1. Chairman's Report

   Recognize 9-1-1 Director David Camp and 9-1-1- Assistant Director Ricky Hix

2. Hearing and Actions on Rezone Matters, Special Use Permits, Etc. (Linda Fortson & Lamar Hughston)
   
   1. Consider final plat approval for Woodbury Subdivision.
   
   2. Becky Eubanks is requesting to rezone her 5.9 acre property from A2 to RR to allow for an additional home on the property for Ms. Eubanks. The property is located on Map 28 Parcel 5 on Williams Wilson Road in District 1.
   
   3. Lamar Adams is requesting to rezone his 8.45 acre property from A2 to RR for a division of four lots. The property is located on Map 47 Parcel 73-W on Lem Edwards Road in District 5.
   
   4. Silas Kinley is representing owner Jane Stafford. They are requesting to rezone .5 acres of her 43 acre property from A2 to RR to sell to Mr. Kinley to add to his adjoining property. The property is located on Adams Duncan Road in District 5.
   
   5. Codification of the Madison County Zoning Ordinance, the Subdivision Regulations and the Storm Water Ordinance.

3. Statement and Remarks from citizens on an agenda item

OLD BUSINESS:

   4. Discuss financing options for fire departments

NEW BUSINESS:

   5. Discuss amending Stormwater Ordinance to include a Stormwater Facilities Maintenance Agreement.
   
   6. Discuss approving a Beer & Wine License application for Dogsboro, LLC.
   
   7. Discuss Special Purpose Local Option Sales Tax
   
   8. Roads Update
   
   9. Urgent Matters

10. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed)

11. Adjourn
RESOLUTION TO AMEND THE MADISON COUNTY CODE OF ORDINANCES
MADISON COUNTY, GEORGIA

WHEREAS, the Madison County Board of Commissioners (hereinafter sometimes referred to as "Board") has determined that it would be in the best interests of the citizens to amend Section 26-204 of the Madison County Code of Ordinances (the "Code") in the following respects; and

WHEREAS, Section 50-31(d) of the Code specifically reserves to the Board of Commissioners to amend it at any time and in any manner the Board deems prudent;

NOW, THEREFORE, the Policy is hereby amended as follows:

1.

Section 26-204 of the Code is deleted in its entirety and the following substituted in its place:

"Sec. 26-204. - Stormwater management inspection and maintenance agreements.

(a) Prior to the issuance of any permit for a land development activity requiring a stormwater management facility or practice hereunder and for which Madison County requires ongoing maintenance, the applicant or owner of the site must, unless an on-site stormwater management facility or practice is dedicated to and accepted by Madison County, execute an inspection and maintenance agreement, and/or a conservation easement, if applicable, that shall be binding on all subsequent owners of the site.

The inspection and maintenance agreement, if applicable, must be in substantially the form set forth in subsection (b) hereof, must be approved by Madison County prior to plan approval, and must be recorded in the deed records upon final plat approval.

Responsibility for the operation and maintenance of the stormwater management facility or practice, unless assumed by a governmental agency, shall remain with the property owner and shall pass to any successor owner. If portions of the land are sold or otherwise transferred, legally binding arrangements shall be made to pass the inspection and maintenance responsibility to the appropriate successors in title. These arrangements shall designate for each portion of the site, the person to be permanently responsible for its inspection and maintenance.

In addition to enforcing the terms of the inspection and maintenance agreement, Madison County may also enforce all of the provisions for ongoing inspection and maintenance in division 5 of this article.

