



City of Walthourville Mayor and Council Meeting
April 11, 2023 @ 6:00 PM
Walthourville Police Department

Agenda
The Honorable Mayor Larry D. Baker, Presiding

The Honorable Mayor Pro Tem Sarah B. Hayes The Honorable Charlie L. Anderson, Sr.
The Honorable James Hendry The Honorable Bridgette Kelly
The Honorable Luciria L. Lovette

Luke R. Moses, City Attorney
Fire Chief, John Pittman
Police Chief, Christopher Reed

- | | | |
|-------|-----------------------------------|-----------------------------|
| I. | Meeting Called to Order: | Mayor Larry D. Baker |
| II. | Roll Call: | Ms. Kara Jackson |
| III. | Invocation | Appointee |
| IV. | Pledge of Allegiance: | In Unison |
| V. | Adoption of City Council Agenda: | Councilmembers |
| VI. | Adoption of City Council Minutes: | Councilmembers |
| | • March 28, 2023 | |
| VII. | Presentations: | None |
| VIII. | Agenda Items: | |

PUBLIC HEARING

1. LCPC

Ms. Lori Parks

PUD Amendment 2038-018-W. A PUD Amendment submitted by SIMCOE Investment Group, LLC, on behalf of Veterans Realty, LLC, owner, for townhomes and a community area. The property is 7.42 acres more or less and is located on Shaw Road in Walthourville and is further described as LCTM Parcel 040D-091.

2. LCPC

Ms. Lori Parks

Business License Request for Astonish Beauty Exotic Extensions.

Recommendation: For Mayor and Council to approve/disapprove a Business License Request for Santianna Wright-Aaron. The business will be located at 4981 West Oglethorpe Highway and is zoned B-2. The business will consist of a Hair Extension Boutique and Retail Store and will offer hair services, braids, sew-ins, wigs, installs and makeup services.

3. LCPC

Attorney Luke R. Moses

Liberty County Board of Elections: Intergovernmental Agreement to conduct the General Election on November 7, 2023.

Recommendation: For Mayor and Council to approve the Intergovernmental Agreement from Liberty County. Liberty County Board of Elections will conduct the election for the city.

4. City of Walthourville

Mayor Pro Tem Sarah B. Hayes

Earth Day Proclamation and Great American Cleanup.

Recommendation: For Mayor and Council to approve the Proclamation designating April 21st, 2023 as Earth Day in the City. Also, to acknowledge April 22nd as the Great American Cleanup in Walthourville.

5. City of Walthourville

Chief John Pittman

Fire Department Equipment. Amkus Combination Tool.

Recommendation: To allow the Fire Department to use SPLOST Funds to purchase an Amkus Combination Tool in the amount of \$10,905.00 from FireLine, In. SPLOST Funds are earmarked for Public Safety Equipment

6. City of Walthourville

Chief John Pittman

Fire Department Equipment for 2023 Pumper Tanker Truck.

Recommendation: To allow the Fire Department to use SPLOST Funds to outfit the city's 2023 Pumper Tanker Truck with equipment in the amount of \$66,114.50 from FireLine, Inc. SPLOST Funds are earmarked for Public Safety Equipment.

7. City of Walthourville

Chief John Pittman

Enterprise Lease Vehicles. The Fire Department's Emergency Vehicles are old and obsolete. The Bronco that was being used is inoperable and parts cannot be obtained. The Crown Victoria is also aged and parts are unobtainable.

Recommendation: The Department is requesting that SPLOST Funds be allowed for them to lease two Ford Explorers for \$1,000.00 monthly from Enterprise. SPLOST Funds are earmarked for Public Safety Equipment.

IX. City Reports

Councilmembers / Department Heads

Fire Department

Councilman Charlie L. Anderson, Sr.

Economic Development

Mayor Pro Tem Sarah B. Hayes

Public Works

Councilman James Hendry

Water Department

Councilwoman Bridgette Kelly

Parks and Recreation

Councilwoman Luciria L. Lovette

Police Department

Mayor Larry D. Baker

Office of the Mayor

Mayor Larry D. Baker

X. Executive Session

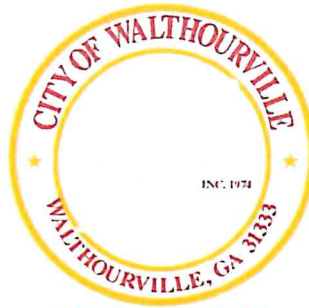
None

XI. Adjournment

Councilmembers

When an Executive Session is required, one will be called for the following issues:

Personnel (2) Real Estate or (3) Litigation



ALWAYS MOVING WHILE IMPROVING

MINUTES

City of Walthourville
Mayor and Council Meeting Minutes
March 28th, 2023 @ 6:00 PM
Walthourville Police Department

- I. Call to Order: The meeting was called to order at 6:00 PM by Mayor Larry D. Baker.
- II. Roll Call: The roll was called by Ms. Kara Jackson with the following members present:

Mayor Larry D. Baker	Mayor Pro Tem Sarah B. Hayes
Councilman Charlie L. Anderson, Sr.	Councilman James Hendry
Councilwoman Bridgette Kelly	Councilwoman Luciria L. Lovette

The attendance of Council constituted a quorum.

City Attorney Luke R. Moses was in attendance.

- III. Invocation: The invocation was given by Mayor Larry D. Baker.
- IV. Pledge of Allegiance was recited in unison.
- V. Adoption of City Council Agenda: The motion to approve was made by Councilwoman Lovette and the second was provided by Councilwoman Kelly with amendment for Chief Pittman to present information to council.
Vote: 5-0 Motion Carried.
- VI. Adoption of City Council Regular Meeting Minutes from March 14th, 2023. The motion was made by Councilwoman Kelly and the second was provided by Councilman Anderson.
Vote: 4-1: Motion Carried.
- VII. Adoption of City Council Executive Session Minutes from March 14th, 2023. The motion was made by Mayor Pro Tem and the second was provided by Councilman Hendry.
Vote: 4-1: Motion Carried.
Opposed: CW Lovette
- VIII. Presentations: none
- IX. Agenda Items:
1. **City of Walthourville**
Chief Christopher Reed
Chief of Police
City of Walthourville Police Department Standard Operating Procedures.
The departments SOP carries out the regularly recurring operations of the department.

Recommendation: For the Mayor and Council to approve the Standard Operating Procedures, Chief Reed distributed the draft at the March 14, 2023 meeting for the elected officials to review and to contact him if there were any questions.

Councilwoman Lovette made a motion and it was seconded by Councilman Hendry.

Vote: 5-0 Motion Carried

2. City of Walthourville

Chief Christopher Reed/ Mr. Alec Redwine

Police Department: Justice One, previously known as cloud cop-the reporting software that is used by the Police Department.

Recommendation: For Mayor and Council to approve the reporting software Justice One.

Councilwoman Lovette asked if this was an upgrade. Chief stated it is the same system but down the road there will be no more maintenance for cloud cop. Mr Redwine stated the bugs have been fixed with the new system and it has been rebranded to be updated as the old system was 16 years old. Mr. Redwine stated it will be beneficial for the City of Walthourville.

Councilman Anderson made the motion to approve and the second was provided by Councilwoman Lovette.

Vote: 5-0 Motion Carried

X. Council Comments

Councilmembers

Fire Department

Councilman Charlie L. Anderson, Sr.

Chief Pittman gave call volume for the year which was 188 calls. 19 were medical, 1 fire, 2 motor vehicle accidents and 3 car fires. There have been 25 calls within the last 2 weeks. Chief Pittman stated he sent emails as requested on fire fees and does not have an exact amount. Property tax is done off the millage rate for the city. Councilwoman Kelly asked how will this affect the tax they currently pay with the county and if they will have county and property tax? Chief Pittman stated they will have to look into it. Mayor Baker stated he contacted the tax assessor's office, and they will need to see how it affects both. Attorney Moses stated it will be in addition to. Mayor Pro Tem Hayes stated that although one would pay county tax you can still pay any tax that is levied by the municipality. Councilwoman Lovette was unclear and Councilwoman Kelly stated that this is a property tax and fire fee being presented. Councilman Hendry stated it needs to be either or and that the city can't do both. Chief Pittman stated both is needed. Councilman Hendry asked if they have this in Ludowici? Chief Pittman stated yes as well as in Hinesville. Councilman Anderson asked if the county would be involved and Chief Pittman states it would go to the city. Mayor Baker asked if schools and churches are involved and that from his research no.

