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AGENDA
REGULAR MEETING OF THE PERRY CITY COUNCIL
August 6, 2019
6:00 P.M.

1. Call to Order: Mayor Pro Tempore Willie King, Presiding Officer.
2. Roll.
3. Invocation and Pledge of Allegiance to the Flag: Mayor Pro Tempore Willie King
4. Recognition(s) / Presentation(s):
 - 4a. Recognition of Ms. Renia Davis and Mr. Bob Taylor – Mr. L. Gilmour.
 - 4b. Introduction of Mr. Sedrick Swan, Director of Leisure Services – Mr. R. Smith.
5. Community Partner(s) Update(s):
6. Citizens with Input.
7. Review of Minutes: Mayor Pro Tempore Willie King
 - 7a. Council's Consideration – Minutes of the July 15, 2019 work session, July 16, 2019 pre council meeting, July 16, 2019 council meeting and July 30, 2019 special called meeting.
8. Old Business:
 - 8a. Ordinance(s) for Second Reading(s) and Adoption:
 1. **Second Reading** of an ordinance for the de-annexation of 49.43 acres of property located off Moody Road (a portion of The Woodlands Subdivision); Tax Map No. 0P0490 056000 – Mr. B. Wood.
9. Any Other Old Business:
 - 9a. Mayor Pro Tempore Willie King
 - 9b. Council Members
 - 9c. City Manager Lee Gilmour
 - 9d. Assistant City Manager Robert Smith
 - 9e. City Attorney Brooke Newby

10. New Business: Mayor Pro Tempore Willie King

10a. Matters referred from August 5, 2019 work session and August 6, 2019 pre council meeting.

10b. Resolution(s) for Introduction and Adoption:

1. Resolution amending the City of Perry Fee Schedule – Mr. L. Gilmour.
2. Resolution declaring certain vehicles and equipment surplus – Ms. B. King.
3. Resolution authorizing an increase in P-Card limit – Ms. B. King.

10c. Award of Bid(s):

1. Bid No. 2020-04 Perry Arts Center Window Tinting – Mr. M. Worthington

10d. Request to pursue FY2020 Vibrant Communities Grant to obtain up to \$5,000 in Grant Funding for art's related City events – Ms. A. Turpin.

10e. Special Events Application(s):

1. The Perry Ministerial Association is hosting a Historic Downtown Concert on Sunday, December 1st, from 5 pm until 7 pm – Mr. N. Mansell.
2. The City of Perry is hosting the Perry Music Festival on Saturday, September 14th, from 4 pm until 11 pm – Ms. A. Turpin.
3. The Perry Area Chamber of Commerce is hosting a downtown event for Leadership Georgia on Thursday, September 12, 2019, from 4:30 pm until 8 pm – Ms. H. Myers.
4. The Perry Area Chamber of Commerce is hosting Business Battlefield on Thursday, October 17th, from 5 pm until 9 pm – Ms. B. Giles.
5. The HALO Group is hosting HALO Group Truck Pull on Saturday, September 21st, from 10 am until 5 pm – Ms. A. Cuti.

11. Council Members Items:

12. Department Heads/Staff Items.

13. General Public Items:

14. Mayor Pro Tempore Items:

15. Adjourn.

In accordance with the Americans with Disabilities Act, accommodations are available for those who are hearing impaired and/or in need of a wheelchair. The Perry City Council Agenda and supporting material for each item is available on-line through the City's website at www.perry-ga.gov.



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OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: Council
FROM: Lee Gilmour, City Manager
DATE: July 23, 2019
REFERENCE: Cost savings

Recent equipment failures at the Creekwood Park Splashpad resulted in an estimated repair cost of \$10,000.00. Ms. Renia Davis and Mr. B. Taylor examined options and determined the repairs could be made in-house saving \$10,000 plus.

The Administration recommends that based on the teamwork, Ms. Davis and Mr. Taylor be awarded \$1,000.00 each in recognition of the project and current savings.

MINUTES
WORK SESSION
OF THE PERRY CITY COUNCIL
July 15, 2019
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the work session meeting held July 1, 2019 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor Pro Tempore Randall Walker, Council Members Phyllis Bynum-Grace, Riley Hunt, William Jackson, Robert Jones, and Willie King.

Staff: City Manager Lee Gilmour, City Attorney Brooke Newby, and Recording Clerk Regan Scott.

City Departmental Staffing: Chief Steve Lynn – Police Department, Chief Lee Parker – Fire and Emergency Services Department, Mitchell Worthington – Assistant Finance Director, Ashley Hardin – Department of Economic Development Director, Bryan Wood – Director of Community Development, Brenda King – Director of Administration, Chad McMurrian – Lead Engineering Tech, Haley Myers – Main Street Coordinator, Ansley Fitzner – Landscape Manager, and Sergeant Brian Mixon – Police Department.

Press: Jada Dukes – Houston Home Journal

3. Items of Review/Discussion: Mayor Pro Tempore Randall Walker

3a. Community Development Department: Mr. McMurrian

1. Parking lot for the city's new passive park off of Country Club Road: Mr. McMurrian reviewed the plat of the future passive park off of Country Club Road, described the plans for parking lots, and explained options for future growth. Administration recommended proceeding with the plans as proposed. Council concurred with the recommendation.

3b. Department of Leisure Services: Mr. Gilmour

1. Creekwood and Rozar Park Improvements: Mr. Gilmour reviewed with Council the proposed improvements for the two destination playgrounds at Creekwood and Rozar Parks. The improvements will include new playground equipment and benches at each site. Administration recommended moving forward with submitting the project for bid. Council concurred with the recommendation.

3c. Department of Administration: Mr. Worthington

1. Credit Card/Purchasing Card Policy revision:
Mr. Worthington presented for Council's consideration a revision to the City's credit card policy. Major revisions included renaming the policy to the Purchasing Card Policy and allowing additional designated staff, along with Department Heads as already set forth by policy, to acquire purchasing cards with authorization. Administration recommended approval of the revisions. Council concurred with the recommendation.

3d. Police Department: Chief Lynn

1. Discussion of school zone cameras:
Chief Lynn shared findings with Council from a school zone speed study conducted by Red Check USA. The study included seven schools within the City limits with findings of motorists traveling above the posted School Speed Limit signs in these areas. Sergeant Mixon shared insights on the potential impact of speeding motorists in school zones. Chief Lynn proposed contracting the services of Red Check USA to set up school zone cameras that could document instances of speed violation and administer the collection of fines for violations. Administration advised that while this is a good concept, constituents may have concerns about the project. Mayor Pro Tempore Walker suggested reviewing materials relative to the study and current legislation in order to make a better informed decision in August.

4. Council Member Items:

Council Members Bynum-Grace, Jackson, and King had no reports.

Council Member Jones stated that due to the Open House at Westfield he is required to attend, he would be absent from the August 5th work session. He inquired about the possibility of moving the session to the August 6th council meeting date. Council concurred that with the number of matters to discuss for the work session, it would be better to meet on August 5th.

Council Member Hunt shared concerns regarding animal waste left behind by individuals attending Food Truck Friday events with dogs. Mayor Pro Tempore Walker suggested having cleanup stations available at future events and Council Member King suggested a reminder on Facebook for attendees.

5. Department Head/Staff Items:

No reports from Mr. Gilmour, Ms. Newby, Chief Lynn, Chief Parker, Ms. King, Mr. Worthington, and Mr. Wood.

Ms. Hardin stated that Grace & Grits Boutique will host a Ribbon Cutting and Grand Opening on July 16th and invited all to attend.

6. Mayor Pro Tempore Walker entertained a motion to enter into executive session for

the purpose of real estate and personnel.

7. Executive Session entered at 6:07 p.m.: Council Member Jones moved to adjourn the regular meeting and enter into executive session for the purpose of litigation and personnel. Council Member King seconded the motion and it carried unanimously.
8. Executive Session adjourned at 6:29 p.m.; Council's work session meeting reconvened: Council adjourned the executive session held July 15, 2019 and reconvened into the council work session meeting.
9. Adopted Resolution No. 2019-33 stating the purpose of executive session held July 15, 2019 was to discuss litigation and personnel. Mayor Pro Tempore Walker moved to adopt a resolution stating the purpose of the Executive Session held July 15, 2019 was to discuss litigation and personnel. Council Member Hunt seconded the motion and it carried unanimously. No action was taken. (*Resolution 2019-33 has been entered in the City's official book of record*).
10. Adjournment: There being no further business to come before Council in the reconvened work session held July 15, 2019 Council Member Bynum-Grace motioned to adjourn the meeting at 6:30 p.m. Council Member Jackson seconded the motion and it carried unanimously.

