

AGENDA
REGULAR MEETING
5:00 P.M.
June 15, 2020

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Approval of Agenda
4. Citizens wishing to address the Commission
 - a. Tiffany Lee – Request to Approve a Single Event Alcohol License
5. Approval of Minutes – June 1, 2020 Regular Meeting
6. Old Business
 - a. Review and Discussion of Current Ordinances Pertaining to EMS Fees and Solid Waste Disposal
 - b. Discussion of Poly Carts
 - c. Discussion of Zoning for unincorporated Candler County
 - d. Request to close Wood Bridge Rd – Shawn Corbett
 - e. Board Appointments –
 - i. Library Board of Trustees – To fill a vacancy for Tammie Strickland for completion of three consecutive terms as of June 30, 2020
 1. Cheryl Williams
 - ii. Heart of Georgia Regional Commission – To fill the vacancy of Virgil Meridy.
 - f. Discussion regarding a proposal from Kreider Repair to repair a 2001 New Holland 4WD tractor
 - g. Consideration of a request to utilize TIA discretionary in the amount of \$18,549.48 funds for the purchase of pipes for county road maintenance
 - h. Compensation of the Emanuel County Ag Agent
 - i. Bench placed on the Walking Trail
7. New Business
 - a. Consideration of an amendment to the Candler County Alcoholic Beverages Ordinance to include a Single Event Alcohol License
 - b. Consideration of Service Agreement with Motorola Solutions for annual maintenance and technical support during FY2021
 - c. Consideration of Property & Liability Insurance Proposals for FY2021
 - d. Consideration of a contract agreement between Family Connection and the Candler County Board of Commissioners for FY2021
 - e. Consideration of proposals for periodic maintenance for EMS stretcher cots
 - f. Consideration of a proposal from Yancey/CAT for an extended warranty on a D6N bulldozer

- g. Health Care Insurance
 - h. Consideration of an agreement for Dr. Chad Slaughter to serve as Candler County EMS Medical Director and to rescind the existing agreement between Candler County and Dr. Ian Munger
 - i. Consideration of a request to put no Parking signs in the grass median at the Recreation Department
8. Report from Chairman
 9. Report from County Administrator
 10. Report from Attorney
 11. Reports from Commissioners
 12. Executive Session
 13. Adjournment

Board of Commissioners of Candler County
Regular Meeting
June 15, 2020
5:00 p.m.

The Board of Commissioners of Candler County met for the regular monthly meeting on Monday, June 15, 2020, at 5:00 p.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. Those attending the meeting were Candler County Chairman, Glyn Thrift; Vice-Chairman Brad Jones; Candler County Commissioners Wayne Culbertson, David Robinson, and Blake Hendrix; Candler County Administrator, Bryan Aasheim; Candler County Attorney, Kendall Gross; Candler County Clerk, Maranda K. Lank attended remotely. This meeting was offered via teleconference to the public. The Metter Advertiser was represented by Jerri Goodman.

Call to Order

Chairman Thrift called the meeting to order at 5:00 p.m.

Invocation and Pledge of Allegiance

Commissioner Hendrix delivered the invocation and Chairman Thrift led the *Pledge of Allegiance*.

Amendment to the Agenda

Vice-Chairman Jones made a motion to approve the agenda with the addition of the following items. Commissioner Culbertson seconded the motion. The motion passed unanimously, 5-0.

7.g. Health care Insurance

7.h. Consideration of an agreement for Dr. Chad Slaughter to serve as Candler County EMS Medical Director

7.i. Consideration of a request to put No Parking signs in the grass median at the Recreation Department

Citizens Wishing to Address the Board

Mr. Aasheim presented the intentions of Tiffany Lee to obtain a Single Event Alcohol License. Mr. Gross recommended a waiver to deal with current COVID-19 situation.

Approval of Minutes

Vice-Chairman Jones made a motion to approve the June 1, 2020 Regular Meeting minutes. Commissioner Culbertson seconded the motion. The motion passed unanimously, 5-0.

Old Business

Review and Discussion of Current Ordinances Pertaining to EMS Fees and Solid Waste Disposal
This item remained on the tabled.

Discussion of Ploy Carts

This item remained on the tabled.

Discussion of Zoning for unincorporated Candler County

This item remained on the tabled.

Request to close Wood Bridge Rd – Shawn Corbett

Mr. Aasheim spoke to GDOT representative. The bridge is fully in Candler County. The GDOT representative would need supply the deed. Mr. Corbett would need to make an appearance before the Commission.

Board Appointments

- **Library Board of Trustees – To fill a vacancy for Tammie Strickland for completion of three consecutive terms as of June 30, 2020**

Commissioner Culbertson made the motion to appoint Cheryl Williams. Commissioner Hendrix provided a second. The motion passed 5-0.

- **Heart of Georgia Regional Commission – To fill the vacancy of Virgil Meridy**

Mr. Aasheim will reach back out to Virgil Meridy about reconsidering to serve another term.

Discussion regarding a proposal from Kreider Repair to repair a 2001 New Holland 4WD tractor

This item remained on the tabled.