Mayor Baker stated we need to get with the tax assessor. Councilwoman Lovette suggested that we have a town hall meeting. Chief Pittman stated there is more that could be added. Mayor Baker states we need all information added as soon as possible so it can be presented at the Town Hall meeting. Mayor Pro Tem Hayes asked who would be in contact with the tax assessor office and Mayor Baker stated he will. Mayor Pro Tem asked if they will have a work session and Mayor Baker states let him speak

with the tax assessor first before scheduling a work session. Councilwoman Lovette states we don't need to drag our feet and this is an urgent matter. Chief Pittman states that since we are on a freeze, he cannot send anyone to training that is not in house. Mayor Baker stated he will speak with Chief Pittman afterwards.

Economic Development

Mayor Pro Tem Sarah B. Hayes

KLB will have a open house on Wednesday April 5th at their office from 11am to 3pm. World Health Day is April 8th from 9:00 Am to 12:00 PM in Hinesville. April 17th is District 12 GMA Meeting at the Performing Arts Center. Earth Day is April 21st from 3:00 PM – 6:00 PM at Bryan Commons Park. KLB cleanup is April 22nd from 9 AM to 11AM.

Public Works

Councilman James Hendry

Councilman Hendry stated he spoke with Mr. Dave Martin and everything is going well. Sanitation, grass cutting and bulk trash is going well. Hendry stated that there was a complaint about putting leaves in the bag to which Mayor Baker responded the council has not gotten the letter updated so we will continue to pick up leaves in bags. Councilwoman Lovette asked when will mosquito spraying begin and Councilman Hendry stated in April.

Water Department

Councilwoman Bridgette L. Kelly

Southern Civil is still in the city making progress and no complaints have been given to her. Mr. Richard Roberts was in attendance and stated he was back to see what council wanted to talk to him about. Roberts states he was without water for 49 days. Attorney Moses stated Mr. Roberts bill was zeroed out for that time period. Roberts stated he was satisfied with that. Moses states he does not know where Mr. Roberts lives. Roberts inquired why did it take so long to fix and Moses stated no money was offered on behalf of the city. Moses stated Ray Futch construction "fixed the line" and then Roberts had no water. Mayor Baker stated Roberts does not owe the city for the time period when he was without water and the city did not turn his water off but they did repair it. Councilwoman Kelly asked Mr. Roberts what is he looking for and Mr. Roberts stated his water heater burned up. Attorney Moses stated he may want to contact Ray Futch.

Parks and Recreation

Councilwoman Luciria L. Lovette

Lovette states she understands that we are under a moratorium but can she still get 3 quotes for fencing. Mayor Baker states yes please move forward with getting 3 bids.

Presentation to Fire Department

Mr. Tank

Mr. Tank states the 1st responders did an excellent job of helping him in time of his need. Mr. Tank donated 3 diabetic machines to COW and the Fire Department on behalf of his company. Mr. Tank then took a photo with the Fire Department and then Councilman Anderson and then Mayor Baker.

Police Department

Mayor Larry D. Baker

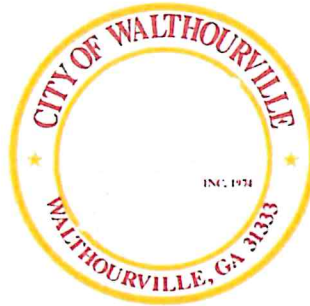
Chief Reed stated thank you for adopting the SOP. Reed states there have been 29 incidents including a shooting on Wilder and that victim is out of surgery and 5 accidents. There will be a scenario-based training on March 24th and an additional training on March 31st and he invited council to attend the 2 hour training in Long County. Reed stated there is a training coming up and spoke regarding replacing a totaled vehicle (from a December 2022 accident) and has spoken with Enterprise. Reed states he has looked at a 2023 Chevy Silverado. Mayor Baker asked if we have our hands on the vehicle and Reed stated no. Councilwoman Kelly asked how much is the lease and Reed stated he will have to find out. Chief Reed states the autism event is April 1st and sponsored by the Liberty County Sheriff's Office and patches sold for the event. Mayor Baker states training is currently on freeze. Reed states he is still looking into Robocalls.

Office of the Mayor
None

Mayor Larry D. Baker

- XI. Adjournment: Motion to adjourn was made by Councilman Hendry and the second was provided by Councilwoman Kelly. Adjournment was at 6:47 PM.

Minutes Submitted by Kara Jackson



AGENDA ITEM # 1

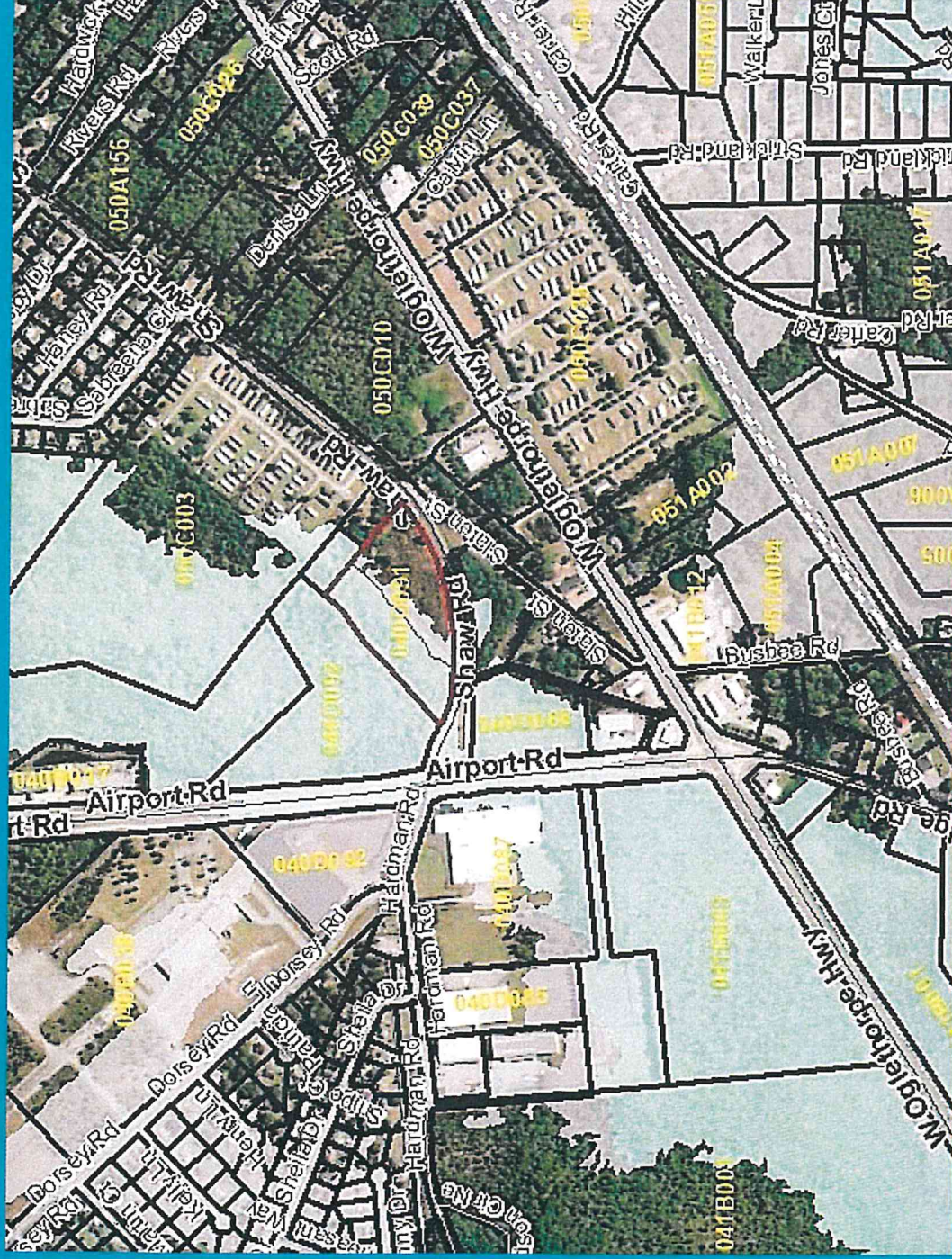
PUD Amendment 2023-018-W

A PUD amendment was submitted by SIMCOE Investment Group, LLC, on behalf of Veterans Realty, LLC, owner, for townhomes and a community area. Property is 7.42 acres, more or less, located on Shaw Road in Walthourville, and further described as LCTM parcel 040D-091.