MINUTES
PRE COUNCIL MEETING
OF THE PERRY CITY COUNCIL
July 16, 2019
5:00 P.M.

1. Call to Order: Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the pre council meeting held July 16, 2019 at 5:00 p.m.

2. Roll:

Elected Officials Present: Mayor Pro Tempore Randall Walker, Council Members William Jackson, Riley Hunt, Robert Jones, Phyllis Bynum-Grace and Willie King.

Elected Official(s) Absent: None

City Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, City Attorney Brooke Newby and Recording Clerk Cyndi Houser.

Departmental Staffing: Major William Phelps – Perry Police Department, Brenda King – Director of Finance, Bryan Wood – Director of Community Development, Ashley Hardin – Director of Economic Development, Mitchell Worthington – Assistant Finance Director, Haley Myers – Main Street Coordinator and Anya Turpin – Special Events Coordinator.

Guests: Mr. Gary Moulliet

Media: Jada Dukes – Houston Home Journal

3. Items of Review/Discussion: Mayor Pro Tempore Randall Walker

3a. Discussion of July 16, 2019 council meeting agenda.

4(a). Appointment to Main Street Advisory Board – it was noted the appointment must be voted on.

7(a). Public Hearing for De-Annexation Application No. ANNX-0048-2019. Applicant Bryant Engineering for Alexis Investments LLC requested the de-annexation of 49.3 acres of property located off Mood Road (a portion of The Woodlands Subdivision); Tax Map No. OPO490 05600. Mr. Wood noted that this parcel had been discussed at several meetings and staff recommended approval of the de-annexation. It was further noted that no services will be provided by the City. Mr. Gilmour requested that wording be added to the ordinance regarding maintenance of the retention pond so the City's structures are not affected if any changes are made.

10c. (1) Resolution amending the City of Perry Fee Schedule. Mr. Gilmour noted most fees will go up 2.5% except for water and sewer which will go up 4% to cover the increase in expenses. The good news is that the fire and solid waste fees will remain the same.

10c. (2) Resolution to appoint Mr. Sedrick Swan Director of Leisure Services. Mr. Gilmour advised the resolution is the final step and must be approved by Council per the City Charter.

10d. (1) Bid No. 2019-31 Hill Road Draining Improvements. Mr. Worthington advised two (2) bids were received and staff recommended Jecon with the low bid of \$53,153.25.

10d. (2) Bid No. 2019-32 Wingfield Way Sidewalk Improvements. Mr. Worthington advised two (2) bids were received and staff recommended LaKay Enterprises, Inc. with the low bid of \$66,540.00.

10e. Authorize an increase in purchase order. Mr. Gilmour advised that there was a misunderstanding on the total cost because a portion of the signage included in the purchase order was done ahead of schedule.

10f. Appointment of a Mayor Pro-Tempore. Mr. Walker advised Council he would be tendering his resignation and therefore Council would need to appoint a new mayor pro-tempore to serve until the special election is held September 17th.

4. Council Member items:

No items from Council Members Jackson, Hunt, Bynum-Grace or Jones or City Attorney Newby.

Council Member King inquired about the leak on Main Street in front of the cleaners.

Mr. Gilmour requested Council consider authorizing an entry level administrative position for the Leisure Services Department. This will provide the new director the opportunity to conduct interviews and hire a person based on his assessment of the department without having to wait for the authorization.

5. Department Head/Staff Items:

- Mr. Wood advised followed up on the memo sent to Council yesterday regarding the number of permits issued for the past fiscal year.
- Ms. Turpin reminded all of the Summer at the Splash Pad event scheduled for July 20th.
- Ms. Hardin noted she would be providing information during the regular meeting on the highlights of the Economic Development Department for the past year.

- Ms. Myers advised that she had a visit from the Department of Community Affairs – State Main Street representative. She is looking forward to working with DCA/Main Street to make the downtown even more vibrant.
- 6. Executive Session entered at 5:25 pm: Mayor Pro Tempore Walker entertained a motion to enter into executive session for the purpose of personnel. On a motion by Council Member Jones, seconded by Council Member Hunt and carried unanimously, Council went into executive session for the purpose of personnel.
- 7. Executive Session adjourned at 5:30 pm: Council’s pre-council meeting reconvened. Council adjourned the executive session held July 16, 2019 and reconvened into the pre-council meeting.
- 8. Adopted Resolution 2019-34 stating the purpose of the executive session held on July 16, 2019 was for the purpose of personnel. Council Member Hunt moved to adopt Resolution 2019-34 stating the purpose of the executive session held on July 16, 2019 was for the purpose of personnel. Council Member Jackson seconded the motion and it carried unanimously. No action was taken. (*Resolution No. 2019-34 has been entered into the official the City’s official book of record.*)
- 9. Adjournment: On a motion by Council Member Jones and seconded by Council Member Bynum-Grace and carried unanimously, the reconvened pre-council meeting of July 16, 2019 was adjourned at 5:32 pm.

MINUTES
REGULAR MEETING OF THE PERRY CITY COUNCIL
July 16, 2019
6:00 P.M.

1. **Call to Order:** Mayor Pro Tempore Randall Walker, Presiding Officer, called to order the regular meeting of the Perry City Council held July 16, 2019 at 6:00 p.m.

2. **Roll.**

Elected Officials Present: Mayor Pro Tempore Randall Walker, Council Members William Jackson, Robert Jones, Willie King, Phyllis Bynum-Grace and Riley Hunt.

Elected Officials Absent: None

Staff: City Manager Lee Gilmour, Assistant City Manager Robert Smith, Assistant City Attorney Brooke Newby, and Recording Clerk Cyndi Houser

City Departmental Staffing: Chief Steve Lynn – Perry Police Department, Brenda King – Director of Finance, Mitchell Worthington – Assistant Director of Finance, Bryan Wood – Director of Community Development, Ashley Hardin – Director of Economic Development, and Haley Myers – Main Street Coordinator.

Guest(s): Jenny Barfield and Casey Graham-Bryant Engineering, Joy Peterson, Jimmy McLeod and Angela and Lauren Cuti – H.A.L.O. group.

Media: Jada Dukes - Houston Home Journal

3. **Invocation and Pledge of Allegiance to the Flag:** Mayor Pro Tempore Randall Walker
Council Member Robert Jones rendered the invocation and Council Member William Jackson led the pledge of allegiance to the flag.

4. **Appointments to Boards/Commissions/Authorities:** Mayor Pro Tempore Randall Walker

Mayor Pro Tempore Walker announced the Perry Area Historical Society had submitted the name of Jim Lay as their representative on the Main Street Advisory Board. Council Member Jackson moved to approve the appointment; Council Member Jones seconded and it carried unanimously.

5. **Community Partner(s) Update(s):** None

6. **Citizens with Input:** None

7. **PUBLIC HEARING CALLED TO ORDER AT 6:04 p.m.:** Mayor Pro Tempore Randall Walker called to order a public hearing at 6:04 p.m. to provide any interested parties with an opportunity to express their views and concerns in accordance with O.C.G.A. Sec. 36-36-22.

- 7a. **Petition for De-Annexation Application No. ANNX-0048-2019.** Applicant, Bryant Engineering for Alexis Investments, LLC, requested the de-annexation of 49.43 acres of property located off Moody Road (a portion of The Woodlands Subdivision); Tax Map OP9490 005600. Mr. B. Wood.

Staff Report: Mr. Wood reviewed the petition for de-annexation of 49.43 acres in the shape of a finger off Moody Road. Staff recommended approval of the de-annexation as the streets would meander in and out of City and County. The retention pond would return to the purview of Houston County Board of Commissioners.

Public Input: Mayor Pro Tempore Walker called for any public input for or against the petition.

For: None

Against: None

Public Hearing Closed at 6:08 p.m. Mayor Pro Tempore Walker closed the hearing at 6:08 p.m.

8. **Review of Minutes:** Mayor Pro Tempore Randall Walker

- 8a. Council's Consideration – Minutes of the June 26, 2019 special called meeting, July 1, 2019, work session, pre council meeting, July 2, 2019, council meeting July 2, 2019, and July 8, 2019 special called meeting.

Council Member Bynum-Grace motioned to accept the minutes as submitted; Council Member King seconded and it carried unanimously.

