

COUNCIL OF COLUMBUS, GEORGIA

CITY COUNCIL MEETING MINUTES

Council Chambers
C. E. "Red" McDaniel City Services Center- Second Floor
3111 Citizens Way, Columbus, GA 31906

July 12, 2022
9:00 AM
Regular Meeting

MAYOR'S AGENDA

PRESENT: Mayor B. H. "Skip" Henderson, III and Mayor Pro Tem R. Gary Allen and Councilors Charmaine Crabb, Glenn Davis, R. Walker Garrett, John M. House (via Microsoft Teams), Bruce Huff (arrived at 9:01 a.m.), Judy W. Thomas, Toyia Tucker, and Evelyn "Mimi" Woodson. City Manager Isaiah Hugley, City Attorney Clifton Fay, Clerk of Council Sandra T. Davis, and Deputy Clerk of Council Lindsey G. McLemore were present.

ABSENT: Councilor Jerry "Pops" Barnes was absent.

The following documents were distributed around the Council table: (1) Clerk of Superior & State Court Audit Report; (2) Mass Poor People's & Low-Wage Workers' Assembly Moral March Information Pamphlets;

The following documents have been included as a part of the electronic Agenda Packet: (1) Clerk of Superior & State Court Audit Presentation; (2) Clerk of Superior & State Court Audit Response Presentation; (3) Department of Public Works Waste Collection Update Presentation; (4) Animal Control Update Presentation; (5) Heritage Park and Chattahoochee Promenade Revitalization Presentation; (6) Critical Vacancies Update Presentation; (7) American Rescue Plan (ARP) Presentation; (8) Comprehensive Camera Update Presentation

CALL TO ORDER: Mayor B. H. "Skip" Henderson, III, Presiding

INVOCATION: Offered by Rev. Michael Sherman, Wynnton Hill Baptist Church of Columbus, Georgia

PLEDGE OF ALLEGIANCE: Led by Mayor Henderson

MINUTES

1. Approval of minutes for the June 28, 2022, Council Meeting. Councilor Tucker made a motion to approve the minutes, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

RECOGNITION

Mayor B. H. "Skip" Henderson called forward Deputy Greg Countryman, Jr., of the Muscogee County Sheriff's Department to recognize him for his efforts in helping to save the lives of two-year-old twins on his way home from work one day. He explained a call went out on the radio that the two-year old twins had fallen into a pool and were unconscious, with Deputy Countryman being near the location on his way home, he responded to the scene.

RECOGNITION

Councilor Evelyn “Mimi” Woodson read a text message she received regarding a Columbus Police Officer. The message explained a situation where an elderly couple’s vehicle had broken down and a police officer stopped to provide assistance.

REFERRAL(S):

FOR THE MAYOR:

- Find out what Columbus Police Officer drives Patrol Car No. 783, to recognize that officer for assisting an elderly couple that was having car trouble. *(Request of Councilor Woodson)*

RECOGNITION

Mayor B. H. “Skip” Henderson called forward employees of Whitewater Express to recognize them in their efforts in saving the life of a citizen from the Chattahoochee River. During the conversation, Mr. Jason Bowden made mention of another rescue that did not result as favorably; then, there were many suggestions provided by the group on ways to make the Chattahoochee River a safer destination for visitors.

Mr. Dan Gilbert, Whitewater Express came forward to also express his gratitude for the rescue efforts of the Whitewater staff members.

REFERRAL(S):

FOR THE CITY MANAGER:

- Install bilingual signage at Oxbow Meadows, warning visitors of the presence of alligators. *(Request of Councilor Woodson)*
- Provide a QR code that visitors of the Chattahoochee River can scan with their phones to give information about the river, to include warnings. *(Request of Councilor Woodson)*
- Install mile markers every quarter mile along the river to help in case of an emergency. *(Request of Councilor Garrett)*
- Check into installing emergency buttons that are directly linked to emergency services. *(Request of Councilor Garrett)*
- Install multi-lingual warning signage and emergency flotation devices. *(Request of Councilor Garrett)*

UPDATE:

2. An update on COVID-19. **Update not presented.*

PRESENTATION:

4. Clerk of Superior Court Audit Presentation (Elizabeth Barfield, Forensic Auditor)

Forensic Auditor Elizabeth Barfield approached the rostrum to provide the audit report conducted on the Clerk of Superior & State Court’s Office. She explained this audit was requested by Clerk Danielle Forte and approved by Council December 2018. Information was provided on the financial accounting area of operations, as Clerk Forte requested special attention be paid to this area during the audit.