[illegible][illegible]

[illegible]

Flood Map



Railroad Flood Zones

- Parcels
- Zone A
- LOMAR
- Zone X (Shaded)

An aerial photograph of a residential neighborhood in St. Louis, Missouri. The map displays property boundaries and parcel numbers. A parcel labeled 040D091 is highlighted with a red outline. It is situated near the intersection of Airport Rd and Shaw Rd. Other visible streets include Bysbee Rd, Hardman Rd, and Dorsey Rd. Numerous other parcel numbers are labeled throughout the map, such as 050C003, 040D092, 040D088, and 041B003. The map also shows some commercial buildings and parking lots.

This is an aerial map of a residential area in St. Louis, Missouri, centered around Airport Rd. The map shows property boundaries, lot numbers, and street names. Key streets include Airport Rd, Shaw Rd, and various residential streets like Dorsey Rd, Hardman Rd, and St. Louis Rd. Lot numbers are visible, such as 050C003, 040D092, 040D088, and 040D085. The map also shows a large industrial or commercial area on the left side, possibly a former airport or warehouse district.

Liberty Consolidated Planning Commission

Narrative

114 North Commerce Street
Hinesville, Georgia 31313
(912) 368-5664 Office
(912) 368-7206 Fax



1000 Towne Center Blvd.
Suite 304
Pooler, Georgia 31322
(912) 355-1046

PUD Standards Project Narrative Hamlet Subdivision Walthourville, Georgia Rev: February 14, 2023

I. General Development Plan

The Hamlet Subdivision property is located off of Shaw Road in Walthourville, Georgia. The property contains approximately 7.42 acres and is currently wooded. The property fronts along Shaw Road. The proposed use will be primarily for a townhome type development. The planned development will also contain a community area to promote recreation.

Owner:

Veterans Reality, LLC.
P.O. Box 71
Hardeeville, SC 29927

Applicant:

SIMCOE Investment Group, LLC.
3448 U. S. Highway 17 South
Richmond Hill, Georgia 31324

Tax Parcel:

040D 091

Area:

Approximately 7.42 acres

II. Uses, Density and Standards

Standard Dual Family Lots:

- Use: Single Family, Townhome style units will be constructed for individual sale. No manufactured or mobile homes will be allowed.
- Density: Up to 46 townhome units.
- Lot Standard:

Minimum Total Gross Lot Area per Lot/Unit	1,470 sq. ft.
Minimum Lot Width at Building Line:	20 feet
Minimum Front Yard	10 feet
Minimum Side Yard (Interior)	0 feet
Minimum Side Yard Street	20 feet
Minimum Rear Yard	10 feet
Building Separation	30 feet
Maximum Units Per Building	8 Units
Shaw Road Setback	35 feet

[illegible]

Zoning Analysis

1. Does this property have reasonable economic value as currently zoned?
 - *Yes.*
2. Does the proposed use conform to the Fort Stewart Joint Land Use Study (JLUS)?
 - *Yes.*
3. Does the proposed use conform to the Liberty County Comprehensive Plan?
 - *No, the Comprehensive Plan identifies this parcel as commercial, because that is what it was zoned at the time.*

Zoning Analysis

4. Will there be an adverse effect on the value and usability of nearby properties?
 - *No.*
5. Is the proposed use suitable in view of nearby uses?
 - *Yes.*
6. Will the zoning proposal create an undue burden on transportation including streets and transit, and on schools, utilities, or the provision of public safety?
 - *No.*

Zoning Analysis

7. Would this allow a short-term gain at the expense of our local long-term goals?
 - *No.*
8. Would this change cause a “domino effect” and encourage “sprawl”?
 - *No.*
9. Are there unique historical sites which may be adversely impacted?
 - *None noted.*

Zoning Analysis

- 10. Is this parcel in a flood hazard area?
 - *Yes.*
- 11. Is it spot zoning and unrelated to the existing pattern of development?
 - *No.*
- 12. Are there unique conditions which support approval or denial?
 - *Yes, it is already zoned PUD for residential use.*

LCPC Recommendation

Approval

PUD Amendment 2023-018-W

Conditions Standard

Standard Conditions

1. The applicant must obtain all required local, state and federal licenses and permits prior to commencement of any construction.
2. All plans, documents, materials, and statements contained or implied in this application are considered a condition of this action.
3. No change or deviation from the conditions of approval are allowed without prior notification and approval of the Director of the LCPC or the Planning Commission, and the approving governmental authority.

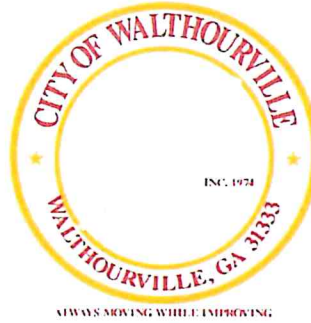
LCPC Recommendation

Approval

PUD Amendment 2023-018-W

Conditions Standard





AGENDA ITEM # 2

Liberty Consolidated Planning Commission – Report

Governing Authority: The City of Walthourville



Mayor & Council Date: April 11, 2023

Business License: For Astonish Beauty Exotic Extensions

Business Owner: Santianna Wright-Aaron

Address: 4981 W Oglethorpe Highway

Zoned: B-2 (General Commercial District)

Comments: Hair Extensions Boutique and Retail Store. She will offer hair services, braids, sew-ins, wigs. installs, etc. Make up services.

Recommendation: APPROVAL

LCPC Staff:

Lori Parks

Lori Parks

Zoning Administrator

4.4.23

Date



City of Walthourville Business License Division

Mailing Address: P.O Box K
Walthourville, GA 31333
Office Location 222 Busbee Road
Walthourville, GA 31333
Phone: (912) 368-7501
Web site address- www.cityofwalthourville.com

Application For corporation or limited Liability Company LLC
Occupation Tax Certificate

*The application must be filled out completely to obtain a City of Walthourville Occupation Tax Certificate. Payment must be filed with the application to obtain a City of Walthourville Occupation tax Certificate. This application will not be processed if it is not accompanied by the appropriate tax fee. You will not be billed. Please print with ink or type. In order for the appropriate tax or fee to be determined the application accompanied by all appropriate documents must be submitted in person.

Pursuant to The Georgia Immigration Reform Act that was passed by the State Legislature and signed by the Governor all persons applying for renewing a City of Walthourville Tax Certificate must provide a secure and verifiable document as required by O.C.G.A 50-36-1(e) (1) and sign and notarize the affidavit required by O.C.G.A 50-36-1 (e) (2) and the affidavit required by O.C.G.A 36-60-6 (d).

This Business is:

- ☒ New Application
☐ Ownership Change / Date ownership changed & Certificate # _____
☐ I am filling a name/or address change for Certificate# _____

Name business as Astonish Beauty Exotic Extensions Business Phone# (912) 255 2586
Name of Corporation/LLC* Astonish Beauty Corporation
Business Address 4901 W. Oakthorne Hwy Hinesville, Ga 31313
Mailing Address 1608 Red Oak Lane Hinesville, Ga 31313
Email Address astinishbeautycorp@gmail.com
Full Detailed Description of Business Hair extensions Boutique and Retail Store
I will offer Hair Services Braids, Sew-Ins, Wig
Installs etc. Make-up Services
Date Business began in City of Walthourville April 1, 2023
of employees in City of Walthourville 0 E-verify# (Required if 11 or more employees N/A)
State Sales Tax ID# _____ Federal ID # 88-0956456
Owner Name Santianna Wright-Vann SSN# DOB 09-15-93
Home Address 1608 Red Oak Lane Apt# _____ City Hinesville State Ga Zip 31313

*** All electrical, mechanical, plumbing, well drilling contractors, mobile home dealers, mobile home installers, and any other contractor that is required to have a State of Georgia License will be required to attach a copy of the license to this application before insurance.
*** All commercially used building may be subject to an inspection for fire and safety code compliance prior to any certificate of occupancy or business license being issued.