Discussion of a request from the Sunshine House for repairs to the HVAC system and possibility of a lease agreement

Commissioner Culbertson made a motion to auction the Family Service Center located on N. Rountree Street. Commissioner Robinson provided a second. The motion passed unanimously. 5-0

Consideration of a request to utilize TIA discretionary in the amount of \$16,800.00 funds for the purpose of pipes for county road maintenance

Vice-Chairman Jones made the motion to approve a request to utilize TIA discretionary in the amount of \$16,800.00 funds for the purpose of pipes for county road maintenance. Commissioner Robinson seconded this motion. The motion passed unanimously. 5-0

Compensation of the Emanuel County Ag Agent

Vice-Chairman Jones made a motion to back pay \$250 per month and independently contract with Emanuel County Ag Agent, Savannah Tanner as long as she is doing the work. Commissioner Culbertson provided a second. The motion passed unanimously. 5-0

Bench placed on the Walking Trail

Mr. Aasheim presented two proposals:

Proposal #1 \$1,193.94

Proposal #2 \$1,923.00

Commissioner Robinson made a motion to approve proposal #1 from Global Industries for \$1,193.94. Commissioner Culbertson expressed concern of longevity of the materials. Vice-Chairman Jones also expressed he had the same concerns. Commissioner Robinson rescinded his motion. Commissioner Culbertson made a motion to table. Vice-Chairman Jones provided a second. The motion 5-0.

New Business

Consideration of an amendment to the Candler County Alcoholic Beverages Ordinance to include a Single Event Alcohol License

Commissioner Culbertson made a motion to approve the amendment to the Candler County Alcoholic Beverages Ordinance to include a Single Event Alcohol License. Commissioner Hendrix provided the second. The motion passed 5-0. (See Exhibit A)

Consideration of Service Agreement with Motorola Solutions for annual maintenance and technical support during FY2021

Vice-Chairman Jones made a motion to approve the Service Agreement with Motorola Solutions for annual maintenance and technical support during FY2021. Chairman Thrift provided the second. The motion passed unanimously 5-0.

Consideration of Property & Liability Insurance Proposals for FY2021

Commissioner Culbertson made a motion to accept the ACCG-IRMA proposal for Property and Liability Proposals for FY2021 at a price of \$97, 231.00. Vice-Chairman Jones provided the second. The motion passed unanimously. 5-0 (See Exhibit B)

Consideration of a contract agreement between Family Connection and the Candler County Board of Commissioners for FY2021

Chairman Thrift made a motion to approve a contract agreement between Family Connection and the Candler County Board of Commissioners for FY2021 in the amount of \$43,000 as a reimbursement grant. Vice-Chairman Jones provided a second. The motion passed 4-1 with Commissioner Culbertson voting against the motion. (See Exhibit C)

Consideration of proposals for periodic maintenance for EMS stretcher cots

Mr. Aasheim presented two options:

- Option #1 – EMS Prevent - \$3,263.84
- Option #2 – EMS PM Only - \$1,245.00

Commissioner Hendrix made a motion to approve Option #1 – EMS Prevent - \$3,263.84 for periodic maintenance for EMS stretcher cots. Chairman Thrift provided a second. The motion passed unanimously. 5-0

Consideration of a proposal from Yancey/CAT for an extended warranty on a D6N bulldozer

This item died for a lack of a motion.

Health Care Insurance

Vice-Chairman Jones made a motion to leave the Health Insurance as is with a 20% increase. Commissioner Hendrix provided a second. The motion passed unanimously. 5-0

Consideration of an agreement for Dr. Chad Slaughter to serve as Candler County EMS Medical Director and to rescind the existing agreement between Candler County and Dr. Ian Munger

Commissioner Hendrix made the motion to approve entering into an agreement for Dr. Chad Slaughter to serve as Candler County EMS Medical Director, and to rescind the existing agreement between Candler County and Dr. Ian Munger. Vice-Chairman Jones provided a second. The motion passed unanimously. 5-0 (See Exhibit D)

Consideration of a request to put No Parking signs in the grass median at the Recreation Department

Commissioner Robinson made a motion to post No Parking signs around on the grassy areas of the Recreation Department due to safety issues. Commissioner Culbertson provided a second. The motion passed unanimously. 5-0

Report from Chairman

Chairman Thrift thanked everyone for their support during the General Primary election.

Report from County Administrator

- Update on the Action Pact and the Sunshine House meeting that was held that morning as a result of the Commissioners recent vote to sell the building they are currently occupying with no charge.
- Mr. Aasheim has not received a return call from Lane Brother's Auction
- Lamar Deloach requested placing three mobile homes on the same parcel.

Report from County Attorney

Mr. Gross informed the Board of possible litigation that should be discussed during executive session.

Report from Commissioners

Commissioner Culbertson representing Commission District 1, had nothing to report.

Vice-Chairman Jones representing Commission District 2, had nothing to report.

Commissioner Robinson representing Commission District 3, had nothing to report.

Commissioner Hendrix representing Commission District 4, reported on repairs to a road.

Executive Session

Commissioner Robinson moved to exit into Executive Session to discuss personnel matters and litigation at 7:04 p.m. Commissioner Hendrix provided a second to the motion. The motion carried 5-0.

Commissioner Culbertson moved to exit Executive Session and reconvene the regular meeting at 7:26 p.m. Commissioner Robinson provided a second to the motion. The motion carried 5-0.

Vice Chairman Jones moved to authorize Chairman Thrift to sign *the Closed Meeting Affidavit*. Commissioner Hendrix provided the second to the motion. The motion carried 5-0.