9. **Old Business:** Mayor Pro Tempore Randall Walker

- 9a. Mayor Pro Tempore Randall Walker – none
9b. Council Members - none
9c. City Manager Lee Gilmour - none
9d. City Attorney - none

10. **New Business:** Mayor Pro Tempore Randall Walker

- 10a. **Matters referred from July 15, 2019 work session and July 16, 2019 pre council meeting.**

1. Authorize creating an entry-level administrative position in the Leisure Services Department subject to the new director's review. Administration recommended creating the position and allowing the new Leisure Services director to hire a person after evaluating the department to determine if there is a need and then conduct interviews. Council Member King moved to authorize creating an entry-level administrative position in the Leisure Services Department subject to the new director's approval. Council Member Jones seconded. The motion passed with Council Member Hunt opposing.
- 10b. Ordinance(s) for First Reading(s) and Introduction.
1. **First Reading** of an ordinance for the de-annexation of 49.43 acres of property located off Moody Road (a portion of The Woodlands Subdivision). Tax Map No. OP9490 056000. *(No action required by Council.)*
- 10c. Resolutions for Consideration and Adoption. Mr. L. Gilmour
1. Adopted Resolution 2019-35 to amend the City of Perry Fee Schedule. Mr. Gilmour stated the fee schedule had been updated to match the budget recommendations. Most fees increased by 2.5%, but Stormwater and Fire Protection fees will stay the same. Council Member King moved to approve Resolution 2019-35; Council Member Jones seconded and it carried unanimously. *(Resolution 2019-35 has been entered into the City's official book of record.)*
 2. Adopted Resolution 2019-36 appointing Mr. Sedrick Swan Director of Leisure Services. Mr. Gilmour stated that all department head position appointments must be approved by resolution per the City's charter. Administration recommended approval. Council Member Bynum-Grace moved to approve Resolution 2019-36 appointing Mr. Sedrick Swan as the Director of Leisure Services. Council Member Robert Jones seconded and it carried unanimously. *(Resolution 2019-36 has been entered into the City's official book of record.)*
- 10d. Award of Bid(s). Mr. Worthington
1. Bid No. 2019-31 Hill Road Drainage Improvements. Mr. Worthington advised the bid process resulted in two (2) responses. Staff recommended awarding the bid to low bidder Jecon for \$53,153.25. Council Member Jones moved to award the bid to Jecon for \$53,153.25; Council Member King seconded and it carried unanimously.
 2. Bid No. 2019-32 Wingfield Way Sidewalk Improvements. Mr. Worthington advised the bid process resulted in two (2) responses. Staff recommended awarding the bid to low bidder LaKay Enterprises for \$66,540.00. Council Member Jones moved to award the bid to LaKay Enterprises for \$66,540.00. Council Member King seconded and the motion passed with Council Member Hunt opposing.

10e. Authorized increase in a purchase order. Mr. Gilmour
Mr. Gilmour stated some of the directional signs were added to the purchase order that were slated for construction at a later time. Administration recommended approval of the increase of \$22,010. Council Member King moved to approve the increase of \$22,010 to the purchase order for directional signs. Council Member Jones seconded and it carried unanimously.

10f. Appointment of Mayor Pro Tempore. Mayor Pro Tempore

Mayor Pro Tempore announced he was stepping down as Mayor Pro Tempore and due to state law, he could not continue in his position to run for the Mayor position. He then entertained a motion for nomination for Mayor Pro Tempore. Council Member Jones nominated Council Member King; Council Member Bynum-Grace seconded the nomination and it carried unanimously.

11. Council Member Items.

Council Members Bynum-Grace, Hunt, and Jackson – none
Council Member Jones thanked the entire Council for responding to a constituent's request to build a sidewalk in the Wingfield Way neighborhood.

12. Department Heads/Staff Items:

Ms. King, Mr. Worthington, Chief Parker, Chief Lynn and Ms. Myers had no reports.

Mr. Wood reported that Community Development a total of 489 permits were issued in FY 2019 for new homes, home additions and remodels and another 123 non-residential permits. The City of Perry is leading the other entities in Houston County during the past fiscal year for the number of new home permits.

Ms. Turpin reminded everyone of the schedule for "Summer at the Splashpad" on July 20th. Activities include hot dogs for the first 200 people and a free movie at sundown with popcorn to celebrate the new playground.

Ms. Hardin reported during the last fiscal year, Economic Development statistics showed that over \$1 million in capital investments was made with four (4) companies, and two new businesses with forty-one employees including 17 retained.

Mr. Gilmour and Ms. Newby had no items.

13. General Public Items:

Angela Cuti announced the H.A.L.O. group has submitted an application for a fire-truck pull event which will be held on their property on September 21, 2019.

14. Mayor Pro Tempore Walker items:

- Next work session will be August 5, 2019 at 5 pm.
- Next regular meeting will be August 6, 2019 at 6 pm.
- Expressed appreciation for all the Council Members he has worked with during the past 9 1/2 years.
- Reminded the public early voting starts on Monday, August 26, 2019 for the September 17th special election.

15. Adjourn. There being no further business to come before Council in the regular meeting held July 16, 2019, Council Member Jackson motioned to adjourn the meeting at 6:29 p.m.; Council Member Hunt seconded the motion and it carried unanimously.

MINUTES
SPECIAL CALLED MEETING
OF THE PERRY CITY COUNCIL
July 30, 2019
5:30 P.M.

1. Call to Order: Mayor Pro Tempore Willie King, Presiding Officer, called to order the special called meeting held July 30, 2019, at 5:30 p.m.

2. Roll:

Elected Officials Present: Mayor Pro Tempore Willie King, Council Members Phyllis Bynum-Grace, Robert Jones, Riley Hunt and William Jackson.

Staff: City Manager Lee Gilmour, City Attorney Brooke Newby, and Recording Clerk Annie Warren.

Staff Absent: Assistant City Manager Robert Smith

Guest(s)/Speaker(s): None

Media: Ms. Jada Dukes - The Houston Home Journal.

3. Items of Review /Discussion: Mayor Pro Tempore Willie King

3a. Resolution for Introduction and Adoption:

1. Resolution authorizing a special election for the Office of City Council, District 3, Post 1, to fill the unexpired term of Randall Walker – Mr. L. Gilmour.

Adopted Resolution No. 2019-37 authorizing a special election for the Office of City Council, District 3, Post 1, to fill the unexpired term of Randall Walker. Administration stated the City Attorney advised him, Council has to call a special election to fill the unexpired term of Randall Walker (District 3, Post 1). The special election will be held the same date and location as the general election. Council Member Jackson motioned to adopt a resolution authorizing a special election for the Office of City Council, District 3, Post 1, to fill the unexpired term of Randall Walker; Council Member Bynum-Grace seconded the motion and it carried unanimously. *(Resolution No. 2019-37 has been entered into the City's official book of record.)*

4. Council Member Items:

Council had no reports.

Mr. Gilmour and Ms. Newby had no reports.

5. Adjourn There being no further business to come before Council in the special called meeting held on July 30, 2019, Council Member Jackson motioned to adjourn the meeting at 5:33 pm. Council Member Bynum-Grace seconded the motion and it carried unanimously.

ORDINANCE

THE COUNCIL OF THE CITY OF PERRY HEREBY ORDAINS as follows:

WHEREAS, proper application to deannex property from the City of Perry, Georgia has been made by ALEXIS INVESTMENTS, LLC, through its agent, BRYANT ENGINEERING, the owner of the land hereinafter described; and

NOW THEREFORE, pursuant to the acts of the General Assembly of the State of Georgia, 1994, Page 652; 2000, Page 164, as codified and amended at O.C.G.A. § 36-36-22 et seq., the following described land is hereby deannexed from the City of Perry and the precinct boundary is changed accordingly:

All that tract or parcel of land, situate lying and being in Land Lots 232 and 233 of the 10th Land District of Houston County, Georgia, being known and designated as Tract 4, containing 49.65 acres, according to that certain plat of survey prepared by Waddle & Company, certified by Christopher A. Transcom, Georgia Registered Land Surveyor No. 3164, dated December 23, 2013, a copy of which is of record in Map Book 75, Pages 188-192, Clerk's Office, Houston Superior Court.

This description is less any property that was previously conveyed.

(A COPY OF THE PLAT IS MARKED AS EXHIBIT "A" ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE BY REFERENCE THERETO)

This deannexation shall become effective for ad valorem tax purposes on December 31, 2019 and for all other purposes shall become effective on September 1st, 2019.

This 6th day of August, 2019.

