

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARDROOM

TUESDAY, NOVEMBER 28, 2023

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS, BOBBY BARBER, JR., RUSTY DAVIS, GEORGE ANDERSON, AND STEVE BROCK, COUNTY ADMINISTRATOR ALAN THOMAS, COUNTY ATTORNEY BRUCE KIRBO, AND COUNTY CLERK MICHELLE WEST

INVOCATION AND THE PLEDGE OF ALLEGIANCE

Chairman Stephens called the regular meeting to order at 7:00 p.m. After the call to order, Randy Williams gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Davis made a motion to approve the agenda, as presented. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

There were no Special Presentations.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVAL OF MINUTES

Commissioner Brock made a motion to approve the minutes of the Commissioners' meeting held November 14, 2023, as presented. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved.

PUBLIC HEARING – Solar Energy Facilities Abatement

Commissioner Brock made a motion to enter into the Public Hearing. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved.

Chairman Stephens opened the meeting up to the Commissioners for comments. Commissioner Brock stated the Commissioners are reviewing the current resolution for amendments on the abatement and are interested in the citizen's opinions on the matter.

Chairman Stephens recognized Glenn Heard who stated he was in support of solar companies, but he felt the abatements should be decreased or eliminated.

Chairman Stephens recognized Kelvin Bouie who asked if there were any cost savings to the citizens. The Commissioners responded to the question by saying if the abatement was decreased or eliminated it would benefit the taxpayers.

With there being no additional comments or questions, Commissioner Barber made a motion to close the public hearing and enter back into the regular session. Commissioner Davis seconded the motion, a vote was taken and unanimously approved.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Earl Hester Road – Sandra Brown. Chairman Stephens recognized Sandra Brown who stated she was the spokesperson for the residents on Earl Hester Road. Ms. Brown is asking the Commissioners to pave Earl Hester Road and also stated the property owners are in agreement to sign the right-of-way deeds over to Decatur County. After a brief discussion, the Commissioners stated paving a road is a long process, but Earl Hester Road could be added as one of the road projects for the next TSPLOST referendum. The Commissioners stated a survey has to be done and the property has to be acquired before any road is paved.

Commissioner Brock made a motion for County Administrator Thomas to start the survey process for Earl Hester Road and after the survey is complete Decatur County can start acquiring the right-of-way deeds from property owners to speed the process up for when the funds become available to pave the road. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved.

Consider Approval of Community Development Grant (CDBG-DR) Agreement. Chairman Stephens recognized County Administrator Thomas who stated this is a special CDBG project for the Breedlove Road area neighborhood. This project is identified as DR, which stands for Disaster Recovery and is awarded as a result of Hurricane Michael. The total amount of the grant is \$1,694,586. The subrecipient agreement is required to be approved and signed accepting the terms and conditions of the grant. County Administrator Thomas is recommending approval by the Board. Commissioner Davis made a motion to approve the agreement, a copy of which is attached. Commissioner Anderson seconded the motion, a vote was taken and unanimously approved.

Consider Extension of Residential Garbage Service IGA. Chairman Stephens recognized County Administrator Thomas who stated the current Intergovernmental Agreement (IGA) with the City of Bainbridge calls for a written agreement between Decatur County and the City of Bainbridge to continue the garbage services with a two-year extension of the agreement. County Administrator Thomas stated he has discussed the extension with the City of Bainbridge and they are in favor of the extension and he is recommending the extension of the IGA for approval by the Board, a copy of which is attached. Commissioner Davis made the motion to approve the extension of the IGA. Commissioner Brock seconded the motion, a vote was taken and unanimously approved.

Consider Appointments – Board of Assessors. Chairman Stephens recognized County Administrator Thomas who stated Annalee Yarbrough has agreed to serve on the Tax Assessor Board. The appointment starts immediately and ends on October 25, 2026 and recommends approval by the Board. Commissioner Brock made a motion to approve the appointment. Vice Chairman Brinson seconded the motion, a vote was taken and unanimously approved.

Consider Approval of Errors & Releases. Chairman Stephens recognized County Administrator Thomas who recommended that the Board approve the errors and releases, stating the Tax Commissioner and the Board of Assessors have approved. Vice Chairman Brinson made a motion to approve the Errors and Releases. Commissioner Brock seconded the motion, a vote was taken and unanimously approved.

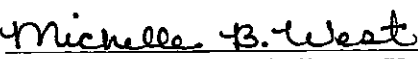
COMMISSIONERS/ADMINISTRATOR’S REMARKS

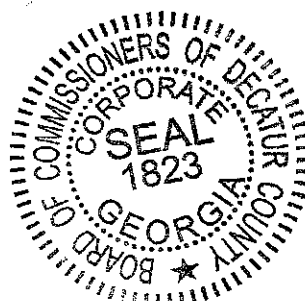
The Commissioners thanked everyone for coming.

ADJOURN

There being no further business, the meeting, on motion by Vice Chairman Brinson, was duly adjourned. Commissioner Brock seconded the motion, a vote was taken and unanimously approved.

Approved: 
Chairman, Pete Stephens

Attest: 
County Clerk, Michelle B. West



Award Notification Letter

Dear Alan Thomas,

Congratulations! This is to inform you that your application is now awarded.

Project: Breedlove Road Street and Drainage Improvement

Program: CDBG-DR 2018 Infrastructure

Notification Date: 08/04/2023

Approval Date:

Approved Amount: \$1,694,586.00

Federal Awards: No federal funds were included in this award.

Other Awards:

- ORG0009 CDBG- DR 2018 Unmet Needs: \$1,694,586.00
 - Agency: HUD
 - Fiscal Year: 2021
 - CFDA: 14.228


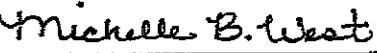
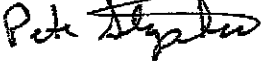
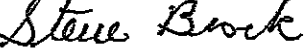
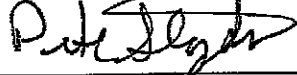
Total Other: \$1,694,586.00

Total Match: \$0.00

Period of Performance: 06/22/2023 - 10/01/2026

Award/Contract Number: 18DR-INF-1-004

**Authorized Signature Card
For Drawdown of CDBG-MIT
Funds**

Name of Recipient: Decatur County Board of Commissioners	Award Number: 18DR-INF-1-004
CHECK ONE: <input type="checkbox"/> ONLY ONE SIGNATURE REQUIRED ON PAYMENT VOUCHERS or <input checked="" type="checkbox"/> ANY TWO SIGNATURES REQUIRED TO SIGN OR COUNTERSIGN	
SIGNATURES OF INDIVIDUALS AUTHORIZED TO DRAW ON THE CITED LETTER OF CREDIT	
Typed Name: Alan Thomas Job Title: County Administrator Signature: 	Typed Name: Michelle B. West Job Title: County Clerk Signature: 
Typed Name: Pete Stephens Job Title: Chairman Signature: 	Typed Name: Steve Brock Job Title: Commissioner Signature: 
I CERTIFY THAT THE SIGNATURES ABOVE ARE OF THE INDIVIDUALS AUTHORIZED TO DRAW PAYMENT UNDER THE GRANT CITED ABOVE:	
Typed Name: Pete Stephens Title:  Chairman	11-15-2023 DATE
SIGNATURE OF Authorizing Official (Recipient)	

INSTRUCTIONS

An Authorized Signature Card must be signed by at least two signatories (one of which must be a local government employee) authorized to request payment of funds under the grant agreement. Check the box designating either one (1) or two (2) signatures as required. (NOTE If the authorized official designates himself for drawdown, the two (2) signatures required box must be checked.) The Authorizing Official should also sign the card (on the SIGNATURE OF AUTHORIZING OFFICIAL line) to certify that the individuals named are indeed authorized to request payment and that the signatures on the card are theirs. No erasures or corrections may appear on this form.

If the name of someone on this form changes, DCA must receive a corrected signature card with current information within 30 days for the signature to be valid.

Each drawdown form must have the signature of at least one authorized local government representative at the time of the draw.

State of Georgia
Fulton County

**COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY INFRASTRUCTURE
PROGRAM**

**SUBRECIPIENT AGREEMENT BETWEEN THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS
AND
DECATUR COUNTY**

THIS AGREEMENT is entered this 28th day of November, 2023 by and between the Georgia Department of Community Affairs (hereinafter referred to as "Grantee" or "DCA") and Decatur County (hereinafter referred to as "Subrecipient"), is for the provision of the Community Development Block Grant Disaster Recovery 2018 Infrastructure Program, as further defined in the "Exhibit A – Project Description and Deliverables."

I. RECITALS

WHEREAS, Pursuant to Public Law (P.L.) 115-123 and the Federal Register Notice 85 FR 4681, dated January 27, 2020, the U.S. Department of Housing and Urban Development ("HUD") has awarded forty-one million, eight hundred thirty-seven thousand dollars (\$41,837,000) in Community Development Block Grant Disaster Recovery ("CDBG-DR") funds to DCA for activities authorized under Title I of the Housing and Community Development Act of 1974 (42 U.S.C. 5301 et seq.) and described in the Grantee's Action Plan (the "Action Plan").

WHEREAS, the Grantee wishes to engage the Subrecipient to assist the Grantee in utilizing such funds to carry out a part of the Grantee's Federal award by committing one million six hundred ninety-four thousand, five hundred eighty six dollars (\$1,694,586.00) of the Grantee's Federal award, pursuant to this Subrecipient Agreement (the "Agreement").

WHEREAS, the CDBG-DR funds made available for use by the Subrecipient under this Agreement constitute a subaward of the Grantee's Federal award and the use of which must be in accordance with requirements imposed by Federal statutes, regulations, and the terms and conditions of the Grantee's Federal award.

WHEREAS, the Subrecipient has legal authority to enter this Agreement, and the Subrecipient's governing body has duly adopted the Agreement dated 11-2-8-23, authorizing the Subrecipient to enter this Agreement with the Grantee, and by signing this Agreement, to assure the Grantee that it will comply with all the requirements of the subaward described herein.

NOW, THEREFORE, in consideration of the need for recovery from the FEMA Disaster Declaration DR-4400, and the premises and mutual covenants described herein, the parties mutually agree to the terms described in this Agreement.

II. GENERAL AWARD INFORMATION

The subaward from the Grantee to the Subrecipient, which is described below, is for the purpose of carrying out a portion of a federal award described in Section I of this Agreement and creates a federal assistance relationship with the Subrecipient. This Agreement must be updated to reflect any changes to the federal award and the following award information.