Chairman Thrift moved to authorize the termination of Jamie Ward, due to Ms. Ward having expired her eligibility for FMLA leave and being unable to return to her position as a Paramedic. Commissioner Culbertson provided the second to the motion. The motion carried 5-0.

Adjournment

Vice-Chairman Jones moved to adjourn the meeting at 7:28 p.m. Commissioner Hendrix provided a second to the motion. The motion carried 5-0.



Maranda K. Lank, Clerk
Attest



Chairman, Glyn Thrift

BOARD OF COMMISSIONERS OF CANDLER COUNTY

Glyn Thrift
Chairman

Brad Jones
Vice-Chairman

Bryan Aasheim
County Administrator

Wayne Culbertson
Commissioner

David Robinson
Commissioner

Blake Hendrix
Commissioner

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF CANDLER

AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER

Glyn Thrift, Chairman of the Board of Commissioners of Candler County, being duly sworn, states under oath that the following is true and accurate to the best of his knowledge and belief:

1.
The Board of Commissioners of Candler County met in a duly advertised meeting on June 15, 2020

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 7:04 p.m.

4.
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1);

Discussion of tax matters made confidential by state law as provided by O.C.G.A. 50-14-2(2);

Discussion of the future acquisition of real estate as provided by O.C.G.A. 50-14-3(4);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(6);

Other

This 15th day of June 2020.

Glyn Thrift, Chairman
Board of Commissioners of Candler County

Sworn to and subscribed before me
this 15th day of June 2020

Marenda K Link
Notary Public



1075 EAST HIGHWAY STREET, SUITE A, METTER, GEORGIA 30439
-2835 FAX (912) 685-4823

STATE OF GEORGIA**COUNTY OF CANDLER****AMENDMENT TO ALCOHOLIC BEVERAGES ORDINANCE FOR THE
UNINCORPORATED AREAS OF CANDLER COUNTY, GEORGIA**

WHEREAS, the Board of Commissioners of Candler County is charged with the responsibility of protecting the health, safety and welfare of the citizens of Candler County and as such, is authorized to enact ordinances governing activities and properties in the unincorporated areas of Candler County, Georgia;

WHEREAS, pursuant to, *inter alia*, O.C.G.A. §§ 3-3-2(a); 3-5-40 *et seq.*; 3-6-40 *et seq.*; and 3-11-2 *et seq.*: Candler County has the discretionary authority to regulate the granting, refusal, suspension or revocation of alcoholic beverage licenses;

WHEREAS, in order to more effectively regulate such licensing activity, the Board of Commissioners desires to amend the existing alcoholic beverage code and create a new category of alcoholic beverage license in addition to the licenses already created;

NOW THEREFORE, be it resolved by the Candler County Board of Commissioners that Chapter 6 of the Candler County Code of Ordinances, entitled "Alcoholic Beverages", is hereby amended to include the following:

TEMPORARY SPECIAL EVENT LICENSE**SECTION 1: TYPES OF TEMPORARY SPECIAL EVENT LICENSES**

- A. There are hereby created two (2) types of temporary alcohol licenses: one for non-profit organizations and one for other special events and festivals.

- B. A temporary general special event alcohol license (other than nonprofit) may be issued to any person, firm or corporation for an approved special event or festival. The person, firm or corporation must make an application and pay the fee required by this amendment and shall be required to comply with all applicable general provisions of this amendment and the licensing regulations for consumption on the subject premises. For profit businesses that possess a valid Candler County issued alcohol license to sell alcohol for consumption on the premises, may make an application with the County Commission for a temporary special event license. Applicant may be exempted from certain ordinance regulations and application requirements if the County Commission, after consultation with the County Sheriff, determines that such exemption will not violate the purposes of this amendment.
- C. Nonprofit civic organizations desiring to sell, provide, or allow alcoholic beverages at a special event may apply for and submit the completed forms furnished by the Commissioner of the Georgia Department of Revenue authorizing the organization to sell, distribute, or allow alcoholic beverages for consumption only on the premises, or to sell wine in sealed containers, at retail or auction, or a combination thereof, for a period not to exceed 2 days, which cannot include any Sunday or Christmas day, and subject to the rules and regulations of the Georgia Department of Revenue. Any local nonprofit organization in

Candler County must have been established for one year or more prior to the date of application for a special event alcohol license. If a statewide or national nonprofit organization is the applicant for such a license, it must have been established in the State of Georgia for one year or more prior to the date of application.

SECTION 2: APPLICATION, INVESTIGATION, ISSUANCE

A. NON-PROFIT ORGANIZATIONS.

- (1) Applications for special event permits must be in writing signed under oath on forms provided by the Candler County Administrator at least sixty (60) days prior to the date of the scheduled special event. Application forms shall be available in the County Commissioners' office. A copy of the license issued by the State of Georgia must be provided to the County Administrator not less than ten (10) days prior to the event for which the license is sought.
- (2) The application for the event shall include: the names of all licensees, addresses for all licensees and date, address, time and name of the event. If multiple licensees participate in the event, then multiple copies of a permit shall be issued by Candler County, and it shall be so noted on each copy, signed by the County Administrator and County Clerk.