Clerk of Superior Court Danielle Forte approached the rostrum to respond to the audit report presented by Forensic Auditor Elizabeth Barfield. She provided information on the changes made in the office to address the areas of concerns and to improve operations.

REFERRAL(S):

FOR THE CITY MANAGER:

- Add to legislative agenda to allow municipalities to conduct a transition audit when a new constitutional officer is elected. (*Request of Councilor Woodson*)
- Research if it is allowable for constitutional officers to provide a financial report to the Council during budget sessions. (*Request of Councilor Woodson*)
- Provide audit report and brief summary of the issue that was addressed in the Clerk of Superior & State Court's Office on the CCG website. (*Request of Councilor Davis*)

PROCLAMATION:

3. **PROCLAMATION:** Reentry Awareness Month

RECEIVING: The Mayor's Commission on Reentry, Chair- Kristin Barker

Mayor Pro Tem R. Gary Allen read the proclamation into the record, proclaiming July 2022 as *Reentry Awareness Month*, recognizing The Mayor's Commission on Reentry for their work in aiding citizens as they reenter society after being incarcerated.

CITY ATTORNEY'S AGENDA

ORDINANCES

1. **Ordinance (22-037) - 2nd Reading-** REZN-05-22-0911: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **418 5th Avenue** (parcel # 020-009-001) from RMF2 (Residential Multifamily 2) Zoning District to RO (Residential Office) Zoning District. (Planning Department and PAC recommend approval) (Councilor Woodson) Councilor Woodson made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.
2. **Ordinance (22-038) - 2nd Reading-** REZN-05-22-0913: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **8828 Veterans Parkway** (parcel # 079-002-002A) from RE1 (Residential Estate 1) Zoning District to PUD (Planned Use Development) Zoning District. (Planning Department and PAC recommend approval) (Mayor Pro-Tem) Mayor Pro Tem Allen made a motion to adopt the ordinance, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.
3. **Ordinance (22-039) - 2nd Reading-** REZN-05-22-0914: An Ordinance amending the Zoning Atlas of the Consolidated Government of Columbus, Georgia to change certain boundaries of a district located at **2313 Manchester Expressway** (parcel # 034-027-002) from NC (Neighborhood Commercial) Zoning District to GC (General Commercial) Zoning District. (Planning Department and PAC recommend approval) (Councilor Garrett) Councilor Woodson

made a motion to adopt the ordinance, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

PUBLIC AGENDA

1. Ms. Theresa El-Amin, representing Southern Anti-Racism Network, Re: Reparations and Juneteenth.
2. Ms. Cynthia Millsaps, Re: Concern issues with neighbors. *Cancelled*

REFERRAL(S):

FOR THE CLERK OF COUNCIL:

- Obtain the correct phone number for Ms. Cynthia Millsaps so her issues can be addressed. (*Request of Councilor Woodson*)

CITY MANAGER'S AGENDA

1. Dragonfly Connection – Dinglewood Park from 18th Avenue to 10th Avenue

Resolution (177-22): A resolution of the Council of Columbus, Georgia, approving the Dragonfly Trail Connection that will connect Dinglewood Park from 18th Avenue to 10th Avenue. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Woodson and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

Dragonfly Executive Director Becca Zajac approached the rostrum to provide a summary of what the resolution authorized, adding an additional connector from 18th Avenue to 10th Avenue.

2. American Rescue Plan – Grant Program Reallocation

Resolution (178-22): A resolution authorizing the reallocation of the American Rescue Plan Grant Program from economic/tourism and nonprofit categories to small business category. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

3. FY23 Public Defender Contract

Resolution (179-22): A resolution authorizing to enter into an agreement for indigent defense services between Circuit Public Defender Office of the Chattahoochee Judicial Circuit and Muscogee County in the amount of \$2,238,957 from July 2022 to June 2023 and authorize payment to the Georgia Public Defender Standards Council (GPDSC) in the amount of \$1,683,289 paid in monthly installments of \$140,274.11 of which is included in the total amount. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

