

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

AGENDA

September 12, 2019

6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Invocation and Pledge of Allegiance by Vice Chairman Charles Oddo

Acceptance of Agenda

PROCLAMATION/RECOGNITION:

1. Proclamation recognizing September 17-23, 2019 as Constitution Week in Fayette County. (pages 3-4)

PUBLIC HEARING:

2. Consideration of staff's recommendation to approve new 2019 Retail Alcohol Beer and Wine License (C19-00336) for Amin Merani, doing business as Corinth Road Food Mart, Inc.; located at 166 Corinth Rd., Fayetteville, Georgia. (pages 5-37)

CONSENT AGENDA:

3. Approval for staff to acquire all fee simple right-of-way and easements (and associated appraisals, title reports, etc.) for the proposed traffic signal at the intersection of SR 92, Veterans Parkway and Westbridge Road (2004 SPLOST R-5F), per the revised Right-of-Way plans dated September 5, 2019. (pages 38-40)
4. Approval of the August 15, 2019 Special Called Public Hearing #1 Minutes. (pages 41-42)
5. Approval of the August 15, 2019 Special Called Public Hearing #2 Minutes. (pages 43-44)
6. Approval of the August 22, 2019 Board of Commissioners Meeting Minutes. (pages 45-49)

OLD BUSINESS:**NEW BUSINESS:**

7. Consideration of a recommendation from the Selection Committee, comprised of Commissioner Charles Rousseau and Commissioner Edward Gibbons, to re-appoint Karen Spangler to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2019 and expiring June 30, 2023. (pages 50-73)

8. Consideration of Resolution 2019-11 pertaining to the bond issue of the Fayette County Hospital Authority. (pages 74-82)
9. Consideration of staff's request for authorization to allocate additional 2017 SPLOST (Special Purpose Local Option Sales Tax) proceeds to existing functions within the current 2017 SPLOST plan and close completed SPLOST projects. (pages 83-84)

PUBLIC COMMENT:

Speakers will be given a five (5) minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Speakers must direct comments to the Board. Responses are reserved at the discretion of the Board.

ADMINISTRATOR'S REPORTS:

ATTORNEY'S REPORTS:

COMMISSIONERS' REPORTS:

EXECUTIVE SESSION:

ADJOURNMENT:

COUNTY AGENDA REQUEST

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Department: Board of Commissioners

Presenter(s): Vice Chairman Charles Oddo

Meeting Date: Thursday, September 12, 2019

Type of Request: Proclamation/Recognition #1

Wording for the Agenda:

Proclamation recognizing September 17-23, 2019 as Constitution Week in Fayette County.

Background/History/Details:

Constitution Week commemorates the formation and signing of the Constitution on September 17, 1787.

In 1955, Daughters of American Revolution petitioned Congress to set aside September 17-23 annually to be dedicated for the observance of Constitution Week. The resolution was later adopted by the U.S. Congress and signed into public law on August 2, 1956, by President Dwight D. Eisenhower.

What action are you seeking from the Board of Commissioners?

Proclamation recognizing September 17-23, 2019 as Constitution Week in Fayette County.

If this item requires funding, please describe:

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request? No

Backup Provided with Request? Yes

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

FAYETTE COUNTY, GEORGIA
CONSTITUTION WEEK 2019

Proclamation

WHEREAS, On September 17, 1787 the Constitution of the United States of America was signed providing a roadmap for citizens and a framework for democracy and upholding the radical belief that men and women of free-will have the capacity to shape their own destinies; and

WHEREAS, September 17, 2019, marks the two hundred and thirty-first anniversary of the formation and signing of the Constitution and recognizes all who, by coming of age or by naturalization, have become citizens; and

WHEREAS, Congress, by joint resolution of February 29, 1952 (36 U.S.C. 106), designated September 17 as "**Constitution Day and Citizenship Day**," and by joint resolution of August 2, 1956 (36 U.S.C. 108), requested that the President proclaim the week beginning September 17 and ending September 23 of each year as "**Constitution Week**"; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebration which will commemorate the occasion; and

NOW, THEREFORE, WE, THE FAYETTE COUNTY BOARD OF COMMISSIONERS do likewise proclaim the week of September 17 through 23, 2019 as

"Constitution Week in Fayette County"

and in doing so encourage citizens and local organizations to conduct ceremonies and programs that bring together community members to reflect on the importance of recognizing the enduring strength of our Constitution and reaffirm our commitment to the rights and obligations of citizenship in this great nation.

So proclaimed this 12th day of September 2019,

Randy C. Ognio, Chairman

Charles W. Oddo, Vice Chair

Edward Gibbons, Commissioner

Charles D. Rousseau, Commissioner

Eric K. Maxwell, Commissioner

COUNTY AGENDA REQUEST

Page 5 of 80

Department: Code Enforcement

Presenter(s): Harold Myers, Director

Meeting Date: Thursday, September 12, 2019

Type of Request: Public Hearing #2

Wording for the Agenda:

Consideration of staff's recommendation to approve new 2019 Retail Alcohol Beer and Wine License (C19-00336) for Amin Merani, doing business as Corinth Road Food Mart, Inc., which is located at 166 Corinth Road, Fayetteville, Georgia.

Background/History/Details:

The applicant has met all requirements as required in the County Code and the applicant has been approved by the Code Enforcement Department.

There are no outstanding violations.

What action are you seeking from the Board of Commissioners?

Approval of a new 2019 Retail Alcohol Beer and Wine License (C19-00336) for Amin Merani, doing business as Corinth Road Food Mart, Inc., which is located at 166 Corinth Road, Fayetteville, Georgia.

If this item requires funding, please describe:

Has this request been considered within the past two years? No

If so, when?

Is Audio-Visual Equipment Required for this Request? No

Backup Provided with Request? Yes

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance Not Applicable

Reviewed by Legal

Approved by Purchasing Not Applicable

County Clerk's Approval Yes

Administrator's Approval

Staff Notes:

Required Supporting Documentation

Survey showing a scale drawing HSD on file

Attach affidavit of each person whose name appears on application for license HSD

Copy of deed or lease HSD

A background check(s) HSD

Affidavit stating the licensee and license representative is 21 year age, a resident of the state and a manager of the business HSD / Application

Zoning letter _____ on file HSD date _____

Fire Marshal letter HSD

Copy of State Alcohol license _____

Copy of Secretary of state current registration HSD

Copy of annual report of alcohol sales percentage N/A

Fingerprint by Sheriff Office HSD

Fayette County Code Enforcement Department

Departmental Check List for Alcohol Beverage License

Address : 166 Corinth Rd, City: Jonesboro, GA

Contact Person : Amin Merani Phone Number : [REDACTED]

1. Planning and Zoning Department - (Suite 202) 770-305-5421

Printed Name:

Reviewed By:

Date: 7/1/2019 Approved: HCT Denied: — N/A: —
HOWARD JOHNSON

2. Fire Marshal Office - (Suite 214) 770-305-5414

Printed Name:

Reviewed By:

James D. Hall/Anthony S. Korando Date: 7/1/19 Approved: ✓ Denied: — N/A: —
JAMES D. HALL

3. Code Enforcement - (Suite 202) 770-305-5417

Printed Name: HANK DERBYSHIRE

Reviewed By:

Date: 7/1/19 Approved: HTD Denied: —

C19-00336



Fayette County

ALCOHOLIC BEVERAGE LICENSE APPLICATION

Date Application Received: 5/23/19 Date sent to Comm. Off. _____FAYETTE COUNTY
CODE ENFORCEMENT140 Stonewall Ave. West
Suite 202
Fayetteville, GA 30214Phone: 770-305-5417
Fax: 770-305-5305
E-mail:

CODEVIOLATIONS@FAYETTECOUNTY.GA

Office Use Only

☐ Approved☐ Denied

Officer's Initials

Remarks

1

Fees

Retail Package Sales

- ♦ Beer and Wine License - \$1,000.00
- ♦ Beer only - \$750.00
- ♦ Wine only—\$400.00
- ♦

- ♦ On-Premise (Beer/Wine) - \$1,000.00
- ♦ On-Premise (Wine only) - \$500.00
- ♦ On-Premise (Beer Only) - \$750.00
- ♦ On-Premise (Distilled Spirits) - \$1500.00
- ♦ OnPremise(distilled,malt,wine) \$2500.00

Alcohol beverage catering—\$250.00 annual
Malt/wine—\$25.00 per event
Distilled Spirits—\$50.00 per event
Malt/wine/distilled spirits—\$ 75.00 per event

Approved on premises location fee-

Application fee—\$200.00
 Annual Fee—\$200.00
Special Event fee— Limit 3 times annually
 Malt—\$75.00
 Wine -\$50.00
 Distilled—\$ 125.00
 Malt/wine/distilled \$ \$200.00

OTHER FEES

Administrative/Investigative fee \$200.00
 (non refundable)
 Employee Permits—\$ 30.00
 Fingerprint fee -\$44.25

() Alcohol beverage Catering () On premises approved location

☐ On-Premise () Brew Pub () Wholesale
 () Alcohol beverage catering

☐ Retail Package Sales () Alcohol catering
 () Approved location—on premise catering

1. Occupational Tax No: _____ (Added after approval by BOC)

2. Trade name of business for which license is applied: Corinth Road Food Mart3. Business Name and Store Number: Corinth Road food Mart, Inc4. Street Address: 166 Corinth RoadCity: Jonesboro State: GA Zip Code 302385. Mailing Address: 4225 Austin Hill DrCity: Swanee State: GA Zip Code 300246. Phone Number: 404-563-0090 (P) (C)

7. Fax Number: _____

8. E-mail Address: corinthroadfoodmart@gmail.com

9. Web Address: _____

10. Name and address of each person, firm and corporation having any ownership interest in business and the amount of such interest:

Amin Merani	4225 Austin Hill Dr, Suwanee, GA 30024	100%
Name	Residence	Interest/Amount
Name	Residence	Interest/Amount
Name	Residence	Interest/Amount
Name	Residence	Interest/Amount
Name	Residence	Interest/Amount

11. How much of the capital of this business is borrowed and from: (Attach exhibits if necessary)

Amount	Lender	Interest
Amount	Lender	Interest
Amount	Lender	Interest

12. (A) Will this business be owned by the applicant as a sole proprietorship? (Circle) ☒ Yes ☐ No

(B) If this business will be owned in whole or in part by a partnership, list the names and address of all general partners, as well as the name and addresses of the licensee, and the license representative.

Name	Address	Interest
Name	Address	Interest

13. If business is operated by a close corporation list names and addresses of all officers, directors and stockholders, as well as the names and addresses of the licensee and the license representative

Amin MERANI	4225 AUSTIN HILL DR	SUWANEE	GA	CEO
Name	Address	City	State	Title
Name	Address	City	State	Title

14. If business is operated by a corporation, other than a close corporation, the name of the corporation, the address of the corporate office, the name and address of the registered agent for service of process for the corporation and the names and addresses of the licensee and the license representative ☒ N/A

15. Has applicant and/or licensee ever had its/his/her license to sell alcoholic beverage suspended two or more times during the past five years or revoked by any state or political subdivision hereof? Provide any such other appropriate information as may be required by the governing body or Code Enforcement

☐ Yes
☒ No

16. Copy of Georgia Secretary of State Registration for a Corporation, Limited Liability company or Limited Partnership attached? ☒ Yes

17. (A) Is the applicant and/or license holder the owner of the building where business is to be conducted?

☐ Yes
☒ No

(B) Are you also the owner of the land?

☐ Yes
☒ No

(C) If your answer is "NO", to either question, state whether you lease, sub-lease, and/or rent the building and whether you lease, or sub-lease the land or both.

Lease the premises

18. State the full name and address of the owner of the building and the name and address of the owner of the land and the name and address of all leasers and sub-lesers and attach copies of all lease agreement.

Jonesboro Properties, LLC - 2275 Summit Oaks Ct, Lawrenceville, GA 30043

19. Has the applicant and/or license holder entered into an agreement or contract with either the owner or owners, leasers and sub-lesers for either the building or land or both, which provides for the payment of rent on a percentage or profit sharing basis?

☐ Yes

☒ No

20. Name the manager of the business for which this application is filed and state how he is compensated.

Amin Merani

Name

4225 Austin Hill Dr, Suwanee, GA 30024

Address

Direct

Compensation

21. Has any place of business engaged in the sale of distilled spirits, wine or beer with which you have been associated ever been cited or charged at any time with any violation of Georgia law or federal law or municipal law or any rule or regulation or ordinance concerning the sale of such products?

☐ Yes

☒ No

Date	Authority Issuing Citation	Violation	Alleged Result
Date	Authority Issuing Citation	Violation	Alleged Result
Date	Authority Issuing Citation	Violation	Alleged Result
Date	Authority Issuing Citation	Violation	Alleged Result

Fayette County

ALCOHOLIC BEVERAGE LICENSE LICENSEE APPLICATION

PART 2

INSTRUCTIONS:

Fill in all blanks with complete and accurate information or your application will not be processed and your fee will be forfeited.

1. Last Name: Merani First: Amin Middle: _____
2. List maiden name and all married names: _____
3. Age: 63 Date of Birth: [REDACTED] 1956 Social Security No: [REDACTED]
4. Place of Birth: Hyderabad State: Andhra Pradesh Country: India
5. U.S. Citizen: Yes ☒ No _____ Alien Registration No: _____
6. Date and Port of Entry: 27 FEB 1998 / NEW YORK
7. If naturalized, when: 09/23/2015
8. Business Name and Address where you are employed and the permit is required:
 Business Name: Corinth Road Food Mart, Inc
 Street Address: 166 Corinth Road, Ga
 City: Jonesboro State: GIA Zip Code: 30238
9. Your position or job at the above address: CEO
10. Your home street address: 4225 Austin Hill Dr
 City: Suwanee State: GIA Zip Code: 30024
11. Your home telephone number: [REDACTED] Work: _____
12. Your e-mail address: corinthroadfoodmart@gmail.com
13. Your mailing address: 4225 Austin Hill Dr
 City: Suwanee State: GIA Zip Code: 30024
14. Resident of: Gt. Suwanee County: Gwinnett State: GIA
15. Is the above address your bona fide place of domicile? (Circle) Yes No
16. How long have you lived at the above address? 1 year
17. If less than 10 years, give your previous and legal address and the length of time you resided at said residence? 10344 HARRISON SPRINGS LN KNOXVILLE TN 37932 7 YEARS
562 Mimosa Grove Xing, Tucker, GA 30084 2 YEARS

18. In the spaces provided below, list all convictions including pleas of nolo contendere, first offender, forfeiture of bond, etc., for any felony or misdemeanor, relating to the sale or use of alcoholic beverages, crimes of moral turpitude, gambling, sexual offenses, assault, battery, Family Violence, or illegal drugs within the five years

Date of Offense	Place of Offense	Type	Disposition
1.			
2.			
3.			
4.			

If additional space is required, attach a sheet with the additional offenses and information concerning

Under Georgia Criminal Code Section 16-10-20, any person who knowingly and willfully falsifies, conceals, or covers up any trick, scheme, or device, makes a false, fictitious, or fraudulent statement or representation, shall, upon conviction therefore, be punished by a fine of not more than \$1,000.00 or by imprisonment for not less than one year nor more than five years, or both.

Amh You must initial that you have read this statement.

I have read and understand that any falsehood or half-truth submitted in this application is a felony and will render me ineligible to serve alcoholic beverages in this County. I also understand that any falsehood or half-truth discovered by investigators during the term of this permit (which is one year from the date of the application) is grounds for its revocation and my subsequent prosecution.

Amh
Signature of Applicant

5/23/19

Date

I hereby authorize the Fayette County Marshal's Office to receive any criminal history record information pertaining to me which may be in the files of any state or local criminal justice agency in Georgia.

Amin Merani

Full Name Printed

4225 Austin Hill Dr, Suwanee, GA 30024

Address

Sex: M

Race: Asian

Date of Birth 1956 Social Security No. [REDACTED]

Notary: *Shabnam*

Date: MAY 23' 2019

Verification

I, Amin Merani,
 applicant, do solemnly swear, subject to criminal penalties for false swearing,
 that the statements and answers made by me to the foregoing questions in
 this application for a County of Fayette license as a dealer in alcoholic
 beverages, are true, and no false or fraudulent statement or answer is made
 therein to procure the granting of such license.



