



August 6, 2024 9:00 am

1. Call to Order by Mayor Jonathan McCollar
2. Invocation and Pledge of Allegiance by Councilmember Paulette Chavers
3. Public Comments (Agenda Item):
4. Consideration of a Motion to approve the Consent Agenda
 - A) Approval of Minutes
 - a) 07-16-2024 Council Minutes
5. Public hearing and consideration of a motion to approve application for an alcohol license in accordance with The City of Statesboro alcohol ordinance Sec. 6-13 (a)
 - A. Gators & Gypsies LLC
19 E. Vine St, Suite A
License type: Pub with Sunday Sales
 - B. Texas Roadhouse Holding LLC
24034 Hwy 80 East
License type: Restaurant with Sunday Sales
6. Consideration of a motion to approve **Resolution 2024-20**: A Resolution calling for a Special Election to fill the unexpired term of the vacant District One Council Seat, fixing the qualification fee for candidates, and authorizing publication.
7. Consideration of a motion to award a contract to Raftelis, Inc. in the amount of \$28,900.00 to perform a water and sewer rate study update. Study to be paid with water and sewer fund revenues.
8. Consideration of a motion to award a contract to The Charles Machine Works, Inc for the purchase of a Ditch Witch JT20/DP/DHT Directional Boring machine per Sourcewell cooperative purchasing contract in the amount of \$296,682.29. This item to be purchased with funds approved in the 2025 CIP Budget, item #NGD-69, funded by system revenues.
9. Consideration of a motion to approve the purchase of a Tymco Model 600 Street Sweeper per Sourcewell contract price with funds from GMA lease pool in the amount of \$364,195.00.
10. Other Business from City Council

11. City Managers Comments

12. Public Comments (General)

13. Consideration of a Motion to enter into Executive Session to discuss “Personnel Matters”
“Real Estate” and/or “Potential Litigation” in accordance with O.C.G.A 50-14-3(b)

14. Consideration of a Motion to Adjourn



CITY OF STATESBORO
COUNCIL MINUTES
JULY 16, 2024

Regular Meeting

50 E. Main St. City Hall Council Chambers

5:30 PM

1. Call to Order

Mayor Pro Tem Shari Barr called the meeting to order

2. Invocation and Pledge

Mayor Pro Tem Shari Barr read the pledge to practice civility that was adopted by Mayor and Council in February 2023 she then read a word of inspiration and Councilmember John Riggs led the Pledge of Allegiance.

ATTENDENCE

Attendee Name	Title	Status	Arrived
Jonathan McCollar	Mayor	Absent	
Phil Boyum	Councilmember	Present	
Paulette Chavers	Councilmember	Present Via Zoom	
Ginny Hendley	Councilmember	Present	
John Riggs	Councilmember	Present	
Shari Barr	Mayor Pro Tem	Present	

Other staff present: City Manager Charles Penny, Assistant City Manager Jason Boyles, Public Information Officer Layne Phillips, City Attorney Cain Smith and City Clerk Leah Harden

3. Public Comments (Agenda Item): None

4. Consideration of a Motion to approve the Consent Agenda

A) Approval of Minutes

a) 06-18-2024 Council Minutes

b) 06-18-2024 Executive Session Minutes

B) Consideration of a motion to approve the surplus of two 2014 Dodge Chargers that are no longer serviceable in the Statesboro Police Department.

C) Consideration of a motion to approve the surplus and disposition of multiple items in the Public Works and Engineering Department.

A motion was made to approve the consent agenda.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

5. Public Hearing and Consideration of a motion to approve: APPLICATION RZ 24-06-01: Joe Buckles requests a Zoning Map Amendment from the LI (Light Industrial) zoning district to the HOC (Highway Oriented Commercial) zoning district to allow for use of a commercial property at 2735 Northside Drive West (Tax Parcel # S08 000072 000).

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

No one spoke for or against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

A motion was made to approve APPLICATION RZ 24-06-01: Joe Buckles requests a Zoning Map Amendment from the LI (Light Industrial) zoning district to the HOC (Highway Oriented Commercial) zoning district to allow for use of a commercial property at 2735 Northside Drive West (Tax Parcel # S08 000072 000).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

6. Public hearing and consideration of a motion to approve: APPLICATION RZ 24-06-02: Horizon Homebuilders requests a Zoning Map Amendment from the R-2 (Townhouse Residential) zoning district to the R-4(High-Density Residential) zoning district on a portion of a 39.97 acre property located on Abbey Road & East Main Street (Tax Parcel # MS82000035 000).

Planning Director Kathy Field stated currently the property is zoned for townhome development. The applicant would like to amend the zoning on a small section of the property to allow for the development of a cottage court directly south of a property owned by Enmarket. The original sketch plan does not align with the existing cottage court standards however the applicant has since submitted a sketch plan to bring it into conformance with the Unified Development Code. The property to the north is zoned HOC and the home of a future Enmarket and Veterans Memorial Parkway on the south side. The sketch plan shows a 10 foot vegetative buffer and a 20-foot building setback along the Enmarket property as well as along Veterans Memorial Parkway. Because of the incompatible uses, the vegetative buffer should increase to at least 20 feet as well as the 20-foot building setback. Staff recommends denial of the rezone due to the lack of alignment with the surrounding development area. If this petition is approved by the mayor and city council it should be subject to the applicant’s agreement to the following, 1. Approval of this zoning map amendment does not grant the right to develop on the property. All construction must be reviewed and approved by the city and 2. The property will be required to meet the standards of Section 2.4.2 (C) with the initial submission of the preliminary Subdivision PLAT. At the regularly scheduled meeting of the Planning Commission held on July 2, 2024 the Commission recommends denial of the application by a 4-3 vote.

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

Haydon Rollins with Hussey Gay Bell spoke on behalf of the developer in favor of the rezone. He stated the portion of property is a one acre triangle parcel that has no marketability. He continued stating the plans have been reconfigured to align with the City of Statesboro Unified Development Code for a cottage court. The provisions in the UDC are specific to developments like this and they have met all the requirements.

No one spoke against the request.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

There was council discussion regarding this development being so close to a gas station with a car wash and the disruption it may cause to the residence who live there.

Haydon Rollins stated the proposed development allows for 20 foot buffer and the gas station will have a buffer on their side as well. The Enmarket station will be in place before these homes are built. So, it won't be a situation where the potential buyer is misled.

Planning Director Kathy Field stated she feels that an additional 20 feet vegetative buffer needs to be included in the plans due to the gas station and car wash.

Direction was given for staff to speak with the applicant in order to determine what the final plan should be.

A motion was made to table **APPLICATION RZ 24-06-02**: Horizon Homebuilders requests a Zoning Map Amendment from the R-2 (Townhouse Residential) zoning district to the R-4(High-Density Residential) zoning district on a portion of a 39.97 acre property located on Abbey Road & East Main Street (Tax Parcel # MS82000035 000) until the second meeting in August.

RESULT:	Approved 4-1
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
NAYS	Councilmember Phil Boyum

7. Public hearing and consideration of a motion to approve: APPLICATION SUB 24-06-03: Lotts Creek Capital, LLC requests a Preliminary Subdivision PLAT on 16.54 acres of property in order to develop a townhouse subdivision of approximately 111 units on Cypress Lake Road (Tax Parcel MS40000074A000).

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

Haydon Rollins with Hussey Gay Bell spoke on behalf of the developer in favor of the request. He stated this plat meets all the requirements for the Unified Development Code for the R-2 zoning. There are over two acres dedicated to amenity space, street trees, landscape buffers, as well as a landscape dedicated plan. There is over an acre and a half of preserved wetlands as well as preferred wood preserved wooded uplands. The developer is providing extra detention that will help alleviate some issues that are currently taking place on Cypress Lake Road with flooding. A traffic study will be done pending this approval and we move to the next step.

Rob Brannen stated he is the son of Bob Brannen who has property just to the south of the proposed development. He stated he has concerns with the increased traffic on Cypress Lake Road and the danger it could impose on all who may travel that road. He also voiced his concern with stormwater runoff and the potential for increased flooding in the area.

Glenera Martin representing the residents of Sugar Hill stated they have concerns about the increased traffic as well as the impact this development will have on public safety. They also have concerns with the large detention pond and the possible dangers it may impose to the patients at Bethany Homes and the children in the area.

Shirley Martin Thompson stated her concerns with the possibility of increased crime in the area. She asked about considering reducing the amount of units in order to preserve the natural scenery.

Dr. Dan Weathers who lives just south of the development shared his concerns with the density of the housing and believes it is excessive for the area he also has concerns with the increased traffic.

Darrin VanTassel stated his concerns with increased traffic and asks that a regional traffic study be completed before construction.

Becky Livingston, an attorney for Bethany Assisted Living which is located across the road from the development. She stated these same concerns came up when Bethany was expanding years ago and at that time they were not allowed to have an entrance off of West Jones in this area. She also voiced her concerns about the lack of a second entrance for fire safety reasons.

Susan Rodovich stated she is concerned about the lack of another access point to the development and that all the traffic will be going onto Cypress Lake Road. Also the possibility of flooding that could occur in the area.

Ken Ritchie spoke about issues with the increased traffic in the area.

Haydon Rollins stated he understands and respects all the concerns. The layout hasn't changed much since the rezoning. A traffic study will start immediately after approval which is standard for Statesboro projects and we will do whatever it takes whether it's a decel lane or a left turn lane to help alleviate the traffic concerns. As to the concerns about stormwater we will work to improve those by Georgia Law. The goal is to improve the area after we are finished. We have included the buffers that are required by the ordinance but we are not opposed to if its needed to put a fence up on our side where the open side is on the Brannen side as it currently does not have any vegetation. If it is something we have to do we understand but that's something above and beyond the ordinance as it is written today.

Mr. Brannen stated we have a big traffic problem and the developer is going to come back with small neighborhood traffic impact plan. He asked that this item be tabled until they come back with a regional plan that would take into consideration all the problems along that road.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

Councilmember Ginny Hendley stated she would need a little more time to decide on this one.

Councilmember John Riggs stated he has traffic concerns as well,

Councilmember Phil Boum stated this is a residential road that became a connector road. There has been a lot of development and this one development is not the "one" that will cause traffic issues.

Mayor Pro Tem Shari Barr stated her concern is the lack of a second road going to the development.