Federal Award Date: January 19, 2021

Is this award for research and development: Yes No

Subrecipient's Unique Entity ID: KFW9MAA48G3

Amount of the Federal Award Committed to the Subrecipient by this Agreement: \$1,694,586.00

Total amount obligated by this and any other Agreement: \$1,694,586.00

III. POINTS OF CONTACT

Grantee:

Kathleen Tremblay
(Name of primary contact)

Title: Program Manager, CDBG-DR

Grantee: Georgia Department of Community Affairs

Address: 60 Executive Park South, NE

City, State, ZIP: Atlanta, GA 30329

Telephone: 470-925-1342

Subrecipient:

Pete Stephens
(Name of primary contact)

Title: Chairperson

Subrecipient: Decatur County

Address: 203 W Broughton St

City, State, ZIP: Bainbridge, GA 39817

Telephone: 229-248-3030

Federal Award Identification Number: B-19-DV-13-0001

CFDA Number and Name: 14.228 Community Development Block Grants

IV. TERM OF THE AGREEMENT AND PERFORMANCE PERIOD

This Agreement begins upon execution by both Parties (the "Effective Date") and will terminate, as mutually agreed upon by both parties, on the date that occurs three (3) calendar years following the Effective Date, unless otherwise terminated, as provided in this Agreement. If the Subrecipient requires a grant extension to complete its performance obligations pursuant to this Agreement, a written request for a grant period extension shall be sent to the Grantee. The grant extension request by the Subrecipient shall be received by the Grantee no later than ninety (90)

days prior to the termination of this Agreement. The extension request shall outline the reasons for the delay and provide a projected completion date. Grant extension approvals will be provided in the form of an award amendment.

This Agreement and its terms and conditions shall remain in effect during any period that the Subrecipient has control over CDBG-DR funds provided through this agreement, including program income as defined in 24 CFR 570.489(e).

V. SUBRECIPIENT PERFORMANCE

The Subrecipient shall conduct, in a manner acceptable to the Grantee and pursuant to the terms of this Agreement, approved CDBG-DR Plan(s). The Subrecipient shall perform all activities in accordance with the terms of Exhibit A – Project Description and Deliverables; the Project Budget, referred to as Exhibit B; General and Special Conditions, referred to as Exhibit C; and the State and Federal Statutes, Regulations, and Policies listed in Exhibit D. The Subrecipient shall ensure that the plan(s) developed from the activities described in Exhibit A of this Agreement are completed in its entirety from the expenditure of funds under this Agreement. If the plan(s) described in Exhibit A are not completed in its entirety, the Subrecipient is subject to penalties, including repayment of any associated disallowed costs.

VI. REQUESTS FOR PAYMENTS AND DISBURSEMENT OF FUNDS

The Grantee shall issue payments to the Subrecipient for eligible expenditures incurred by the Subrecipient pursuant to this Agreement. The Grantee shall review the reasonableness of each request for payment. In addition, the Grantee reserves the right to draw from and against funds otherwise available under this Agreement to pay for costs incurred by the Grantee on behalf of the Subrecipient.

Grantee will not approve payment for ineligible expenditures incurred by the Subrecipient that are inconsistent with this Agreement, federal statutes, regulations (including Cost Principles in 2 CFR 200, subpart E), or the terms and conditions of the Grantee's federal award, or that would otherwise result in the Grantee charging improper, unauthorized, or unallowable costs to the Grantee's federal award.

To request payment under this Agreement, the Subrecipient shall follow the processes outlined in the CDBG-DR Standard Operating Procedures Manual. Grantee will provide the CDBG-DR Standard Operating Procedures Manual to Subrecipient.

a. Cash Depositories

Funds drawn under the CDBG-DR Program must be deposited as follows:

- o A separate non-interest-bearing bank account ("Bank Account") must be maintained for the grant award. Only CDBG-DR funds should be deposited into this Bank Account. Non CDBG-DR funds may be deposited into this Bank Account solely to meet any applicable minimum balance requirements.

- The Bank Account must be established in a financial institution with Federal Deposit Insurance Coverage (FDIC) and the balance exceeding the coverage must be collaterally secured.
- Consistent with the national goal of expanding the opportunities for minority and women owned business enterprises, Subrecipients are encouraged to use minority and/or women owned banks.

b. Time period for Subrecipient to Disburse Funds

The Subrecipient shall disburse all grant funds received from the Grantee no later than three (3) business days following the receipt of grant funds.

VII. TIMELINESS STANDARDS AND CANCELLATION OF GRANT AWARD

The Grantee reserves the right to cancel the grant award if sufficient progress is not being made toward completion of the project. If the following timeliness standards are not met, issued funds may be subject to de-obligation by Grantee:

- Submission of executed subrecipient agreement to Grantee within thirty (30) days of receipt;
- Submission of grant award packet to DCA within thirty (30) days of receipt;
- Draw down of all funds within three (3) calendar years of Effective Date of the Subrecipient Agreement.

In addition, the Grantee may cancel the grant award at any time if it becomes apparent to the Grantee that the Subrecipient has not initiated the administrative activities necessary to allow the project to proceed.

VIII. PROGRAM INCOME

Program income, as defined in 24 CFR 570.500(a), must be returned to the Grantee within thirty (30) days upon receipt by the Subrecipient.

IX. PROHIBITED ACTIVITIES

The Subrecipient may only carry out the activities pursuant in this Agreement. The Subrecipient shall prohibited from charging to the subaward the costs of CDBG-DR ineligible activities, including those described at 24 CFR 570.207, and from using funds provided herein or personnel employed in the administration of activities under this Agreement for political activities, inherently religious activities, or lobbying.

X. PERFORMANCE MONITORING & REPORTING

A. Reporting

In addition to all deliverables and metrics specifically referenced in Exhibit A, the Subrecipient shall submit a minimum of four (4) quarterly progress and financial reports to the Grantee annually in the form, content, and frequency required by the Grantee. At a minimum, reports shall be submitted no less frequently than required by the regulations listed as 2 CFR 200.38, 24 CFR 570.507 and the applicable federal register notices.

The Subrecipient shall provide the Grantee with a final activity report upon completion of the project.

It is expressly understood and agreed by the parties that if the Subrecipient fails to submit to the Grantee in a timely and satisfactory manner any report required by this Agreement, the Grantee may, at its sole option and in its sole discretion, withhold any or all payments otherwise due or requested by the Subrecipient. If the Grantee withholds such payments, it shall notify the Subrecipient in writing of its decision and the reasons, therefore. Payments withheld from the Subrecipient by the Grantee pursuant to this Agreement may be held by the Grantee until such time as the delinquent obligations for which funds are withheld are fulfilled by the Subrecipient. Upon the Subrecipient's cure of the deficiency and Grantee's approval of the cure, payments to the Subrecipient shall resume pursuant to this Agreement.

The Subrecipient is required to immediately report to the Grantee any incident of criminal misapplication of funds associated with this contract. Upon receipt of a report of any incident of criminal misapplication of funds associated with this contract, Grantee's obligations pursuant to this Agreement shall be suspended pending a full investigation by DCA and the State of Georgia's Attorney General's Office.

B. Monitoring

The Grantee reserves the right to perform periodic on-site monitoring of the Subrecipient's and the compliance of any of the Subrecipient's lower-tier recipients with the terms and conditions and exhibits of this contract, and of the adequacy and timeliness of the Subrecipient's and any lower-tier recipient's performances under this contract. If deficiencies are detected by the Grantee during on-site monitoring of Subrecipient, the Grantee will notify the Subrecipient of corrective action to be undertaken. If action to correct such substandard performance is not taken in the timeframe specified in the notification by the Grantee, the Grantee may impose additional conditions on the Subrecipient and its use of CDBG-DR funds consistent with 2 CFR 200.207, suspend or terminate this agreement, or initiate other remedies for noncompliance as appropriate and permitted under 2 CFR 200.338.

XI. AMENDMENT AND TERMINATION

A. Amendments

The Grantee or Subrecipient may amend this Agreement at any time provided that such amendments make specific reference to this Agreement, are approved by the Grantee, and executed in any number of counterparts and by the parties hereto in separate counterparts, by a duly authorized representative of the Grantee and the Subrecipient. Such amendments shall not invalidate this agreement, nor relieve or release the Grantee or Subrecipient from its obligations under this Agreement. Amendments will generally be required when any of the following are anticipated: i) revision to Exhibit A or C, including purpose or beneficiaries; ii) need to extend the availability of Grant Funds; iii) revision that would result in the need for additional funding; and iv) expenditures on items for which applicable cost principles require prior approval (see 24 CFR 570.200h for pre-award/pre-agreement costs).

The Grantee may, in its discretion, amend this Agreement to conform with federal, state or local governmental guidelines, policies and available funding amounts, or for other reasons. The grant requirements may be amended from time to time by future Federal Register Notices. Additional or amended grant requirements published in the Federal Register apply even if this grant agreement is not updated.

B. Suspension or Termination

The Grantee may terminate this agreement, in whole or in part, upon (30) days' notice to the Subrecipient, whenever it determines that the Subrecipient has failed to comply with any term, condition, requirement, or provision of this agreement. Failure to comply with any terms of this agreement, include (but are not limited to) the following:

- o Failure to comply with any of the rules, regulations or provisions referred to herein, or such statutes, regulations, executive orders, and HUD guidelines, policies or directives as may become applicable at any time;
- o Failure, for any reason, of the Subrecipient to fulfill in a timely and proper manner its obligations under this agreement;
- o Ineffective or improper use of funds provided under this agreement; or
- o Submission by the Subrecipient to the Grantee reports that are incorrect or incomplete in any material respect.

The Grantee shall promptly notify the Subrecipient, in writing, of its determination and the reasons for the termination together with the date on which the termination shall take effect. Upon termination, the Grantee retains the right to recover any improper expenditures from the Subrecipient. The Grantee may, at its sole discretion, allow Subrecipient to retain or be reimbursed for costs reasonably incurred prior to termination, that were not made in anticipation of termination and cannot be canceled provided that said costs meet the provisions of this agreement, 2 CFR Part 200, Subpart E, Cost Principles, and any other applicable state or federal statutes, regulations or requirements. This Agreement may also be terminated in whole or in part by either the

Grantee or the Subrecipient, or based upon agreement by both the Grantee and the Subrecipient in accordance with the requirements in 2 CFR part 200, subpart D.

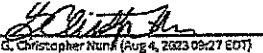
XII. MISCELLANEOUS

- a. Communications and correspondence under this Agreement may be conducted via email, facsimile, post, meetings and/or teleconferences. Communications preferences include: email, post, meetings and/or teleconferences.
- b. This Agreement sets forth the entire agreement and understanding between the parties as to the subject matter hereof and merges all prior discussions between them; and neither party shall be bound by any conditions, definitions, warranties, understandings or representations with respect to such subject matter other than as expressly provided herein.
- c. This Agreement may not be modified or altered except in writing by an instrument duly executed by authorized officers of the parties. No other terms and conditions, oral or written, be they consistent, inconsistent, or additional to those contained herein, shall be binding upon the parties, unless and until such terms and conditions shall have been specifically accepted in writing by the parties.
- d. This Agreement does not create a partnership, joint venture, or in any other way classify the Grantee as a party to the Subrecipient's activities/projects.
- e. In the event of legal dispute of the terms contained herein, this Agreement shall be governed by, construed and applied in accordance with the laws of the state of Georgia.
- f. The Subrecipient may not delegate or contract to any other party any inherently governmental responsibilities related to management of the funds, such as, but not limited to, auditing and oversight of consulting services and contractors, policy development, and financial management.
- g. If any provision of this Agreement, or any portion thereof, should be ruled void, invalid, unenforceable or contrary to public policy by any court of competent jurisdiction, any remaining provisions of this Agreement shall survive and be applied, and together with the invalid or unenforceable portion shall be construed or reformed to preserve as much of the original words, terms, purpose and intent as shall be permitted by law.
- h. The section and paragraph headings contained in the Agreement are for reference purposes only and shall not affect the meaning of interpretation of this Agreement

Signature Page

IN WITNESS WHEREOF, and in consideration of the mutual covenants set forth above and, in the attachments, and exhibits hereto, the Parties have caused this Agreement to be executed by their duly authorized undersigned officials on the day, month, and year last written below.

GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS

By: 
G. Christopher Nunn (Aug 4, 2023 09:27 EDT)

(Signature)

Name: G. Christopher Nunn

Title: Commissioner

Date: 08/04/2023

DECATUR COUNTY

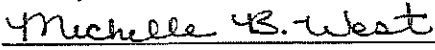
By: 


(Signature)

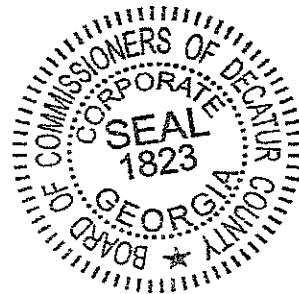
Name: Pete Stephens

Title: Chairman
(Executive Director)

Date: 11-28-2023

Attest: 
(Authorized Personnel)

Countersigned: 
(Authorized Personnel)



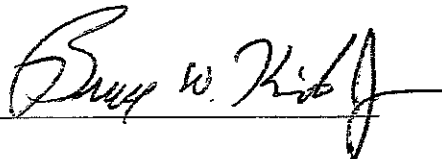
APPROVED AS TO FORM AND LEGAL SUFFICIENCY: 

Exhibit A – Project Description and Deliverables

Project Description

The U.S. Department of Housing and Urban Development (HUD) allocated Community Development Block Grant Disaster Recovery (CDBG-DR) funds to the State of Georgia to be distributed in the Most Impacted and Distressed (MID) zip codes and counties declared eligible for Federal Emergency Management Agency (FEMA) Individual and Public Assistance. These funds are to be used for activities authorized under Title I of the Housing and Community Development Act of 1974 (42 United States Code (U.S.C.) 5301 et seq) and described in the State of Georgia Action Plan for Disaster Recovery. Funds will be used to contribute to infrastructure efforts that will mitigate against future disasters. Eligible recipients are those communities that received FEMA assistance (IA/PA) as a result of DR-4400 occurring on October 10, 2018.

1. Decatur County plans to utilize CDBG funds to address infrastructure deficiencies in the Breedlove Road Neighborhood which include unpaved roads and inadequate storm drainage which sustained significant damage during hurricane Michael.

2. Construction of the street and drainage improvements will have the following impacts and benefit 177 persons residing in the Breedlove Road Neighborhood:

- Street and drainage improvements will eliminate many problems including impassable road sections, dust pollution, mosquito infestation and hazardous driving. Street and drainage improvement will also provide improved access to the neighborhood residents, school buses, mail delivery and emergency service vehicles.

Project Schedule:

The Subrecipient shall complete the activities required under this agreement in accordance with the following timeframes and performance goals associated with each of the activities:

▪ Grant award	April 2023
▪ Environmental Review	May 2023 – June 2023
▪ Engineering Fieldwork & Design	May 2023 – December 2023
▪ Acquisition	September 2023 – December 2023
▪ Reviews and Permits	January 2024 – February 2024
▪ Bidding	February 2024 – March 2024
▪ Contracting	April 2024
▪ Construction	May 2024 – March 2025
▪ Project Closeout	March 2025

Line Item Budget:

The Subrecipient may contract for administrative support but may not delegate or contract to any other party any inherently governmental responsibilities related to management of the grant, such as oversight, policy development, monitoring, internal auditing, and financial management.

Performance Goals and Timelines

The Subrecipient shall complete the activities required under this agreement in accordance with the following timeframes and performance goals associated with each of the activities:

Train Case Managers: within three months of the award.

Begin Providing Direct Legal Services: as intake centers are established by the DCA procured Vendor.

***National Objectives**

The Subrecipient must ensure all activities funded with CDBG-DR funds meet the criteria for one of the CDBG-DR program's National Objectives, as defined in 24 CFR 570.208.

Exhibit B – Project Budget

Georgia Department of Community Affairs (DCA)
Community Development Block Grant Disaster Recovery Program
Infrastructure Program

BUDGET SUMMARY

Recipient: Decatur County

Grant Number: 18DR-INF-1-004

CDBG-DR BUDGET

Activity Code	Description	Activity Budget
	Administrative & Legal Expenses	\$90,000.00
	Construction	\$ 1,604,586.00
		Total CDBG-DR Budget: \$ 1,694,586.00

Exhibit C – General and Special Conditions

01. The Subrecipient agrees and certifies that for all activities and endeavors carried out in concert with CDBG-DR monies, the Code of Ethics for Government Service as established within Title 45, Chapter 10 and Section 1 of the Official Code of Georgia Annotated will be strictly adhered to and followed.

02. The Subrecipient agrees that should any new or additional requirements become applicable as a result of directives by the Department of Housing and Urban Development (HUD), that it will take all steps necessary to comply.

03. Environmental Review Requirement: No project expenditures may be incurred, or any CDBG-DR funds drawn down for any activity (other than for grant administration, design activities and other exempt activities) prior to receipt of an environmental clearance letter releasing funds.

04. The Grantee reserves the right to cancel a Subrecipient Grant Award if sufficient progress is not being made toward completion of the project. CDBG-DR representatives will conduct on-site monitoring visits with each Subrecipient. The Grantee will also monitor the financial progress as the draw requests are sent to the Grantee. If sufficient progress is not being made, CDBG-DR program staff will notify the Subrecipient in writing detailing the lack of progress, possible corrective actions, possible conditions (if necessary), and the date which the Grantee will re-evaluate the progress. If the Subrecipient is unable to get back on track, the funds will be reprogrammed. Actions will be consistent with 2 CFR 200.338 and 2 CFR 200.207. In addition, the Subrecipient Grant Award may be canceled at any time if it becomes apparent to the Grantee that the Subrecipient has not initiated the administrative activities necessary to allow the project to proceed.

05. The Subrecipient acknowledges that the Grantee is not responsible for funding any non-eligible CDBG-DR project costs. The Subrecipient further attests that it will not approve non-eligible CDBG-DR project costs.

06. The Subrecipient, by signing these Conditions, is certifying that it will comply with the requirements of O.C.G.A. 50-36-1 entitled "Verification of Lawful Presence Within United States" and verify the lawful presence in the United States of any natural person 18 years of age who has applied for state or local public benefits, as defined in 8 U.S.C. Section 1621, or for federal public benefits, defined in U.S.C. Section 1611, that is administered by an agency or a political subdivision of this state.

07. The Subrecipient, by signing these conditions, is certifying that it will comply with the requirements of O.C.G.A. 13-10-90 entitled "Security and Immigration Compliance". This requires, among other things, that every public employer, including, but not limited to, every municipality and county, will register and participate in the federal work authorization program to verify employment eligibility of all newly hired employees.

08. In addition to meeting Section 3 requirements as required by law and regulation (see Housing and Urban Development (HUD) Act of 1968 and implementing regulations at 24 CFR 135), the Subrecipient agrees to meet all requirements as stated in the Grantee's Section 3 Policy.

09. If program income, as defined in 24 CFR 570.500(a), is produced, the Subrecipient must transfer all Program income back to the Grantee. The Subrecipient will be required to submit an annual report detailing program income received. If this certification is not submitted, the Grantee reserves the right to hold draw requests submitted by the Subrecipient until the certification is completed and program income is returned to the Grantee. The Grantee's CDBG-DR Program Income Policy is detailed in the CDBG-DR Standard Operating Procedures.

Exhibit D – State and Federal Statutes, Regulations, and Policies

The CDBG-DR funds available to the Subrecipient through this agreement constitute a sub-award of the Grantee's federal award under the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR part 200. This agreement includes terms and conditions of the Grantee's federal award that are imposed on the Subrecipient, and the Subrecipient agrees to carry out its obligations in compliance with all of the obligations described in this agreement.

A. General Compliance

The Subrecipient shall comply with all applicable provisions of the Housing and Community Development Act of 1974, as amended, and the regulations at 24 CFR part 570, as modified by the Federal Register notices that govern the use of CDBG-DR funds available under this agreement. These Federal Register notices include, but are not limited to, 83 FR 5844 and 83 FR 40314. Notwithstanding the foregoing, (1) the Subrecipient does not assume any of the Grantee's responsibilities for environmental review, decision-making, and action, described in 24 CFR part 58 and (2) the Subrecipient does not assume any of the Grantee's responsibilities for initiating the review process under the provisions of 24 CFR Part 52. The Subrecipient shall also comply with all other applicable federal, state and local laws, regulations, and policies that govern the use of the CDBG-DR funds in complying with its obligations under this agreement, regardless of whether CDBG-DR funds are made available to the Subrecipient on an advance or reimbursement basis.

B. Duplication of Benefits

The Subrecipient shall not carry out any of the activities under this agreement in a manner that results in a prohibited duplication of benefits as defined by Section 312 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 USC 5155) and described in Appropriations Act. The Subrecipient must comply with HUD's requirements for duplication of benefits, imposed by Federal Register notice on the Grantee, which are: 84 FR 28836, 83 FR 40314, and 83 FR 5844.

The Subrecipient shall carry out the activities under this agreement in compliance with the Grantee's procedures to prevent duplication of benefits.

C. Drug-Free Workplace

Subrecipients must comply with drug-free workplace requirements in Subpart B of part 2429, which adopts the government wide implementation (2 CFR part 182) of sections 5152-5158 of the Drug-Free Workplace Act of 1988 (Pub. L. 100-690, Title V, Subtitle D; 41 U.S.C. 701-707).

D. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

The Subrecipient shall comply with the applicable provisions in 2 CFR part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR part 200. These provisions include:

1. **Financial Management** - The Subrecipient shall expend and account for all CDBG-DR funds received under this agreement in accordance with 2 CFR Part 200, Subpart F.
2. **Cost Principles** - Costs incurred, whether charged on a direct or an indirect basis, must be in conformance with 2 CFR part 200, subpart E. All items of cost listed in 2 CFR part 200, subpart E, that require prior federal agency approval are allowable without prior approval of HUD to the extent they comply with the general policies and principles stated in 2 CFR part 200, subpart E and are otherwise eligible under this agreement, except for the following:
 - Depreciation methods for fixed assets shall not be changed without the approval of the Federal cognizant agency
 - Fines penalties, damages, and other settlements are unallowable costs to the CDBG program
 - Costs of housing (e.g., depreciation, maintenance, utilities, furnishings, rent), housing allowances and personal living expenses (goods or services for personal use) regardless of whether reported as taxable income to the employees (2 CFR 200.445)
 - Organization costs (2 CFR 200.455)
 - Pre-Award Costs, as allowable under the Grantee's Action Plan and limited by this agreement

F. Documentation and Record Keeping

1. **Record Keeping and Access to Records**

The Subrecipient shall establish and maintain records sufficient to enable the Grantee to (1) determine whether the Subrecipient and its' subrecipients, contractors, and consultants complied with this agreement, applicable Federal statutes and regulations, and the terms and conditions of the Grantee's Federal award and (2) satisfy

recordkeeping requirements applicable to the Grantee. The Subrecipient agrees that all books, records and accounts relating to this award shall be separate from any general accounting records which the Subrecipient may maintain in connection with the Subrecipient's general business activities.

