#### CITY OF GRANTVILLE

#### CITY COUNCIL WORK SESSION AGENDA

#### MONDAY, APRIL 11, 2022 AT 6:30 P.M.

Glanton Municipal Complex, City Council Chambers, 123 Lagrange Street, Grantville, Georgia 30220

Meeting will be available by Audio Conference Dial: 425-436-6364 Access Code: 336977#

Call to Order

Invocation

Pledge of Allegiance

Citizen Comment Regarding Agenda Items

Approval of Agenda

Discussion/Decision: Resolution Number 2022-01 To Accept the Audited Financial Statements presented by Auditor, Gerald

Pentecost, CPA (via Audio Conference)

Discussion/Decision: MEAG Power's 2021 Year-end Settlement

Discussion/Decision: Grantville Kiwanis St. Jude Walk-A-Thon September 10, 2022, at 8:00 a.m.

Rain date: September 17,2022

Discussion/Decision: Travel to Augusta, Georgia (Discussion/Explanation will be on April 25, 2022)

Discussion/Decision: Jewell v Sells et al - Order on the Plaintiffs Motion for Summary Judgement

Discussion/Decision: Resolution No. 2022-02 Elective Hedging Programs for Natural Gas

Discussion/Decision: Resolution No. 2022-04 Authorizing the Coweta County Board of Elections to conduct Municipal

Elections and to Perform All Duties as Superintendent of Elections

Discussion of the Impact of Inflation on City Operations, Competing with Other Entities, and our Employees' Ability to

Maintain Their Standard of Living

Announcement: Initial Notice - 2022 Annual Election for Municipal Gas Authority of Georgia (MGAG) to be held on Friday,

May 6, 202

**Citizen Comments** 

City Council and Staff Comments

Adjournment

### THE CITY OF GRANTVILLE, GEORGIA

RESOLU	ΓΙΟΝ	NO. 2	022-01
BEFORE	THE	CITY	COUNCIL

# A RESOLUTION TO ACCEPT THE AUDITED FINANCIAL STATEMENTS & SUPPLEMENTAL INFORMATION – SEPTEMBER 30, 2021 FOR THE CITY OF GRANTVILLE

**WHEREAS,** The City engaged the services of Gerald G. Pentecost, Jr. CPA to perform an audit of the financial statements of the governmental activities, the business-type activities and each major fund, and the aggregate remaining fund information of the City of Grantville, Georgia as of and for the year ended September 30, 2021; and

WHEREAS, the audit of these statements and funds and the schedule of findings and responses has been completed and presented to the City Council for acceptance;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Grantville, Georgia, and it is hereby resolved as follows:

The Audited Financial Statements and Supplemental Information – September 30, 2021 for the City of Grantville is hereby accepted and will be forwarded to all other appropriate agencies.

IT IS SO RESOLVED this 25th day of April, 2022.

	Doug Jewell, Mayor
TTEST	



TO:

Al Grieshaber, Jr., City Manager

City of Grantville

FROM:

James E. Fuller President & CEO

J. Z. J.

DATE:

March 22, 2022

**SUBJECT:** 

MEAG Power's 2021 Year-end Settlement

The 2021 Year-End Settlement was approved by the MEAG Power Board of Directors on March 17, 2022. In summary, net billings to Participants and other adjustments exceeded costs by \$48,935,836.

The attached election form identifies your city's refund amount as well as the investment options available for your City/Utility Commission's year-end settlement refund. Transfers to the Municipal Competitive Trust will be completed on a weekly basis as the approved election forms are received. Credits to monthly billings, if applicable, will begin the first month following the receipt of the election form.

We have an evergreen election on file for your year-end settlement refunds and have enclosed a copy for your review. To change the evergreen election for your year-end settlement, please complete and return the new election form as soon as possible, but no later than May 1, 2022.

Please feel free contact Cindy Clarke at 770-563-0456, your assigned Regional Manager or me at 770-563-0522 with any questions or comments.

#### Attachments

c:

Robi Higgins, City Clerk Doug Jewell, Mayor Stuart Jones, Regional Manager

## City of Grantville

#### MEAG POWER PROJECTS 2021 YEAR-END SETTLEMENT ELECTION FORM

The 2021 year-end settlement refund from MEAG Power applicable to your City/Utility Commission is:

\$51,589

Year-end Settlement Refund

Please complete the following form with respect to the distribution of the above refunds. It is to be completed by the City's designated officer(s) authorized to direct the utilization of Municipal Competitive Trust.	This elect funds in t	ion form he	ı
We hereby direct that the following amount of funds available from the 2021 Year-er from MEAG Power be distributed as follows:	nd Settle	ment	
A. DEPOSIT TO THE MUNICIPAL COMPETITIVE TRUST			
Flexible Operating Account—Short Term Portfolio	100	<u>%</u>	\$51,589
2. Flexible Operating Account—Intermediate Term Portfolio		%_	\$
3. Flexible Operating Account, Intermediate Extended Maturity Portfolio*		%_	\$
4. New Generation and Capacity Funding Account—Short Term Portfolio		%_	\$
5. New Generation and Capacity Funding Account—Intermediate Term Portfolio		%_	\$
<ol> <li>New Generation and Capacity Funding Account –Intermediate Extended Maturity Portfolio*</li> </ol>		<u>%</u>	\$
Subtotal of Dollars into Municipal Competitive Trust	\$		
B. CREDIT TO MEAG POWER MONTHLY BILL:			
Credit \$ dollars evenly over number of Subtotal of Dollars to be Credited to Monthly Bill	month(s	)	
TOTAL YES REFUND		\$51	,589
If you would like the selection(s) you made above to be permanent, until you writing otherwise, please check this box. This permanent selection will apply	u notify u	ıs in	

MEAG Core Projects year-end settlement over-recovery.

Under normal circumstances there will be no restrictions on investment purchases into or sales of shares from the Intermediate Extended Maturity Portfolio. On the occurrence of an event that has a material impact on liquidity or operations of the Intermediate Extended Maturity Portfolio, as determined by MEAG Power in its role providing direction to the Municipal Competitive Trust Trustee, MEAG Staff may limit purchases into or sales from the Intermediate Extended Portfolio for a period not to exceed 120 days. Restrictions on investments or sales beyond 120 days would require authorization from the MEAG Board. Such restrictions shall be immediately disclosed to all beneficiaries investing in the Intermediate Extended Maturity Portfolio of the Municipal Competitive Trust as well as the Trustee of the Municipal Competitive Trust (US Bank or its successor).