After further council discussion direction was given to City Staff to meet with the developer and surrounding residents of the development to determine if there can be some resolution to the concerns that were brought up today.

A motion was made to table **APPLICATION SUB 24-06-03**: Lotts Creek Capital, LLC requests a Preliminary Subdivision PLAT on 16.54 acres of property in order to develop a townhouse subdivision of approximately 111 units on Cypress Lake Road (Tax Parcel MS40000074A000) until the second meeting in August.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

8. Public hearing and consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13(a):

Raisin A Toast, LLC dba Eggs Up Grill
137 Tormenta Way
Owner(s): Ashley & Nate Pennington
License Type: Restaurant

Sugar Magnolia Coffeehouse, Inc.
100 Brampton Ave., Suite 1-I
Owner: Caroline Joyner
License Type: Low Volume

Antoinette Café Kitchen LLC
193 West Main Street
Owner(s): Samere Bay, Nikira Boggs
License Type: Restaurant

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

Samere Bay and Nikira Boggs spoke in favor of their alcohol license application for Antoinette Café Kitchen. No one spoke against any of the applications.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

A motion was made to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13(a): issued to Raisin A Toast, LLC dba Eggs Up Grill located at 137 Tormenta Way, owned by Ashley & Nate Pennington for License Type: Restaurant; Sugar Magnolia Coffeehouse, Inc. located at 100 Brampton Ave., Suite 1-I, owned by Caroline Joyner for License Type: Low Volume; and Antoinette Café Kitchen LLC, located 93 West Main Street, owned by Samere Bay, Nikira Boggs, for License Type: Restaurant.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

9. Public hearing and consideration of a motion to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13(a):

Jay Food Mart
500 East Main Street
Owner: Vinod Kumar Chaudhari
License Type: Package Sales – Beer and Wine only

A motion was made to open the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

No one spoke for or against the application.

A motion was made to close the public hearing.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

A motion was made to approve application for an alcohol license in accordance with the City of Statesboro alcohol ordinance Sec. 6-13(a): issued to Jay Food Mart located at 500 East Main Street owned by Vinod Kumar Chaudhari, for License Type: Package Sales – Beer and Wine only.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

10. Consideration of a motion to approve an amendment of Interlocal Agreement with Bulloch County to authorize the Statesboro Bulloch County Land bank Authority to exercise powers granted under Article 4 of OCGA Title 48.

This item was removed from the agenda.

11. Consideration of a motion to approve a joint Resolution with Bulloch County to appoint John Robinson as the fifth member of the Statesboro Bulloch County Land Bank Authority.

A motion was made to approve a joint Resolution with Bulloch County to appoint John Robinson as the fifth member of the Statesboro Bulloch County Land Bank Authority.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

12. Consideration of a Motion to approve the restatement of the Georgia Municipal Employees Benefit System Defined Benefit Retirement Plan.

A motion was made to approve the restatement of the Georgia Municipal Employees Benefit System Defined Benefit Retirement Plan.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

13. Consideration of a motion to approve Resolution 2024-19: A Resolution to accept a grant from Georgia City Solutions for \$500.00 to implement a placemaking project designed by the Statesboro Youth Council.

A motion was made to approve Resolution 2024-19: A Resolution to accept a grant from Georgia City Solutions for \$500.00 to implement a placemaking project designed by the Statesboro Youth Council.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

14. Consideration of a motion to approve award a contract to NEOGOV in the amount of \$37,554.67 to provide an HRIS (human resources information system) platform to assist with recruiting, orienting, and evaluating employees.

A motion was made to approve award a contract to NEOGOV in the amount of \$37,554.67 to provide an HRIS (human resources information system) platform to assist with recruiting, orienting, and evaluating employees.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

15. Consideration of a motion to approve an application submitted by UP Statesboro, LLC dba Cambridge @ Southern – the Pines and the Scion Group for funding under the Security Enhancement incentive Program in the amount of \$20,000.00.

A motion was made to approve an application submitted by UP Statesboro, LLC dba Cambridge @ Southern – the Pines and the Scion Group for funding under the Security Enhancement incentive Program in the amount of \$20,000.00.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

16. Consideration of a motion to approve an application submitted by UP Statesboro, LLC dba Cambridge @ Southern – the Palms and the Scion Group for funding under the Security Enhancement incentive Program in the amount of \$20,000.00.

A motion was made to approve an application submitted by UP Statesboro, LLC dba Cambridge @ Southern – the Palms and the Scion Group for funding under the Security Enhancement incentive Program in the amount of \$20,000.00.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

17. Consideration of a motion to approve an application submitted by Copper Beech Townhome Communities Twenty One, LLC dba Copper Beech Statesboro and Scion Group for funding under the Security Enhancement incentive Program in the amount of \$20,000.00.

A motion was made to approve an application submitted by Copper Beech Townhome Communities Twenty One, LLC dba Copper Beech Statesboro and Scion Group for funding under the Security Enhancement incentive Program in the amount of \$20,000.00.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

18. Consideration of a motion to approve a Development Agreement with 202 West Main Street, LLC to use \$50,000 in TAD funds for funding assistance for The Garage project within Statesboro TAD 1 (aka, Downtown TAD, South Main TAD).

A motion was made to approve a Development Agreement with 202 West Main Street, LLC to use \$50,000 in TAD funds for funding assistance for The Garage project within Statesboro TAD 1 (aka, Downtown TAD, South Main TAD).

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

19. Consideration of a motion to authorize the Municipal Gas Authority of Georgia to transact with Southern Natural Gas on behalf of the City of Statesboro to permanently acquire firm capacity through the South System 4 project in the amount of 350 Dekatherm/day to be effective in 2028 after the South System 4 is complete.

A motion was made to authorize the Municipal Gas Authority of Georgia to transact with Southern Natural Gas on behalf of the City of Statesboro to permanently acquire firm capacity through the South System 4 project in the amount of 350 Dekatherm/day to be effective in 2028 after the South System 4 is complete.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

20. Consideration of a motion to approve Change Order #1 of the Candler County Industrial Park Project with Southern Utility Group in the amount of \$57,800.00 to extend unit prices for installation of a 4" natural gas main on Akins Boulevard. To be paid for with Operating Income funds from CIP Project NGD-11.

A motion was made to approve Change Order #1 of the Candler County Industrial Park Project with Southern Utility Group in the amount of \$57,800.00 to extend unit prices for installation of a 4" natural gas main on Akins Boulevard. To be paid for with Operating Income funds from CIP Project NGD-11.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

21. Consideration of a motion to approve Change Order #2, in the amount of \$78,455.00, to Southern Civil for the Blower and Pump Upgrades Project at the Waste Water Treatment Plant to be paid for with Operating and ATC funds included in the project budget #WTP-24, that was approved by council on 8-9-23.

A motion was made to approve Change Order #2, in the amount of \$78,455.00, to Southern Civil for the Blower and Pump Upgrades Project at the Waste Water Treatment Plant to be paid for with Operating and ATC funds included in the project budget #WTP-24, that was approved by council on 8-9-23.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Ginny Hendley
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

22. Consideration of a motion to award a contract to Mark Turner Grading, Inc. in the amount of \$275.00 per hour (not to exceed a total cost of \$120,000) to complete a water service line inventory by excavation and verification of approximately 636 existing water services. This project will be funded by Operating Revenues.

A motion was made to award a contract to Mark Turner Grading, Inc. in the amount of \$275.00 per hour (not to exceed a total cost of \$120,000) to complete a water service line inventory by excavation and verification of approximately 636 existing water services. This project will be funded by Operating Revenues.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

23. Consideration of a motion to award a contract to Hussey Gay Bell Engineering, Inc. in the amount of \$79,100 to provide survey, design, permit, bid and contract administration services for the extension of sanitary sewer services to the Quail Run subdivision. If approved, this project will be funded using American Rescue Plan Act (ARPA) funds as approved in FY2025 CIP Project WWD-32-H.

A motion was made to award a contract to Hussey Gay Bell Engineering, Inc. in the amount of \$79,100 to provide survey, design, permit, bid and contract administration services for the extension of sanitary sewer services to the Quail Run subdivision. If approved, this project will be funded using American Rescue Plan Act (ARPA) funds as approved in FY2025 CIP Project WWD-32-H.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendly
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

Councilmember Phil Boyum announced he will be resigning from his seat effective August 1, 2024. The following are his words as he says goodbye to the City of Statesboro.

“For real this time I am officially announcing my resignation from the Statesboro City Council seat for District one as of August 1st. I will be moving out of Statesboro to be closer to my parents. It was 12 years ago when former Councilman Blicht announced his resignation and I decided to run for the seat. At that time the city’s reserve funds were almost zero. Our Police department was struggling and our top management was frequently in flux. Twelve years later, the city’s finances and credit rating are in great shape. We have one of the finest police departments in the State and our management team is rock solid. Now, let me be clear, I am not taking any credit for these improvements. The credit goes to our dedicated staff and our hardworking and talented people.

What’s changed in 12 years? Well, we’ve got two new TAD projects that brought us a new Publix development and the new south main beautification project. Sorry, we couldn’t get the Red Lobster but you know, they went out of business. So, you’ll have to deal with the Publix. We’ve got a new dog park. We’ve got a new art park. We’ve got a new water park and we’ve got a lighted basketball court. We have more sidewalks than ever and our roads are smoother than ever before. We have a new bus system, a new visitor’s center, and a new Unified Development Code that’s driving hundreds of new housing starts for the community. And that’s just really the tip of the iceberg. All of this is amazing. So, this bears repeating. Well Council has guided the decisions and been at the top of the pyramid so to speak, it’s been our fantastic staff that has done all the work. They put in the hours, the legwork, the typing, the meetings. They have done all the work. This is the legacy that I’m most proud of. Putting together a management team that’s forward thinking, strategic minded, and dedicated to improving the quality of life for all its citizens while also being good stewards of our assets and our tax revenues.

I want to thank the citizens of District 1 for entrusting me with this position three times. I want to thank the Georgia Municipal Association for giving me the opportunity to serve at the state level in multiple positions. And of course, I want to thank all of our un-convicted council members with whom I have served as well as our city manager and mayor. And the three mayors I’ve served with. Most importantly I want again to thank the staff for their support and for their unbelievable tolerance and their patience as they taught me the intricate details of running a hundred million dollar city which is what we are today. I also want to make sure to thank our City Clerk Leah Harden and our former City Clerk Sue Starling. The council, the elected body could not do what we do without the hard work of our clerk. That’s not to take anything away from Charles or City Attorney Cain but you know she really does guide us through all the paperwork and the detail. So, I want to thank her as well as Sue Starling who did it for many years. That being said, it’s been an honor to serve and I leave the city in capable hands. It’s really an exciting time for Statesboro and the whole region and it’s going to be exciting to me to watch it develop from afar. Thank you again Statesboro for the opportunity to serve and good luck moving forward.

