



WORK SESSION

April 10, 2023
10:00 AM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) regarding the Coronavirus (COVID19) pandemic and social distancing, face coverings (masks) are optional for all meeting participants.

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Lorenzo Heard.
2. Roll Call.
3. Minutes.
 - a. [a.](#) Minutes of the March 20th Regular Meeting and March 27th Work Session.
4. Delegations (*The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others.*)
 - a. District Attorney Greg Edwards present to address concerns pertaining to opioid usage and penalties assessed.
 - b. James Morgan, County Extension Coordinator, present to update the Commission with the quarterly report and introduce Anna Grace Peebles, the new Family and Consumer Sciences Agent.
 - c. Jana Dyke, President & CEO, Albany-Dougherty Economic Development Commission, present to provide the quarterly update.

5. Zoning.
 - [a.](#) John Hancock Life Insurance Company, owner and Soon Kwon, Yejin Park, applicant; (23-019) request Special Approval to allow the construction of a Solar Facility on a 744.89-acre parcel zoned AG (Agricultural District). The property is located at 1711 (1712) Hancock Rd. The Planning Commission recommends denial. Angel Gray, Planning Manager, will address. The Public Hearing and Action are scheduled for April 17, 2023.

6. Purchases.
 - [a.](#) Recommendation to purchase a 2023 Chevrolet 1500 Pickup Truck for Public Works from the lowest quoted vendor, Prince Automotive Group (Albany, GA) in the amount of \$44,729. The truck is in stock and available for immediate delivery. The cost of the next vendor with available inventory is \$49,479. Funding is budgeted in SPLOST VII. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis is present.

7. Additional Business.
 - [a.](#) Recommendation to accept the Resolution declaring a 2016 Ford Taurus Police Interceptor (from the Dougherty County Police Department) as surplus and authorize the sale through Underwriters Safety & Claims. County Administrator Michael McCoy will address.
 - [b.](#) Continued discussion and review of the proposed Restroom Access Policy. County Attorney Alex Shalishali will address.
 - [c.](#) Continued discussion and review of the funding and development of the proposed morgue in the estimated amount of \$1,300,720. County Administrator Michael McCoy and Architect David Maschke are present to address.
 - [d.](#) Discussion to consider the funding and development of a proposed multi-generational community facility at Putney Park in the estimated amount of \$982,850. County Administrator Michael McCoy and Architect David Maschke are present to address.

8. Updates from the County Administrator.

9. Updates from the County Attorney.

10. Updates from the County Commission.

11. Adjourn.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.

DOUGHERTY COUNTY COMMISSION
REGULAR MEETING MINUTES

DRAFT

March 20, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on March 20, 2023. Chairman Lorenzo Heard presided and called the meeting to order at 10:00 a.m. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Anthony Jones, Clinton Johnson and Ed Newsome. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, County Clerk Jawahn Ware, and other staff. The public and representatives of the media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel.

After the invocation and Pledge of Allegiance by the Chairman, he called for approval of the minutes for the February 20th Regular Meeting and February 27th Work Session.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the minutes were unanimously approved.

The Chairman called for consideration of the recommendation from the Dougherty Judicial Circuit to allocate \$500,000 of the County's American Rescue Plan Act (ARPA) funding or General Fund funding for courthouse capital improvements. The capital improvements are to update the audio/visual equipment in three courtrooms and the jury assembly room. County Administrator Michael McCoy addressed. Superior Court Judge Denise Marshall and Finance Director Martha Hendley were present. Mr. McCoy shared that there is no funding available and the staff recommended denial.

Commissioner Gray moved for denial. Upon a second by Commissioner Johnson, the motion to deny passed unanimously.

The Chairman called for consideration of the recommendation from the Superior Court to apply for a Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act (ARPA) Funding Grant in the amount of \$500,000. The funding will be used to update the audio/visual equipment in three courtrooms and the jury assembly room. This is a 100% refundable grant with no local match required. Superior Court Judge Denise Marshall and County Administrator Michael McCoy addressed.

Judge Marshall shared that this is a great opportunity under the ARPA funding to advance outdated technology. She added that new technology is a crucial necessity in the courts.

Commissioner Johnson moved for approval. Commissioner Newsome seconded the motion. Under discussion, Judge Marshall clarified that this is for existing courtrooms. Upon a question by Commissioner Gaines, Mr. McCoy clarified that this is a refundable grant and funding will most likely be advanced from the fund balance. There being no further discussion, the motion for approval passed unanimously.

The Chairman recognized The Commodore Conyers College and Career (4C) Academy CEO, Chris Hatcher, 4C Robotics Team (The Commodores), and Coach, Darren Hagler to be recognized for their recent accomplishments and accept the proclamation from the Board of Commissioners commemorating the award. The proclamation read as follows:

**A
PROCLAMATION
BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA
COMMEMORATING THE 4C ACADEMY ROBOTICS TEAM.**

WHEREAS, the 4C Academy Commodores Robotics Team completed a top-placed finish at the Georgia FIRST Robotics Peachtree District Qualifier in Albany, Georgia on March 3rd and 4th;

WHEREAS, the Commodores competed against 25 teams from all across the state and finished the Proctor & Gamble-sponsored competition undefeated;

WHEREAS, the Commodores finished first place, which allowed them to select two alliance partners, the Techno Titans of Northview High School and Albany's Westover Robotics Team;

WHEREAS, in addition to winning the event, the Commodores also won the Autonomous Award for excellence in Robotics programming,

WHEREAS, the Commodores will continue their remarkable title run at another statewide competition in Macon followed by the District Championships in North Atlanta in early April;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges the 4C Academy Commodores Robotics team for its historic championship season. As a Board we wish to extend our warmest congratulations to 4C Academy and commend the Commodores for the pride they bring to Dougherty County.

This the 20th day of March, 2023.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
LORENZO L. HEARD, Chairman
Dougherty County Commission

The Chairman recognized Deerfield-Windsor Head of School, Allen Lowe, Girls Varsity Basketball team, Boys Varsity Cross-Country Team, and Coaches to be recognized for their recent accomplishments and accept the proclamation from the Board of Commissioners commemorating the recent championships. The proclamation read as follows:

**A
PROCLAMATION
BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY,
GEORGIA
COMMEMORATING THE DEERFIELD-WINDSOR KNIGHTS GIRLS
VARSITY BASKETBALL TEAM.**

WHEREAS, the Deerfield-Windsor Knights Varsity Girls Basketball Team, led by head coach, Gina Mitchell, completed a historic season finishing 27-1 and winning the 2023 State Championship;

WHEREAS, in route to their title run, the Lady Knights defeated Tift Area Academy in the state finals 61-34, defeated Lakeview Academy in the final four 67-59, and defeated Pinewood Christian Academy 49-19;

WHEREAS, the Lady Knights also won their third region championship in four years this season by defeating Tift Area Academy 50-37 in the region championship game and extending their record in the region to 38-0 over the past four years;

WHEREAS, the historically dominant season resulted in head coach Gina Mitchell being named 2023 Coach of the Year;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges the Deerfield-Windsor Girls Varsity Basketball Team for

its championship season. As a Board we wish to extend our warmest congratulations to the Deerfield Windsor Lady Knights for their extraordinary efforts and extend our gratitude for the pride they bring to Dougherty County.

This the 20th day of March, 2023.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
LORENZO L. HEARD, Chairman
Dougherty County Commission

**A PROCLAMATION
BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY,
GEORGIA
CONGRATULATING THE DEERFIELD-WINDSOR KNIGHTS VARSITY BOYS
CROSS COUNTRY TEAM.**

WHEREAS, the Deerfield-Windsor Knights Varsity Boys Cross Country Team, led by head coach, Jake Clawson, completed their extraordinary season by winning the 2022 State Championship;

WHEREAS, the Knights Boys Cross Country Team also won the 2022 Region Championship, finishing undefeated in the region for the eighth consecutive year;

WHEREAS, the Knights Boys Cross Country Team’s dominance extends well beyond its region, having gone undefeated against South Georgia competition for the past three years;

WHEREAS, because of their remarkable title run, the Knights Boys Cross Country Team were invited to the USA Track and Field Meet of Champions;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges the Deerfield-Windsor Knights Varsity Boys Cross Country Team for its historic championship season. As a Board we wish to extend our

sincere congratulations to the Deerfield-Windsor Knights Varsity Boys Cross Country Team for continuing its tradition of excellence.

This the 20th day of March, 2023.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
LORENZO L. HEARD, Chairman
Dougherty County Commission

The Chairman recognized Tommy Gregors, Executive Director, Artesian Alliance, to provide an annual update to the Board. Mr. Gregors shared that the alliance is comprised of Chehaw Park and Zoo, Flint Riverquarium and Thronateska. He mentioned the attendance, percentage of visitors, and public support. He noted that they provide a 345% return on investment for funding received. Highlighted aspects of the master plan were shared to ideally attract new visitors to our area as a tourist destination. He told the Board he appreciated them and asked for continued support with funding and to provide encouraging words [in the community]. Mr. Gregors answered questions about point-of-sale tracking, accreditation and other potential attractions. Funding for projects will spread out for 5-6 years and include support from the City and County SPLOST VIII and private dollars. Commissioner Johnson suggested grant opportunities to include partnerships with the Radium Springs project. Other relative questions were addressed. Mr. Gregors stressed the importance of all recreation areas and entities should collaborate and not compete [against each other]. Commissioner Johnson asked to evaluate how the Development Authority could assist. It was confirmed that there is a great relationship with the media and an opportunity for Dougherty County to advertise attractions. Commissioner Edwards asked that the Chairman direct the topic to the Recreation Committee to discuss partnering with the alliance. Mr. McCoy recommended the committee meet after the proposed plans for Radium Springs are provided by the architect.

The Chairman recognized Harriet Hollis, Program Manager, Disaster Recovery and Grants to provide an update on the Community Development Block Grant- Disaster Recovery (CDBG-DR) Homeowner Rehabilitation Program. Ms. Hollis shared that the cap for expenses has been increased on a case-by-case basis due to inflation. Contractors were asked to consider local hiring and it was shared that several of the vendors are minorities. It was mentioned that 32 homes were approved out of 200. The main disqualification was that many did not fall under

the initial applicable zip codes and many did not provide the requested documentation. Mr. McCoy clarified that this presentation was for the 2017 storms and another presentation will provide an update on the 2018 storms which was contracted out to another administrator. However, Ms. Hollis and her team have assisted the other vendor to best aid clients and clarified that we are bound by DCA guidelines. We are currently ready to award six but many are still with the Historic Preservation in Atlanta waiting to be cleared. Mr. McCoy recommended that the Commission direct citizens to Ms. Hollis and her team because there is a lot of information and they are the subject matter experts. Commissioner Johnson asked that Mr. McCoy have information placed on the City of Albany's website.

The Chairman opened the public hearing for the petition for Speed Bump Installation for Pine Glen Drive (Pine Glen Subdivision). The estimated cost for six-speed bumps is \$33,016 and funding is available in TSPLOST. Public Works Engineering Manager Jeremey Brown was available to answer questions. There being no individuals present in support of or opposition to the proposed traffic calming devices, the Chairman closed the public hearing.

The Chairman opened the public hearing for the petition for Speed Bump Installation for Shelton Drive and Shelton Court (Mitchell Acres Subdivision). The estimated cost for five-speed bumps is \$28,080 and funding is available in TSPLOST. Public Works Engineering Manager Jeremey Brown was available to answer questions. Commissioner Gray was opposed to the installations for both and suggested that smaller or less costly options (such as stop signs) be reviewed with the traffic engineering department to save the taxpayer's dollars. There being no individuals present in support of or opposition to the proposed traffic calming devices, the Chairman closed the public hearing.

The Chairman called for consideration of the resolution providing for the acceptance and execution of documents by the County Administrator relative to contracting with CGI Digital (Rochester, NY) to create video promotions for the County. There is no cost to the County.

Commissioner Jones moved for approval. Commissioner Johnson seconded the motion. Under discussion, Commissioner Edwards requested that the Board be included to help tell stories and not just one person. There being no further discussion, the motion for approval passed unanimously. Resolution 23-015 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION TO APPROVE ACCEPTANCE AND EXECUTION
OF AGREEMENT WITH CGI DIGITAL TO CREATE VIDEO
PROMOTIONS FOR DOUGHERTY COUNTY; REPEALING

RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT
HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration to purchase a six-inch water pump for Public Works from the Sourcewell Contract Vendor Thompson Pump & Manufacturing (Pooler, GA) in the amount of \$47,256. The pump will be used during storm & heavy rain events to remove/divert water to prevent flooding of roadways, holding ponds, drainage ditches, and property. Funding is budgeted in SPLOST VI.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration to amend the FY23 General Fund Budget for \$65,000 from the Fund Balance. The purpose of the amendment is to fund the County's mandated 15% cost share requirement for two Hazard Mitigation Grant Program (HMGP) Acquisition and Demolition properties.

Commissioner Edwards moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration to pay the County's \$65,000 cost share of 15% for the two HMGP properties for Acquisition and Demolition properties to vendors.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration of the resolution providing for the acceptance and execution of the documents relative to the Teva, Allergan, CVS, Walgreens, Walmart National Opioid Settlements.

Commissioner Jones moved for approval. Commissioner Johnson seconded the motion. Under discussion, Commissioner Johnson asked about [any] funding being received. Mr. McCoy said that it is under \$150,000 and this information will be resent to the Board. Attorney Shalishali and Mr. McCoy both shared that the amount for this [current] action is to be determined and information will be provided. There being no further discussion, the motion for approval passed unanimously. Resolution 23-016 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION AGREEING TO PARTICIPATE IN THE NATIONAL
TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART
SETTLEMENTS AND AGREEING TO BE BOUND BY AN
ANTICIPATED MEMORANDUM OF UNDERSTANDING BETWEEN
THE STATE OF GEORGIA AND GEORGIA SUBDIVISIONS
REGARDING THE NATIONAL TEVA, ALLERGAN, CVS,
WALGREENS, AND WALMART SETTLEMENTS; REPEALING
RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT
HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration of the required resolution authorizing Georgia Fund I to accept fund collection for SPLOST VIII.

Commissioner Jones moved for approval. Upon a second by Commissioner Gray, the motion for approval passed unanimously. Resolution 23-017 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION AUTHORIZING GEORGIA FUND I TO ACCEPT
FUND COLLECTION FOR SPLOST VIII COLLECTIONS;
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN
CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration of the recommendation to accept the proposed Dougherty County SPLOST VIII spending plan budget.

Commissioner Jones moved for approval. Commissioner Gray seconded the motion. Under discussion, Mr. McCoy confirmed with Commissioner Johnson that this is the proposed budget and it is fluid. He also clarified for Commissioner Gaines that the Board previously approved the projects and this is the plan associated with the projects to be approved. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration of the recommendation for speed bump installation for Pine Glen Drive (Pine Glen Subdivision). The estimated cost for six-speed bumps is \$33,016 and funding is available in TSPLOST.

Commissioner Jones moved for approval. Commissioner Edwards seconded the motion. Under discussion, Commissioner Edwards asked again for a copy of the petition. Commissioner

Gaines said it would be good for staff to look at other options. Mr. McCoy shared that these are requests of the public and we evaluate them based on the policy. She said that our policy may be flawed and procedures be evaluated. Mr. Brown addressed the criteria of other policies and shared that they can be amended. Commissioner Gray made a motion to deny and allow staff to come back with a less costly option. The motion failed due to a lack of a second. Commissioner Edwards said moving forward he would like more flexibility and changes to the policy. The motion passed with six ayes and one nay by Commissioner Gray. Mr. McCoy confirmed that it is clear for staff to look at the policy and provide options.

The Chairman called for the consideration of the recommendation for speed bump installation for Shelton Drive and Shelton Court (Mitchell Acres Subdivision). The estimated cost for five-speed bumps is \$28,080 and funding is available in TSPLOST.

Commissioner Jones moved for approval. Commissioner Edwards seconded the motion. The motion for approval passed with six ayes and one nay by Commissioner Gray.

The Chairman called for the consideration of the resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. County Administrator Michael McCoy addressed.

Commissioner Gray moved for approval. Upon a second by Commissioner Jones, the motion for approval passed unanimously. Resolution 23-018 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION DECLARING AS SURPLUS THE
ATTACHED LIST OF VEHICLES;
PROVIDING FOR DISPOSAL OF OR SALE OF SAME ON
AN ONLINE AUCTION; REPEALING PRIOR RESOLUTIONS
IN CONFLICT; AND FOR OTHER PURPOSES.