Madison County, in lieu of an inspection and maintenance agreement, may accept dedication of any existing or future stormwater management facility for maintenance, provided such facility meets all the requirements of this article and includes adequate and perpetual access and sufficient area, by easement or otherwise, for inspection and regular maintenance.
(b) The form of the inspection and maintenance agreement shall be substantially as follows:

MAINTENANCE AGREEMENT
MADISON COUNTY, GEORGIA

WHEREAS, the Property Owner recognizes that the structural and non-structural stormwater management facility or facilities (hereinafter referred to as "the facility" or "facilities") must be maintained for the development called, located in Land Lot(s) District(s), Section, of Madison County, Georgia, a political subdivision of the State of Georgia (hereinafter called the "County"), and,

WHEREAS, the Property Owner is the owner of real property more particularly described on the attached Exhibit A (hereinafter referred to as "the Property"), and,

WHEREAS, Madison County, Georgia, and the Property Owner, or its administrators, executors, successors, heirs, or assigns, agree that on February 27, 2006, the Chairman and Commission of Madison County, Georgia, adopted the Ordinance for Post-development Stormwater Management for New Development and Redevelopment to protect public health and safety, protection of public and private property and infrastructure, and environmental protection from post-development stormwater runoff quality and quantity impacts resulting from the permanent alteration of the character and hydrology of the land surface as well as the nonpoint source pollution from land use activities, and,

WHEREAS, the Development Regulations, of Madison County, Georgia, require that the facility, or facilities as shown on the development plans and specifications submitted after February 27, 2006 be constructed and maintained per the technical criteria and standards of the Georgia Stormwater Management Manual (latest edition) and the Madison County, Georgia, and maintained by the Property Owner, its administrators, executors, successors, heirs, or assigns.

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants contained herein, and the following terms and conditions, the parties hereto agree as follows:

SECTION 1

The facility or facilities shall be constructed by the Property Owner in accordance with the approved plans and specifications for the development.

SECTION 2

The Property Owner, its administrators, executors, successors, heirs or assigns shall maintain the facility or facilities in good working condition, determined through site inspection by a representative of the Madison County, Georgia, or its authorized agents, and employees.
SECTION 3
The Property Owner, its administrators, executors, successors, heirs or assigns hereby grants permission to the Madison County, Georgia, its authorized agents and employees, to enter upon the property and to inspect the facilities whenever the County deems necessary. The Property Owner shall execute an access easement in favor of the Madison County, Georgia, to allow the County, or its agents, and employees, to inspect, observe, maintain, and repair the facility as deemed necessary. A fully executed original easement is attached to this Agreement and by reference made a part hereof.

SECTION 4
In the event the Property Owner, its administrators, executors, successors, heirs, or assigns fails to maintain and/or repair the facility or facilities as shown on the approved plans and specifications in good working order, determined through site inspection, by Madison County, Georgia, its authorized agents, and employees, in accordance with the Georgia Stormwater Management Manual (latest edition), the County, with due notice, may enter the property and take whatever steps it deems necessary to return the facility or facilities to good working order. This provision shall not be construed to allow the County to erect any structure of a permanent nature on the property. It is expressly understood and agreed that the County is under no obligation to maintain or repair the facility or facilities and in no event shall this Agreement be construed to impose any such obligation on the County.

SECTION 5
In the event Madison County, Georgia, pursuant to this Agreement, performs work of any nature, or expends any funds in the performance of said work for labor, use of equipment, supplies, materials, and the like, the Property Owner shall reimburse the County, or shall forfeit any required bond upon demand within thirty (30) days of receipt thereof for all the costs incurred by the County hereunder. If not paid within the prescribed time period, the County shall secure a lien against the real property in the amount of such costs. The actions described in this section are in addition to and not in lieu of any and all legal remedies available to the County as a result of the Property Owner's failure to maintain the facility or facilities.

SECTION 6
It is the intent of this agreement to insure the proper maintenance of the facility or facilities by the Property Owner; provided, however, that this Agreement shall not be deemed to create or effect any additional liability of any party for damage alleged to result from or caused by storm water runoff.

SECTION 7
Sediment accumulation resulting from the normal operation of the facility or facilities will be catered for. The Property Owner will make accommodation for the removal and disposal of all accumulated sediments on its own initiative or when requested by Madison County, Georgia. Disposal will be provided onsite in a reserved area(s) or will be removed from the site. Reserved area(s) shall be sufficient to accommodate for a minimum of two dredging cycles.