I will submit my resignation in writing to Cain and he’ll forward it to all you guys this week and then you should be able to schedule the special election.”

24. Consideration of a motion to accept Councilman Boyum’s resignation as District 1 representative.

A motion was made to accept Councilman Boyum’s resignation as District 1 representative effective August 1, 2024.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember Phil Boyum
SECONDER:	Councilmember John Riggs
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

25. Consideration of a motion to approve Resolution 2024-20: A Resolution calling for a Special Election to fill the unexpired term of the vacant District One Council Seat, fixing the qualification fee for candidates, and authorizing publication.

This item was removed from the agenda.

26. Other Business from City Council

Mayor Pro Tem Shari Barr shared that the Food Bank will have a ribbon cutting Tuesday, July 23, 2024 at 8:00 am and we are so pleased they are already in service and working towards being fully staffed and ready to serve. The date for Recycle Fest has been set for Saturday, October 26th from 2 pm- 5pm in the downtown area. Also there is a social engagement at the City’s community garden located on Parker Street, on Tuesday, July 23, 2024 beginning at 6:30 pm.

27. City Managers Comments

City Manager Charles Penny thanked Councilmember Phil Boyum for his relationship these past five years. And stated that from a City Managers standpoint you really do challenge disadvantages so we appreciate that. I believe you will do well in whatever you do because you really are a very smart person and you have a thirst for learning. One more thing is the Art Park sorry we haven’t had a chance to cut the ribbon yet but we’re going to get that done. Art is to be installed in the next two weeks and then we’ll pick a date when you can be back in town for the ribbon cutting and dedication.

Earlier on the agenda were three applications for the use of funds from the security enhancement program. All three application were approved and so at this time the program is short \$17,844.50. Staff recommends using interest earning from the ARPA funds to replenish shortfall and will need approval from council to do so.

A motion was made to approve the use of an additional \$17,844.50 from ARPA interest earnings for the Security Enhancement incentive Program.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Phil Boyum
AYES:	Boyum, Chavers, Hendley, Riggs, Barr

ABSENT

--

Mr. Penny gave an update on the housing rehabilitation program. The city has committed \$5 million of ARPA funding to the program and we've been able to award 42 homes for rehabilitation and 3 homes approved for reconstruction. As of July 9th the city has awarded approximately \$3 million dollars for rehab and administration costs out of the \$5 million dollars. There are a number of residents who did not have the opportunity to apply before we closed the applications the first time. We would like to open up the application process again effective Monday for two consecutive weeks. We think we can rehab about 25 more homes with the money we have left. Council was agreeable to reopening the application process for housing rehabilitation program for two weeks beginning on Monday August 22, 2024.

28. Public Comments (General): None

29. Consideration of a Motion to enter into Executive Session to discuss "Personnel Matters" "Real Estate" and/or "Potential Litigation" in accordance with O.C.G.A 50-14-3(b).

There was no need to go into executive session.

30. Consideration of a Motion to Adjourn

A motion was made to adjourn.

RESULT:	Approved (Unanimous)
MOVER:	Councilmember John Riggs
SECONDER:	Councilmember Ginny Hendley
AYES:	Boyum, Chavers, Hendley, Riggs, Barr
ABSENT	

The meeting was adjourned at 7:58 pm.

Jonathan McCollar, Mayor

Leah Harden, City Clerk

CITY OF STATESBORO

COUNCIL

Phillip A. Boyum, District 1
Paulette Chavers, District 2
Ginny Hendley, District 3
John Riggs, District 4
Shari Barr, District 5



Jonathan McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: City Manager Charles Penny & City Clerk Leah Harden

From: Jennifer Joyner, Tax & License Coordinator

Date: July 30, 2024

RE: Gators & Gypsies LLC

Policy Issue: Mayor and Council shall approve application in accordance with City of Statesboro Alcohol Ordinance Chapter 6 Sec 6-1 3(a)

(a) No new alcoholic beverage license to sell, dispense, pour or offer to sell, dispense or pour any distilled spirits, alcoholic beverages, wine, beer, or malt beverages within the corporate limits of the City of Statesboro shall be issued to a new owner or new location until the application has been approved by the mayor and city council after a public hearing.

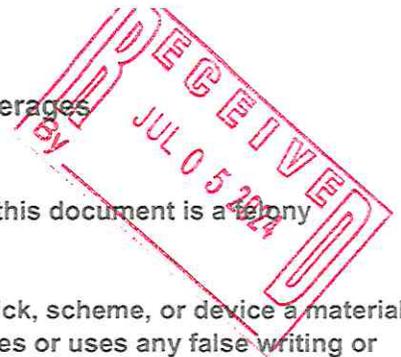
Recommendation: Planning and Development, Fire, Police, Legal, Building and Engineering recommended approval.

Budget Impact: None

Council Person and District: Paulette Chavers, District 2

Attachments: Application and Department Approvals

Application for License to Sell Alcoholic Beverages
City of Statesboro, Georgia



Please be advised that knowingly providing false or misleading information on this document is a felony pursuant to O.C.G.A. § 16-10-20 which states:

A person who knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact; makes a false, fictitious, or fraudulent statement or representation; or makes or uses any false writing or document, knowing the same to contain any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of state government or of the government of any county, city, or other political subdivision of this state shall, upon conviction thereof, be punished by a fine of not more than \$1,000.00 or by imprisonment for not less than one nor more than five years, or both.

The undersigned applicant hereby applies to the City of Statesboro, Georgia for a license to sell alcoholic beverages within the corporate limits of the City of Statesboro. **A non-refundable \$200 application fee must be tendered with the application.** (cash, credit card, certified check, or money order made payable to City of Statesboro)

Date application was received by tax/license office: 7/1/14

1. Business Trade Name: Gators & Gypsies
D/B/A Name

2. Applicant's Name: Gators & Gypsies LLC
Name of partnership, llc, corporation, or individual

3. Business Physical Address: 19 E Vine St "A" Statesboro, GA
30458

4. Business mailing address: 318 Savannah Ave Statesboro, GA
30458

5. Local business phone number: 912-682-7284

Corporate office phone number: 912-682-7284

6. Name of Manager: Virginia "Binny" Hendley
Person responsible for alcohol licensing issues

7. Phone number for manager: 912-682-7284

8. Email address for manager: virginialuxeenterprises@gmail.com

9. Address of manager: 318 Savannah Ave Statesboro, GA 30458

10. Purpose of application is:

New Business New Owner

Previous owner's name: N/A

If the business name has changed, list previous name: N/A

If the business address has changed, list the previous address: N/A

11. Indicate where the business will be located:

- Above ground
- Street or ground floor level

Section 6-10(D) Any person within the City of Statesboro who works as a bouncer, either as an employee, agent, or subcontractor whose responsibilities in an establishment that is licensed to sell alcoholic beverages for on-premises consumption shall have their alcoholic beverage security permit on their person at all times while acting as an employee, agent or subcontractor of the licenses. An alcoholic beverage security permit shall be readily available for inspection upon the request of any Statesboro Police Department Officer, City Code Enforcement Officer, or the City Manager/his designee.

12. Type of Business: Individual Corporation Partnership LLC

Complete **EITHER** numbers 13, 14, and 15 **OR** 16, 17, and 18 in the section below:

13. If applicant is an individual: Attach a copy of the trade name affidavit.

Full Legal Name: _____ Phone #: _____

Home Address: _____

Have you completed the financial affidavit attached to this application? _____

14. If applicant is a partnership, LLC, or LLP: Attach trade name affidavit. If an LLC or LLP, attach a copy of certificate of LLC or LLP as filed with the Clerk of Superior Court and trade name affidavit, a copy of your operating agreement and/or partnership agreement, as well as other documents listed below that establish ownership rights of members or partners.

Name & address of partnership, LLC, or LLP: Gators & Gypsies LLC
19 E Vine St "A" Statesboro, GA 30458

Do you have an operating or partnership agreement for the LLC, LLC, or partnership? yes

If not, what documents establish the ownership rights of the members/partners? _____

15. Members of LLC and/or partners:

Full Legal Name: Virginia Hendley Phone #: 912-682-7284

Home Address: 318 Savannah Ave Statesboro, GA 30458

Full Legal Name: _____ Phone #: _____

Home Address: _____

Full Legal Name: _____ Phone #: _____

Home Address: _____

Has each member/partner completed a financial affidavit to attach to this application? yes
(Attach additional pages if necessary)

Corporation/Stockholders: All corporate applicants who are corporations shall list the names and addresses of all stockholders and the percentage of stock owned by each. If a named stockholder therein is another corporation, the same information shall be given for the Stockholding Corporation. If, during the life of the license, the identity of the stockholders or their percentage of ownership should change, that information shall be sent to the Finance Department.

16. If applicant is a corporation: Attach a copy of the articles of incorporation, trade name affidavit, current annual corporation registration with the Georgia Secretary of State, as well as the bylaws, the shareholders agreement, and other documents listed below that identify ownership rights.