Such records may include: records providing a full description of each activity undertaken; records demonstrating that each activity undertaken meets one of the National Objectives of the CDBG-DR program; records required to determine the eligibility of activities; records required to document the acquisition, improvement, use or disposition of real property acquired or improved with CDBG-DR assistance; records documenting compliance with the fair housing and equal opportunity requirements of the CDBG-DR program regulations; financial records as required by 24 CFR 570.502, and 2 CFR part 200, including records necessary to demonstrate compliance with all applicable procurement requirements, labor standards, and other records necessary to document compliance with this agreement, any other applicable federal statutes and regulations, and the terms and conditions of Grantee's Federal award.

Subrecipient agrees that the Grantee, the State of Georgia Inspector General, HUD, the HUD Inspector General, the Comptroller General of the United States, or any of their authorized representatives, shall have access to any and all said books, records and accounts of the Subrecipient for any purpose authorized under law or regulation. Such rights to access shall continue as long as the records are retained by the Subrecipient. The Subrecipient agrees to maintain such records in an accessible location and to provide citizens reasonable access to such records consistent with the Georgia Open Records Act (excluding information identified as PII see 50-18-72).

Public disclosure shall not be required for records that are specifically required by federal statute or regulation to be kept confidential. The Subrecipient shall include the substance of this section in all subcontracts.

2. Record Retention and Transmission of Records to the Grantee

Prior to close-out of this agreement, the Subrecipient must transmit to the Grantee records sufficient for the Grantee to demonstrate that all costs under this agreement met the requirements of the federal award.

The Subrecipient must maintain financial records, supporting documents, statistical records and all other records pertinent to the CDBG-DR award for a period of three (3) years following the submission of the Grantee's final quarterly report. Upon submission of the last quarterly report, the Grantee will inform the subrecipient of the submission and remind them of the three-year record retention requirement. Exceptions to this requirement are listed in 2 CFR 200.333.

3. Client Data and Other Sensitive Information

The Subrecipient is required to maintain data demonstrating client eligibility for activities provided under this agreement. Such data may include, but not be limited to, client name, address, income level or other basis for determining eligibility, and description of activities provided. The Subrecipient must comply with the Grantee's Procedures to Protect Personally Identifiable Information (PII) for the CDBG-DR Program (Exhibit F).

G. Close-out

The Subrecipient shall closeout its use of the CDBG-DR funds and its obligations under this agreement by complying with the closeout procedures in 2 CFR § 200.343. Activities during this close-out period may include, but are not limited to: making final payments, disposing of program assets (including the return of all unused materials, equipment, unspent cash advances, program income balances, and accounts receivable to the Grantee), and determining the custodianship of records.

Notwithstanding the terms of 2 CFR 200.343, upon the expiration of this agreement, the Subrecipient shall transfer to the recipient any CDBG-DR funds on hand at the time of expiration and any accounts receivable attributable to the use of CDBG-DR funds, further, any real property under the Subrecipient's control that was acquired or improved in whole or in part with CDBG-DR funds shall be treated in accordance with 24 CFR 570.503(b)(7).

H. Audits

1. Subrecipients must contract for annual independent audits of their financial operations, including compliance with Federal and State law and regulations. The contracts for independent audit must be done in accordance with 2 CFR Part 200, Subpart F, if the following circumstances occur:
 - If the Subrecipient expends \$750,000 or more in a year in total federal funds (CDBG-DR plus any other federal funds), they must submit an annual audit that should be made in accordance with 2 CFR Part 200, Subpart F. This audit should also include a Project Cost Schedule and a Source and Application of Funds Schedule.
 - A copy of all audit reports shall be provided by the Subrecipient to the Grantee no later than 30 days after issuance of the reports and no later than one year plus 30 days after the end of the audit period.
2. Subrecipients that expend less than \$750,000 in a year in total federal (CDBG-DR plus any other federal funds) awards are exempt from Federal (but not State of Georgia) audit requirements for that year. CDBG-DR funds may be used for paying for these financial schedules.
3. Small business concerns and business concerns owned and controlled by socially and economically disadvantaged individuals shall have the maximum practicable opportunity

to participate in the performance of contracts for audit services awarded with CDBG-DR funds. Subrecipients shall take the following affirmative action to further their goal:

- Assure that audit firms owned and controlled by socially and economically disadvantaged individuals as defined in PL 95-507 are used to the fullest extent practicable.
 - Make information on forthcoming opportunities available and arrange timeframes for the audit so as to encourage and facilitate participation by small or economically disadvantaged firms.
 - Consider in the contract process whether firms competing for larger audits intend to subcontract with small or economically disadvantaged firms.
 - Encourage contracting with small or economically disadvantaged audit firms which have traditionally audited government programs, and in such cases where this is not possible, assure that these firms are given consideration for audit subcontracting opportunities.
 - Encourage contracting with consortiums of small or economically disadvantaged audit firms when a contract is too large for an individual small or economically disadvantaged firm.
 - Use the services and assistance, as appropriate, of the Small Business Administration, the Minority Business Development Agency of the Department of Commerce, and the Community Services Administration in the solicitation and utilization of small or economically disadvantaged audit firms.
4. Audits must include an examination of internal control systems established to ensure compliance with laws and regulations affecting the expenditure of CDBG-DR funds, financial transactions, and accounts and financial statements, and reports of Subrecipient organizations. These examinations are to determine whether:
- There is effective control over and proper accounting for revenues, expenditures, assets and liabilities.
 - The financial statements are presented fairly in accordance with generally accepted governmental accounting principles.
 - The quarterly reports to the Grantee and claims for advances contain accurate and reliable financial data and are presented in accordance with the terms of applicable agreements.
 - CDBG-DR funds are being expended in accordance with the terms of the grant award and those provisions of Federal and State law or the Grantee's regulations that could have a material effect on the financial statements.
5. In order to accomplish the purposes set forth above, a representative number of charges to the CDBG-DR award shall be tested. The test shall be representative of all cost categories that materially affect the award. The test is to determine whether the charges:

- Are necessary and reasonable for the proper administration of the program.
 - Conform to any limitations or exclusions of the CDBG-DR award itself.
 - Were given consistent accounting treatment and applied uniformly to both CDBG-DR assisted and other activities of the Subrecipient.
 - Were net of applicable credits.
 - Did not include costs properly chargeable to other programs.
 - Were properly recorded (i.e., correct amount and date) and supported by source documentation.
 - Were approved in advance if subject to prior approval.
 - Were allocated equitably to benefiting activities, including non-CDBG-DR activities.
6. Audits should be conducted annually. If an acceptable annual audit is completed within a short period of time prior to close-out of a CDBG-DR program, the Grantee will request payment documentation of the unaudited funds and then formally close the grant.
7. If the auditor becomes aware of irregularities in the subrecipient organization, the auditor shall promptly notify the Grantee and Subrecipient management officials above the level of involvement. Irregularities include such matters as conflicts of interest, falsification of records and reports, and misappropriation of funds or other assets.
8. The annual audited financial statements shall include:
- A statement that the audit was conducted in accordance with 2 CFR Part 200, Subpart F.
 - Financial statements, including the schedule of expenditures of Federal awards, including footnotes, of the Subrecipient organization.
 - The auditor's report on the financial statement which should:
 - Identify the statements examined and the period covered.
 - State that the audit was done in accordance with the Generally Accepted Government Auditing Standards.
 - Express an opinion as to whether the financial Statements of the Federal program is presented fairly in all material respects in conformity with the stated accounting policies.
 - Report on internal controls related to the Federal program, which shall describe the scope of testing of internal control and the results of the test.
 - Report on compliance which includes an opinion as to whether the audit is in compliance with laws, regulations, and the provisions of contracts or grant agreements which could have a direct and material effect on the Federal program.
 - Include a schedule of findings and questioned costs for the Federal Program.
 - Identify the major programs.
 - State the dollar threshold used to distinguish between programs.
 - Determine whether the audit qualifies as a low-risk audit.

9. The auditor's reports on compliance and internal control should:

- Include comments on weaknesses or noncompliance with the systems of internal control, separately identifying material weaknesses.
- Report the scope of testing of internal control and the results of the tests, and where applicable, a separate schedule of findings and questioned cost.
- Include statement that the audit is in compliance with laws, regulations, and the provisions of contracts or grant agreement that could have a direct and material effect on each major program according to the Federal and State law and where applicable, a separate schedule of findings and questioned cost.
- Provide a Summary Schedule of prior audit findings that report the status of all audit findings included in the prior audit's schedule of findings and questioned costs relative to Federal awards. The Summary Schedule shall also include audit findings reported in the prior audit's schedule of prior audit findings except audit findings listed as corrected.
- When audit findings were fully corrected, the summary schedule need only list the audit findings and state which corrective action was taken or provide a statement of planned actions taken by Subrecipient.
- A Source and Application of Funds schedule and a Project Cost schedule for all CDBG-DR funds. The appropriate grant numbers should also be shown. Please note that if the city/county's total federal expenditures meet or exceed the guidelines of 2 CFR Part 200, Subpart F, (\$750,000), the Federal Schedule of Financial Assistance can be substituted for the Source and Application Schedule.
- Comments on the accuracy and completeness of financial reports and claims for advances or reimbursement to the Grantee.
- Comments on corrective action taken or planned by the Subrecipient.

10. Work papers and reports must be retained for a minimum of three years from the date of the audit report, unless the auditor is notified in writing by the Grantee of the need to extend the retention period. The audit work papers must be made available upon request of the Grantee or its designees and the General Accounting Office or its designees.

11. When an audit discloses significant findings, the Subrecipient will be called upon by the Grantee to take corrective action. Depending upon the nature of the inadequacies, Drawdown of Funds, Final Close-Out or subsequent award of the CDBG-DR program may be delayed or denied until corrective action has been taken.

I. Inspections and Monitoring

Subrecipients must constantly monitor performance to ensure that time schedules are being met, projected milestones are being accomplished, federal and state requirements are being followed, and other performance goals are being achieved. Problems, delays, or adverse conditions affecting the Subrecipient's ability to meet grant objectives or time schedules should

be reported to the Grantee. The Subrecipient may report these matters via the Quarterly Report form or may contact the Grantee, as appropriate, at any other time.

The Grantee will conduct monitoring visits, as necessary, to provide technical assistance and to ensure that the subaward is used for authorized purposes, in compliance with Federal statutes, regulations, and the terms and conditions of this agreement. In addition to providing technical assistance, the Grantee will, at appropriate times during program activities, review Subrecipients' records to ensure that all applicable state and federal requirements are being met. The Grantee's emphasis will be on preventing and correcting problems before they develop into serious obstacles to program implementation. These reviews include: (1) reviewing financial and performance reports required by the Grantee; (2) following-up and ensuring that the Subrecipient takes timely and appropriate action on all deficiencies pertaining to the Federal award provided to the Subrecipient from the Grantee detected through audits, on-site reviews, and other means; and (3) issuing a management decision for audit findings pertaining to this Federal award provided to the Subrecipient from the Grantee as required by 2 CFR §200.521.

The Subrecipient shall permit the Grantee and auditors to have access to the Subrecipient's records and financial statements.