CITY OF PERRY, GEORGIA

**By: _____
- Mayor Pro Tempore**

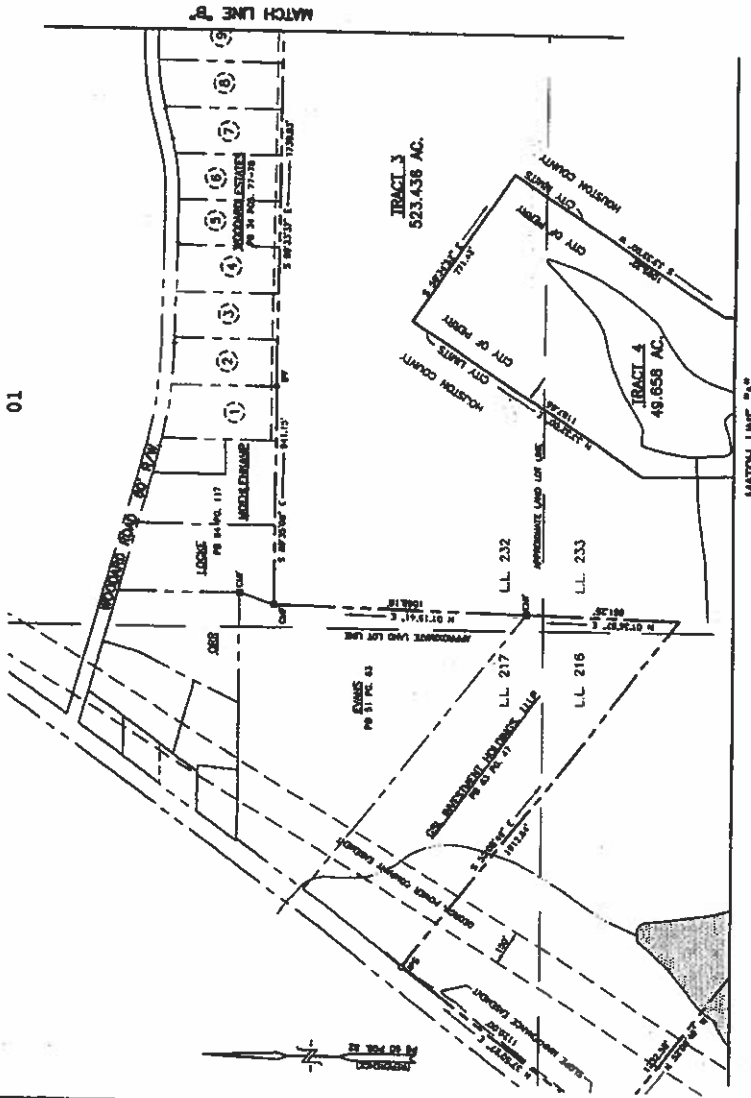
**Attest: _____
Annie Warren - City Clerk**

1st Reading: July 16, 2019

2nd Reading: August 6, 2019

75193-192

Exhibit "A"
01



UTILITY DATA

LINE NO.	LINE TYPE	LINE DATA
1	1" DIA. WATER	100' DIA. WATER
2	1" DIA. GAS	100' DIA. GAS
3	1" DIA. SEWER	100' DIA. SEWER
4	1" DIA. STORM	100' DIA. STORM
5	1" DIA. POWER	100' DIA. POWER
6	1" DIA. TELEPHONE	100' DIA. TELEPHONE
7	1" DIA. CABLE	100' DIA. CABLE
8	1" DIA. FIBER	100' DIA. FIBER
9	1" DIA. RAILROAD	100' DIA. RAILROAD
10	1" DIA. HIGHWAY	100' DIA. HIGHWAY

UTILITY DATA

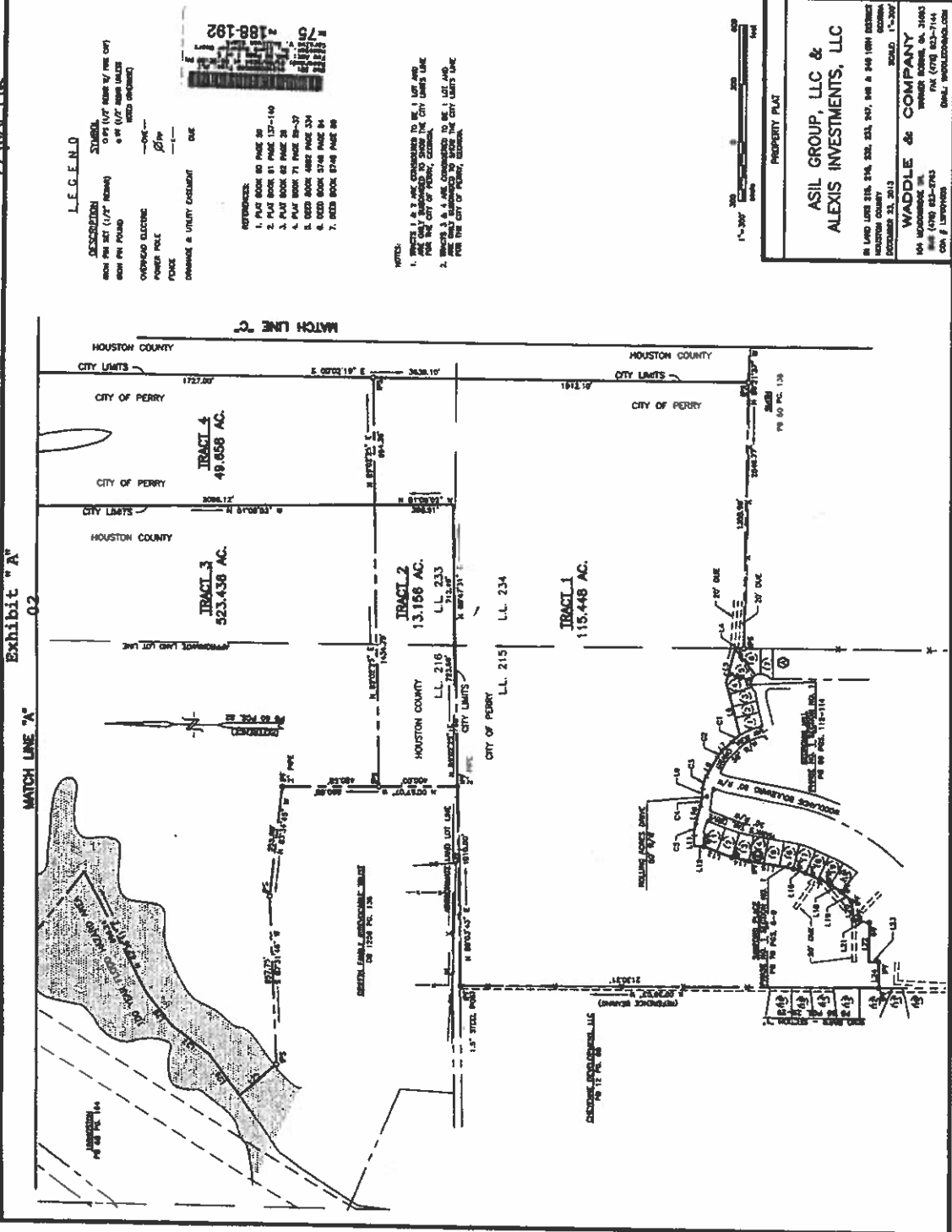
LINE NO.	LINE TYPE	LINE DATA
1	1" DIA. WATER	100' DIA. WATER
2	1" DIA. GAS	100' DIA. GAS
3	1" DIA. SEWER	100' DIA. SEWER
4	1" DIA. STORM	100' DIA. STORM
5	1" DIA. POWER	100' DIA. POWER
6	1" DIA. TELEPHONE	100' DIA. TELEPHONE
7	1" DIA. CABLE	100' DIA. CABLE
8	1" DIA. FIBER	100' DIA. FIBER
9	1" DIA. RAILROAD	100' DIA. RAILROAD
10	1" DIA. HIGHWAY	100' DIA. HIGHWAY