SECTION 8
At the County's request, the Property Owner shall provide Madison County, Georgia,
with a bond, or a letter of credit providing for the maintenance of the facility or facilities pursuant to the Post Development Stormwater Development Ordinance and/or other ordinances/regulations as adopted by the Chairman and Commission of the Madison County, Georgia, concerning Maintenance Agreements.

SECTION 9

The Property Owner shall use the standard Best Management Practice (BMP) Operation and Maintenance Inspection Reports in the Georgia Stormwater Management Manual, or similar reports approved by the Madison County, Georgia, for the purpose of a minimal annual inspection of the facility or facilities, by a qualified inspector.

SECTION 10

The Property Owner, its administrators, executors, successors, heirs and assigns hereby indemnifies and holds harmless Madison County, Georgia, and its authorized agents and employees for any and all damages, accidents, casualties, occurrences or claims which might arise or be asserted against the County from the construction, presence, existence or maintenance of the facility or facilities by the Property Owner, or the County. In the event a claim is asserted against the County, its authorized agents or employees, the County shall promptly notify the Property Owner and the Property Owner shall defend at its own expense any suit based on such claim. If any judgment, or claims against the County, its authorized agents, or employees shall be allowed, the Property Owner shall pay for all costs and expenses in connection herewith.

SECTION 11

This Agreement shall be recorded among the deed records of the Clerk of Superior Court, of Madison County, Georgia, and shall constitute a covenant running with the land and shall be binding on the Property Owner, its administrators, executors, heirs, assigns, and any other successors in interest.

SECTION 12

This Agreement may be enforced by proceedings at law, or in equity by or against the parties hereto and their respective successors in interest.

SECTION 13

Invalidation of any one of the provisions of this Agreement shall in no way effect any other provisions and all other provisions shall remain in full force and effect.

SO AGREED this __________________ day of __________________, 20____.

Name of Property Owner: ____________________________________________
Address of Property Owner: ________________________________

By: ___________________________________ Attest: __________________________ Signature

Typed or Printed Name

Typed or Printed Name

Title: ____________________________ Title: ____________________________

(President or Vice President) (Corporate Secretary or Notary)

(CORPORATE OR NOTARY SEAL)

MADISON COUNTY, GEORGIA

By: ____________________________ Attest: ____________________________

Director County Clerk

(COUNTY SEAL)

Attachments:

Exhibit A. Plat and Legal Description
Exhibit B. General Inspection and Maintenance/Repair Schedule (GSWMM)
Exhibit C. Permanent Water Quality BMP and Access Easement Agreement
Exhibit D. Inspections, Operation and Maintenance Requirements of Approved Stormwater Control Structure (GSWMM)
Exhibit A. PLAT AND LEGAL DESCRIPTION

[Remove this sheet and insert 2 sheets with the following information on them]

Sheet # 1: EXHIBIT “A1”
(Insert Project Name)

Plat will be a drawn plat (8.5 x 11 or 8.5 x 14 size-no larger) of the description(s) given in Exhibit “A2” showing the stormwater facilities and easements in relation to the lots on the final plat.

Sheet # 2: EXHIBIT “A2”
(Insert Project Name)

All that tract or parcel of land lying and being in Land Lot(s)__________________ of the___ District of Madison County, Georgia and being more particularly described as follows:

(Insert legal description of each stormwater facility in relation to the lot(s) where they are located.)
### Exhibit B. GENERAL INSPECTION AND MAINTENANCE/REPAIR SCHEDULE

[Remove this sheet and insert recommended inspection and maintenance/repair schedule for the Georgia Stormwater Management Design Manual (latest edition) for the specific stormwater management control structure(s) in the project.]