J. Corrective Actions

The Grantee may issue management decisions and may consider taking enforcement actions if noncompliance is detected during audits. The Grantee may require the Subrecipient to take timely and appropriate action on all deficiencies pertaining to the Federal award provided to the subrecipient from the pass-through entity detected through audits, on-site reviews, and other means. In response to audit deficiencies or other findings of noncompliance with this agreement, the Grantee may impose additional conditions on the use of the CDBG-DR funds to ensure future compliance or provide training and technical assistance as needed to correct noncompliance. The Subrecipient shall be subject to reviews and audits by the Grantee, including onsite reviews of the Subrecipient as may be necessary or appropriate to meet the requirements of 42 U.S.C. 5304(e)(2).

K. Procurement and Contractor Oversight

In accordance with 24 CFR 570.489(g), the Grantee has chosen to follow its own procurement policies and procedures for procurement of goods and services procured directly by the Grantee that is paid for in whole or in part with CDBG-DR funds. The Subrecipient and its contractors must follow the Grantee's CDBG-DR Procurement Policies.

The Subrecipient shall impose the Subrecipient's obligations under this agreement on its contractors, specifically or by reference, so that such obligations will be binding upon each of its contractors.

The Subrecipient must comply with CDBG-DR regulations regarding debarred or suspended entities at 24 CFR 570.609. CDBG-DR funds may not be provided to excluded or disqualified persons.

The Subrecipient shall maintain oversight of all activities under this agreement and shall ensure that for any procured contract or agreement, its contractors perform according to the terms and conditions of the procured contracts or agreements, and the terms and conditions of this agreement.

The Subrecipient must inform the Grantee of all contracts procured for the CDBG-DR program. The Grantee is required to post a summary of all contracts procured on its public website.

L. Property Standards

Real property acquired by the Subrecipient under this agreement shall be subject to 24 CFR 570.505.

The Subrecipient shall also comply with the Property Standards in 2 CFR 200.310 through 2 CFR 200.316, except to the extent they are inconsistent with 24 CFR 570.200(j) and 24 CFR 570.489(j), in which case Subrecipient shall comply with 24 CFR 570.200(j) and 24 CFR 570.489(j), and except to the extent that proceeds from the sale of equipment are program income and subject to the program income requirements under this agreement, pursuant to 24 CFR 570.489(e)(1)(ii).

M. Federal Funding Accountability and Transparency Act (FFATA)

The Subrecipient shall comply with the requirements of 2 CFR part 25 Universal Identifier and System for Award Management (SAM). The grantee must have an active registration in SAM in accordance with 2 CFR part 25, appendix A, and must have a Data Universal Numbering System (DUNS) number. The grantee must also comply with provisions of the Federal Funding Accountability and Transparency Act, which includes requirements on executive compensation, and 2 CFR part 170 Reporting Subaward and Executive Compensation Information.

N. Nondiscrimination

1. 24 CFR part 6

The Subrecipient will comply with 24 CFR part 6, which implements the provisions of section 109 of title I of the Housing and Community Development Act of 1974 (Title I) (42 U.S.C. 5309). Section 109 and the Georgia Fair Housing Act. Both Acts provides that no person in the United States shall, on the ground of race, color, national origin, age, religion, disability, sex, or familial status be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with Federal financial assistance.

The Subrecipient will adhere to the prohibitions against discrimination on the basis of age under the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107) (Age Discrimination Act)

and the prohibitions against discrimination on the basis of disability under section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) (Section 504). Section 109 of the HCDA makes these requirements applicable to programs or activities funded in whole or in part with CDBG-DR funds. Thus, the Subrecipient shall comply with regulations of 24 CFR part 8, which implement Section 504 for HUD programs, and the regulations of 24 CFR part 146, which implement the Age Discrimination Act for HUD programs.

2. Architectural Barriers Act and the Americans with Disabilities Act

The Subrecipient shall ensure that its activities are consistent with requirements of Architectural Barriers Act and the Americans with Disabilities Act.

The Architectural Barriers Act of 1968 (42 U.S.C. 4151-4157) requires certain Federal and Federally funded buildings and other facilities to be designed, constructed, or altered in accordance with standards that ensure accessibility to, and use by, physically handicapped people. A building or facility designed, constructed, or altered with funds allocated or reallocated under this part after December 11, 1995, and that meets the definition of "residential structure" as defined in 24 CFR 40.2 or the definition of "building" as defined in 41 CFR 101-19.602(a) is subject to the requirements of the Architectural Barriers Act of 1968 (42 U.S.C. 4151-4157) and shall comply with the Uniform Federal Accessibility Standards (appendix A to 24 CFR part 40 for residential structures, and appendix A to 41 CFR part 101-19, subpart 101-19.6, for general type buildings).

The Americans with Disabilities Act (42 U.S.C. 12131; 47 U.S.C. 155, 201, 218 and 225) (ADA) provides comprehensive civil rights to individuals with disabilities in the areas of employment, public accommodations, State and local government services, and telecommunications. It further provides that discrimination includes a failure to design and construct facilities for first occupancy no later than January 26, 1993, that are readily accessible to and usable by individuals with disabilities. Further, the ADA requires the removal of architectural barriers and communication barriers that are structural in nature in existing facilities, where such removal is readily achievable—that is, easily accomplishable and able to be carried out without much difficulty or expense.

3. State and Local Nondiscrimination Provisions: Georgia Handicap Accessibility Law (OCGA, Title 30, Chapter 3) intends to eliminate, insofar as possible, unnecessary physical barriers encountered by persons with disabilities or elderly persons whose ability to participate in the social and economic life of this state is needlessly restricted when such persons cannot readily use government buildings, public buildings, and facilities used by the public.

4. Title VI of the Civil Rights Act of 1964 (24 CFR part 1)

- General Compliance:

The Subrecipient shall comply with the requirements of Title VI of the Civil Rights Act of 1964 (P. L. 88-352), as amended and 24 CFR 570.601 and 570.602. No person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity funded by this agreement. The specific nondiscrimination provisions at 24 CFR 1.4 apply to the use of these funds. The Subrecipient shall not intimidate, threaten, coerce, or discriminate against any person for the purpose of interfering with any right or privilege secured by title VI of the Civil Rights Act of 1964 or 24 CFR part 1, or because he has made a complaint, testified, assisted, or participated in any manner in an investigation, proceeding, or hearing under 24 CFR part 1. The identity of complainants shall be kept confidential except to the extent necessary to carry out the purposes of 2 CFR part 1, including the conduct of any investigation, hearing, or judicial proceeding arising thereunder.

- **Assurances and Real Property Covenants:**

As a condition to the approval of this Agreement and the extension of any Federal financial assistance, the Subrecipient assures that the program or activities described in this Agreement will be conducted and the housing, accommodations, facilities, services, financial aid, or other benefits to be provided will be operated and administered in compliance with all requirements imposed by or pursuant to 2 CFR part 1.

If the Federal financial assistance under this agreement is to provide or is in the form of personal property or real property or interest therein or structures thereon, the Subrecipient's assurance herein shall obligate the Subrecipient or, in the case of a subsequent transfer, the transferee, for the period during which the property is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits, or for as long as the subrecipient retains ownership or possession of the property, whichever is longer. In all other cases the assurance shall obligate the Subrecipient for the period during which Federal financial assistance is extended pursuant to the contract or application.

This assurance gives the Grantee and the United States a right to seek judicial enforcement of the assurance and the requirements on real property.

In the case of real property, structures or improvements thereon, or interests therein, acquired with Federal financial assistance under this Agreement or acquired with CDBG-DR funds and provided to the Subrecipient under this Agreement, the instrument affecting any disposition by the Subrecipient of such real property, structures or improvements thereon, or interests therein, shall

contain a covenant running with the land assuring nondiscrimination for the period during which the real property is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits.

If the Subrecipient receives real property interests or funds or for the acquisition of real property interests under this Agreement, to the extent that rights to space on, over, or under any such property are included as part of the program receiving such assistance, the nondiscrimination requirements of this part 1 shall extend to any facility located wholly or in part in such space.

5. Affirmative Action

- Executive Order 11246

The Subrecipient agrees that it shall carry out non-discriminatory practices in hiring and employment on the part of U.S. government contractors to maintain compliance with the President's Executive Order 11246 of September 24, 1965, as amended, and implementing regulations at 41 CFR part 60, as required.

Women- and Minority-Owned Businesses (W/MBE)

The Subrecipient shall take the affirmative steps listed in 2 CFR 200.321(b)(1) through (5) to assure that minority businesses, women's business enterprises, and labor surplus area firms are used when possible when the Subrecipient procures property or services under this agreement.

- Notifications

The Subrecipient will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer, advising the labor union or worker's representative of the Subrecipient's commitments hereunder, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

- Equal Employment Opportunity and Affirmative Action (EEO/AA) Statement

The Subrecipient shall, in all solicitations or advertisements for employees placed by or on behalf of the Subrecipient, state that it is an Equal Opportunity or Affirmative Action employer.

P. Labor and Employment

1. Labor Standards

The Subrecipient shall comply with the in labor standards in Section 110 of the Housing and Community Development Act of 1974, as amended and ensure that all laborers and mechanics employed by contractors or subcontractors in the performance of construction work financed in whole or in part with assistance received under this agreement shall be paid wages at rates not less than those prevailing on similar construction in the locality as determined by the Secretary of Labor in accordance with the Davis Bacon Act, as amended (40 U.S.C. 3141, et seq.), and 29 CFR part 1, 3, 5, 6, and 7, provided, that this requirement shall apply to the rehabilitation of residential property only if such property contains not less than 8 units.

The Subrecipient agrees to comply with the Copeland Anti-Kick Back Act (18 U.S.C. 874) and it's implementing regulations of the U.S. Department of Labor at 29 CFR part 3 and part 5. The Subrecipient shall maintain documentation that demonstrates compliance with applicable hour and wage requirements. Such documentation shall be made available to the Grantee for review upon request.

Q. Section 3 of the Housing and Urban Development Act of 1968

1. Compliance

The Subrecipient shall comply with the provisions of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 USC 1701u, and implementing its implementing regulations at 24 CFR part 135.

All Section 3 covered contracts shall include the following clause (referred to as the Section 3 clause):

- The work to be performed under this contract is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3). The purpose of Section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by Section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.
- The parties to this contract agree to comply with HUD's regulations in 24 CFR part 135, which implement Section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the part 135 regulations.
- The contractor agrees to send to each labor organization or representative of workers with which the contractor has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers'

representative of the contractor's commitments under this Section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

- The contractor agrees to include this Section 3 clause in every subcontract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate action, as provided in an applicable provision of the subcontract or in this Section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR part 135. The contractor will not subcontract with any subcontractor where the contractor has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR part 135.
- The contractor will certify that any vacant employment positions, including training positions, that are filled (1) after the contractor is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the contractor's obligations under 24 CFR part 135.
- Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.

R. Conduct

1. Hatch Act

The Subrecipient shall comply with the Hatch Act, 5 USC 1501 – 1508, and shall ensure that no funds provided, nor personnel employed under this agreement, shall be in any way or to any extent engaged in the conduct of political activities in violation of Chapter 15 of Title V of the U.S.C.