- (3) Applicant shall furnish a complete set of fingerprints which shall be used to search the files of the state crime information center for any instance of criminal activity during the five years immediately preceding the date of the application.
- (4) As a condition of the issuance of any type of temporary special event license, the applicant shall indemnify and hold Candler County harmless from any claims, demands, or causes of action which may arise from activities associated with the special event.
- (5) There shall be no requirements of food-service, number of seats, or percentage of sales applicable to the sale of food for a special event alcohol license.
- (6) The application for a temporary special event alcohol license shall be considered by the Candler County Commission and County Sheriff, which may approve at their discretion, while considering the safety concerns, the suitability of the event, and compliance with all local, state, and federal regulations. In order for any license to be issued hereunder both the County Commission and County Sheriff must approve the application.
- (7) No licensee is eligible for more than three (3) permits as provided under this amendment per year.
- (8) License shall be in effect for the lesser of forty-eight (48) hours beginning at 12:01 a.m. of the effective date or the termination of the event for which the license is issued.

- (9) No license issued under this amendment shall be transferable or assignable.

B. FOR PROFIT ORGANIZATIONS.

- (1) Applications for special event permits must be in writing signed under oath on forms provided by the Candler County Commission and must be received along with the \$500 application fee at least sixty (60) days prior to the date of the scheduled special event. Application forms shall be available in the County Commissioners' office. A copy of the license issued by the State of Georgia must be provided to the County Administrator not less than ten (10) days prior to the event for which the license is sought.
- (2) The application for the event shall include: the names of all licensees, addresses for all licensees and date, address, time and name of the event. If multiple licensees participate in the event, then multiple copies of a permit shall be issued by Candler County, and it shall be so noted on each copy, signed by the County Administrator and County Clerk.
- (3) Applicant shall furnish a complete set of fingerprints which shall be used to search the files of the state crime information center for any instance of criminal activity during the five years immediately preceding the date of the application.

- (4) As a condition of the issuance of any type of temporary special event license, the applicant shall indemnify and hold Candler County harmless from any claims, demands, or causes of action which may arise from activities associated with the special event.
- (5) There shall be no requirements of food-service, number of seats, or percentage of sales applicable to the sale of food for a special event alcohol license.
- (6) The application for a temporary special event alcohol license shall be considered by the Candler County Commission and County Sheriff, which may approve at their discretion, while considering the safety concerns, the suitability of the event, and compliance with all local, state, and federal regulations. In order for any license to be issued hereunder both the County Commission and County Sheriff must approve the application.
- (7) No licensee is eligible for more than three (3) permits as provided under this amendment per year.
- (8) License shall be in effect for the lesser of forty-eight (48) hours beginning at 12:01 a.m. of the effective date or the termination of the event for which the license is issued.
- (9) No license issued under this amendment shall be transferable or assignable.

SECTION 3: DENIAL OF APPLICATION FOR NON PROFIT AND FOR PROFIT LICENSE APPLICATIONS

- A. Where the County Commission and/or County Sheriff deny the license application, the following procedure shall apply.
- (1) The County Commission shall notify the applicant of the denial in writing, personally or by certified mail to the applicant's address as listed in the application. The notice shall including the following information:
 - a. The reason/s for the denial; and
 - b. The effective date of the denial.
 - (2) In all instances in which an application is denied, the applicant may not reapply for a license for at least one year from the denial date.

SECTION 4: OPERATION FOR NON PROFIT AND FOR PROFIT LICENSES

- A. An original event permit, or copy in cases of multiple licensees, shall be kept in the vehicle transporting alcoholic beverages to the event, and shall be available for inspection at the event during the duration of such event.
- B. Applicants must provide at their own expense an adequate security detail for the event to ensure proper crowd control and to avoid a breach of the public peace. Such security detail shall be comprised of, at least in part of, off duty, post certified law enforcement officers. The security detail personnel must be approved by the County Sheriff.

- C. Applicants must contract with County to provide EMS services in the event medical service are required at the special event. Applicant must prepay actual expenses incurred by the County for providing such coverage.
- D. Notwithstanding the foregoing, alcohol may not be sold between the hours of 12:00 a.m. and 8:00 a.m.
- E. Notwithstanding a provision to the contrary under this amendment, no special event permit will allow for the sale of alcohol on Sundays, Christmas Day or on any day which state law prohibits.

SECTION 5: PROHIBITED ACTIVITIES FOR NON PROFIT AND FOR PROFIT LICENSES

- A. A special event licensed to sell alcoholic beverages by the drink for the consumption on the premises is authorized to dispense an alcoholic beverage in a paper or plastic cup, or other container other than a bottle or glass. No contained in which an alcoholic beverage is dispensed shall exceed 16 fluid ounces in size.
- B. All alcoholic beverages sold or otherwise dispensed on the premises of the subject event shall be consumed only on the licensed premises, which shall include the inside of the building for the event if held indoors and within the boundaries of the property if held outdoors. It shall be unlawful for any person to remove from the licensed premises alcoholic beverages sold for consumption on the premises. The licensee shall be responsible for ensuring that no person so removes any

- alcoholic beverage from the premises in any type of container.
- C. Special events shall comply with all applicable statutes/regulations of the federal, state and local law pertaining to the sale and distribution of alcoholic beverages and all zoning and land use regulations.
 - D. The County Sheriff or his deputies, may terminate or immediately suspend any special event license if it is determined the special event violates any provision of state or local law including the terms of this amendment or if it is determined that the sale, distribution, or consumption of alcoholic beverages at the event may damage the health, safety or welfare of the public, or violate any federal, state, or local law or regulation.
 - E. License holders shall insure that there is adequate parking for the event. No persons attending the event shall be permitted to park on the right of way of any public road.