<table>
<thead>
<tr>
<th>STORMWATER FACILITY</th>
<th>COUNTY INSPECTION FREQUENCY</th>
<th>OWNER MAINTENANCE FREQUENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wet Pond</td>
<td>Once per Year</td>
<td>Once per Quarter, Year and after a Major Rain Event (&gt;3&quot;)</td>
</tr>
<tr>
<td>Dry Pond</td>
<td>Once per Year</td>
<td>Once per Quarter, Year and after a Major Rain Event (&gt;3&quot;)</td>
</tr>
<tr>
<td>Constructed Wetlands</td>
<td>Once per Year</td>
<td>Once per Quarter, Year and after a Major Rain Event (&gt;3&quot;)</td>
</tr>
<tr>
<td>Filtration Facility</td>
<td>Once per Year</td>
<td>Once per Quarter, Year and after a Major Rain Event (&gt;3&quot;)</td>
</tr>
<tr>
<td>Enhanced Swales, Grass Channels and Filter Strips</td>
<td>Once per Year</td>
<td>Once per Quarter, Year and after a Major Rain Event (&gt;3&quot;)</td>
</tr>
<tr>
<td>Other Stormwater Infrastructure (culverts, pipes, drop inlets, outfalls, etc.)</td>
<td>20% per Year</td>
<td>Maintain if &gt; 25% full of debris; Repairs should be done asap and no more than 30 days unless approval by County is obtained</td>
</tr>
</tbody>
</table>
Exhibit C. PERMANENT WATER QUALITY BMP AND ACCESS EASEMENT AGREEMENT
MADISON COUNTY, GEORGIA

THIS EASEMENT granted this ____________ day of ______________________, 20___, between the property owner _______________ as party of the first part, hereinafter referred to as Grantor, and the Madison County, Georgia, a political subdivision of the State of Georgia, as party of the second part, hereinafter referred to as Grantee.

WITNESSETH THAT: Grantor, for and in consideration of the sum of ONE DOLLAR ($1.00) in hand paid at and before the sealing and delivery of this easement and in consideration of the agreements and covenants contained in this document and the Maintenance Agreement between Grantor and Grantee, hereby grants unto the Grantee a perpetual easement in and to that portion of the property shown on Exhibit “A” to the Maintenance Agreement, as shown and identified on the plat attached hereto as Exhibit “1”.

The purpose of this easement is to allow Grantee, or its agents, access for maintenance activities to the Water Quality Best Management Practice (BMP) facility, and to prevent development of the property within the easement following issuance of the Certificate of Occupancy, issued by the Department of Community Development of Madison County, Georgia, or in the case of a residential subdivision, the approval of the Final Plat, without written permission from Department of Community Development, of Madison County, Georgia and the Madison County, Georgia. This easement is required by the provisions of the Maintenance Agreement executed by and between the Grantor and Grantee.

The easement herein granted shall bind the heirs and assigns of the undersigned and shall inure to the benefit of the successors in title of the Grantee.

IN WITNESS WHEREOF, said Grantor(s) has/have hereto set his/her/their hand(s), affixed his/her/their seal(s) and delivered these presents the date first above written.

__________________________ (SEAL)
Grantor

Signed, sealed and delivered
in the presence of:

__________________________
Witness

__________________________
Notary Public
Exhibit D. INSPECTION, OPERATION AND MAINTENANCE REQUIREMENTS OF APPROVED STORMWATER MANAGEMENT CONTROL STRUCTURE

[To be provided by the Design Engineer based on the GA Stormwater Management Design Manual or Designers of County-approved Proprietary Device]
2.

Except as amended hereby, the Code does and shall remain in full force and effect.

Approved by the Madison County Board of Commissioners on the ___ day of ______________, 2019, to be effective immediately.