Are you, the applicant the corporation, LLC or any shareholder currently delinquent in payment of any taxes or fees to any state or local government? NO If yes, please indicate the type of tax or fee, and the amount due with the reason the tax is delinquent.

N/A

If this property is zoned residential, no clients Employees, sales, deliveries, storage of inventory, Or equipment are allowed on the premises. Only One commercial vehicle not to exceed 12,500 lbs Gross weight used as transportation by the occupant May be parked at the residence.

I swear or affirm that I have obtained or will obtain within thirty days of the date of this application a City of Walthourville Certificate of Occupancy as required by the city ordinances.

I will comply with the Zoning/Restrictions stated above:

MA
(initials)

Signature:

Santianna Wright-Aaron

Santianna Wright-Aaron affirm that the facts stated by me are true, I understand any misrepresentation or fraudulent statement is grounds for automatic dismissal of this application and/revocation of the license. I understand that all signs displayed on my premise must be permitted by the City of Walthourville, I further understand that my business must operated in compliances with all applicable state, federal & local laws, ordinances & regulations, & that the granting of this occupation tax certificate or payment of this occupation tax does not waive the right of any federal, state or local entity to regulate & enforce laws, ordinances & regulations. I understand that all decisions of Business License Division may be appealed to the City of Walthourville.

This 24th day of March, 2023

Signature of applicant

Santianna Wright-Aaron

legibly print name

Santianna Wright-Aaron

This application must be approved by the Liberty County Planning Commission

Tax Map & Parcel# 050A163

Zoning Classification B2

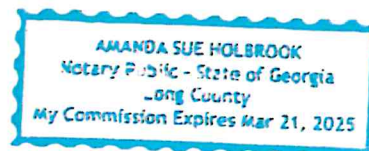
Approved by: Maggie Wright

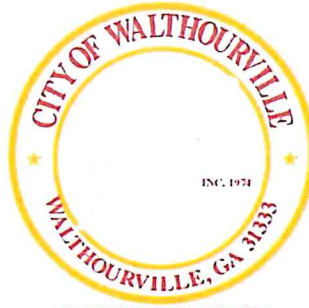
Date Approved: March 29, 2023

Date the request will be presented to Mayor and Council: April 11, 2023

APPLICANT MUST COMPLETE THE AFFIDAVITS AND PROVIDE A SECURE AND VERIFIABLE DOCUMENT

State of GA County of Liberty
The foregoing instrument was acknowledged before me
this 24 day of March, 2023
by Santianna Wright-Aaron
Amanda Sue Holbrook Notary Public
My Commission Expires 3-21-2025





AGENDA ITEM # 3



CITY OF WALTHOURVILLE

MAYOR AND CITY COUNCIL AGENDA ITEM

SUBJECT: INTERGOVERNMENTAL AGREEMENT WITH LIBERTY COUNTY

☐ AGREEMENT ☐ POLICY / DISCUSSION ☒ CONTRACT
☐ ORDINANCE ☐ RESOLUTION ☐ OTHER

SUBMITTED: 04-03-2023

Council Meeting: 04-11-2023

DEPARTMENT: City Attorney

BUDGET IMPACT: NA

PUBLIC HEARING? () Yes (X) No

PURPOSE: This agreement will allow Liberty County to conduct the November 7, 2023 Election for the City of Walthourville. Liberty County Board of Commissioners stated cost will be based on turnout & divided by the five municipalities. The Board thought this would be more accurate & cost effective for everyone.

HISTORY: Liberty Count has conducted elections for the City of Walthourville.

FACTS and ISSUES: Liberty County will oversee the entire election process from obtaining and constructing the voting site at Victory Baptist Church to the installation, maintenance and overseeing the election machines.

RECOMMENDED ACTION: Approval or disapproval of IGA.

Luke R. Moses
City Attorney

STATE OF GEORGIA) **AGREEMENT TO CONDUCT MUNICIPAL ELECTION**
) **PURSUANT TO O.C.G.A. § 21-2-45(c)**
COUNTY OF LIBERTY) **(2023 General Election, Walthourville)**

THIS AGREEMENT TO CONDUCT MUNICIPAL ELECTIONS PURSUANT TO O.C.G.A. § 21-2-45(c) (this "**Agreement**") is made and entered into as of the Effective Date (as defined below), by and between **CITY OF WALTHOURVILLE**, a municipal corporation organized and existing under the laws of the State of Georgia (the "**City**"), and **LIBERTY COUNTY**, a political subdivision of the State of Georgia (the "**County**"). This Agreement is joined by the **LIBERTY COUNTY BOARD OF ELECTIONS AND REGISTRATION** (the "**Board of Elections**") to the fullest extent required by the laws of the State of Georgia.

W I T N E S S E T H:

WHEREAS, under the provisions of the Georgia Election Code, particularly Section 21-2-45(c) thereof, the City may by ordinance authorize the County to conduct such elections as the City deems necessary and expedient, and the City has previously adopted such an ordinance; and

WHEREAS, the City desires to continue the voting practice of contracting with the County pursuant to the approval of the Board of Elections to conduct the November 2023 General Municipal Election; and

WHEREAS, the City has authorized the Mayor and Clerk to enter into this Agreement with the County, and the County has agreed to conduct and supervise such election for the City upon the terms and conditions hereinafter set forth; and

WHEREAS, this Agreement was presented and approved at meetings of the governing authorities of both the County and the City pursuant to lawful and duly given notice as required by O.C.G.A. 50-14-1 et seq.

NOW, THEREFORE, in consideration of the mutual promises, covenants and undertakings of the parties hereto the City and County (as well as the Board of Elections) agree as follows:

1. Supervision of Municipal Election. Subject to the terms and conditions set forth herein, the County, through the Board of Elections, shall conduct for the City the November 2023 General Election, which will provide for the election of the mayor and council members of the City of Walthourville (or such other offices as required by law), on the date of said election, that being **November 7, 2023**. Wherever in this Agreement the words "**2023 General Municipal Election**," or their equivalent, are referred to, such reference shall be deemed to include the aforesaid 2023 General Municipal Election held on November 7, 2023, as well as any runoff election(s) required as a result thereof.

2. Services Provided. Subject to the obligation of reimbursement set forth in paragraph 3 and the City's performance of the other provisions of this Agreement applicable to it, the Board of Elections (acting through its board, employees, contractors, or other persons) shall, on behalf of

the City, perform all duties and functions of superintendent of elections as specified under the Georgia Election Code, O.C.G.A. § 21-2-1 et seq., with respect to the 2023 General Municipal Election, to include, without limitation, the following (collectively, the “**Election Services**”):

- (a) hear and decide any challenges to the qualification of candidates pursuant to O.C.G.A. 21-2-6 and other applicable laws; provided, however, that the City shall act as the qualifying officer with respect to initial candidate qualification in accordance with Georgia law, and otherwise establish and publish all related fees and other notices in connection with such qualification; it being acknowledged that, immediately following the close of qualifying, the City shall furnish to the Board of Elections, via electronic mail or by hand delivery, a complete and accurate listing of all candidates qualifying for the 2023 General Municipal Election, as well as copies of all affidavits and papers collected by the City from candidates during the qualification process;
- (b) prepare and cause to be published or otherwise posted any and all calls and other notices required by law regarding the occurrence of the 2023 General Municipal Election and not otherwise designated as the responsibility of the City under this Agreement or by applicable law (provided that the City, at its option, may retain the right and responsibility to publish and post any and all calls and other notices regarding said 2023 General Municipal Election);
- (c) cause all ballots, whether printed or electronic, to be prepared and made available for use in connection with the 2023 General Municipal Election; it being acknowledged that the City shall promptly review any and all ballot proofs furnished by the Board of Elections in connection with the 2023 General Municipal Election and shall, within seventy-two (72) hours of receiving any such ballot proof, notify the Board of Elections of any needed corrections to the same;
- (d) provide the necessary Optical Scanning Voting Systems (or other voting systems) required by the Georgia Election Code in good working order and of sufficient capacity to accommodate the 2023 General Municipal Election and any and all related elections being held in conjunction therewith;
- (e) select, appoint, instruct, supervise, and pay poll officials, deputy registrars, absentee ballot clerks, and other election workers required or appropriate for the efficient and proper administration of the 2023 General Municipal Election;
- (f) subject to reimbursement pursuant to paragraph 3 below, pay all costs necessary or appropriate for the holding of the 2023 General Municipal Election including, but not limited to, printed ballots and election day officials' per diem;
- (g) designate, prepare and equip all polling places needed in connection with the 2023 General Municipal Election;