SECTION 7: MISCELLANEOUS

- A. Should any section or provision of this Ordinance be declared by the courts to be unconstitutional or invalid such decisions shall not affect the validity of the Ordinance as a whole, or any part thereof other than the part declared to be unconstitutional or invalid.
- B. Any and all ordinances or parts of ordinances in conflict with any of the provisions of this ordinance are hereby repealed.
- C. This ordinance shall be in full force and effect upon adoption by the Candler County Board of Commissioners.

Adopted, approved and enacted this 15th day of June, 2020, at the Regular Meeting of the Board of Commissioners of Candler County.

CANDLER COUNTY BOARD OF COMMISSIONERS

By: [Signature]
Lynn Thrift, Chairman

Attest: [Signature]
Kellie Lank, Clerk





Insuring Georgia's Counties.



ACCG Insurance Programs

ACCG - Group Self-Insurance
Workers' Compensation Fund
(ACCG-GSIWCF)

ACCG - Interlocal Risk
Management Agency
(ACCG-IRMA)

ACCG - Group Health Benefits
Program, Inc.
(ACCG-GHBP)

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ACCG-IRMA

Property & Liability

Proposal for:

Candler County

Effective:

July 1, 2020 - July 1, 2021

ACCG
191 Peachtree Street, Suite 700
Atlanta, GA 30303
(404)522-5022
1(800) 858-2224
www.accg.org

Insuring Georgia's Counties.

Coverages & Limits

This overview is not a part of your Coverage Agreement and does not provide or explain all provisions of the Coverage Agreement. Please review the Coverage Agreement for complete information on all coverages, terms, conditions and exclusions.

Third-Party Liability Coverage Overview

COVERAGES

Primary General Liability (Occurrence Form) *	Yes
• Per Occurrence & Aggregate Limits	\$2,000,000; No Aggregate
• Deductible	\$1,000
Primary Law Enforcement Liability (Occurrence Form) *	Yes
• Per Occurrence & Aggregate Limits	\$2,000,000; No Aggregate
• Deductible	\$5,000
Automobile Liability (Occurrence Form) *	Yes
• Per Occurrence & Aggregate Limits	\$1,000,000; No Aggregate
• Deductible	\$1,000
• Uninsured Motorists	\$100,000
Public Officials E&O Liability (Part A) and Employee Benefits Liability (Part B) *	Yes
• Per Wrongful Act & Aggregate Limit	\$2,000,000; \$4,000,000 Aggregate
• Deductible	\$5,000
• Coverage Form	(A) Occurrence (B) Claims Made

EXTENSIONS

Blanket Contractual Liability	Yes
Broadened Personal Injury Definition	Yes
Broadened Named Insured Definition	Yes
Care, Custody & Control	Yes
Defense in Addition to Limits	Yes
Incidental Malpractice	Yes
Independent Contractors	Yes
Limited Pesticide/Herbicide Applicator Coverage	Yes
Limited Pollution from Hostile Fire, Firefighting Activities, etc.	Yes
Terrorism Coverage	Yes
Sexual Misconduct	Yes
Single Occurrence Deductible for Multiple-Line Program	Yes

EXCLUSIONS

Aircraft/Airport Operations Liability; Unmanned Aircraft (Unless Endorsed)	Yes
Asbestosis	Yes
Communicable Disease	Yes
Condemnation/Inverse Condemnation	Yes
Fungus	Yes
Hospital/Clinic Malpractice	Yes
Nuclear Incidents	Yes
Pollution, Contamination and Seepage	Yes
Professional Malpractice (other than Incidental Malpractice)	Yes
War and Risks	Yes
Workers' Compensation/Employers' Liability/Occupational Disease	Yes

* Higher limits are available upon request. The limits for Part A and Part B apply in total over Part B and not separately to each part.

- Covers entity, authorized volunteers, employee, public officials, and commissioners, boards and committees and their members appointed by the county governing authority while acting behalf of the county.
- All liability on-occurrence basis, except for Employee Benefits Liability
- Defense in addition to the limits
- Includes malpractice for emergency medical services
- Coverage for employment-related claims included
- Excess liability limits available; Dams 25 feet in height and/or 50 acre feet storage capacity must be underwritten separately.

Coverages & Limits

Property and Crime Coverage Overview

PROPERTY

Real & Personal Property Limit	Per Schedule on file
• Include Increased Cost of Construction	Yes - \$2,500,000
• Include Builders Risk Coverage for New Construction	Yes - \$5,000,000 max
All Risks (subject to the standard exclusions)	Yes
Replacement Cost Coverage (except Auto/Mobile Equipment)	Yes
• Requirement to Rebuild on Same Site	No
Deductible	\$1,000 *

CRIME

Blanket Employee Dishonesty Bond	\$50,000 per Employee **
Statutory Bonds	Various Limits as Required **
Computer Theft and Funds Transfer Fraud	\$150,000 **
Forgery & Alteration	\$150,000 **
Money & Securities (Loss Inside/Outside)	\$150,000 **
Social Engineering Fraud – Annual Aggregate	\$25,000
Deductible	\$0 on Statutory Bonds; otherwise, \$1,000