Name of Corporation: _____

Home Office address: _____

Mailing address (if different): _____

Date & Place of incorporation: _____

Do you have a shareholders agreement?: _____

If not, what documents establish the ownership rights of the shareholders? _____

17. Officers:

Full Legal Name: _____ Phone #: _____

Home address: _____

Percentage of stock owned: _____ Office held: _____

Full Legal Name: _____ Phone #: _____

Home address: _____

Percentage of stock owned: _____ Office held: _____

Full Legal Name: _____ Phone #: _____

Home address: _____

Percentage of stock owned: _____ Office held: _____

****Attach additional pages if necessary****

18. Stockholders: (if different than officer names)

Full Legal Name: _____ Phone #: _____

Home address: _____

Percentage of stock owned: _____ Office held: _____

Full Legal Name: _____ Phone #: _____

Home address: _____

Full Legal Name: _____ Phone #: _____

Home address: _____

****Attach additional pages if necessary****

Has each shareholder completed the financial affidavit attached to this application? _____

19. If there is any individual or officer who has resided at his/her current address LESS THAN 5 years, complete the information below:

Name: _____ **Phone #:** _____

Previous address: _____

Dates lived there: _____

Previous address: _____

Dates lived there: _____

Previous address: _____

Dates lived there: _____

Name: _____ **Phone #:** _____

Previous address: _____

Dates lived there: _____

Previous address: _____

Dates lived there: _____

Previous address: _____

Dates lived there: _____

Name: _____ **Phone #:** _____

Previous address: _____

Dates lived there: _____

Previous address: _____

Dates lived there: _____

Previous address: _____

Dates lived there: _____

20. Name & address of owner of the property (land & building) where the business will be located:

A + A Boro Properties LLC
c/o Richard Smith, 314 Savannah Ave, Statesboro, GA 30458

21. Is the commercial space where the business is to be located rented or leased? NO

If yes, state name and address of lessor or landlord, and provide a copy of the lease with this application:

N/A

22. Does any person or firm have any interest in the proposed business as a silent, undisclosed partner or joint venture; or has anyone agreed to split the profits/receipts from the proposed business with any persons, firm, company, corporation, or other entity? NO

If yes, provide name of person/firm, address, and amount of percentage of profits or receipts to be split:

N/A

23. Is there anyone connected with this business that is not a legal resident of the United States and at least 21 years of age? NO

If yes, give full details on a separate sheet of paper.

If anyone connected with this business is not a US Citizen, can they legally be employed in the United States?

N/A

If yes, please explain on a separate sheet of paper and submit copies of eligibility.

24. Is there anyone connected with this business that has applied for a beer, wine, and/or liquor license from the City of Statesboro or other city/county in the State of Georgia, or other political subdivision and been denied such? NO

If yes, please provide details on a separate sheet of paper.

25. Is there anyone connected with this business who holds another alcohol license in any retail category or any license under any wholesale category? NO

If yes, please provide details on a separate sheet of paper.

26. Is there anyone connected with this business that has been convicted within 15 years immediately prior to the filing of this application with any felony or for whom outstanding indictments, accusations, or criminal charges exist charging such individual with any of such offenses and for which no final disposition has occurred?

NO

If yes, please provide details on a separate sheet of paper.

27. Is there anyone connected with this business that has been convicted within 5 years immediately prior to the filing of this application of the violation of any state, federal, or local ordinance pertaining to the manufacture, possession, transportation or sale of malt beverages, wine, or intoxicating liquors, or the taxability there of a crime involving moral turpitude or of a crime involving soliciting for prostitution, pandering, gambling, letting premises for prostitution, keeping a disorderly place, the traffic offense of hit and run or leaving the scene of an accident or any misdemeanor serious traffic offense? NO
If yes, please provide details on a separate sheet of paper.
28. Is there anyone connected with this business that has been convicted for selling alcohol to an under-age person within the last 3 year period? NO
If yes, please provide details on a separate sheet of paper.
29. Is there anyone connected with this business that is an official or public employee of the City of Statesboro, any State or Federal agency, or whose duties include the regulation or policing of alcoholic beverages or licenses, or any tax collecting activity? Yes, Virginia "G.M.Y." Hendley - city council
If yes, please provide details on a separate sheet of paper.
30. Have you or the applicant had any vehicles, trailers, or property belonging to you or the company in which you or any of such persons have or had an interest in ever been seized, condemned or forfeited as contraband by the State of Georgia or the United States for the reason the same was being used or intended for the use in criminal activities? NO
If yes, please provide details on a separate sheet of paper.
31. Will live nude performances or adult entertainment be a part of this business operation? NO
If yes, the City of Statesboro Ordinance 6-164 prohibits alcohol in an establishment having adult entertainment.

I, Virginia Hendley, solemnly swear, subject to the penalties O.C.G.A. sec 16-10-20 as provided above which I have read and understood, that all information required in this application for license to sell alcoholic beverages and supporting documents is true and correct to the best of my knowledge and I fully understand that any false information will cause the denial or revocation of any alcohol license issued by the City of Statesboro license. I also fully understand that knowingly providing false information under oath in this affidavit will subject me to criminal prosecution and possible imprisonment.

Virginia Hendley
Print full name as signed below

[Signature]
Signature of applicant

owner
Title

7/1/24
Date

Sworn and subscribed before me this 3rd day of July, 20 24.

[Signature]
Notary Public

Jan. 09, 2027
My commission expires



Calculation of Basic License Fee

For Calendar Year: 2024

<u>Classification:</u>	<u>Mark all that apply</u>	<u>License Fee</u>
1. A. Package Sales (Beer & Wine)	_____	\$1750
B. Package Sales (Distilled Spirits)	_____	\$5000
Location Reservation	_____	N/A
2. On Premise License Types		
A. Bar	_____	\$4300
B. Bar with Kitchen	_____	\$4300
C. Event Venue	_____	\$2500
D. Low Volume	_____	\$750
E. Pub	<input checked="" type="checkbox"/> _____	\$5600
F. Restaurant	_____	\$2800
3. Caterer	_____	\$200
4. Brewer, manufacturer of malt beverages only	_____	\$1750
5. Broker	_____	\$1750
6. Importer	_____	\$1750
7. Manufacturer of Wine only	_____	\$1750
8. Sunday Sales Permit	<input checked="" type="checkbox"/> _____	\$300
9. In Room Service Permit	_____	\$150

Total Due: \$ _____

Gators & Gypsies LLC
Ginny Hendley
19 E. Vine St., Suite A

Please enter your recommendations and comments with your full name.

Alcohol License Review

Department	Full Name	Recommendation	Comments
Planning & Development	Jermaine Foster	Approved	07-22-2024
Fire Department	Noel Small	Approved	7/23/2024
Police Department	Jared Akins	Approved	7/25/24
Legal	Cain Smith	Approve	If granted, applicant will need to recuse herself on all alcohol related matters moving forward.

CITY OF STATESBORO

COUNCIL

Phillip A. Boyum, District 1
Paulette Chavers, District 2
Ginny Hendley, District 3
John Riggs, District 4
Shari Barr, District 5



Jonathan McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: City Manager Charles Penny & City Clerk Leah Harden

From: Jennifer Joyner, Tax & License Coordinator

Date: July 30, 2024

RE: Texas Roadhouse Holdings LLC

Policy Issue: Mayor and Council shall approve application in accordance with City of Statesboro Alcohol Ordinance Chapter 6 Sec 6-1 3(a)

(a) No new alcoholic beverage license to sell, dispense, pour or offer to sell, dispense or pour any distilled spirits, alcoholic beverages, wine, beer, or malt beverages within the corporate limits of the City of Statesboro shall be issued to a new owner or new location until the application has been approved by the mayor and city council after a public hearing.

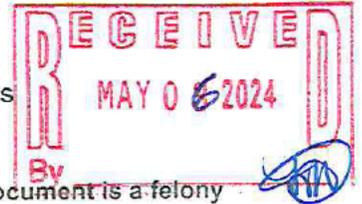
Recommendation: Planning and Development, Fire, Police, Legal, Building and Engineering recommended approval.

Budget Impact: None

Council Person and District: Shari Barr, District 5

Attachments: Application and Department Approvals

Application for License to Sell Alcoholic Beverages
City of Statesboro, Georgia



Please be advised that knowingly providing false or misleading information on this document is a felony pursuant to O.C.G.A. § 16-10-20 which states:

A person who knowingly and willfully falsifies, conceals, or covers up by any trick, scheme, or device a material fact; makes a false, fictitious, or fraudulent statement or representation; or makes or uses any false writing or document, knowing the same to contain any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of state government or of the government of any county, city, or other political subdivision of this state shall, upon conviction thereof, be punished by a fine of not more than \$1,000.00 or by imprisonment for not less than one nor more than five years, or both.

The undersigned applicant hereby applies to the City of Statesboro, Georgia for a license to sell alcoholic beverages within the corporate limits of the City of Statesboro. A non-refundable \$200 application fee must be tendered with the application. (cash, credit card, certified check, or money order made payable to City of Statesboro)

Date application was received by tax/license office: _____

1. Business Trade Name: Texas Roadhouse
D/B/A Name

2. Applicant's Name: Texas Roadhouse Holdings LLC
Name of partnership, llc, corporation, or individual

3. Business Physical Address: 24034 Highway 80 East, Statesboro, GA 30461

4. Business mailing address: 6040 Dutchmans Lane, Louisville, KY 40205

5. Local business phone number: 912-456-5872

Corporate office phone number: 502-426-9984

6. Name of Manager: Maurice R. Jackson
Person responsible for alcohol licensing issues

7. Phone number for manager: 912-456-5872

8. Email address for manager: Maurice.Jackson@texasroadhouse.com

9. Address of manager: [REDACTED] GA 30461

10. Purpose of application is:

New Business X New Owner _____

Previous owner's name: Unknown

If the business name has changed, list previous name: _____

If the business address has changed, list the previous address: _____

11. Indicate where the business will be located:

- Above ground
 Street or ground floor level

Section 6-10(D) Any person within the City of Statesboro who works as a bouncer, either as an employee, agent, or subcontractor whose responsibilities in an establishment that is licensed to sell alcoholic beverages for on-premises consumption shall have their alcoholic beverage security permit on their person at all times while acting as an employee, agent or subcontractor of the licenses. An alcoholic beverage security permit shall be readily available for inspection upon the request of any Statesboro Police Department Officer, City Code Enforcement Officer, or the City Manager/his designee.

12. Type of Business: Individual Corporation Partnership LLC

Complete **EITHER** numbers 13, 14, and 15 **OR** 16, 17, and 18 in the section below:

13. If applicant is an individual: Attach a copy of the trade name affidavit. N/A

Full Legal Name: _____ Phone #: _____

Home Address: _____

Have you completed the financial affidavit attached to this application? _____

14. If applicant is a partnership, LLC, or LLP: Attach trade name affidavit. If an LLC or LLP, attach a copy of certificate of LLC or LLP as filed with the Clerk of Superior Court and trade name affidavit, a copy of your operating agreement and/or partnership agreement, as well as other documents listed below that establish ownership rights of members or partners.