- (h) make and issue such rules, regulations and instructions as are necessary or proper for the holding of the 2023 General Municipal Election, and which are consistent with applicable law (including the rules and regulations necessary for the guidance of poll officers, voting machine custodians and electors);
- (i) order all supplies necessary to the conduct of the 2023 General Municipal Election from the Secretary of State or such other person(s) as permitted by law;
- (j) furnish the proper election officials all forms, including tally and return sheets, for use in the 2023 General Municipal Election; such forms to have printed thereon appropriate instructions for their use;
- (k) furnish upon request a certified copy of any public record in its custody by virtue of the 2023 General Municipal Election and to fix and charge a fee to cover the cost of furnishing the same in accordance with applicable law;
- (l) supervise the inspection of all voting systems;
- (m) receive from poll officers the election returns, canvass and compute the same, and certify as soon as practicable following the 2023 General Municipal Election the results thereof to such authorities as may be prescribed by law;
- (n) announce publicly by posting in the office of the Board of Elections the results of the 2023 General Municipal Election;
- (o) conduct the 2023 General Municipal Election in such manner as to guarantee the secrecy of the ballot and to perform such other duties as may be prescribed by law; and
- (p) prepare and furnish to the City a list of electors (as well as inactive electors) for the 2023 General Municipal Election as required by O.C.G.A. § 21-2-224; provided that the City shall review such list and identify in writing to the Board of Elections any names on the electors list of persons who are not qualified to vote as specified in said Code Section.

The City shall fully cooperate with the Board of Elections in its performance of the Election Services and provide the Board of Elections with such documentation and information as the Board of Elections may reasonably request in connection with the Election Services.

3. Payment by City. The City shall reimburse the County all costs and expenses incurred by the County and its Board of Elections in performing the Election Services, including, without limitation, the actual costs of printing ballots, publication of notices, and labor per diem, as well as the costs of all necessary supplies, polling place operating costs, and any rental equipment or facilities necessary or desirable in connection with the 2023 General Municipal Election. Unless otherwise agreed to in writing by the City and Board of Elections, the County, through the Board of Elections, shall only perform those functions specifically enumerated in the

above Paragraph 2 or which are otherwise required by law. The City shall also pay the County an administrative fee equal to ten (10%) percent of all such actual costs incurred in performing the Election Services (as calculated by the County and supported by such evidence as may be reasonably requested by the City). All reimbursements and other payments required hereunder shall be made promptly upon demand by the County, and in no event later than thirty (30) days following such demand.

4. **Legal Services.** The County shall not be responsible for the furnishing of any legal services in the form of legal opinion or defenses in any litigation arising by reason of the 2023 General Municipal Election, but all such services shall be furnished by the City at no cost to the County. Notwithstanding the foregoing, in the event that the Board of Elections requests assistance from its legal counsel or is otherwise required to hear any challenge(s) or made a party to any proceeding of whatever kind regarding the 2023 General Municipal Election (e.g. challenge to candidacy, electors, or conduct of election, etc.), the Board of Elections shall have the right to be advised and represented by its legal counsel, and the City shall, within thirty (30) days of request from the Board of Elections, fully reimburse the County any and all reasonable legal fees and other costs and expenses incurred by it (through its Board of Elections) in connection with all such challenge(s).

5. **Term.** This Agreement shall be valid for and through the 2023 General Municipal Election and for such period thereafter as is necessary to certify the results thereof and to otherwise fully perform this Agreement; provided, however, that it is the intent of the parties that such practice shall be permanent and recurrent until such time as either the City or the County should declare otherwise. Notwithstanding the foregoing, however, this Agreement is particular to the 2023 General Municipal Election and shall not be renewed by operation of law. Should any further elections be conducted under similar situations a new contract shall be necessary.

6. **Selection of New Polling Place for Municipal Elections.** To the fullest extent permitted by the Georgia Election Code, including Section 21-2-265 thereof, the City does hereby authorize the Board of Elections, acting pursuant to this Agreement as superintendent of the 2023 General Municipal Election and otherwise as the City's agent, to select and fix a new polling place for use in connection with the 2023 General Municipal Election and all future municipal elections for the City and to enter into any and all agreements with the owner of the new polling place upon such terms as are customary and authorized by law; it being acknowledged that the current polling place is no longer suitable for the conduct of future elections. It is further understood and agreed that the Board of Elections shall assume responsibility, on behalf of the City, for such further action (e.g. notices, postings, etc.) as may be required by O.C.G.A. § 21-2-265 with respect to the relocation of said polling place. Without limiting the foregoing, it is currently anticipated that the location of the new polling place will be Victory Baptist Church located at 1933 Talmadge Road, Allenhurst, Georgia 31301. The actions authorized on behalf of the City by this paragraph shall be deemed a part of the Election Services provided pursuant to this Agreement, and shall be subject to reimbursement as provided in paragraphs 3 and 4 above.

7. **Representation of the Parties.** In order to induce one another to enter into this Agreement and to perform the undertakings set forth herein, the County and the City represent to

the other (which representations shall be deemed independently material notwithstanding any prior inquiries or examinations) the following:

(a) Authority. Each has the power to make, deliver and perform this Agreement, and has taken all necessary action to authorize the execution, delivery and performance of this Agreement. This Agreement when executed will constitute the valid obligations of the County and the City legally binding upon the same and enforceable in accordance with the terms hereof. No further consent or approval of any other party not specifically mentioned herein is required in connection with the execution, delivery, performance, validity and enforcement of this Agreement. Without limiting the generality of the foregoing, the County and City each warrant and represent that it has officially approved the execution and performance of this Agreement and the undertakings contemplated herein at a public meeting of its governing authority in accordance with the provisions of its organizational legislation and any and all other applicable local, state, and federal laws, to include, without limitation, the Georgia Open Meetings Act, O.C.G.A. 50-14-1 et seq.

(b) No Conflicting Agreements. The execution, delivery and performance of this Agreement will not violate or contravene any contract, undertaking, instrument or other agreement to which the County or the City is a party or which purports to be binding upon the same. Without limiting the foregoing, each party specifically and expressly warrants and represents, and does hereby find, that this Agreement is authorized under the Intergovernmental Contracts Clause of the Georgia Constitution of 1983, Art. IX, Sec. III, Par. 1(a) and the laws of the State of Georgia, including O.C.G.A. § 21-2-45(c).

The representations contained in this Paragraph shall be true and correct as of the date hereof and such representations and the obligation of the parties to perform under this Agreement shall be expressly conditioned upon said representations being true and correct on the date hereof.

8. Entire Agreement. This Agreement constitutes the entire agreement of the parties with respect to the subject matters addressed herein, and supersedes any and all prior or contemporaneous agreements, discussions, representations or understandings between them, whether written or oral, with respect to said subject matters.

9. Counterparts; Electronic Signature. This Agreement may be executed in multiple counterparts, each of which shall serve, as an original for all purposes, but all copies shall constitute but one and the same Agreement, binding on all parties hereto, whether or not each counterpart is executed by all parties hereto, so long as each party hereto has executed one or more counterparts hereof. To facilitate execution of this Agreement, the parties expressly acknowledge and agree that, notwithstanding any statutory or decisional law to the contrary, the printed product of a facsimile or electronic transmittal (e.g. pdf via email) shall be deemed to be "written" and a "writing" for all purposes of this Agreement, and shall otherwise constitute an original document binding upon the transmitting party for all purposes.

