



**Work Session Agenda**  
**Thursday, October 14, 2021, 9:00 AM**  
**Administration Building, Boardroom (3rd Floor)**  
**300 Henry Ward Way, Gainesville, GA 30501**  
**Mayor or Mayor Pro Tem Presides**

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**DEPARTMENT ISSUES**

|                                             |                                                                                                   |                |
|---------------------------------------------|---------------------------------------------------------------------------------------------------|----------------|
| <b>Finance</b>                              | Resolution: Declaration of Surplus Property                                                       | Brenda Carpio  |
| <b>Community &amp; Economic Development</b> | Resolution: Authorization to Apply for and Accept Georgia ARPA Grant for Negative Economic Impact | Jessica Tullar |

**CITY MANAGER ISSUES**

**MAYOR/COUNCIL ISSUES**

|                                                           |               |
|-----------------------------------------------------------|---------------|
| Appointment: Chattahoochee Golf Course Advisory Committee | Danny Dunagan |
| Appointment: Convention and Visitors Bureau Authority     | Danny Dunagan |
| Ex-Officio Report(s)                                      |               |

**CITY ATTORNEY ISSUES**

|                                                                   |           |
|-------------------------------------------------------------------|-----------|
| Resolution: Tax Levy for School District General Obligation Bonds | Abb Hayes |
|-------------------------------------------------------------------|-----------|

**CITY CLERK ISSUES**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Final: Wednesday, October 13, 2021, 8:00 AM

**Date Submitted:** 10/4/2021  
**Presenter:** Brenda Carpio  
**Item of Business:** Resolution: Declaration of Surplus Property  
**Meeting Date:** 10/14/2021

**Purpose of Request:**

Requesting Council declare the property on the attached listings as surplus for public sale or disposal.

**History/Background:**

The City's Capital Asset policy dictates the procedure for transferring assets that have outlived their useful life to surplus. This policy has been followed with the assets listed on Attachments A and B. Finance periodically requests that property be declared surplus in order to sell or dispose of property in a timely and orderly manner.

**Facts & Issues for Consideration:**

Surplus property that was purchased by the City or offered to other City departments before sales takes place. Property seized or confiscated by the Police department is not offered to City departments.

**Department Recommendation:**

Property listed on Attachments A and B be declared as surplus.

**Department Director:**

Jeremy Perry

**If funding is involved, are funds approved within the current budget?**

N/A

**Amount Requested:**

N/A

**Source of Funds:**

N/A

**Finance Comments:**

**Administrative Comments:**

**ATTACHMENTS:**

| Description                                              | Type                 |
|----------------------------------------------------------|----------------------|
| <input type="checkbox"/> Declaration of Surplus Property | Resolution           |
| <input type="checkbox"/> Attachment A- Tagged Assets     | Attachments/Exhibits |
| <input type="checkbox"/> Attachment B- Non-Tagged Assets | Attachments/Exhibits |

**RESOLUTION BR-2021 - \_\_\_\_**

**Declaration of Surplus Property**

**WHEREAS**, the City Finance staff recommends that the attached list (Attachment A and B) of property be declared surplus and made available for the sale or donation in accordance with Resolution BR-90-81 adopting the City's Purchasing Policies and Procedures; and

**WHEREAS**, it has been determined that the attached list of property has served beyond its useful life and the City Finance staff believes that the method of disposal shall be by sale at auction to the highest bidder in accordance with the policies and procedure, or dispensation in a manner approved by the City Manager; and

**WHEREAS**, the City Finance staff shall set a date, place and time for the appropriate sale; and

**WHEREAS**, the method of disposal of surplus property shall be an auction, utilizing GovDeals, an online auction company recommended by the Georgia Municipal Association, with concurrence of the City Attorney, City Clerk, and City Manager in accordance with the policies and procedures, or dispensation in a manner approved by the City Manager; and

**WHEREAS**, funds derived from the sale of surplus property shall be deposited to the appropriate fund and account as determined by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED THAT** the governing body for the City of Gainesville hereby declare this property surplus and available for public sale or disposal as approved by the City Manager, and that any item not sold at the sale shall be disposed of in an appropriate manner with concurrence of the City Manager.