Applicant's Signature
 (full name signed in ink)

I certify that Amin Merani has
 provided me with proper documentation as verification of his/her identity;
 documentation being: GEORGIA DRIVER'S LICENSE. I also certify that
 he/she signed his/her name to the foregoing application after stating to me
 that he/she knew and understood all statements and answers made therein,
 and under oath actually administered by me, has sworn that said statements
 and answers are true.

This 23rd day of MAY, 2019.

(Affix Seal)

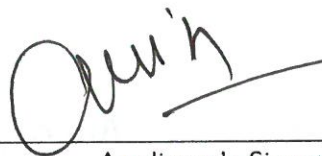



Notary Public

Alcoholic Beverage Ordinance

- ♦ My signature acknowledges that I have received a copy of the New Fayette County Alcoholic Beverage License Ordinance.
- ♦ It is my responsibility to know its content.
- ♦ This ordinance is strictly enforced.

Should you have any questions, please call this office at 770-305-5417.



Applicant's Signature
(full name signed in ink)



Inspection No:

Inspection Date: 6/24/2019

Inspection Time: 0.25

Inspector: Anthony Koranda

Fayette County Fire Marshal's Office Fire Inspection Report

Inspection and Compliance Orders

Facility:	Corinth Road Food Mart Inc.	Address:	166 Corinth RD	
Phone:				
Fax:		City:	Jonesboro	
Email:		State:	GA	Postal Code: 30238
Contact:	Nadeem Ali	Work:		
Email:		Cell:		

Inspection Type:	BFP Inspection New Business - 100%
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Violation Code	Days to Correct *	Violation/Notes	Location
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Inspection Notes

Owner/Representative:

Inspector:

A variance procedure is available. Please contact the inspector named for further assistance with this or any other matter.

* Number of days to correct from date inspected.



Pre-Fire Plan Survey

Fayette County Department of Fire & Emergency Services
140 W. Stonewall Ave., Suite 214, Fayetteville, GA 30214
770-305-5414



File ID 2009-0391

Date 7/16/19

Occupancy Name BP Food Mart

Address 166 Corinth Rd.

Phone # 678-817-6309

After Hours # _____

	YES	NO	N/A
Building address is posted and visible from the road	✓		
Fire department access to building/location	✓		
FDC is labeled, clear and accessible			✓
Utilities accessible (panels, shutoffs, etc.)	✓		
Exit Doors/Paths are clear and in good working order	✓		
Contact information verified (emergency, after hours, owner, etc.)	✓		
Accurate Pre-Fire Plan drawing	✓		
Hazards identified: location & storage (chemical, cylinders, HVAC, etc.)	✓		
There is minimum 3ft of clearance around heat producing equipment	✓		
Exit signs/Emergency lights are in good working order	✓		
Fire Extinguishers: have current tag	✓		
Inspection Date <u>10/18</u>			
Sprinkler System: Current Green ___ Yellow ___ Red ___			✓
Inspection Date			
Kitchen Hood & Ducts: Current Blue ___ Red ___			✓
Inspection Date			

Any items marked NO, Provide explanation in the notes.

Notes: _____

BFP Review: _____

Occupancy Signature

Title

Fire Dept. Signature

ID#

Shift

White - BFP

Yellow - Station

Pink - Business



Pre-Fire Plan Survey

Fayette County Department of Fire & Emergency Services
140 W. Stonewall Ave., Suite 214, Fayetteville, GA 30214
770-305-5414



File ID 2009-0391

Date 7/16/14

Occupancy Name BP Good Mart

Address 166 Corinth Rd.

Phone # 678-817-6309 After Hours # _____

	YES	NO	N/A
Building address is posted and visible from the road	✓		
Fire department access to building/location	✓		
FDC is labeled, clear and accessible			✓
Utilities accessible (panels, shutoffs, etc.)	✓		
Exit Doors/Paths are clear and in good working order	✓		
Contact information verified (emergency, after hours, owner, etc.)	✓		
Accurate Pre-Fire Plan drawing	✓		
Hazards identified: location & storage (chemical, cylinders, HVAC, etc.)	✓		
There is minimum 3ft of clearance around heat producing equipment	✓		
Exit signs/Emergency lights are in good working order	✓		
Fire Extinguishers: have current tag	✓		
Inspection Date <u>10/14</u>			
Sprinkler System: Current Green ___ Yellow ___ Red ___			✓
Inspection Date			
Kitchen Hood & Ducts: Current Blue ___ Red ___			✓
Inspection Date			

Any items marked NO, Provide explanation in the notes.

Notes: _____

BFP Review: _____

Occupancy Signature _____ Title _____

Fire Dept. Signature _____ ID# _____ Shift _____

White - BFP

Yellow - Station

Pink - Business

Control Number : 19065808

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Corinth Road Food Mart, Inc
a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **05/11/2019** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **05/14/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF INCORPORATION

Electronically Filed
Secretary of State
Filing Date: 5/11/2019 3:42:29 AM

BUSINESS INFORMATION

CONTROL NUMBER	19065808
BUSINESS NAME	Corinth Road Food Mart, Inc
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	05/11/2019
SHARES	1000

PRINCIPAL OFFICE ADDRESS

ADDRESS	4225 AUSTIN HILL DR, SUWANEE, GA, 30024, USA
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REGISTERED AGENT

NAME	ADDRESS	COUNTY
Amin Merani	4225 AUSTIN HILL DR, SUWANEE, GA, 30024, USA	Gwinnett

INCORPORATOR(S)

NAME	TITLE	ADDRESS
Amin Merani	INCORPORATOR	4225 AUSTIN HILL DR, SUWANEE, GA, 30024, USA

OPTIONAL PROVISIONS

N/A

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Amin Merani
AUTHORIZER TITLE	Incorporator

IMPORTANT INFORMATION AND INSTRUCTIONS

Attached is your Georgia Department of Revenue Sales Tax Certificate of Registration. **This is an important document.** This Certificate of Registration should be prominently displayed in your place of business, as provided by law.

The Georgia Department of Revenue must be contacted for correction, cancellation, or re-issuance of certificate as necessary if there are any changes relating to this business that include the following: (1) Business closed; (2) Change in ownership; (3) Change in physical location of business; (4) Change of mailing address; (5) Change of trade name and; (6) Change in business type or business function.

If any dealer liable for any tax, interest, or penalty, levied hereunder shall sell his business or stock of goods or shall quit the business, he shall make a final return and payment within fifteen (15) days after the date of selling or quitting business.

SUPPLEMENTAL INSTRUCTIONS TO FORM ST-3 FOR FILING SALES AND USE TAX RETURN

A report must be filed for the month you begin selling or purchasing items subject to sales and use tax. For your convenience we offer electronic tax management through the Georgia Tax Center (GTC) which is located at <https://gtc.dor.ga.gov>. Please visit this website for more details and instructions.

You must file a report monthly for the first six months of filing with the exception of identified Dealers and Contractors. Your return and payment must be submitted by the 20th of the month following the period for which the tax is due.

If you have received a new certificate for your business due to changes such as a change of address or request for a duplicate license, your filing status will not change.

State law requires that dealers and contractors must file timely returns, even if no tax is due.

If there are errors on your certificate or if there are any changes to your business, please contact Taxpayer Services at (877) 423-6711 or via e-mail at st-license@dor.ga.gov.

Effective Thursday, March 8th, 2018, the Georgia Department of Revenue will no longer print sales tax certificates on color bonded certificate paper with a watermark. It will be printed on plain white stock paper. Access to sales tax certificates will be available to view and print through the Georgia Tax Center (GTC), after logging into your account.



THIS CERTIFICATE MUST BE PUBLICLY DISPLAYED AS PROVIDED BY LAW

SALES TAX CERTIFICATE OF REGISTRATION

STATE OF GEORGIA
DEPARTMENT OF REVENUE
Taxpayer Services Division

Issued Pursuant to the Retailers' and Consumers' Sales and Use Tax Act of 1951, as Amended
Said Person Named Hereon is Authorized and Empowered to Collect Georgia Sales and Use Tax,
Local Option, Special County, Motor Fuel, Homestead, Education, and MARTA.

STATE TAXPAYER IDENTIFIER: 20265334493	EFFECTIVE DATE: 01-Jun-2019	SALES TAX NUMBER: 309726094	COUNTY NAME: FAYETTE
NAICS: 447110 - Gasoline Stations with Convenience Stores			Secondary NAICS: None

CORINTH ROAD FOOD MART, INC.

166 CORINTH RD
JONESBORO, GA 30238-5654

IMPORTANT - This Certificate is
NON TRANSFERABLE

COMMISSIONER OF REVENUE

EACH PLACE OF BUSINESS MUST BE REGISTERED SEPARATELY.



FAYETTE COUNTY

Alcohol Beverage

2019 Renewal LICENSE Permit

Fee payment Voucher

Submit the following voucher to the Fayette County Finance Department to make payment for 2017 Alcohol Renewal Fee. Return receipt to Code Enforcement.

Date: 05/23/2019

Name: Amin Merani

Business Name: Corinth Road Food Mart, Inc

Application Fee:	200.00	
Fingerprint Fee:	44.25 ea.	
Additional Backgrounds	30.00 ea.	
		TOTAL DUE <u>\$244.25</u> ✓

Package retail sales:		
Malt beverages	\$750.00	
Wine	\$400.00	
Malt beverage and wine	\$1000.00	
		TOTAL DUE _____

On Premises		
Malt beverage	\$750.00	
Wine	\$500.00	
Malt beverage and wine	\$1000.00	
Distilled, malt & Wine	\$2500.00	
		TOTAL DUE _____

MISCELLANEOUS PAYMENT RECPT#: 6788098
FAYETTE COUNTY, GA
140 Stonewall Avenue, West
BE
FAYETTEVILLE GA 30214

DATE: 05/23/19 TIME: 14:02
CLERK: 9597mdom DEPT: FINANCE
CUSTOMER#: 0

COMMENT: ALCOHOL PERMIT

CHG: 321100 ALCOHOLIC BEVER 244.25

AMOUNT PAID: 244.25

PAID BY: AMIN MERANI
PAYMENT METH: CASH

REFERENCE:

AMT TENDERED: 244.25
AMT APPLIED: 244.25
CHANGE: .00

Corinth Road Food Mart

Scanned 5/23/19
NG

Fingerprints

(e) The cost of any required brokerage commission;

(f) Escrow fee if any; and

(g) All other charges properly borne by Seller consistent with the terms of this Agreement;

and immediately thereafter shall deliver to Seller the balance of the funds in its hands due, and all documents due Seller.

On closing, Buyer shall be charged with the following:

(a) Any cost of financing this transaction which Buyer arranges for;

(b) The cost of filing the deed for record;

(c) The amount by which the cost of furnishing the title insurance exceeds the cost of furnishing a title guaranty policy, if Buyer elects to be furnished with title insurance; and

(d) All other charges properly borne by Buyer consistent with the terms of this Agreement;

and immediately thereafter, the escrow agent shall deliver to Buyer the title guaranty or title insurance the record deed or Recordors' receipt, any prorations to which Buyer is entitled, and all other funds or documents due Buyer.

Title Requirements

Seller shall convey to Buyer good and marketable title to the property, by good and sufficient general warranty deed with all dower rights released. The deed shall be deposited into escrow on or before the closing date.

Seller shall accompany Seller's deed with a title guaranty policy in the amount of the purchase price issued by a general title company ("title company") in its customary form, guaranteeing record title to the Property to be good in Buyer subject only to the exceptions to be contained in the deed. However, Buyer may elect to be furnished with an Owner's Fee Policy of title insurance ("title insurance"), in the amount of the purchase price, insuring marketable title to be good in Buyer, subject only to the exceptions to be contained in the deed. In such event, in lieu of a title guaranty policy, Seller shall furnish Buyer with title insurance. Seller shall pay that portion of the costs which would have been incurred had a title guaranty policy been issued, and Buyer shall pay the remaining costs.

Immediately upon the execution hereof, Seller shall order from the title company a preliminary title report, with a special tax search included, in the form of a commitment to issue the required title policy requested by Buyer ("title report"). A copy of the title report shall be delivered to Buyer. Within 10 days after Buyer receives the title report, he shall notify Seller and the title company of all restrictions, reservations, limitations, easements, and conditions of record ("title defects") disclosed in the title report that are objectionable to Buyer. If Buyer notifies Seller of

Buyer's Initials _____

Sellers's Initials _____

title defects. Seller shall cure or remove the same by the closing date. Seller shall remove all objectionable title defects that may be removed by the payment of money and shall take reasonable steps necessary to remove all other title defects.

On the closing date, the escrow agent shall notify the parties whether the title company can issue its title guaranty or title insurance, showing as exceptions only those items in the title report to which Buyer did not object. If the escrow agent notifies the parties that (a) the title company will issue such title guaranty or title insurance, this transaction shall be consummated in accordance with the terms and provisions of this Agreement, or (b) the title company will not issue such title guaranty or title insurance, and if Buyer does not immediately waive the title defects claimed by the escrow agent to prevent such issuance or Seller does not cure the defects within the permitted period, this Agreement shall be null and void, the escrow agent shall return to the parties all funds and documents previously deposited by them into escrow, and the parties shall be fully released from any liability or obligation hereunder, except that Seller shall pay the full cost of the escrow and the title company's charges.

If Buyer waives the title defects preventing issuance of the title guaranty or title insurance by notifying the title company and the escrow agent, or if Seller has cured the title defects, the obligations of the parties shall not be affected by them.

Warranties

Seller warrants and represents to Buyer as follows:

(a) Encroachments. All improvements now on the Property are entirely within the boundary lines of the land described as the Real Property, and no other adjoining property encroaches upon the land;

(b) Mechanic's liens. All work and labor performed and all materials furnished with respect to any improvements or repairs to the Real Property have been paid in full, and there will be no mechanic's liens or the possibility of any in connection with any such work, labor and materials performed on or furnished to the Real Property;

(c) Violations. Seller has no knowledge of any outstanding notices or orders from any governmental authority with respect to the condition of the Property or its repair, or with respect to any claim of a violation of any laws, ordinances, zoning codes, building codes or orders;

(d) Structural soundness. To Seller's best knowledge and belief, the personal property included as a part of this transaction and the improvements on the Property are structurally sound and in good condition and repair, including, without limitation, the roof, foundation, walls, heating and cooling system, plumbing, water and electrical systems; and

(e) Assessments. All improvements made by the local government that now benefit or will benefit the Property upon completion have been assessed against it as of the execution date of this Agreement.

Buyer's Initials _____

Sellers's Initials _____

All of Seller's foregoing warranties and representations shall be continuing in nature, shall be effective on the closing date, and shall survive Seller's delivery of the deed to Buyer and the consummation of all matters and things at the closing.

Inspection and Acceptance

Prior to the closing date, Seller agrees to correct, at Seller's expense, any violations found in connection with the inspection done to comply with the point-of-sale or similar ordinance required by the local governmental authority, if any. Evidence in writing that the corrections were made to the satisfaction of the local governing authority shall be given to Buyer prior to the closing date.

Prorations

All general and special real estate taxes and assessments shall be prorated by the escrow agent as of the date the deed is filed for record, using the rate and valuation shown on the last available tax duplicate. If the proration does not fully reimburse Buyer for all real estate taxes and assessments accrued and unpaid with respect to the Property as of the record date of transfer of title, Seller shall promptly reimburse Buyer that amount accrued in excess of the proration credit upon the official certification of the real estate tax duplicate for the year in which transfer of title occurs. The escrow agent shall prorate any rents as of the date the deed is filed for record.

There shall be no proration of utilities. Seller shall cause the meters to be read for water, electricity, gas and other utilities, if any, as of the date of delivery of possession, and shall pay all utility charges to the date of the readings, after which the charges shall accrue to Buyer. The sum of \$200 shall be held in escrow as security for the payment of utilities until Seller deposits into escrow receipts evidencing such payment.

Financing

This Agreement is subject to Buyer obtaining a commitment 10 days before June 05, 2019, from a reputable lending institution of a mortgage loan of at least 80% of the purchase price payable in equal constant monthly payments over a period of 20 years or longer, with interest at the prevailing rate. Buyer shall endeavor in good faith to obtain a mortgage loan on the above or more favorable terms, but if Buyer is unable to obtain such a commitment by the aforesaid date, this Agreement shall be null and void, all funds and documents shall be returned to the respective parties, and neither party shall have any rights against the other.