PROPERTY PLAT
ASIL GROUP, LLC & ALEXIS INVESTMENTS, LLC
 IN LOTS 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 11I, 11J, 11K, 11L, 11M, 11N, 11O, 11P, 11Q, 11R, 11S, 11T, 11U, 11V, 11W, 11X, 11Y, 11Z, 12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H, 12I, 12J, 12K, 12L, 12M, 12N, 12O, 12P, 12Q, 12R, 12S, 12T, 12U, 12V, 12W, 12X, 12Y, 12Z, 13A, 13B, 13C, 13D, 13E, 13F, 13G, 13H, 13I, 13J, 13K, 13L, 13M, 13N, 13O, 13P, 13Q, 13R, 13S, 13T, 13U, 13V, 13W, 13X, 13Y, 13Z, 14A, 14B, 14C, 14D, 14E, 14F, 14G, 14H, 14I, 14J, 14K, 14L, 14M, 14N, 14O, 14P, 14Q, 14R, 14S, 14T, 14U, 14V, 14W, 14X, 14Y, 14Z, 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 15I, 15J, 15K, 15L, 15M, 15N, 15O, 15P, 15Q, 15R, 15S, 15T, 15U, 15V, 15W, 15X, 15Y, 15Z, 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 16I, 16J, 16K, 16L, 16M, 16N, 16O, 16P, 16Q, 16R, 16S, 16T, 16U, 16V, 16W, 16X, 16Y, 16Z, 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H, 17I, 17J, 17K, 17L, 17M, 17N, 17O, 17P, 17Q, 17R, 17S, 17T, 17U, 17V, 17W, 17X, 17Y, 17Z, 18A, 18B, 18C, 18D, 18E, 18F, 18G, 18H, 18I, 18J, 18K, 18L, 18M, 18N, 18O, 18P, 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75-188-192

Match Line "A" 02 Exhibit "A" 02



LEGEND

DESCRIPTION	SYMBOL
SHOW PER SET (1/4" MARK)	○ (1/4" MARK)
SHOW PER FOUND	○ (1/4" MARK UNDER)
OVERHEAD ELECTRIC	—○— (WITH DASHES)
POWER POLE	—○— (WITH DASHES)
FENCE	—x— (WITH DASHES)
DEMAND & UTILITY EASEMENT	—x— (WITH DASHES)

- REFERENCES:**
1. PLAT BOOK 80 PAGE 88
 2. PLAT BOOK 81 PAGE 137-140
 3. PLAT BOOK 82 PAGE 28
 4. PLAT BOOK 71 PAGE 28-37
 5. DEED BOOK 4882 PAGE 234
 6. DEED BOOK 5748 PAGE 84
 7. DEED BOOK 5748 PAGE 88

NOTES:

1. TRACTS 1 & 2 ARE CONVEYED TO BE, LUT AND FOR THE CITY OF PERRY, TEXAS.
2. TRACTS 3 & 4 ARE CONVEYED TO BE, LUT AND FOR THE CITY OF PERRY, TEXAS.



PROPERTY PLAT

ASIL GROUP, LLC & ALEXIS INVESTMENTS, LLC

BL LIND LOTS 215, 216, 220, 221, 242, 248 & 249 100% BOUNDARY HOUSTON COUNTY TEXAS
 DECEMBER 23, 2013 SCALE: 1"=300'

WADDLE & COMPANY
 104 WOODBRIDGE BL
 HOUSTON, TEXAS 77055
 PH: (713) 863-7144
 FAX: (713) 863-7144
 WWW.WADDLEANDCO.COM



Where Georgia comes together.

STAFF REPORT

July 11, 2019

CASE NUMBER: ANN-0048-2019
APPLICANT: Bryant Engineering for Alexis Investments LLC
REQUEST: De-Annex
LOCATION: Property off Moody Road (a portion of The Woodlands Subdivision);
Tax Map No. 0P0490 056000

BACKGROUND INFORMATION: The subject property is an undeveloped tract of land which was annexed into the City of Perry in the mid-2000's. Original concept plans anticipated annexing more properties into the City of Perry for development of a mix of residential uses. Since then the economy and plans changed. The current owner is now developing adjoining properties with single-family residential uses. Some of those properties are now located within the city limits of Warner Robins and others remain in the unincorporated area of Houston County. The southern boundary of the property is contiguous to the City of Perry. A small section of the eastern boundary is contiguous to the City of Warner Robins. Otherwise, the property is contiguous with unincorporated Houston County.

The applicant has shared conceptual plans for the development of the subject property and surrounding properties. Because of the shape and size of the property, conceptual plans call for the creation of streets which would meander between the City of Perry and Houston County, and residential lots which would be split between the two entities. The site also contains a large pond which will be used for drainage of surrounding properties outside Perry's jurisdiction. The City of Perry would not want to maintain a stormwater facility serving residents in another jurisdiction.

On July 2, 2019 the Houston County Board of Commissioners approved a Resolution consenting to the de-annexation of the subject property.

STAFF RECOMMENDATION: Given the facts stated above, Staff recommends approval of the de-annexation request.



Houston County Commissioners

Serving All of Houston County

Office

July 10, 2019

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Warner Robins, GA 31088
478-542-2115
FAX 478-923-5697
www.houstoncountyga.org

Bryan Wood, Director
Community Development
P.O. Box 2030
Perry, GA 31069

Commissioners

Tommy Stalnaker
Chairman

Thomas J. McMichael
Gail C. Robinson
Larry Thomson
H. Jay Walker, III

Staff

Barry Holland
Director of
Administration

K. Thomas Hall
County Attorney

Dear Bryan:

The Board of Commissioners met on July 2, 2019 and voted to concur with the City of Perry's request to de-annex the property owned by Alexis Investments that is located off Moody Road, tax parcel 0P0490 056000 containing 49.43 acres, more particularly described as follow:

All that tract or parcel of land, situate lying and being in Land Lots 232 and 233 of the 10th Land District of Houston County, Georgia, being known and designated as Tract 4, containing 49.65 acres, according to that certain plat of survey prepared by Waddle & Company, certified by Christopher A. Transcom, Georgia Registered Land Surveyor No. 3164, dated December 23, 2013, a copy of which is of record in Map Book 75, Pages 188-192, Clerk's Office, Houston Superior Court.

This description is less any property that was previously conveyed.

Please find enclosed a fully executed copy of the Resolution signed by the Board of Commissioners. If you have any questions or concerns, please do not hesitate to contact the office.

Sincerely,

A handwritten signature in blue ink that reads "Tom Hall".

Tom Hall
County Attorney

Enclosure

**RESOLUTION
HOUSTON COUNTY
DE-ANNEXATION**

WHEREAS, the property owner Alexis Investments has requested a de-annexation of property by and through Bryant Engineering; and

WHEREAS, the property is currently located within the City of Limits of the City of Perry in Houston County, Georgia; and

WHEREAS, the property is designated by the Houston County Tax Assessors as being located off Moody Road at Parcel ID Number 0P0490 056000 containing 49.43, more particularly described as follows:

All that tract or parcel of land, situate lying and being in Land Lots 232 and 233 of the 10th Land District of Houston County, Georgia, being known and designated as Tract 4, containing 49.65 acres, according to that certain plat of survey prepared by Waddle & Company, certified by Christopher A. Transcom, Georgia Registered Land Surveyor No. 3164, dated December 23, 2013, a copy of which is of record in Map Book 75, Pages 188-192, Clerk's Office, Houston Superior Court.

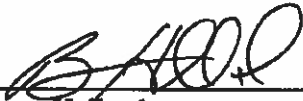
This description is less any property that was previously conveyed.

NOW, THEREFORE, BE IT RESOLVED by the Houston County Board of Commissioners, Georgia resolves as follows:

Houston County hereby consents to the request for de-annexation of the property described above.

[Signatures to Follow on Next Page]

So Resolved this 2ND day of July, 2019.

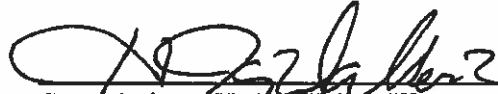


Barry Holland
Director of Administration

HOUSTON COUNTY BOARD OF
COMMISSIONERS



Chairman Tommy Stalnaker



Commissioner H. Jay Walker III



Commissioner Tom McMichael



Commissioner Gail Robinson



Commissioner Larry Thomson



Letter of Transmittal

Date: June 13, 2019

To: City of Perry
1211 Washington Street
P.O. Box 2030
Perry, GA 31069

Job Number: Parcel #P49-56
Attention: Bryan Wood
Project Name: De-Annexation Application

We are sending:

Submittals:

- Plans
- Hydrology
- Contract
- Electronic File
- Plat
- Specs
- Survey

- 1st Submittal
- 2nd Submittal
- 3rd Submittal

Copies	Date	Number	Description

These are transmitted as checked below:

- For approval
- For your use
- As requested
- For review and comment
- Approved
- Returned for corrections
- For signature
- Other:

Comments:

Signature:



Where Georgia comes together.