**Adopted this \_\_\_\_ day of \_\_\_\_\_, 2021.**

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**C. Danny Dunagan, Jr., Mayor**

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

**ATTEST:**

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**Denise O. Jordan, City Clerk**

**Tagged Assets**

| <b>Asset #</b>                       | <b>Asset Description</b>               | <b>Dept #</b> | <b>Purchase Date</b> | <b>Attachment A<br/>Purchase Cost</b> |
|--------------------------------------|----------------------------------------|---------------|----------------------|---------------------------------------|
| <b>Police</b>                        |                                        |               |                      |                                       |
| 14262                                | 2013 CHEVY CAPRICE-PD                  | 3200          | 9/13/2013            | \$36,470.66                           |
| 12530                                | 2007 FORD CROWN VIC                    | 3200          | 4/27/2007            | \$36,541.00                           |
| 13204                                | 2010 FORD CROWN VIC                    | 3200          | 5/25/2010            | \$29,931.00                           |
| 13663                                | 2011 FORD CROWN VIC                    | 3200          | 7/1/2011             | \$28,476.57                           |
| <b>Community Development</b>         |                                        |               |                      |                                       |
| 12513                                | 2007 CHEVROLET IMPALA                  | 7300          | 12/28/2006           | \$14,674.00                           |
| <b>Community Service Center</b>      |                                        |               |                      |                                       |
| 14349                                | 2013 CHEVY 4500 BUS                    | 5420          | 2/20/2014            | \$82,966.00                           |
| 14347                                | 2013 CHEVY 4500 BUS                    | 5420          | 2/20/2014            | \$82,966.00                           |
| <b>PW- Streets</b>                   |                                        |               |                      |                                       |
| 15081                                | 2015 HUSTLER 54" X-ONE ZERO TURN MOWER | 4200          | 3/11/2015            | \$1,619.50                            |
| 13915                                | 2012 HUSTLER 54" X-ONE ZERO TURN MOWER | 4200          | 5/9/2012             | \$6,875.02                            |
| 11173                                | TENNANT- ATLV 4300 VACCUUM             | 4200          | 3/6/2003             | \$29,322.52                           |
| 20969                                | 2003 FORD F-250 WITH TOMMY LIFT #12158 | 4200          | 8/2/2002             | \$22,274.00                           |
| 11372                                | 2004 CHEVY 1500                        | 4200          | 9/11/2003            | \$17,588.00                           |
| 19451                                | 2000 DAEWOO- M200-3 LOADER             | 4200          | 7/25/2000            | \$64,299.00                           |
| <b>Fire</b>                          |                                        |               |                      |                                       |
| 2981                                 | DELUGE GUN                             | 3500          | 7/1/1977             | \$2,000.00                            |
| 4224                                 | ELKHART MONITOR                        | 3500          | 3/24/1993            | \$2,284.00                            |
| 11909                                | BREATHING AIR MACHINE-6PCS.            | 3500          | 4/11/2005            | \$29,516.00                           |
| <b>Department of Water Resources</b> |                                        |               |                      |                                       |
| 12661                                | 2008 FORD F-550 CREW 4x4               | 4330          | 3/10/2008            | \$62,294.00                           |
| 11309                                | 2004 FORD F-450 W/ UTILITY BED         | 4330          | 9/12/2003            | \$38,812.00                           |
| 13811                                | GUARDIAN-FALL ARRESTOR                 | 4330          | 10/18/2011           | \$1,609.00                            |
| 13008                                | ICS- CONCRETE SAW                      | 4330          | 3/31/2009            | \$1,110.00                            |
| 14485                                | PREDCO- ELECTRIC TAP MACHINE           | 4330          | 10/2/2013            | \$2,526.00                            |
| 12773                                | EXMARK 48" WALK BEHIND MOWER           | 4335.09       | 10/24/2007           | \$4,779.94                            |
| 19425                                | 2001 FORD F-350 W/ UTILITY BED         | 4440          | 12/6/2000            | \$25,883.35                           |
| 14084                                | 2013 FORD F-350 W/ UTILITY BED         | 4440          | 1/24/2013            | \$30,578.00                           |
| 12322                                | 2007 FORD RANGER                       | 4440          | 9/1/2006             | \$10,602.00                           |
| 14169                                | 2013 FORD F-150 4X4                    | 4440          | 10/30/2012           | \$22,517.00                           |
| 12520                                | 2006 KOMATSU- WA95-3 LOADER            | 4440          | 12/18/2006           | \$53,245.00                           |
| 19398                                | STERLING- LT95 TANDEM DUMP             | 4440          | 8/28/2000            | \$66,465.00                           |
| 12663                                | 2008 FORD F-750                        | 4440          | 9/24/2007            | \$20,857.00                           |
| 12076                                | 2006 FORD F-750                        | 4440          | 1/20/2006            | \$77,234.00                           |
| 12657                                | TSURUMI GENERATOR 6500 WATT            | 4440          | 7/10/2007            | \$1,885.56                            |
| 16805                                | 2" MULTQUIP- TRASH PUMP                | 4440          | 8/10/2018            | \$1,188.00                            |
| 14799                                | 3" MULTQUIP- TRASH PUMP                | 4440          | 8/5/2014             | \$1,130.68                            |
| 11323                                | WACKER- BS600 TAMP                     | 4440          | 9/3/2003             | \$2,072.22                            |
| 2000                                 | METAL OFFICE TRAILER-12 X 56           | 4970          | 12/26/1990           | \$14,176.94                           |
| 14809                                | 2014 FORD F150 -WRECKED                | 4975          | 2/19/2015            | \$17,708.00                           |
| 4779                                 | MICROSCOPE-CAMBRIDGE                   | 4980          | 6/8/1990             | \$1,738.90                            |