•

<sup>\*</sup> By authorizing the transfer into the new Intermediate Extended Maturity Portfolio, the undersigned acknowledges the following potential liquidity restrictions:

## **City of Grantville**

#### MEAG POWER PROJECTS 2021 YEAR-END SETTLEMENT ELECTION FORM

For the election form to be complete, both of the signatures listed below are required.

By: 	Date:	
The Honorable Doug Jewell Mayor of Grantville		
Ву:	Date:	
Jim Sells Alan Wacaser Utility Committee Chairperson	Buto	

To be included on your next bill, the form must be returned no later than May 1, 2022 to:

**MEAG Power** c/o Cindy Carter 1470 Riveredge Parkway NW Atlanta, GA 30328 ccarter@meagpower.org

Phone: 770-563-0526

# EFILED IN OFFICE CLERK OF SUPERIOR COURT COWETA COUNTY, GEORGIA SUV2020000275

APR 01, 2022 11:48 AM

# IN THE SUPERIOR COURT OF COWETA COUNTY STATE OF GEORGIA

nin	Sewece	
	Niki Sewell, Cle Coweta Superior Cou	rk

	3)	
DOUGLAS JEWELL,	)	CIVIL ACTION FILE
in his official capacity as Mayor of the	Ś	NO. 2020-CV-0275
City of Grantville, Georgia,	ĵ	
Plaintiff,	)	
	)	
v.	)	
	•)	
JAMES O. SELLS, Councilmember for	)	
The City of Grantville, in his individual and	)	
official capacities; ALAN WACASTER,	.)	
Councilmember for the City of Grantville,	).	
in his individual and official capacities; and	•)	
MARK KING, Councilmember for the	)	
City of Grantville, in his individual and	)	
official capacities,	)	
Defendants.	)	
	)	

## ORDER ON THE PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT

Presented before this Court are the parties competing motions for summary judgment. On March 2, 2020, the Plaintiff filed his complaint against the Defendants, seeking injunctive and declaratory relief from two city ordinances that were passed by the Defendants. In their answer, the Defendants sought declaratory relief as well. Afterwards, the Plaintiff moved for summary judgment on September 27, 2021. The Defendants themselves moved for summary judgment on October 27, 2021. The Plaintiff then filed a brief in support on November 30, 2021. Both parties participated in a hearing before this Court on March 21, 2022. For the following reasons, the Plaintiff's Motion for Summary Judgment is **GRANTED**.

#### Relevant Facts

The City of Grantville has been a city by act since 1959. In 1988, its charter was updated and accepted by the General Assembly (hereinafter "1988 Charter"). The 1988 Charter enumerated the executive powers of the mayor.

The mayor shall preside at meetings of the council, shall have a vote only in the cause of a tie, shall be the ceremonial head of the city, shall sign ordinances and resolutions for their final passage, shall sign deeds, bonds, and contracts when authorized by the council to do so, shall be the officer to accept process against the city, and shall perform all other duties imposed by this Act and ordinances not inconsistent with this Act.

. . . .

The Mayor shall be the executive head of the city government responsible for the efficient and orderly administration of the city's affairs. He shall be responsible for the enforcement of laws, rules and regulations, ordinances, and for franchises in the city and the city attorney shall take such legal actions as the Mayor may direct for such purposes. He shall have the authority to control the work of all offices and employees of the city and shall further have the authority to relieve any employee of his duties without pay for up to seven (7) days for failure to properly perform those duties or for failure to follow lawful instructions. The Mayor shall submit to the Council annual budgets, reports and such other information as he may deem necessary or the Council may require. He shall have authority to make allotments of funds within the limits of appropriations and no expenditures shall be made without his approval. If no other employee or official is designated as purchasing agent, he shall act as purchasing agent for the city. He may conduct inquiries and investigations into conduct of the city's affairs and shall have such other powers and duties as may be provided by Ordinance not inconsistent with this act.

. . . .

All employees serve at will and may be removed from office at any time by the Mayor and city council unless otherwise provided by ordinance.

GRANTVILLE, GA., CODE §§ 2.05, 3.03, and 3.08.

The 1988 Charter also provided for a city manager position that could be created if the mayor and city council so chose; it also enumerated his powers.

The mayor and council shall have the power at their discretion to appoint a city manager who shall serve at the city council's pleasure. Said city manager shall be the principal managerial aide to the mayor and shall perform such duties, as may be assigned to him by the mayor and council.

. . . .

Should the post of city manager be filled, the city manager shall be appointed by the mayor and council who shall be the chief managerial aide to the mayor. He shall have the authority to appoint, promote, demote, transfer, suspend and remove all employees and to direct and control their work except as otherwise provided in this Act. With the approval of the mayor and council, he shall be responsible for preparing for the mayor and council annual budget reports and such other information as the mayor and council may deem necessary and require. He shall be the purchasing agent for the city.

GRANTVILLE, GA., CODE §§ 2.03 and 3.04.

On February 17, 2020, the City Council of Grantville enacted Ordinances 2019-14 and 2019-16 to amend Sections 3.03 and 3.08 of the 1988 Charter (hereinafter "2020 Amendment"). The added language in the amendment qualified the mayor's enumerated powers on whether a city manager position was filled.

Should the post of City Manager not be filled, [the mayor] shall have the authority to control the work of all offices and employees of the city and shall further have the authority to relieve any employee of his duties without pay for up to seven (7) days for failure to properly perform those duties or for failure to follow lawful instructions.

...

All employees serve at will and may be removed from office at any time by the City Manager, if the post is filled, or otherwise by the Mayor and city council unless otherwise provided by ordinance.

GRANTVILLE, GA., Ordinance 2019-14 (Jan. 23, 2020) (emphasis added); GRANTVILLE, GA., Ordinance 2019-16 (Jan. 23, 2020) (emphasis added).