Application # _____

Application for Annexation
 Contact Community Development (478) 988-2720

Applicant/Owner Information

*Indicates Required Field

	Applicant	Property Owner
*Name	Bryant Engineering	Alexis Investments
*Title	Engineer	Owner
*Address	906 Ball Street Perry, GA 31069	3528 Hwy 41 N Byron, GA 31008
*Phone	478-224-7070	478-953-1100
*Email	chad@bryantengllc.com	fknewton@gmail.com

Property Information

*Street Address or Location Off Moody Road
*Tax Map #(s) P49-56
*Legal Description A. Provide a copy of the deed as recorded in the County Courthouse, or a metes and bounds description of the land if a deed is not available; B. Provide a survey plat of the property and/or a proposed site plan; C. For Annexation, a survey must be tied to the Georgia Planes Coordinate System.

Request



*Current County Zoning District	*Proposed City Zoning District
*Please describe the existing and proposed use of the property No zoning changes requested This request is to <u>de-annex</u> the referenced property. 49.43 acres	

Instructions

- The application and fee (made payable to the City of Perry) must be received by the Community Development Office no later than 4:30 pm on the date reflected on the attached schedule.
- Fees:
 - Residential - \$130.00 plus \$15.00/acre (maximum \$1,550.00)
 - Planned Development - \$150.00 plus \$15.00/acre (maximum \$2,700.00)
 - Commercial/Industrial - \$230.00 plus \$22.00/acre (maximum \$2,900.00)
- The applicant/owner must respond to the 'standards' on page 2 of this application (you must answer 'why' you believe the requested zoning classification meets these standards). See Sections 2-2 and 2-3.1 of the Land Management Ordinance for more information. You may include additional pages when addressing the standards.
- The staff will review the application to verify that all required information has been submitted. The staff will contact the applicant with a list of any deficiencies which must be corrected prior to placing the application on the planning commission agenda.
- Annexation applications require an informational hearing before the planning commission and a public hearing before City Council. The property must be posted at least 15 days prior to the scheduled hearing dates.
- The applicant must be present at the hearings to present the application and answer questions that may arise.
- Campaign Notice required by O.C.G.A. Section 36-67A-3: Within the past two years, have you, the applicant, made either campaign contributions and/or gifts totaling \$250.00 or more to a local government official? Yes ___ No X
 If yes, please complete and submit the attached Disclosure Form.

8. The applicant and property owner affirm that all information submitted with this application, including any/all supplemental information, is true and correct to the best of their knowledge and they have provided full disclosure of the relevant facts.

9. Signatures:

*Applicant 	*Date 6-12-19
*Property Owner/Authorized Agent 	*Date 6-12-19

Standards for Granting a Zoning Classification

1. Are there covenants and restrictions pertaining to the property which would preclude the uses permitted in the proposed zoning district? N/A
2. Describe how uses permitted in the proposed zoning district are compatible with the uses and development of surrounding properties. N/A
3. Describe why the proposed zoning district will not adversely impact the use of surrounding properties. N/A
4. Describe how the proposed zoning district is consistent with the Comprehensive Plan. N/A
5. Describe how the proposed zoning district will not cause an excessive burden upon existing public facilities and services. N/A
6. Describe any other existing or changing conditions affecting the use and development of the subject property which support approval of the requested zoning district. N/A

8/2018

For Office Use (receipt code 204.1)

Date received	Fee paid	Date deemed complete	Public Notice Sign	Legal Ad	County Notification
Notice to Applicant	Routed to PC	Date of PC	Date of Public Hearing	Date of Council action	Notice of action

13-8340 *11788*
Due/Ret MOORE LAW FIRM, LLC
Post Office Drawer 8269
Warner Robins, GA 31095
(478) 328-3200



Doc ID: 013190850004 Type: GLR
Recorded: 01/06/2014 at 05:00:00 PM
Fee Amt: \$18.00 Page 1 of 4
Transfer Tax: \$0.00
Houston, Ga. Clerk Superior Court
Carolyn V. Sullivan Clerk

BK 6461 PG 258-261

(This Space for Official Use Only)

WARRANTY DEED

STATE OF GEORGIA
COUNTY OF HOUSTON

This Indenture made this *27th* day of December, 2013 between SD WOODLANDS, LLC, a Georgia limited liability company, as party or parties of the first part, hereinafter called Grantor, and ALEXIS INVESTMENTS, LLC, as party or parties of the second part, hereinafter called Grantee (the words "Grantor" and "Grantee" to include their respective heirs, successors and assigns where the context requires or permits).

WITNESSETH that: Grantor, for and in consideration of the sum of TEN AND 00/100 (\$10.00) Dollars and other good and valuable consideration in hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto the said Grantee,

ALL THOSE TRACTS OR PARCELS OF LAND SITUATE, LYING AND BEING MORE FULLY DESCRIBED ACCORDING TO EXHIBIT "A" ATTACHED HERETO, WHICH BY THIS REFERENCE THERETO IS INCORPORATED HEREIN AND MADE A PART HEREOF FOR ALL PURPOSES.

TO HAVE AND TO HOLD the said tract or parcel of land, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, to the only proper use, benefit and behoof of the said Grantee forever in **FEE SIMPLE**.

AND THE SAID Grantor will warrant and forever defend the right and title to the above described property unto the said Grantee against the claims of all persons whomsoever.

IN WITNESS WHEREOF, Grantor has hereunto set grantor's hand and seal this day and year first above written.

Signed, sealed and delivered in the presence of:

SD WOODLANDS, LLC

Michelle Luch
Witness

By: F. Keith Newton (SEAL)
F. Keith Newton, Manager

Lisa R Coody
Notary Public

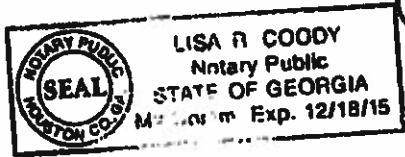


EXHIBIT "A"

Legal Description

All those tracts or parcels of land situate, lying and being in Land Lots 216, 217, 232, 233, 247, 248 and 249 of the Tenth Land District of Houston County, Georgia, known and designated as Tract 3, comprising 523.436 acres, and Tract 4, comprising 49.658 acres, according to that certain plat of survey prepared by Waddle & Company, certified by Christopher A. Branscom, Georgia Registered Land Surveyor No. 3164, dated December 23, 2013, a copy of which is of record in Map Book 75, Pages 188-192, Clerk's Office, Houston Superior Court. Said plat and the recorded copy thereof are hereby made a part of this description by reference thereto for all purposes.

LESS AND EXCEPT, all that tract or parcel of land situate, lying and being in Land Lots 248 and 249 of the 10th Land District of Houston County, Georgia, being known and designated as Parcel 3 shown on Sheet Nos. RW-6, RW-7, RW-8 and RW-14 as REQUIRED EASEMENT TRACT 1 containing 0.02 acres, 696.58 square feet and REQUIRED EASEMENT TRACT 2, containing 0.01 acres, 362.73 square feet, and REQUIRED R/W containing 0.031 acres, 13,426.69 square feet and REQUIRED EASEMENT TRACT 3, containing 0.08 acres, 3,622.16 square feet on a set of plans entitled HOUSTON COUNTY BOARD OF COMMISSIONERS RIGHT-OF-WAY PLANS FOR OLD PERRY ROAD WIDENING, dated September 22, 2008, of record in Map Book 71, Pages 29-37, Clerk's Office, Houston Superior Court. Said Right of Way Plans and the recorded copy thereof are hereby made a part of this description by reference thereto for all purposes.