### Non-Tagged Assets

Attachment B

| Asset #                              | Asset Description                   | Dept # | Comments        |
|--------------------------------------|-------------------------------------|--------|-----------------|
| <b>Fire</b>                          |                                     |        |                 |
| NO TAG                               | DELUGE GUN                          | 3500   | BELOW THRESHOLD |
| <b>Department of Water Resources</b> |                                     |        |                 |
| NO TAG                               | LOT of MISC. LAB SUPPLIES-IN BOXES. | 4440   | BELOW THRESHOLD |
| <b>Police</b>                        |                                     |        |                 |
| NO TAG                               | HOMEMADE TRAILER                    | 3200   | SEIZED          |
| <b>PL&amp;B</b>                      |                                     |        |                 |
| NO TAG                               | HUSTLER 3400 (WITH BLADE)           | 1565   | BELOW THRESHOLD |
| <b>Municipal Court</b>               |                                     |        |                 |
| NO TAG                               | 15" WIDE PROJECTOR SCREEN           | 2650   | BELOW THRESHOLD |
| NO TAG                               | PROJECTOR                           | 2650   | BELOW THRESHOLD |

**Date Submitted:** 10/8/2021  
**Presenter:** Jessica Tullar  
**Item of Business:** Resolution: Authorization to Apply for and Accept Georgia ARPA Grant for Negative Economic Impact  
**Meeting Date:** 10/14/2021

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**Purpose of Request:**

To present a proposed resolution to authorize submittal of, and acceptance if awarded, of an application for the State of Georgia "Coronavirus State and Local Fiscal Recovery Funds for Negative Economic Impact" grant.

**History/Background:**

State of Georgia "Coronavirus State and Local Fiscal Recovery Funds for Negative Economic Impact" are intended to support industries that were particularly hard-hit by the COVID-19 emergency and help them to address financial challenges caused by the pandemic and to make investments in COVID-19 prevention and mitigation tactics.

**Facts & Issues for Consideration:**

The City will collaborate with the Gainesville Housing Authority and its nonprofit development group, Gainesville Housing Corporation, to apply for this grant to mitigate the negative impacts of COVID-19 on housing in economically-distressed neighborhoods. Gainesville Housing Authority and its nonprofit development group plan to contribute towards the local match in order to strengthen competitiveness of the application.

**Department Recommendation:**

Approval of the resolution.

**Department Director:**

Rusty Ligon

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**If funding is involved, are funds approved within the current budget?**

Yes

**Amount Requested:**

\$200,000

**Source of Funds:**

2021-2022 CDBG Funds

**Finance Comments:**

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**Administrative Comments:**

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**ATTACHMENTS:**

| Description                                                                                            | Type       |
|--------------------------------------------------------------------------------------------------------|------------|
| <input type="checkbox"/> Authorization to Apply for and Accept ARPA Grant for Negative Economic Impact | Resolution |

RESOLUTION GR-2021 - \_\_\_\_

GEORGIA ARPA GRANT FOR NEGATIVE ECONOMIC IMPACT

**WHEREAS**, the State of Georgia “Coronavirus State and Local Fiscal Recovery Funds for Negative Economic Impact” are intended to support industries that were particularly hard-hit by the COVID-19 emergency and help them to address financial challenges caused by the pandemic and to make investments in COVID-19 prevention and mitigation tactics; and

**WHEREAS**, grant awards are available to State agencies, city/county governments, special district governments, and Georgia professional organizations on a competitive basis; and

**WHEREAS**, the City plans to collaborate with the Gainesville Housing Authority and its nonprofit development group, Gainesville Housing Corporation; and

**WHEREAS**, the City wishes to apply for a *Georgia Coronavirus State and Local Fiscal Recovery Funds – Negative Economic Impact* grant in the amount of \$10 million to mitigate the negative impacts of COVID-19 on housing in economically-distressed neighborhoods; and

**WHEREAS**, a local match is not required to submit an application but will increase the competitiveness of the application, and thus, the City intends to allocate a portion of its 2021-2022 CDBG entitlement funds to be used on such eligible activities as acquisition, demolition, and infrastructure improvements; and

**WHEREAS**, the City intends to contribute \$200,000 in CDBG funds towards a local match.

**NOW, THEREFORE, BE IT RESOLVED THAT** the governing body for the City of Gainesville recognizes the value in collaborating with the Gainesville Housing Authority and its nonprofit development group and hereby authorizes submittal by the Community and Economic Development Department of an application for and acceptance of, if awarded, a *Coronavirus State and Local Fiscal Recovery – Negative Economic Impact Grant*.