#### Analysis

Both parties agree that the issue before this Court is whether the 2020 Amendment constitutes a fundamental change in government that is precluded by O.C.G.A. § 36-35-6. The Plaintiff argues that the 2020 Amendment devests the mayor of certain executive powers, thereby fundamentally changing the City of Grantville's form of government from a strong mayor form of government to a strong council-city manager form of government. The Defendants argue that this was a simple clarification of the city managers already vested powers and, if the 2020 Amendment did in fact devest the mayor of powers, it was purely administrative and proper as it is in the county government context.

Municipal corporations have the legislative power to adopt reasonable ordinances for themselves. O.C.G.A. § 36-35-3. However, they cannot pass acts that "affect the composition and form of the municipal governing authority." O.C.G.A. § 36-35-6. Instead, only the General Assembly has such power.

Under the plain text of the 1988 Charter for the City of Grantville, the mayor's "authority to control the work of all offices and employees" was unqualified. GRANTVILLE, GA., CODE § 3.03. The mayor's power to hire and fire was similarly not limited by the existence of a city manager. GRANTVILLE, GA., CODE § 3.08. In the immediately subsequent section, the city manager had the power to "appoint, promote, demote, transfer, suspend, and remove all employees and to direct and control their work except as otherwise provided in this Act." GRANTVILLE, GA., CODE § 3.04 (emphasis added). Therefore, under the 1988 Charter, the mayor's powers were superior to the city manager's. This mayor-superior manager-inferior hierarchy matches other language of the 1988

Charter that describes the city manager as an "aide" to the mayor. See, e.g., GRANTVILLE, GA., CODE § 2.03.

With the 2020 Amendment, however, the hierarchy was inverted. Only in the absence of a city manager would the mayor have the oversight and suspension powers under § 3.03. Further, although Section 3.04 of the 1988 Charter already gave both the city manager and mayor hiring and firing power, § 3.08 was similarly changed to condition the mayor's hiring and firing power on the absence of a city manager. As such, if a city manager was appointed, the mayor is devested of all of these powers. The 2020 Amendment did not simply clarify the existing chain of command. It fundamentally changed the City of Grantville's governance structure since the mayor would in effect be subservient to the city manager. Although the city manager position already existed, the 2020 Amendment effectively replaces him as chief executive over the mayor.

The Court disagrees with the Defendants' argument that, if in fact a change, the 2020 Amendment was a permissible one. The Defendants argue that the 2020 Amendment was permissible since, in the county government context, county boards can devest board chairmen and vest county managers with administrative functions like hiring and firing through county ordinances. See Krieger v. Walton Cty. Bd. of Comm'rs, 271 Ga. 791 (1999). They argue without citation that a municipal government's home rule authority should be treated the same as a county's.

County governments are expressly given the ability to "create... the office of county manager and may invest in such office powers, duties, and responsibilities of an administrative nature." O.C.G.A. § 36-5-22. "[T]he General Assembly has the power to enact a law authorizing a county governing authority to create the office of county manager," and has in fact done so. *Gray v. Dixon*, 249 Ga. 159, 163 (1982). By doing so, the General Assembly "has simply agreed to share

with certain county governments a limited portion of its power to change the form of county government." *Id.* County governments have further been given the ability by home rule authority to devest chairpersons of the administrative powers to hire, fire, and supervise personnel. *Krieger*, 271 Ga. at 793.

However, there is no such agreement with the General Assembly in the municipal corporation context. The Defendants do not provide any authority demonstrating the General Assembly's approval of a municipality having the power to change its own form of government. In fact, cases support the opposite. *Jackson v. Inman*, 232 Ga. 566 (1974) ("The General Assembly has reserved the legislative power to enact new charters for existing cities when such charters include drastic changes in the composition and form of city government . . . .").

Furthermore, the 2020 Amendment's change was significant. It did not simply give the city manager additional administrative responsibilities. It changed the structure and composition of the government itself. Under the 1988 Charter, the mayor was expressly vested with the power to "control the work of all offices and employees" as the "executive head of the city." Grantville, GA., Code § 3.03. But now, if the position is filled, all employees work at the city manager's will. The mayor is no longer the chief executive; the city manager is. Because of this fundamental change in the structure of government, the Defendants' ordinances were improper. As such, the Defendants needed the approval of the General Assembly to enact the 2020 Amendment.

<sup>&</sup>lt;sup>1</sup> This is improper even under the county home rule analysis. See, e.g. Krieger v. Walton Cty. Bd. of Comm'rs, 269 Ga. 678 (1998) (holding that counties cannot eliminate a chairman from the position of chief executive officer under county home rule).

Therefore, after having read and considered the Plaintiff's "Motion for Summary Judgment," the Defendants' "Cross-Motion for Summary Judgment," all argument and evidence on the record, and the applicable law, the Court **GRANTS** the Plaintiff's Motion and **DENIES** the Defendant's Motion.

SO ORDERED, this

day of March, 2022

The Honorable W. Travis Sakrison

Superior Court Judge Coweta Judicial Circuit

### THE CITY OF GRANTVILLE, GEORGIA

#### RESOLUTION NO. 2022-02 BEFORE THE CITY COUNCIL

**WHEREAS,** the City of Grantville is a Member (the "Member") of the Municipal Gas Authority of Georgia (the "Gas Authority") and has entered into a Gas Supply Contract, dated August 1, 2016 (the "Gas Supply Contract"), with the Gas Authority; and

**WHEREAS**, the Member acknowledges that natural gas prices have historically been very volatile, and the use of hedging as provided for in the Gas Supply Contract can help mitigate price risk to the Member; and

WHEREAS, the Gas Authority's staff has studied the use of hedging strategies to mitigate price risk associated with market conditions for residential and commercial customers ("R&C Customers"), poultry growers ("Poultry Growers") and for industrial and other large end-users ("Industrial Customers"), and the staff has heretofore determined that it was feasible and desirable from a competitive standpoint to offer such hedging strategies to Members; and

WHEREAS, the Gas Authority has developed elective hedging programs under the provisions of the Gas Supply Contract to offer to Members to manage price risk associated with service to R&C Customers, Poultry Growers, Industrial Customers and other end-users; and

**WHEREAS**, under the Pricing Policy approved by the Board, Members are billed based on spot market prices adjusted for any hedges elected by the Members;

#### NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. <u>Approval of Hedging</u>. The governing body of the Member hereby approves the use of the Gas Authority Member elective hedging programs under the Gas Supply Contract that enable the Member to offer hedged prices to its R&C Customers, Poultry Growers, Industrial Customers and other end-users ("Member Elective Price Hedging").