4. Public Art MOU – 11th Street Viaduct

Resolution (180-22): A resolution of the Council of Columbus, Georgia, requesting approval to execute a Memorandum of Understanding between the Columbus Consolidated Government (the “City”) and Dragonfly Trails, Inc. (“DFI”) for a public arts project. Councilor Tucker made a motion

to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

5. Maximus, Inc. for Georgia’s Childcare and Parent Services (CAPS) Program of the Bright from the Start Program

Resolution (181-22): A resolution authorizing the city to apply for the funding and if awarded, accept the monies provided by Maximus, Inc. for the Georgia Childcare and Parent Services Program for the 2022/2023 Fiscal Year. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

6. Risk Management Legal Services

Resolution (182-22): A resolution authorizing payment of attorneys’ fees which may be incurred for legal services rendered regarding risk management issues during Fiscal Year 2023. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting.

7. PURCHASES

A. Continuation of Cellular Telephone Services (Annual Contract) – Georgia State Contract Cooperative Purchase

Resolution (183-22): A resolution authorizing the continuation of cellular telephone services with Verizon Wireless Services, LLC (Newnan, GA), through June 30, 2024, via Georgia State Contract (Georgia Technology Authority) 9800-GTA794-V; and authorizing continued utilization of the cooperative contract per renewals authorized by the state. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting. *(Councilor Tucker requested that her vote be cast in the affirmative upon returning to her respective seat.)*

B. Pavement Management Services & Software – RFP No. 22-0027

Resolution (184-22): A resolution authorizing the execution of a contract with International Cybernetics Company, LP (Clearwater, FL) for pavement management services and software for the Engineering Department. The recommended vendor’s cost proposal is within budget for the project; and authorizing to pay future software license and maintenance fees which will be budgeted in subsequent fiscal years. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting. *(Councilor Tucker requested that her vote be cast in the affirmative upon returning to her respective seat.)*

C. Federal and State Mandated Fees for Fiscal Year 2023

Resolution (185-22): A resolution authorizing payment for various federal and state mandated fees during Fiscal Year 2023. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting. *(Councilor Tucker requested that her vote be cast in the affirmative upon returning to her respective seat.)*

D. Training Management Software Subscription for Fire and EMS Department – NPPGOV Cooperative Purchase

Resolution (186-22): A resolution authorizing the purchase of training management software subscription for the Fire and EMS Department from TargetSolutions Learning, LLC d/b/a Vector Solutions, in the amount of \$33,859.00. The cost includes the initial membership fees for 376 employees of the department, as well as, first year maintenance; and authorizing payment of the annual maintenance fees. The purchase will be made by Cooperative Purchase via NPPGov (National Purchasing Partners Government) Contract No. PS21095. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting. *(Councilor Tucker requested that her vote be cast in the affirmative upon returning to her respective seat.)*

E. Herbicide Truck Repair for Public Works

Resolution (187-22): A resolution authorizing to approve payment to Chemical Containers, Inc. (Lake Wales, FL), in the amount of \$59,268.00, for repairs required for a 2013 Freightliner, Model N2610M, Herbicide Truck, Vehicle #11390. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting. *(Councilor Tucker requested that her vote be cast in the affirmative upon returning to her respective seat.)*

F. Pipe Lining System with Trailer, Mix, Pump, and Spray System – RFB No. 22-0034

Resolution (188-22): A resolution authorizing the purchase of one (1) Pipe Lining System with trailer, mix, pump, and spray system (SprayMate 35D), for the Public Works Department, from the Strong Company, Inc. (Pine Bluff, AR), in the amount of \$149,500.00. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting. *(Councilor Tucker requested that her vote be cast in the affirmative upon returning to her respective seat.)*

G. Removal of Residual Ground Material and Removal and Disposal/Reuse of Large Tree Trunks (Annual Contract) – RFB No. 22-0037

Resolution (189-22): A resolution authorizing the annual contract for the removal of residual ground material, and the removal and disposal/reuse of large tree trunks, with Dixie Timber & Logging, LLC (Opelika, AL), paying the City \$3.00/ton for the removal of residual ground material, and \$8.00/ton for the removal and disposal/reuse of large tree trunks. The services will be utilized on an “as needed” basis. Mayor Pro Tem Allen made a motion to approve the resolution, seconded by Councilor Davis and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting. *(Councilor Tucker requested that her vote be cast in the affirmative upon returning to her respective seat.)*

8. UPDATES AND PRESENTATIONS

A. Muscogee County Coroner Update - Buddy Bryan, Coroner

Finance Director Angelica Alexander approached the rostrum to explain the Muscogee County Coroner is appearing before Council pursuant to Ordinance 13-39, requesting an additional \$18,000 for the Coroner’s Office FY 2022 Budget for vacation payout for a long-term employee and automotive expenses.