EXTENSIONS

Accounts Receivable	\$1,000,000
Automobile Physical Damage	Per Schedule on File
Contingent Gross Earnings/Contingent Extra Expense	\$250,000
Coinsurance Requirements	No
Debris Removal	Lesser of \$2,500,000/25% loss
Earthquake (Annual Aggregate) *	\$5,000,000
Evacuation Expense	\$250,000
Flood (Annual Aggregate)* (Except \$1,000,000 per occurrence and aggregate for scheduled properties in Special Flood Hazard Area)	\$5,000,000
Gross Earnings and Extra Expense Combined	\$5,000,000
Landscaping	\$100,000
Miscellaneous Unnamed Property	\$1,000,000
Mold Resulting from a Defined Peril	\$1,000,000
Newly Acquired Property and Automobile and Mobile Equipment	\$5,000,000
Outdoor Property (Defined Perils)	Yes
Personal Effects (Property of Employees and Others)	\$50,000
Terrorism	Yes
Transit	\$100,000
Unmanned Aircraft Systems	\$100,000
Upgrade to Green	Yes
Valuable Papers & Records	\$1,000,000

EXCLUSIONS

Aircraft and/or Watercraft (>26ft.)	Yes
Communicable Disease	Yes
Crops or Timber	Yes
Nuclear, Biological & Chemical Incidents	Yes
War Risks	Yes
Wear, Tear, Deterioration	Yes

* Additional limits per occurrence and aggregate available upon request. For scheduled properties in Special Flood Hazard Areas, the deductible is the maximum limit available in the National Flood Insurance Program or if unavailable, \$500,000 for building or structure and \$500,000 contents.

** In no event will IRMA pay more than \$500,000 per Occurrence for Blanket Employee Dishonesty and Faithful Performance and Statutory Bonds combined. Higher limits are available for all Crime coverages upon written request and payment of additional contribution.

- Blanket/stated value coverage
- Newly acquired vehicles and property valued under \$500,000 automatically covered mid-term without notice to ACCG-IRMA; not auditable
- Crime and blanket bond coverages, including statutory bond coverage

Coverages & Limits

Equipment Breakdown Coverage Overview

COVERED OBJECTS	PER VALUES SUBMITTED
Air Conditioning Systems	Yes
Boilers & Pressure Vessels	Yes
Combustion Engines	Yes
Compressors	Yes
Electrical Motors	Yes
Electrical Wiring	Yes
Electronic Computer or Electronic Data Processing Equipment, Media or Data	Yes
Fans/Blowers	Yes
Generators	Yes
Hot Water Heating System Piping	Yes
Pumps	Yes
Refrigeration Systems	Yes
Static Content Vessels	Yes
Switchgear	Yes
Transformers	Yes
Turbines	Yes
Vacuum Vessels	Yes
COVERAGES INCLUDED	
Gross Earnings/Extra Expense	Yes
Explosion	Yes
Refrigeration Interruption	Yes
Replacement Cost Valuation	Yes
Spoilage & Contamination	Yes
SUBLIMITS	
Spoilage	\$500,000
Service Interruption	\$1,000,000
Expediting Expenses	\$500,000
Gross Earnings and Extra Expense	\$10,000,000
Hazardous Substances	\$1,000,000
Ammonia Contamination	\$500,000
Electronic Data and Media	\$1,000,000
CFC Refrigerants	\$250,000
Computer Equipment	\$50,000,000
Deductible	\$1,000

- Jurisdictional inspections included
- Efficiency upgrade enhancement
- Infrared services available at discounted cost

Privacy and Security Liability and Expense

COVERAGES INCLUDED	
Liability – Per Occurrence & Aggregate	\$1,000,000
Excess – Per Occurrence & Aggregate (by endorsement only)	up to \$5,000,000
Sublimits:	
Data Breach Expenses	\$500,000
Cyber Extortion Coverage – Annual Aggregate	\$50,000
Deductible	\$5,000

ACCG-IRMA

Renewal Proposal Summary

July 1, 2020 to July 1, 2021

Member: Candler County

COVERAGE AVAILABLE THROUGH ACCG-IRMA

General Liability	Automobile Liability	Equipment Breakdown
Law Enforcement Liability (LEL)	Automobile Physical Damage	Crime & Privacy and Security
Public Officials Liability (POL)	Property	

DEDUCTIBLES AND CONTRIBUTIONS

Unless noted otherwise, your deductible(s) will be the same as expiring and as noted in the Coverages & Limits section of this proposal.

Renewal Proposal	Contribution
Renewal Contribution:	\$110,837
Less Safety Credit:	(\$5,273)
Net Contribution Due:	\$105,564

*The deductible will apply to all losses and all lines of coverage subject to a maximum of one deductible for all claims arising from a single loss. For scheduled properties in Special Hazard Zones for Flood, the deductible is the maximum limit available under the National Flood Insurance Program or if unavailable, \$500,000 for building or structure and \$500,000 contents. Highest applicable deductible will apply.

ADDITIONAL LIMITS OF LIABILITY COVERAGE

Your Limit for Liability Coverage (Included in Contribution Above): \$2,000,000
 Note that these are the limits you chose last year. With \$1,000,000 on Auto Liability

Your liability limits may be increased in increments of \$1,000,000.
 We have provided the cost of any additional limits below.

(If Automobile Liability is specifically itemized in Your Limit of Liability Coverage above, that limit will remain the same even if you increase the other liability limits.)