Section 2. <u>Hedging Elections and Transaction Confirmations</u>. The governing body of the Member hereby authorizes the City Manager of the Member (the "Authorized Member Representatives") to complete the election forms and/or transaction confirmations to enter into Member Elective Price Hedging and to deliver such election forms and/or transaction confirmations on behalf of the Member as its authorized act. The election forms and transaction confirmations shall be in substantially the form attached hereto as Exhibit "A" and incorporated herein by this reference.

Section 3. <u>General Authorizations, Incorporation of Recitals and Ratification of Actions</u>. The Authorized Member Representatives are hereby authorized and directed to take such further actions and execute and deliver such certificates or other documents, agreements or instruments as shall be necessary or convenient to effect any Member Elective Price Hedging contemplated by this Resolution. The preambles hereto are hereby incorporated herein by this reference and approved, and all actions of the Authorized Member Representatives in the review and finalization of election forms and transaction confirmations under Member Elective Price Hedging are hereby ratified and approved.

This Resolution is passed this 25<sup>th</sup> day of April, 2022.

	Doug Jewell, Mayor	
ATTEST		
Roberta Higgins, City Clerk		

## **Exhibit A (Election Form Examples)**

# HEDGE PROGRAM Option 2 (R&C Gas Authority Pool) Participation with Gas Authority Decisions

Member: City of Grantville	Contact Person: City Manager	
A Member's election to participate in Option 2 Gas Authority of Georgia ("Gas Authority") and Contract.	of the hedge program is pursuant to the Ga ad the Member and does not in any way alte	as Supply Contract between the Municipal or the terms or supersede the Gas Supply
Please hedge the following monthly volumes (i month program. Future requests to change Opti hedges already placed by the Gas Authority on hedges already in place for as long as 24 month. This election form supersedes all prior hedge e	ion 2 hedge volumes must be made in writing behalf of the Member. Member may be obstacted with the Option of the Member between the Option to exit the Option of the Member behalf of the Member behal	ng and are subject to limitation based on ligated to pay for natural gas based on
Signed:	as its:	Date:
Gas Authority Accepted:	as its:	Date:
Month (do not one	oifu yaarah Mandala Mal	Inner (MADD4-1)

Month (do not specify year)	Monthly Volume (MMBtu)
April	
May	
June	
July	
August	
September	
October	
November	600
December	1600
January	2000
February	2000
March	

Return To: Jeff Billings

Municipal Gas Authority of Georgia 104 TownPark Drive Kennesaw, GA 30144

(770) 590-1000; (770) 425-3372 - Fax

#### **ORDINANCE NUMBER 2022-04**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GRANTVILLE, GEORGIA AMENDING CHAPTER 2, ARTICLE I OF THE CODE OF ORDINANCES OF THE CITY OF GRANTVILLE TO ADD A SECTION 2.3 CONDUCTING OF MUNCIPAL ELECTIONS; TO PROVIDE THAT THE COWETA COUNTY BOARD OF ELECTIONS AND REGISTRATION SHALL BE AUTHORIZED TO CONDUNCT ALL ELECTIONS ON BEHALF OF THE CITY AND TO PERFORM ALL DUTIES AS SUPERINTENDENT OF ELECTIONS AND FOR OTHER PURPOSES

WHEREAS, the City of Grantville (hereinafter "City") has requested the Coweta County Board of Commissioners (hereinafter "County") and the Coweta County Board of Elections and Registration (hereinafter "Board") enter into an Intergovernmental Agreement with the City for providing the services of the Board of Elections and Registration to properly conduct municipal elections pursuant to the applicable laws of the State of Georgia; and

WHEREAS, the City is required to conduct municipal elections from time to time for the purposes of electing individuals to serve on the City Council of the City, as Mayor of the City, special referenda, bond issues, or called special elections, and the Board is authorized to provide services to the City pursuant to O.C.G.A. § 21-2-40(b); and

WHEREAS, O.C.G.A. § 21-2-45(c) authorizes the governing authority of any municipality of the county within which that municipality wholly or partially lies to conduct any or all elections; and

WHEREAS, the corporate limits of the City of Grantville are located within Coweta County; and

WHEREAS, the City, County and the Board entered into an Intergovernmental Agreement relating to election services on or about June 4, 2019,

**NOW THEREORE,** The Mayor and Council of the City of Grantville, Georgia hereby ordain as follows:

#### Section 1.

Chapter 2, Article I is amended to add the following:

#### Section 2-3. Conducting of Municipal Elections.

(a) The Coweta County Board of Elections and Registration shall be authorized to conduct all elections on behalf of the City of Grantville.

(b) The Coweta County Board of Elections and Registration shall perform all duties as Superintendent of Elections as specified under Chapter 2 of Title 21 of the Official Code of Georgia Annotated.

Section	<u>n 2.</u>	Repealer									
All ord	linan	ces or parts of	ordi	nances in	conflict with	this o	dinance a	are rep	ealed.		
First F	Read	ing:									
	SO	ORDAINED	in	lawfully , 2022.		open	session	this	¥ <del></del> 0	day	of
					MAYO	R				-	
Attest:											
	Cler	'k									

TO: Municipal Gas Authority of Georgia Members

FROM: Bill Hatcher, Election Committee Chairman

DATE: March 11, 2022

RE: Initial Notice - 2022 Municipal Gas Authority of Georgia Annual Election

This is the initial notice that the 2022 Gas Authority Annual Election will be held on **Friday, May 6, 2022** at **10:30 a.m.** in conjunction with the Gas Authority 2022 Annual Membership Meeting in the Ballroom at The King & Prince Beach and Golf Resort - St. Simons Island, Georgia. Member voting delegates that are unable to attend the in-person meeting will have the opportunity to participate remotely, with details to follow.

Three board terms are expiring at the Annual Membership Meeting, positions currently held by David Nunn, R. Daren Perkins and Stephen D. Sykes.