Name & address of partnership, LLC, or LLP: Texas Roadhouse Holdings LLC

6040 Dutchmans Lane, Louisville, KY 40205

Do you have an operating or partnership agreement for the LLC, LLC, or partnership? Yes

If not, what documents establish the ownership rights of the members/partners? N/A

15. Members of LLC and/or partners:

Full Legal Name: Please see attached Exhibit A Phone #: _____

Home Address: _____

Full Legal Name: _____ Phone #: _____

Home Address: _____

Full Legal Name: _____ Phone #: _____

Home Address: _____

Has each member/partner completed a financial affidavit to attach to this application? Yes

(Attach additional pages if necessary)

Corporation/Stockholders: All corporate applicants who are corporations shall list the names and addresses of all stockholders and the percentage of stock owned by each. If a named stockholder therein is another corporation, the same information shall be given for the Stockholding Corporation. If, during the life of the license, the identity of the stockholders or their percentage of ownership should change, that information shall be sent to the Finance Department.

16. If applicant is a corporation: Attach a copy of the articles of incorporation, trade name affidavit, current annual corporation registration with the Georgia Secretary of State, as well as the bylaws, the shareholders agreement, and other documents listed below that identify ownership rights. N/A

Name of Corporation: _____

Home Office address: _____

Mailing address (if different): _____

Date & Place of incorporation: _____

Do you have a shareholders agreement?: _____

If not, what documents establish the ownership rights of the shareholders? _____

City of Statesboro Alcoholic Beverage License Application (New Business) of
Texas Roadhouse Holdings LLC d/b/a Texas Roadhouse
24034 Highway 80 East, Statesboro, GA 30461
Mr. Maurice Jackson, Proposed Designated Manager

Exhibit A

Full Legal Name	Home Address	Phone Number
Texas Roadhouse, Inc. (Sole Member)	6040 Dutchmans Lane, Louisville, KY 40205	(502) 426-9984
Gerald Morgan	1589 Connor Station Road, Simpsonville, KY 40067	(502) 426-9984
Chistopher Colson	7107 Windham Parkway, Prospect, KY 40059	(502) 426-9984
Regin Tobin	610 Club Lane, Louisville, KY 40207	(502) 426-9984

15. Members of LLC and/or partners:

Full Legal Name: Texas Roadhouse, Inc. (Sole Member) Phone #: (502) 426-9984

Home Address: 6040 Dutchmans Lane, Louisville, KY 40205

Full Legal Name: _____ Phone #: _____

Home Address: _____

Full Legal Name: _____ Phone #: _____

Home Address: _____

Has each member/partner completed a financial affidavit to attach to this application? Yes
(Attach additional pages if necessary)

Corporation/Stockholders: All corporate applicants who are corporations shall list the names and addresses of all stockholders and the percentage of stock owned by each. If a named stockholder therein is another corporation, the same information shall be given for the Stockholding Corporation. If, during the life of the license, the identity of the stockholders or their percentage of ownership should change, that information shall be sent to the Finance Department.

16. If applicant is a corporation: Attach a copy of the articles of incorporation, trade name affidavit, current annual corporation registration with the Georgia Secretary of State, as well as the bylaws, the shareholders agreement, and other documents listed below that identify ownership rights. N/A

Name of Corporation: _____

Home Office address: _____

Mailing address (if different): _____

Date & Place of incorporation: _____

Do you have a shareholders agreement?: _____

If not, what documents establish the ownership rights of the shareholders? _____

17. Officers: N/A

Full Legal Name: _____ Phone #: _____

Home address: _____

Percentage of stock owned: _____ Office held: _____

Full Legal Name: _____ Phone #: _____

Home address: _____

Percentage of stock owned: _____ Office held: _____

Full Legal Name: _____ Phone #: _____

Home address: _____

Percentage of stock owned: _____ Office held: _____

Attach additional pages if necessary

18. Stockholders: (if different than officer names) N/A

Full Legal Name: _____ Phone #: _____

Home address: _____

Percentage of stock owned: _____ Office held: _____

Full Legal Name: _____ Phone #: _____

Home address: _____

Full Legal Name: _____ Phone #: _____

Home address: _____

20. Name & address of owner of the property (land & building) where the business will be located:

Branchwater Development, LLC - 804 Green Valley Road, Suite 200, Greensboro, 27408, NC

21. Is the commercial space where the business is to be located rented or leased? Yes

If yes, state name and address of lessor or landlord, and provide a copy of the lease with this application:

Branchwater Development, LLC - 804 Green Valley Road, Suite 200, Greensboro, 27408, NC

22. Does any person or firm have any interest in the proposed business as a silent, undisclosed partner or joint venture; or has anyone agreed to split the profits/receipts from the proposed business with any persons, firm, company, corporation, or other entity? No.

If yes, provide name of person/firm, address, and amount of percentage of profits or receipts to be split:

N/A

23. Is there anyone connected with this business that is not a legal resident of the United States and at least 21 years of age? No.

If yes, give full details on a separate sheet of paper.

If anyone connected with this business is not a US Citizen, can they legally be employed in the United States?

No.

If yes, please explain on a separate sheet of paper and submit copies of eligibility.

24. Is there anyone connected with this business that has applied for a beer, wine, and/or liquor license from the City of Statesboro or other city/county in the State of Georgia, or other political subdivision and been denied such? No.

If yes, please provide details on a separate sheet of paper.

25. Is there anyone connected with this business who holds another alcohol license in any retail category or any license under any wholesale category? Yes. Please see attached Exhibit "B" for a list of alcohol licenses held by Texas

If yes, please provide details on a separate sheet of paper.

Roadhouse Holdings LLC.

26. Is there anyone connected with this business that has been convicted within 15 years immediately prior to the filing of this application with any felony or for whom outstanding indictments, accusations, or criminal charges exist charging such individual with any of such offenses and for which no final disposition has occurred?

No.

If yes, please provide details on a separate sheet of paper.

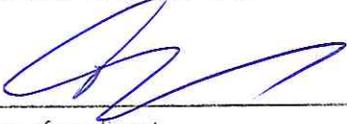
27. Is there anyone connected with this business that has been convicted within 5 years immediately prior to the filing of this application of the violation of any state, federal, or local ordinance pertaining to the manufacture, possession, transportation or sale of malt beverages, wine, or intoxicating liquors, or the taxability there of a crime involving moral turpitude or of a crime involving soliciting for prostitution, pandering, gambling, letting premises for prostitution, keeping a disorderly place, the traffic offense of hit and run or leaving the scene of an accident or any misdemeanor serious traffic offense? No.
If yes, please provide details on a separate sheet of paper.
28. Is there anyone connected with this business that has been convicted for selling alcohol to an under-age person within the last 3 year period? Please find attached Exhibit "C" regarding a list of violations for Texas Roadhouse Holdings LLC.
If yes, please provide details on a separate sheet of paper.
29. Is there anyone connected with this business that is an official or public employee of the City of Statesboro, any State or Federal agency, or whose duties include the regulation or policing of alcoholic beverages or licenses, or any tax collecting activity? No.
If yes, please provide details on a separate sheet of paper.
30. Have you or the applicant had any vehicles, trailers, or property belonging to you or the company in which you or any of such persons have or had an interest in ever been seized, condemned or forfeited as contraband by the State of Georgia or the United States for the reason the same was being used or intended for the use in criminal activities? No.
If yes, please provide details on a separate sheet of paper.
31. Will live nude performances or adult entertainment be a part of this business operation? No.
If yes, the City of Statesboro Ordinance 6-164 prohibits alcohol in an establishment having adult entertainment.

Christopher Colson

I, Christopher Colson on behalf of Texas Roadhouse Holding LLC, solemnly swear, subject to the penalties O.C.G.A sec 16-10-20 provided above which I have read and understand, that all information required in this financial affidavit and supporting documents is true and correct to the best of my knowledge and I fully understand that any false information will cause the denial or revocation of any alcohol license issued by the City of Statesboro. I also fully understand that knowingly providing false information under oath in this affidavit will subject me to criminal prosecution and possible imprisonment.

Christopher Colson

Print full name as signed below



Signature of applicant

Corporate Secretary

Title

3-15-24

Date

Sworn to and subscribed before me this 15 day of March, 20 24.



Notary Public

8-31-24

My commission expires





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/15/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MARSH USA LLC 400 West Market Street, Suite 700 Louisville, KY 40202	CONTACT NAME: Marsh U.S. Operations & Technology PHONE (A/C, No, Ext): (866) 966-4664 E-MAIL ADDRESS: Louisville.CertRequest@marsh.com	FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE	
CN103795615-Liquo-GAWUX-23-24 815 GASTA	INSURER A : ACE American Insurance Company	NAIC # 22667
INSURED Texas Roadhouse Holdings LLC 6040 Dutchmans Ln Louisville, KY 40205	INSURER B : N/A	N/A
	INSURER C : N/A	N/A
	INSURER D : N/A	N/A
	INSURER E : N/A	N/A
	INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** CLE-007176526-01 **REVISION NUMBER:** 3

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> SIR VALUE: \$2,500,000 <input checked="" type="checkbox"/> LIQUOR LIABILITY GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:			XSL G47304003	09/30/2023	09/30/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 2,500,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 2,500,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000 LIQUOR LIABILITY AGG. \$ 5,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N	N/A			PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: Store #: 815. Store Address: 24034 Highway 80 East, Statesboro, GA.

CERTIFICATE HOLDER City of Statesboro 50 E. Main Street Statesboro, GA 30458	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Marsh USA LLC</i>
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Calculation of Basic License Fee

For Calendar Year: 2024

Classification:	Mark all that apply	License Fee
1. A. Package Sales (Beer & Wine)	_____	\$1750
B. Package Sales (Distilled Spirits)	_____	\$5000
Location Reservation	_____	N/A
2. On Premise License Types		
A. Bar	_____	\$4300
B. Bar with Kitchen	_____	\$4300
C. Event Venue	_____	\$2500
D. Low Volume	_____	\$750
E. Pub	_____	\$5600
F. Restaurant	<u> X </u>	\$2800
3. Caterer	_____	\$200
4. Brewer, manufacturer of malt beverages only	_____	\$1750
5. Broker	_____	\$1750
6. Importer	_____	\$1750
7. Manufacturer of Wine only	_____	\$1750
8. Sunday Sales Permit	<u> X </u>	\$300
9. In Room Service Permit	_____	\$150

Total Due: \$ 3,100.00

Texas Roadhouse (Alcohol)
Texas Roadhouse Holding LLC
24034 Hwy 80 East

Please enter your recommendations and comments with your full name.