By: __________________________________________

Hon. John D. Scarborough, Chairman, Board of Commissioners

Attest: ________________________________________

Rhonda S. Wooten, Clerk, Madison County Board of Commissioners
APPLICATION FOR BEER AND WINE LICENSE

Alcoholic License Year: 2019

X New License Effective

___ Renewal

A. License Type:

( ) A. Retail sale of malt beverage & wine, Private Clubs, Restaurants, Event Hall

(X) B. Retail sale of malt beverage & wine, off premise consumption

( ) C. Wholesale sale & distribution of malt beverage & wine

( ) D. Manufacturing of malt beverage & wine in Madison County, Georgia

B. Applicant Type:

1. Individual (Sole Proprietorship):

Name of Manager Agent: _______________________________ Social Security No. _______________________________

Street Address: ____________________________________________

City: ____________  State: _______ Zip: ____________ Telephone: ____________________________

Business Name: ___________________________________________

Business Street Address: ___________________________________

City: ____________ State: _______ Zip: ____________ Telephone: ____________________________

Business Mailing Address: __________________________________

City: ____________ State: _______ Zip: ____________ Telephone: ____________________________

____________________ (initials): I hereby certify that effective ________________, I will maintain regular managerial and supervisory authority over the business conducted on the licensed premises.
2. Corporation, LLC, or Partnership:

Name of Manager-Agent:  John Allen Betts  Social Security No.  

Street Address:  9029 Highway 29 S.  
City:  Hull  State:  GA  Zip:  30646-3787  Telephone:  (706) 340-3920  

Mailing Address:  9029 Highway 29 S.  
City:  Hull  State:  GA  Zip:  30646-3787  Telephone:  (706) 340-3920  

Business Name:  Dogboro, LLC d/b/a Kwik Chek  

Business Street Address:  9029 Highway 29 S.  
City:  Hull  State:  GA  Zip:  30646-3787  Telephone:  (706) 340-3920  

Business Mailing Address:  9029 Highway 29 S.  
City:  Hull  State:  GA  Zip:  30646-3787  Telephone:  (706) 340-3920  

__________ (initials): I hereby certify that effective  Johnny Betts  , I will maintain regular managerial and supervisory authority over the business conducted on the licensed premises.

3. Private Club

Name of Officer:  
Title of Officer:  

Street Address:  
City:  State:  Zip:  Telephone:  

Mailing Address:  
City:  State:  Zip:  Telephone:  

Club Name:  
Club Street Address:  
City:  State:  Zip:  Telephone:  

__________ (initials): I hereby certify that effective  , I will be an officer of the private club named above, and I do and will maintain regular managerial and supervisory authority over the business conducted on the licensed premises.
C. General Provisions:

1. Are you familiar with the state laws and county ordinance regarding the sale of alcoholic beverages?
   (X) Yes    ( ) No

2. Do you have an existing beer, wine or liquor license or business in the state of Georgia?
   ( ) Yes    (X) No

3. Have you been convicted or plead guilty or entered a plea of nolo contendere to any felony or misdemeanor involving alcoholic beverages or drugs within a period of three (3) years immediately prior to the filing of this application?
   ( ) Yes    (X) No

4. Have you ever been the holder of an alcoholic beverage license that was suspended or revoked?
   ( ) Yes    (X) No

If you answered “yes” to questions 3 and/or 4, please provide full details below, including but not limited to date of offense, nature of offense, state and county/city where offense occurred, and final disposition:


E. License Fees:

<table>
<thead>
<tr>
<th>Class</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>B</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>C</td>
<td>$200.00</td>
</tr>
<tr>
<td>D</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

Less Non-Refundable Application Fee (New applications only) $200.00

Total Due: $800.00

F. Criminal Background Check:

(1) The following must be completed and signed by the individual applicant, manager-agent, manager-partner or club officer (as the case may be):

I hereby authorize the Madison County Board of Commissioners and or the Madison County Sheriff's Department to conduct a background investigation to determine any criminal record I may have.

I understand you may use whatever means necessary to conduct this investigation.