Commissioner Newsome shared positive feedback from today's presentation regarding the youth. Mr. McCoy clarified the statements about the plans for the Radium Springs area for Commissioner Edwards. It may include a conceptual plan as well. Mr. McCoy also said that the issue pertaining to the dam had already been addressed. Commissioner Edwards asked about Juneteenth and Mr. McCoy shared that the County will participate and the City of Albany Recreation will take the lead. He added meetings and events are being held up to June and being managed at a staff level. Commissioner Edwards wanted to be included and asked the Commission to provide a recommendation to be forwarded. Attorney Shalishali reminded everyone that any involvement from the Board should be at the Board level and not at the staff

level. Commissioner Gaines asked for information on how offenders/ users of opioids will be handled. Mr. McCoy shared that he was asked to follow up with the District Attorney, who is the most appropriate person. Commissioner Gaines asked Mr.McCoy to continue the discussion on the Housing Plan and this is the best time to address it because we are going through it. Commissioner Jones reemphasized the need to work with Commissioner Johnson and the City of Albany to use TSPLOST for sidewalks especially on the east side to downtown. He added that public safety should be our main focus. The Chairman emphasized that the Commission be notified before Juneteenth events are finalized.

There being no further business to come before the Commission, the meeting adjourned at 12:13 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
WORK SESSION MEETING MINUTES

DRAFT

March 27, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on March 27, 2023. Chairman Lorenzo Heard presided and called the meeting to order at 10:00 am. Present were Commissioners Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person via live streaming of the meeting on the County's Facebook page and the government public access channel. Commissioner Victor Edwards was absent.

After the roll call, Chairman Heard asked the Commission to review the minutes of the March 6th Regular Meeting and March 13th Work Session.

The Chairman recognized Recreation Director Steven Belk and Recreation Supervisor "Tee" Taylor to provide an update on the proposed Juneteenth celebration. Ms. Tee mentioned events that will be held in April and May to build momentum for the Juneteenth event. Mr. Belk and Ms. Tee shared excitement about working with the County. The total budget is \$70,000 (funded by the City of Albany and Dougherty County) and the theme is "Journey to Juneteenth."

The Chairman recognized Marshal Nathaniel Norman to update the Commission on Dougherty County's Code Section 2-14-74 Vegetation Control. Prior to the discussion on the topic, Marshall Norman introduced the first Deputy Director for Code Enforcement, Ms. Tania Harris. He reviewed the County's policy regarding what is permissible and what is not permissible with notifying citizens. If there is less than 5 acres, the classification is considered grass and weeds, and the County could take action. It was added that the City of Albany does have an arborist that they utilize if there are concerns. Commissioner Johnson asked about specific concerns in District 2 and Marshall Norman addressed. It was noted that a vacancy was not a criterion relative to overgrowth. Commissioner Jones stressed that the ordinance needed to be updated and Commissioner Gaines said that the input of staff should be considered. Commissioner Johnson suggested that the topic be directed to the Government Affairs Committee and it was noted by the Chairman.

The Chairman recognized Marshal Nathaniel Norman, Environmental Services Manager James Davis and Planning Director Paul Forgey to update the Commission on HB 1443 as it relates to Mobile Food Units (Food Trucks) and the issuance of Occupational Tax Certificates. Marshall Norman shared that HB1443 was tailored to Environmental Health which allows vendors to cross county lines. It was stated that the mobile trucks and issuance of licenses are different from the issuance of occupational tax certificates. The focus for Environmental Health is public safety and the ability to control any outbreaks in the community if occurred. The occupational tax certificates are associated with brick and motor establishments. Mr. Forgey explained the commercial locations where food trucks can operate. Commissioner Jones shared

that there should be additional educational sessions and Commissioner Johnson expressed his desire for our community to be more business-friendly. Marshall Norman added that educational sessions were held but the public stopped attending. He also informed the Board of the differences in location of when occupational licenses are used or not used and information about citations of non-licensed businesses. It was shared that cooking in the home [for retail sale] is a Cottage Food license and falls under the Department of Agriculture. Owners of Pate's Pit BBQ and The Grill House in Albany, Ga shared their concerns. Commissioner Jones said that the "playing field" needed to be leveled. It was added that other communities are not as restrictive as Dougherty County. After a lengthy discussion, the Chairman directed the County Attorney to address. Commissioner Gaines stressed that the Board can only address concerns in the County.

The Chairman recognized Marshal Nathaniel Norman and County Attorney Alex Shalishali to update the Board on repeat offenders of code violations and the County's options to deter repeating offenses. Marshall Norman shared that this concern is not pertaining to the County's ordinance; the concern is that the cases were not adjudicated. Adjudication is required to go to the next level of progressive enforcement. Attorney Shalishali shared information and said nothing is inherently wrong with the ordinance on file and concerns need to be addressed on a case-by-case basis.

Honorable Judge Ken Hodges and Congressman Bishop's Representative Tammye Jones were recognized.

The Chairman called for a discussion to purchase playground equipment for Robert Cross Park from the lowest quoted vendor Playworld Preferred (Lewisburg, PA) in the amount of \$70,921. Funding is budgeted in ARPA. County Administrator Michael McCoy addressed and answered questions for Commissioner Johnson. Public Works Director Chuck Mathis was present.

The Chairman called for a discussion to purchase a 25-gallon electric tilting kettle for the kitchen at the Jail from the lowest quoted vendor, Hobart Sales & Service (Albany, GA) in the amount of \$21,222.83. Funding is budgeted in the General Fund. County Administrator Michael McCoy addressed. Chief Jailer John Ostrander was present.

The Chairman called for a discussion to purchase two 2023 F-550 Cab & Chassis with Ambulance Prep Package and Patient Module from state contract vendor Wade Ford for the EMS Department in the amount of \$208,724 each, for a total expenditure of \$417,448. Funding is budgeted in SPLOST VII. County Administrator Michael McCoy and EMS Director Sam Allen addressed. City of Albany Buyer Corey Gamble was present. It was shared that this would replace 10 and 11-year-old equipment. The County has been impacted by inflation and had to consider purchasing larger vehicles. Mr. Allen shared that the fleet is aging and worn out.

The Chairman called for a discussion to rescind the purchase of one 2020 Freightliner 114 SD in the amount of \$109,027 to Four Star Freightliner (Montgomery, AL). The initial award of \$173,277 for the freightliner and 2021 Polar SRX 800-1 Tank Trailer for Solid Waste was

approved in the February 15, 2021 Regular Meeting. This award was to serve as a scheduled replacement for a water truck and be used to haul leachate to the water treatment plant from the landfill and be used for emergency fire suppression. The initial vendor provided a freightliner that did not meet specifications and was returned. The vendor acknowledged that only the tanker trailer would be purchased. The rescission was scheduled to be presented with the award from the second lowest bidder; however, due to the pandemic there was a lack of available inventory and that vendor is no longer able to provide the unit. Replacement equipment has been identified from the Sourcewell Contract. County Administrator Michael McCoy, Solid Waste Director Campbell Smith, and City of Albany Buyer Corey Gamble addressed. Mr. McCoy shared that items D and E are related and the cost did increase. Mr. Smith said that enough money for the purchase was budgeted.

The Chairman called for a discussion to purchase one 2024 Peterbilt 567 Daycab from the Sourcewell Contract vendor Peterbilt of Atlanta (Jackson, GA) for the Solid Waste Department in the amount of \$168,733. Funding is budgeted in Solid Waste Capital Outlay. The initial vendor provided a freightliner that did not meet specifications and was returned. Due to pandemic, there was a lack of available inventory and the second lowest vendor was no longer able to provide the unit. County Administrator Michael McCoy addressed. Solid Waste Director Campbell Smith and City of Albany Buyer Corey Gamble were present. Mrs. Ware said that the budgeted amount was \$250,000 and the new award for the new daycab and trailer would be \$232,983.

The Chairman called for a discussion to authorize staff to dispose of obsolete cellular phones through Firefly IT Asset Recovery, Inc. County Administrator Michael McCoy addressed.

The Chairman called for a review of the proposed Restroom Access Policy. County Attorney Alex Shalishali addressed. This is a follow-up to a concern of the Board and Attorney Shalishali explained the differences and the proposal for enforcement. Commissioner Gaines shared that she would like more discussion and know the adoption process before action. Commissioner Gray said that the proposal will be hard and problematic to enforce.

Attorney Shalishali shared that Milledgeville and Troupe County were impacted by tornadoes and to keep them in our prayers and Commissioner Johnson shared similar thoughts.

There being no further business to discuss the Commission the meeting adjourned at 11:40 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK



MEMORANDUM

Date: April 7, 2023
To: The Dougherty County Board of Commissioners
From: Albany-Dougherty Planning Commission
Subject: 23-019 County Special Approval (1711 (1712) Hancock Rd)

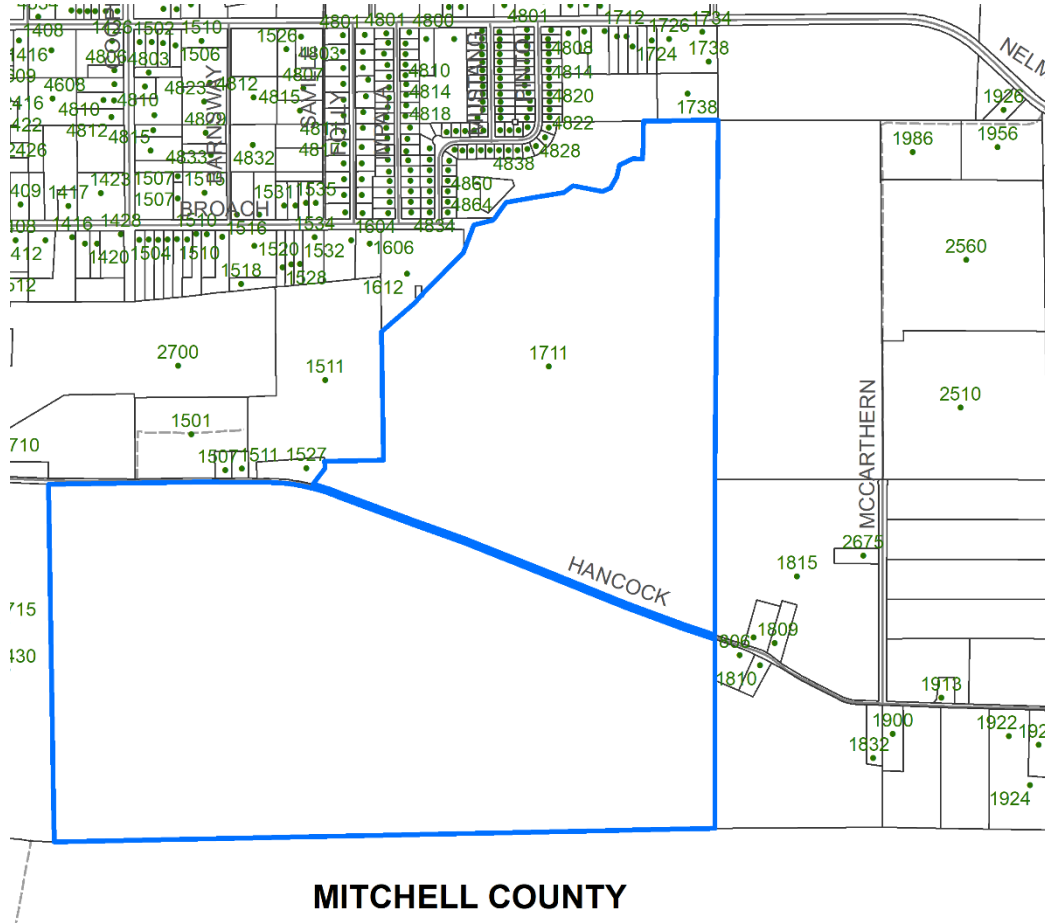
Soon Kwon, Yejin Park (23-019) have submitted an application to the Albany Dougherty Planning Commission requesting Special Approval to allow the construction of a Solar Facility on a 744.89-acre parcel zoned AG (Agricultural District). The property is located at 1711 (1712) Hancock Rd (00174/00001/086). The property owner is John Hancock Life Insurance Company. District 6

Aaron Johnson offered a motion to table the request for a Special Approval to allow the construction of a Solar Facility at 1711 (1712) Hancock Road, due to lack of sufficient information about the potential cost of the project and the irrigation concerns, and to allow more research about the project. The motion was seconded by Billy Merritt. The motion to table failed, due to a lack of majority of votes.

Chairman Geer entertained another motion, and Helen Young offered a motion for denial. The motion for denial was seconded by Sanford Hillsman. The Motion carried 6-2-1 with the following votes:

- William Geer Tie or Quorum
Billy Merritt No
Jimmy Hall Yes
Sandford Hillsman Yes
Charles Ochie Yes
Willie Simmons Yes
Helen Young Yes
Yvonne Jackson Yes
Aaron Johnson Abstain
Art Brown No

STAFF ANALYSIS AND REPORT APPLICATION #23-019 SPECIAL APPROVAL



MITCHELL COUNTY

OWNER: John Hancock Life Insurance Company (U.S.A.)

APPLICANT: Soon Kwon, and Yejin Park

LOCATION: 1711 (1712) Hancock Road, Albany GA

CURRENT ZONING/USE: AG (Agricultural District)/ Vacant Farm Land

PROPOSED USE: Solar Facility

MEETING INFORMATION:

Planning Commission: 4/6/2023, 2:00 PM, 240 Pine Avenue, Suite 380
County Commission: 4/17/2023, 10:00 AM, 222 Pine Avenue, Rm. 100

RECOMMENDATION: Approval

GENERAL INFORMATION:

The applicant is requesting Special Approval for the construction of a Solar Facility. The property is currently zoned AG, and the zoning classification permits Solar Facilities by Special Approval.

SPECIAL APPROVAL CRITERIA

The Albany Dougherty Zoning Ordinance recommends that the Planning Commission consider the following factors for special approval requests:

1. The effect of the proposed activity on the adjacent transportation network.

Trip Generation:

Road Improvements: According to the **FY 2021-2024 Transportation Improvement Program** and the **Dougherty Area Regional Transportation Study: (DARTS 2045)**, for the Albany/Dougherty metro area, intersection improvements are planned for the intersection of Liberty Expressway and Nelms Road.

Road Classifications: Street that provides access to the subject property is classified accordingly:

- Hancock Road is considered a Local "Rural" Road
- Liberty Expressway is considered a Corridor; U.S. Highway 19 (Major Urban Arterial)

Trip Generation: Current traffic volumes in the vicinity of the subject are as follows.

- The area near Liberty Expressway and Nelms Road intersection sees an Average Daily Traffic (AADT) Count of 11,400. This is the closest location of the site where traffic counts are obtained.
- The subject site (Hancock Road) is not a high-accident location.

The closest land use category for the proposed use is Utilities. The trip generation for this land use category would be 1 to 65 trips per day for every 1,000 sqft., which does not give an accurate number for this project. According to the applicant, the Solar Facility would not have significant traffic during commercial operation as it will be periodically visited by small, two, or three-vehicle maintenance crews. Only during construction will there be a noticeable increase in traffic.

Analysis: The proposed use should not adversely impact the surrounding transportation network.

2. The location of off-street parking facilities.

According to the applicant, adequate parking will be provided. They are proposing five or six off-street parking spaces by each of the three(3) entrances. Each area will contain a turnaround area for maintenance and access.

3. The number, size, and type of signs proposed for the site.

The applicant provided a general layout of signage. Warning of Danger and High Voltage signs placed every 100ft on the project fence. The sign size will be at least one foot by two feet. (See Sheet 2, Design Note 3).

4. The amount and location of open space.

According to the applicant, the proposed facility has minimal land impact and will primarily be pastureland with solar racking above ground supported by steel poles.

5. Protective Screening.

According to the applicant, a vegetative barrier will be included in the project where required. The solar array and substation will be fenced as per the site plan. (See Sheet 2; Detail 5)

6. Hours and manner of operation of the proposed use.

According to the applicant: The operation will be continuous. The operation is quiet and does not require on-site staffing. Visits by two or three-vehicle maintenance crews occasionally occur during regular working hours.

7. Outdoor lighting.

According to the applicant, outdoor lighting will only be provided around the substation area.