Closing

Closing is the date on which the Seller-executed deed is released to Buyer. The closing date is designated as June 05, 2019, provided there are no unforeseen delays such as clearing title. Time is of the essence, and in no event shall closing be later than 30 calendar days after the designated closing date, unless an extension is agreed upon in writing between Buyer and Seller.

Buyer's Initials _____

Sellers' Initials _____

Escrow Agent

This transaction shall be closed in escrow with an escrow agent of Buyer's choice ("escrow agent"). Buyer shall deposit with the escrow agent an executed counterpart of this Agreement, which shall serve as the escrow instructions. The escrow agent may attach its standard conditions of acceptance, but if they are inconsistent or conflict with the terms of this Agreement, this Agreement shall control.

Closing Documents and Funds

If on the closing date (1) the escrow agent then has on hand all necessary funds and documents to complete the transaction, and (2) the title company has stated that it shall be in a position to and will issue and deliver, upon the filing of the deed for record, the required title guaranty policy or title insurance, the escrow agent shall thereupon record the deed and all other required instruments and shall deliver to each party the funds and documents to which it is entitled, together with the agent's escrow statement.

Both Buyer and Seller have to submit all documentation and other information requested by the title company/escrow agent needed to close the transaction. The parties may have to fix a date and time with the title company/escrow agent to close the transaction.

Possession and Assumption of Lease and Gas Supply Agreement

Seller shall deliver possession of the Property as of the closing date, in the condition as warranted by Seller and in no event in any worse condition than the condition as of the date of execution of this Agreement, less reasonable wear and tear. At or before closing, Buyer and seller shall sign and deliver to each other an assignment and assumption of the Lease and Gas supply agreement.

Risk of Loss

Risk of loss or damage to the property by fire or other casualty occurring up to time of closing is assumed by Seller. If the building or buildings or any other improvements on the Property are damaged or destroyed before transfer of record title, and the damages are \$3,000 or less, this Agreement shall continue in full force and effect and Seller shall immediately assign to Buyer all of Seller's rights to the resulting insurance proceeds. If the damages are greater than \$3,000, Buyer may either (a) continue this Agreement in full force and effect, and Seller shall immediately assign to Buyer all of Seller's rights to the insurance proceeds, or (b) rescind this Agreement, and all money, papers, or documents deposited by the parties shall be returned to them. Buyer shall assume risk of loss after record title to the Property is transferred to him. There shall be no proration of insurance. Seller shall retain his insurance until record title is transferred to Buyer, and Buyer shall procure his own policies of insurance to be effective from and after the date title to the Property is transferred to Buyer or his nominee.

Buyer's Initials _____

Sellers's Initials _____

Release of Dower

Seller's spouse (if Seller is married), if not already a party, joins in the signing of this Agreement to evidence his or her consent to the terms and provisions hereof, including the obligation to release of all dower and other marital rights in the Property upon its conveyance to Buyer.

Notice

All notices under this Agreement shall be deemed to be sufficiently given if personally delivered or sent by certified or registered mail, postage prepaid, return receipt requested, and addressed to the parties abovementioned addresses.

Special Stipulations

- 1) The contract is contingent upon clearance of Environmental Inspection and Financial appraisal of the property.
- 2) Buyer may assign this contract to any Corporation or Limited Liability company of which the buyer is an Officer / member of without any approval or consent of the seller. Any other assignment of the contract to another individual or company that seller is not a part of shall require a written consent from the seller.
- 3) Seller and Buyer shall pay for their own attorney fees.

Miscellaneous Provisions

- (a) Governing Law: The laws of the State of Georgia shall govern the Agreement.
- (b) Parties Bound: This Agreement shall be binding on and inure to the benefit of the parties to this Agreement and their respective heirs, executors, administrators, legal representatives, successors and assigns as permitted by this Agreement.
- (c) Severability: In the event that any one or more of the provisions contained in this Agreement shall for any reason be held invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability shall not affect any other provision. This Agreement shall be construed as if the invalid, illegal, or unenforceable provision had never been contained in it.
- (d) Merger Clause: This Agreement, when executed by both Buyer and Seller, shall contain the entire understanding and agreement between Buyer and Seller and Agent, if any, with respect to the matters referred to herein and shall supersede all prior or contemporaneous agreements, representations and understanding with respect to such matters.
- (e) Force Majeure: In the event that either party shall be delayed or hindered in, or prevented from, the performance of any work, service, or other act required under this Agreement to be performed by the party (other than monetary obligations) and such delay or hindrance is due to

Buyer's Initials _____

Sellers's Initials _____

strikes, lockouts, acts of God, governmental restrictions, enemy act, civil commotion, unavoidable fire or other casualty, or other causes of a like nature beyond the reasonable control of the party so delayed or hindered (a "Force Majeure Event"). then performance of such work, service, or other act shall be excused for the period of such delay and the period for the performance of such work, service, or other act shall be extended for a period equivalent to the period of such delay. Lack of financial resources on the part of either party shall not be a Force Majeure Event.

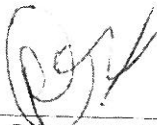
(f) Amendments. This Agreement may be amended by the parties only by a written agreement.

(g) Attorneys' Fees: If any action at law or in equity is brought to enforce or interpret the provisions of this Agreement, the prevailing party will be entitled to reasonable attorneys' fees in addition to any other relief to which that party may be entitled.

(h) Headings: Headings used in this Agreement are provided for convenience only and shall not be used to construe meaning or intent.

In witness of the mutual promises made above, Seller and Buyer have executed this contract.

SELLER:



STONE PLACE HOLDINGS, LLC
By ~~Nadeem Ali~~, its Managing Member
Razina Lalani

4/19/19

Date

BUYER:



SHABANA LALANI

4/19/2019

Date

WITNESS:

Witness

RASHEED VIRANI

Aziz Lalani

Buyer's Initials _____

Sellers's Initials _____

EXHIBIT "A"**LEGAL DESCRIPTION**

To Limited Warranty Deed From Shan Business, Inc., a Georgia Corporation
to Stone Place Holdings, LLC, a Georgia Limited Liability Company

All that tract or parcel of land situate, lying and being in Land Lot 182 of the 5th District of Fayette County, Georgia, and being more particularly described as follows:

Beginning at the intersection of the southwest right of way of Corinth Road and GA Highway 54; thence South 57 degrees 55 minutes 58 seconds West a distance of 70.28 feet to a point; thence Southwesterly 179.72 feet along a curve left having a radius of 3,541.75 feet and a chord of South 56 degrees 28 minutes 33 seconds West a distance of 179.70 feet; thence North 34 degrees 52 minutes 58 seconds West a distance of 227.69 feet to a point; thence North 48 degrees 23 minutes 25 seconds East a distance of 182.81 feet to a point; thence South 49 degrees 46 minutes 24 seconds East a distance of 265.74 feet along the south right of way of Corinth to Point of Beginning.

Said property being more particularly described as Tract A, containing 1.2 acres, more or less, on that certain plat of survey prepared for "Rogers & Helgeth LLC and BBWJ Inc. - 5.85 ac" recorded in Plat Book 41, Page 123-124, Fayette County Records.

LESS AND EXCEPT:

All that tract or parcel of land situate, lying and being in Land Lot 182 of the 5th District of Fayette County, Georgia, and being more particularly described as follows:

Beginning at a point 97.31 feet left of and opposite Station 126+35.00 on the construction centerline of SR 54 on Georgia Highway Project No. STP00-0164-01(029); running thence N 12° 20' 46.2" W a distance of 16.30 feet to a point 36.55 feet left of and opposite station 1401+30.00 on said construction centerline laid out for Corinth Rd (West); thence S 49° 50' 08.6" E a distance of 16.10 feet to a point 97.44 feet left of and opposite station 126+45.41 on said construction centerline laid out for SR 54; thence S 57° 51' 57.3" W a distance of 10.41 feet back to the point of beginning.

Being more fully described in that certain Right of Way Deed to Georgia Department of Transportation, dated 03/14/2014, recorded in Deed Book 4176, Pages 60-66, Fayette County Records.

TOGETHER WITH the rights granted in that certain Grant of Easement Rights, dated November 21, 2006, recorded on December 4, 2006, in Deed Book 3141, Pages 235-238, Fayette County Records.



Permitted Exceptions

1/31/2019

GSCCCA.org - Image Index

EXHIBIT "B"

General or special taxes and assessments required to be paid in the year 2018. All taxes for the year 2018 are liens, but not now due and payable and any additional taxes which may result from a reassessment of caption property.

Any additional taxes, interest and/or penalties which may be assessed for prior tax years by virtue of adjustment, re-appraisal, re-assessment, appeal or other amendment to the tax records of the city or county in which the subject property is located.

Subject to all matters as shown on plat of survey prepared for "Rogers & Helgeth LLC and BBWJ Inc. - 6.85 ac" recorded in Plat Book 41, Page 123-124, Fayette County Records.

Rights of others in and to the right-of-way and easements set forth in Deed to Georgia Department of Transportation, dated 03/14/2014, recorded in Deed Book 4176, Pages 80-86, Fayette County Records.

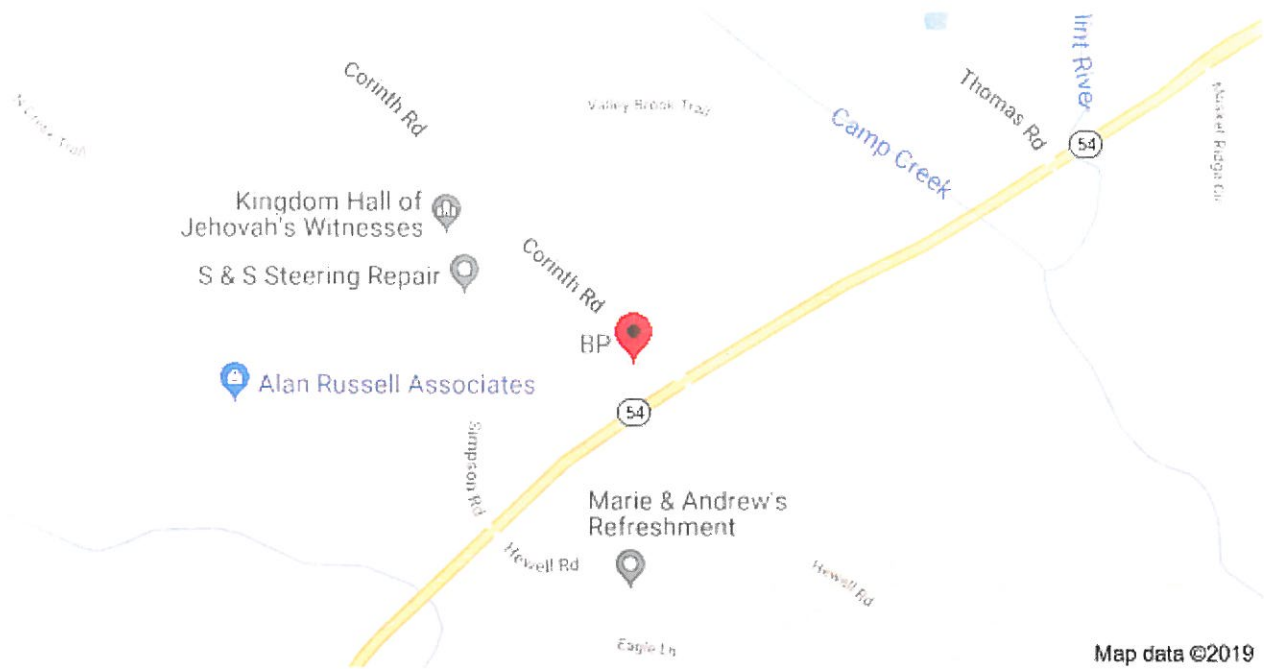
Subject to the rights, reservations, obligations and conditions set forth in that certain Grant of Easement Rights, dated November 21, 2006, recorded on December 4, 2006, in Deed Book 3141, Pages 236-238, Fayette County Records.

Minerals of whatsoever kind, subsurface and surface substances, including but not limited to kaolin, coal, lignite, oil, gas, uranium, clay, rock, sand and gravel in, on, under and that may be produced from the Land, together with all rights, privileges, and immunities relating thereto whether or not listed in Schedule B. The Company makes no representation as to the present ownership of any such interests.

All questions arising out of applicable zoning laws, ordinances and other governmental regulations governing the use and occupancy of the Property, and any violations of private restrictive covenants, if any, with regard to the Property.

Book: 4765 Page: 4 Page 3 of 3

<http://search.gsccca.org/Imaging/HTML5Viewer.aspx?id=72074316&key1=4765&key2=4&county=56&countyname=FAVETTE&userid=23975&appid=4> 1/1



Google Maps 166 Corinth Rd



Imagery ©2019 Google, Imagery ©2019 Maxar Technologies, U.S. Geological Survey 50 ft

FAYETTE COUNTY PLANNING AND ZONING DEPARTMENT

140 STONEWALL AVENUE WEST

FAYETTEVILLE, GEORGIA 30214

(770) 305-5421

TO: Fayette County News

FROM: Nicole Anderson, Code Enforcement

DATE: August 5, 2019, 2019

SUBJECT: Public Hearing for the Approval of a Retail License to Sell Alcoholic Beverages.

Ad to run: 8/28/2019

Legal Notice Number:

**NOTICE OF PUBLIC HEARING FOR THE APPROVAL OF A RETAIL
LICENSE TO SELL ALCOHOLIC BEVERAGES.**

PUBLIC HEARING to be held before the Fayette County Board of Commissioners on **September 12, 2019**, in the Fayette County Administrative Complex, 140 Stonewall Avenue West, Public Meeting Room, First Floor, Fayetteville, Georgia at 6:30 P.M.

An application has been submitted to the Fayette County Board of Commissioners for a retail license to sell alcoholic beverages at the following location: 166 Corinth Rd., Fayetteville, Georgia 30214. The business name is Corinth Food Mart, Inc., Amin Merani has requested to be appointed as the licensee. The Board of Commissioners will consider the proposed application on Thursday, September 12, 2019 at 6:30 P.M.

A copy of the above is available in the office of the Fayette County Planning and Zoning Department, 140 Stonewall Avenue West, Suite 202, Fayetteville, Georgia.

This 5th day of August, 2019.

Nicole Anderson, Code Enforcement Officer
Division of the Marshal's Office

Ad to run: 8/28/19

An application has been submitted to the Fayette County Board of Commissioners for a retail license to sell alcoholic beverages at the following location: 166 Corinth Rd., FAYETTEVILLE, GA . The business name is Corinth Road Food Mart, Inc, Amin Merani have requested to be appointed as the licensees. The Board of Commissioners will consider the proposed application on Thursday, September 12, 2019 at 7:6:30 p.m.

COUNTY AGENDA REQUEST

Page 38 of 80

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Approval for staff to acquire all fee simple right-of-way and easements (and associated appraisals, title reports, etc.) for the proposed traffic signal at the intersection of SR 92, Veterans Parkway and Westbridge Road (2004 SPLOST R-5F), per the revised Right-of-Way plans dated September 5, 2019.

Background/History/Details:

This intersection was approved by the Board of Commissioners (BOC) for conversion to a traffic signal. The Encroachment Plans and Signal Permit were approved by Georgia Department of Transportation (GDOT) on August 8, 2019. This agenda item helps provide the appropriate basis from which the land acquisition activities can be concluded.

The BOC approved the Right-of-Way plans for the traffic signal project on August 22, 2019, but a change from temporary easement to permanent easement was required on one of the parcels. A copy of the revised CROY Engineering Right-of-Way plans are provided as back-up to this request.

What action are you seeking from the Board of Commissioners?

Approval for staff to acquire all fee simple right-of-way and easements (and associated appraisals, title reports, etc.) for the proposed traffic signal at the intersection of SR 92, Veterans Parkway and Westbridge Road (2004 SPLOST R-5F), per the revised Right-of-Way plans dated September 5, 2019.

If this item requires funding, please describe:

Funding is available from the 2004 SPLOST (R-5F).