Alcohol License Review

Department	Full Name	Recommendation	Comments
Planning & Development	Jermaine Foster	Approved	05-07-2024
Fire Department	Noel Small	Approved	07-12-2024
Police Department	Jared Akins	Approved	7/18/24
Legal	Cain Smith	Approve	

CITY OF STATESBORO

COUNCIL

Phillip A. Boyum
Paulette Chavers
Ginny Hendley
John C. Riggs
Shari Barr



Jonathan M McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: Charles Penny, City Manager and Leah Harden, City Clerk

From: Cain Smith, City Attorney

Date: July 30, 2024

RE: August 6, 2024 City Council Agenda Items

Policy Issue: Consideration of resolution to set special election for District 1 vacancy on November 5, 2024

Recommendation: Approval

Background: Councilman Boyum tendered his resignation as District 1 representative at regular Council meeting on July 16, 2024, with an effective date of August 1, 2024. This resolution would allow for a special called election to fill the District 1 vacancy on November 5, 2024.

Budget Impact: None

Council Person and District: Phil Boyum, District 1

Attachments: Resolution

RESOLUTION 2024-20: A RESOLUTION CALLING FOR A SPECIAL ELECTION TO FILL THE UNEXPIRED TERM OF THE VACANT DISTRICT ONE COUNCIL SEAT; FIXING THE QUALIFICATION FEE FOR CANDIDATES, and AUTHORIZING PUBLICATION

THAT WHEREAS, at the Regular City Council Meeting on July 16, 2024 the Mayor and City Council accepted the resignation of Councilman Phil Boyum, and declared the District 1 City Council Seat vacant as of August 1, 2024;

WHEREAS Section 2-3 of the Charter of the City of Statesboro provides that in the event a vacancy occurs on the City Council for any reason other than the expiration of the term of office a Special Election to fill the unexpired term shall be held in accordance with the Georgia Election Code, O.C.G.A., Title 21;

WHEREAS, O.C.G.A. § 21-2-131 requires the governing body to fix the candidate qualification fee, and authorize the publication of a notice of such fee at least THIRTY-FIVE (35) DAYS prior to a special election;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Statesboro, Georgia as follows:

Section 1. That a Special Election is hereby called for the purpose to filling the unexpired term of the vacant District 1 City Council seat;

Section 2. That the Special Election called for the purpose of filling the unexpired term of the vacant District 1 City Council seat shall occur on November 5, 2024 from the hours of 7:00 a.m. to 7:00 p.m.;

Section 3. Pursuant to O.C.G.A. § 21-2-131 the qualification fee for candidates for this Special Election to fill the unexpired term of the vacant District 1 City Council seat is hereby set at THREE PERCENT (3%) of the total gross salary of the office in the preceding calendar year which is \$330.00.

Section 4. That the dates and times for candidates to qualify for this Special Election shall begin at **8:30 a.m. on Tuesday, August 20, 2024 and end at 4:30 p.m. on Thursday, August 22, 2024;**

Section 5. That the place for candidates to qualify for this Special Election is the Office of the City Clerk located in City Hall at 50 East Main Street, Statesboro, Georgia 30458;

Section 6. That the last day to register to vote for this Special Election is **October 7, 2024.**

Section 7. That the City Clerk, Leah Harden, is hereby authorized and directed to publish notice of this qualifying fee as well as all other notices required by law for this Special Election.

Section 8. That this Resolution shall be and remain effective from and after its date of adoption

Adopted this 6th day of August, 2024

CITY OF STATESBORO, GEORGIA

Jonathan McCollar, in his capacity as
Mayor of the City of Statesboro

Attested to by:

Leah Harden, in her capacity as City Clerk
of the City of Statesboro

CITY OF STATESBORO



COUNCIL

Phil Boyum, District 1
Paulette Chavers, District 2
Ginny Hendley, District 3
John Riggs, District 4
Shari Barr, District 5

Johnathan M. McCollar, Mayor
Charles Penny, City Manager
Jason Boyles, Deputy City Manager
Leah Harden, City Clerk
I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: Charles Penny, City Manager

From: Jason Boyles, Assistant City Manager

Date: July 31, 2024

RE: Water and Sewer Rate Study Update

Policy Issue: Purchasing

Recommendation:

Staff recommends consideration of a motion to award a contract to Raftelis, Inc. in the amount of \$28,900.00 to perform a water and sewer rate study update.

Background:

In September 2022 Raftelis Inc. completed a water and sewer rate study. This study analyzed the City's water and sewer revenues vs the operations and maintenance cost of services. In that study, Raftelis provided recommendations to increase the sewer rates and collapse multiple classes for sewer and water rates over time. This study did not contemplate the capital needs of the City's water and sewer enterprise.

Since that study was completed the City has received an unprecedented demand for sewer service. This has elevated the need for a new package wastewater treatment facility. The City's water and sewer engineer, HGB, has calculated the cost of this facility at \$97.5M. Further, the City's financial advisor, Davenport & Company, has determined the annual debt service to support financing for the facility will be approximately \$6.6M annually.

Staff recommends Raftelis perform an update of the water and sewer rates to model the anticipated increase in rates necessary to support the required debt service.

Budget Impact:

The cost for this study will be paid by water and sewer enterprise fund revenues.

Council Person and District:

All

Attachments:

Raftelis Proposal

cc: Steve Hotchkiss, Director of Public Utilities
Cindy West, Director of Finance

July 31, 2024

Mr. Charles W. Penny
City Manager
City of Statesboro
50 E. Main Street
Statesboro, GA 30458

Subject: Rate Study Update

Dear Mr. Penny,

Raftelis Financial Consultants, Inc. (Raftelis) is pleased to submit this letter proposal to perform a rate study update for the City of Statesboro (City) to provide updated rate recommendations to support the construction of a new treatment plant. This letter documents our understanding of the project, our proposed work plan, and our proposed fees.

Project Understanding

Raftelis understands that the City is in the process of planning for a new wastewater treatment plant and is looking for assistance with updating the financial model and rate study in support of potential future debt issuance. As such, the City wishes to have the rate study and financial plan updated to evaluate the current rates and make recommendations for future rates that continue to meet the costs of providing services to current and future customers and meet the coverage requirements of future debt issues.

Project Approach

The project approach for the assistance requested by the City has been broken out into several tasks as discussed in detail below. Mihaela Coopersmith, who is based in Charleston, South Carolina, will serve as the Project Manager, ensuring that the project stays on schedule, is within budget, and effectively meets the City's objectives. Mihaela has conducted numerous studies of similar size and complexity. I will serve as the Project Director on the project, providing oversight and ensuring it meets both Raftelis and industry standards. I have over 20 years of experience providing similar services to clients throughout the United States. In addition, we have the support of the full resources of Raftelis' 120+ utility financial and management consultants as needed. We have developed the following project approach based on our extensive experience in completing similar studies for other utilities while taking into account the considerations identified by the City.

Task 1: Project Initiation and Management

We believe that the execution of a productive kick-off meeting (web-based or on-site) is the most effective way to begin a project of this nature. The goals for this meeting include:

- Providing a forum to finalize the work plan and schedule with City staff
- Developing an in-depth understanding of the community values (on the part of the Raftelis team), which should inform rate development
- Gaining an in-depth understanding (on the part of the Raftelis team) of the operations of each utility and the receipt and review of the relevant data needed for the study

- Discussing and reviewing the data needs for the project
- Discussing any areas of concerns or issues that may impact financial projections or rate recommendations

The project team will conduct a kick-off meeting with City staff to confirm the project approach, work plan, schedule, and priorities. A successful kick-off meeting ensures that City staff and the project team agree on the project's goals and expectations. We will develop a kick-off meeting package that contains a meeting agenda and presentation materials to guide the discussion.

Task 2: Update Financial Planning and Rate Model

The financial plan identifies the overall level of revenue necessary to fund operations and maintenance (O&M) expense, routine repair and replacement capital expenditures, and repayment of debt service (current and future) while achieving the City's financial management objectives. Determining the revenue requirements involves a detailed cash flow forecast, which compares projected baseline revenues to projected expenditures and identifies any adjustments to revenues that may be necessary to fund utility operations in a financially sustainable manner.

We will update the financial model that was built for the City 3 years ago, making sure to incorporate updated revenue and expense actuals, budgets, and review the forecast projections with City staff to ensure the assumptions from the original study stay the same, or need to be adjusted as needed.

We will review the City's capital improvement plan (CIP), make any necessary updates, and work with City staff to incorporate the capital improvements financing plan into the financial projections. The outcome of Task 2 will be the identification of the overall level of revenue required (including any adjustments to revenue) to fund the provision of safe and reliable utility service in a financially sustainable manner and meet the coverage requirements for all future bond issues.

Task 3: Prepare Updated Summary Report

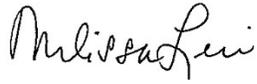
A draft summary report will be prepared to present the financial forecast schedule along with explanatory notes and supporting schedules documenting the relevant assumptions and background information. Each section will include a discussion of the methodologies and assumptions used to derive projections or calculations. In addition, the Report will include conclusions and recommendations, especially as to the projected rates and debt service coverage calculations.

The preliminary draft report will be submitted for review to City staff. Based on comments received, a revised report will be distributed to City Staff to utilize as needed in presenting results to City Council.

Project Fees

We propose to complete the scope of work as detailed in this engagement letter for a lump sum of \$28,900. It is our practice to bill monthly for fees and expenses as they are incurred during a project. If the terms of this engagement letter are acceptable, please indicate by signing in the space below. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Melissa Levin

Executive Vice President

mlevin@raftelis.com

704.936.4441

We accept the terms of this engagement letter:

Statesboro, GA

Signature	Date
Title	Name of authorized agent

Raftelis Financial Consultants, Inc.

Signature	Date
Title	Name of authorized agent

City of Statesboro Public Utilities Department



To: Jason Boyles
Assistant City Manager

From: Matt Aycok
Assistant Public Utilities Director

Date: 7-29-2024

RE: Directional Boring Machine for the Natural Gas Department

Policy Issue: Purchasing

Recommendation: Consideration of a motion to award a contract to The Charles Machine Works, Inc for the purchase of a Ditch Witch JT20/DP/DHT Directional Boring machine per Sourcewell cooperative purchasing contract in the amount of \$296,682.29. This item to be purchased with funds approved in the 2025 CIP Budget, item #NGD-69, funded by system revenues.