8. Ingress and egress to the property.

According to the applicant, the property has three entrances: two from Hancock Road, which splits the parcel, and one from Gaines Lane. From Hancock Road, crews can access the entrance into the parcel section to the north of Hancock Road or access the entrance into the parcel section to the south of Hancock Road. There is an entrance to the south parcel utilizing Gaines Lane. The entrances will be locked to ensure security. The fire department will be given continuous access to the entrances.

9. Compatibility with surrounding land use.

The proposed use is suitable with adjacent land uses as well as the subject site itself. The adjacent land uses are primarily agricultural, with residential north and west of the subject site.

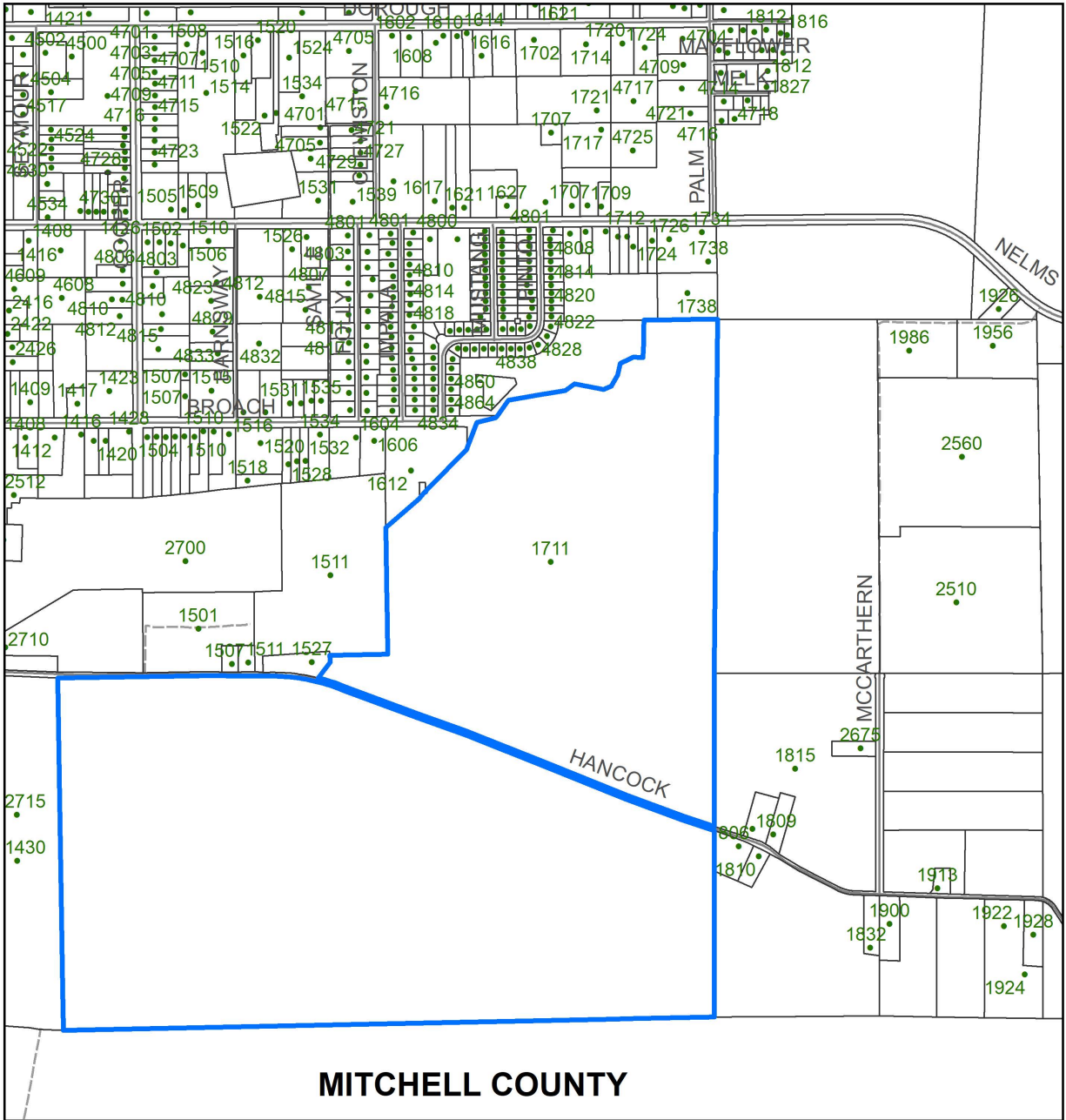
10. Consistency with the Comprehensive Plan.

The **Future Land Use Map** recommends agricultural uses on this site. The proposed use would not conflict with this recommendation.

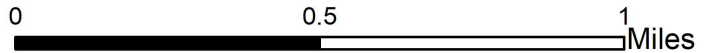
RECOMMENDATION

Staff recommends **Approval** of this application

LOCATION



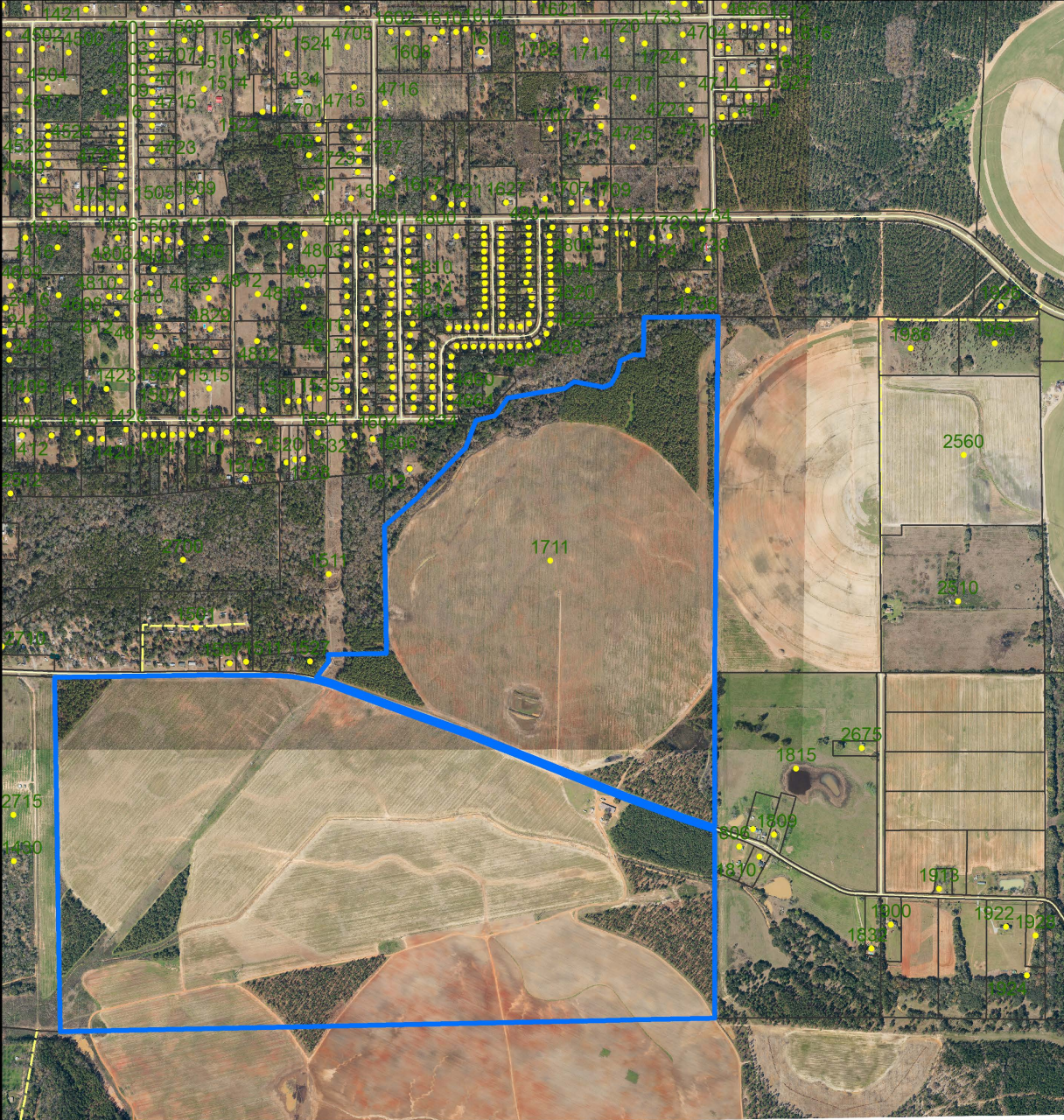
Address: 1711 Hancock Rd.
 Special Approval
 #23-019



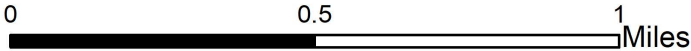
Disclaimer; Albany GIS makes every effort to produce the most accurate information possible. No warranties, expresses nor implied, are provided for the data herein, its use or interpretation. All data is subject to change.



AERIAL



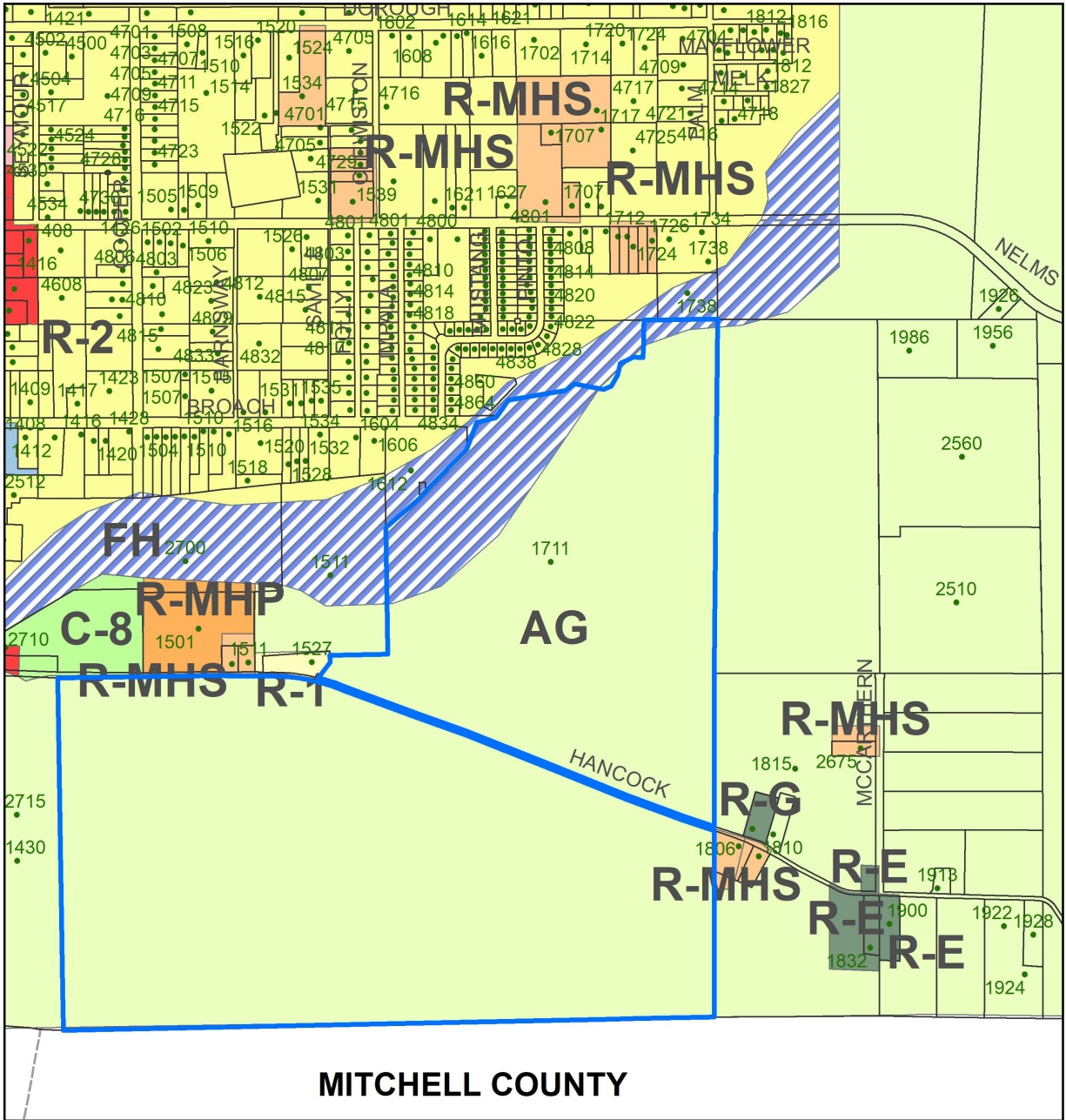
Address: 1711 Hancock Rd.
Special Approval
#23-019



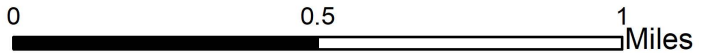
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ZONING



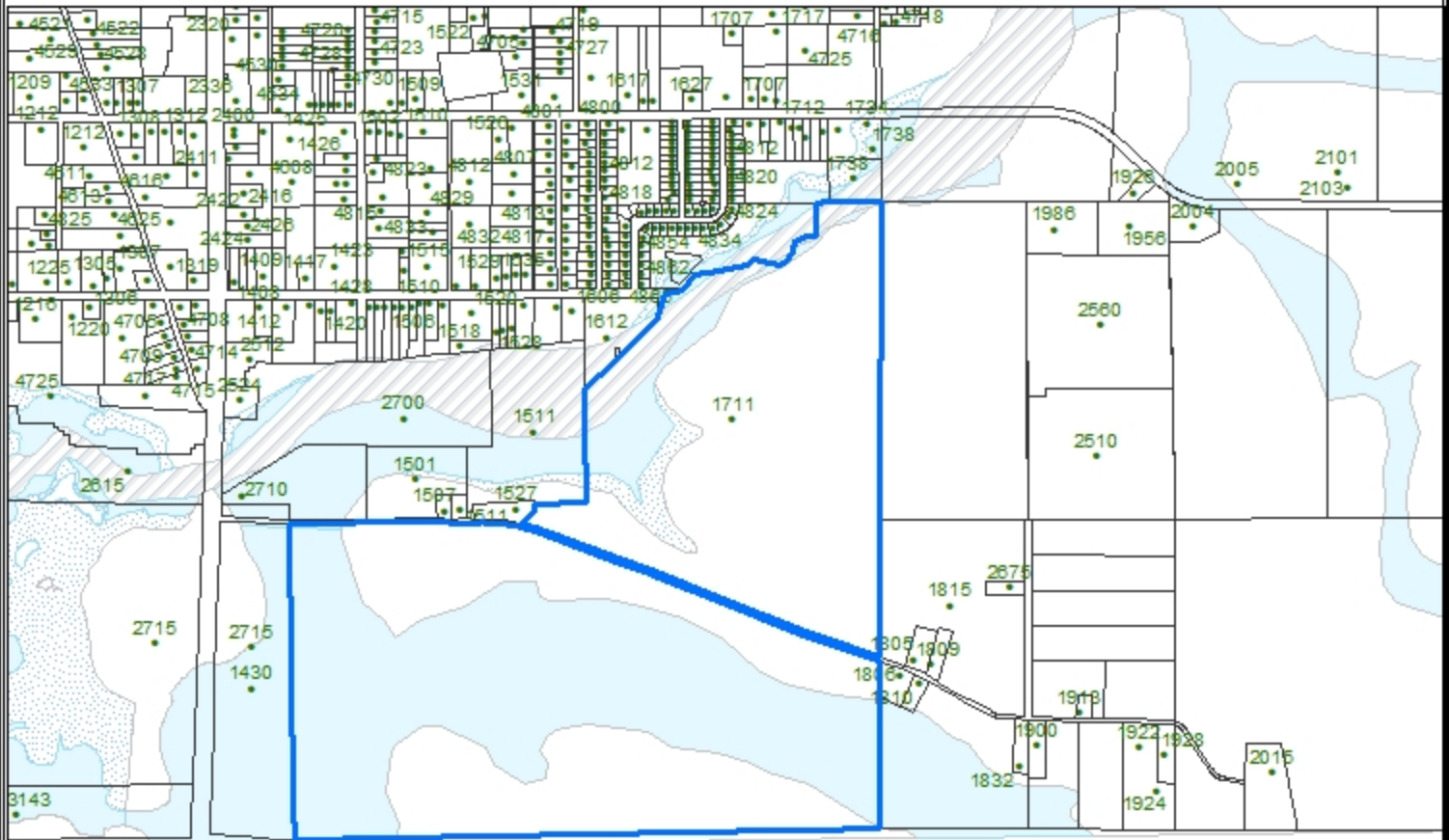
Address: 1711 Hancock Rd.
 Special Approval
 #23-019



Disclaimer; Albany GIS makes every effort to produce the most accurate information possible. No warranties, expresses nor implied, are provided for the data herein, its use or interpretation. All data is subject to change.