Councilor Crabb made a motion to approve the request for an additional \$18,000 for the Coroner's Office FY 2022 Budget, seconded by Mayor Pro Tem Allen and carried unanimously by the nine members present, with Councilor Barnes being absent for the meeting. *(Councilor Tucker requested that her vote be cast in the affirmative upon returning to her respective seat.)*

Muscogee County Coroner Buddy Bryan came forward to thank the Council for the approval of additional funding, and thanked Director Alexander for her assistance.

B. Waste Collection Update - Drale Short, Public Works Director

Public Works Director Drale Short approached the rostrum to provide an update on waste collection services. She provided information on the delay in yard waste pick up due to shortage in drivers. She explained they are currently in negotiations with AM Waste to take over all fifty-six routes to get the waste collection schedule under control.

After the Waste Collection Update, **Councilor Toyia Tucker** requested that her vote be cast in the affirmative for the items on the City Manager's Agenda that she was not at her respective seat during the vote.

REFERRAL(S):

FOR THE CITY MANAGER:

- Have the Public Works Director to provide training to 311 Operators on the maps shown to answer questions on when citizens can expect pick up. *(Request of Councilor Thomas)*
- Provide information to the members of Council on how citizens can sign-up for phone notifications. *(Request of Councilor Woodson)*
- See about installing a kiosk in buildings for citizens to sign-up for notifications. *(Request of Councilor Woodson)*

C. Animal Control Update - Drale Short, Public Works Director

Public Works Director Drale Short remained at the rostrum to provide an update on the recent concerns regarding Animal Control. She explained the steps being taken to address the overcrowding issue and how social media is being used to encourage citizens to adopt animals in order to prevent the euthanasia of animals.

**The following presentation was called up as the next order of business.*

G. Heritage Park/Historic Columbus Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to introduce the update on Heritage Park and to respond to questions asked by the members of Council.

Executive Director Elizabeth Walden (Historic Columbus) came forward to provide an update on the development plans for Heritage Park. She explained the preferences expressed by citizens during surveys and public meetings for the project.

REFERRAL(S):

FOR THE CITY MANAGER:

- Look into including the small amphitheater in the project. *(Request of Councilor Woodson)*

D. Critical Vacancies Update - Reather Hollowell, Human Resources Director

Human Resources Director Reather Hollowell approached the rostrum to provide an update on the critical vacancies. She explained the high number of vacancies in public safety and general government. She provided information on their recruitment strategies to fill these vacancies throughout the Columbus Consolidated Government.

Metra Director Rosa Evans came forward to respond to questions asked by the members of Council regarding overtime worked by employees. She explained that every bus driver is working an average of ten to twenty overtime hours each week in order to ensure that routes are covered.

E. American Rescue Plan Update - Pam Hodge, Deputy City Manager

Deputy City Manager Pam Hodge approached the rostrum to provide an update on funding received from the American Rescue Plan (ARP) Act of 2021. She provided the status of each project that has been approved by Council and funded with APR funds. She also explained the funding status for small business grants, nonprofit grants, and economic/tourism grants.

F. Comprehensive Camera Update - Lisa Goodwin, Deputy City Manager

Deputy City Manager Lisa Goodwin approached the rostrum to provide an update on the comprehensive camera project. She provided a list of the capabilities of the cameras purchased, which was authorized by the approval of Resolution No. 029-22.