Background: We are proposing to replace the existing 2006 Directional Boring Machine (18 years old) with a new unit, utilizing the Sourcewell cooperative purchasing contract. The existing boring machine is well past it's useful life and is no longer reliable for daily use. The Boring Machine will be purchased through The Charles Machine Works, Inc and will be sold and serviced through the Savannah distributor, Ditch Witch Worx (Savannah). The budget estimate was \$300,000.00 and the unit quote received was \$296,682.29.

Budget Impact: Funds were approved in the 2025 CIP, #NGD-69, utilizing system revenues.

Council Person and District: All

Attachments: Sourcewell Quote



Quotation

The Charles Machine Works, Inc.
 Ditch Witch Division
 1959 West Fir Avenue
 P.O.Box 66
 Perry, OK 73077
 Phone No : 1-800-654-6481
 Fax No : 580 336 0617
 Email : global@ditchwitch.com

Information	
Quotation No.	20213620
Document Date	07/09/2024
Customer No.	515449
Dealership	DITCH WITCH WORX (SAVANNAH) SAVANNAH
PO	_____
Created by	Todd Miller

Sold-to Party Address

CITY OF STATESBORO
 SOURCEWELL MEMBER 33094
 50 E MAIN STREET
 STATESBORO GA 30458-4844

Global Account Price Quote Quote Valid until : 08/09/2024

TAXES ARE AN ESTIMATE AT TIME OF QUOTATION-ACTUAL TAX WILL BE CALCULATED AT TIME OF INVOICING. IF TAXES ARE QUOTED AND THIS IS A TAX EXEMPT TRANSACTION, PLEASE PROVIDE TAX EXEMPT CERTIFICATE OR LEASING DETAILS WITH YOUR PURCHASE ORDER.

FOR MODEL SPECIFICATIONS OR OTHER INFORMATION, VISIT OUR WEBSITE AT WWW.DITCHWITCH.COM

Quotation Details

Qty	Material Description	Unit Price	Discount	Amount
	***** SOURCEWELL CONTRACT 110421-CMW *****			
	JT20/DP/DHT	\$213,956.29		
	FM13X(500G)	\$18,015.53		
	ELECTRONICS	\$25,231.47		
	DRILL TRAILER	\$24,000.00		
	UTILITY TRAILER	\$13,000.00		
	CHAINS/BINDERS	\$465.00		
	EQPT TOTAL	\$294,668.29		

1EA	JT20C - JT20C With the following configuration: Engine Stage V Ground Drive Controls Advanced Wireless Anchor Bits 4in Auger Hydraulic Oil Standard Manuals English			
40EA	355-1106 - POWER PIPE HD UL 2.06 X 2.63 1. 94-4 10'			
1EA	149-973 - SPLIT ROD WIPER 1.75" ID			

Confidentiality Notice:

This quote may contain confidential information. The information is intended only for the individual or entity named. If you are not the intended recipient, please immediately notify us at 1-800-654-6481 to arrange for return of the document.



Quotation

The Charles Machine Works, Inc.
 Ditch Witch Division
 1959 West Fir Avenue
 P.O.Box 66
 Perry, OK 73077
 Phone No : 1-800-654-6481
 Fax No : 580 336 0617

Sold-to Party Address

CITY OF STATESBORO
 SOURCEWELL MEMBER 33094
 50 E MAIN STREET
 STATESBORO GA 30458-4844

Information

Quotation No. 20213620
Document Date 07/09/2024
Customer No. 515449
Dealership DITCH WITCH WORX (SAVANNAH)
 SAVANNAH
PO _____
Created by Todd Miller

Global Account Price Quote Quote Valid until : 08/09/2024

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FOR MODEL SPECIFICATIONS OR OTHER INFORMATION, VISIT OUR WEBSITE AT WWW.DITCHWITCH.COM

Quotation Details

Qty	Material Description	Unit Price	Discount	Amount
1EA	190-2782 - UMBRELLA KIT			
1EA	JT20C-PREP - JT20C Jet Track Prep Assembly			
10EA	355-1106 - POWER PIPE HD UL 2.06 X 2.63 1.94-4 10'			
1EA	COMMANDER7A - Commander7A With the following configuration: Radio Option North America Radio			
1EA	222-6719 - COMMANDER 7 CARRYING CASE			
1EA	369-731 - 4-5/12-63-10 TUFF BIT			
1EA	400-3141 - 3.0" PWRHOUSE XD/5H-12MM/DW/2-3 /8" REG			
1EA	401-300 - EZ CONNECT 1.94-4M/2.00-6M EZ2			
1EA	908-1706 - Connector 2.00 6EZ2 -F / 2.38 - M			
1EA	400-1634 - SAVERLOK JT20 1.94			
1EA	400-905 - SAVER SUB 1.94-4F DS			

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Quotation

The Charles Machine Works, Inc.
 Ditch Witch Division
 1959 West Fir Avenue
 P.O.Box 66
 Perry, OK 73077
 Phone No : 1-800-654-6481
 Fax No : 580 336 0617

Sold-to Party Address

CITY OF STATESBORO
 SOURCEWELL MEMBER 33094
 50 E MAIN STREET
 STATESBORO GA 30458-4844

Information

Quotation No. 20213620
 Document Date 07/09/2024
 Customer No. 515449
 Dealership DITCH WITCH WORX (SAVANNAH)
 SAVANNAH
 PO _____
 Created by Todd Miller

Global Account Price Quote Quote Valid until : 08/09/2024

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FOR MODEL SPECIFICATIONS OR OTHER INFORMATION, VISIT OUR WEBSITE AT WWW.DITCHWITCH.COM

Quotation Details

Qty	Material Description	Unit Price	Discount	Amount
1EA	FM13XB - FM13XB With the following configuration: Decals English Fluid Tank 500 Gallon Tank			
2EA	153-357 - TRANSFER HOSE (2" FHC, 50')			
1EA	190-1189 - TANK FILL KIT, 500 GAL			
1EA	MARKSMAN - Marksman With the following configuration: Radio Option North America Radio			0
1EA	220-2847 - MARKSMAN SWIVEL BASE MOUNT			
1EA	222-6212 - EVA CASE, TRACKER COMBO			
1EA	102-10013 - M17 BEACON			
1EA	102-10013 - M17 BEACON			
1EA	NON DW TRAILER - 12 TON DRILL TRAILER			
1EA	NON DW TRAILER - UTILITY TRAILER			
3EA	NON CMW PART - TIE-DOWN CHAINS			0
6EA	NON CMW PART - TIE-DOWN HOOKS			

Confidentiality Notice:

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The Charles Machine Works, Inc.
 Ditch Witch Division
 1959 West Fir Avenue
 P.O.Box 66
 Perry, OK 73077
 Phone No : 1-800-654-6481
 Fax No : 580 336 0617

Quotation

Information	
Quotation No.	20213620
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Customer No.	515449
Dealership	DITCH WITCH WORX (SAVANNAH) SAVANNAH
PO	_____
Created by	Todd Miller

Sold-to Party Address
CITY OF STATESBORO SOURCEWELL MEMBER 33094 50 E MAIN STREET STATESBORO GA 30458-4844

Global Account Price Quote
Quote Valid until : 08/09/2024

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FOR MODEL SPECIFICATIONS OR OTHER INFORMATION, VISIT OUR WEBSITE AT WWW.DITCHWITCH.COM

Quotation Details				
Qty	Material Description	Unit Price	Discount	Amount
2EA	NON CMW PART - BINDERS			
		Corporate Account Price		294,668.29
		Total Freight		2,014.00
		Total Amount		\$ 296,682.29

Confidentiality Notice:

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CITY OF STATESBORO



COUNCIL

Phil Boyum, District 1
Paulette Chavers, District 2
Ginny Hendley, District 3
John Riggs, District 4
Shari Barr, District 5

Jonathan McCollar, Mayor
Charles Penny, City Manager
Leah Harden, City Clerk
I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: Charles W. Penny, City Manager
Jason Boyles, Assistant City Manager

From: John Washington, P.E., R.L.S., Director – Public Works and Engineering

Date: July 29, 2024

RE: Replacement Street Sweeper for the Stormwater Division

Policy Issue: Purchasing

Recommendation: Consideration of a motion to award a contract to Tymco Company in the amount of \$364,195.00 for one Tymco Model 600 Street Sweeper with funds approved as part of the 2025 CIP Budget.

Background: This item is part of a planned replacement of an existing Tymco Model 600 Street Sweeper that has been in service for many years and it is past its useful life. It is our plan to keep the existing street sweeper and use it as reserve street sweeper.

Purchase price of this unit will be secured through Sourcewell Contract #111522-TYM as approved by City purchasing policy. Sale and Service will be through TYMCO Company. This purchase will be funded using GMA lease Pool funds. This item is over our estimated budget due to inflation. Staff secured estimate quotes for this item, but prices increased during the budget process. Staff has secured final price from the dealer in order to hold the cost and finalize this purchase. Item STM-30 in the appropriated amount of \$350,000.00 and the overage will be funded using SWC fund balance.

Budget Impact: Funding will be from GMA Lease Pool and paid back yearly using Stormwater Utility Fee funds.

Council Person and District: All

Attachments: Tymco Company quote on Sourcewell Contract #111522-TYM

Compliant, Competitive, and Convenient

Contracts for government, education, and nonprofits

Accomplish More

As a leader in cooperative purchasing, we are passionate about helping public agencies fulfill their public service missions.

We are building stronger relationships with agencies and suppliers to develop practical solutions together.

Learn how we can serve you.

For contract documents and participating agency information, visit:

sourcewell-mn.gov

877-585-9706

Supplier related questions:

Bryan J. Young

254-799-5546

bryan.young@tymco.com

Kaye Morgan

800-258-9626

kaye.morgan@tymco.com

Compliant



- Trusted process satisfies bid requirements
- Government agency that works like you
- Achievement of Excellence in Procurement recipient

Competitive



- Buying power of 50,000 participating agencies

Convenient



- Hundreds of trusted brands under contract
- Full catalog of options for a complete solution
- Easy, no-cost registration to use



Contract #111522-TYM

Sourcewell Quote Form v2.0 - Sourcewell Contract #111522-TYM
Feb. 2, 2023 - Feb. 3, 2027



Customer / Sourcewell Member:	City of Statesboro, GA
Sourcewell Member #:	33094
Quote Date:	5/6/24
Quote Validity:	30 Days
Quoted By:	Craig Cook
TYMCO Dealer:	Wastebuilt
TYMCO Dealer Contact:	Ryan Williams
TYMCO Dealer Contact E-Mail:	rwilliams@wastebuilt.com

Purchasing Details: Issue Purchase Orders to TYMCO, Inc., ATTN: Kaye Morgan
(kaye.morgan@tymco.com | 254-799-5546).