I also authorize this information to be attached to the application for a retail beer and wine license I have submitted to the Madison County Board of Commissioners.

Print full name: **John Allen Betts**

Signature: [Signature]

Notary Public
Sworn to and subscribed before me

this the 22nd day of February, 2019

My commission expires: 10/6/2019

(2) The applicant must also complete and sign a GCIC (Georgia Crime Information Center) consent form.
G. Advertisement and Posting:

1. Advertisement:

This ad must appear in the Madison County Journal newspaper, which is the legal organ of Madison County, two times during the thirty-day period preceding the hearing on the application:

"NOTICE IS HEREBY GIVEN THAT THE OWNER/PURCHASER OF [Name and Address] HAS MADE APPLICATION TO THE BOARD OF COMMISSIONERS OF MADISON COUNTY GEORGIA FOR A CLASS B MALT BEVERAGE AND WINE LICENSE. THE HEARING ON SUCH APPLICATION WILL BE HELD AT THE REGULAR BUSINESS MEETING OF THE MADISON COUNTY BOARD OF COMMISSIONERS ON [Date]."

Applicants must request an original Publisher’s Affidavit from the Madison County Journal to be submitted to the County Clerk’s office.

2. Posting: (not applicable to renewals)

This notice must be posted at least thirty days prior to the hearing on the application, in the front window of the building, or if there is no building yet constructed, on the lot so as to be easily read from the nearest road, and no more than 25 feet from the shoulder of the road. Letters must be a minimum of four inches, and the sign must be a minimum of four and one-half square feet.

"NOTICE IS HEREBY GIVEN THAT THE OWNER OF THIS ESTABLISHMENT HAS MADE APPLICATION TO THE BOARD OF COMMISSIONERS OF MADISON COUNTY GEORGIA FOR A CLASS B MALT BEVERAGE AND WINE LICENSE. THE HEARING ON SUCH APPLICATION WILL BE HELD AT THE REGULAR BUSINESS MEETING OF THE MADISON COUNTY BOARD OF COMMISSIONERS ON [Date]."

H. Georgia Security and Immigration Compliance Act:

Pursuant to O.C.G.A. § 50-36-1, the Affidavit attached hereto as Exhibit "A" must be executed by the individual applicant, manager-agent, or managing club officer (as the case may be).
I. Verification Under Oath:

The following must be completed and signed by the designated manager-agent or club officer:

I do solemnly swear that the statements and answers made on the foregoing questions in this application are true and complete, that I shall be active in, and solely responsible for, the management and operation of the business for which the license is requested, that I have read and fully understand the Madison County Ordinance for the sale of beer and wine entitled "Alcoholic Beverages Ordinance, Madison County, Georgia", and I affirm that I will comply with all provisions and requirements of this Code Section, and I shall not offer for retail sale any beer, wine, ale, or malt beverages except same was purchased or acquired from a licensed wholesale distributor of such alcoholic and malt beverages.

Print full name: John Allen Betts, Managing Member, Dogsboro, LLC d/b/a Kwik Chek

Signature: [Signature]

Notary Public

Sworn to and subscribed before me

This the 22\textsuperscript{nd} day of February, 2019.

[Signature]

My commission expires: 10/6/19

O.C.G.A. § 16-10-71. False swearing

(a) A person to whom a lawful oath or affirmation has been administered or who executes a document knowing that it purports to be an acknowledgement of a lawful oath or affirmation commits the offense of false swearing when, in any matter or thing other than a judicial proceeding, he knowingly and wilfully makes a false statement.

(b) A person convicted of the offense of false swearing shall be punished by a fine of not more than $1,000.00 or by imprisonment for not less than one nor more than five years, or both.

O.C.G.A. § 16-10-72. Subordination of perjury or false swearing

A person commits the offense of subordination of perjury or false swearing when he procures or induces another to commit the offense of perjury or the offense of false swearing and, upon conviction thereof, shall be punished by a fine of not more than $1,000.00 or by imprisonment for not less than one or more than ten years, or both.