FLOOD PLAIN



MITCHELL COUNTY

23-019
 1711/1712 HANCOCK RD
 Special Approval
 Solar Farm
 Flood Plain Designated Areas

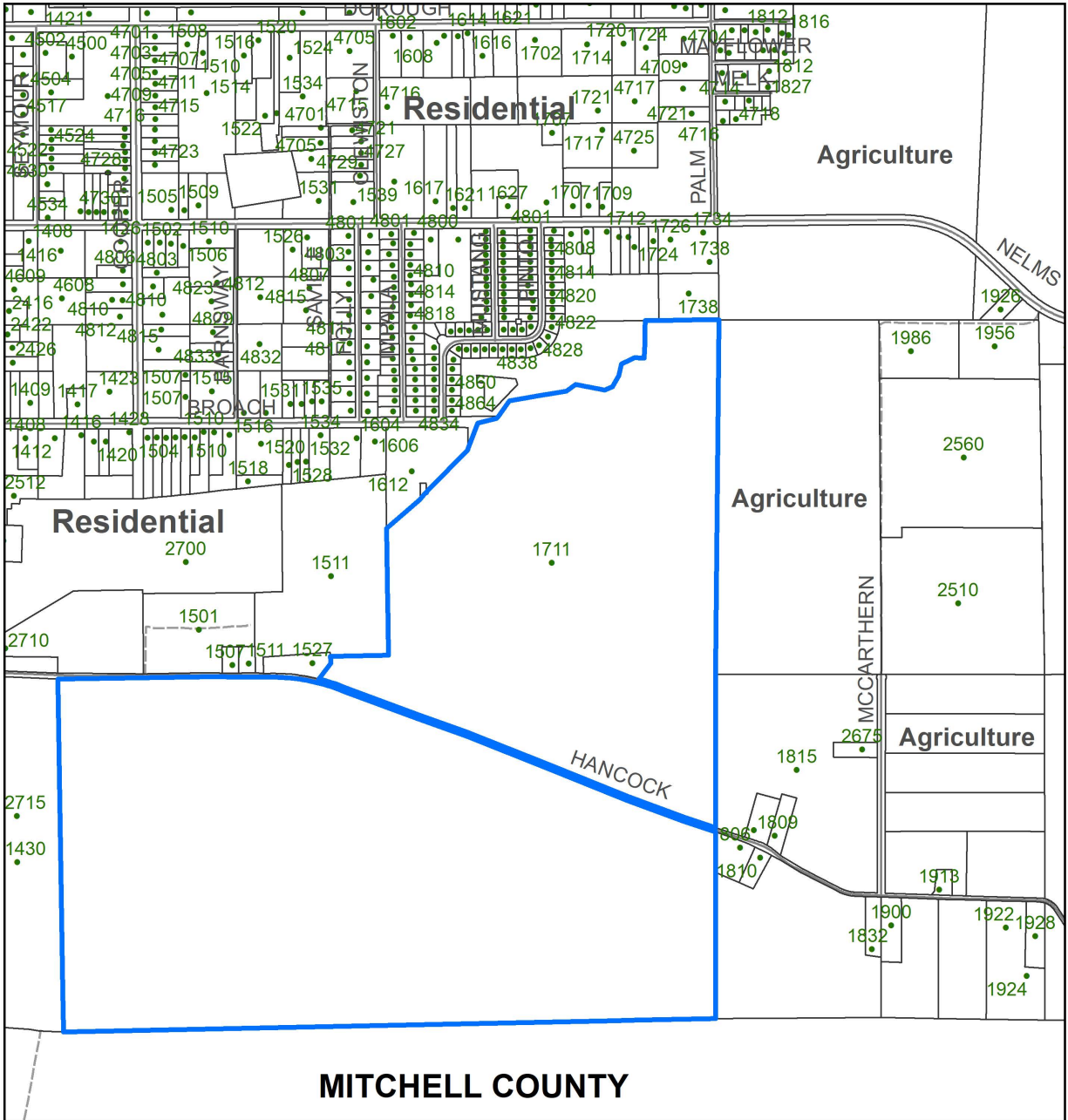
1,000500 0
 Feet



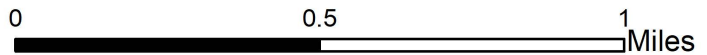
Disclaimer; Albany GIS makes every effort to produce the most accurate information possible. No warranties, expresses nor implied, are provided for the data herein, its use or interpretation. All data is subject to change.



CURRENT LANDUSE



Address: 1711 Hancock Rd.
 Special Approval
 #23-019



Disclaimer; Albany GIS makes every effort to produce the most accurate information possible. No warranties, expresses nor implied, are provided for the data herein, its use or interpretation. All data is subject to change.





SPECIAL APPROVAL APPLICATION

City of Albany Dougherty County

Property Address: 1712 Hancock Rd

Name of Property Owner(s): John Hancock Life Insurance Company (U.S.A.)

Mailing Address: 197 Clarendon Street, C-08-99 Boston, MA 02116-5010

City: Boston **State:** MA **Zip Code:** 02116

Telephone: 617-747-1696 **Email:** kphillips@hnrj.com

Name of Applicant: Soon Kwon, Yejin Park

Mailing Address: 13501 Katy Fwy Suite 3200

City: Houston **State:** TX **Zip Code:** 77079

Telephone: 323-767-3628 **Email:** s.kwon@samsung.com, yj.park419@samsung.com, john.campbell@radsoldev.com

Current use of property: Agricultural (row crop farming)

Property owner requests special approval to allow the following special use: _____
Request special use to allow construction of Solar facility on the entire parcel # 00174/00001/086.

The applicant is required to provide a site plan, an 8" X 11" copy of the site plan, and a letter of intent with each application. In the event the applicant is someone other than the current owner, the applicant must attach a letter of authorization signed by the current owner(s) of the property authorizing the filing of the application. A complete application must be filed by the 10th of the month to be considered for the meeting of the following month.

I hereby authorize the Planning, Development Services & Code Enforcement Department staff to inspect the premises of the above described property and to place a public notice sign on the premises as required by law. I also hereby depose and say that all statements herein, and attached statements submitted are true and accurate to the best of my knowledge and belief.

Sworn to and subscribed before me this 10th day of March, 20 23

Signature of Applicant: *[Handwritten Signature]*

Notary Public: *[Handwritten Signature]* | Aaron Lindenbaum
Notary Public, State of Texas
Notary ID 133770579 Commission expires: 5/19/2026

(Staff Use)

Posting fee: _____ Date paid: _____ Receipt: _____



VERIFICATION OF OWNERSHIP

Name of all owners: John Hancock Life Insurance Company (U.S.A.)
Address: 197 Clarendon Street, C-08-99 Boston, MA 02116-5010
City/State/Zip Code: Boston, MA, 02116
Telephone Number: 617-747-1696
Email: kphillips@hnrq.com
Property Location (give description if no address): 1712 Hancock Rd, Albany, GA 31705

I am the owner of the property listed above, which is the subject matter of the attached application, as shown in the records of the City of Albany, or Dougherty County.

By: Manulife Investment Management Timberland and Agriculture Inc, its Manager

Owner Signature (all owners must sign)

Owner Signature (all owners must sign)

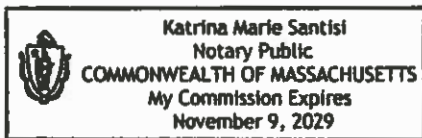
Personally appeared before me Hugues Rinfret, who has stated that the information on this form is true and correct.

Notary Public signature: Katrina Marie Santisi

Date: 3/7/2023

In my absence, I authorize the person named below to act as the applicant in the pursuit of action for the attached application.

Name: Joseph Bell
Address: 203 Dean Lane
City/State/Zip Code: Pineville, LA 71360
Telephone Number: 318-792-7708
Email: jbell@manulife.com





APPLICANT/AGENT DISCLOSURE CAMPAIGN CONTRIBUTIONS
(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

The applicant filed on this date: March 10th, 2023 , to apply for a rezoning approval affecting described property as follows:

Yes No

Within the last two years preceding the above filing date, the applicant has made campaign contributions aggregating \$250 or more to a member or members of the City Commission or County commission who will consider application number _____

(Please list the name(s) and official position of the local government official; the dollar amount, description, and date of each campaign contribution).

I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.

Sworn to and subscribed before me this 10th day of March , 20 23

[Signature]

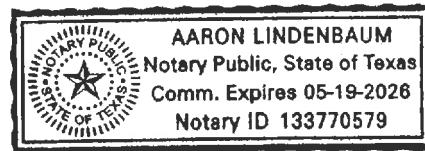
Signature of Applicant

[Signature]

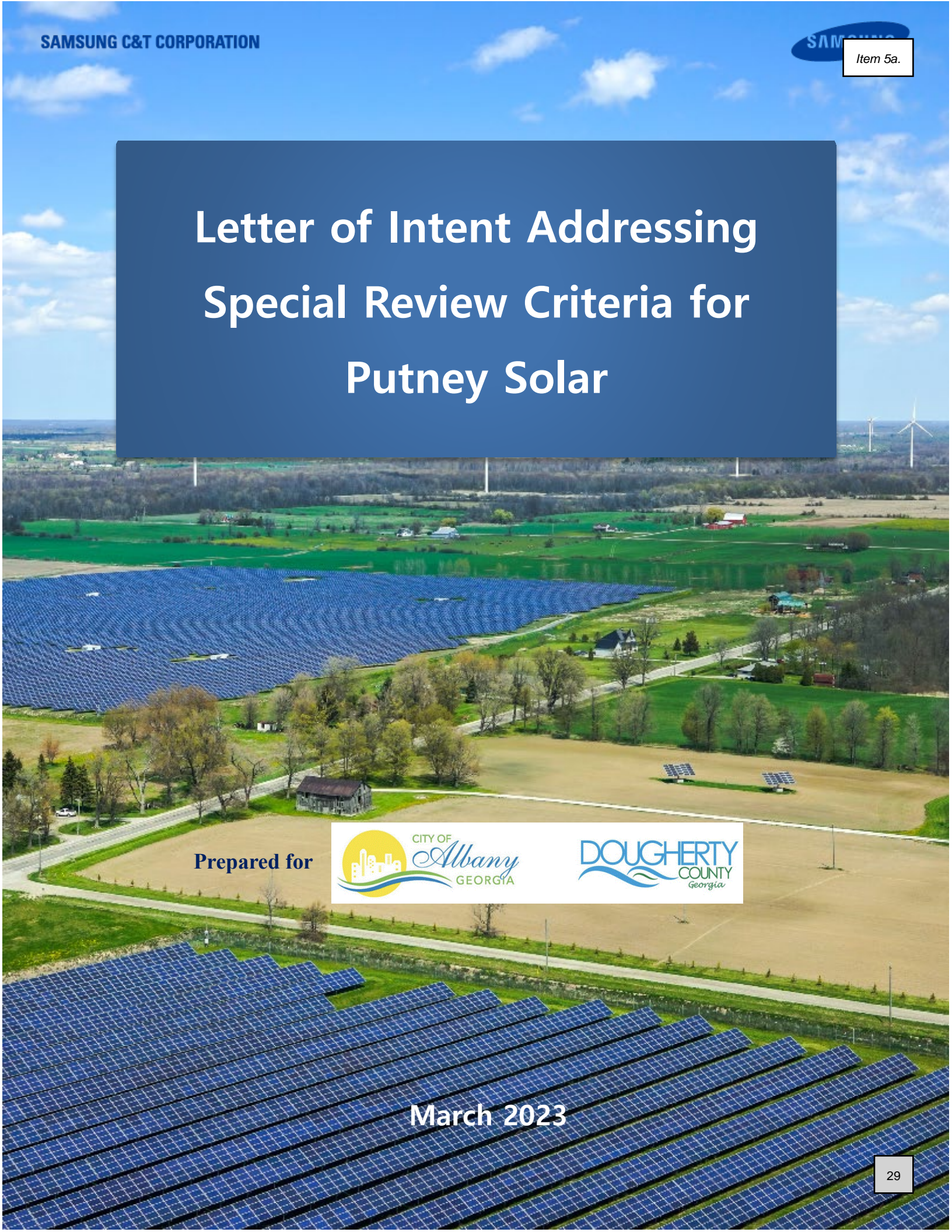
Notary Public

5/19/26

Commission Expires



Letter of Intent Addressing Special Review Criteria for Putney Solar



Prepared for



March 2023

From: Soon Kwon
13501 Katy Fwy, Suite 3200
Houston, TX 77079
s.kwon@samsung.com

Date: 03-10-2023

To: M. Angel Gray
240 Pine Avenue, Suite 300
Albany, GA 31701
mgray@albanyga.gov

Dear Ms. Gray:

Samsung is pleased to apply for a special use permit to build a solar project on site, which is zoned for agriculture, located in parcel #00174/00001/086 at 1712 Hancock Rd, Albany, GA 31705, comprising 745 acres.

Please find our responses to the eight Special Review Criteria on the following page. The Putney project intends to comply with each of the eight responses.