Quote is Good for 30 Days (Unless Otherwise Noted Above) | Pricing is Quoted in US Dollars (USD) | Payment Terms: Net 30 Days

MODEL 600® SWEEPER STANDARD EQUIPMENT

Auxiliary Engine: John Deere diesel turbocharged 4045T Final Tier 4; 4 cylinder; 4.5 L (275 CID); 99 HP @ 2200 RPM; Torque 315 ft. lb. @ 1600 RPM; fuel/water separator, fuel filter; Donaldson PowerCore® air filter with scavenged pre-filter; Remote oil filter; 3.8 useable gallon Diesel Exhaust Fluid (DEF) tank. Includes John Deere Standard Warranty coverage 2 Years / 2000 Hours and Extended Amber Beacon Light - LED: SAE Class 1/California Title 13 compliant with protective limb guard.

Auxiliary Engine In-Cab Air Filter Restriction Indicator with Gauge: A filter restriction gauge included on the in-cab BlueLogic display with an audio and visual high restriction indicator.

Auxiliary Engine Protection System: Engine ECU to provide automatic engine monitoring with derate or shutdown when engine problem is detected such as high coolant temperature or low oil pressure.

Auxiliary Fuse Panel: A 12V DC fused power source panel for any needed additional electrical components or accessories, i.e. radios, warning lights, controls, etc.

Back-Up Alarm: ECCO Model 510; SAE Type C 97dB

BlueLogic® Control System: Multiplexed electrical system includes hardware and TYMCO designed software that integrates the in-cab controls to the auxiliary engine and all sweeper functions; as well as provides intelligent safety features. The BlueLogic Control System provides sweeper and auxiliary engine data to the operator through the touchscreen display and the multiplexed switch pack. The display is pedestal mounted for improved visibility and includes hour meters (Trip and Total) for the auxiliary engine, gutter brooms, pick-up head, blower, water pump, and BAH broom if applicable; sweeper odometer (records curb miles swept and sweeping hours), service reminders, custom reminders, overspeed warning, low water audible alarm, dust control system winterization guide and On-Board Diagnostics (OBD) for the auxiliary engine and sweeper.

Duo Skids: Warranted for 2 Years / 2000 hours prorated

Dust Control System: 220 gallon capacity polyethylene water tank (Extra Water capacities available); 5 gpm electric diaphragm type pump; low water audible alarm and message on BlueLogic display; external water level indicator; spray nozzles around pick-up head, gutter broom(s) and inside hopper. Peterbilt 156", Autocar 152" Diesel and Autocar 171" CNG chassis REQUIRES Extra Water Capacity (Refer to Dust Control Options Section).

Gutter Brooms, Twin, LED Floodlights and Parabolic Mirrors: Left and right side mounted 43" diameter wire filled digger type; adjustable LED floodlight for each gutter broom; 10.5" parabolic mirrors. Parabolic Mirrors N/A with Cabover Chassis.

High Capacity Dust Separator

Hydraulic System Protection: Hydraulic filter restriction indicator mounted in filter manifold; sight level gauge mounted on tank. BlueLogic control system continually monitors oil temperature.

LED Alternating Warning Light Set: Rear mounted oval lights (2).

LED Stop/Turn/Tail/Clearance Lights

Pressure Bleeder: Air pressure is deflected out, allowing additional suction across the front of pick-up head.

Rear Mounted LED Floodlights (2)

Rear View Camera System: 3rd Eye®, heavy duty rear infrared camera with 7" color monitor mounted in cab

Reverse Pick-Up Head System: Assists in backing up with Pick-Up Head down

Rubber Lined Blower: Warranty: 1 year / 1,000 hours prorated

Water Fill Hose & Rack: Flexible 20 foot long water tank fill hose with 2-1/2 inch hydrant coupling with rack mount. System incorporates air gap.

Work Platform: Easily accessible work platform located between truck cab and sweeper. Standard equipment with conventional chassis with 165" WB and horizontal exhaust. Not available with Extra Water Capacity or Chassis Vertical Exhaust.

Sweeper Warranty: 1 Year / 1000 Hours. Contact factory for details.

Section / Type	Qty	Model 600® Sweeper and Cab/Chassis Equipment	Sourcewell Price	Sourcewell Ext (Includes 5% Discount)
600000	1	Model 600® Sweeper with Standard Equipment (Base Price)	\$196,443.00	\$186,620.00
1	AUXILIARY ENGINE HYDRAULIC OPTIONS:			
600053	1	Auxiliary Hydraulic System	\$1,232.00	\$1,170.00
2	GUTTER BROOM OPTIONS:			
600022	1	Gutter Broom Tilt Adjuster: Right	\$900.00	\$855.00
600022	1	Gutter Broom Tilt Adjuster: Left	\$900.00	\$855.00
3	DUST CONTROL SYSTEM OPTIONS:			
Unpublished	1	Additional Left Gutter Broom Nozzle	\$422.00	\$400.00
Unpublished	1	Additional Right Gutter Broom Nozzle	\$422.00	\$400.00
Unpublished	1	Additional Hopper Nozzle	\$422.00	\$400.00
600004	1	A.O.D. (Air Operated Diaphragm) Water Pump with Wash Down Hose & Gun (Exchange)	\$2,227.00	\$2,115.00
600021	1	Extra Water Capacity - 330 Gallons: COMDEX®	\$5,022.00	\$4,770.00
Unpublished	1	Hydrant Wrench	\$53.00	\$50.00
Unpublished	1	Water Tank Level Gauge	\$632.00	\$600.00
4	HOPPER OPTIONS:			
600036	1	Abrasion Protection Package	\$1,090.00	\$1,035.00
600084	1	Dump Switch in Cab	\$237.00	\$225.00
600089	1	Hopper Screen Vibrator	\$1,706.00	\$1,620.00

Section / Type	Qty	Model 600® Sweeper and Cab/Chassis Equipment	Sourcewell Price	Sourcewell Ext (Includes 5% Discount)
Unpublished	1	Hopper Suction Inlet Wear Flange with Liner	\$1,579.00	\$1,500.00
600043	1	Sweeper Deluge System	\$1,137.00	\$1,080.00
5 PICK-UP HEAD OPTIONS:				
600079	1	Auto Sweep Interrupt (ASI)	\$1,137.00	\$1,080.00
601000	1	Broom Assist Pick-Up Head (Exchange)	\$5,543.00	\$5,265.00
600063	1	Pick-Up Head Curtain Lifter	\$1,706.00	\$1,620.00
Unpublished	1	Pick-Up Head Pressure Inlet Water Injection System	\$1,895.00	\$1,800.00
Unpublished	1	Skid Bumper Extension Set (3")	\$264.00	\$250.00
6 AUXILIARY HAND HOSE OPTIONS:				
7 STAINLESS STEEL OPTIONS:				
600091	1	Stainless Steel Hopper (Exchange)	\$24,348.00	\$23,130.00
Unpublished	1	Stainless Steel Bolt-On Blower Housing (Exchange)	\$1,579.00	\$1,500.00
8 AIRPORT OPTIONS:				
9 SWEEPER ADDITIONAL OPTIONS:				
600008-B	1	Camera System - Standard Rear Camera and One Additional Camera	\$1,137.00	\$1,080.00
<i>Location: Pick-Up Head</i>				
Unpublished	1	Sweeper Paint: TYMCO Standard White	\$0.00	\$0.00
10 UNPUBLISHED SPECIAL SWEEPER OPTIONS:				
Unpublished	1	Auxiliary Engine Remote Oil Sight Gauge	\$527.00	\$500.00
Section / Type	Qty	Model 600® Cab/Chassis Equipment	Sourcewell Price	Sourcewell Ext
11 CAB CHASSIS:				
600709	1	2025 Freightliner M2-106 PLUS, 33,000 lb. GVWR, 165" WB, Diesel (1-SPD) EPA *For Use in EPA States Only*	\$117,175.00	\$117,175.00
12 CHASSIS ADDITIONAL OPTIONS:				
Unpublished	1	Air Horn (Dual)	\$500.00	\$500.00
Unpublished	1	Battery Disconnect Switch	\$450.00	\$450.00
Unpublished	1	Front Tow Hooks	\$250.00	\$250.00
Unpublished	1	LED Alternating Warning Light Set: Front Grille	\$450.00	\$450.00
Unpublished	1	LED Amber Traffic Directing Light: Rear Mounted	\$800.00	\$800.00
Unpublished	2	Parabolic Mirror Head - 12" (Exchange)	\$75.00	\$150.00
Unpublished	1	Truck Paint: Standard Factory White	\$0.00	\$0.00
13 UNPUBLISHED SPECIAL CHASSIS OPTIONS:				
14 DEALER UNPUBLISHED OPTIONS:				
15 TOTAL COST OF ACQUISITION COSTS				
	1	Freight / PDI / Inservice	\$4,500.00	\$4,500.00

**Purchasing Details: Issue Purchase Orders to TYMCO, Inc., ATTN: Kaye Morgan
(kaye.morgan@tymco.com | 254-799-5546).**

Quote is Good for 30 Days (Unless Otherwise Noted Above) | Pricing is Quoted in US Dollars (USD) | Payment Terms: Net 30 Days

Total Price:	\$364,195.00
FOB:	Statesboro, GA
Delivery ARO:	300-330 Days

**Pricing Details: TYMCO, Inc. offers Sourcewell Members a 5% discount on all base sweeper models and sweeper options from the Sourcewell Price Catalog (Base + Items in Sections 1 through 10). Chassis, chassis options, dealer unpublished options and Total Cost of Acquisition Costs (Items in Sections 11 – 15) are not discountable. The Sourcewell Discount shown above is reflective of 5% of all applicable items on this quote.*

Notes 1. Note: Delivery Subject to Truck Availability