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance

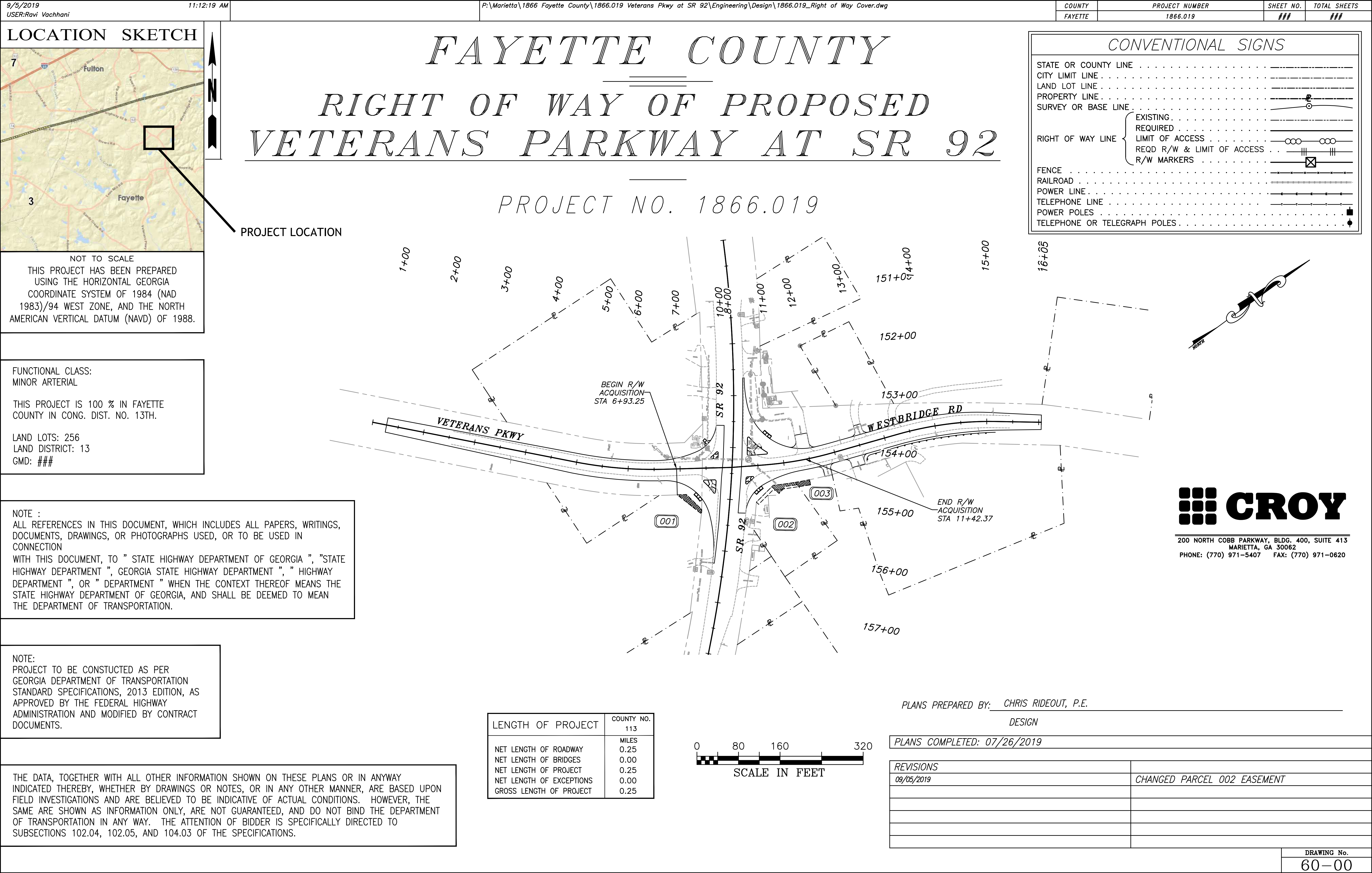
Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:



60-01

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

Minutes Special Called Public Hearing

August 15, 2019
10:00 a.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Randy Ognio called the August 15, 2019 Special Called Public Hearing to order at 10:03 a.m. A quorum of the Board was present. Commissioner Charles Rousseau was absent from the Public Hearing.

Invocation and Pledge of Allegiance

Commissioner Edward Gibbons offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Charles Oddo moved to accept the agenda as written. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

PUBLIC HEARING:**1. Consideration of Resolution 2019-10 adopting the 2019 Property Tax Millage Rate.**

Fayette County Chief Financial Officer Mary Parrott presented an overview of the proposed 2019 Property Tax Millage Rate.

Mrs. Parrott stated that the August 15, 2019 Special Called Public Hearing at 10:00 am was the first of three Public Hearings for Board consideration in levying the proposed Tax Millage Rate. She continued highlighting 2019 Tax Digest changes. Ms. Weinmann stated that there was an 8.02% growth in real property and a 7.06% growth in personal property. She added that there was a reduction of 18.09 in motor vehicles as a result of Title Ad Valorem Tax (TAVT). Ms. Weinmann stated that the overall net increase was \$148,298,410 which was a 2.51% increase. There was also a 6.21% increase in exemptions which was \$129,441,463. The reassessments came in at 5.42% totaling \$319,964,484. Ms. Weinmann stated that the overall Positive Change in the Net Digest was a 7.61% increase at \$449,405,947. This gives the County a \$6,351,075,145 digest. She stated that the recommendation for the 2019 Millage Rates was to maintain the current millage rate as 2018, which included the General Fund Maintenance & Operations; 4.392, Fire Services; 3.070, Emergency Medical Services; 0.456, and 911 Services; 0.210. She added that this was a change because there was no rollback which had consistently been done over the past few years.

Mrs. Parrott advised citizens that the 2nd Public Hearing would be Thursday, August 15, 2019 at 5:00 pm and the 3rd Public Hearing would be Thursday, August 22, 2019 at 6:30 pm. Staff would request that the Board adopt Resolution 2019-10 to levy the County property tax digest.

No one spoke in favor or in opposition.

Commissioner Maxwell advised the Board that due to a previous engagement that he would not be in attendance at the Public Hearing August 15, 2019 at 5:00 p.m., he continued stating that he would not be voting for the 2019 Property Tax Millage Rate.

No action was taken.

ADJOURNMENT:

Vice Chairman Oddo moved to adjourn the August 15, 2019 Special Called Public Hearing. Commissioner Gibbons seconded. The motion passed 4-0. Commissioner Rousseau was absent.

The August 15, 2019 Special Called Public Hearing adjourned at 10:14 a.m.

Marlena M. Edwards, Deputy County Clerk

Randy O. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 12th day of September 2019. Referenced attachments are available upon request at the County Clerk's Office.

Marlena M. Edwards, Deputy County Clerk

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
 Charles W. Oddo, Vice Chairman
 Edward Gibbons
 Eric K. Maxwell
 Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
 Dennis A. Davenport, County Attorney
 Tameca P. White, County Clerk
 Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
 Public Meeting Room
 Fayetteville, GA 30214

Minutes Special Called Public Hearing

August 15, 2019
 5:00 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Randy Ognio called the August 15, 2019 Special Called Public Hearing to order at 5:01 p.m. A quorum of the Board was present. Commissioner Charles Rousseau and Commissioner Eric Maxwell was absent from the Public Hearing.

Invocation and Pledge of Allegiance

Vice Chairman Charles Oddo offered the Invocation and led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice Chairman Charles Oddo moved to accept the agenda as written. Commissioner Gibbons seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

PUBLIC HEARING:**1. Consideration of Resolution 2019-10 adopting the 2019 Property Tax Millage Rate.**

Fayette County Assistant Chief Financial Officer Sheryl Weinmann presented an overview of the proposed 2019 Property Tax Millage Rate.

Ms. Weinmann stated that the August 15, 2019 Special Called Public Hearing at 5:00 p.m. was the second of three Public Hearings for Board consideration in levying the proposed Tax Millage Rate. She continued highlighting 2019 Tax Digest changes. Ms. Weinmann stated that there was an 8.02% growth in real property and a 7.06% growth in personal property. She added that there was a reduction of 18.09 in motor vehicles as a result of Title Ad Valorem Tax (TAVT). Ms. Weinmann stated that the overall net increase was \$148,298,410 which was a 2.51% increase. There was also a 6.21% increase in exemptions which was \$129,441,463. The reassessments came in at 5.42% totaling \$319,964,484. Ms. Weinmann stated that the overall Positive Change in the Net Digest was a 7.61% increase at \$449,405,947. This gives the County a \$6,351,075,145 digest. She stated that the recommendation for the 2019 Millage Rates was to maintain the current millage rate as 2018, which included the General Fund Maintenance & Operations; 4.392, Fire Services; 3.070, Emergency Medical Services; 0.456, and 911 Services; 0.210. She added that this was a change because there was no rollback which had consistently been done over the past few years. Ms. Weinmann advised citizens that the 3rd Public Hearing would be Thursday, August 22, 6:30 pm where staff would request that the Board adopt Resolution 2019-10 to levy the County property tax digest.

County Administrator Steve Rapson stated that the entire Budget was based on a focus toward enhancing both compensation and retention for Public Safety which included Fire, 911, Sheriff Office, Police, Marshalls, and Constables.

Chairman Ognio stated, for clarification, that an article in the Citizen Newspaper stated that the Public Hearing would be on Wednesday August 15, 2019, which was incorrect and should have noted Thursday. He stated that the paper also said there would be an increase in the Mileage rate of .221 mills which is incorrect. Chairman Ognio continued stating that the millage rate was not increasing, however there would not be a rollback.

No one spoke in favor or in opposition.

No action was taken.

ADJOURNMENT:

Vice Chairman Oddo moved to adjourn the August 15, 2019 Special Called Public Hearing. Commissioner Gibbons seconded. The motion passed 3-0. Commissioner Maxwell and Commissioner Rousseau were absent.

The August 15, 2019 Special Called Public Hearing adjourned at 5:11 p.m.

Marlena M. Edwards, Deputy County Clerk

Randy O. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 12th day of September 2019. Referenced attachments are available upon request at the County Clerk's Office.

Marlena M. Edwards, Deputy County Clerk

BOARD OF COUNTY COMMISSIONERS

Randy Ognio, Chairman
Charles W. Oddo, Vice Chairman
Edward Gibbons
Eric K. Maxwell
Charles D. Rousseau

**FAYETTE COUNTY, GEORGIA**

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Tameca P. White, County Clerk
Marlena Edwards, Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

Minutes

August 22, 2019

6:30 p.m.

Welcome to the meeting of your Fayette County Board of Commissioners. Your participation in County government is appreciated. All regularly scheduled Board meetings are open to the public and are held on the 2nd and 4th Thursday of each month at 6:30 p.m.

Call to Order

Chairman Randy Ognio called the August 22, 2019 Board of Commissioners meeting to order at 6:30 p.m.

Invocation and Pledge of Allegiance by Commissioner Eric Maxwell

Commissioner Eric Maxwell offered the Invocation and led the audience in the Pledge of Allegiance.

Acceptance of Agenda

Vice-Chairman Oddo moved to accept the revised agenda, which included adding item #9. Commissioner Edward Gibbons seconded. The motion passed 5-0.

PROCLAMATION/RECOGNITION:

- 1. Recognition of Fayette County 911 Communications for receiving the 2019 Technology Leadership Award from the Association of Public Safety Communications Officials (APCO) International.**

911 Director Katye Vogt, on behalf of the Board, commended the Fayette County 911 Communications for receiving the 2019 Technology Leadership Award from the Association of Public Safety Communications Officials (APCO) International. The Association of Public Safety Communications Officials (APCO) International, the world's largest organization of public safety communications professionals, announced that Fayette County's 911 Communications, was the recipient of its 2019 Public Safety Communications Technology Leadership award for a Small Communications Center. The award recognized communications centers of 1 to 75 employees that use technological advancements to benefit their centers, employees and customers. Fayette County 911 was the first agency in North America to integrate Carbyne's Next-Gen 911 cutting-edge technology into their operations.

PUBLIC HEARING:

County Attorney Dennis Davenport read the Introduction to Public Hearings.

- 2. Final Public Hearing for consideration of adoption of Resolution 2019-10; 2019 Property Tax Millage Rates.**

Fayette County Assistant Chief Financial Officer Sheryl Weinmann presented an overview of the proposed 2019 Property Tax Millage Rate. Ms. Weinmann stated that the 2018 Digest was \$5,901,669,198. She continued highlighting

2019 Tax Digest changes. Ms. Weinmann stated that there was an 8.02% growth in real property and a 7.06% growth in personal property. She added that there was a reduction of 18.09% in motor vehicles as a result of Title Ad Valorem Tax (TAVT). She stated that the overall net increase was \$148,298,410 which was a 2.51% increase, she added that there was also a 6.21% increase in exemptions which was \$129,441,463. Ms. Weinmann stated that reassessments came in at 5.42% totaling \$319,964,484. She continued that the overall positive change in the net digest was a 7.61% increase at \$449,405,947; this gave the County a \$6,351,075,145 digest. Ms. Weinmann stated that the recommendation for the 2019 Millage Rates was to maintain the current millage rates as 2018, which included General Fund Maintenance & Operations at 4.392, Fire Services at 3.070, Emergency Medical Services at 0.456, and 911 Services at 0.210. She added that this was a change because there was no rollback which had consistently been done over the past few years.

Ms. Weinmann advised citizens that the 3rd Public Hearing would be Thursday, August 22, 2019 at 6:30 pm where staff would request that the Board adopt Resolution 2019-10 to levy the County property tax digest. She gave examples of a citizen's tax bill based on a \$250,000 home value for all jurisdictions. Ms. Weinmann concluded that the cumulative effect of the rollback since 2014 was \$29.6M. Ms. Weinmann asked that the Board to adopt Resolution 2019-10; 2019 Property Tax Millage Rates.

The following citizen spoke in favor:

Jeff Granier stated that he was in favor of Resolution 2019-10; 2019 Property Tax Millage Rates, because the increase would go toward providing pay increases and enhancements for Fayette County Public Safety personnel.

The following citizens spoke in opposition:

Danny Dolin stated that although his home property value increased, it did not actually put money in his pocket to use for day-to-day expenses. As a result, Mr. Dolin stated that he was in opposition to Resolution 2019-10; 2019 Property Tax Millage Rates and asked the Board to adopt the rollback rate and not raise taxes.

Marlene Holmes stated that as the sole-breadwinner in her household, she was in opposition to Resolution 2019-10; 2019 Property Tax Millage and asked the Board not to increase the taxes

Vice Chairman Oddo stated that the Board had done everything in its power for the past six years to continue to roll back the millage rate; however now was the that time to allow for growth, specifically focusing on the Public Safety personnel.

Commissioner Gibbons thanked the County Administrator, staff and the Board for the past five years because the millage rate had been rolled back and the County had maintained great services for the citizens of Fayette County. He stated that outside of Brooks, the County was the only government entity with a rollback record. Commissioner Gibbons stated that when he took office he was appalled at the salaries the Public Safety personnel were making in relation to the risk and responsibilities of the positions. He concluded that he was doing something to change that.

Vice-Chairman Oddo moved to approve adoption of Resolution 2019-10; 2019 Property Tax Millage Rates. Commissioner Rousseau seconded. The motion passed 4-1. Commissioner Maxwell voted in opposition.

3. Consideration of staff's recommendation to approve new 2019 Retail Alcohol Beer and Wine License (C19-00399) for Mohsin Mohammed doing business as Sinan Express, LLC which is located at 2400 Hwy. 138 Ste. 101, Fayetteville, Georgia.

County Attorney Dennis Davenport stated that the applicant had met all requirements outlined by the county code and was approved by the Fayette County Code Enforcement Department.

Mr. Mohsin Mohammed for clarification corrected the spelling of his first name.

No citizens spoke in favor or opposition.

Commissioner Gibbons moved to approve staff's recommendation to approve new 2019 Retail Alcohol Beer and Wine License (C19-00399) for Mohsin Mohammed doing business as Sinan Express, LLC which is located at 2400 Hwy. 138 Ste. 101, Fayetteville, Georgia. Vice-Chairman Oddo seconded. The motion passed 5-0.