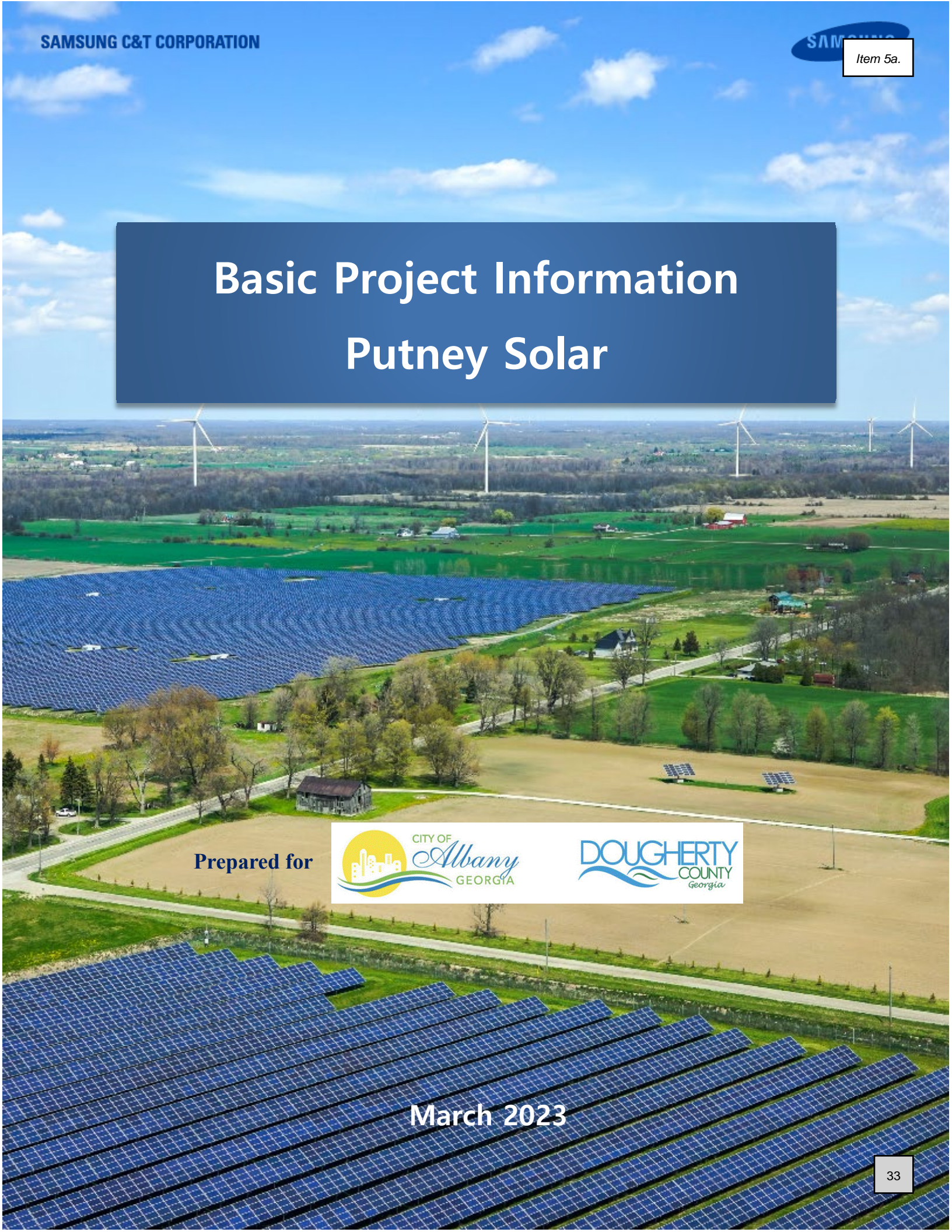
Sincerely,

SK
Soon Kwon

- 1) The effect of the proposed activity on traffic flow along adjoining streets. Will it adversely impact flow on adjoining streets?
 - No. The facility will not have significant traffic during commercial operation as it will be visited by small, two or three-vehicle maintenance crews periodically.
- 2) The location of off-street parking facilities. Are parking facilities adequate and properly located to serve the use and not impact surrounding properties?
 - Yes. There will be five or six off-street parking spaces by each of the three entrances. Each will contain a turnaround area for maintenance and access.
- 3) The number, size and type of signs proposed for the site.
 - As per General Layout drawing (Sheet 2, Design Note 3), Warning of Danger and High Voltage signs will be placed every 100ft on the project fence. The signs size will be at least one foot by two feet.
- 4) The amount and location of open space. Is open space adequate to preserve the character of the area and to reduce environment impacts?
 - Yes. The facility has minimal land impact and will largely be pastureland with solar racking above ground supported by steel piles.
- 5) Protective screening. Is screening adequate to protect the adjacent uses from any negative impacts of this use?
 - As per General Layout Details drawing (Sheet 2; Detail 5), vegetation barrier will be included in the project where required. The solar array and substation will be fenced as per the site plan.
- 6) Hours and manner of operation of the proposed use. Are they compatible with surrounding uses?
 - Yes. The operation of the plant is continuous and is quiet and does not require on-site staffing. Visits by two or three-vehicle maintenance crews occur occasionally during normal working hours.
- 7) Outdoor lighting.
 - Outdoor lightning is planned only around the substation area.
- 8) Ingress and egress to the property. Does it reduce negative impacts and/or does it enhance safety?
 - Yes. There are three entrances to the property: two from Hancock Road, which splits the parcel, and one from Gaines Lane. From Hancock Road, crews can access the entrance into

the parcel section to the north of Hancock Road or access the entrance into the parcel section to the south of Hancock Road. There is an entrance to the south parcel utilizing Gaines Lane. The entrances will be locked to ensure security. The fire department will be given continuous access to the entrances.

Basic Project Information Putney Solar



Prepared for

March 2023

From: Soon Kwon
13501 Katy Fwy, Suite 3200
Houston, TX 77079
s.kwon@samsung.com

Date: 03-10-2023

To: M. Angel Gray
240 Pine Avenue, Suite 300
Albany, GA 31701
mgray@albanyga.gov

Dear Ms. Gray:

Samsung is pleased to apply for a special use permit to build a solar project on site, which is zoned for agriculture, located in parcel #00174/00001/086 at 1712 Hancock Rd, Albany, GA 31705, comprising 745 acres.

Please find the basic project information on the following page.

Sincerely,

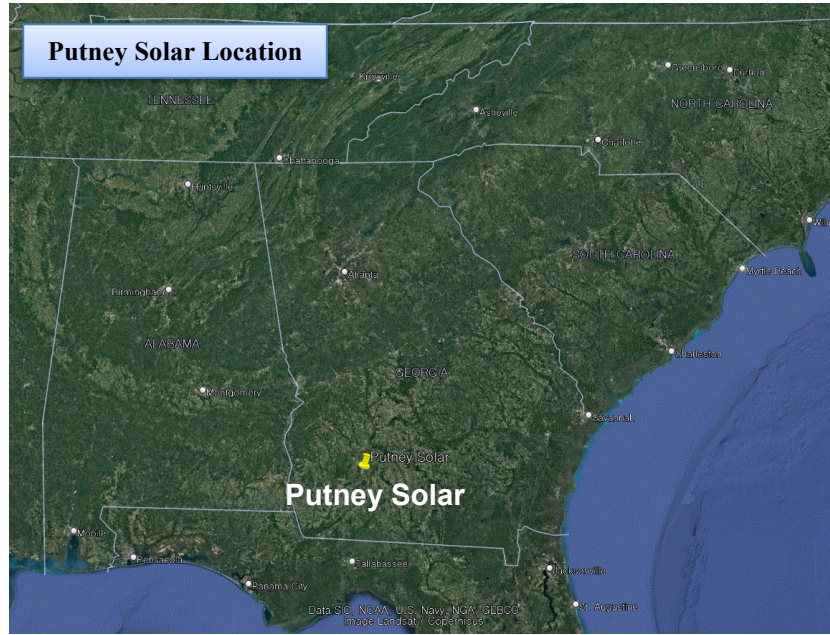


Soon Kwon

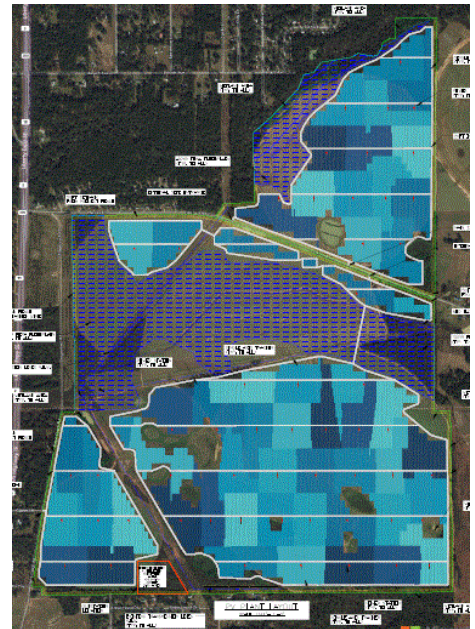
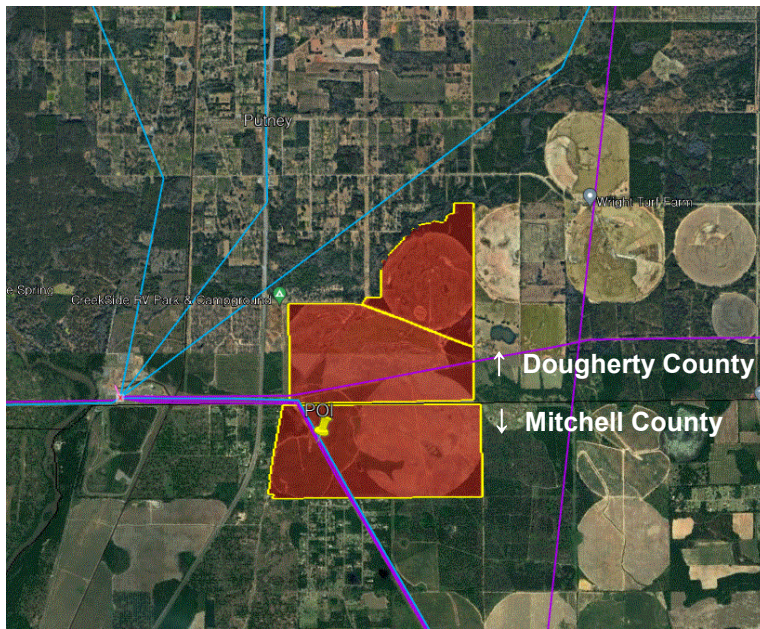
1. Real Estate

I. Project Basic Data

- Project Technology: Photovoltaic (PV) only
- Project Location Map:



- Project Site Boundaries and Layout:



- Nameplate Size: 200 MW (Dougherty County 120MW, Mitchell County 80MW)

- Project Location: Along sides of Highway 19; Approximately 10 miles from Albany in Dougherty County, GA and 16 miles from Camilla in Mitchell County, GA
- Point of Interconnection (POI): Albany - Sowega 230kV transmission line
- Coordinates of the Project location: Latitude 31.439, Longitude -84.112
- Size (acreage): Total 1,287 ac (Dougherty County 745 ac, Mitchell County 542 ac)
- Environmental Conditions: All properties are currently being used for agricultural purposes.
- Total Project Cost (estimated): \$200 million

II. Evidence of site control

- Project site and path to the point of interconnection are currently under binding option to purchase agreement.
- Tax Parcel ID Numbers of site under control in Dougherty and Mitchell County, Georgia.

| PIN | Acreage | Notes |
|-----------------|-----------------------|------------------|
| 00174/00001/086 | 744.89 | Dougherty County |
| 01050-036-000 | 542.00 | Mitchell County |
| Total | 1,286.89 acres | |

2. Interconnection

- Interconnection Status:

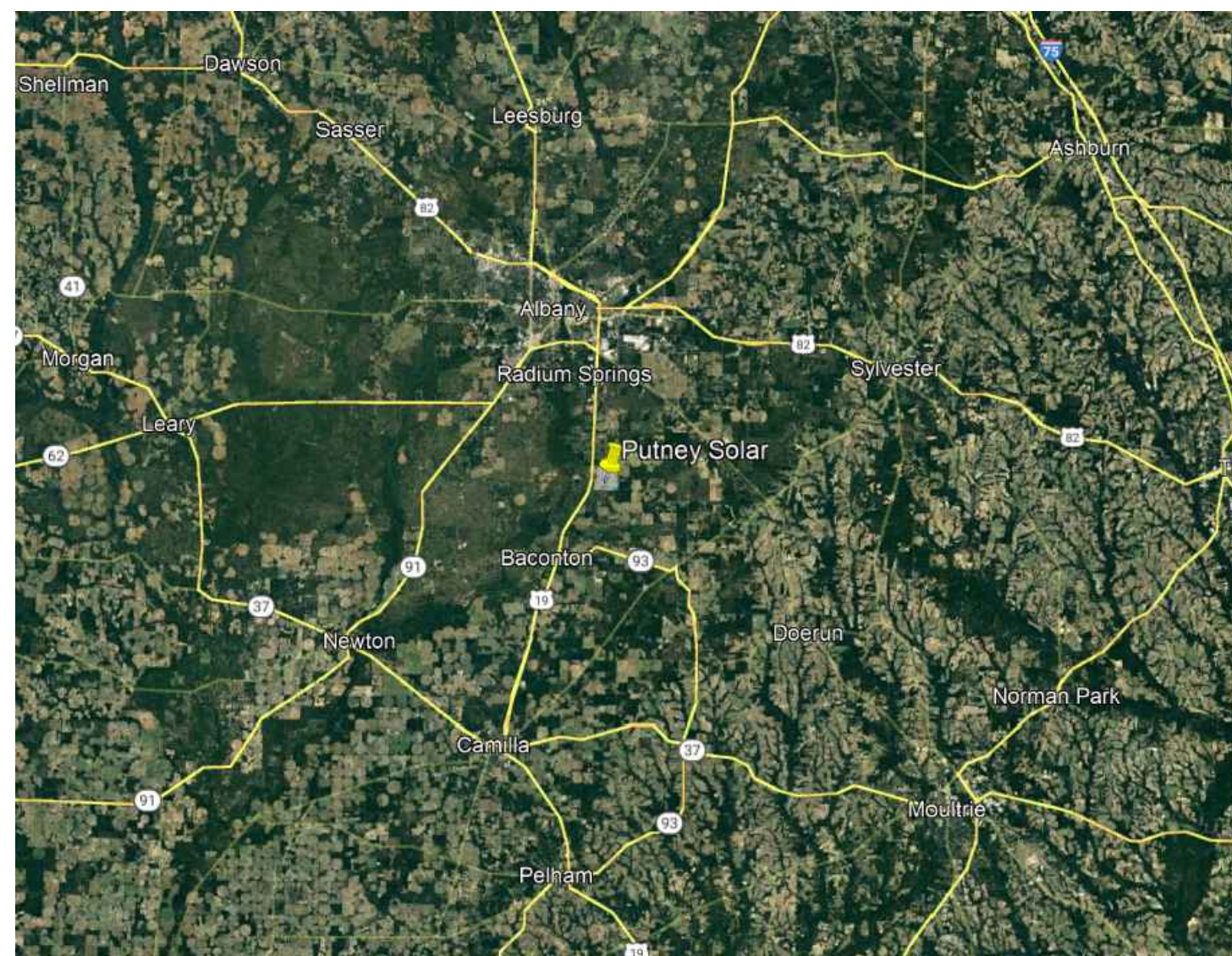
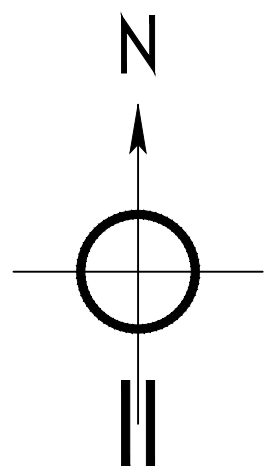
Putney Solar will be connecting to Albany - Sowega 230kV transmission line. Putney Solar has applied for interconnection study to Southern Company and has executed Large Generator Interconnection Agreement (LGIA) in November, 2022. It has also completed Affected System Study to Georgia Transmission Corporation and is now only remaining interconnection agreement. Interconnection queue position number is IC-965, which was submitted in June, 2021.

- Interconnection Study Plan and expected dates:

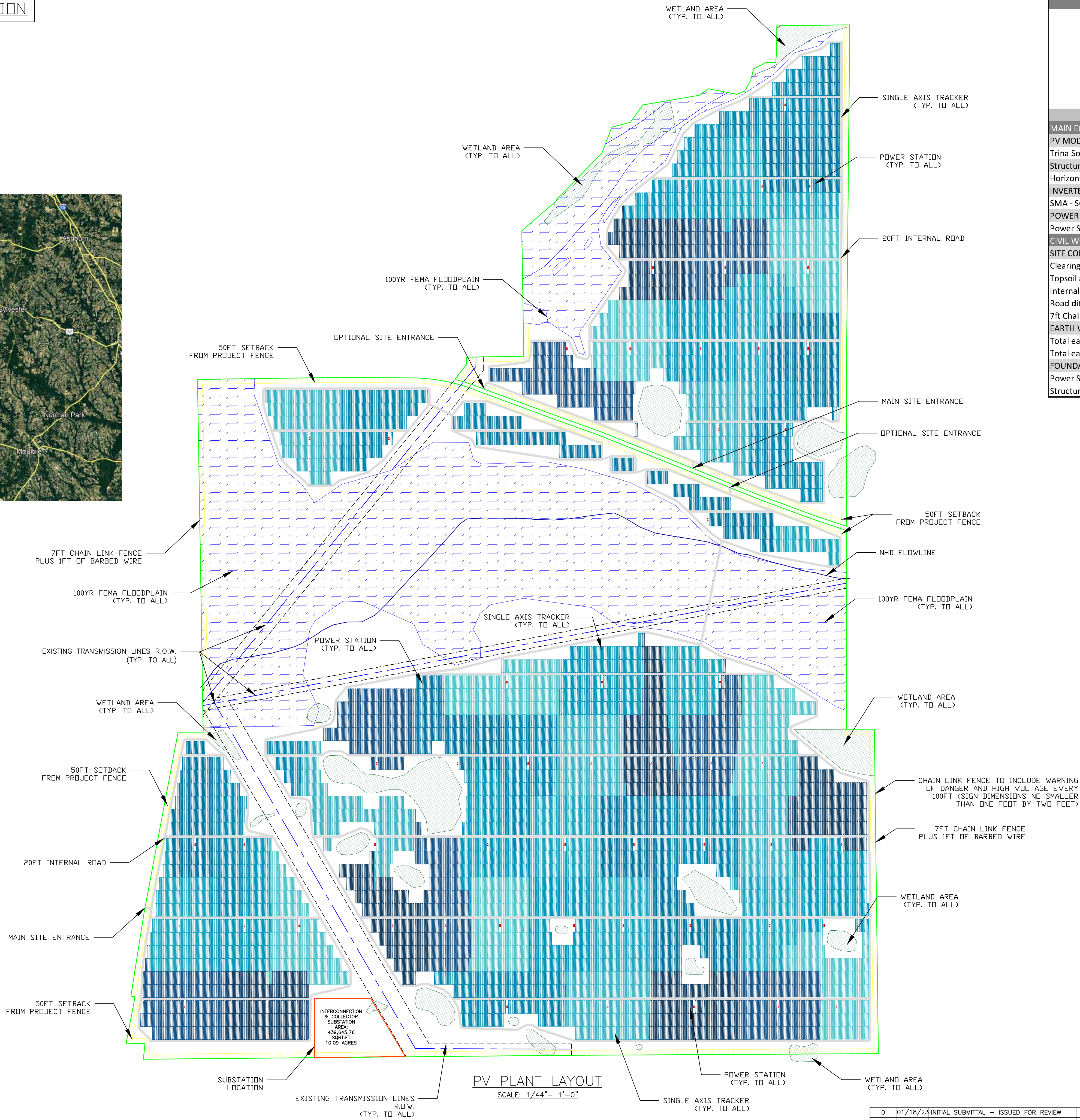
| Study Plan | Completion Date |
|--------------------------------------|-----------------|
| Interconnection Request | 2021-06-09 |
| Feasibility Study | 2021-08-21 |
| System Impact Study | 2022-02-03 |
| Facilities Study | 2022-08-31 |
| LGIA execution | 2022-12-23 |
| Affected System Study | 2023-01-17 |
| Commercial Operation Date (expected) | 2025-11-30 |

3. Permitting (State and Federal)

Samsung performed a Critical Issue Analysis, Phase 1 Environmental Site Assessment study and any other environmental studies on the site and no environmental conditions were noted on the project area. The site is not identified in any of the environmental regulatory databases reviewed. RECs, historical RECs(HRECs), or controlled RECs(CRECs) were not identified in connection with the site.