10. No Assignment; Binding Effect. The rights and obligations of the parties under this Agreement are personal and may not be assigned without the prior written consent of the other party hereto. Subject to the foregoing, this Agreement shall be binding upon and enforceable

against, and shall inure to the benefit of, the parties hereto and their respective successors and permitted assigns.

11. Modification. Any modification, amendment or other change to this Agreement, or additional obligation assumed, by either party in connection therewith shall be binding only if evidenced in writing signed by each party or an authorized representative of each party.

12. No Third-Party Beneficiaries. This Agreement is made between and limited to the County and City, and is not intended, and shall in no event be construed to be, for the benefit of any person or entity other than the County and City (and its Board of Elections), and no other person or entity shall be considered a third-party beneficiary by virtue of this Agreement or otherwise entitled to enforce the terms of this Agreement for any reason whatsoever.

13. Severability of Provisions. If any term, covenant, condition or provision of this Agreement, or the application thereof to any person or circumstance, shall ever be held to be invalid or enforceable, then in each such event the remainder of this Agreement or the application of such term, covenant, condition or provision to any other person or any other circumstance (other than those as to which it shall be invalid or unenforceable) shall not be thereby affected, and each term, covenant, condition and provision hereof shall remain valid and enforceable to the fullest extent permitted by law.

14. Construction; Exhibits. The parties hereto acknowledge that this Agreement was jointly negotiated and reviewed by them, and therefore no provision of this Agreement shall be construed against either party by any Court or other judicial or arbitral body by reason of such party's being deemed to have drafted or structured such provision. Any exhibits referred to herein and attached hereto, or to be attached hereto, are incorporated herein to the same extent as if set forth in full herein.

15. Effective Date. This Agreement shall be effective and binding as of the date all of the parties hereto have approved and executed the same (as indicated below), and any reference to the "Effective Date," "date of this Agreement," the "date hereof," or any similar phrase shall refer to and mean the date of such approval and execution by all of the parties hereto.

[Signatures Appear on Following Page(s)]

[Agreement to Conduct 2023 General Municipal Election (Walthourville) – Signature Page]

IN WITNESS WHEREOF, the parties hereto acting by their duly authorized officers have hereunto set their hands and affixed their seals the day and year first herein written.

CITY OF WALTHOURVILLE, GEORGIA

(OFFICIAL SEAL)

By: _____
Mayor

Attest: _____
City Clerk

Date: _____

LIBERTY COUNTY, GEORGIA

(OFFICIAL SEAL)

By: _____
Donald L. Lovette, Chairperson

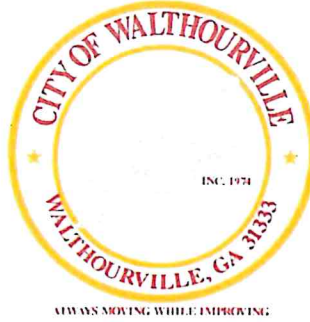
Attest: _____
Joseph W. Brown, Administrator

Date: _____

GEORGIA, LIBERTY COUNTY

The undersigned Chairperson of the Liberty County Board of Elections and Registration does hereby acknowledge the terms of the foregoing Agreement and, on behalf of said Board of Elections and Registration, agrees to provide the specified Election Services.


John D. McIver, Chairperson



AGENDA ITEM # 4



CITY OF WALTHOURVILLE

MAYOR AND CITY COUNCIL AGENDA ITEM

SUBJECT: 2023 Earth Day Proclamation and Great American Cleanup Acknowledgement

☐ AGREEMENT
☐ ORDINANCE

☐ POLICY / DISCUSSION
☒ RESOLUTION/PROCLAMATION

☐ CONTRACT
☐ OTHER

SUBMITTED: 04-07-2023

Council Meeting: 04-11-2023

DEPARTMENT: Economic Development-Mayor Pro-Tem Sarah B. Hayes

BUDGET IMPACT: NA

PUBLIC HEARING? () Yes (X) No

PURPOSE: To declare April 21st, 2023 as Earth Day in the City of Walthourville and to declare The Great American Cleanup as April 22nd, 2023 in the City.

HISTORY: The Great American Cleanup began as a litter cleanup initiative designed to aesthetically improve the environment by creating cleaner parks, streetscapes and public spaces through litter removal and elimination. Currently, community cleanups remain at the very heart of the campaign and the results are remarkable. Earth Day builds the world's largest environmental movement.

FACTS and ISSUES: N/A

RECOMMENDED ACTION: Approval of the Proclamation

*Mayor Pro-Tem Sarah B. Hayes
Economic Development*



Earth Day Proclamation

Earth Day in Walthourville, Georgia

Whereas, the first Earth Day was created 51 years ago, recognizing the importance of every person in preserving our natural resources; and on that first Earth Day, 20 million Americans rallied for a healthy, sustainable environment; and

Whereas, the global community now faces extraordinary challenges, such as global health issues, food and water shortages, extreme weather events, and economic struggles; and

Whereas, all life forms on Earth have a right to a healthy, sustainable environment, and as caretakers of the planet, we all have an obligation to change the human behaviors that contribute to climate change and environmental degradation to preserve the Earth's beauty and its resources; and

Whereas, this obligation extends not only to today's caretakers but also to the future generations of caretakers who will inherit the planet from us; and

Whereas, Liberty County is blessed with a wealth of green space, which enriches the lives of both residents and visitors alike, providing habitat for varied flora and fauna, sustainable natural resources, and many diverse recreational opportunities; and

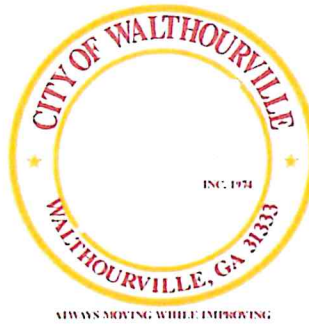
Whereas, Liberty County supports projects that demonstrate and encourage energy conservation, sustainability, and the usage of renewable energy; and

Whereas, many local community members, schools, businesses, and environmental organizations are working together in the interest of the planet to inspire intergenerational participation through local actions and global environmental consciousness.

Now, Therefore, be it resolved; that I, Mayor Larry D. Baker and the members of the City of Walthourville Council: Mayor Pro Tem, Sarah B. Hayes, Councilmembers: Charlie L. Anderson, Sr., James Hendry, Bridgette Kelly and Luciria L. Lovette do hereby proclaim April 21st, 2023, as Earth Day in the City of Walthourville, Georgia-Liberty County, and I encourage all citizens to become engaged in local and global efforts to help improve the environment. So, declared on this day of April 13th, 2021.

Larry D. Baker, Mayor

Shana T. Moss, City Clerk



AGENDA ITEM # 5



CITY OF WALTHOURVILLE
MAYOR AND CITY COUNCIL AGENDA ITEM

**SUBJECT: FIRE DEPARTMENT
AMKUS COMBINATION TOOL**

☐ AGREEMENT
☐ ORDINANCE

☐ POLICY / DISCUSSION
☒ RESOLUTION

☐ CONTRACT
☒ OTHER

Submitted: April 7, 2023

Council Meeting: April 11, 2023

DEPARTMENT: Fire Department

BUDGET IMPACT: 100-31300-3131000

PUBLIC HEARING? () Yes (X) No

PURPOSE: The Fire Department is requesting to purchase an AMKUS Combination Tool.

HISTORY: This is a tool this needed for the Department.

FACTS AND ISSUES: NA

RECOMMENDED ACTION: For Mayor and Council to approve this purchase using SPLOST Funds that is earmarked for Public Safety Equipment.

*Chief John Pittman
Fire Department*



FireLine
INC.