If your delegate or alternate has changed from those named on the attached list, or if no delegate or alternate is listed for your City, a certified copy of a resolution naming a delegate and an alternate should be delivered, on or before Tuesday, May 3, 2022, to the following address:

Peter K. Floyd, Esq. Alston & Bird LLP One Atlantic Center 1201 West Peachtree Street Atlanta, Georgia 30309-3424 Peter.floyd@alston.com

A sample resolution is attached for your convenience. Please check the attached delegate list to verify that your City's voting delegate and alternate are current.

The statute provides that nominations are taken live at the Election Committee meeting. If you would like to nominate a person to one of the open positions, please have your delegate or alternate participate in the meeting prepared to do so. You are also welcome to contact other Election Committee members (other Members' voting delegates) to advise them of your planned nominations in advance of the election.

As you know, we need 67% of the weighted vote for a quorum. **Please be sure that your delegate will participate at the meeting.** And, please remember that each delegate may represent only one city. Therefore, each city must appoint a separate delegate to the Election Committee.

Also, attached is a list showing the distribution of votes for your information along with a form to be completed by each Member indicating its intent to send a delegate to the Election to help us with planning the meeting and gathering a quorum. Please contact Peter Floyd at (404) 881-4510 or <u>peter.floyd@alston.com</u> or me at (912) 764-3525 with any questions.

### A RESOLUTION

BE IT RESOLVED by the Mayor and City Council of the City of							
that	hat is hereby appointed to serve as this City's voting delegate						
the Municipal	Gas Authority	of Georgia's Election Committee, with authority to cast all votes to					
which this City	is entitled	is appointed as alternate voting					
delegate.							
This	day of	, 2022.					
		CITY OF					
		Mayor					
		Councilmember					
		Councilmember					
ATTEST:							
City Clerk							
[SEAL]							

# MUNICIPAL GAS AUTHORITY OF GEORGIA DISTRIBUTION OF VIOTES FOR 2022 ELECTION BY AUTHORITY GEORGIA MEMBERS

MEMBER	STANDARD VOTES	TOTAL MCF PIPELINE CAPACITY	% OF	NUMBER OF VOTES	MCF GAS PURCHASEO	% OF	NUMBER OF VOTES	TOTAL NUMBER OF VOTES
Adamytte Adel	1,000	1,193	0 78% 0 35%	0.517	783,272 174,978	0.43%	1 250 0 251	2.777 1.511
Albany	1000	16,817	4 92%	3.248	2,036,427	4.96%	3276	7.524
Americus	1 000	2,578	0.75%	0.498	227,542	0.55%	0 366	1.864
Andersonville	1.000	62	0.02%	0.012	1,434	0.00%	0.002	1.914
Ashburn	1000	502	0.15%	0.007	85,040	0.21%	0.137	1.234
Baintridge Blakely	1,000	1,260	0.37%	0.171	203,785 157,960	0.50%	0 329	1.571
Bownan	1 000	174	0.05%	0.034	9.662	0.02%	0016	1.050
Butord	1000	56,646	16 50%	10 948	3,275,204	7.90%	5.248	17.210
Byron	1,000	1,262	0.37%	0 344	248,016	0.60%	0 339	1.643
Caro	1.000	1,251	0.37%	0.242	118,564	0.29%	0.191	1.433
Camita	1 000	2,676	0.78%	0.517	519,267	1.27%	0 835	2.352
Clauton	1,000	1,023	0.30%	0.198	268,316	0.65%	0.432	1.630
Colouts	1000	1,963	1.16% 0.64%	0.765	573,979 29,289	1.40% 6.07%	0.923	2.688 1.074
Commerce	1000	7,560	2 33%	1.539	205.637	2.11%	1.393	3 9 3 2
Carrelas	1.000	13,121	3 64%	7 534	2,146,346	523%	3.452	6.986
Dawson	1.000	1,252	0.37%	0.242	294,096	0.55%	0.437	1.599
Decatur County	1,000	249	0.07%	0.048	101,051	0.25%	0.163	1.211
Doerun	1,000	250	0.07%	0.048	45,870	0.11%	0.074	1,122
Donalsons No	1,000	250 1550	1.05%	0.048	55,665 820,627	2.00%	1 320	1.138
Douglas Dublin	1000	8,904	2 61%	1.720	2,561,538	6.24%	4 120	6.540
Fatonion	1000	3.031	0.89%	0.585	120,963	0.25%	0.135	1.780
Edison	1000	250	0.07%	0.048	39,575	0.10%	0.054	1.112
Elbenon	1,000	4,559	1.35%	0.588	328,963	0.80%	0.529	2.417
Fragerald	1 000	3,150	0.92%	0.610	763,637	1.01%	1 260	2.570
Fort Valley	1 000	4,430	131%	0.867	547,668	1.33%	0.831	2.748
Grante Da	1,000	3,615 514	1.05%	0.598	28,700 808,470	1.97%	1 330	1.744
Greensboro Hartwell	1000	5,244	1.53%	1.013	508,993	124%	9 817	2.400
Hastinavilla	1000	5.064	1.48%	0.978	1.598.355	258%	1.757	3.745
Hoganav Da	1000	1,559	0.47%	0.309	98,080	0.24%	0.158	1.467
Lafayuttu	1 000	2,935	0.86%	0.567	239,407	0.58%	0.385	1.952
Lawrenceville	1 999	62,540	18 30%	12 978	3,921,490	9.56%	6 328	19 386
Louisville	1000	1,062	0.05%	0.205	94,454 16,904	0.23%	0.132	1.357
Lumpkin Madagn	1 000	164 3,768	1.50%	0.728	244 884	0.04%	0.535	1.050
Milen	1000	2,326	0.68%	0.449	311,159	0.76%	0 300	1.949
Monroe	1000	4,695	1.37%	0.907	326,245	0.80%	0.525	2.432
Moratisho	1 000	1,250	0.38%	0 249	67,946	0.17%	0.100	1.358
<b>Would's</b>	1000	2,792	Q 64%	0.425	329,494	Q 78%	0.516	1.941
Nashville	1.000	9-86	0.29%	0.190	181,138	0.44%	0.291	1.481
Putham.	1000	483	0.14%	0.093	25,004	0.07%	0.045	1.138
Perry Quitman	1,000	6,524 865	0.25%	0.167	907,029 115,472	0.28%	0.186	1.353
Roysten	1000	1.619	1.08%	0.712	254.978	0.62%	0.410	2.122
Social Circle	1000	3,957	1.16%	0.764	623,475	1.52%	1,000	2.767
Sporta	1.000	722	0.21%	0.139	64.293	0.16%	0.103	1.242
Statesbore	1.000	3,581	1.05%	0.692	516,093	1.26%	0.830	2.522
Sugar Hit	1.000	13,606	3.94%	2.628	776,387	1.89%	1 249	4.577
Summerville	1,000	5.713	1.67%	1.103	747,611	182%	1 203	2.200
Sylvaria	1.000	975	0.29%	0.188	813,222	1.90%	1 308	2.496
Sylvester Thomasville	1,000	1,027 3,016	0.30% 0.88%	0.198	59.558 485,679	0.15%	0.781	1.294
Thomson	1,000	2,413	1.00%	0 659	1,174,614	2.86%	1 8-90	3.548
Titon	1,000	1,238	0.95%	0.625	546,367	1.33%	0.579	2.504
Toccoa	1 600	10,539	3 08%	2.035	1,328,245	324%	2 135	5.171
Trion	1,000	3,623	100%	9.700	954,752	2 33%	1 530	3 2 3 6
Union Paint	1000	226	0.07%	0.044	99,578	0.24%	0.160	1.264
Wenna Babba	1 000	838 19,777	6.25%	0.152	177,511	0.43%	0.255	1.448
Warner Robins Warnesboro	1 000	1,819	5 75% G 53%	0.351	4,258,782	10.38% 0.30%	0.193	1.549
Wast Point	1000	2,001	0.59%	0.386	111,508	0.27%	0.179	1.565
Vincer	1000	9,841	2.88%	1.501	1,085,443	2 65%	1 745	4 5 4 7
TOTALS	66 000	341,742	100 00 N	66 000	41,032,356	100.00%	66 000	198.000

