO APPROVE THE CITY JOINING AS A CO-APPLICANT WITH THE DUBLIN-LAURENS COUNTY DEVELOPMENT AUTHORITY FOR EDA GRANT FOR GA HWY 257 DEVELOPMENT AUTHORITY SITE

City Manager Powell read resolution #25-62. In 2024, the City jointly applied for an EDA grant regarding infrastructure improvements related to the Hwashin development. An award of \$2.9 million was granted. The Dublin-Laurens County Development Authority would like to extend the road sewer detention infrastructure to further improve the Highway 257 site, and a new application must be submitted. All excess funds originally awarded will be retained. As co-applicants, the City of Dublin must approve of such change to the scope of the previous grant.

Mayor Kight questioned the downsides to co-application. City Manager Powell stated the benefit of accommodating for utilities prior to disruption of road paving and highway construction.

A motion was made by Councilman Paul Griggs and seconded by Council member Sara Kolbie to approve the resolution. The motion carried 5/0.

CITIZEN COMMENTS

No citizen comments

COUNCIL COMMENTS

Staff Attorney Jacob Poole stated he was happy to be here.

City Treasurer/Interim City Clerk Daniels had no comment.

Councilman Chris Smith had no comment.

Councilman Paul Griggs had no comment.

Council member Sara Kolbie stated Happy Thanksgiving.

Council member Bennie Jones stated Happy Thanksgiving and everyone be safe.

Councilman Bill Brown stated Happy Thanksgiving.

City Manager Powell stated Happy Thanksgiving and wanted to remind everyone about upcoming holiday events.

## ADJORNMENT

There being no further business, Mayor Kight adjourned the meeting at  $10:24 \,\mathrm{am}$ .

Joshua E. Kight, Mayor

ATTEST!

Robert B. Daniels, Interim City Clerk