FAX: (770) 868-4455
725 Patrick Industrial Lane
Winder, GA. 30680

CUSTOMER QUOTE

DATE	QUOTE #
1/31/2023	354317

BILLING ADDRESS
Walthourville VFD Attn: Chief Gary Fairchild 264 Busbee Road Walthourville , Ga. 31313

SHIPPING ADDRESS
Walthourville Vol. Fire Dept. Attn: Chief Gary Fairchild 264 Busbee Road Walthourville , Ga. 31313

TERMS	REP	FOB
Net 30	RLB	FACTORY

ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
ICT614LB FRT. FREIGHT	AMKUS ICT614LB ION COMBI TOOL 1-23 FREIGHT + S/H *** THIS COMBI TOOL IS COMPARABLE TO THE DEMO COMBI TOOL YOU GUYS PURCHASED BEFORE **** *** MID GRADE COMBI TOOL ****	1 1	10,750.00 155.00	10,750.00T 155.00

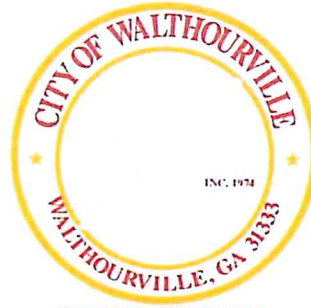
Due To Supply Chain Disruptions and Inflating Costs, Quotes Are Only Valid For 10 Days.
This May Be Extended Per FIRELINE, INC. Approval. SURCHARGES MAY APPLY...

SUBTOTAL \$10,905.00

30 DAY RETURN CONDITIONS: FireLine, Inc. will make final determination on return authorization. Electrical, hydraulic, special order, and fabricated parts are nonreturnable. Any parts that are returned to FireLine, Inc. without prior authorization or does not meet stated return requirements will be scrapped without notification and credit denied.

SALES TAX (0.0%) \$0.00

TOTAL \$10,905.00



ALWAYS MOVING WHILE IMPROVING

AGENDA ITEM # 6



CITY OF WALTHOURVILLE
MAYOR AND CITY COUNCIL AGENDA ITEM

**SUBJECT: FIRE DEPARTMENT
PUMPER TANKER EQUIPMENT**

☐ AGREEMENT
☐ ORDINANCE

☐ POLICY / DISCUSSION
☐ RESOLUTION

☐ CONTRACT
☒ OTHER

Submitted: April 7, 2023

Council Meeting: April 11, 2023

DEPARTMENT: Fire Department

BUDGET IMPACT: 100-31300-3131000

PUBLIC HEARING? () Yes (X) No

PURPOSE: The Fire Department is requesting to purchase \$66, 114.50 in equipment to outfit the City's new Pumper Tanker that was approved by the Mayor and Council in November of 2022.

HISTORY: The Pumper Tanker is a new vehicle for the Fire Department's Fleet. Equipment is needed for this truck to be placed into service. The vehicle is expected to arrive in the City in May 2023.

FACTS AND ISSUES: NA

RECOMMENDED ACTION: For Mayor and Council to approve this purchase using SPLOST Funds that are earmarked for Public Safety Equipment.

*Chief John Pittman
Fire Department*



FireLine
INC.

FAX: (770) 868-4455
725 Patrick Industrial Lane
Winder, GA. 30680

CUSTOMER QUOTE

DATE	QUOTE #
1/31/2023	354323

BILLING ADDRESS
Walthourville VFD Attn: Chief John Pittman 264 Busbee Road Walthourville, Ga. 31313

SHIPPING ADDRESS
Walthourville Vol. Fire Dept. Attn: Chief John Pittman 264 Busbee Road Walthourville, Ga. 31313

TERMS	REP	FOB
Net 30	JFM	WINDER

ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
PEL-35	ALCOLITE 35' 2-SEC. EXTENSION LADDER 1-23 *** REQUIRES A DIFFERENT PART NUMBER IF THIS LADDER IS A 3-SECTION INSTEAD OF 2-SECTION ***	1	1,625.00	1,625.00T
PRL-16	ALCOLITE 16' PUMPER ROOF LADDER 1-23	1	600.00	600.00T
HFX50X100Y50S	SNAP-TITE 5.00" X 100' HFX LDH NITRILE RUBBER HOSE W/ STORZ COUPLINGS - YELLOW 10-22	20	877.00	17,540.00T
PT-800-3.0-Y	N/A YELLOW 3" DJ FIRE HOSE 50' SECTION W/ LT.WT. CLPG. 3-22	24	335.00	8,040.00T
PT-800-2.5-Y	N/A YELLOW 2.5" DJ FIRE HOSE - 50' SECTION W/ LT.WT. CLPG. 3-22	16	236.00	3,776.00T
531-3-LRG.	GEMTOR LIFE BELT WITH HOOK - LARGE (44-48) 1-22	2	156.00	312.00T
531-4-X-LRG.	GEMTOR LIFE BELT WITH HOOK - X-LARGE (48-50) 1-22	2	156.00	312.00T
A-411	AMEREX 20 LB. ABC EXTINGUISHER W/ WALL HANGER 1-23	5	203.00	1,015.00T
A-240	AMEREX 2.5 GALLON PRESSURE WATER EXTINGUISHER 1-23	3	206.00	618.00T
A-20HB	AMEREX #810 HEAVY DUTY EXTINGUISHER BRACKET - 20 LB. 1-23	2	72.00	144.00T
PHAFR6LB	FLAMEFIGHTER 6LB. PICK HEAD AXE W/ FIBERGLASS / RUBBER HANDLE 9-22	2	75.00	150.00T
FHAFR6LB	FLAMEFIGHTER 6LB. FLAT HEAD AXE W/ FIBERGLASS / RUBBER HANDLE 9-22	2	75.00	150.00T
ZAH5101C	SOUTH PARK AXE BLADE BRACKET 9-22	4	30.00	120.00T

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SUBTOTAL

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SALES TAX (0.0%)

TOTAL



FireLine
INC.

FAX: (770) 868-4455
725 Patrick Industrial Lane
Winder, GA. 30680

CUSTOMER QUOTE

DATE	QUOTE #
1/31/2023	354323

BILLING ADDRESS
Walthourville VFD Attn: Chief John Pittman 264 Busbee Road Walthourville, Ga. 31313

SHIPPING ADDRESS
Walthourville Vol. Fire Dept. Attn: Chief John Pittman 264 Busbee Road Walthourville, Ga. 31313

TERMS	REP	FOB
Net 30	JFM	WINDER

ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
ZSMA5201C	SOUTH PARK AXE HANDLE BRACKET - SIDE MOUNT 9-22	4	24.00	96.00T
44451	STREAMLIGHT ORANGE VEH. MTD. FIRE VULCAN LED LIGHT W/ DUAL BLUE TAIL LED LIGHT'S 3-22	6	171.00	1,026.00T
PP08	FLAMEFIGHTER 8' FIBERGLASS HANDLE PIKE POLE 9-22	1	72.00	72.00T
PP06	FLAMEFIGHTER 6' FIBERGLASS HANDLE PIKE POLE 9-22	1	64.00	64.00T
FE36	FLAMEFIGHTER 36" 1 PIECE FORCIBLE ENTRY HALLIGAN TOOL W/ GREY POWDER COAT 9-22	1	199.00	199.00T
1001	PAC TOOL HOOKLOK (PR.) 1-22	1	30.00	30.00T
FQS125LPS	TFT 1.5" QUADRAFOG SELECTABLE GALLONAGE NOZZLE W/ PISTOL GRIP - SPINNING TEETH - 30-125 GPM @ 75 PSI 1-23	4	717.00	2,868.00T
JTS250PS	TFT 2.5" THUNDERFOG SELECTABLE GALLONAGE NOZZLE W/ PISTOL GRIP - SPINNING TEETH - 95-250 GPM @ 100 PSI 1-23	2	894.00	1,788.00T
JTS250PPS	TFT 2.5" THUNDERFOG SELECTABLE GALLONAGE PLAYPIPE W/ SPINNING TEETH - 95-250 GPM @ 100 PSI 1-23	1	1,075.75	1,075.75T
H-2VPP	TFT 2.5" X 1.5" PLAYPIPE W/ SHUTOFF VALVE 1-23	1	704.25	704.25T
FS-3STACK	TFT 1.5" NFPA TRIPLE STACKED TIPS - 1-1/4", 1-1/8" & 1" 1-23	1	134.55	134.55T
QL48Z15C	SOUTH PARK 1.5" TRI LOCK MOUNTING PLATE 9-22	4	46.00	184.00T
QL48Z25C	SOUTH PARK 2.5" TRI LOCK MOUNTING PLATE 9-22	4	46.00	184.00T

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SUBTOTAL

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SALES TAX (0.0%)

TOTAL



FireLine
INC.