**BE IT FURTHER RESOLVED THAT** if awarded, the governing body authorizes the Mayor or City Manager to sign necessary documents to accept and administer the grant.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
C. Danny Dunagan, Jr., Mayor

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

**ATTEST:**

\_\_\_\_\_  
Denise O. Jordan, City Clerk

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**Date Submitted:** 10/12/2021  
**Presenter:** Danny Dunagan  
**Item of Business:** Appointment: Chattahoochee Golf Course Advisory Committee  
**Meeting Date:** 10/14/2021

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**Purpose of Request:**

The purpose of this request is to address the expired term for the CCC position held by Mike Smith.

**History/Background:**

CGCAC members serve three-year terms. They follow the guidelines as set forth in the City Charter, Code of Ordinances and Business Resolution 2010-23.

**Facts & Issues for Consideration:**

In accordance with the guidelines, the Chattahoochee Country Club (CCC) submitted nomination information nominating Mike Smith for reappointment. The verification process has been completed and all appear to be in order.

**Department Recommendation:**

To consider the nomination as submitted by the Mayor.

**Department Director:**

Danny Dunagan

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**If funding is involved, are funds approved within the current budget?**

N/A

**Amount Requested:**

**Source of Funds:**

**Finance Comments:**

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**Administrative Comments:**

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**ATTACHMENTS:**

| Description                                           | Type            |
|-------------------------------------------------------|-----------------|
| <input type="checkbox"/> CGCAC Members                | Backup Material |
| <input type="checkbox"/> CCC Nomination               | Backup Material |
| <input type="checkbox"/> 2021 CGCAC Attendance Report | Backup Material |

## CHATTAHOOCHEE GOLF COURSE ADVISORY COMMITTEE

| NOMINATED BY: | LAST NAME   | FIRST NAME    | APPOINTED/<br>TERM BEGAN             | REAPPOINTED                                   | EXPIRES    |
|---------------|-------------|---------------|--------------------------------------|-----------------------------------------------|------------|
| CCC           | Wright      | John          | 11/17/2020<br>(Term begins 12/19/20) |                                               | 12/19/2023 |
| City Council  | Palmer      | Gary          | 9/15/2020                            |                                               | 9/15/2023  |
| City Council  | Huff        | Dick          | 8/18/2020                            |                                               | 8/18/2023  |
| City Council  | Lawson      | Jeff          | 8/15/2017                            | 8/18/2020                                     | 8/18/2023  |
| City Council  | Shell       | Martha        | 8/15/2017                            | 8/18/2020                                     | 8/18/2023  |
| City Council  | Brown       | Cleve         | 9/15/2020 UE                         | 11/17/2020                                    | 11/21/2023 |
| CCC           | Rogers      | Lee           | 4/20/2021                            |                                               | 4/20/2024  |
| CCC           | Jacobs, III | John W. "Jay" | 12/17/2019                           |                                               | 12/17/2022 |
| CCC           | Smith       | Mike          | 8/7/2018                             |                                               | 8/7/2021   |
| CCC           | Moore       | Stuart        | 11/17/2020<br>(Term begins 12/19/20) |                                               | 12/19/2023 |
| Ex-Officio    | Thompson    | Zack          | 1/10/2017                            | 1/9/2018<br>1/8/2019<br>1/7/2020<br>1/19/2021 | 1/4/2022   |

TERM: Three year terms

CONTACT: Rodger Hogan, Golf Course

Re-established: June 22, 2010. Original Committee began January 1, 2005  
 NOTES: Members continue to serve until a successor is appointed.  
 Term limits - No more than two, three year terms

UPDATED: April 21, 2021

**From:** [Rodger Hogan](#)  
**To:** [Alisa Grayson](#)  
**Subject:** RE: Upcoming Golf Course Advisory Committee Member Expiring Term  
**Date:** Thursday, September 30, 2021 5:45:52 PM  
**Attachments:** [image001.png](#)

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The club has decided to re-appoint Mr. Mike Smith for another term.

Rodger

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**From:** Alisa Grayson <AGrayson@gainesvillega.gov>  
**Sent:** Thursday, September 30, 2021 4:14 PM  
**To:** Rodger Hogan <RHogan@gainesvillega.gov>  
**Subject:** RE: Upcoming Golf Course Advisory Committee Member Expiring Term

Hi Rodger,

The Mayor has inquired about the status of the expired CCC represented position on the GCAC. Do you have anything to report at this time?

Thank you in advance for your attention surrounding this matter.