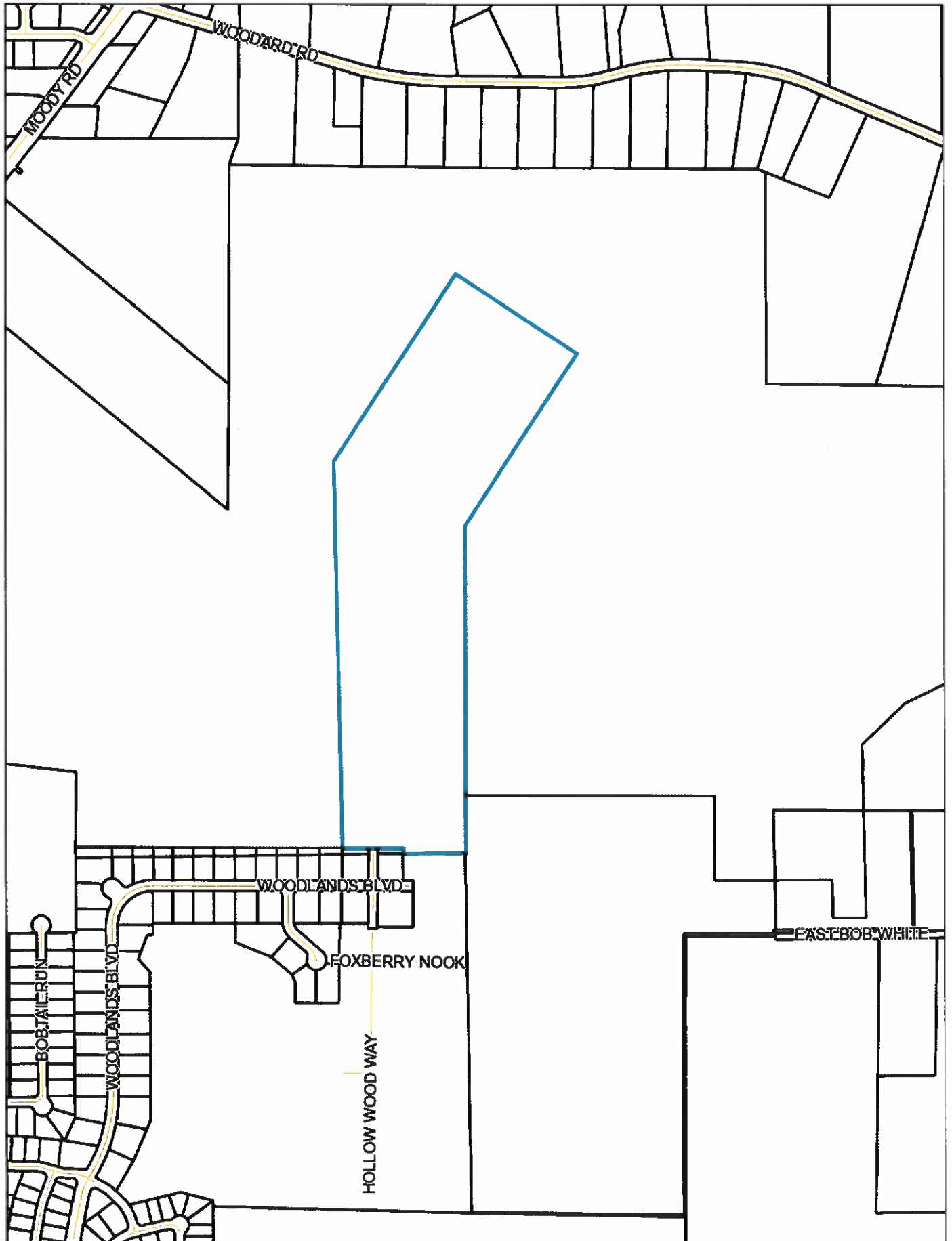
ALSO LESS AND EXCEPT, all that tract or parcel of land situate, lying and being in Land Lots 216 and 217 of the 10th Land District of Houston County, Georgia, being known and designated as Parcel 49 shown on Sheet No. 19 as PARCEL 049 REQ'D R/W KC548 containing 0.092 acres, 4,006.46 square feet and as Parcel 049 REQ'D PERM. EASM'T KC667 containing 0.119 acres, 5,200.00 square feet as shown on a set of plans entitled PUBLIC WORKS DEPARTMENT HOUSTON COUNTY RIGHT-OF-WAY OF PROPOSED MOODY ROAD, PHASE 3 IMPROVEMENTS FROM SR 127 TO COUNTRY LANE prepared by American Engineer, Inc., dated September 24, 2008 and last revised on July 19, 2011, on file at the office of the Houston County Public Works, 2018 Kings Chapel Road, Perry, Georgia. Said Right of Way plans and the record thereof are incorporated herein by reference for all purposes.

ALSO LESS AND EXCEPT, all that tract or parcel of land situate, lying and being in Land Lots 216 and 217 of the 10th Land District of Houston County, Georgia, being known and designated as Parcel 52, shown on Sheet Nos. 19 and 20 as PARCEL 052 REQ'D R/W KC551 containing 0.131 acres, 5,724.51 square feet and as PARCEL 052 REQ'D PERM. EASM'T KC668 containing 0.205 acres, 8,914.23 square feet as shown on a set of plans entitled PUBLIC WORKS DEPARTMENT HOUSTON COUNTY RIGHT-OF-WAY OF PROPOSED MOODY ROAD, PHASE 3 IMPROVEMENTS FROM SR 127 TO COUNTRY LANE, prepared by American Engineer, Inc., dated September 24, 2008 and last revised on July 19, 2011, on file at the office

of the Houston County Public Works, 2018 Kings Chapel Road, Perry, Georgia. Said Right of Way plans and the record thereof are incorporated herein by reference for all purposes.

END OF EXHIBIT "A"





**A RESOLUTION
TO AMEND THE CITY OF PERRY
FEE SCHEDULE**

WHEREAS, there were charges not addressed in Resolution No. 2019-34 adopting the FY2020 fee schedule; and

WHEREAS, those charges need to be amended:

NOW, THEREFORE, THE COUNCIL OF THE CITY OF PERRY HEREBY RESOLVES that the City of Perry Fee Schedule be amended to:

Section 1 A. Licenses and Permits, 1. Alcoholic Beverage Licenses, c Distilled spirits consumption is amended to:

From	To
\$5,125.00/year	\$5,000.00/year
\$2,560.00/ ½ year	2,500.00/ ½ year

Section 2. Charge for Services, 4. Sanitation is amended:

a. Tire Disposal Fee

	From	To
1. Car (16" and smaller)	\$ 7.00/ea	7.20/ea
2. Truck tire	9.00/ea	9.25/ea
3. Tractor equipment	11.10/ea	11.40/ea

b. Totter (cart) Solid Waste

1. Residential solid waste

First totter	\$21.25/billing	\$21.80/month
Extra totter	6.20/month	6.30/month

2. Business solid waste

First totter	\$20.25/month	\$21.80/month
Extra totter	6.20/month	6.35/month

c. Commercial solid waste

Base fee	\$ 2.20/month	\$ 2.25/month
Dumpster		
2 cubic yard	\$ 5.50/pull	\$ 6.00/pull
4 cubic yard	11.00/pull	11.50/pull
6 cubic yard	16.50/pull	17.00/pull
8 cubic yard	22.00/pull	22.55/pull
Bulk pickup	12.00/pull	12.30/pull
Roll on-off container	155.00/pull plus disposal costs	

Recycling

Totter	\$ 1.10/month	\$ 1.15/month
8 cubic yard	51.00/month	55.00/month

d. Delete

d. Late fee Ten percent (10.00%) of amount due

e. Extra Services

1. Totter customer

a. Yard debris/leaves bagged		
Credit	\$ 3.00/pick up	\$ 3.15/pick up

2. Non-totter customers

a. Yard debris/leaves	\$110/each pick up	112.75/each pick up
b. Bulk collection		

- | | | |
|------------------------------------|--------------|----------|
| 1. 1-10 items | 130/each | 135/each |
| 2. 11+ items | 270/each | 275/each |
| 3. City scheduled
bulk customer | Vendor price | |

- | | | |
|-------------------|---------------------------|---------------------------|
| f. Activation fee | | |
| 1. Residential | \$ 40.00/each
location | \$ 45.00/each
location |
| 2. Other | 65.00/ each
location | 65.00 each
location |

Section 3. B. Charge for Services, 5. Water/Sewerage a. Water Services, 3. Services
b. Consumption

- | | | |
|--------------------------|--------------------|--------------------|
| 2. Commercial/Industrial | | |
| a) 1- x units | .3762/unit/billing | .3762/unit/billing |
| b) Flat rate | - | 3.60/unit |

Section 4. Charge for Services, 5. Water/Sewerage

b. Sewerage service, 1. Installation

- | | |
|-----------------------------------|---------------|
| 5. Backflow preventer | |
| Second and subsequent replacement | \$100.00/each |

SO RESOLVED, this day of 2019

CITY OF PERRY

By: _____
WILLIE KING, MAYOR PRO TEMPORE

City Seal Attest: _____
ANNIE WARREN, CITY CLERK

**A RESOLUTION
DECLARING CERTAIN VEHICLES AND EQUIPMENT SURPLUS**

WHEREAS, the Department of Administration – Vehicle Maintenance Division is recommending certain vehicles and equipment be declared surplus; and

WHEREAS, the Department is requesting authorization to proceed with disposal of said vehicles and equipment

NOW, THEREFORE, THE COUNCIL OF THE CITY OF PERRY HEREBY RESOLVES that

Section 1 The following equipment items are declared surplus and shall be disposed of per City process:

<u>Vehicle #</u>	<u>Description</u>	<u>Department</u>
1836	1985 Ford Semi and 1976 Lowboy trailer	Street
1015	1990 GMC 2 ½ ton Flatbed	Street
845	1983 Ford 6640 Tractor	Street
764	2001 LB75 Backhoe	Gas
2385	2002 Chevrolet Silverado	Public Works
1806	2002 Chevrolet Silverado	Solid Waste

SO RESOLVED, this _____ day of August 2019.