2. Conflict of Interest

In the procurement of supplies, equipment, construction, and services pursuant to this agreement, the Subrecipient shall comply with the conflict of interest provisions in the Grantee's procurement policies and procedures. In all cases not governed by the conflict of interest provisions in the Grantee's procurement policies and procedures, the Subrecipient shall comply with the conflict of interest provisions in 24 CFR 570.489(h). DCA's Conflict of Interest Policy and Procedures are attached as Exhibit E.

3. Lobbying Certification

The Subrecipient hereby certifies that:

- No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
- If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions;
- It shall require that the language of paragraph (a) through (d) of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly; and
- This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is required by section 1352, title 31, U.S.C. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

4. Whistleblower Act Certification

The Subrecipient hereby certifies that:

- Subrecipient has notified its employees and subcontractors of the protections under the Whistleblower Act 41 U.S.C. § 4172 and O.C.G.A. § 45-1-4 by:
 - Providing a written copy of the Whistleblower Acts
 - Communicating the methods employees/subcontractors may use to disclose information that an employee reasonably believes is evidence of:
 - Gross mismanagement or waste of a federal contract or grant;
 - An abuse of authority relating to a federal contract or grant (defined as an arbitrary and capricious exercise of authority that is inconsistent with the mission of the federal awarding agency)

concerned or the successful performance of a contract or grant of such agency);

- A substantial and specific danger to public health or safety; or
- A violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- Subrecipient affirms it has not and will not discharge, demote or otherwise discriminate against an employee/subrecipient for disclosing information outlined in the preceding bulleted list.

S. Religious Activities

The Subrecipient agrees that funds provided under this agreement shall not be utilized for inherently religious activities prohibited by 24 CFR 570.200(j), such as worship, religious instruction, or proselytization.

T. Change of Use of Real Property Rule

The Grantee and Subrecipient are subject to the waiver and alternative requirement applicable to the use of real property rule as defined by 24 CFR 570.489(j).

U. OTHER REQUIREMENTS IMPOSED BY GRANTEE

1. The Subrecipient shall comply with the Grantee's procurement policy. The Subrecipient must comply with CDBG-DR regulations regarding debarred or suspended entities (24 CFR 570.489(i)), pursuant to which CDBG-DR funds must not be provided to excluded or disqualified persons and provisions addressing bid, and performance bonds, if applicable, and liquidated damages. All Subrecipients shall be monitored for compliance.
2. In accordance with Federal, State, and local laws, regulations, HUD Notices, program guidelines, and the policies and procedures to be issued by the Grantee, the Subrecipient will monitor any and all sub-subrecipient efforts on a regular basis to assure compliance. Results of monitoring efforts shall be summarized in written reports and supported with documented evidence of follow-up actions taken to address areas of noncompliance. Information detailing credible evidence of fraud, waste, or abuse shall be immediately reported to the Grantee, followed by a written report within ten (10) calendar days.
3. The Subrecipient shall include language in any subcontract that provides the Department the ability to directly review, monitor, or audit the operational and financial performance or records of work performed under this contract.
4. The Subrecipient shall comply with State of Georgia Action Plan for CDBG Disaster Recovery, this contract, and all applicable federal, state and local laws, regulations, and ordinances for making procurements under this contract.

5. The Subrecipient shall include in any subcontracts that failure to adequately perform under this contract may result in penalties up to and including debarment from performing additional work for the Grantee.

VI. MISCELLANEOUS AGREEMENT PROVISIONS

1. **Binding Effect.** This Agreement and all of its terms, including recitals, shall inure to the benefit of, and shall be binding upon, the parties hereto and their respective permitted successors and assigns subject, however, to the limitations contained in this Agreement. See section VI.13 regarding assignability.
2. **Authority Liability.** All covenants, agreements, and obligations (collectively hereinafter referred to as "Covenants") of the Grantee contained in this Agreement shall be effective to the extent authorized and permitted by applicable law as it exists on the date hereof. No such Covenant shall be deemed to be a Covenant of any present or future director, officer, agent, or employee of DCA, the State of Georgia, or any agency or political subdivision thereof in other than his/her official capacity, and neither the directors of DCA nor any official executing this Agreement, nor any official, employee, or agent of DCA, the State of Georgia, or any agency or political subdivision thereof, shall be liable personally on this Agreement or be subject to any personal liability or accountability by reason of the Covenants of DCA contained in this Agreement.
3. **Notices.** All notices, requests, or other communications hereunder shall be in writing and shall be deemed to be sufficiently given when emailed and/or to mailed by registered or certified mail, postage prepaid or sent by a nationally recognized next day delivery service, fees prepaid, to:

If to DCA: Georgia Department of Community Affairs
Attn: CDBG-DR Program
60 Executive Park South, NE
Atlanta, GA 30329

4. If to the Subrecipient: Decatur County
Attn: Pete Stephens, Chairperson
203 W Broughton St
Bainbridge GA, 39817
5. The Grantee or the Subrecipient, by appropriate notice, may designate any further or different addresses to which subsequent notices, requests, or communications shall be sent. Notices sent by mail shall be effective three days after posting and notices sent by a

nationally recognized next business day delivery service shall be effective one business day after being sent.

6. **Severability.** In case any section or provision of this Agreement, or any covenant, agreement, stipulation, obligation, act or action, or part thereof, made, assumed, entered, or taken under this Agreement, or any application thereof, is held to be illegal or invalid for any reason, or is inoperable at any time, that illegality, invalidity, or inoperability shall not affect the remainder thereof or any other section or provision of this Agreement or any other covenant, agreement, stipulation, obligation, act or action, or part thereof, made, assumed, entered, or taken under this Agreement, all of which shall be construed and enforced at the time as if the illegal, invalid, or inoperable portion were not contained thereof.
7. Any illegality, invalidity, or inoperability shall not affect any legal, valid, and operable section, provision, covenant, agreement, stipulation, obligation, act or action, or application, all of which shall be deemed to be effective, operative, made, assumed, entered, or taken in the manner and to the full extent permitted by law from time to time.
8. **Headings and Sections.** The section and paragraph headings contained in the Agreement are for reference purposes only and shall not affect the meaning of interpretation of this Agreement.
9. **Entire Agreement.** This Agreement constitutes the entire agreement among the parties and no other writings or communications (oral or otherwise) shall have any legal effect unless made pursuant to the terms of this Agreement.
10. **Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.
11. **No Agency, Partnership or Joint Venture.** The Grantee is not a partner, joint venture, or in any other way a party to the Project.
12. **Assignability.** With the express written consent of the other party, either party may assign in part, some of its rights and obligations here under to another party, including its affiliates or successors, as may be provided by state and federal law program requirement, provided however, that notwithstanding any such agreement assignor retains primary responsibility for ensuring all obligations of this Agreement are accomplished by an appropriate governmental entity. Subrecipients may utilize consulting services for administrative support but may not delegate or contract to any other party any inherently governmental responsibilities related to management of the

funds, such as oversight, policy development, internal audit functions and financial management.

13. **No Waiver.** No failure by the Grantee to insist upon the strict performance by the Subrecipient of any provision hereof shall constitute a waiver of the Grantee's right to strict performance, and no express waiver shall be deemed to apply to any other existing or subsequent right of the Grantee to require the Subrecipient to remedy any and all failures by the Subrecipient to observe or comply with any provision hereof.

14. **Indemnification.**

- a. To the extent allowed by law, the Subrecipient releases the Grantee and the State of Georgia, holds the Grantee and the State of Georgia harmless against, and agrees that the Grantee and the State of Georgia shall not be liable for, and fully indemnifies the Grantee and the State of Georgia, against any and all losses, liabilities, claims, actions, proceedings, costs, and expenses imposed upon, incurred by, asserted against, or with respect to the Grantee and the State of Georgia on account of: (i) any loss or damage to property or injury to or death of, or loss by, any person that may be occasioned by any cause whatsoever pertaining to the maintenance, operation, and use of the Project; (ii) any loss or damage alleged by any third-party related to O.C.G.A. § 48-8-270 et. seq. (or successor statutes) and the Project; (iii) any breach or default on the part of the Subrecipient in the performance or non-performance of any Covenant arising from any act or failure to act by the Subrecipient or its agents, contractors, servants, employees, licensees, successors, or assigns; and (iv) any action taken or omitted to be taken by Grantee and the State of Georgia in accordance with the terms of this Agreement (except acts of willful misconduct).
- b. In the event that the Grantee seeks indemnity hereunder with respect to any action or proceeding brought against the Grantee, the Grantee shall give notice of such action or proceeding to the Subrecipient, and the Subrecipient upon receipt of that notice shall have the obligation to assume the defense of the Grantee in such action or proceeding provided, however, that failure of the Grantee to give such notice shall not relieve the Subrecipient from any of its obligations under this Section to assume the expenses of the defense. In such action or proceeding, the Grantee shall be represented by the Attorney General or his designee and the Subrecipient consents to such representation.
- c. The indemnification set forth above and all references to the Grantee in this Section are intended to and shall include all officials, directors, officers, employees, agents, and representatives of the Grantee.

15. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Georgia.

16. **Public Records.** The laws of the State of Georgia, including the Georgia Open Records Act, as provided in O.C.G.A. Section 50-18-70 et seq., require records maintained by the Grantee and any other state entity to be made public unless otherwise provided by law.

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Exhibit E – Conflict of Interest Prohibition

The following prohibited Conflicts of Interest (COI) should be avoided:

1. When a CDBG-DR Subrecipient contracts for the procurement of goods and services, the Conflict of Interest provision in the "Common Rule" (24 CFR 85.36) are applicable. These rules prohibit local officials and staff from being a party to any contract assisted with CDBG funds.

Such a conflict would arise when:

- i. The employee, officer or agent,
 - ii. Any member of his immediate family,
 - iii. His or her partner, or
 - iv. An organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for award. The grantee's or subgrantee's officers, employees or agents will neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors, or parties to sub-agreements. Sub-grantees may set minimum rules where the financial interest is not substantial, or the gift is an unsolicited item of nominal intrinsic value. To the extent permitted by State or Local Law or regulations, such standards or conduct will provide for penalties, sanctions, or other disciplinary actions for violations of such standards by the grantee's and sub-grantee's officers, employees, or agents, or by contractors or their agents.
2. In addition, the Conflict of Interest prohibition at 24 CFR Part 570.489(h) is applicable to all CDBG-DR grants and activities. This rule, generally, prohibits elected officials, and staff who are in a position to influence decisions, from receiving any benefit in a CDBG-DR assisted project. This includes the benefit from living or owning property that is assisted by the program.

The following summarizes this regulation:

- a. Conflicts prohibited. No persons described in paragraph b (below) who exercise or have exercised any functions or responsibilities with respect to activities assisted with CDBG-DR funds or who are in a position to participate in a decision making process or gain inside information with regard to these activities, may obtain a financial interest or benefit from a CDBG-DR assisted activity, or have an interest in any contract, subcontract or agreement with respect thereto, or in the proceeds thereunder, either for themselves or those with whom they have family or business ties, during their tenure or for one year thereafter.
- b. Persons Covered. The conflict of interest provisions of paragraph A (above) apply to any person who is an employee, agent, consultant, officer, or elected official or appointed official of the state, or of a unit of general local government, or of any designated public agencies, or subrecipients which are receiving or administering CDBG-DR funds.
- c. Definition of Family or Business Ties. DCA defines the meaning of the term "family or business ties" as follows:
 - Family: "A group of people related by ancestry or marriage; relatives."