SITE PLAN
APPROXIMATE COORDINATES
31°26'48.66"N 84° 6'20.65"W



PV PLANT LAYOUT
SCALE: 1/44" = 1'-0"

| SYSTEM SUMMARY | |
|---|-------------------|
| 250.882MWdc | |
| 226.800MWac (Nameplate) | |
| 200.000MWac @ POI | |
| DC/AC RATIO: 1.254 - 30 modules strings | |
| 1st Year P50 Energy Yield: 443.7GWh | |
| Specific Production (kWh/kWp): 1770.8 | |
| GCR: 44% | |
| Pitch: 17.78ft | |
| Unit | Quantity |
| MAIN EQUIPMENT | |
| PV MODULE | |
| Trina Solar - TSM-670DEG21C.20 (670 W bifacial Si-mono) | 374,460 |
| Structure Poles | |
| Horizontal single axis tracker: Nexttracker - NX Horizon (1V) | 12,478 |
| INVERTER | |
| SMA - Sunny Central 4200 UP-US (CEC)_1.3 (4200 kVA) | 54 |
| POWER STATION | |
| Power Station up to 4200 kVA | 54 |
| CIVIL WORKS | |
| SITE CONDITION | |
| Clearing and grubbing | ft2 35,040,469.79 |
| Topsoil and vegetation removal | yd3 851,571.64 |
| Internal roads (20.0 ft width) | ft 99,606.71 |
| Road ditches | ft 99,606.71 |
| 7ft Chain Link Fence plus 1ft Bare Wire (linear ft.) | ft 55,894.32 |
| EARTH WORK | |
| Total earth works fill volume | yd3 12,872.46 |
| Total earth works cut volume | yd3 13,370.59 |
| FOUNDATION | |
| Power Station foundation | Unit 54 |
| Structure Poles | Unit 99,792 |

radiance solar

2990 OLYMPIC INDUSTRIAL DRIVE SE
SUITE 104 ATLANTA, GA 30339

PROJECT TITLE

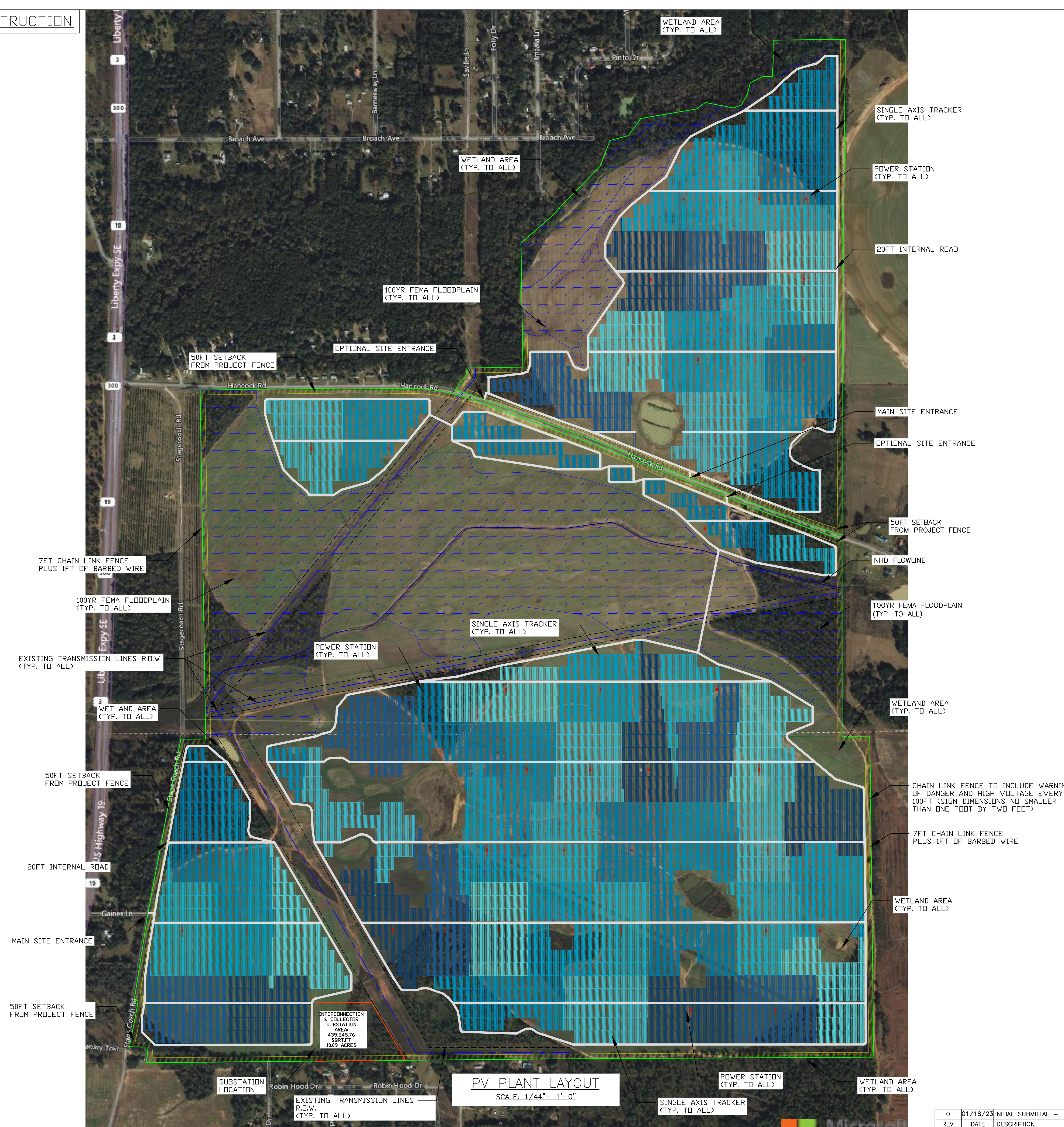
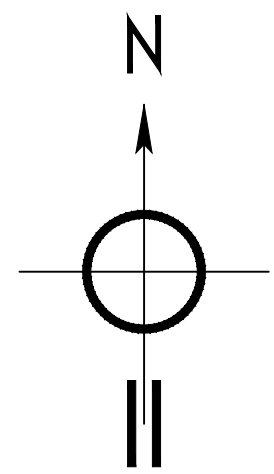
PUTNEY SOLAR PROJECT
200MWac @POI 230KV

DRAWING TITLE

ELECTRICAL GENERAL LAYOUT


| | | | | | |
|---------------|-------------|--------|------|--------|------|
| SCALE: | DATE: | DRAWN: | ENG: | CHECK: | APP: |
| 1/44" = 1'-0" | 10/24/2022 | TW | JM | JM | JM |
| PROJECT NO: | DRAWING NO: | SHEET | R | | |
| XX-XXXX | XXX-GL-1 | 1 OF 3 | 38 | | |

| 0 | 01/18/23 | INITIAL SUBMITTAL - ISSUED FOR REVIEW | TW | JM | JM | JM |
|-----|----------|---------------------------------------|----|-----|-----|-----|
| REV | DATE | DESCRIPTION | BY | ENG | CHK | APP |



| SYSTEM SUMMARY | | |
|--|------|---------------|
| 250.882MWdc | | |
| 226.800MWac (Nameplate) | | |
| 200.000MWac @ POI | | |
| DC/AC RATIO: 1.254 - 30 modules strings | | |
| 1st Year P50 Energy Yield: 443.7GWh | | |
| Specific Production (kWh/kWp): 1770.8 | | |
| GCR: 44% | | |
| Pitch: 17.78ft | | |
| Item | Unit | Quantity |
| MAIN EQUIPMENT | | |
| PV MODULE | | |
| Trina Solar - TSM-670DEG21C.20 (670 W bifacial Si-mono) | Unit | 374,460 |
| Structure Poles | | |
| Horizontal single axis tracker: Nextracker - NX Horizon (1V) | Unit | 12,478 |
| INVERTER | | |
| SMA - Sunny Central 4200 UP-US (CEC_1.3 (4200 kVA) | Unit | 54 |
| POWER STATION | | |
| Power Station up to 4200 kVA | Unit | 54 |
| CIVIL WORKS | | |
| SITE CONDITION | | |
| Clearing and grubbing | ft2 | 35,040,469.79 |
| Topsoil and vegetation removal | yd3 | 851,571.64 |
| Internal roads (20.0 ft width) | ft | 99,606.71 |
| Road ditches | ft | 99,606.71 |
| 7ft Chain Link Fence plus 1ft Bare Wire (linear ft.) | ft | 55,894.32 |
| EARTH WORK | | |
| Total earth works fill volume | yd3 | 12,872.46 |
| Total earth works cut volume | yd3 | 13,370.59 |
| FOUNDATION | | |
| Power Station foundation | Unit | 54 |
| Structure Poles | Unit | 99,792 |

- DESIGN NOTES:**
- ALL SOLAR PANEL AND ASSOCIATED EQUIPMENT INSTALLATION ARE SET WITH A SETBACK OF 50FT FROM ANY WETLANDS AND 100YR FLOODPLAIN.
 - CHAIN LINK FENCE TO BE MINIMUM 8FT HEIGHT AND SHALL INCLUDE ANTI-CLIMB DEVICES WITH THREE BARBED WIRE LINE ARMS.
 - CHAIN LINK FENCE SHALL INCLUDE A WARNING OF DANGER AND HIGH VOLTAGE SIGN EVERY 100FT. THE SIGN CAN'T BE SMALLER THAN ONE FOOT BY TWO FEET.
 - PROPERTIES AROUND THE SOLAR PLANT MIGHT BE BUFFERED BY USING VEGETATION FENCE AS REQUIRED BY THE COUNTY.
 - ALL ELECTRICAL INFRASTRUCTURE RELATED TO THE SOLAR PLANT IS UNDERGROUND WITH THE EXCEPTION OF THE TRANSMISSION LINE INTERCONNECTION OWNED AND OPERATED BY GTC.
 - THE NAMES OF THE MANUFACTURERS, INSTALLERS, FACILITY OWNERS, AND FACILITY OPERATORS, AND THEIR ADDRESSES AND PHONES NUMBERS, SHALL BE POSTED ON THE REQUIRED FENCING AT EACH ENTRANCE OF THE SOLAR PLANT.
 - CLEARING OF NATURAL VEGETATION SHALL BE LIMITED TO THAT WHICH IS NECESSARY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE SOLAR PLANT.
 - THE HEIGHT OF ANY VEGETATION WITHIN TEN FEET OF THE SOLAR PANELS OR EQUIPMENT SHALL NOT EXCEED 18 INCHES AND SHALL NOT BE LESS THAN TWO INCHES IN HEIGHT OVER THE SOIL SURFACE. ANY DISTURBED LAND SHALL BE STABILIZED BY A PERMANENT SEEDING OF PERENNIAL VEGETATION SUCH AS GRASS OR DENSE SURFACE COVER THAT WILL PROTECT THE SOIL SURFACE FROM EROSION, PREVENT SEDIMENT AND RUNOFF AT THE SITE FROM REACHING DOWNSTREAM AREAS, AND ENHANCE THE AESTHETICS OF THE SITE. IT IS RECOMMENDED THAT A SLOW-GROWING, VEGETATIVE COVER BE UTILIZED SO THAT GENERAL MAINTENANCE OF THE GROWTH CAN BE KEPT TO A MINIMUM.
 - THE SOLAR PLANT SHALL INCLUDE A KNOX BOX ENTRY SYSTEM AT THE MAIN ENTRANCE. THE KNOX BOX ENTRY SYSTEM SHALL COMPLY WITH THE SPECIFICATIONS OF THE INTERNATIONAL FIRE CODE.
 - SITE GRADING WILL BE KEPT TO A MINIMUM AND WILL BE REQUIRED WHERE INSTALLATION AREAS EXCEED 10% SLOPE FROM N-S, 10% FROM E-W AND UNDULATIONS ABOVE 3.0FT. SEE SYSTEM SUMMARY TABLE FOR THE TOTAL CIVIL WORK REQUIRED.



2990 OLYMPIC INDUSTRIAL DRIVE SE
SUITE 104 ATLANTA, GA 30339

PROJECT TITLE

PUTNEY SOLAR PROJECT
200MWAC @POI 230KV

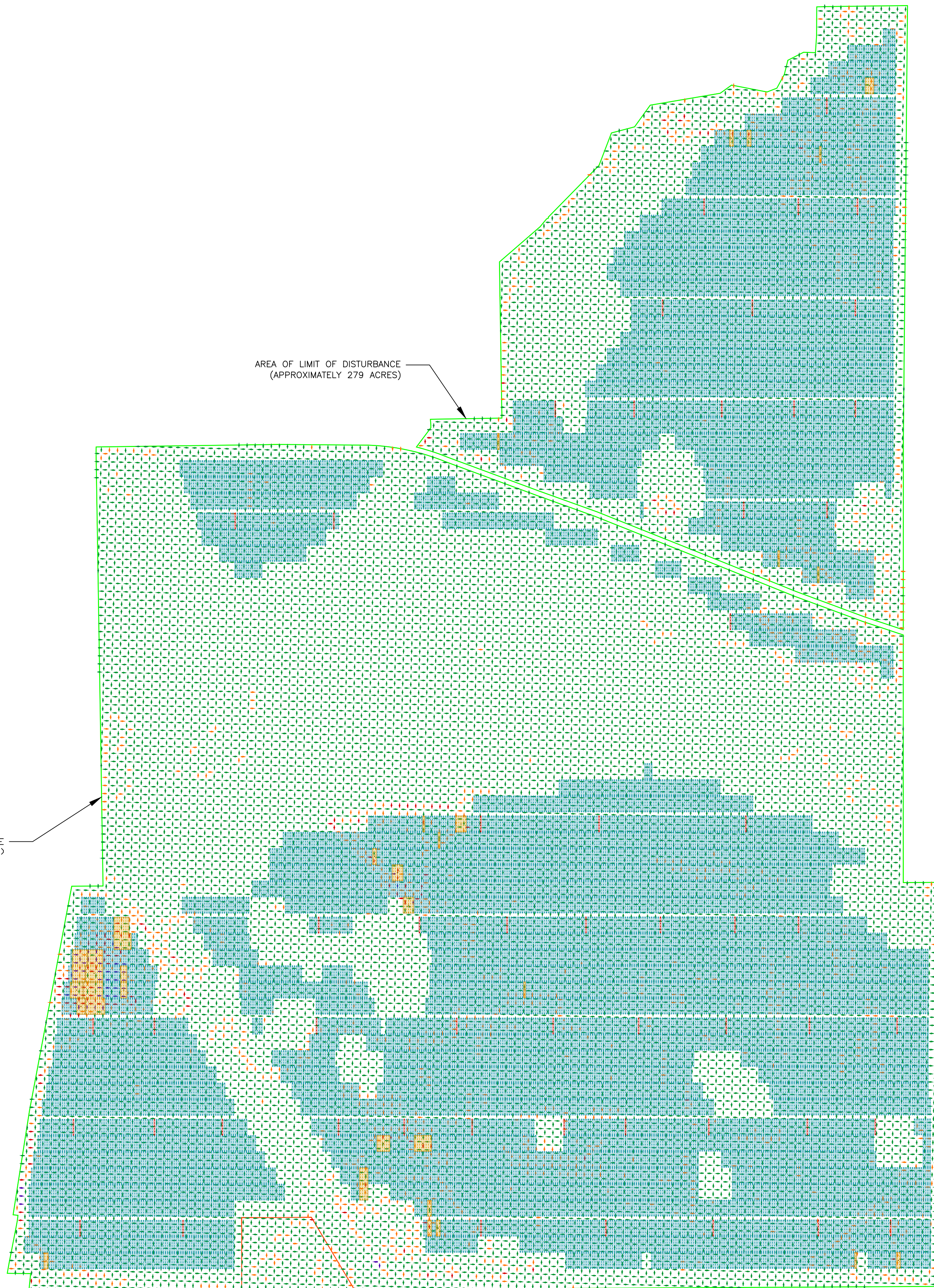
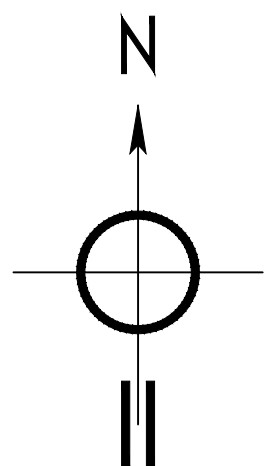
DRAWING TITLE