NOTES TO VOTE SCHEDULE: Adjusted to match Standard Vote Total (B)

Butance transcriatisharias Purchases Votes Column (F): Subtracted 0.001 from Warner Robins to adjust rounding for Mid State Energy Allocation

Total MCF Pipcine Capacity Column (E): Added, 000 to Warner Robins to adjust rounding for Mid State Energy Allocation

Definitions

MCF Demand: Firm services to the citygate, including one-part capacity, peaking services, delivered supply, and seasonal capacity purchased or (sold)

MCF Purchased. Gas volumes purchased by a city from the Authority for resale

to its customers, excludes enduser transportation volumes.

Other notes

Union Foint split with Greensboro based on sales data furnished by Tri County Natural Gas

# MEMBERS MUNICIPAL GAS AUTHORITY MEMBERSHIP ELECTION COMMITTEE

(Last Revised May 6, 2021)

MEMBER SYSTEM         REPRESENTATIVE         ALTERNATE           Adairsville         Dwayne Muse         Caleb Martin           Adel         Luther L. Duke III         John H. Flythe           Albany         Stan Logue         Brenda Battle           Americus         David Wooden         Darrell King           Andersonville         Ashburn         Joseph Adam Lavender         Demario Byrd           Bainbridge         Chris Hobby         Bo Ladner           Bainbridge         Chris Hobby         Bo Ladner           Blakely         Danny Thomas Tye         Melinda Crook           Bowman         Roberta Rice         Loyd Ivester           Buford         Phillip Beard         Bryan Kerlin & Daren Perkins           Byron         William F. McDaniel         Michael L. Chidester           Cairo         Rod Prince         Chris Addleton           Cairo         Rod Prince         Chris Addleton           Cairo         Rod Prince         Chris Addleton           Claxton         Terry Branch         Diane Parker           Colquit         Cory J. Thomas         Craig Tully           Commerce         Keith Burchett         James Wascher           Covington         Mike Jewell         Freddy Morgan<		ELECTION COMMITTEE	ELECTION COMMITTEE
Adel         Luther L. Duke III         John H. Flythe           Albany         Stan Logue         Brenda Battle           Americus         David Wooden         Darrell King           Andersonville         Andersonville           Ashburn         Joseph Adam Lavender         Demario Byrd           Bainbridge         Chris Hobby         Bo Ladner           Blakely         Danny Thomas Tye         Melinda Crook           Bowman         Roberta Rice         Loyd Ivester           Buford         Phillip Beard         Bryan Kerlin & Daren Perkins           Byron         William F. McDaniel         Michael L. Chidester           Cairo         Rod Prince         Chris Addleton           Cairo         Rod Prince         Chris Addleton           Cairo         Rod Prince         Chris Addleton           Claxton         Terry Branch         Diane Parker           Claxton         Terry Branch         Diane Parker           Cohran         Mayor Pro Tem Gary Ates         Jimmy Jones           Colquitt         Cory J. Thomas         Craig Tully           Commerce         Keith Burchett         James Wascher           Covington         Mike Jewell         Freddy Morgan           Dacatur County<	MEMBER SYSTEM	REPRESENTATIVE	ALTERNATE
Albany Stan Logue Brenda Battle Americus David Wooden Darrell King Andersonville Ashburn Joseph Adam Lavender Demario Byrd Bainbridge Chris Hobby Bo Ladner Blakely Danny Thomas Tye Melinda Crook Bowman Roberta Rice Loyd Ivester Buford Phillip Beard Bryan Kerlin & Daren Perkins Byron William F. McDaniel Michael L. Chidester Cairo Rod Prince Chris Addleton Camilla Steve Sykes Mike Atkinson Claxton Terry Branch Diane Parker Cochran Mayor Pro Tem Gary Ates Jimmy Jones Colquitt Cory J. Thomas Craig Tully Commerce Keith Burchett James Wascher Covington Mike Jewell Freddy Morgan Dawson William Tracy Hester Michael Sinquefield Decatur County Alan Thomas Pete Stephens Doerun Eddie Harp Mike Blair Donalsonville Steven W. Hicks Ronald Johnson Douglas Michael Hudson Robert Moore & Edwin Taylor Dublin Michael Clay Phil Best & Lance Jones Eatonton Gary M. Sanders Alvin Butts Edison Walt Pierce Reeves Lane Elberton Larry L. Guest Lanier Dunn Fitzgerald Jeff Lewis Robert Leverson Fort Valley¹ Alre' Horton Ned Watson Grantville Doug Jewell Ruby Hines Greensboro Larry Postell Ronnie Stovall Hawkinsville² Tim Young Ken Clark Hartwell Jon Herschell Audie Laviolette Hogansville William Stankiewicz Jonest Men Smith	Adairsville	Dwayne Muse	Caleb Martin
Americus Andersonville Ashburn Bainbridge Blakely Bomman Roberta Rice Buford Byron William F. McDaniel Cairo Camilla Steve Sykes Cochran Mayor Pro Tem Gary Ates Covington Mike Jewell Decatur County Alan Thomas Doerun Douglas Michael Hudson Douglas Michael Hudson Bown Alan Michael Larry L. Guest Eatonton Edison Walt Pierce Elberton Fritzgerald Hawkinsville² Larry Postell Roberta Rice Demaro Byron Melinda Crook Michael Hudson Michael Steve Sykes Mike Atkinson Diane Parker Chris Addleton Chr	Adel	Luther L. Duke III	John H. Flythe
Americus Andersonville Ashburn Joseph Adam Lavender Bainbridge Chris Hobby Bo Ladner Blakely Danny Thomas Tye Bowman Roberta Rice Buford Phillip Beard Byron William F. McDaniel Cairo Cairo Rod Prince Chris Addleton Cario Claxton Claxton Colquitt Cory J. Thomas Colquitt Cowington Mike Jewell Decatur County Alan Thomas Doerun Donalsonville Douglas Michael Hudson Bown Steve W. Hicks Eatonton Gary M. Sanders Eatonton Eating Eaton Edison Walt Pierce Elberton Fritzgerald Fore Admentation Armonic Steve Supes Mike Atkinson Chris Addleton Mike Jewell Mike Atkinson Diane Parker Jimmy Jones Craig Tully Craig Tully Craig Tully Craig Tully Craig Tully Craig Tully Commerce Keith Burchett James Wascher Freddy Morgan Mike Jewell Freddy Morgan Michael Sinquefield Pete Stephens Michael Sinquefield Decatur County Alan Thomas Pete Stephens Michael Hudson Robert Moore & Edwin Taylor Dublin Michael Clay Phill Best & Lance Jones Eatonton Gary M. Sanders Eatonton Edison Walt Pierce Reeves Lane Elberton Larry L. Guest Lanier Dunn Fitzgerald Jeff Lewis Robert Leverson Ned Watson Grantville Doug Jewell Ruby Hines Greensboro Larry Postell Ronnie Stovall Hawkinsville² Tim Young Ken Clark Hartwell Jon Herschell Audie Laviolette Phillip A. Arnold David Hamilton Lawrenceville Richard T. Sapp Jenny Smith	Albany	Stan Logue	Brenda Battle