- Business: "The buying and selling of commodities and services; commerce, trade."
 - Ties: "Something that connects, binds or joins; bond; link."
- d. Exceptions: Upon written request, the Grantee may grant an exception to the provisions of paragraph A (above), on a case-by-case basis, before federal funds are expended. Exceptions can only be granted when the Grantee determines that the exception will serve to further the purposes of the CDBG-DR Program and the effective and efficient administration of the CDBG-DR program or project. To seek an exception, a written request for an exception must be submitted by the Subrecipient to DCA which:
- Fully discloses the conflict or potential conflict of interest, prior to the unit of government undertaking any action which results or may result in a conflict of interest, real or apparent;
 - Describes how the conflict of interest was publicly disclosed;
 - Includes a map showing the location of any target area property owned by the covered official;
 - Includes a written opinion of the local government's attorney that the conflict of interest for which the exception is sought would not violate state or local law; and,
 - Includes a written statement signed by the Chief Elected Official, Authorized Representative, city or county attorney, or by the official designated by the governing body to sign such statement addressing the factors the Grantee must consider when allowing a prohibited conflict of interest. See item G below for more information on the factors the Grantee must take into account.
- e. Public Disclosure: The request for an exception must include a description of how the conflict of interest was publicly disclosed. The Grantee requires, at a minimum, that the recipient include a complete description of the COI on the agenda for the public meeting where the COI will be disclosed, that the agenda be posted/advertised as required by law, that the COI be fully disclosed at a public meeting, and that the discussion of the COI be included in the minutes of the meeting. Note that state law requires the agenda to be posted prior to public meetings. The description of the method of disclosure, the public meeting announcement and the minutes of the public meeting must be included with the request for an exception.
- f. Non-Involvement: One factor included in the Grantee's decision to grant a COI exception is whether or not the involved officials have abstained from involvement with the grant. The request for an exception must include an explanation of the extent of involvement of covered persons with any votes or discussion of the grant. Officials should abstain from any involvement as soon as any COI is foreseen.
- g. Potential factors to be considered for exceptions: In determining whether to grant a requested exception after the Subrecipient has satisfactorily met the requirements of paragraph D (above), the Grantee will consider the cumulative effect of the following factors, where applicable:
1. Whether the exception would provide a significant cost benefit or an essential degree of expertise to the program or project which would otherwise not be available;
 2. Whether the person affected is a member of a group or class of low-income persons intended to be the beneficiaries of the assisted activity, and the exception will permit such person to receive generally the same interests or benefits as are being made available or provided to the group or class;

3. Whether the affected person has withdrawn from his or her function or responsibilities, or the decision-making process with respect to the specific assisted activity in question;
 4. Whether the interest or benefit was present before the affected person was in a position as described in paragraph b (above);
 5. Whether undue hardship will result either to the participating jurisdiction or to the person affected when weighed against the public interest served by avoiding the prohibited conflict; and
 6. Any other relevant considerations presented to the Grantee.
- h. Owners and Developers of Housing: No owner, developer or sponsor of a project assisted with CDBG-DR funds (or officer, employee, agent or consultant of the owner, developer or sponsor) whether private, for profit or non-profit, may occupy a CDBG-DR assisted affordable housing unit in a project. Any exceptions must be approved in advance by the Grantee and then only when the local government CDBG-DR Subrecipient can demonstrate to the Grantee that the exception will serve to further the purposes of the CDBG-DR program.

This provision does not preclude an income-eligible, volunteer/owner participating in the construction of a single-family dwelling unit as part of a self-help homeownership program (e.g. Habitat for Humanity) when the individual is not an official, employee, agent, or consultant of the developer.

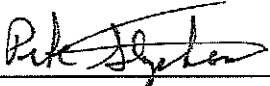
NOTE: If you have any questions regarding who may or may not be covered under the conflict of interest provisions above, please call the Grantee immediately to discuss such matters prior to entering into contracts or disbursing money.

EXHIBIT A – Protection of Personally Identifiable Information (PII) Policy Agreement (Elected Official Acknowledgement)

CERTIFICATION STATEMENT:

My signature below acknowledges that I have received, fully read, and fully understand the DCA Subrecipient Procedures to Protect Personally Identifiable Information (“PII”) for CDBG-DR Programs (“Procedure”). I agree to ensure that all employees, contractors, and vendors receive a copy of the Procedure and sign Exhibit B: Protection of Personally Identifiable Information (PII) Policy Agreement (Subrecipient Acknowledgement). The signed Subrecipient Acknowledgement(s) will be maintained in the subrecipient grant file. I also understand the intentional or inadvertent release of applicant PII must be reported immediately to DCA.

Printed Name: Pete Stephens

Signature: 

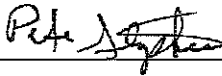
Date: 11-15-2023

EXHIBIT B – Protection of Personally Identifiable Information (PII) Policy Agreement (Subrecipient Acknowledgement)

CERTIFICATION STATEMENT:

My signature below acknowledges that I have received, fully read, and fully understand the DCA Subrecipient Procedures to Protect Personally Identifiable Information ("PII") for CDBG-DR Programs ("Procedure"). I agree to abide by the terms and conditions of the policies stated within. I also understand the intentional or inadvertent release of applicant PII must be reported immediately to my supervisor for forwarding to DCA.

Printed Name: Pete Stephens

Signature: 

Date: 11-15-2023

DCA SUB-RECIPIENT PROCEDURES TO PROTECT PERSONALLY IDENTIFIABLE INFORMATION (PII) FOR CDBG-DR PROGRAMS

In order to carry out CDBG-DR programs, the Department of Community Affairs (DCA) must ensure that sub-recipients have adequate procedures in place to collect and process applicant provided information while providing assurances that any Personally Identifiable Information (PII) will be handled properly and sufficiently protected.

This policy has been created in order to communicate DCA's requirements related to the proper handling and securing of Personally Identifiable Information (PII) for sub-recipient administered CDBG-DR programs. The purpose of this policy is to ensure the confidentiality and integrity of PII information provided in a hard copy format and/or electronically stored or transmitted over DCA, sub-recipient, contractor, and/or vendor computer networks and telephone systems.

This policy outlines the methods to collect, document, and properly dispose of applicant hard copy paperwork that contains PII as well establishing acceptable uses and methods of transmission of PII data. All program staff, to include sub-recipient, contractor, and vendor staff, will be provided a copy of the DCA's Sub-Recipient PII policies and will be required to sign an acknowledgement of understanding of these policies. Basic components of this policy are to establish proper protocols to:

- Ensure proper handling of hard copy documentation and files.
- Secure hard copy PII in applicant files or documents that are being actively reviewed or worked.
- Establish parameters related to the use of applicant data transmitted and maintained in electronic media.
- Outline potential disciplinary actions for violations of the DCA Sub-Recipient Procedures to Protect Personally Identifiable Information (PII) for CDBG-DR Programs policy.
- Establish protocols should a breach of data occur during the administration of the Sub-Recipient's CDBG-DR Programs

Definition of PII

For the purposes of this policy, Personally identifiable information (PII) refers to information which can be used to distinguish or trace an individual's identity, such as their full name, social security number (including only the last-4 digits), biometric data, policy numbers, award amounts, income, bank account information etc.

Types of PII

In determining what PII is sensitive, the context in which the PII is used must be considered. For example, a list of people subscribing to a newsletter is not sensitive PII; a list of people receiving treatment for substance abuse is sensitive PII. As well as context, the association of two or more non-sensitive PII elements may result in sensitive PII. For instance, the name of an individual would be sensitive when grouped with place and date of birth and/or mother's maiden name, but each of these elements would not be sensitive independent of one another. Therefore files/data may be sensitive as a whole, but individual two data points or documents may not be considered sensitive. This means the file/data must be handled as sensitive PII.

For the purpose of determining which PII may be electronically transmitted, the following types of PII are considered sensitive when they are associated with an individual. Secure methods must be employed in transmitting this data when associated with an individual:

- Place of birth
- Date of birth
- Full Name
- Mother's maiden name
- Biometric information and personal characteristics including; photographic images, fingerprints, handwriting, retina scan, voice signature, and facial geometry
- Medical information, except brief references to absences from work
- Personal financial information (account numbers, award amounts, income, etc.)
- Credit card or purchase card account numbers
- Passport numbers, driver's license number and taxpayer ID
- Potentially sensitive CDBG-DR information related to grant or loan awards (applicant identification number, grant/loan amounts, etc.)
- Criminal history
- Any information that may stigmatize or adversely affect an individual
- SSN and partial SSN do NOT need to be associated with an individual to be considered PII. A SSN or the last 4 digits of a SSN alone, with no other information are considered PII
- In rare cases something like age has been found by the court to be PII. A case where a 99-year-old female's patient information was viewed publicly resulted in a court finding that her age was PII. She was the only 99-year-old female in community. If in doubt, it is necessary to err on the side of caution; treat files, data and information as if it is sensitive PII.

This list is not exhaustive, and other data may be sensitive depending on specific circumstances. In no case shall an applicant's PII be released to another party without written consent of the applicant. In addition, no CDBG-DR staff will be permitted access to any file where there could be a potential or perceived conflict of interest. Access to all CDBG-DR files should be subject to the Sub-Recipient's administrative "Need to Know" policy.

Non-PII

The following additional types of PII may be transmitted electronically without protection because they are not considered sufficiently sensitive to require protection.

- Work phone numbers
- Work addresses
- Work e-mail addresses
- Documents that do not include an SSN or where the SSN is removed
- General background information about individuals found in their application for assistance

The determination that certain PII is non-sensitive does not mean it is publicly releasable. The determination to publicly release any information can only be made by the sub-recipient official authorized to make such determinations.

Procedures for Intake and Processing of Applicant Provided Documentation

Sub-recipients will ensure that all PII discussed with and received from program applicants will be protected. During intake with applicants, case managers must ensure that only required PII be retained by the CBDG-DR program. Only required program documents shall be scanned/filed into the DCA's system of record with original documentation returned to the applicant during the intake meeting. In the event hard copies of the documents are retained for review and use of in the sub-recipient's program, hard copy documents must be labeled confidential and appropriately stored or filed in a secure location until they can be disposed of appropriately. A secure location means that they are locked in the case manager's desk or stored in a locked file cabinet when not in use. In addition, this policy requires that all mail or written correspondence to the applicant must be uploaded into the system of record and/or hard copy file within 24 hours of any notification by regular mail. In addition, all case managers granted access to PII must acknowledge and follow the policies regarding the physical, verbal, and electronic security of PII as outlined below.

Physical Security of PII

Physical security applies to all paper documents or files, as well as CDs, USB drives, tapes, and backups containing PII. DCA requires the following for all items that should be physically secured.

