

**Minutes
City of Folkston
Regular Monthly Meeting
May 16, 2022**

The Mayor and Council of the City of Folkston met in regular session on May 16, 2022 at City Hall.

Mayor Gowen called the meeting to order at 6:30 pm. He gave the invocation and led the pledge of allegiance.

Members Present: **Lee Gowen, Mayor
Ruby Baker
Marion Davis Jr.
Jim Gowen
Bruce Young**

Members Absent: **Rob Roberson**

Also Present: **Leonard H. Lloyd, City Manager
Darlene Williamson, City Clerk
Hali Coffey, Deputy Clerk
Wesley Green, Chief of Police
Patrick Brooks, City Attorney**

Visitors: Jamison Guice, Charlton County Herald

AGENDA

Mrs. Ruby Baker made a motion to approve the agenda as presented.

Mr. Marion Davis seconded the motion and it passed by unanimous vote.

MINUTES

Mr. Bruce Young made a motion to approve the minutes for the April 18, 2022

Regular Meeting and Executive Session as presented. Mr. Jim Gowen seconded the motion and it passed by unanimous vote.

APPROVE INCOME AND EXPENSE STATEMENTS

Mr. Marion Davis made a motion to approve the income and expense statements for April, 2022 as presented. Mrs. Ruby Baker seconded the motion and it passed by unanimous vote.

POLICE DEPARTMENT REPORT

Chief Wesley Green stated the police department filed 54 incident reports, investigated 13 accidents and answered 1,451 calls during the month of April 2022.

The police department collected \$14,232.00 in fines and forfeitures; the city's portion is \$11,659.01.

CITY MANAGER REPORT

Mr. Lloyd stated the city continues to wait on the parts for the drainage repairs at the intersection of Main Street and Tower Street.

The lift station for Okefenokee Drive should be delivered in two weeks.

The reports and documents required by the Department of Treasury for the ARPA grant have been submitted. We do not have a date for the release of the second portion of the ARPA funds.

APPROVE SOUTHERN GEORGIA AGING ADVISORY COUNCIL REPRESENTATIVE

Mr. Jim Gowen made a motion to reappoint Mrs. Ruby Baker as a representative on the Southern Georgia Aging Advisory Council. Mr. Bruce Young seconded the motion and it passed by unanimous vote.

APPROVE ENGINEERING FIRM FOR ARPA-SFRF GRANT #GA-0005317

Mr. Lloyd stated the city was required to request proposals for engineering for the ARPA-SFRF grant. The proposals were given a score by Mr. Lloyd, Mr. Marion Davis and Darlene Williamson; M. E. Sack Engineering, score 72; Hofstadter & Associates, score 63.

Mr. Lloyd recommended the council approve M. E. Sack Engineering to provide engineering services for the ARPA-SFRF Grant #GA-0005317.

Mr. Marion Davis made a motion to approve M. E. Sack Engineering to provide engineering services for the ARPA-SFRF Grant # GA-0005317. Mr. Jim Gowen seconded the motion and it passed by unanimous vote.

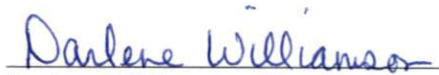
ADJOURN

Mr. Bruce Young made a motion to adjourn. Mrs. Ruby Baker seconded the motion and it passed by unanimous vote.

The meeting closed at 6:45 pm.

ATTEST:


Lee Gowen, Mayor


Darlene Williamson, City Clerk



SOUTHERN GEORGIA
REGIONAL COMMISSION

Southern Georgia Area Agency on Aging

1725 South Georgia Parkway, West
Waycross, Georgia 31503

Toll-Free: 1-888-73-AGING / 1-888-732-4464

Phone: (912) 287-5888/ Fax: (912) 287-6697

Website: www.sgrc.us/aaa.html

TO: County Commission Chairs and Mayors

FROM: Linda Gail, Aging Program Manager

DATE: March 28, 2022

SUBJECT: Aging Advisory Council Representation

As you already know, the Aging Advisory Council is essential to the success of the Southern Georgia Regional Commission's Area Agency on Aging. The Aging Advisory Council assists with the development of the area plan for aging programs, advocates for the interests of older individuals, and assists in the coordination of services for the elderly in the eighteen-county area. The Aging Advisory Council consists of 36 members, with each county and its largest municipality represented.

Using the enclosed form, please reappoint your current representative, appoint a new representative, or you may also choose to personally represent your city or county as a Council member for the three-year term.

Please consider the reappointment of current members as they have a working knowledge of programs for the elderly and understand their responsibilities as Council members. However, if you decide to appoint a new member, please nominate an individual age 60 or older, as a majority (51%) of the members must meet this requirement.

Please submit your appointment/reappointment information using the enclosed form by Monday, May 2, 2022. If you have any questions, please don't hesitate to contact me at (912) 285-6097. Thank you for your prompt attention to this request and your interest in your elderly constituents.

c: Scott Courson
Lisa Cribb

**Appointment/Reappointment
of
Southern Georgia Area Agency on Aging
Advisory Council Member**

Check only one of the options below. Your reappointment or replacement decision will be effective **July 1, 2022**.

- ☒ I wish to reappoint my current representative, who is willing to serve for another term of three (3) years, to the Aging Advisory Council.
- ☐ As an elected official, I wish to personally assume (or continue) representation of my county or city on the Aging Advisory Council.
- ☐ I do not wish to serve, and I do not wish to reappoint the current representative to the Aging Advisory Council. I want to appoint a new member who is willing to serve for a term of three (3) years and is age 60 or older. The name, address, and phone number(s) for my new appointment is:

Name: _____

Address: _____

Phone Number: _____ (Home)

_____ (Work)

_____ (Email)

City of Folkston
Name of City or County Representing

Lee Gowen
Signature of Elected Official (Commission Chairman or Mayor)

5-16-2022
Date

Mail or email the completed form to:
Southern Georgia Regional Commission's
Area Agency on Aging
Attn: Linda Gail, Aging Program Manager
1725 South Georgia Parkway, West
Waycross, GA 31503
Email: lgail@sgrc.us

Or fax to:
(912) 285-6126
Attn: Linda Gail

CITY OF FOLKSTON
2022 GA OPB ARPA
GRANT # GA-0005317
SELECTION OF ENGINEER

On 05/16/2022, myself, Mayor Pro Tem Marion G. Davis, Jr. and City Clerk Darlene Williamson graded the RFP's submitted by M.E. Sack Engineering and Hofstadter & Associates.

The scores were totaled and listed below.

M.E. Sack Engineering: 72

Hofstadter & Associates: 63

It is my recommendation to select M.E. Sack Engineering to provide engineering services for ARPA GRANT # 0005317.

A handwritten signature in black ink, reading "Leonard H. Lloyd". The signature is written in a cursive style with a large initial "L".

Leonard H. Lloyd
City Manager