CONSENT AGENDA:

Commissioner Rousseau moved to accept the Consent Agenda with the exception of item #4. Vice-Chairman Oddo seconded. The motion passed 5-0.

- 4. Approval to authorize County staff to acquire all fee simple right-of-way and easements for the SR 92 at Westbridge Road / Veterans Parkway intersection, as shown and described on the attached Right-Of-Way Plans (SPLOST No. R-5F).**

Commissioner Rousseau stated as a reminder that this was a joint project with Georgia Department of Transportation (GDOT) but asked for clarification regarding the configuration of the project.

Public Works Director Phil Mallon stated that the removal of the dedicated right turning lane from Westbridge on to SR 92 northbound, going toward Atlanta, was done for safety reasons and was an interim measure. He stated that under the traffic signal there would be a dedicated left turn lane, a thru lane, and a large right slip lane under a yield condition.

Commissioner Rousseau asked about timeframe of project completion.

Mr. Mallon stated that they have all the approvals needed from GDOT. He added that this agenda item was to gain approval to acquire right-of-way, and simultaneously finalize the bid package and put the project out for bid.

Commissioner Rousseau moved to approve authorization of County staff to acquire all fee simple right-of-way and easements for the SR 92 at Westbridge Road / Veterans Parkway intersection, as shown and described on the attached Right-Of-Way Plans (SPLOST No. R-5F). Vice-Chairman Oddo seconded. The motion passed 5-0.

- 5. Approval for authorization for the County Administrator to sign a Memorandum of Agreement with Georgia Emergency Management (GEMA) and Homeland Security Agency (HS) for access to the electronic system portal to enable Fayette County to continue to seek grants, disaster reimbursements and other hazard mitigation related items.**
- 6. Approval of revised speed zone permit with a list (List #0719-113) of state approved roadways.**
- 7. Approval of the August 8, 2019 Board of Commissioners Meeting Minutes.**

OLD BUSINESS:

NEW BUSINESS:

- 8. Consideration of Change Order #1 for Contract 1428-P EF Johnson to fund the public safety agency radio requirements utilizing contingency funding of \$768,277.85.**

911 Director Katye Vogt stated that in reviewing the initial request for Contract 1428-P for EF Johnson to fund the public safety agency radio, the budget included a contingency funding to allow for changes, edits and additions to the contract. She added that while doing the review it was determined that new models with better capabilities had become available. She stated that these funds would cover the gaps from the initial request.

County Administrator Steve Rapson stated that there are primarily five components that make up the change order.

Commissioner Gibbons moved to approve Change Order #1 for Contract 1428-P EF Johnson to fund the public safety agency radio requirements utilizing contingency funding of \$768,277.85. Vice-Chairman Oddo seconded. The motion passed 5-0.

9. Consideration of a recommendation of the Selection Committee, composed of Vice Chair Charles Oddo and Commissioner Charles Rousseau, to re-appoint Ted M. Kirk to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning July 1, 2019 to June 30, 2022.

Ted M. Kirk stated his eagerness to continue in his service to Fayette County.

Commissioner Rousseau moved to approve recommendation of the Selection Committee, composed of Vice Chair Charles Oddo and Commissioner Charles Rousseau, to re-appoint Ted M. Kirk to the Region Six Mental Health, Developmental Disabilities, and Addictive Diseases Regional Planning Board for a three-year term beginning July 1, 2019 to June 30, 2022. Vice Chairman Oddo seconded. The motion passed 5-0.

PUBLIC COMMENT:

ADMINISTRATOR'S REPORTS:

Mr. Rapson acknowledged two dedicated employees of Fayette County, Jimmy Hall with 34 years of service and Chief Tom Bartlett with 39 years of service. Mr. Rapson stated that staff was advertising for three positions for the Public Facilities Authority.

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport stated that there was one item of threatening litigation, one real estate item and the review of the Executive Session minutes for August 8, 2019 for Executive Session.

COMMISSIONERS' REPORTS:

Chairman Ognio

Chairman Ognio wished his parents a Happy 63rd wedding anniversary and advised the Board that he would be hosting the upcoming Southern Crescent Chairman's RoundTable on September 19, 2019.

EXECUTIVE SESSION:

One item of threatening litigation, one real estate item and the review of the Executive Session minutes for August 8, 2019. Vice Chairman Oddo moved to go into Executive Session. Commissioner Rousseau seconded. The motion passed 5-0.

The Board recessed into Executive Session at 7:08 p.m. and returned to Official Session at 7:30 p.m.

Return to Official Session and Approval to Sign the Executive Session Affidavit: Chairman Ognio moved to return to Official Session and for the Chairman to sign the Executive Session Affidavit. Vice-Chairman Oddo seconded. The motion passed 5-0.

Approval of the August 8, 2019 Executive Session Minutes: Chairman Ognio moved to approve the August 8, 2019 Executive Session Minutes. Vice Chairman Oddo seconded. The motion passed 5-0.

ADJOURNMENT:

Commissioner Gibbons moved to adjourn the August 22, 2019 Board of Commissioners meeting. Commissioner Gibbons seconded the motion. The motion passed 5-0.

The August 22, 2019 Board of Commissioners meeting adjourned at 7:30 p.m.

Marlena M. Edwards, Deputy County Clerk

Randy O. Ognio, Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 12th day of September 2019. Referenced attachments are available upon request at the County Clerk's Office.

Marlena M. Edwards, Deputy County Clerk

COUNTY AGENDA REQUEST

Page 50 of 80

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of a recommendation from the Selection Committee, comprised of Commissioner Charles Rousseau and Commissioner Edward Gibbons, to re-appoint Karen Spangler to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2019 and expiring June 30, 2023.

Background/History/Details:

The mission of the Georgia Department of Human Resources is to strengthen Georgia's families by supporting their self-sufficiency and helping them protect vulnerable children and adults by being a resource for families; not a substitute. County Boards help to achieve the mission by making the Division of Family and Children's Services programs more meaningful to the families and children they are designed to serve. With the help of Board Members, the Division of Family and Children Services will help disadvantaged individuals and families progress toward independence in many aspects of their lives.

Fayette County's Board of Family and Children Services is made up of five volunteering citizens from across the county. Each Board member serves as a link between the County's Department of Family and Children's Services (DFCS) and the local Fayette County community.

The Selection Committee recommends the re-appointment of Karen Spangler.

Applications for all applicants are included as supporting documents.

What action are you seeking from the Board of Commissioners?

Approval of the re-appointment of Karen Spangler to the Fayette County Department of Family and Children Services Board for a term beginning July 1, 2019 and expiring June 30, 2023.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

APPLICATION FOR APPOINTMENT

Fayette County Board of Family and Children Services

RECEIVED
MAY 30 2019

BY:

Thank you for your interest in being considered for appointment to the Fayette County Board of Family and Children Services.

The Fayette County Board of Family and Children Services is made up of five volunteering citizens from across the county. Each appointment is for a five-year term, or for the unexpired term of a resigning member. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings.

Please take a few minutes to complete the form and answer the questions below and return it with a resume, if available, to Tameca White, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 or twhite@fayettecountyga.gov no later than **5:00 p.m. on Friday, June 21, 2019.**

If you have any questions, please call (770) 305-5103.

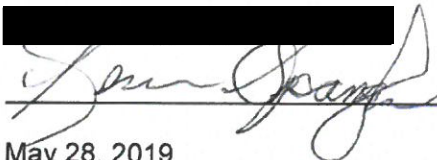
NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Karen Whitfield Spangler

ADDRESS 115 Lucy's Place – Fayetteville, GA 30215

TELEPHONE (home) 770-632-9772
(cell) [REDACTED]

(email address) [REDACTED]

Signature 

Date May 28, 2019

APPLICATION FOR APPOINTMENT
Fayette County Board of Family and Children Services

1. How long have you been a resident of Fayette County?

40 years

2. Why are you interested in serving on the Fayette County Board of Family and Children Services (DFACS)?

To proactively address the needs of children and families in our communities and support the work of the Fayette County Department of Family and Children Services as an advocate in the community and a liaison within Fayette County Schools.

3. What qualifications and experience do you possess for appointment to the DFACS Board?

I was previously employed within Clayton and Fayette DFACS as a Foster Care and Protective Services Caseworker. I have facilitated an educational based student assistance program addressing social, emotional and behavioral issues which impact student achievement for 27 years (full-time for 20 years and part-time for 7 years).

4. List your recent employment experiences to include name of company and position.

Fayette County Board of Education from 1992 to present as the Safe and Drug Free School and Children at Risk in Education (C.A.R.E.) Coordinator for students in grades pre-K through 12.

5. Do you have any past experience relating to the DFACS Board? If so, please describe.

Yes. I have served as the Fayette School System liaison with Fayette DFACS facilitating a cooperative and positive relationship in an effort to best address the needs of children in our community.

6. Are you currently serving on a commission/board/authority or in and elected capacity with any government?

I currently serve on the Fayette County DFACS Board

7. Have you attended any DFACS Board meetings in the past two years and, if so, how many?

Yes, all of their meetings as a Board member.

8. Are you willing to attend seminars or continuing education classes at county expense?

Yes

9. What is your vision of the county's future related to the duties of the DFACS Board?

My vision is for the Fayette DFACS Board to assist the county in helping families become the best they can be. This includes supporting our local DFACS office by encouraging and nurturing resources and activities within Fayette to help families become strong and independent.

10. Would there be any possible conflict of interest between your employment or your family and you serving on the DFACS Board?

No. My employer encourages and supports an active role with DFACS as part of my role within our school system.

11. Are you in any way related to a County Elected Official or County employee? If so, please describe.

No

12. Describe your current community involvement.

Providence UMC – Member – Mission Committee member

Fayette Factor

The Real Life Center (as a referral source)

The Fayette Samaritans (as a referral source and support services)

13. Have you been provided a copy of the county's Ethics Ordinance?

Yes

14. Is there any reason you would not be able to comply with the Ethics Ordinance?

No

OTHER APPLICANTS



RECEIVED
MAY 23 2019

BY:

APPLICATION FOR APPOINTMENT FAYETTE OF FAMILY AND CHILDREN'S SERVICES

Thank you for your interest in being considered for appointment to the Fayette County Board of Family and Children Services.

The Fayette County Board of Family and Children Services is made up of five volunteering citizens from across the county. Each appointment is for a five-year term, or for the unexpired term of a resigning member. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings.

Please take a few minutes to complete the form and answer the questions below and return it with a resume, if available, to Tameca White, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 or twhite@fayettecountyga.gov no later than **5:00 p.m. on Friday, June 21, 2019.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Joni Lewis

ADDRESS 115 Wesley Place

Fayetteville, GA 30214

TELEPHONE (home) _____

(cell) [REDACTED]

(email address) [REDACTED]

Joni Lewis
Signature

Date 5/23/19



APPilrumroN r.o:ivi APPorNfllllf Nflll

ray 'tt ' Uo1lnty Boa -d of r a ffiily illd U ildt'n S' -vi'S

1. How long have you been a resident of Fayette County? **Three Years**
2. Why are you interested in serving on the Fayette County Board of Family and Children Services (DFACS)? **I have come to really love Fayetteville and would love to interact with those affiliated with DFACS.**
3. What qualifications and experience do you possess for appointment to the DFACS Board?
My experience is through my employment
4. List your recent employment experiences to include name of company and position. **I work for Emory University, Department of Pediatrics...Office Mgr/Admin Assistant**
5. Do you have any past experience relating to the DFACS Board? If so, please describe. **No**
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? **No**
7. Have you attended any DFACS Board meetings in the past two years and, if so, how many? **No**
8. Are you willing to attend seminars or continuing education classes at county expense? **Yes**
9. What is your vision of the county's future related to the duties of the DFACS Board? **Promoting independence and self-sufficiency with the clients along with the accountability, efficiency, level of care and respect given by the agency.**
10. Would there be any possible conflict of interest between your employment or your family and you serving on the DFACS Board? **No**
11. Are you in any way related to a County Elected Official or County employee? If so, please describe. **No**
12. Describe your current community involvement. **Little to none which is why I would love to serve!**
13. Have you been provided a copy of the county's Ethics Ordinance? **Yes**
14. Is there any reason you would not be able to comply with the Ethics Ordinance? **No**

JONI A. LEWIS

115 Wesley Place, Fayetteville, GA 30214, [REDACTED] [REDACTED]

OBJECTIVE: Seeking advancement to serve as business manager or related field where I can maximize my education, management skills, development and training experience.

EDUCATION

Master's in Business Administration, University of Phoenix, 2014

Bachelor of Science in Healthcare Administration, University of Phoenix, 2012

BA in Leadership and Counseling, Kingdom Culture Learning Institute, Lawrenceville, Georgia, 2013

PROFESSIONAL EXPERIENCE:

1/10-Present **EMORY UNIVERSITY SCHOOL OF MEDICINE** - Atlanta, Georgia

Office Manager, Department of Pediatrics

- Assist pediatric doctors and faculty with various duties.
- Track all vacation, meetings and CME for faculty.
- Prepare and submit faculty Travel/Dues/Journal (TDJ) reimbursement requests in Compass and manage TDJ budget for General Pediatrics-Hughes Spalding Division.
- Prepare and submit invoices for payment in EmoryExpress.
- Prepare a weekly TES Edit Report received from EMCF (Emory Medical Care Foundation) for tracking of edits involving visits, charges, RVU's (Relative Value Units) and payments.
- Pull information from EBI (Emory Business Intelligence) system for expense report data for the updating of monthly spreadsheet.
- Retrieve information from Anodyne Analytics program for all of the EMCF Pediatric billing areas and input information into a Scorecard spreadsheet that is done monthly for EM (Emergency Medicine), General Pediatrics, Neonatology and other combined billing areas.
- Prepare monthly, TES edits, expense and FTR reports.
- Maintain spreadsheet of all grand round participants in General Pediatrics Division.
- Attended training classes for financial reports that are generated for the faculty; Compass, EBI(Emory Business Intelligence including Access and Excel).
- Pull expense summary data from Emory's Financial Management System (Compass) of all department expenses and enter information onto spreadsheet.
- Pull faculty productivity (visits, RVU's and charges) from Anodyne Analytics system and input information into a scorecard spreadsheet.
- Set up meetings; submit completed reports and spreadsheets to Sr. Clinical Business Administrator.
- Place orders of supplies, furniture, technology equipment and repairs.
- Prepared and submitted onboarding applications for the credentialing of providers.
- Serve as payroll timekeeper for the General Pediatrics-Hughes Spalding Division staff with 95% of staff inputting correctly.
- Retrieved daily patient encounter forms from Hughes Spalding Hospital, check for correct visit documentation, adding sick visit and health check code modifiers.
- Maintained spreadsheet of charge capture records for each division: Sick Cell, Neonatology, Adolescent, Child Psychology, Developmental Progress Clinic (DPC), Weight Management and Primary Care.
- Picked up Emergency Medicine encounter forms (Child Advocacy) of possible rape victims, prepare the invoices and return to Children's Health Care of Atlanta (CHOA) to be submitted to Georgia Crime Victims.

EMORY UNIVERSITY SCHOOL OF MEDICINE - Atlanta, Georgia**Administrative Assistant, Whitefoord Elementary School Health Clinic**

- Served as personal assistant to Medical and Executive Director while providing other administrative services to the nurse practitioner, physician assistant, registered nurse, LPN, social worker, health educator, dentist and dental assistant.
- Directly supervised the medical secretary, clerical assistant/clinic clerk, and data entry/accounting associate.
- Took and kept track of all minutes for two school-based (Coan Middle and Whitefoord Elementary) health clinics.
- Maintained all appointments and schedules while arranging all travel itineraries.
- Managed Clinical Fusion database (setting up and entering data into computer) to produce weekly and monthly reports for the National Assembly of School Based Health Centers (NASBHC) updating information to maintain accurate retrieval for reports.
- Trained all staff on Clinical Fusion database, Access, Photoshop and Power Point computer programs.
- Attended meetings and training for Wellcare, Peach State and Amerigroup managed care programs.
- Typed all procedure manuals.

EMORY UNIVERSITY SCHOOL OF MEDICINE - Atlanta, Georgia

9/96-9/97

Medical Secretary, Department of Pediatrics

- Provided secretarial services to four physicians.
- Kept track of doctors' expenditures
- Provided secretarial help at a school-based health clinic when needed.
- Performed other duties as needed.