**Alisa Grayson**  
Deputy City Clerk



+1.770.535.6865  
[www.gainesville.org](http://www.gainesville.org)

300 Henry Ward Way, Suite 303  
Gainesville, Georgia 30501  
P.O. Box 2496  
Gainesville, Georgia 30503

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**From:** Rodger Hogan  
**Sent:** Monday, August 9, 2021 9:47 AM  
**To:** Alisa Grayson <[AGrayson@gainesvillega.gov](mailto:AGrayson@gainesvillega.gov)>  
**Subject:** RE: Upcoming Golf Course Advisory Committee Member Expiring Term

Alisa,

Mike is a Country Club appointed committee member, I will reach out to the club manager again to see if they have named a replacement and let you know asap.

Thanks,

*Rodger Hogan, PGA*  
Director of Golf  
Chattahoochee Golf Course  
770 532-0066

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**From:** Alisa Grayson <[AGrayson@gainesvillega.gov](mailto:AGrayson@gainesvillega.gov)>  
**Sent:** Thursday, August 5, 2021 8:50 AM  
**To:** Rodger Hogan <[RHogan@gainesvillega.gov](mailto:RHogan@gainesvillega.gov)>  
**Subject:** Upcoming Golf Course Advisory Committee Member Expiring Term

Good morning Rodger,  
Just wanted to follow up on the upcoming expiring term for Mike Smith. Do you have anything to share at this time?  
Thanks in advance.

**Alisa Grayson**  
Deputy City Clerk



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[www.gainesville.org](http://www.gainesville.org)

300 Henry Ward Way, Suite 303  
Gainesville, Georgia 30501  
P.O. Box 2496  
Gainesville, Georgia 30503

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**From:** Alisa Grayson  
**Sent:** Friday, June 25, 2021 2:44 PM  
**To:** Rodger Hogan <[RHogan@gainesvillega.gov](mailto:RHogan@gainesvillega.gov)>  
**Subject:** Upcoming Golf Course Advisory Committee Member Expiring Term

Good afternoon Rodger,  
The purpose of this email is to provide advance notice of an upcoming expiring term on the CGCAC. According to my records (see attached), the position currently held by Mike Smith is due to expire August 7, 2021. This position requires a nomination from the CCC. It would be greatly appreciated if the nomination could be provided on/before July 21<sup>st</sup>. Upon receipt of the information, I'll proceed with notifying the Mayor for further action. It is important to note, if Mr. Smith is nominated for reappointment an attendance report encompassing the past 2 years will be requested as part of the process. Feel free to contact me with any concerns.

Thank you in advance for your assistance.

**Alisa Grayson**  
Deputy City Clerk



**+1.770.535.6865**  
[www.gainesville.org](http://www.gainesville.org)

300 Henry Ward Way, Suite 303  
Gainesville, Georgia 30501  
P.O. Box 2496  
Gainesville, Georgia 30503

# CHATTAHOOCHEE GOLF COURSE ADVISORY COMMITTEE ATTENDANCE REPORT

| MEETING |              |      | BOARD MEMBER |        |      |        |       |       |        |        |       |       |          |
|---------|--------------|------|--------------|--------|------|--------|-------|-------|--------|--------|-------|-------|----------|
|         | DATE         | TYPE | Wright       | Palmer | Huff | Lawson | Shell | Brown | Rogers | Jacobs | Smith | Moore | Thompson |
| 1       | 9/11/2019    | R    |              |        |      | 1      | 1     |       |        |        | 0     |       | 0        |
| 2       | 10/9/2019    | R    |              |        |      | 1      | 1     |       |        |        | 1     |       | 1        |
| 3       | 11/13/2019   | R    |              |        |      | 0      | 1     |       |        |        | 0     |       | 0        |
| 4       | 1/15/2020    | R    |              |        |      | 0      | 0     |       |        | 1      | 1     |       | 1        |
| 5       | 3/11/2020    | R    |              |        |      | 1      | 1     |       |        | 1      | 1     |       | 0        |
| 6       | 6/10/2020    | R    |              |        |      | 1      | 1     |       |        | 1      | 1     |       | 1        |
| 7       | 7/8/2020     | R    |              |        |      | 0      | 1     |       |        | 0      | 0     |       | 0        |
| 8       | 8/12/2020    | R    |              |        | 1    | 1      | 1     |       |        | 0      | 1     |       | 1        |
| 9       | 9/16/2020    | R    |              | 1      | 1    | 0      | 1     | 1     |        | 0      | 1     |       | 1        |
| 10      | 10/14/2020   | R    |              | 1      | 1    | 0      | 1     | 1     |        | 0      | 1     |       | 1        |
| 11      | 11/11/2020   | R    | 0            | 1      | 1    | 1      | 1     | 0     | 0      | 0      | 0     | 1     | 0        |
| 12      | 3/10/2021    | R    | 1            | 1      | 1    | 0      | 1     | 0     | 0      | 0      | 1     | 0     | 1        |
| 13      | 4/14/2021    | R    | 0            | 0      | 1    | 1      | 1     | 1     | 0      | 0      | 1     | 0     | 1        |
| 14      | 5/12/2021    | R    | 0            | 1      | 1    | 0      | 1     | 1     | 0      | 1      | 0     | 0     | 1        |
| 15      | 6/9/2021     | R    | 0            | 1      | 1    | 1      | 1     | 1     | 1      | 1      | 0     | 1     | 1        |
| 16      | 7/14/2021    | R    | 1            | 1      | 1    | 0      | 1     | 1     | 1      | 0      | 1     | 1     | 0        |
| 17      | 8/11/2021    | R    | 0            | 0      | 1    | 0      | 1     | 0     | 1      | 0      | 1     | 1     | 0        |
| 18      |              |      |              |        |      |        |       |       |        |        |       |       |          |
| 19      |              |      |              |        |      |        |       |       |        |        |       |       |          |
| 20      |              |      |              |        |      |        |       |       |        |        |       |       |          |
| 21      |              |      |              |        |      |        |       |       |        |        |       |       |          |
| 22      |              |      |              |        |      |        |       |       |        |        |       |       |          |
| 23      |              |      |              |        |      |        |       |       |        |        |       |       |          |
| 24      |              |      |              |        |      |        |       |       |        |        |       |       |          |
| 25      |              |      |              |        |      |        |       |       |        |        |       |       |          |
|         | TOTAL        | 17   | 2            | 7      | 10   | 8      | 16    | 6     | 3      | 5      | 11    | 4     | 10       |
|         | ATTENDANCE % |      | 29%          | 78%    | 100% | 47%    | 94%   | 67%   | 43%    | 36%    | 65%   | 57%   | 59%      |