CITY OF PERRY

By: _____
Willie J. King, MAYOR PRO-TEMPORE

City Seal

Attest: _____
ANNIE WARREN, CITY CLERK



Where Georgia comes together.

MEMO

To: Lee Gilmour, City Manager

From: Brenda L. King,  Director of Administration

Ref: Purchasing Card Accounts

Date: August 1, 2019

The additional departmental cards requested increases our total outstanding credit limits to \$110,000. Since it has been some time, Century Bank & Trust needs the following to update of file:

1. Letter of Authorization.
2. Verification that City Council has been updated of the debt to Century Bank and Trust.
3. Acknowledgement of the current outstanding limits as stated above and if there is a maximum limit not to exceed.
4. Acknowledgement that there are no chargeback rights on cards issued that are not in an individual's name (i.e. PW Landscaping).

CORPORATE AUTHORIZATION RESOLUTION

By:
CITY OF PERRY, GA

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, Annie Warren, certify that I am Secretary (clerk) of the above named corporation organized under the laws of State of Georgia, Federal Employer I.D. Number 58-6000639, engaged in business under the trade name of City of Perry, GA, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on August 6, 2019 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>R. Lee Gilmour, City Manager</u>	X _____	X _____
B. <u>Brenda L. King, Director of Admin</u>	X _____	X _____
C. _____	X _____	X _____
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution.	_____
_____	(2) Open any deposit or share account(s) in the name of the Corporation.	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
<u>A, B</u>	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other _____	_____

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

RESOLUTIONS

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution.
(3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation.
(4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
(5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation.
(6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance.
(7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

[] If checked, the Corporation is a non-profit corporation. In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

Attest by One Other Officer Secretary
Willie J. King, Mayor Pro-Tempore Annie Warren, City Clerk

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) [] This resolution is superseded by resolution dated _____.

Comments:

Bid Submittal Summary Sheet

Bid Title/Number: 2020-04 Perry Arts Center
Window Tinting

M&CC Meeting Date: 8/6/2019

Funding Source: General Capital Projects Fund

Budgeted Expense? Yes

of Vendors Contacted: 2

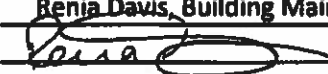
Responsive Bidders:

	Bid Amount
Tint Pro	\$ 8,280.00


Posting Sources:

City of Perry's Website: www.perry-ga.gov

Department Recommendation:

Vendor:	Tint Pro
Amount:	\$ 8,280.00
Department:	Public Works
Department Representative:	Benja Davis, Building Maintenance Mgr
Signature:	

Purchasing Agent Recommendation:

Vendor:	Tint Pro
Amount:	\$ 8,280.00
Purchasing Agent:	Mitchell Worthington, Asst. Finance Dir.
Signature:	



Where Georgia comes together.

Perry Ministerial Association Event Application

Organization hosting event: Perry Ministerial Association
Event Coordinator: Nick Mansell

Name of Event: Historic Downtown Concert
Date(s) of event: Sunday, December 1st
Event Start & End: 5 PM – 7 PM

Event Description:

Council Action Requested:

- Approval of event to be hosted in Downtown Historic Perry

City Services Requested:

Road Closures Requested:

- Carroll Street (Between Jernigan and Washington)
- Ball Street (Between Commerce and Main)

Time of Road Closures:

- 4:30-7 PM

Personnel/Support Requested:

- Public Works – Support with road closure and to pick up the luminaries



Where Georgia comes together.

The City of Perry's Perry Music Festival

Organization hosting event: The City of Perry Government

Event Coordinator: Nastasha "Anya" Edgley-Turpin, Special Events Coordinator

Name of Event: Perry Music Festival

Date(s) of event: Saturday, September 14th

Event Start & End: 4 PM – 11 PM

Event Description:

The City of Perry will be celebrating the 10th anniversary of the Perry Music Festival! This free event, which is held annually at Rotary Centennial Park, promotes unity in the community through the celebration of local and regional musical talent of various genres.

Council Action Requested:

- Approval of event to be hosted on public property at Rotary Centennial Park

City Services Requested:

Road Closures Requested:

- Martin Luther King, JR Dr.

Time of Road Closures:

- 1 PM through (approximately) 12 AM

Special Event Alcohol License Request:

- Bibb Distributing to provide event concessionaire

Personnel/Support Requested:

- Stage (Public Works)
- Barricades, Trash Receptacles (Public Works)
- Security Personnel (As Directed by Chief of Police)
- Safety Personnel (As Directed by Fire Chief)



Where Georgia comes together.

Perry Area Chamber of Commerce Event Application

Organization hosting event: Perry Area Chamber of Commerce
Event Coordinator: Bonnie Giles

Name of Event: Leadership GA Perry Visit and Tour
Date(s) of event: September 12-14, 2019
Event Start & End: (Downtown Event) September 12th 4:30 PM – 8 PM

Event Description:

Leadership GA is a program of the GA Chamber of Commerce. Throughout the year long course, students travel across GA to learn more about our States economy and how they can continue supporting our growth. In 2019, Perry is their September session with a focus on agriculture. Arriving in Perry the afternoon of September 12th, the Chamber plans to a Welcome Reception, a sip, stroll, and shop time in downtown, followed by a harvest-styled dinner on Carroll Street. For the harvest dinner, the group has secured the GA Grown cooking team which will feature GA grown products.

Council Action Requested:

- Approval of event to be hosted in Downtown Historic Perry

City Services Requested:

Road Closures Requested:

- Carroll Street (Between Jernigan and Washington)
- Ball Street (Between Commerce and Main)

Time of Road Closures:

- 2 PM (or at City's discretion)

Personnel/Support Requested:

- Fire Department (staffed at the Chief's discretion) also requested to provide sound system for event
- Police (staffed at the Chief's discretion)
- Public Works – assist with street closures, street cleaning, set up, removal



Where Georgia comes together.

Perry Area Chamber of Commerce Business Battlefield

Organization hosting event: Perry Area Chamber of Commerce
Event Coordinator: Bonnie Giles

Name of Event: Business Battlefield
Date(s) of event: Thursday, October 17th
Event Start & End: 5 PM through 9 PM

Event Description:

The Chamber of Commerce is requesting to host their 3rd Annual Business Battlefield team building event at either Heritage Park or Cherokee Pines Park (depending on construction and City recommendation)

Council Action Requested:

- Approval of event to be hosted on public property at either Heritage Park or Cherokee Pines Park (depending on construction and City recommendation).

City Services Requested:

Special Event Alcohol License Request:

- The Chamber Committee will be working to secure an alcohol vendor

Personnel/Support Requested:

- Public Works requested to provide City Trash Receptacles for event
- Police presence is requested at the Chief's discretion
- Fire & Safety presence is requested at the Chief's discretion



Where Georgia comes together.

HALO Group Special Event Application

Organization hosting event: HALO Group
Event Coordinator: Angela Cuti

Name of Event: HALO Group Truck Pull
Date(s) of event: Saturday, September 21st (Rain date of Saturday, September 28th)
Event Start & End: 10 AM through 5 PM

Event Description:

Purpose: To raise funds for HALO Group operating costs and renovation of New Perry Hotel. To engage and unite community, promote awareness of HALO mission and vision. 50 teams of 10 individuals (area businesses pay entry fee to register a team) core of fundraiser. 75 vendor spaces (10X10 space) Kid Zone – 2 bounce houses, corn hole, face painting, etc. + food vendors.

Council Action Requested:

- Approval of event to be hosted on public property in Historic Downtown Perry
- Fee Waiver Request

City Services Requested:

Road Closures Requested:

- Jernigan Street (Between Carrol and Main)
- Main Street (Between Jernigan and Ball)
- Ball Street (Between Carrol and Main)

Time of Road Closures:

- 8 AM through 4 PM

Personnel/Support Requested:

- Police presence (at the Chief's discretion)
- Police to provide road closures
- Public Works to provide cones for road closures (day prior to event)