BID ADVERTISEMENT

July 15, 2022

1. **Side Loader 31-Yard Refuse Truck Bodies – RFB No. 22-0042**

Scope of RFB

Provide a minimum of thirty (30), but not to exceed forty (40), side loader 31-yard refuse truck bodies. *Bodies will need to be manufactured to fit Peterbilt 520 Dual Steer cab and chassis.*

July 29, 2022

1. **Real and Personal Property Mail/Processing (Annual Contract) – RFP No. 22-0028**

Scope of RFP

Columbus Consolidated Government is seeking proposals from qualified vendors to provide printing and mailing services to the Muscogee County Board of Tax Assessors and Tax Commissioner's Office. The required services shall include Real Property Tax Matter Notices, Personal Property Tax Matter Notices, Personal Property returns, Real, Personal, & Mobile Home Property Tax Bills, and Real, Personal, & Mobile Home Property Tax Delinquent Notices

The contract term shall be for two (2) years with the option to renew for three (3) additional twelve-month periods.

August 12, 2022

1. **Naming Rights Consulting Services – RFP No. 22-0031**

Scope of RFP

Columbus Consolidated Government invites qualified consultants to submit proposals to provide a valuation study and assist or in whole find a sponsor for naming rights at the Columbus Civic Center and Ice Rink.

CLERK OF COUNCIL'S AGENDA

ENCLOSURES - ACTION REQUESTED

1. **RESOLUTION (190-22)** - A Resolution excusing Councilor Jerry "Pops" Barnes from the July 12, 2022, Council Meeting. Councilor Tucker made a motion to approve the resolution, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Barnes being absent for the meeting.

2. **Minutes of the following boards:**
 - Airport Commission, May 16 and May 25, 2022
 - Board of Tax Assessors, #20-22
 - Board of Zoning Appeals, June 1, 2022
 - Columbus Golf Authority, June 28, 2022
 - Development Authority, June 2, 2022
 - Hospital Authority of Columbus, May 31, 2022

Mayor Pro Tem Allen made a motion to receive the minutes of various boards, seconded by Councilor Huff and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Barnes being absent for the meeting.

BOARD APPOINTMENTS - ACTION REQUESTED

3. **MAYOR'S APPOINTMENTS- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:**

A. 457 DEFERRED COMPENSATION BOARD:

A nominee for the seat of Chief Freddie Blackmon (*Not Eligible to succeed*) for term that expired on May 31, 2022, as the Public Safety Employee Representative on the 457 Deferred Compensation Board (*Mayor's Appointment*). Mayor Henderson nominated Deputy Fire Chief Steven Daniel Hord to succeed Chief Freddie Blackmon. Mayor Pro Tem Allen made a motion to confirm the appointment of Deputy Fire Chief Steven Daniel Hord, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Barnes being absent for the meeting.

B. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

A nominee for the seat of Akear Mewborn (*Does not desire reappointment*) for a term that expired on March 1, 2022, on the Commission on International Relations & Cultural Liaison Encounters (*Mayor's Appointment*). There were none.

C. CONVENTION & VISITORS BOARD OF COMMISSIONERS:

A nominee for the seat of Donna S. Hix (*Not Eligible to succeed*) for a term that expires on December 31, 2022, on the Convention & Visitors Board of Commissioners (*Mayor's Appointment*). * The appointments are made in the month of July for terms beginning the following January. Mayor Henderson nominated Amy Bryan to succeed Donna Hix. Mayor Pro Tem Allen made a motion to confirm the appointment of Amy Bryan, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Barnes being absent for the meeting.

D. PENSION FUND, EMPLOYEES' BOARD OF TRUSTEES:

A nominee for the seat of Audrey Hollingsworth (*Does not desire reappointment*) as the Business Community Representative for a term that expired on June 30, 2022, on the Pension Fund, Employees' Board of Trustees (*Mayor's Appointment*). Mayor Henderson nominated Jack Warden to succeed Audrey Hollingsworth. Mayor Pro Tem Allen made a motion to confirm the appointment of Jack Warden, seconded by Councilor Davis and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Barnes being absent for the meeting.

A nominee for the seat of Renee McAneny (*Currently serving on another board*) as the Retired City Employee Representative for a term that expired on June 30, 2022, on the Pension Fund, Employees' Board of Trustees (*Mayor's Appointment*). There were none.

4. COUNCIL'S DISTRICT SEAT APPOINTMENT- ANY NOMINATIONS MAY BE CONFIRMED FOR THIS MEETING:

A. PUBLIC SAFETY ADVISORY COMMISSION:

A nominee for the seat of Friar Noel Danielewicz (*Seat Declared Vacant*) as the District 3 Representative for a term that expires on October 31, 2022, on the Public Safety Advisory Commission (*Council District 3- Huff*). There were none.