TYPE MEETING: R = Regular Scheduled Meeting  
ATTENDANCE: 0 = Absent

C = Called Meeting  
1 = Attended

NOTES:

Submitted By: \_\_\_\_\_ Rodger Hogan  
Recording Secretary

Date: 10/5/2021

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**Date Submitted:** 10/12/2021  
**Presenter:** Danny Dunagan  
**Item of Business:** Appointment: Convention and Visitors Bureau Authority  
**Meeting Date:** 10/14/2021

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**Purpose of Request:**

The purpose of this request is to address the unexpired term food/restaurant establishment position previously held by Vittoria Bell.

**History/Background:**

Members of the Authority serve two-year terms. They follow the guidelines set forth in state legislation as well as the City Charter and Code of Ordinances.

**Facts & Issues for Consideration:**

Rob Caron has confirmed a willingness to serve. The verification process has been completed and all appear to be in order.

**Department Recommendation:**

To consider the nomination as submitted by the Mayor.

**Department Director:**

Danny Dunagan

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**If funding is involved, are funds approved within the current budget?**

N/A

**Amount Requested:**

**Source of Funds:**

**Finance Comments:**

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**Administrative Comments:**

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**ATTACHMENTS:**

| Description                                    | Type            |
|------------------------------------------------|-----------------|
| <input type="checkbox"/> CVB Authority Members | Backup Material |
| <input type="checkbox"/> Vacancy Information   | Backup Material |

# CONVENTION VISITORS BUREAU AUTHORITY

| POST                                                               | LAST NAME             | FIRST NAME | APPOINTED    | REAPPOINTED            | EXPIRES    |
|--------------------------------------------------------------------|-----------------------|------------|--------------|------------------------|------------|
| Hotel/Motel Industry<br>Holiday Inn Express<br>(Paragon Hotel Co.) | Marsico               | Brad       | 6/16/2020    |                        | 6/30/2022  |
| Hotel/Motel Industry<br>The Guest Lodge                            | Singh                 | Jay        | 6/15/2021    |                        | 6/30/2023  |
| Restaurant/Food<br>Establishment<br>(Brenau Catering)              | Bell<br><i>Vacant</i> | Vittoria   | 7/21/2020 UE | 6/15/2021              | 6/30/2023  |
| Attractions Industry<br>(Brenau History Center)                    | Kyle                  | Glen       | 7/19/2016    | 6/19/2018<br>6/16/2020 | 6/30/2022  |
| Attractions Industry<br>(Ramsey Conference Ctr)                    | Pruitt                | Jeff       | 6/18/2019    | 6/15/2021              | 6/30/2023  |
| Virtue of Position                                                 | Mattison              | Kate       | 7/1/2014     |                        | Indefinite |
| Virtue of Position                                                 | Lackey                | Bryan      | 11/30/2015   |                        | Indefinite |

TERM: Two-year  
(Est. Staggered Terms Initially )

CONTACT: Regina Dyer, CVB Manager

NOTES: Est. with HB 1132 executed by the Governor on April 29, 2014  
Members eligible to succeed themselves for a maximum of three consecutive terms