<u>Option</u>	<u>Additional Annual Cost</u>
Increase Limits to \$3,000,000	\$4,937
Increase Limits to \$4,000,000	\$7,437
Increase Limits to \$5,000,000	\$9,937

For those members buying a General Liability limit of \$4,000,000 or more, liability arising out of dams which are either 25 ft. or more in height or have an impounding capacity of 50 acre ft. or more will be limited to \$3,000,000 per occurrence unless underwriting requirements are met and the ACCG-IRMA Coverage Agreement is endorsed. Should you have questions about coverage on a particular dam, please call Marsh, the ACCG-IRMA Administrator, at 1-800-295-8179.

SIGNATURES TO CONTRACT BETWEEN THE DEPARTMENT OF HUMAN SERVICES

AND

Candler County Board of Commissioners

CONTRACTS WITH COUNTIES

IN WITNESS WHEREOF, the parties have each hereunto affixed their signatures the day and year first written above.

I, the undersigned Commissioner of Candler County, certify that this contract is entered in Book No. ____, Page No. ____, of the official minutes of the Commission of Candler County.

CONTRACTOR EXECUTION:

Signature

***Date signed by Contractor

*Typed name of individual signing

Chairman, Commission of
Candler County

DATE: _____

Attestor's signature

Attestor's typed name

**Title of Attestor

*Must be Chairman or sole Commissioner.

**Must be Clerk of Commission.

DEPARTMENTAL EXECUTION:

Department of Human Services

Robyn A. Crittenden
Commissioner

Date signed by the Department

**Family Connection
CONTRACT COVER PAGE**

FY 2021 Annual Plan
(July 01, 2020 - June 30, 2021)

County:

Region:

Name of Collaborative: Candler County Family Connection Inc.

Coordinator or Contact Person:	Collaborative Chairperson:
Name: Lisa Rigdon	Name: Dennis Allen
Title: Executive Director	Title: County President
Mailing Address: PO Box 66	Mailing Address: Queensborough National Bank P O BOX 66
City: Metter 9 digit zip: 30439-0066	City: Metter 9 digit zip: 30439-9712
Street Address (if different): 20 NW Broad St	Street Address (if different): 20 NW Broad St
City: Metter 9 digit zip: 30439-3615	City: Metter 9 digit zip: 30439-0000
Phone: (912) 362-0198	Phone: (912) 685-4000
Fax: (912) 685-4688	Fax: (912) 685-4688
Email: lrigdon@metter.org	Email: dallen@qnbtrust.com

Legal Name of Fiscal Agent Entity

Federal Identification Number of Fiscal Agent
(Required)

Fiscal Agent's Fiscal Year End
Month & Day

AMOUNT OF FUNDS REQUESTED

Fiscal Agent Information	County: Candler
<p>The Candler County Board of Commissioners agrees to serve as the fiscal agent for Candler County Family Connection Inc. for the period of July 01, 2020 - June 30, 2021.</p> <p>The fiscal agent certifies they 1) understand this is a 12 month commitment, 2) understand expenses are reimbursable on a quarterly basis, 3) agree to receive all financial correspondence and payments, and make all records available for any required financial audit, 4) have appropriate accounting and financial systems to document costs incurred and claims made, and 5) agree the local Family Connection collaborative board is the body responsible for all decisions associated with budgeting of these funds, but will ensure such decisions shall be in compliance with the fiscal agent's own policies and procedures.</p> <p>Reports are to be submitted to: Contract Manager Family Connection Partnership 235 Peachtree Street, Suite 1600 Atlanta, GA 30303-1422</p>	

<p>THIS PAGE IS PROVIDED FOR INFORMATIONAL USE ONLY.</p>	<p style="text-align: center;">Fiscal Agent Information</p> <p>Fiscal Agent's Fiscal Year End: Month: <u>June</u> Day: <u>30</u></p> <p>Fiscal Agent's FEI#: 58-6000793</p> <p>Legal Name of Fiscal Agent Entity: <u>Candler County Board of Commissioners</u></p> <p>Street Address (cannot be a P.O. Box): <u>1075 E Hiawatha St.</u></p> <p>City, State, 9 digit zip code: <u>Metter, GA, 30439-0046</u></p> <p>Telephone: 9126852835 Fax:</p> <p>Fiscal Agent Contact Person: Name: <u>Glenn Thrift</u> Title: <u>County manager</u></p> <p>Telephone: 9126852835 Fax: Email: <u>gthrift@candlerco-ga.gov</u></p> <p>Mailing Address if different from street address: <u>1075 E Hiawatha St.</u> <u>Metter, GA, 30439-0046</u></p>
<p>Person authorized to sign for Fiscal Agent: Name: <u>Glenn Thrift</u> Title: <u>Chairman of Candler County Board of Commissioners</u></p> <p>Contract will be emailed to: Name: <u>Glenn Thrift</u> Email: <u>gthrift@candlerco-ga.gov</u></p>	

Family Connection PLAN SUMMARY for FY 2021

County: Candler

I. Core Collaborative Functions

The Candler County Family Connection Inc. collaborative agrees to facilitate the development and implementation of a plan to improve conditions for children and families; exercise fiscal responsibility; convene collaborative partners; collect and share data on the well-being of children and families in the above referenced county.

II. Results for Children and Families

Goal: Improved conditions for children and families in Candler County

Outcome: The Candler County Family will work to provide programs and services to improve school success.