ELECTRICAL
GENERAL LAYOUT

| | | | | | |
|-------------|-------------|--------|------|--------|------|
| SCALE: | DATE: | DRAWN: | ENG: | CHECK: | APP: |
| 1/44"=1'-0" | 10/24/2022 | TW | JM | JM | JM |
| PROJECT NO: | DRAWING NO: | SHEET | R 39 | | |
| XX-XXXX | XXX-GL-1 | 2 OF 3 | | | |

PV PLANT LAYOUT
SCALE: 1/44" = 1'-0"

| | | | | | | |
|-----|----------|---------------------------------------|----|-----|-----|-----|
| 0 | 01/18/23 | INITIAL SUBMITTAL - ISSUED FOR REVIEW | TW | JM | JM | JM |
| REV | DATE | DESCRIPTION | BY | ENG | CHK | APP |



LEGEND:

- Structure poles
- Mounting structure
- Removed by the layout algorithm
- Structure with earthworks
- Structure outside DEM boundaries
- Maximum row slope exceeded
- Maximum pitch slope exceeded
- Undulation tolerance exceeded
- Slopes lower than 5.0 %
- Slopes lower than 10.0 %
- Slopes lower than 15.0 %
- Slopes greater than 15.0 %

PV PLANT
TOPOGRAPHY
SCALE: 1/44" = 1'-0"

| SYSTEM SUMMARY | | |
|--|------|---------------|
| 250.882MWdc | | |
| 226.800MWac (Nameplate) | | |
| 200.000MWac @ POI | | |
| DC/AC RATIO: 1.254 - 30 modules strings | | |
| 1st Year P50 Energy Yield: 443.7GWh | | |
| Specific Production (kWh/kWp): 1770.8 | | |
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| MAIN EQUIPMENT | | |
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| Trina Solar - TSM-670DEG21C.20 (670 W bifacial Si-mono) | Unit | 374,460 |
| Structure Poles | | |
| Horizontal single axis tracker: Nextracker - NX Horizon (1V) | Unit | 12,478 |
| INVERTER | | |
| SMA - Sunny Central 4200 UP-US (CEC_1.3 (4200 kVA) | Unit | 54 |
| POWER STATION | | |
| Power Station up to 4200 kVA | Unit | 54 |
| CIVIL WORKS | | |
| SITE CONDITION | | |
| Clearing and grubbing | ft2 | 35,040,469.79 |
| Topsoil and vegetation removal | yd3 | 851,571.64 |
| Internal roads (20.0 ft width) | ft | 99,606.71 |
| Road ditches | ft | 99,606.71 |
| 7ft Chain Link Fence plus 1ft Bare Wire (linear ft.) | ft | 55,894.32 |
| EARTH WORK | | |
| Total earth works fill volume | yd3 | 12,872.46 |
| Total earth works cut volume | yd3 | 13,370.59 |
| FOUNDATION | | |
| Power Station foundation | Unit | 54 |
| Structure Poles | Unit | 99,792 |

DESIGN NOTES:

BELOW IS THE SUMMARY OF THE SOLAR PLANT STRUCTURE INSTALLATION UNDER THE FOLLOWING APPLIED TOPOGRAPHY RESTRICTIONS:

- THE NORTH-SOUTH SLOPE (ROW OR AXIS DIRECTION) IS GREATER THAN 10.00 %
- THE EAST-WEST SLOPE (PITCH DIRECTION) IS GREATER THAN 10.00 %
- UNDULATION GREATER THAN 3.0FT

SUMMARY OF INSTALLED STRUCTURES:

- STRUCTURES REMOVED BY THE TOPOGRAPHY RESTRICTIONS: 0
- STRUCTURES WITH EARTHWORKS: 202
- STRUCTURE OUTSIDE DEM BOUNDARIES: 0
- MAXIMUM ROW SLOPE EXCEEDED: 0
- MAXIMUM PITCH SLOPE EXCEEDED: 0
- MAXIMUM LINKED ROWS PITCH SLOPE EXCEEDED: 0
- UNDULATION TOLERANCE EXCEEDED: 0

NOTE: STRUCTURES MAY HAVE MORE THAN ONE WARNING (EG, EXCEEDING SLOPE AND POLE LENGTH). IF A BLOCK HAS A ONE OR MORE STRUCTURES REJECTED BY TOPOGRAPHY, THE WHOLE BLOCK IS REMOVED. FURTHER STRUCTURE INSTALLATION EVALUATION WILL BE DEVELOPED ONCE FINAL SURVEY AND TOPOGRAPHY INFORMATION IS AVAILABLE.

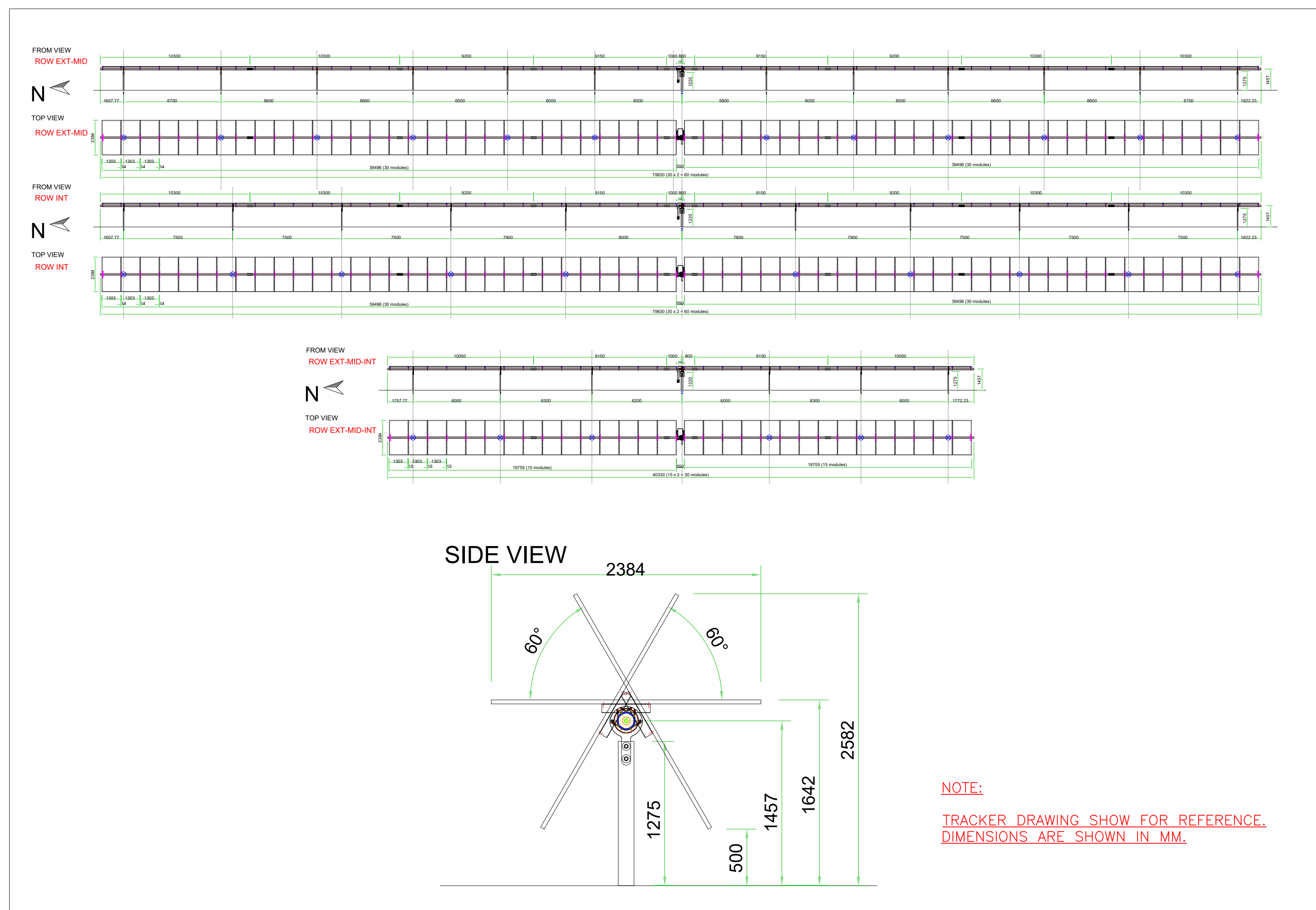
2990 OLYMPIC INDUSTRIAL DRIVE SE
SUITE 104 ATLANTA, GA 30339

PROJECT TITLE
PUTNEY SOLAR PROJECT
200MWAC @POI 230KV

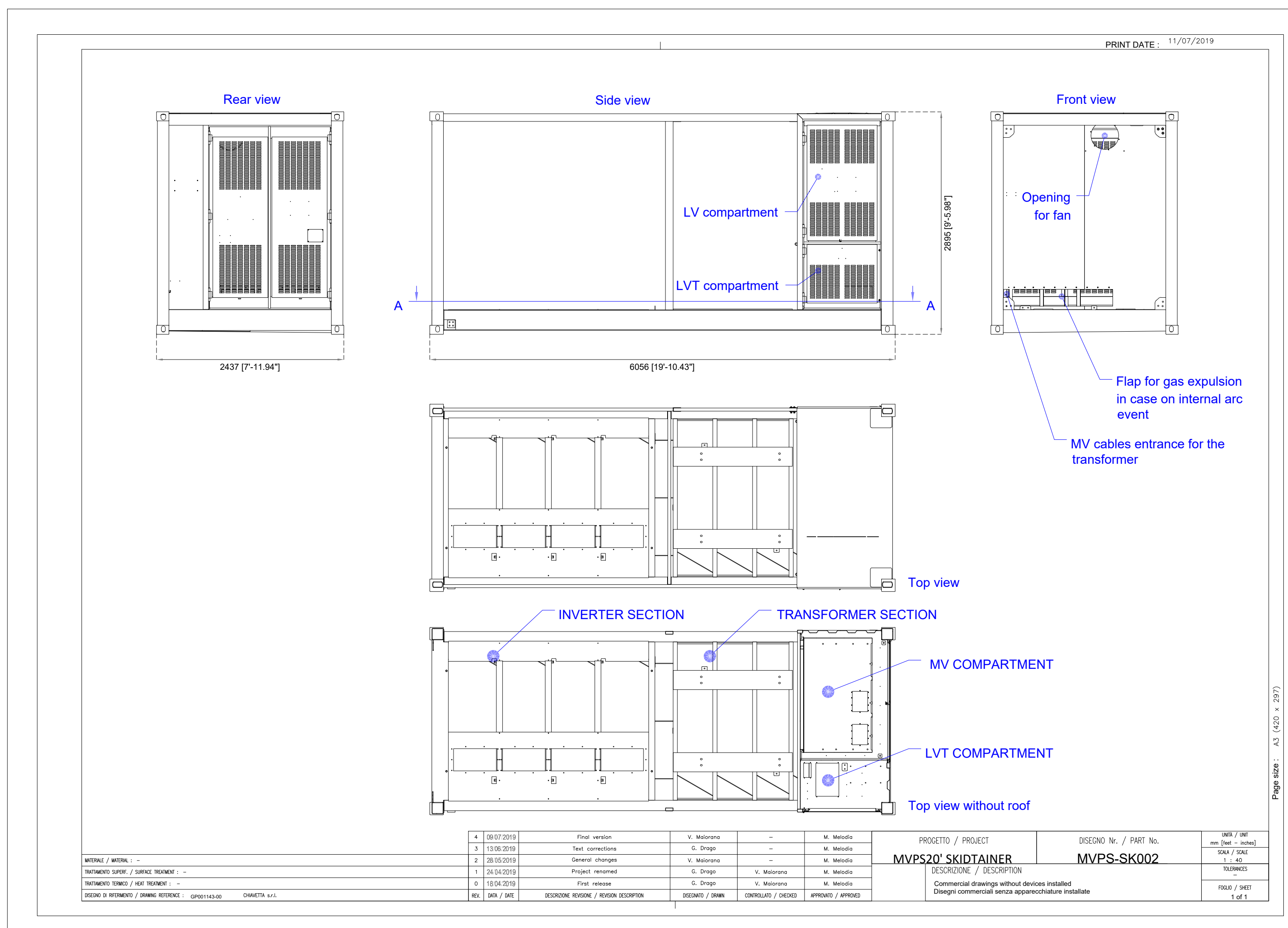
DRAWING TITLE
ELECTRICAL
GENERAL LAYOUT

| | | | | | |
|---------------|-------------|--------|------|--------|------|
| SCALE: | DATE: | DRAWN: | ENG: | CHECK: | APP: |
| 1/44" = 1'-0" | 10/24/2022 | TW | JM | JM | JM |
| PROJECT NO: | DRAWING NO: | SHEET | R 40 | | |
| XX-XXXX | XXX-GL-1 | 3 OF 3 | | | |

| REV | DATE | DESCRIPTION | BY | ENG | CHK | APP |
|-----|----------|---------------------------------------|----|-----|-----|-----|
| 0 | 01/18/23 | INITIAL SUBMITTAL - ISSUED FOR REVIEW | TW | JM | JM | JM |