COMMITTEES

Employee Council Representative for Department of Pediatrics

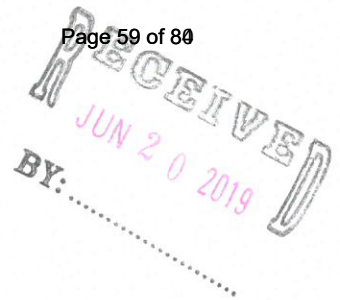
Emory Medical Care Foundation (EMCF) with DFACS Crime Victim Compensation Program (CVCP)

TRAINING

Leadership for Results	01/26/07
Management Training	03/30/07
Compass Financial System	07/15/11
StrengthsQuest Leadership	01/21/15
EBI and Accounting Basics	May, 2015
Anodyne Analytics	May, 2015

PUBLICATIONS

Authored "Your Beginning vs. Your Ending" 2004



APPLICATION FOR APPOINTMENT
Fayette County Board of Family and Children Services

Thank you for your interest in being considered for appointment to the Fayette County Board of Family and Children Services.

The Fayette County Board of Family and Children Services is made up of five volunteering citizens from across the county. Each appointment is for a five-year term, or for the unexpired term of a resigning member. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings.

Please take a few minutes to complete the form and answer the questions below and return it with a resume, if available, to Tameca White, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 or twhite@fayettecountyga.gov no later than **5:00 p.m. on Friday, June 21, 2019.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Chena Blanchard

ADDRESS 125 Sabre Lane
Fayetteville, GA 30215

TELEPHONE (home) 770-471-4404

(cell) [REDACTED]

(email address) [REDACTED]

Chena Blanchard
Signature

June 19, 2019
Date



APPLICATION FOR APPOINTMENT

Fayette County Board of Family and Children Services

1. **How long have you been a resident in Fayette County?** I have lived in Fayette County since January 2015.

2. **Why are you interested in serving on the Fayette County Board of Family and Children Services (DFACS)?** I am interested in serving on the board because I am passionate about helping to strengthen and restore families. I am invested in being able to offer quality and efficient services to those in needs. For most of my professional career (25+years) I have worked in some capacity with youth and families. I enjoy serving and assisting others and I see this as another avenue for being able to positively impact families and subsequently the community in which I live.

3. **What qualifications and experience do you possess for appointment to the DFACS Board?** I am a Licensed Professional Counselor in Georgia with a private practice serving Fayette county families. Through a collaborative effort involving several entities including Georgia's Department of Human Services, I provide training to other clinicians to help raise their awareness of clinical issues related to adoption. I have also managed both a foster care program and two adoption programs within the private sector. I have managed a post-adoption program sponsored by DHS which offered in-home crisis intervention services to families who had adopted children from foster care. I have also had the pleasure of serving as the Georgia chapter chair of the national Foster Family Treatment Association.

4. **List your recent employment experiences to include name of company and position.**
 - July 2015 – Current: I have owned a private practice, Salt & Light Counseling LLC, which is located in Fayetteville, Georgia. Through my private practice I provide counseling services to adolescents and families with mental health and emotional difficulties. I also provide qualitative reviews to a Georgia non-profit Child Placing Agency.
 - August 2016 – Current: I work as an independent contractor for Georgia State University's School of Social Work whereby I conduct trauma trainings in communities across the state. Also, as part of my work with GSU and through a special collaboration between GSU, DHS and the Center for Adoption Support and Education (C.A.S.E.) I train other clinicians in the area of adoption competency issues.
 - June 2014- June 2017: I served as the Adoption Program Manager at Families First. In this capacity I was responsible for overseeing the recruitment, training and supervision of families who were interested in growing their families through adoption including child welfare adoptions.

Please refer to my resume for a more extensive description of my work experiences.



5. **Do you have any past experience relating to the DFACS Board? If so, please describe.** I do not have any past experience relating to the DFACS Board. I do have past experience working with various DFACS county offices including Fayette County.
6. **Are you currently serving on a commission/board/authority or in and elected capacity with any government?** I am not currently serving on a commission/board/authority or in elected government role.
7. **Have you attended any DFACS Board meetings in the past two years and, if so, how many?** I was not aware of a local county DFACS Board meeting and as a result I have not attended any DFACS Board meetings.
8. **Are you willing to attend seminars or continuing education classes at county experience?** I am willing to receive additional training and education as needed to serve on the DFACS Board. In fact, I am required to obtain continuing education credits to maintain my current professional license.
9. **What is your vision of the county's future related to the duties of the DFACS Board?** My vision of the county's future related to the duties of this DFACS Board would be an environment where board members are dedicated to creating programs and initiating/maintaining services that would empower individuals and family units to thrive in our community. A county where quality programs and services are easily accessible and offered in a manner that allows individuals/families to be served with dignity and respect and free of judgement and stigma.
10. **Would there be any possible conflict of interest between your employment or your family and you serving on the DFACS Board?** No, there would not be any conflict of interest that would exist for either myself or my family by my serving on the DFACS Board.
11. **Are you in any way related to a County Elected Official or County employee? If so, please describe.** No, I am not related to any County Elected Official.
12. **Describe your current community involvement.** I have two children in the Fayette County school system, and I volunteer for various school related activities. Additionally, I assist my husband throughout the year with his community sports activities around Fayette and the surrounding areas. I have also been fortunate enough to be able to provide pro bono mental health services to individuals and families within the Fayette county area.



13. **Have you been provided a copy of the county's Ethics Ordinance?** I received a copy of the county's Ethics Ordinance as part of this application packet.
14. **Is there any reason you would not be able to comply with the Ethics Ordinance?**
No, there is no reason that I would not be able to comply with the Ethics Ordinance.

Chena Blanchard
 Licensed Professional Counselor
 125 Sabre Lane, Fayetteville, GA 30215

Objective	To do work that creates positive change in the community and improves the quality of life for individuals and families through counseling, education, training and collaborative efforts.		
Experience	2015 – Present	Salt & Light Counseling LLC	Fayetteville, GA
	Private Practice - Owner (7/15 – Present)		
	<ul style="list-style-type: none"> • Provide individual, couple and family counseling services in a private practice setting • Help individuals identify personal goals and actions steps needed to achieve their personal goals • Assist in the growth and development of individual skills in areas such as: Interpersonal Skills, Emotion Regulation, Communication and Parenting Skills 		
	2016-Present	Georgia State University	Atlanta, GA
	Independent Contractor / Trainer (07/2016-Present)		
	<ul style="list-style-type: none"> • Responsible for facilitating the Training for Adoption Competence (TAC) curriculum to clinicians across Georgia who are interested in working with adoptive families • Facilitate a consultation group for clinicians who completed the 12-month TAC training • Facilitate trauma related trainings to community partners across the state to increase trauma awareness 		
	2014 – 2017	Families First, Inc.	Atlanta, GA
	Adoption Program Manager (6/14 – 6/17)		
	<ul style="list-style-type: none"> • Responsible for the development of comprehensive Family Assessments for families interested in adoption • Provide psychoeducation to caregivers and other involved stakeholders around the behavioral health needs of youth in need of permanent adoptive homes • Building relationships with external stakeholders in an effort to create meaningful service plans • Provide individual and family counseling services as needed 		
	2012 – 2014	Hillside, Inc.	Atlanta, GA
	Community Intervention Program Team Leader (8/12 – 5/14)		
	<ul style="list-style-type: none"> • Provided counseling, psycho-education and training to youth and families in crisis in their home • Facilitated Dialectical Behavior Therapy (DBT) groups for youth and their parents • Connected families to community based services and providers within their local communities • Utilized Family Team Meetings to identify family strengths, needs, and progress 		
	2010 – 2012	Foster Family Based Treatment Association (FFTA)	Atlanta, GA
	Georgia Chapter Chair (12/10 – 12/12)		
	<ul style="list-style-type: none"> • Facilitated meetings for Child Placing Agency members across the state on an ongoing and consistent basis • Attended collaborative meetings with state level DHS staff and leadership of other trade associations in an effort to advocate for association members and some of the most vulnerable children in Georgia • Provided technical assistance to member agencies on specific Georgia policies and laws governing Child Welfare Agencies including: FFTA standards, Office of Provider Management, Office of Residential Childcare, DHS Foster Care Policies and RBWO Minimum Standards 		
	2003 – 2012	The MENTOR Network	Atlanta, GA
	Program Manager for Atlanta Children Services Foster Care (11/10 – 8/12)		
	<ul style="list-style-type: none"> • Managed the daily operations for the agency's specialty foster care program in Atlanta • Provided clinical direction to staff to ensure quality service delivery to youth in state custody • Improved service delivery by educating and working collaboratively with personnel and families 		
	Program Manager for Adoption / Family Intervention Team (F.I.T.) Services (9/09-8/12)		
	<ul style="list-style-type: none"> • Oversight of a statewide Adoption contract with the state and a statewide in-home Crisis Intervention program for adoptive families in crisis • Directed staff across the state and managed service delivery to ensure quality and comprehensive service delivery • Developed staff and intervention strategies to increase rates of permanency in the lives of children 		

State Quality Assurance Manager (3/07-8/09)

- Supported staff and families statewide through ongoing education and training on best practices for children and adults with special needs
- Improved compliance with both external and internal regulations by providing ongoing staff training
- Assisted programs with risk assessment and provided technical assistance for incident reporting and corrective action plans
- Collected, analyzed and reported on data used to assess the quality of the agency's service delivery
- Provided guidance to the programs for CARF Accreditation
- Attended external meetings with stakeholders as a liaison for the agency

Quality Assurance Analyst (8/06-2/07)

- Maintained several statewide databases for accurate reporting and functionality
- Conducted various audits and reviews around the state as required to ensure compliance with both internal and external regulations
- Assisted in the development of the agency's statewide Quality Improvement Plans

Intake Coordinator (5/05 – 8/06)

- Streamlined and restructured the intake process to make it more effective and accessible for guardians
- As the initial point of contact, focused on establishing good working relationships with referral sources via excellent customer service
- Provided new staff, families, and youth with training and support
- Advocated for the re-establishment of a system of appreciation for foster parents to increase retention rates

Lead Clinical Coordinator (7/04-5/05)

- Provided training and support to new staff
- Worked as a liaison between the agency's Foster Parent Support Group and the MENTOR staff
- Developed rapport with youth and their families to help identify needs and link them to services including working with the metro Atlanta school systems to find ways to meet the needs of the youth in state custody

Clinical Coordinator (11/03-7/04)

- Focused on developing the quality of interactions between the agency and biological families
- Created a database for staff to ensure children's needs and treatment goals were met in a timely manner
- Trained as a professional Surrogate Parent for youth enrolled in DeKalb County schools

2009 - 2010**Cross Keys Counseling Center****Forest Park, GA****Counselor – Part Time (05/09-05/10)**

- Provided individual and family counseling services to both youth and adults
- Provided psychoeducation to clients on diagnosis and interventions
- Maintained client records for insurance and billing purposes

2008 – 2009**Odyssey Family Counseling Center****Hapeville, GA****Substance Abuse Counseling Intern (06/08-05/09)**

- Conducted Substance Abuse assessments with parents seeking assistance for dependency issues
- Facilitated skills groups each week and co-facilitated process groups
- Conducted individual counseling sessions using motivational interviewing techniques

2008 - 2009**Richmont's Hope Counseling Center****Jonesboro, GA****Marriage and Family Counseling Intern (6/08-05/09)**

- Developed individualized treatment plans for individuals identifying and prioritizing personal goals
- Utilized therapeutic strategies and interventions to build rapport, develop skills and assist clients in achieving their goals
- Conducted individual (youth and adults) and family counseling sessions to help clients develop the necessary skills to improve their daily lives and the quality of their relationships with others

Education**2004 - 2009****Richmont Graduate University****Atlanta, GA**

- Master's Degree in Marriage and Family Therapy with a specialization in Children and Adolescents

1990 – 1993**Georgia State University****Atlanta, GA**

- Bachelor of Arts Degree in Psychology

Strengths & Skills

- Active listening skills
- Strong people / engagement skills
- Detail oriented & organized
- Strong written/verbal communication skills
- Facilitator for Active Parenting
- Trained in Dialectical Behavior Therapy & EMDR
- IMPACT TTT (For Adoptive/Foster Parents)
- C.A.S.E. Adoption Competent Therapist

References

Available upon request

RECEIVED
JUN 21 2019

BY:

APPLICATION FOR APPOINTMENT
Fayette County Board of Family and Children Services

Thank you for your interest in being considered for appointment to the Fayette County Board of Family and Children Services.

The Fayette County Board of Family and Children Services is made up of five volunteering citizens from across the county. Each appointment is for a five-year term, or for the unexpired term of a resigning member. Please do not apply if you will be unable to attend a minimum of eighty percent (80%) of all meetings.

Please take a few minutes to complete the form and answer the questions below and return it with a resume, if available, to Tameca White, County Clerk, 140 Stonewall Avenue, West, Suite 100, Fayetteville, GA 30214 or twhite@fayettecountyga.gov no later than **5:00 p.m. on Friday, June 21, 2019.**

If you have any questions, please call (770) 305-5103.

NOTE: Information provided on this form is subject to disclosure as a public record under Georgia Open Records Law.

NAME Angela Wingate-HaynesADDRESS 105 Zoia Court
Fayetteville, GA 30215TELEPHONE (home) 770.461.1726(cell) [REDACTED] (Preferred)(email address) [REDACTED]Angela Wingate-Haynes
Signature6.18.2019
Date



APPLICATION FOR APPOINTMENT
Fayette County Board of Family and Children Services

1. How long have you been a resident of Fayette County? *18 years*
2. Why are you interested in serving on the Fayette County Board of Family and Children Services (DFACS)? *Kindly refer to the attached.*
3. What qualifications and experience do you possess for appointment to the DFACS Board? *Kindly refer to the attached.*
4. List your recent employment experiences to include name of company and position. *Assurant, Accounting Analyst.*
5. Do you have any past experience relating to the DFACS Board? If so, please describe. *None*
6. Are you currently serving on a commission/board/authority or in an elected capacity with any government? *No*
7. Have you attended any DFACS Board meetings in the past two years and, if so, how many? *None*
8. Are you willing to attend seminars or continuing education classes at county expense? *Yes*
9. What is your vision of the county's future related to the duties of the DFACS Board? *Kindly refer to the attached.*
10. Would there be any possible conflict of interest between your employment or your family and you serving on the DFACS Board? *No*
11. Are you in any way related to a County Elected Official or County employee? If so, please describe. *No*
12. Describe your current community involvement. *Kindly refer to the attached.*
13. Have you been provided a copy of the county's Ethics Ordinance? *Yes*
14. Is there any reason you would not be able to comply with the Ethics Ordinance? *None*

Response to questions (2, 3, 9 and 12)

2. I would love to serve with compassion, kindness and to serve as a voice or catalyst for families and children in the county where they may not have a voice.

3. I have served on a Board Committee for the "Certified Fraud Examiners" for the state of Georgia. I've also been involved in the coordination of a Funeral Directors Advisory Committee for Preneed products through Atlanta Life Financial Services. While I have no professional background or experience in family services outside of being a mother of three children; a grandmother; a care giver of a mother-in-law ailing of pancreatic cancer (for 2 years); a care giver of a cousin who was ailing of cervical cancer (for 6 months); a care giver of my now 51 year old brother and his 3 children (for 11 years) and a caregiver of another one of my brother's (recently deceased) 22 year old daughter. I believe my personal life experiences in the areas noted are as meaningful. Of these experiences, there are 6 vibrant adults who are educated and making sound contributions; some to this county and state.

9. To see Family and Children Services be better year over year in ways that are beneficial for the citizens it serves.

12. Occasionally, attending monthly board meetings; especially when I am personally impacted by an item up for discussion on the agenda. I've participated in meetings and applied for a non-voting position on the water committee. I desire to become more involved in my community as I wind down in my professional career as an Accountant.

Overview

Strategic Financial Management Professional with 20+ years experience in accounting, finance and operations for mid to large corporations in the private, public and non-profit sectors. Fully knowledgeable in Business Management, Accounting, Accounting Systems (MAS90, MS Dynamics Great Plains, Oracle, PeopleSoft, Peachtree, SAP), Compliance, Finance, Investment instruments and Financial Services Operations. Accomplished at implementing innovative accounting practices and procedures to improve efficiency.