5. COUNCIL APPOINTMENTS- ANY NOMINATIONS WOULD BE LISTED FOR THE NEXT MEETING:

A. BOARD OF HONOR:

A nominee for the seat of Bob Hydrick (*passed away*) for a term that expires on October 31, 2022, on the Board of Honor (*Council's Appointment*). All of the members serving on this board must be former elected official of Muscogee County. There were none.

B. COMMISSION ON INTERNATIONAL RELATIONS & CULTURAL LIAISON ENCOUNTERS (CIRCLE):

A nominee for the seat of Harry Underwood (*Does not desire reappointment*) for a term that expired on March 1, 2022, on the Commission on International Relations & Cultural Liaison Encounters (*Council's Appointment*). Councilor Tucker nominated Mattie Hall to succeed Harry Underwood.

A nominee for the seat of Rose Spencer (*Not Eligible to serve another term*) for a term that expired on March 1, 2021, on the Commission on International Relations & Cultural Liaison Encounters (*Council's Appointment*). There were none.

A nominee for the seat of SarahAnn Arcila (*Resigned*) for a term that expired on March 1, 2024, on the Commission on International Relations & Cultural Liaison Encounters (*Council's Appointment*). There were none.

C. COOPERATIVE EXTENSION ADVISORY BOARD:

A nominee for the seat of Margaret Higdon (*Does not desire reappointment*) for a term that expired on December 31, 2021, on the Cooperative Extension Advisory Board (*Council's Appointment*). There were none.

D. DEVELOPMENT AUTHORITY OF COLUMBUS:

A nominee for the seat of Chris Wightman (*Resigned*) for a term that expires on April 30, 2024, on the Development Authority of Columbus (*Council's Appointment*). Councilor Garrett nominated Travis Chambers for the seat of Chris Wightman. Councilor Garrett made a motion to confirm the appointment of Travis Chambers to fill the unexpired term of Chris Wightman after there was a notation regarding this nomination during the June 28, 2022, Council Meeting, seconded by Councilor Tucker and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, and Councilor Barnes being absent for the meeting.

E. PERSONNEL REVIEW BOARD:

A nominee for the seat of Darlene Small (*Not Eligible to succeed*) as Alternate Member 3 for a term that expired on December 31, 2021, on the Personnel Review Board (*Council's Appointment*). There were none.

A nominee for the seat of Dr. Shanita Pettaway (*Resigned*) as Alternate Member 5 for a term that expires on December 31, 2022, on the Personnel Review Board (*Council's Appointment*). There were none.

F. RETIREES' HEALTH BENEFITS COMMITTEE:

A nominee for the seat of Esther Radcliff (*Does not desire reappointment*) for a term that expired on June 30, 2022, on the Retirees' Health Benefits Committee (*Council's Appointment*). There were none.

G. TREE BOARD:

A nominee for the seat of Chris Henson (*Does not desire reappointment*) for a term that expired on July 1, 2022, as the Environmental Advocacy Representative on the Tree Board (*Council's Appointment*). There were none.

A nominee for the seat of Troy Keller (*Not eligible to succeed*) for a term that expired on December 31, 2020, as the Educator Representative on the Tree Board (*Council's Appointment*). There were none.

A nominee for the seat of Frank Tommey (*Not eligible to succeed*) for a term that expired on December 31, 2020, as the Residential Development Representative on the Tree Board (*Council's Appointment*). There were none.

H. VALLEY PARTNERSHIP JOINT DEVELOPMENT:

A nominee for the seat of Gary Jones (*passed away*) for a term that expires on June 30, 2023, on the Valley Partnership Joint Development Authority (*Council's Appointment*). Mayor Pro Tem Allen nominated Herman Lewis to fill the unexpired term of the late Gary Jones.

With there being no further business to discuss, Mayor Henderson entertained a motion for adjournment. Motion by Councilor Davis to adjourn the July 12, 2022, Regular Council Meeting, seconded by Mayor Pro Tem Allen and carried unanimously by the eight members present, with Councilor Woodson being absent for the vote, Councilor Barnes being absent for the meeting, and the time being 1:11 p.m.

Sandra T. Davis, CMC
Clerk of Council
Council of Columbus, Georgia