- Access to documents containing PII is limited based on a legitimate business need for the information and document. Only CBDG-DR designated staff shall have access to PII. Sensitive documents shall not be left out when CBDG-DR staff is away from their desk.
- CBDG-DR staff must log off their computers and lock their desks and file cabinets at the end of the day.
- Access to PII shall be limited or not granted for any CBDG-DR staff with an actual or perceived conflict of interest.
- Documents containing PII must be disposed of appropriately when no longer required for the CBDG-DR purpose for which they were collected. Further details on disposal of records can be found below under Document Disposal.
- Documents containing PII should be stored in locked drawer or program file cabinets when not in use.
- Access-control to spaces containing CBDG-DR documents with keyed or electronic locks will be used if locked file cabinets are not in use. Access control may also be used in conjunction with locked file cabinets.
- Files are only to be removed from locked cabinets when in use.
- Keys to secure spaces are controlled and logged/assigned.
- Access Controls given out to staff are logged.
- Management is to review access controls, such as changing locks and combinations upon staff changes.
- CBDG-DR staff should notify sub-recipient management immediately if they see an unfamiliar person on or around any premises that store applicant PII.

Verbal Security

Sub-Recipient, contractor and vendor staff granted access to PII must exercise precautions when discussing PII.

- PII should not be shared with coworkers unless it is required for them to complete their job duties.

- Limit information when leaving voicemail to name of case manager and return phone number.
- No PII should be discussed in public places, such as waiting rooms, hallways, elevators, etc.

Electronic Transmission of PII

Examples of electronic transmission of PII, include, but are not limited to:

- E-mail, text, and instant messages
- Document(s) attached to an e-mail message
- File Transfer Protocol (FTP)
- General Web Services
- File Sharing Services
- Electronic Data Interchange (EDI)

If there is any question concerning the sensitive or non-sensitive nature of the PII, staff should contact the CDBG-DR Program Manager or other authorized sub-recipient official.

Methods of Safe Transmission of PII

Although the transmission of PII is strongly discouraged, there may instances when this type of information must be shared among program staff. If this situation arises during the administration of a CDBG-DR program, there are several methods considered acceptable when transmitting PII:

- Using encryption software to encrypt the sensitive PII before sending it electronically, e.g., as an e-mail attachment. The password key should be forwarded to the recipient in a separate e-mail from the attached file or mailed. (PKZip is not considered a valid solution due to the ability to "break" the encryption).
- Using an application designed to protect the transmission of sensitive PII, e.g., Web- based applications that use TLS1.0, secure file share, or secure file transfer applications such as Secure Shell File Transport Protocol (SFTP).
- Sending documents with sensitive PII by facsimile is permissible if the sender alerts the designated recipient that sensitive PII is being sent. The recipient must then verify by phone or e-mail that the information has been received.
- Transfer of information via secure web applications.
- Transfer of information via Virtual Private Network (VPN).
- FTP in conjunction with encryption unless secure/encrypted FTP protocols have been put into place.

In addition to the above listed protocols, anti-virus and anti-spyware programs on individual computers and on servers on the CDBG-DR network should be regularly run by agency.

Password Management

This policy also requires that CDBR-DR sub-recipient, contractors and/or vendor staff control access to sensitive information by requiring the use of "strong" passwords, i.e. a mix of letters, numbers, and characters.

Passwords to sub-recipient's CDBG-DR system(s) should be frequently changed.

In addition, this policy requires the following in the execution of CDBG-DR activities:

- Sharing passwords or posting them near CDBG-DR workstations is not permitted.

- Password-activated screen savers must be used to lock staff computers after a short period of inactivity.
- Users who don't enter the correct password within a designated number of logon attempts should be locked out of the CDBG-DR system.

Acceptable Methods for Disposal of CDBG-DR PII

This policy requires all CDBG-DR sub-recipient, contractor, and vendor staff to properly dispose of sensitive information so that it cannot be read or reconstructed. Acceptable disposal methods are as follows:

- Paper Shredding / shred boxes
- Burning
- Pulverizing
- Electronic Media- If the media cannot be physically destroyed like a CD or DVD, data wiping software that permanently removes the PII data from the storage device must be used
- CDs and DVDs can be shredded or burned

In order to effectively carry out these procedures the following must occur:

- Document shredders and/or shred boxes should be made available throughout the workplace, including near the photocopier.
- Disposal of computers and portable storage devices must include the use of software for securely erasing data and hard drive so that the files are no longer recoverable.

PII Security Practices of Program Contractors and Vendors

All CDBG-DR contracts or grant agreements with DCA will require that all sub-recipients, contractors and vendors adopt and properly administer DCA's Sub-Recipient Procedures to Protect Personally Identifiable Information (PII) for CDBG-DR Programs policy. Failure to effectively carry out these policies or any breach of information may cause DCA to terminate the sub-recipient's contract or grant agreement. In addition, DCA requires that all sub-recipients, program contractors, and vendors maintain files and procedures regarding:

- Reference or background checks conducted prior to onboarding CDBG-DR staff who will have access to sensitive data.
- Staff review and acknowledgement of DCA's PII policy.
- Restricting access to CDBG-DR PII to a limited number of staff.
- Identification of staff with an actual or perceived conflict of interest. Identified staff shall not be granted access to information or PII that is the source of the conflict of interest.
- Zero tolerance policy related to the release of any applicant provided information without written consent of the applicant.
- PII Training provided to CDBG-DR sub-recipient, contractor, and vendor staff.
- Procedures in place for ensuring that CDBG-DR sub-recipient, contractor, or vendor staff who leave the project or employment no longer have access to sensitive information, i.e. timely termination of passwords, and collection of keys and identification cards as part of the out-processing routine.

DCA's Community Finance Division will conduct an initial monitoring of all CDBG-DR sub-recipients for compliance with these policies and procedures. In addition, PII security will be regularly monitored by DCA.

CDBG-DR PII Training

The DCA Community Finance Division will conduct broad level initial PII training for all CDBG-DR sub-recipient management staff. Sub-recipients will then be responsible for conducting PII training with all staff, including contractor and vendor staff, as necessary.

In addition to PII training, DCA requires:

- All CDBG-DR sub-recipient, contractors, and vendor staff must read this policy and acknowledge understanding of this document by affixing signature to Exhibit A: Protection of Personally Identifiable Information (PII) Policy Agreement.
- Any suspicious activity shall be immediately reported to sub-recipient management.

Compromises of PII Security

All compromises or potential compromises of PII security shall immediately be reported, by sub-recipient management staff, to the CDBG-DR department for forwarding to the Director, Community Finance Division to assess the situation and determine the appropriate action to be taken.

Division Director, Community Finance Division
CDBG-DR@da.ga.gov

In addition, the following steps should be taken:

- Immediate investigation of the security incident and termination of any existing vulnerabilities or threats to personal information.
- Any compromised computer should be immediately disconnected from any CDBG-DR network.
- Suspension of access to physical or electronic information for any staff suspected of creating a breach of PII security.

The Director of the Community Finance Division will be responsible for notifying all appropriate DCA departments, affected applicants, and law enforcement agencies, as applicable. In addition, the Director will be responsible for the termination of any contracts or grant agreements as determined necessary.

Responsible Agency

The Sub-Recipient will be responsible for the administration and enforcement of DCA's Sub-Recipient Procedures to Protect Personally Identifiable Information (PII) for CDBG-DR Programs to ensure that all CDBG-DR sub-recipient, contractor, and vendor staff understand, acknowledge, and comply with the policy in order to adequately protect applicant PII. The Community Finance Division will be responsible for ensuring that all sub-recipient contracts and grant agreements contain references and strict adherence to these policies. In addition, the CDBG-DR department, within the Community Finance Division will monitor all sub-recipients for compliance with PII requirements and provide training and technical assistance as necessary.

EXTENSION AGREEMENT

THIS EXTENSION AGREEMENT is made and entered into this _____ day of December, 2023 by and between Decatur County, Georgia, a body politic of the State of Georgia (the "County"), and the City of Bainbridge, Georgia, a municipal corporation of the State of Georgia located in Decatur County, Georgia (the "City").

WITNESSETH:

WHEREAS, heretofore the County and the City entered into that certain Intergovernmental Agreement for the Provision of Residential Garbage Services in the Unincorporated Areas of Decatur County, Georgia (the "Agreement") dated February 1, 2022; and

WHEREAS, the provisions of Section 2 of the Agreement provided that the same could be extended for two (2) two (2) year additional terms; and

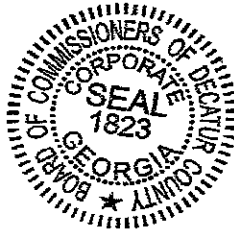
WHEREAS, the County and the City, by and through the governing boards of each have each determined it to be in the best interest of all of the citizens of Decatur County, Georgia to extend the Agreement for a period of two (2) years (the first extension provided for in said Agreement),

NOW, THEREFORE, in consideration of the mutual promises and understandings initially made in the Agreement, and for other good and valuable consideration the County and the City consent, agree, and do hereby extend the Agreement for a two (2) year period beginning on the expiration date of the original term of the Agreement and ending at midnight on the 730th day from the beginning date of said extended term. Except as provided for herein, all of the provisions set out in the Agreement shall remain in full force and effect.

COUNTY OF DECATUR, GEORGIA

By: *[Signature]*
Chairman

Attest: *Michelle B. West* Clerk



CITY OF BAINBRIDGE, GEORGIA

By: _____
Mayor

Attest: _____ Clerk

This Extension Agreement, and the terms thereof, are approved by:

[Signature]
County Attorney

City Attorney



Mark Harrell

DECATUR COUNTY TAX COMMISSIONER

P.O. Box 246 / 112 W. Water St

Bainbridge, GA 39818

Phone: 248-3021 / Fax: 248-2110

11/16/2023

E & R / NOD - Property Tax Digest

2023 Digest Year

Map & Parcel	Name	100% Value From	100% Value To	Memo
B35 40	Davis Theresa W & Morgan Verninia W	\$ 15,256.00	\$ 3,318.00	House torn down in 2021. Delete house, owner needs a new bill mailed to them.
104 19B	Georgia Power Company	\$ 41,725.00	\$ -	Delete bill. Returned to state under public utilities.
69 11B	Georgia Power Company	\$ 52,355.00	\$ -	Delete bill. Returned to state under public utilities.
Personal Property	Infuse Aesthetics and Wellness LLC	\$ 10,000.00	\$ 121,682.00	Tax return filed late. Send corrected bill.
69B 76	Landrum Walter Randall Sr C/O Langdale Valotton	\$ 70,382.00	\$ 70,382.00	Conservation use penalty, \$806.60.
B26 136	The Downtown Development Authority of Bainbridge Georgia	\$ 42,365.00	\$ 42,365.00	Exempt property. Change class from C to E.
		\$ 232,083.00	\$ 237,747.00	

E & R / NOD - Property Tax Digest

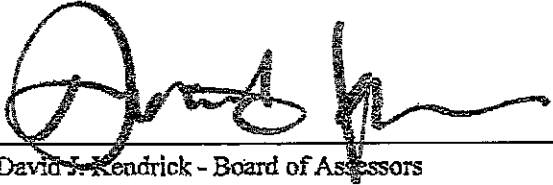
2022 Digest Year

Map & Parcel	Name	100% Value From	100% Value To	Memo
B35 40	Davis Theresa W & Morgan Verninia W	\$ 15,254.00	\$ 3,318.00	House torn down 2021. Owner needs to be reimbursed for house taxes for 2022 tax year. Refund \$147.25.

\$ 247,337.00 \$ 241,065.00



Mark Harrell - Tax Commissioner



David J. Kendrick - Board of Assessors



Pete Stephens, Chairman - Board of Commissioners