Experience

- **Project & Program Management**
 - **Financial Services Implementations** – Insurance and investment financial services to include, but not limited to, **Project Estimates, Business process and requirements, Account Mapping, Bank set-up** (Bank Wire, Credit Card, Direct Deposit, EFT, Lockbox, Legal review, Sweeps, Signature cards and ZBA), **Resource management, Presentation, State audit and Compliance review.**
 - **Information Technology installation** to account for **Mortgaged Back Security/Securitization and Impairments.**
 - **IT Platform Custom Designed** to support Life, Health and Investment products in the areas of Accounting, Treasury, and Investments.
 - **Secured Procurement** for the execution of **SAAS model** reconciliation application for full integration of production, sub systems and platforms interface reconciliations.
- **General Accounting (GAAP/Statutory/Management/Tax/IFRS)**
 - General ledger maintenance, JE, reconciliation's, closings and currency exchange rates.
 - State and federal tax (W9, 1099[MISC/R/S], 5498, 5500 and Payroll related taxes)
 - Partnered with Board Audit Committee regarding **audit engagement** guidelines.
 - **Cash management** collections and disbursement (Custodial Accounts for Bank Wire, Credit Card, Direct Deposit, EFT, Lockbox, Sweeps and ZBA).
 - **Reconciliation** of general ledger accounts, bank account and daily trade short/long term investments.
 - **Account Payable** to disbursement interfaces, recourse recovery and accruals
 - **Accounts Receivable** to include aging, suspense accounting, collections and allowance to doubtful accounts.
 - **Annuity** (Lump Sum & Periodic), **Daily Unit Value, Insurance, Investment, Loan, Manufacturing, and Real Estate Portfolio**
- **Financial Reporting & Analysis**
 - **Public/Private and Non-Profit Financial Statements** (Balance Sheet, Profit and Loss [P&L], Cash flow and supplemental statement)
 - **Regulator reporting** in accordance to NAIC, IRS, LIMRA, PBGC, SEC (10Q and 10K) and Federal.
 - **Pension Plans** including Single sum and Multi employer pension valuation. Defined benefits and contributions, Guaranteed products, Muni-GIC, Profit sharing FASB; 87, 88, & 132 and Plan termination.
 - **Securities** reporting in accordance to Emerging Issue Task Force (EITF) 99-20, SFAS 91 and 115. Analysis of: Contractual cash flows, Prospectus, Bloomberg activity, Adjusted cost basis, Unpaid principal balance, Mark to market, Amortization, Unrealized gains and losses, Realized gains and losses, Impairment and Accretion.
 - **Actual and Forecasted Performance** results including Multi year plans and Historical forecasting
 - **Budgeting** applications using both Traditional and Activity Based Costing methods
 - **Procurement analysis** to include **Business case, Process flow, Cost basis and Breakeven analysis.**
 - **Analysis** encompasses trending, sales demographic and target markets, risk-based capital (RBC), reserves, interest maintenance reserve (IMR), asset valuation reserve (AVR) return on equity (ROE), return on investment (ROI), investment income, actuarial computation, investment analysis, cash flow projections to reinvestment of assets, investment and rollover rates, preparation of statistical data, productivity data systems and processing.
 - **IFRS Convergence, GAAP, Statutory, and Tax** guidance review and analysis.
- **Business Process and Operations Analysis**
 - Define business requirements and procedures based upon best business practices.
 - Established operational **Policies and Procedures.**
 - Presentations to the Board of Director and other National organizations regarding company operations.
- **Compliance**
 - **Sarbanes-Oxley 2002** – Interview process owner, develop and document current process narratives, provided recommendations and contingencies based on best business practices, tested key controls and conducted remediation activities.
 - **Investment Company Act of 1940 Rule 38a-1** - develop and document current process narratives, test key controls and conducted remediation activities for investment products.
 - **Enterprise Risk and Internal Controls** - Assessment of all operational processes while applying COSO guidance. Monitored all asset and suspense account activity to ensure that the company's policies and procedures are being followed with results being reported to the CFO.
 - **Regulators** include Employee Retirement Income Security Act (ERISA); State Regulated Unclaimed Property (Escheatment); Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA); Deficit Reduction Act of 1984 (DEFRA); Retirement Equity Act of 1984 (REA); Tax Reform Act 1986 (TRA); National Association of Insurance Commission (NAIC-Blue, Green and Yellow Books), Omnibus Budget Reconciliation Act (OBRA); Office of Fair Housing and Equal Opportunity 1993 (OFHEO); Pension Benefit Guaranty Corporation (PBGC); Real Estate Settlement Procedure (RESPA) and Payment Card Industry (PCI) Data Security Standards.

Companies/Clients

Assurant – Enterprise Accounting Services, Accounting Analyst
 Solomon Edwards – Sr. Project Consultant (Otsuka Pharmaceutical and National Grid)
 McCamish Systems, LLC (an Infosys Company) – Manager, BPO Financial Services Implementations, Reconciliations and Solutions
 Callaway Partners, LLC – Sr. Financial Consultant (Aegon, Dana Corporation, Fannie Mae, Fidelity Investments and Habitat for Humanity International)
 Atlanta Life Financial Group – Director of Operations
 Sprint PCS – Senior Financial Analyst

ANGELA HAYNES

105 Zoie Court Fayetteville, GA 30215 [REDACTED]

Versatile, analytical and profit-oriented professional with a proven track record of sound results. Creative problem solver who excels under pressure, thrives on challenges, and gets the job done. Team player who possesses outstanding interpersonal and excellent communication skills. Quietly assertive, organized through planning, persuasive negotiating, and dealing effectively with all levels of management.

AREAS OF EXPERTISE

- **Operations** including call center, administration, system implementations, project management, process flow charting, and overall operational infrastructure.
- **Financial Analysis** including analyzing financial statements, actuarial computations, investment analysis, cash flow projections for reinvestment of assets, calculating investment and rollover rates, ROE, preparation of statistical data, productivity data, historical forecasting, budgeting, systems analysis and processing.
- **Accounting** including general ledger, statutory, management, securities, reconciliation's, cash management, general ledger closing, exchange rates, preparation of state and federal tax returns, balance sheet, income and cash flow statements, traditional costing, activity-based costing, and a liaison with outside auditors.
- **Pension Plans & Annuities** including single sum and multi -- employer pension valuation. Actuarial computations of defined benefits and contributions, guaranteed products, muni-GIC, profit sharing FASB; 87, 88, & 132, and plan termination.
- **Leadership** including mentoring junior team members, partnering and relationship building, strategic planning, associate's training & development, setting goals and objectives in accordance with Senior Management's strategy, performance evaluation, and budget management.
- **Compliance** including COSO, GAAP, FASB, ERISA, Escheatment, TEFRA, DEFRA, REA, TRA 1986, NAIC, OBRA, OFHEO 1993, PBGC, RESPA, Sarbanes-Oxley 2002, ICA 1940 Rule 38a-1 and Payment Card Industry (PCI) Data Security Standards.

EXPERIENCES & ACHIEVEMENTS

Assurant, Atlanta, GA

2015 - Present

Enterprise Accounting Services Accounting Analyst: Provide accounting services and oversight for Fixed Assets, Expense Allocations through Entity Cost Allocations Model (ECAM) while later transitioning to more traditional accounting activities associates with Assurant Health, Information Technology and Discontinued Operations while retaining ECAM.

- Initially assigned to oversee Fixed Assets accounting and responsible for remediating significant deficiencies that were more than approximately 20 million.
 - **Result:**
 - Established a production dash board to report backlog coupled with projections on completing all backlog
 - Fixed Assets was one of the top 20 significant deficiencies sited in 2014-2015, which was fully remediated under my watch within 6 months that resulted in a 549% turnaround.
 - Completed new tax requirements and testing for system enhancements.
 - Designed more simplified forms and quick reference guidance for fixed asset capitalization processing.
 - Provided training sessions for onshore and offshore on key processing elements.
- ECAM assignment was to manage the overall process, provide better documentation and submit solution recommendation. Complete annual requirements, testing and overall execution of annual collections from cost centers.
 - **Result:**
 - Submitted recommendation for solution options within 8 months.
 - Standardized and created the 1st ever complete ECAM processing manual.
 - Improved, measurable, service standards and customer experience by 353% in the 1st year
 - Fully remediated deficiency sited by RAS result in a 100% clear audit the following year.

Solomon Edwards Group, Vienna, VA

2012 – 2015

Sr. Consultant

Otsuka Pharmaceuticals (Rockville, MD) – Assist client with general ledger maintenance, systems testing, financial reporting and payroll accounting.

National Grid Utilities (New York, NY) - Assist client with SOX and reconciliation audits.

McCamish Systems, LLC, Atlanta, GA

2008 – 2012

Manager of Financial Services Implementations Reconciliation & Solutions: Oversee, enhance and established **operational policies, procedures**, objectives and initiatives for Financial Services in accordance with the strategic directions of Senior Management. **Present** Financial Services operational structure to potential clients. **Implement** new business initiatives for Financial Services operations and client support in alignment with **regulatory compliance**. Within a production environment, provide production team direction surrounding **root cause analysis, remediation and resolution**. Procured, lead and produced system interface and general ledger activities reconciliations using BlackLine application. Conducted annual vendor review of SSAE 16/SAS70. Financial Services representative for Client's annual audit review of SSAE 16/SAS70, SOX and 38a1.

- Implemented risk and control metrics for implementation assessment to support SOX and 38a1 audits. Currently establishing operational oversight policy under COSO framework for corporate governance.
Result: Provides clients with a tool to access risk and controls surrounding outsourced processes administered by the organization.
- Implemented credit card processing and procedures by establishing merchant on boarding with clients, initiating account set up, production deployment and reconciliation of account activities.
Result: 95% process automation and limited exception processing.
- Implemented fully integrated cash collection processes with generated exception workflows, internal lockbox, external lockbox, remote check deposits with check verification and data uploads into administrative systems.
Result: Significant increase within the production environment by reducing the number of touch points in cash processing.
- Recommended banking strategy to several major clients to assist with better controls and reconciliations of cash activities.
Result: Ease in monitoring cash management activities through segmentation of processing types that is now reconciled daily rather than monthly through BlackLine's matching and reconciliations module.
- Implemented accounts payable module, including OFAC and escheatment reporting with disbursement distributions in the form of checks and electronic fund transfers.
Results: Downstream processes are integrated, and check distributions are outsourced to a mailing distributor. Efficiencies have increased by 35%; Operational expenses have been reduced by 40%; Contractual expenses have decreased by 20%.

Callaway Partners, Atlanta, GA
Sr. Consultant

2005 – 2008

2007-2008 Dana Corporation: Developed project plan for Defined Benefits and Contribution VCP and VFCP filings which also includes **Quantitative and Qualitative Data Analysis**, System processing analysis, SOX review, site audit and preparation of **Requirements** for legal counsel review.

2007 Habitat for Humanity International: Assessing financial compliance and risk exposure for the organization and it's national affiliates in regards to Board Oversight, Accounting Guidelines and Practices, **Federal Regulations, State Statues**, and Habitat for Humanity International's own internal guidelines. Charged with developing tools to be distributed to affiliate board of directors for immediate implementation in critical mass situations where high risk is probable as it relates to **Financial Compliance**.

2007 Old Mutual Financial Network (Fidelity Investments): Developed project plan regarding **Risk Assessment**, in accordance to COSO guidance, **Requirements**, and **Policies** to be rolled out in accordance with Corporate Governance Board Committee and SOX related compliance. Implemented a General Ledger and Systems reconciliation policy and **overall process assessment**.

2005 FannieMae, Washington, DC: Securities Liquid Investment Portfolio sub system implementation based on established requirements. Duties include: **Requirements** updates, **data validation**, **FAS 91, 133, 115 and impairment** analyses of securities, **SOX compliance** and systems validation of process for **Mortgage Back Securities Securitization**. **Tax Advantage Investments** restated financials coupled with **FIN 46** requirements.

2005 AEGONUSA, Tampa, FL: Corporate administrative operations and accounting systems in adherence to **Sarbanes-Oxley 2002**. Develop and implement **business requirements**. Requirements include current process narrative, recommendations and contingencies based on best business practices, develop and document procedures, testing and rollout.

Atlanta Life Financial Group, Atlanta, GA**2001 – 2005**

Director of Customer Care Operations, Atlanta Life Financial Group: Oversaw and established **operational policies, procedures**, objectives, and initiatives in accordance with the strategic directions of Senior Management and Board of Directors. **Present** to the Board of Director and other National organizations regarding the company's operations. **Established relations** between the organization and Secretary of States offices, developed **processes** to support **new business initiatives**.

Senior Manager, Business Analyst, Atlanta Life General Agency: Responsible for providing basis for **strategic planning, capital evaluations**, and decision-making support to Senior Management. **Develop and execute** short & long – term strategic planning goals, lead developer of competitive intelligence process, and analyses to be used for decision-making framework. Inter

Sprint, Atlanta, GA**2001 – 2001**

Senior Financial Analyst, Physical Layer Service Center, Business Operations: Responsible for reporting actual and forecasted operational results to Senior Management and Sprint's corporate office monthly. **Project management** related to coordinating management reporting workflow. **Analysis** applied using activity based, traditional costing, and productivity levels. Ensuring the financial integrity of the monthly reporting process.

- Recommended and implemented service level agreements between Business Operations and other Departments
Result: Timely and accurate reporting of each department's process.
- Developed a historical forecasting model to closely project corporate initiatives coupled with outside market trends.
Result: Corporate finance has begun using the model for reporting overall Sprint budget forecasting.

Prudential Insurance Company, Newark, NJ**1981 – 2001****Managing Supervisor, Structured Settlements Administration, Prudential Institutional**

Responsible for the supervision of a staff of administrators by setting targeted goals and objectives. Review legal cases (Annuity contracts under litigation) for further resolution by the Law Dept. **Monitored** all accounting and treasury functions. **Organized** departmental training for staff and project management. **Developed** policies, procedures, quality control and controlled account memorandum for the product (volume 2.5 billion).

- Recommended and Established guidelines for duplicate payment of annuities.
Result: 100% turnaround in 1999 and no losses were reported.
- Recommended and Established a process for tracking all incoming customer request.
Result: Departmental heads had an accurate snap shot of our production volume on a daily, weekly, monthly, and annual basis.

Senior Financial Analyst, Internal Controls, Prudential Investments (1996 - 1998)

Ensuring the financial integrity of Prudential Investments' quarterly and annual statements. Performing **mini audits** of the accounting areas (volume 122 billion). **Monitored** all asset and suspense account activity to ensure that the company's **policies and procedures** are being followed with results being reported to the CFO. **Coordinate** records retention and disaster recovery/business continuation process. Supervision of three team members.

- Researched old accounting records, in excess of 60 million, that had aged well over accounting standards in accordance with policies and procedures.
Result: Resolved 98% of the accounting imbalances and worked with the operation areas to resolve the remaining 2%. Ultimately, a small percentage (10,000) was written off as a loss.

Sr. Financial Analyst/Financial Analyst, Prudential Preferred, Prudential Investments (1993 - 1996)

Analyzed GAAP, Management, Statutory, and Tax results on annuity products. Analysis encompasses (but not limited to) trending, **budgeting**, sales, cash flow, **risk-based capital**, reserves, **interest maintenance reserves**, asset valuation reserve, and investment income (volume 32 billion +). **Report** actual and forecast results including multi year plans. Reporting results reviewed by the division head (CFO) and the Chief Executive Officer.

- Restructured financial reporting model with a macro driven spreadsheet.
Result: Improved analyzing tool and a reduction in the consolidation process time by 35%

Staff Accountant, Prudential Realty Group (1991 - 1993)

Responsible for daily reporting of Prudential Real Property Partnership's unit value. Quarterly and annual financial reporting of four real estate portfolios and trust accounts. **10 Q and 10 K SEC** filing. **Cash and general ledger management** of six portfolios (volume 328 million). **Reconciliation** of seven bank accounts and daily trades of short/long term investments. Coordination of

portfolio budgets on a monthly basis. Communications with real estate trust Trustees.