Exhibit "A"
Affidavit Verifying Status for County Public Benefit Application

By executing this affidavit under oath, as an applicant for a Madison County, Georgia Beer and Wine License as referenced in O.C.G.A. § 50-36-1, the undersigned applicant verifies one of the following with respect to my application for a public benefit for **John Allen Betts, Managing Member, Dogsboro, LLC d/b/a Kwik Chek**

(Name of natural person applying on behalf of individual, business, corporation, partnership, or other private entity)

1) **X** I am a United States citizen.

2) _____ I am a legal permanent resident of the United States.

3) _____ I am a qualified alien or a non-immigrant under the Federal Immigration and Nationality Act with an alien number issued by the Department of Homeland Security or other federal immigration agency.

   My alien number is issued by the Department of Homeland Security or other federal immigration agency is:______________.

The undersigned applicant also hereby verifies that he or she is 18 years of age or older and has provided at least one secure and verifiable document, as required by O.C.G.A. § 50-36-1(e)(1), with this affidavit either electronically or in person.

The secure and verifiable document provided with this affidavit can best be classified as:

________________________

State of Georgia, Driver's License

In making the above representation under oath, I understand that any person who knowingly and willfully makes a false, fictitious or fraudulent statement or representation in an affidavit shall be guilty of a violation of O.C.G.A. §16-10-20, and face criminal penalties as allowed by such criminal statute.

Executed in __________________________(city) Georgia________________________(state).

Signature of Applicant

**John Allen Betts, Managing Member, Dogsboro, LLC d/b/a Kwik Chek**
Printed Name of Applicant

SUBSCRIBED AND SWORN BEFORE ME ON THIS
THE 26TH DAY OF FEBRUARY 2019

________________________ My Commission Expires: 16/6/2019

NOTARY PUBLIC
Exhibit "B"

Private Employer Affidavit Pursuant to O.C.G.A. § 36-60-6(d)

By executing this affidavit under oath, the undersigned private employer verifies its compliance with O.C.G.A. § 36-60-6, stating affirmatively that as of July 1, 2013 the individual, firm or corporation employed 11 or more employees and is registered with and utilizes the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-90. Furthermore, the undersigned private employer hereby attests that its federal work authorization user identification number and date of authorization are as follows:

Dogsboro, LLC d/b/a Kwik Chek
Name of Private Employer

E-Verify Identification Number & Date of Authorization

OR

If less than 11 employees indicate by initialing here

I hereby declare under penalty of perjury that the foregoing is true and correct.

Executed on ______, 2019 in ______ (city), ______ (state).

Signature of Authorized Officer or Agent

John Allen Betts, Managing Member, Dogsboro, LLC d/b/a Kwik Chek
Printed Name and Title of Authorized Officer or Agent

SUBSCRIBED AND SWORN BEFORE ME ON THIS

My Commission Expires: ________

NOTARY PUBLIC
Exhibit "C"

GCIC Consent Form

In signing below, I hereby authorize the agency in possession of this document to release any and all Georgia criminal record information pertaining to me which may be in the files of any state or local criminal justice agency in Georgia.

Betts, John Allen

Full Name (print: Last, First and Middle Name)

None

Alias names used and time periods used (print: Last, First and Middle Name)

<table>
<thead>
<tr>
<th>Male</th>
<th>Caucasian (White)</th>
<th>Date of Birth</th>
<th>Social Security Number</th>
</tr>
</thead>
</table>

I give consent to perform **periodic** criminal history background checks for the duration of my employment with this company.

_Signature_  
_John Allen Betts_  
_2-22-19_  
_Date_

SUBSCRIBED AND SWORN BEFORE ME ON THIS THE 22ND DAY OF February, 2019.

Commission Expires: 10/6/2019

NOTARY PUBLIC