



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • SEPTEMBER 27, 2021

Regular Meeting

Webex

6:00 PM

Online Meeting Via WEBEX, Kingsland, GA 31548

I. CALL TO ORDER AND WELCOME GUESTS

Mayor Day called the regularly scheduled meeting to order at 6:00 PM via WEBEX.

II. ROLL CALL

James W Galloway	Councilman (Remote)
Farran Fullilove	Councilman (Remote)
Kristy Chance	Councilwoman (Remote)
Alex Blount	Mayor Pro Tem (Remote)
Charles Grayson Day Jr.	Mayor (Remote)

III. INVOCATION AND PLEDGE TO THE FLAG

Councilman Fullilove gave the Invocation and led the Pledge to the Flag.

IV. CONSENT DOCKET

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Farran Fullilove, Councilman
SECONDER:	James W Galloway, Councilman
AYES:	Galloway, Fullilove, Chance, Blount

- A. Approve the Council Minutes of the last regular Council Meeting
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

V. PRESENTATION

1. Presentation: Camden County Health Department -

Request for additional funding for the proposed public health facility.

Shawn Boatright, Deputy Camden County Administrator and Terry Ferrell, Camden County Environmental Health Manager gave a presentation on the need for additional

funds for the upcoming build of a new countywide health department. The original funding for this build is part of the Special Option Local Sales Tax (SPLOST) 8, tier two projects. Councilman Blount asked Mr. Boatright if it was possible to amend the current intergovernmental agreement to allow any funds over the previously budgeted amount to be put towards the additional funding needed for the health department. Mr. Boatright stated that would be the easiest way if all agreed upon.

RESULT: NO ACTION TAKEN

VI. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

1. Proclamation - Domestic Violence Awareness Month October 2021 -
Mayor Day read the proclamation for Domestic Violence Awareness Month.
2. Approval Of: Resolution #2021-12 Adoption of FY 2021-22 Operating Budget -

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Farran Fullilove, Councilman
AYES: Galloway, Fullilove, Chance, Blount

3. Approval Of: Georgia Gateway CID Millage Rate -

Georgia Gateway CID Board met on Thursday, September 2, 2021. At the scheduled meeting the Board approved the CID millage to be set at 1 mill. This will generate \$1,224.97 for the CID Fund. *Staff recommends approval.*

RESULT: APPROVED [UNANIMOUS]
MOVER: Farran Fullilove, Councilman
SECONDER: Kristy Chance, Councilwoman
AYES: Galloway, Fullilove, Chance, Blount

4. Approval Of: 2021 Tax Millage Rate at 7.400 Mills -

In accordance with O.C.G.A. Section 48-5-32.1 final millage rate is set by the authority of this taxing jurisdiction for tax year 2021. Required five year history and current digest have been published in accordance with O.C.G.A. Section 48-5-32. Proposed FY 2021-22 Budget is based on 7.400Mills.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Farran Fullilove, Councilman
AYES: Galloway, Fullilove, Chance, Blount

5. Approval Of: Ordinance 2021-12 Adopting Salary Compensation -

Georgia Code § 36-35-4 establishes that the governing authority of each municipal corporation is authorized to set the annual salary compensation of elected officials. Annual compensation schedules being set in this ordinance will be effective January 2023 as follows: for the mayor shall be \$11,450 and for councilmembers shall be \$9,025. *Staff recommends approval.*

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: James W Galloway, Councilman
AYES: Galloway, Fullilove, Chance, Blount

6. Approval Of: Kingsland Municipal Court Solicitor Employment Agreement -

An employment agreement to engage Attorney Jacqueline Fortier to perform the duties of Municipal Court Solicitor and to provide for compensation in the amount of \$1,246.15 bi-weekly. *Staff recommends approval.*

RESULT: **APPROVED [UNANIMOUS]**
MOVER: James W Galloway, Councilman
SECONDER: Alex Blount, Mayor Pro Tem
AYES: Galloway, Fullilove, Chance, Blount

7. Approval Of: Amendment to CDBG-DR Sub-Recipient Agreement - CDBG-DR Program Manager Justin Geedy

The second amendment to the SRA for CDBG-DR Grant Number 17-UN-2-002 to increase the amount of the award by an additional \$395,000.00 for a total grant award of \$695,000.00. *Staff recommends approval.*

Council held a discussion on how the funds are received and distributed for this grant.

RESULT: **APPROVED [3 TO 1]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Kristy Chance, Councilwoman
AYES: Galloway, Chance, Blount
NAYS: Fullilove

8. Approval Of: Georgia Department of Natural Resources Coastal Incentive Grant Award Agreement Cycle 24 -

The purpose of the Coastal Incentive Grant Program is to provide financial assistance to further the mission of the Coastal Management Program. DNR will reimburse a maximum of \$35,000.00 to fund prerequisite work to participate in the Community Rating System.

Staff recommends approval.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: Kristy Chance, Councilwoman
AYES: Galloway, Fullilove, Chance, Blount

9. Bid Award: One 2021 Dodge Charger (Police Package, V8 HEMI) -

There is a shortage in production of police cars in the market currently making it difficult to bid out competitively. This Dodge Charger will be available on the lot at Ginn CJD in 2 weeks. Price is \$27,894 including delivery. Seven police vehicles are budgeted in FY 2021-22. Purchasing this vehicle will reduce the count requested for next year's budget. *Staff recommends approval.*

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: Alex Blount, Mayor Pro Tem
AYES: Galloway, Fullilove, Chance, Blount

10. Approval Of: GEFA DW 2017016 Fourth Modification Resolution #2021-13 -

Resolution #2021-13 authorizing the fourth modification of GEFA DW2017016 to extend the completion date to October 1, 2022. *Staff recommends approval.*

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Farran Fullilove, Councilman
AYES: Galloway, Fullilove, Chance, Blount

11. Approval Of: Modification of GEFA DW2017016 Promissory Note and Loan Agreement -

Forth modification to GEFA DW2017016 promissory note and loan agreement extending the completion date to October 1, 2022. Approved as to form by the city attorney. *Staff recommends approval.*

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Kristy Chance, Councilwoman
AYES: Galloway, Fullilove, Chance, Blount

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Councilwoman Chance said that the Business After Hours held on September 23, 2021 in downtown Kingsland went great. The Kingsland Downtown Development gave a short presentation showing what properties were available to business owners who may be interested in moving to the downtown area.

Mayor Day stated the 2021 homecoming parade was a great success and that it was great to see all the students and citizens downtown celebrating.

Mayor Day also asked for special prayers for local law enforcement as they continued their search for a suspect in Nassau County, Florida.

X. ADJOURNED

Councilman Blount made a motion to adjourn the meeting.

Councilman Fullilove seconded the motion.

The meeting adjourned at 6:46 PM.