UPDATED: Wednesday, July 21, 2021

**From:** [Regina Dyer](#)  
**To:** [Alisa Grayson](#); [Robyn Lynch](#)  
**Subject:** CVB Board Member replacement needed  
**Date:** Monday, August 23, 2021 8:25:24 AM  
**Attachments:** [image003.png](#)

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Hi Alisa, CVB Board member Vittoria Bell will need to be replaced on the board. She has left her position with Brenau . I wanted to know what the options would be for filling this vacancy. They do have a replacement for Vittoria at Brenau, but I have not inquired about her filling in that position because I wanted to get clarification on what needs to be done on our end before filling that role. Thank you.  
Regina

**Regina Dyer**  
CVB Sales/Marketing Manager



O 770.531.2664  
M 678.780.7865  
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300 Henry Ward Way, Suite 109  
Gainesville, GA 30501  
P.O. Box 2496 Gainesville, Georgia 30503  
770.535.6865

**Date Submitted:** 10/12/2021  
**Presenter:** Abb Hayes  
**Item of Business:** Resolution: Tax Levy for School District General Obligation Bonds  
**Meeting Date:** 10/14/2021

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**Purpose of Request:**

To levy taxes upon all taxable property subject to taxation for school bond purposes as it pertains to Series 2021 Bonds.

**History/Background:**

The proposed resolution was submitted by Stewart, Melvin & Frost, LLP.

**Facts & Issues for Consideration:**

**Department Recommendation:**

Adopt the resolution as presented.

**Department Director:**

Bryan Lackey

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**If funding is involved, are funds approved within the current budget?**

N/A

**Amount Requested:**

**Source of Funds:**

**Finance Comments:**

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**Administrative Comments:**

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**ATTACHMENTS:**

| Description                                                                                                                                          | Type       |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
|  Tax Levy Resolution for School District General Obligation Bonds | Resolution |

**TAX LEVY RESOLUTION FOR  
SCHOOL DISTRICT GENERAL OBLIGATION BONDS**

**WHEREAS**, pursuant to a bond resolution adopted on July 20, 2020, a supplemental bond resolution adopted on August 19, 2020, and Second Supplemental Bond Resolution adopted on October 4, 2021 (collectively, the “Bond Resolution”), the Board of Education of the City of Gainesville (the “Board of Education”), as managing and controlling body of the School District of the City of Gainesville (the “District”), a political subdivision of the State of Georgia, authorized the issuance of School District of the City of Gainesville (Georgia) General Obligation Bonds in the aggregate principal amount of \$8,000,000 (the “Series 2021 Bonds”), for the purpose of providing funds to the District to pay or to be applied toward the cost of (i) acquiring, constructing and equipping new schools, including a new middle school; (ii) acquiring, constructing and equipping new school buildings and facilities on the campus of Gainesville High School and other existing school campuses and system-owned sites, including fine arts facilities, athletic facilities, media centers, kitchens, cafeterias, advanced studies facilities, student activity facilities, and other school system facilities; (iii) acquiring real estate and conducting site preparation of real estate for school district purposes; (iv) remodeling, renovating and equipping classrooms, instructional and support space and other school district facilities at existing school system facilities; (v) acquiring furnishings, equipment and fixtures for new and existing facilities system-wide, including safety and security equipment; (vi) acquiring new technology infrastructure and equipment, including but not limited to cyber security resources, digital resources, software, laptops, e-books, and e-book readers; (vii) acquiring school buses, vehicles, and transportation and maintenance equipment; and (viii) paying expenses incident thereto; and

**WHEREAS**, the Board of Education, being charged with the duty of managing the affairs of the District, has determined that in order to pay the principal of and the interest on the Series 2021 Bonds as the same become due and payable, whether by maturity, redemption or otherwise, to the extent such interest is not paid from the construction fund to be created with the proceeds of the Series 2021 Bonds, it is necessary that there be levied an annual tax upon all the taxable property in said District sufficient to raise the amounts set forth below in each of the calendar years set forth below; and

**WHEREAS**, proper certificates and recommendations have been made that a direct annual tax for such purposes be made in the amounts and for the years hereinafter stated; and

**WHEREAS**, it is necessary that a tax be levied for the purpose of paying the principal of and interest on the Series 2021 Bonds due in each year, whether by maturity, redemption or otherwise; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the City of Gainesville, Georgia, and it is hereby resolved by authority of same, that there shall be and is hereby levied upon all the taxable property in the District subject to taxation for school bond purposes, a direct annual tax sufficient to raise in each of the years set forth below the sums set forth below in order to pay the principal of and interest on the Series 2021 Bonds as follows:

**TAX LEVY RESOLUTION FOR  
SCHOOL DISTRICT GENERAL OBLIGATION BONDS**

| Date       | Principal      | Interest        | Total P&I         |
|------------|----------------|-----------------|-------------------|
| 05/01/2022 | \$ --          | 140,959.72      | 140,959.72        |
| 11/01/2022 | --             | 137,150.00      | 137,150.00        |
| 05/01/2023 | --             | 137,150.00      | 137,150.00        |
| 11/01/2023 | 295,000        | 137,150.00      | 432,150.00        |
| 05/01/2024 | --             | 131,250.00      | 131,250.00        |
| 11/01/2024 | 295,000        | 131,250.00      | 426,250.00        |
| 05/01/2025 | --             | 125,350.00      | 125,350.00        |
| 11/01/2025 | 395,000        | 125,350.00      | 520,350.00        |
| 05/01/2026 | --             | 117,450.00      | 117,450.00        |
| 11/01/2026 | 395,000        | 117,450.00      | 512,450.00        |
| 05/01/2027 | --             | 109,550.00      | 109,550.00        |
| 11/01/2027 | 400,000        | 109,550.00      | 509,550.00        |
| 05/01/2028 | --             | 101,550.00      | 101,550.00        |
| 11/01/2028 | 415,000        | 101,550.00      | 516,550.00        |
| 05/01/2029 | --             | 93,250.00       | 93,250.00         |
| 11/01/2029 | 415,000        | 93,250.00       | 508,250.00        |
| 05/01/2030 | --             | 84,950.00       | 84,950.00         |
| 11/01/2030 | 425,000        | 84,950.00       | 509,950.00        |
| 05/01/2031 | --             | 76,450.00       | 76,450.00         |
| 11/01/2031 | 395,000        | 76,450.00       | 471,450.00        |
| 05/01/2032 | --             | 68,550.00       | 68,550.00         |
| 11/01/2032 | 400,000        | 68,550.00       | 468,550.00        |
| 05/01/2033 | --             | 62,550.00       | 62,550.00         |
| 11/01/2033 | 400,000        | 62,550.00       | 462,550.00        |
| 05/01/2034 | --             | 56,550.00       | 56,550.00         |
| 11/01/2034 | 405,000        | 56,550.00       | 461,550.00        |
| 05/01/2035 | --             | 50,475.00       | 50,475.00         |
| 11/01/2035 | 410,000        | 50,475.00       | 460,475.00        |
| 05/01/2036 | --             | 44,325.00       | 44,325.00         |
| 11/01/2036 | 410,000        | 44,325.00       | 454,325.00        |
| 05/01/2037 | --             | 38,175.00       | 38,175.00         |
| 11/01/2037 | 415,000        | 38,175.00       | 453,175.00        |
| 05/01/2038 | --             | 31,950.00       | 31,950.00         |
| 11/01/2038 | 420,000        | 31,950.00       | 451,950.00        |
| 05/01/2039 | --             | 25,650.00       | 25,650.00         |
| 11/01/2039 | 420,000        | 25,650.00       | 445,650.00        |
| 05/01/2040 | --             | 19,350.00       | 19,350.00         |
| 11/01/2040 | 425,000        | 19,350.00       | 444,350.00        |
| 05/01/2041 | --             | 12,975.00       | 12,975.00         |
| 11/01/2041 | 430,000        | 12,975.00       | 442,975.00        |
| 05/01/2042 | --             | 6,525.00        | 6,525.00          |
| 11/01/2042 | <u>435,000</u> | <u>6,525.00</u> | <u>441,525.00</u> |
| Total      | \$8,000,000    | \$3,066,159.72  | \$11,066,159.72   |

Said several sums are hereby irrevocably pledged and appropriated to the payment of the principal and interest on the Series 2021 Bonds as the same become due and payable, whether by maturity, redemption or otherwise.

**TAX LEVY RESOLUTION FOR  
SCHOOL DISTRICT GENERAL OBLIGATION BONDS**

The said several sums shall be collected by the Tax Office of the City of Gainesville in each of said years, and shall be annually paid into a fund to be maintained for and applied to the payment of principal and interest on the Series 2021 Bonds when due and provisions to meet the requirements of this paragraph shall be made annually thereafter, upon receipt of an annual certificate from the Board of Education certifying the rate of tax levy (if any) necessary to pay such debt service on the Series 2021 Bonds.

**BE IT FURTHER RESOLVED** by the authority aforesaid that all orders and resolutions in conflict with this resolution are hereby repealed.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
**C. Danny Dunagan, Jr., Mayor**

This is to certify that I am City Clerk of the City of Gainesville. As such, I keep its official records, including its minutes. In that capacity, my signature below certifies this resolution was adopted as stated and will be recorded in the official minutes.

**ATTEST:**

\_\_\_\_\_  
**Denise O. Jordan, City Clerk**