Ashburn         Joseph Adam Lavender         Demario Byrd           Bainbridge         Chris Hobby         Bo Ladner           Blakely         Danny Thomas Tye         Melinda Crook           Bowman         Roberta Rice         Loyd Ivester           Buford         Phillip Beard         Bryan Kerlin & Daren Perkins           Byron         William F. McDaniel         Michael L. Chidester           Cairo         Rod Prince         Chris Addleton           Camilla         Steve Sykes         Mike Atkinson           Claxton         Terry Branch         Diane Parker           Cochran         Mayor Pro Tem Gary Ates         Jimmy Jones           Colquitt         Cory J. Thomas         Craig Tully           Commerce         Keith Burchett         James Wascher           Covington         Mike Jewell         Freddy Morgan           Dawson         William Tracy Hester         Michael Sinquefield           Decatur County         Alan Thomas         Pete Stephens           Doerun         Eddie Harp         Mike Blair           Donalsonville         Steven W. Hicks         Ronald Johnson           Douglas         Michael Clay         Phil Best & Lance Jones           Eatonton         Gary M. Sanders <t< th=""><th>Americus</th><th></th><th>Darrell King</th></t<>	Americus		Darrell King
Bainbridge         Chris Hobby         Bo Ladner           Blakely         Danny Thomas Tye         Melinda Crook           Bowman         Roberta Rice         Loyd Ivester           Buford         Phillip Beard         Bryan Kerlin & Daren Perkins           Byron         William F. McDaniel         Michael L. Chidester           Cairo         Rod Prince         Chris Addleton           Camilla         Steve Sykes         Mike Atkinson           Claxton         Terry Branch         Diane Parker           Cochran         Mayor Pro Tem Gary Ates         Jimmy Jones           Colquit         Cory J. Thomas         Craig Tully           Commerce         Keith Burchett         James Wascher           Covington         Mike Jewell         Freeddy Morgan           Dawson         William Tracy Hester         Michael Sinquefield           Decatur County         Alan Thomas         Pete Stephens           Doerun         Eddie Harp         Mike Blair           Donalsonville         Steven W. Hicks         Ronald Johnson           Douglas         Michael Hudson         Robert Moore & Edwin Taylor           Dublin         Michael Clay         Phil Best & Lance Jones           Eatonton         Gary M. Sanders	Andersonville		
Blakely Danny Thomas Tye Melinda Crook Bowman Roberta Rice Loyd Ivester Buford Phillip Beard Bryan Kerlin & Daren Perkins Byron William F. McDaniel Michael L. Chidester Cairo Rod Prince Chris Addleton Camilla Steve Sykes Mike Atkinson Claxton Terry Branch Diane Parker Cochran Mayor Pro Tem Gary Ates Jimmy Jones Colquitt Cory J. Thomas Craig Tully Commerce Keith Burchett James Wascher Covington Mike Jewell Freddy Morgan Dawson William Tracy Hester Michael Sinquefield Decatur County Alan Thomas Pete Stephens Doerun Eddie Harp Mike Blair Donalsonville Steven W. Hicks Ronald Johnson Douglas Michael Hudson Robert Moore & Edwin Taylor Dublin Michael Clay Phil Best & Lance Jones Eatonton Gary M. Sanders Alvin Butts Edison Walt Pierce Reeves Lane Elberton Larry L. Guest Lanier Dunn Fitzgerald Jeff Lewis Robert Leverson Fort Valley¹ Alre' Horton Ned Watson Grantville Doug Jewell Ruby Hines Greensboro Larry Postell Ronnie Stovall Hawkinsville² Tim Young Ken Clark Hartwell Jon Herschell Audie Laviolette Hogansville William Stankiewicz Jonathan H. Lynn LaFayette Phillip A. Arnold David Hamilton Lawrenceville Todd Hardigree Barry Mock Louisville Richard T. Sapp Jenny Smith	Ashburn	Joseph Adam Lavender	Demario Byrd
Bowman         Roberta Rice         Loyd Ivester           Buford         Phillip Beard         Bryan Kerlin & Daren Perkins           Byron         William F. McDaniel         Michael L. Chidester           Cairo         Rod Prince         Chris Addleton           Camilla         Steve Sykes         Mike Atkinson           Claxton         Terry Branch         Diane Parker           Cochran         Mayor Pro Tem Gary Ates         Jimmy Jones           Colquitt         Cory J. Thomas         Craig Tully           Commerce         Keith Burchett         James Wascher           Covington         Mike Jewell         Freddy Morgan           Dawson         William Tracy Hester         Michael Sinquefield           Dectur County         Alan Thomas         Pete Stephens           Doerun         Eddie Harp         Mike Blair           Donalsonville         Steven W. Hicks         Robat Moore & Edwin Taylor           Dublin         Michael Hudson         Robert Moore & Edwin Taylor           Dublin         Michael Clay         Phill Best & Lance Jones           Eatonton         Gary M. Sanders         Alvin Butts           Edison         Walt Pierce         Reeves Lane           Elberton         Larry L. Guest </th <th>Bainbridge</th> <th>Chris Hobby</th> <th>Bo Ladner</th>	Bainbridge	Chris Hobby	Bo Ladner
Bowman         Roberta Rice         Loyd Ivester           Buford         Phillip Beard         Bryan Kerlin & Daren Perkins           Byron         William F. McDaniel         Michael L. Chidester           Cairo         Rod Prince         Chris Addleton           Camilla         Steve Sykes         Mike Atkinson           Claxton         Terry Branch         Diane Parker           Cochran         Mayor Pro Tem Gary Ates         Jimmy Jones           Colquitt         Cory J. Thomas         Craig Tully           Commerce         Keith Burchett         James Wascher           Covington         Mike Jewell         Freddy Morgan           Dawson         William Tracy Hester         Michael Sinquefield           Decatur County         Alan Thomas         Pete Stephens           Doerun         Eddie Harp         Mike Blair           Donalsonville         Steven W. Hicks         Ronald Johnson           Douglas         Michael Hudson         Robert Moore & Edwin Taylor           Dublin         Michael Clay         Phill Best & Lance Jones           Eatonton         Gary M. Sanders         Alvin Butts           Edison         Walt Pierce         Reeves Lane           Elberton         Larry L. Guest	Blakely	Danny Thomas Tye	Melinda Crook
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Fitzgerald Jeff Lewis Robert Leverson  Fort Valley¹ Alre' Horton Ned Watson  Grantville Doug Jewell Ruby Hines  Greensboro Larry Postell Ronnie Stovall  Hawkinsville² Tim Young Ken Clark  Hartwell Jon Herschell Audie Laviolette  Hogansville William Stankiewicz Jonathan H. Lynn  LaFayette Phillip A. Arnold David Hamilton  Lawrenceville Todd Hardigree Barry Mock  Louisville Richard T. Sapp Jenny Smith	AVCORD AT CONTROL PROPERTY.	Light Control of March 1997 (Control of Control of Cont	5. NAC 2. N. A. M. N. (180 S.) (10. S. N. H. (180 S.) (10. N.) (10. N.) (10. N.)
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LawrencevilleTodd HardigreeBarry MockLouisvilleRichard T. SappJenny Smith			
Louisville Richard T. Sapp Jenny Smith			
	Lumpkin	David Davis	Willie Clark