Indicator

Children, ages 3 to 4, not attending preschool [CR6]

Children enrolled in the Georgia Pre-K program [CR2]

3rd grade students achieving Developing Learner or above on Milestones ELA assessment [CS8a]

3rd grade students achieving Proficient Learner or above on Milestones ELA assessment [CS8b]

Other [LD10] pre k readiness test

Strategy: The Candler County Family Connection will work with partners to provide programs and services to give students the opportunities needed to improve school success. To educate the community on importance of 3rd grade reading proficiency.

Budget Proposal FY21

County: Candler

Expense Type	GaFC State Funds Budget	Description of Expenses	
Personal Services	\$43000	Position Title	Cost
		Executive Director	\$43,000.00
Regular Operating	\$0	List of expenses	Total Cost
			\$0.00
Travel	\$0	List of expenses	Total Cost
			\$0.00
Equipment	\$0	Equipment	Cost
Per Diem, Fees & Contracts	\$0	Legal Name of Contractor	Description of Services/Deliverables
			Cost
Tele-communications	\$0	List of expenses	Total Cost
		Telephone	\$0.00
Other	\$0	List of expenses	Total Cost
			\$0.00
TOTAL	\$43000		

Exhibit D

**AGREEMENT FOR PROFESSIONAL SERVICES AND EMPLOYMENT OF
MEDICAL DIRECTOR FOR CANDLER COUNTY EMERGENCY MEDICAL
SERVICES**

THIS AGREEMENT dated June 15, 2020 by and between Candler County, Georgia and Chad Slaughter, M.D. (hereinafter "Physician"), the parties agree as follows:

WITNESSETH:

THAT WHEREAS, Candler County, Georgia is a political subdivision of the State of Georgia; and

WHEREAS, Candler County, Georgia provides emergency medical services through the Candler County Emergency Medical Service; and

WHEREAS, Candler County, Georgia is authorized by law to enter into employment agreements for the provision of professional services; and

WHEREAS, Georgia law requires that emergency medical services such as the one operated by Candler County, Georgia must engage the services of a physician licensed to practice medicine in the State of Georgia; and

WHEREAS, Chad Slaughter is a physician licensed by the State of Georgia; and

WHEREAS, Candler County wishes to engage the services of Physician to provide said services;

NOW THEREFORE, in consideration of the mutual covenants specified below, the receipt and sufficiency of which are stipulated by the parties, it is agreed as follows:

1.

Physician shall provide the services required of a medical director for an emergency medical service in the State of Georgia. It shall be the responsibility and obligation of Physician to be familiar with the legal requirement of the position specified in this paragraph.

2.

At a minimum, Physician's duties shall include but not be limited to:

- (a) Approving policies and procedures of the Candler County Emergency Medical Services;
- (b) Formulating medical protocols and communication protocols to be used by the Candler County Emergency Medical Service;
- (c) Formulating and evaluating Candler County Emergency Medical Services objectives;
- (d) Evaluating the performance of Candler County Emergency Medical Service employees, equipment, and procedures;
- (e) Provide ongoing improvement of patient care; and
- (f) Developing and implementing policies and procedures for requesting air ambulance transport.

3.

In addition to the statutory and regulatory duties outlined in the preceding paragraph, Physician shall also work to foster and improve relationships with the medical staff and administration of hospitals to which patients are transported.

4.

Physician shall maintain an unrestricted license to practice medicine in the State of Georgia. Additionally, Physician shall maintain any and all necessary licenses, certifications, and permits, to prescribe all medications necessary for the provision of emergency medical services. The loss or restriction of any license, certification, and permit described in this item shall be grounds for immediate termination of this agreement.

5.

Physician shall from time to time meet with the Director of the Candler County Emergency Medical Service to discuss patient care, policies, procedures, and equipment in an effort to provide guidance on the improvement of the services provided by the Candler County Emergency Medical Service.

6.

It shall be Physician's responsibility to maintain adequate malpractice insurance in an amount of not less than \$1 million. It shall be the further responsibility of Physician to maintain adequate continuing education hours and to comply with any and all state and federal regulations relating to the provision of the services described in this agreement.

7.

The term of this agreement shall be twelve (12) months from the date of this agreement listed above. The agreement shall automatically renew unless either party gives the other party notice of its intent to terminate the agreement not later than thirty (30) days from the end of the contract term. Further, this agreement may be terminated by either party

at any time, with our without cause, by giving the other party sixty (60) day written notice of the intent to terminate this agreement, such notice being sent by registered or overnight mail to the address provided below. The sixty (60) day notice shall be deemed to have been delivered on the third day following the mailing or shipment of said notice as provided herein.

Notices required under this agreement should be sent to the following addresses:

For Candler County, Georgia

For Chad Slaughter, M.D.

1075 E Hiawatha St
Suite A
Metter GA 30439

PO Box 33
Metter GA 30439

IN WITNESS THEREOF, Candler County, Georgia has caused this agreement to be signed and executed in its behalf by its Chairman and Board of Commissioners, and duly attested by its County Clerk, and the employee has signed and executed this agreement, both in duplicate, effective as of the 15th day of June, 2020.



Attest:

Marenda Lank
Kellie Lank, County Clerk

Approved as to form:

J. Kendall Gross
J. Kendall Gross, County Attorney

Glyn Thrift
Glyn Thrift, Chairman

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner

Commissioner

[Signature]
Chad Slaughter, M.D.