FAX: (770) 868-4455
725 Patrick Industrial Lane
Winder, GA. 30680

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DATE	QUOTE #
1/31/2023	354323

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SHIPPING ADDRESS
Walthourville Vol. Fire Dept. Attn: Chief John Pittman 264 Busbee Road Walthourville, Ga. 31313

TERMS	REP	FOB
Net 30	JFM	WINDER

ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
HTV-1214-10	HUSKY 10oz. VINYL 12' X 14' SALVAGE COVER - RED 3-22	8	120.00	960.00T
XXLG-32-NH1	TFT NEW FORCE BLITZFORCE "LIGHT" PORTABLE MONITOR PACKAGE W/ #ZN12A 500 GPM FIXED GALLONAGE NOZZLE & MOUNTING BRACKET 1-23	1	2,265.00	2,265.00T
V18-BD-12-AC-SP	SUPER VAC 18" SPACE SAVER BATTERY FAN W/ (2) DEWALT 12AH FLEXVOLT BATTERIES, (2) FAST CHARGERS (AC) & SHORE POWER OPTION 10-22	3	4,782.00	14,346.00T
CHNSAW-KIT	AMKUS DEWALT 60V BRUSHLESS CHAINSAW KIT W/ CHAINSAW, 1 3AH BATTERY AND 1 CHARGER 1-23	1	467.50	467.50T
QM-ACSM-1	ZICO ADJUSTABLE CHAIN SAW MOUNT 1-23	1	96.25	96.25T
SDHC-6	HEBERT 6.0" SCREW DOWN HOSE CLAMP 1-23	1	447.25	447.25T
RBM	HEBERT RUNNING BOARD MOUNT 1-23	1	47.00	47.00T
	*** If Running Board Mount is Required, Add Part # RBM @ \$ 47.00 ****			
	*** AKRON BRASS NO LONGER MAKES THE METAL HOSE JACKET AND I'M NOT AWARE OF ANYBODY ELSE THAT DOES *** WE DO HAVE ONE (1) #773 AKRON 3" HOSE JACKET and ONE (1) MOUNTING PEG IN STOCK @ FIRELINE WINDER # 773 - 3" CAST METAL HOSE JACKET - \$ 875.00 # 352 - 3" MOUNTING PEG FOR #773 - \$ 158.00 # 9200-1 BOSTON LEATHER HOSE JACKET - \$ 67.50 / EACH			

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TOTAL



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TERMS	REP	FOB
Net 30	JFM	WINDER

ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
A3810	TFT (4) JUMBO STORZ SPANNER SET W/ BRACKET 1-23	2	135.25	270.50T
148-3	RED HEAD TRIPLE WRENCH HOLDER W/ (2) 101 SPANNER WRENCHES & (1) 105 HYDRANT WRENCH 1-23	2	172.00	344.00T
HHGV-25NHM-25NH	HARRINGTON 2.5" F SWIVEL x 2.5" M HYDRANT GATE VALVE 8-22	2	288.00	576.00T
B-100-A	ELKHART 2.5" F X (2) 1.5" M LT. WT. GATED WYE W/ LONG ALUMINUM HANDLE 10-22	2	332.50	665.00T
H202-25NHFS-25NH	HARRINGTON STANDARD 2.5" F X (2) 2.5" M LT. WT. GATED WYE 8-22	2	409.00	818.00T
QL48Z25C	SOUTH PARK 2.5" TRI LOCK MOUNTING PLATE 9-22	6	46.00	276.00T
PP04D	FLAMEFIGHTER 4' FIBERGLASS HANDLE PIKE POLE W/ D-HANDLE 9-22	1	68.00	68.00T
DWH04D	FLAMEFIGHTER 4' FIBERGLASS HANDLE DRYWALL HOOK W/ D-HANDLE 9-22	1	94.00	94.00T
1004-B	PAC TOOL HANDLELOK MOUNT GRIP RANGE - 1/8" - 1 3/4" - BLACK STRAP 12-22	4	38.00	152.00T
535	AKRON 2.5" BRESNAN CELLAR NOZZLE 1-23	1	636.00	636.00T
QL48Z25C	SOUTH PARK 2.5" TRI LOCK MOUNTING PLATE 9-22	1	46.00	46.00T
AA5NJ-NF	TFT 2.5" RLF X 1.5" M LT. WT. ADAPTER 1-23	2	42.55	85.10T
AA7NJ-NJ	TFT 2.5" LT.WT. DOUBLE FEMALE RL SWIVEL ADAPTOR 1-23	2	68.25	136.50T
QL48Z25C	SOUTH PARK 2.5" TRI LOCK MOUNTING PLATE 9-22	2	46.00	92.00T

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SUBTOTAL

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SALES TAX (0.0%)

TOTAL



FireLine
INC.

FAX: (770) 868-4455
725 Patrick Industrial Lane
Winder, GA. 30680

CUSTOMER QUOTE

DATE	QUOTE #
1/31/2023	354323

BILLING ADDRESS
Walthourville VFD Attn: Chief John Pittman 264 Busbee Road Walthourville , Ga. 31313

SHIPPING ADDRESS
Walthourville Vol. Fire Dept. Attn: Chief John Pittman 264 Busbee Road Walthourville , Ga. 31313

TERMS	REP	FOB
Net 30	JFM	WINDER

ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
442RD	R & B FABRICATIONS HYDRANT BAG W/ TUFF BOTTOM - RED 1-23	3	132.95	398.85T

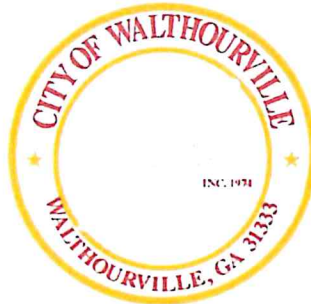
Due To Supply Chain Disruptions and Inflating Costs, Quotes Are Only Valid For 10 Days.
This May Be Extended Per FIRELINE, INC. Approval. SURCHARGES MAY APPLY...

SUBTOTAL \$66,114.50

30 DAY RETURN CONDITIONS: FireLine, Inc. will make final determination on return authorization. Electrical, hydraulic, special order, and fabricated parts are nonreturnable. Any parts that are returned to FireLine, Inc. without prior authorization or does not meet stated return requirements will be scrapped without notification and credit denied.

SALES TAX (0.0%) \$0.00

TOTAL \$66,114.50



ALWAYS MOVING WHILE IMPROVING

AGENDA ITEM # 7



CITY OF WALTHOURVILLE
MAYOR AND CITY COUNCIL AGENDA ITEM

**SUBJECT: FIRE DEPARTMENT
LEASING OF TWO FORD EXPLORERS**

☐ AGREEMENT
☐ ORDINANCE

☐ POLICY / DISCUSSION
☐ RESOLUTION/PROCLAMATION

☐ CONTRACT
☐ OTHER

SUBMITTED: 04-07-2023

Council Meeting: 04-11-2023

DEPARTMENT: Fire Department

BUDGET IMPACT: 100-31300-3131000

PUBLIC HEARING? () Yes (X) No

PURPOSE: To Lease 2 Ford Explorers for inoperable vehicles.

HISTORY: The Fire Department's Emergency Vehicles are old and obsolete. The Bronco that was being used is inoperable and parts cannot be obtained. The Crown Victoria is aged and unobtainable.

FACTS and ISSUES: SPLOST Funds are earmarked for Public Safety.

RECOMMENDED ACTION: Approval.

*Chief John Pittman
Fire Department*



A police explorer right now is around \$45,000 (before any aftermarket equipment)

On a 60 month term your payments would be around \$900/month – again that is before anything is added to the vehicle.

If you wanted the pricing to include any added equipment I would need to know a rough estimate from the Fire Dept on the cost of the equipment they are looking to add. If the aftermarket cost was around \$5,000 the monthly price would be around \$1000/month

Let me know if this information helps!

Thank you,

Ross H Wisnewski
Client Strategy Manager
Enterprise Fleet Management, Inc