- Restructured the reporting process on a corporate joint venture with a macro driven spreadsheet.
Result: reducing the reporting time by 91% which was crucial due to the new closing time at the New York Stock Exchange.

Financial Reviewer, Prudential Asset Management Company, (PAMCO) (1981-1991)

Analyzed financial investments, system produced reports, actuarial computations on defined benefits and contributions, guaranteed products, and muni - GICs (volume 45 billion). **Produced** reports for the **PBGC, NAIC, Management, Statutory, State tax, and Federal tax**. **Provided technical training**, supervision of five staff members and actuarial students (6).

- Under time constraints by senior management, production of segmented asset records needed to be complete in half the normal production time.

Result: Production was completed ahead of schedule and received an employee recommendation award.

Pension Administrator, Pension Technician, Pension Assistant

- Provided financial information, plan termination, and **investment projections** of approximately five cases a week to Account Executives.
- Worked closely with Managers, Directors, Vice Presidents, and outside consultant on a **confidential workforce restructuring** of PAMCO.
- Reported financial information to Account Executives and assigned **special projects**. Year-end valuation of defined benefits and contributions' systems.
- Provided dividend rules, formulas, and payments to the Board of Directors.

Harley-Davidson, BMW, Buell, Bloomfield, NJ

1997 – 2001

Accounting/Office Manager (Part time while working for Prudential full time): Responsible for **managing** all accounting functions and inventory control. Monthly, Quarterly, and Year end closings. Implementation of automated accounting systems, daily cash closing of cash registers (volume 11 million).

COMPUTER HARDWARE/SOFTWARE SKILLS

Systems Analyzing, processing, and testing of mainframe computer. **J. D. Edward's** Real Estate Accounting Systems, **BASIC** and **COBOL**. **Lotus 1-2-3** and **Lotus Notes**. **Disk Operating Systems**. **Microsoft:** Access, Excel, NT Network, Power Point, Project, Publisher, Windows, Word and Visio. **Peachtree, PC Tools, WordPerfect**, Electronic Mail, Professional Offices Systems, **dBASE III PLUS**, **AssureNet**, **BlackLine**, **Business Objects**, **Dun & Bradstreet "Smart" Stream System**, **Essbase**, **MSD Great Plains**, **Hyperion**, **Legacy**, **Oracle**, **PeopleSoft**, **SAP**, **Crystal Report Mapping** and **Bloomberg**. Systems Implementation, **Data Warehousing**, Macro driven spreadsheet, Report writer/Data mapping for **mainframe systems** and **decoding of Job Control Languages/Data Models**.

EDUCATION

1995 Bachelor of Science, Business Administration and Accounting, The College of Saint Elizabeth University

Member of: National Association for Female Executives (NAFE)
 American Institute of Certified Public Accountants (AICPA)
 Georgia Association of Certified Fraud Examiners (CFE).

COUNTY AGENDA REQUEST

Page 74 of 80

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of Resolution 2019-11 pertaining to the bond issue of the Fayette County Hospital Authority.

Background/History/Details:

The Fayette County Hospital Authority plans to issue tax-exempt bonds in an amount not-to-exceed \$70 million to finance or refinance, in whole or in part, the cost of the acquisition, construction, installation and equipping of certain healthcare facilities, equipment, and improvements owned or operated by Piedmont Healthcare, Inc., or one of its affiliates located in Fayette County, Georgia and paying certain costs of issuance of Certificates.

A public hearing was held on August 28, 2019 as required by Section 147(f) of the Internal Revenue Code of 1986, as amended.

The Fayette County Hospital Authority has submitted documentation of this public hearing and is requesting the Board of Commissioners of Fayette County to consider the adoption of its Certificate Resolution approving the issuance of the tax-exempt bonds.

What action are you seeking from the Board of Commissioners?

Adopt Resolution 2019-11 pertaining to the bond issue of the Fayette County Hospital Authority.

If this item requires funding, please describe:

Not Applicable.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
FAYETTE COUNTY, GEORGIA, APPROVING THE PLAN OF
FINANCE FOR THE ISSUANCE BY THE HOSPITAL
AUTHORITY OF FAYETTE COUNTY OF ITS REVENUE
ANTICIPATION CERTIFICATES FOR THE BENEFIT OF
PIEDMONT HEALTHCARE, INC.

WHEREAS, the Hospital Authority of Fayette County (the "*Authority*") has been requested by Piedmont Healthcare, Inc. ("*PHC*") to assist in (a) financing or refinancing, in whole or in part, the cost of the acquisition, construction, installation and equipping of certain healthcare facilities, equipment and improvements owned or operated by PHC or one of its affiliates located in Fayette County, Georgia, (b) refunding all or a portion of certain obligations previously issued by the Authority for the benefit of PHC or one of its affiliates, (c) refinancing certain debt obligations previously issued or incurred by PHC or one of its affiliates relating to the healthcare facilities, equipment and improvements owned or operated by PHC or one of its affiliates located in Fayette County, Georgia, and (d) paying all or a portion of the costs of issuance of the Certificates (collectively, the "*Project*"), referred to herein by issuing its revenue anticipation certificates from time to time in one or more series in an aggregate principal amount of up to approximately \$70,000,000 (the "*Certificates*"), and a hearing officer (the "*Hearing Officer*") held a public hearing with respect to such proposed Plan of Finance (a copy of which is on file with the Authority) on August 29, 2019; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"), provides that the governmental unit having jurisdiction over the Authority of private activity bonds and over the area in which any facility financed with the proceeds of such private activity bonds is located shall approve the issuance of such bonds; and

WHEREAS, the Authority issues its revenue anticipation certificates on behalf of Fayette County, Georgia; the Project and the facilities financed or refinanced by the obligations to be refunded by the Certificates are located in Fayette County, Georgia; and the Board of Commissioners of Fayette County (the "*Board of Commissioners*") constitutes the highest elected legislative body of Fayette County, Georgia; and

WHEREAS, a certificate regarding the public hearing has been filed with the minutes of this meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, and IT IS HEREBY RESOLVED by the authority of the same, as follows:

Section 1. The issuance of the Certificates from time to time in one or more series by the Authority pursuant to the Plan of Finance for the benefit of PHC in an aggregate outstanding principal amount of up to approximately \$70,000,000 (in addition to any other obligations previously approved or issued by the Authority) is hereby approved to the extent required by Section 147(f) of the Code, as follows:

(a) The purpose for the issuance of the Certificates is (a) to finance or refinance, in whole or in part, the cost of the acquisition, construction, installation and equipping of certain healthcare facilities, equipment and improvements owned or operated by PHC or one of its affiliates located in Fayette County, Georgia, (b) refund all or a portion of certain obligations previously issued by the Authority for the benefit of PHC or one of its affiliates, (c) refinance certain debt obligations previously issued or incurred by PHC or one of its affiliates relating to the healthcare facilities, equipment and improvements owned or operated by PHC or one of its affiliates located in Fayette County, Georgia, and (d) pay all or a portion of the costs of issuance of the Certificates;

(b) The initial owner, operator or manager of the Project is PHC or one or more of its affiliates;

(c) The Project is located on the main campus located at 1250 Highway 54 West, Fayetteville, Georgia, 1255 Highway 54 West, Fayetteville, Georgia and 1279 Highway 54 West, Fayetteville, Georgia and the amount applicable to the main campus is \$70,000,000; and

(d) The Certificates may be issued from time to time in one or more series.

Section 2. Such approval by the Board of Commissioners does not constitute an endorsement to a prospective purchaser of the Certificates or of the creditworthiness of PHC or the Project, and the Certificates shall not constitute an indebtedness or obligation of the State of Georgia or of any county, municipal corporation or political subdivision thereof, including the City of Fayetteville or Fayette County. The Certificates shall be payable solely from the revenues derived from PHC and pledged to the payment thereof and no owner of any of the Certificates shall ever have the right to compel any exercise of the taxing power of the State or of any county, municipal corporation or political subdivision thereof, including the City of Fayetteville or Fayette County, nor to enforce the payment thereof against any property of the State or of any county, municipal corporation or political subdivision, including the City of Fayetteville or Fayette County.

Section 3. All acts and doings of the officers and members of the Board of Commissioners which are in conformity with the purposes and intent of this resolution shall be, and the same hereby are, in all respects approved and confirmed.

Section 4. This resolution shall take effect immediately upon its adoption.

Adopted this 12th day of September, 2019.

FAYETTE COUNTY, GEORGIA

By: _____
Chairman, Board of Commissioners

Attest:

Clerk

CLERK'S CERTIFICATE

I, the undersigned Clerk of the Board of Commissioners of Fayette County, Georgia (the "Board of Commissioners"), DO HEREBY CERTIFY that the foregoing pages of typewritten matter pertaining to the approval of the proposed plan of finance for the issuance of revenue anticipation certificates or other obligations by the Hospital Authority of Fayette County for the benefit of Piedmont Healthcare, Inc., constitute a true and correct copy of the resolution adopted on September 12, 2019, by a majority of the members of the Board of Commissioners in a meeting duly called and assembled, which was open to the public and at which a quorum was present and acting throughout, and that the original of such resolution appears of record in the minute book of the Board of Commissioners which is in my custody and control.

GIVEN under my hand the official seal of Fayette County, Georgia, this 12th day of September, 2019.

Clerk, Board of Commissioners,
Fayette County, Georgia

[SEAL]

August 29, 2019

Board of Commissioners
of Fayette County
Fayetteville, Georgia

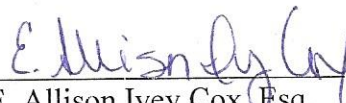
Re: Proposed Hospital Authority of Fayette County Revenue Anticipation Certificates
(Piedmont Healthcare, Inc. Project)

Piedmont Healthcare, Inc. ("PHC") has requested that the Hospital Authority of Fayette County (the "Authority") assist PHC in (a) financing or refinancing, in whole or in part, the cost of the acquisition, construction, installation and equipping of certain healthcare facilities, equipment and improvements owned or operated by PHC or one of its affiliates located in Fayette County, Georgia, (b) refunding all or a portion of certain obligations previously issued by the Authority for the benefit of PHC or one of its affiliates, (c) refinancing certain debt obligations previously issued or incurred by PHC or one of its affiliates relating to the healthcare facilities, equipment and improvements owned or operated by PHC or one of its affiliates located in Fayette County, Georgia, and (d) paying all or a portion of the costs of issuance of the Certificates (collectively, the "Project"), by issuing its revenue anticipation certificates for that purpose from time to time in one or more series in the aggregate principal amount of up to approximately \$70,000,000 (the "Certificates").

The undersigned Hearing Officer (the "Hearing Officer") has conducted a public hearing with respect to the plan of finance for the issuance of the Certificates and the financing or refinancing of the Project and hereby recommends and requests that you approve the plan of finance related thereto as required by Section 147(f) of the Internal Revenue Code of 1986, as amended.

Attached hereto is (1) a certificate evidencing the conduct of a public hearing by the Hearing Officer on August 29, 2019, and (2) a suggested form of approval to evidence your approval of the plan of finance.

Very truly yours,

By: 
E. Allison Ivey Cox, Esq.
Hearing Officer

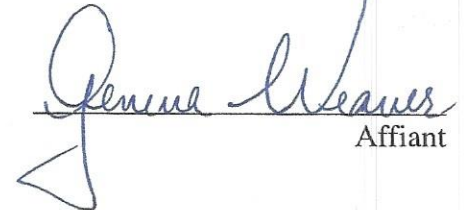
FAYETTE COUNTY NEWS

AFFIDAVIT OF PUBLICATION

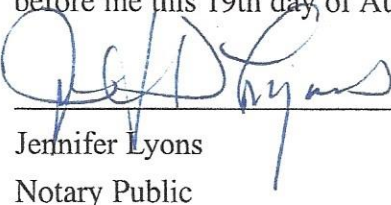
STATE OF GEORGIA
COUNTY OF FAYETTE

Personally appeared before the undersigned, Geneva Weaver, who has duly sworn on oath that she is the publisher of Fayette Newspapers, Inc., and that the following legal advertisement: **(Legal 2389)**
Notice OF PUBLIC HEARING ON PROPOSED FINANCING BY HOSPITAL AUTHORITY OF FAYETTE COUNTY FOR THE BENEFIT OF PIEDMONT HEALTHCARE, INC.- - as published in the Fayette County News on the following dates:

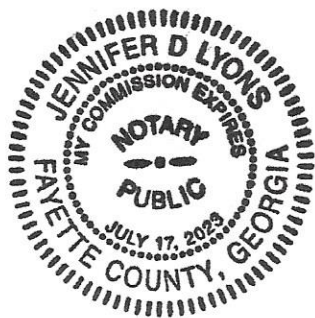
August 14, 2019


Affiant

Sworn to and subscribed
before me this 19th day of August, 2019


Jennifer Lyons
Notary Public

Notary Seal



Post Office Box 96 • Fayetteville, Georgia 30214
phone (770) 461-6317 • fax (770) 460-8172

EXHIBIT "B"

PLAN OF FINANCE

PIEDMONT HEALTHCARE, INC.

The plan of finance (the "*Plan of Finance*") of Piedmont Healthcare, Inc. ("*PHC*") is to request the Hospital Authority of Fayette County (the "*Authority*") to issue (in addition to any other obligations previously authorized or issued) one or more series of up to approximately \$70,000,000 in aggregate principal amount of revenue anticipation certificates or other obligations (the "*Certificates*") for the purpose of (a) financing or refinancing, in whole or in part, the cost of the acquisition, construction, installation and equipping of certain healthcare facilities, equipment and improvements owned or operated by PHC or one of its affiliates located in Fayette County, Georgia, (b) refunding all or a portion of certain obligations previously issued by the Authority for the benefit of PHC or one of its affiliates, (c) refinancing certain debt obligations previously issued or incurred by PHC or one of its affiliates relating to the healthcare facilities, equipment and improvements owned or operated by PHC or one of its affiliates located in Fayette County, Georgia, and (d) paying all or a portion of the costs of issuance of the Certificates.

COUNTY AGENDA REQUEST

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Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's request for authorization to allocate additional 2017 SPLOST (Special Purpose Local Option Sales Tax) proceeds to existing functions within the current 2017 SPLOST plan and close completed SPLOST projects.

Background/History/Details:

An analysis of the 2017 SPLOST funding received in FY2018 and FY2019 shows an estimated \$3.75M of additional 2017 SPLOST funding available for allocation to existing Stormwater, Transportation, and Fire 2017 SPLOST projects. Staff is recommending the following allocations: Stormwater projects \$2.0M, Transportation projects \$1.5M, and Fire \$250k.

Staff is also requesting authorization to close the completed 2017 SPLOST projects and allocate \$105k of remaining funding back to the 2017 SPLOST fund.

What action are you seeking from the Board of Commissioners?

Approval to allocate additional 2017 SPLOST (Special Purpose Local Option Sales Tax) proceeds to existing functions within the current 2017 SPLOST plan and close completed SPLOST projects.

If this item requires funding, please describe:

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

**** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.***

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

2017 SPLOST Completed Projects (to Close)

	Project #	Project Name	Available Balance
Cat I			
	5509B	Emerald Lake Dam	0.00
	17SAB	Heritage Park Way	11,866.00
	6509C	Rising Star Road	(63,387.55)
	6509I	Lee's Mill Road	38,767.44
Cat III			
	17SBD	Laura Lane	(2,828.68)
	17SBE	211 Busbin Road	(2,396.52)
	17SAR	147 Busbin Road	9,147.00
	17SAR	197 Busbin Road	7,575.00
	17SAR	317 Busbin Road	7,853.00
	17SAR	Busbin Rd 150 FT West	7,575.00
	17SAR	233 Swanson Rd	6,048.00
	19SBU	125 Emerald Lane	6,670.48
	19SBF	114 Kite Lake Road	191.33
	19SBG	257 Kite Lake Road	1,790.58
	19SBH	285 Kite Lake Road	2,788.47
Transportation			
	19TAH	Palmetto Road Resurface Stripe, Shoulder	42,127.35
	19TAC	Buckeye Road	38,340.55
	19TAA	Dix-Lee-On	1,044.43
Fire/EMS			
	17FAC	At Links Training Facility **Waterline Only - 2018**	(7,848.60)
	Total Complete		\$105,323.28

* Highlighted areas indicate cost savings