<sup>1</sup> Resolution appoints FVUC Chairman and General Manager

<sup>&</sup>lt;sup>2</sup> Appointed by title (City Manager and City Commission Chairman).

Member System	ELECTION COMMITTEE REPRESENTATIVE	ELECTION COMMITTEE ALTERNATE
Madison	Rusty Johnson	David Nunn
Millen	Jeff Brantley	John Thomas
Monroe	John S. Howard	Rodney Middlebrooks
Monticello	Larry Thurman	David Wense
Moultrie	Elvira Gibson	Marvin Mobley
Nashville	Peter Schultz	Michael Richbourg
Pelham	James T. Eubanks	Craig M. Bennett
Perry	Randall Walker.	Willie King
Quitman	Dr. Nancy Whitfield Dennard	Willie Burns
Royston	Tonya Allen	Travis Quarles
Social Circle <sup>3</sup>	Paul Schlageter	Adel Schirmer
Sparta	R. Allen Haywood	Tim Griffin
Statesboro	Steve Hotchkiss	Frank Parker
Sugar Hill	Paul Radford	Troy Besseche
Summerville	Terry Tinney	Herbert Cordle, Jr.
Sylvania	Stacy Mathis	Preston Dees
Sylvester	Isaac Jackson, Jr.	Autron Hayes
Thomasville	Todd Mobley	Chris Hayes
Thomson	Rodney Dunaway	Kenneth Usry
Tifton	Julie B. Smith	Pete Pyrzenski
Toccoa	Harry Scott	David Austin
Trion	Mike Hughes	Larry E. Stansell
Union Point	Lanier Rhodes	James "Jimmy" Scott
Vienna	Jeff Priest	Michael Bowens
Warner Robins	Randy Toms	Montie Walters
Waynesboro	Jerry L. Coalson & Valerie Kirkland	Everett Rhodes
West Point	Ed Moon	Sammy Inman
Winder	Roger Wilhelm	Thomas Taylor

<sup>&</sup>lt;sup>3</sup> Appointed by title (Utilities Director and City Manager).