DETAIL 1 - SINGLE AXIS TRACKER (TYP.)
NOT TO SCALE



DETAIL 2 - POWER STATION DETAIL (TYP.)
NOT TO SCALE

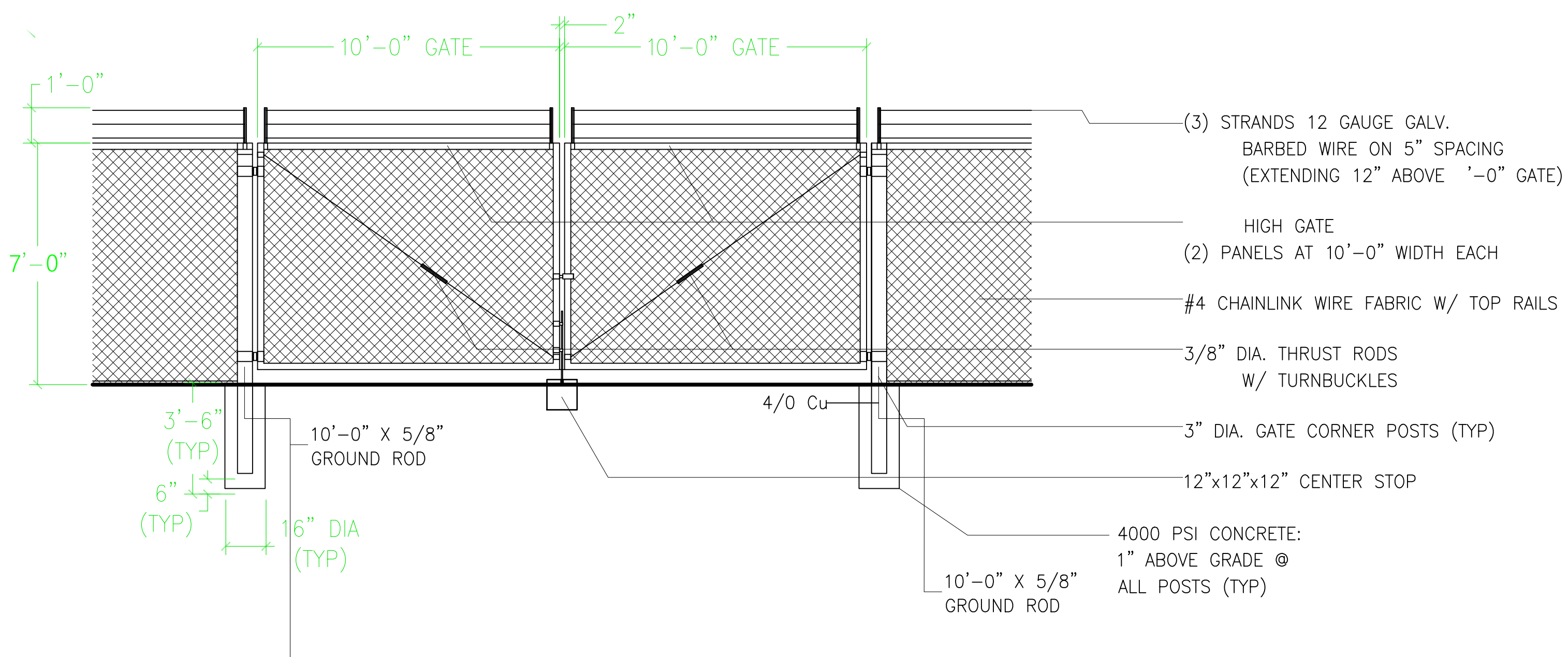
radianc solar
2990 OLYMPIC INDUSTRIAL DRIVE SE
SUITE 104 ATLANTA, GA 30339

PROJECT TITLE
**PUTNEY SOLAR PROJECT
200MWAC @POI 230KV**

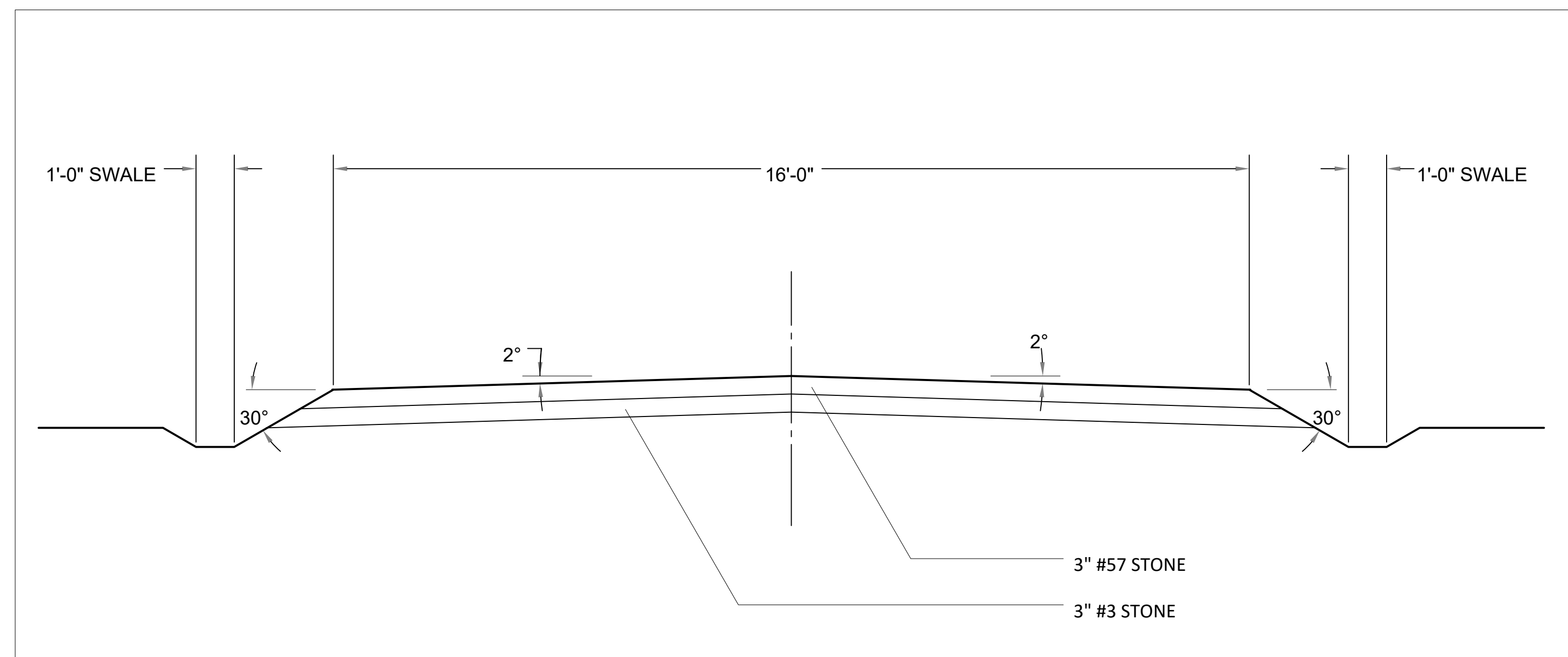
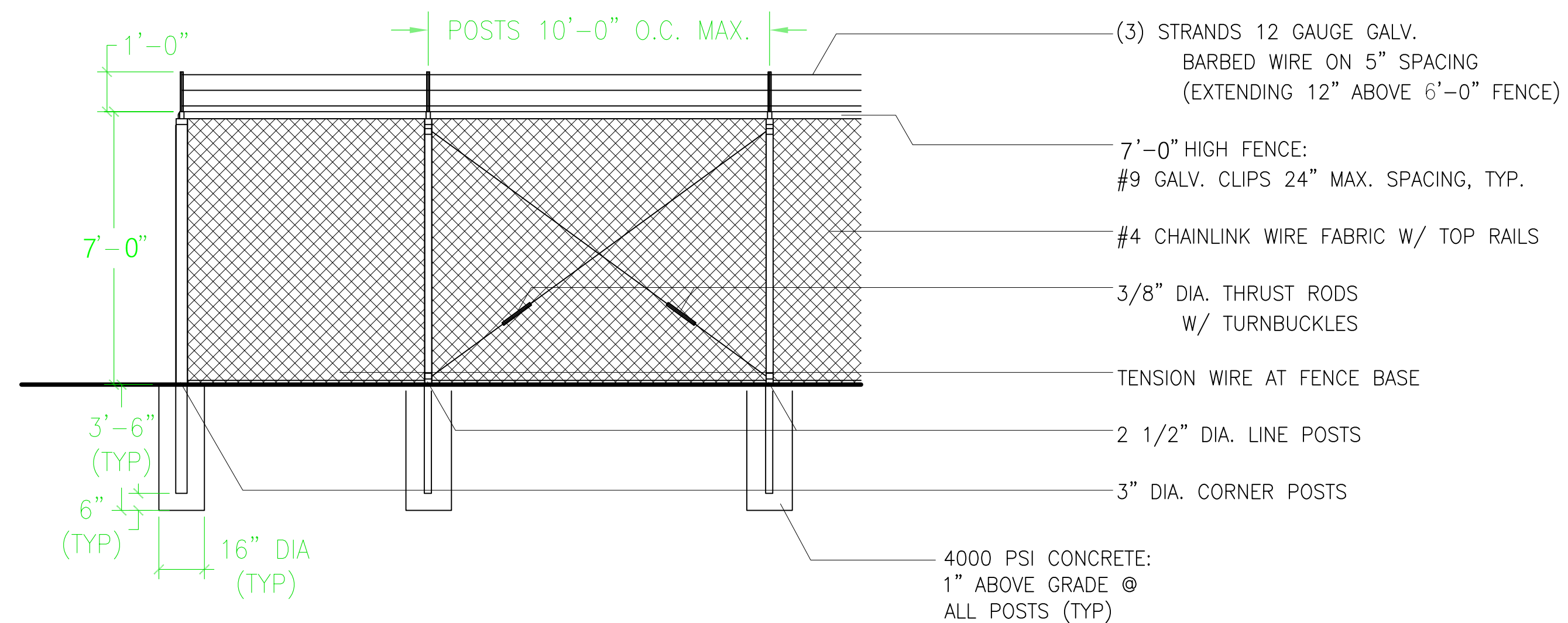
DRAWING TITLE
**ELECTRICAL
GENERAL LAYOUT DETAILS**

| | | | | | |
|-------------|-------------|--------|------|--------|------|
| SCALE: | DATE: | DRAWN: | ENG: | CHECK: | APP: |
| NTS | 10/25/2022 | TW | JM | JM | JM |
| PROJECT NO: | DRAWING NO: | SHEET | R 41 | | |
| XX-XXXX | XXX-GD-1 | 1 OF 3 | | | |

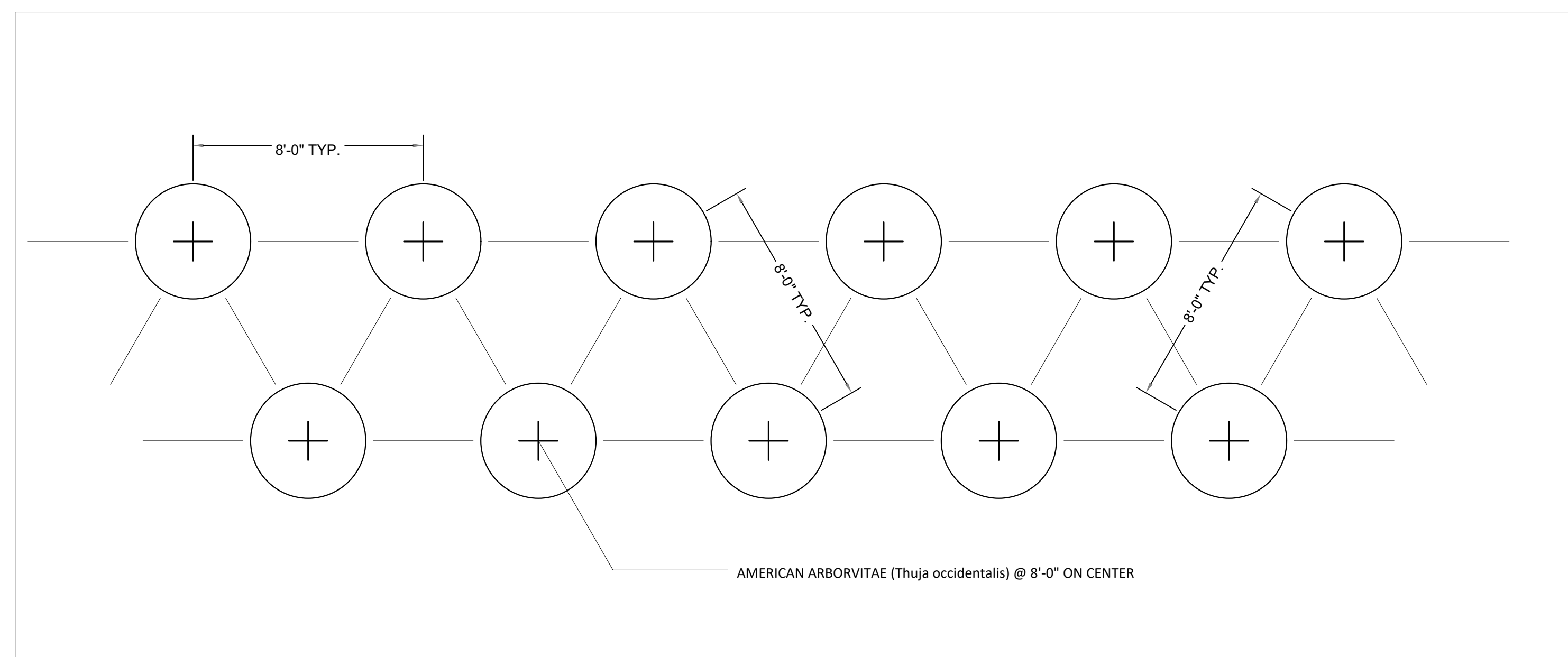
| | | | | | | |
|-----|----------|---------------------------------------|----|-----|-----|-----|
| 0 | 01/18/23 | INITIAL SUBMITTAL - ISSUED FOR REVIEW | TW | JM | JM | JM |
| REV | DATE | DESCRIPTION | BY | ENG | CHK | APP |




DETAIL 3 - FENCE
DETAILS (TYP.)
NOT TO SCALE



DETAIL 4 - ACCESS
ROAD (TYP.)
NOT TO SCALE



DETAIL 5 -
VEGETABLE FENCE
(IF APPLY) (TYP.)
NOT TO SCALE



2990 OLYMPIC INDUSTRIAL DRIVE SE
SUITE 104 ATLANTA, GA 30339

PROJECT TITLE

PUTNEY SOLAR PROJECT
200MWAC @POI 230KV

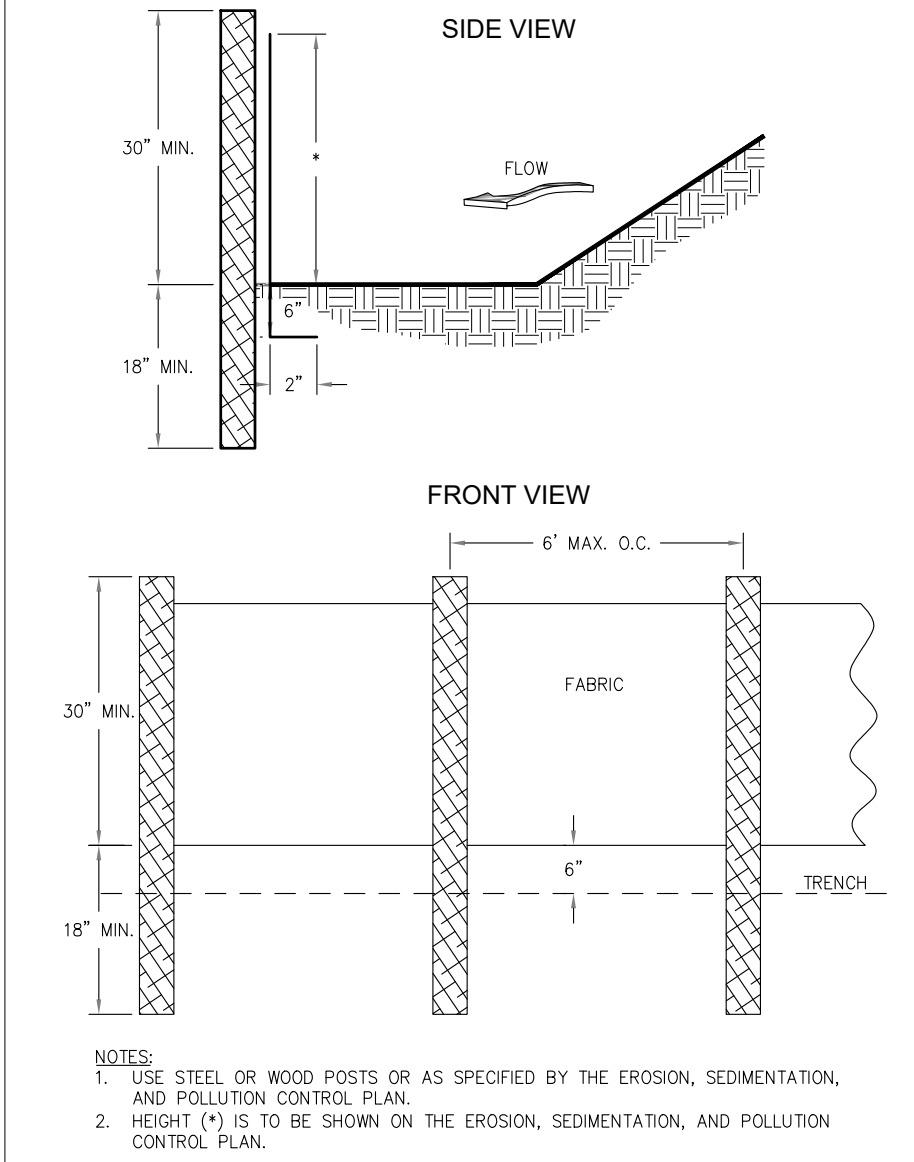
DRAWING TITLE

ELECTRICAL
GENERAL LAYOUT DETAILS

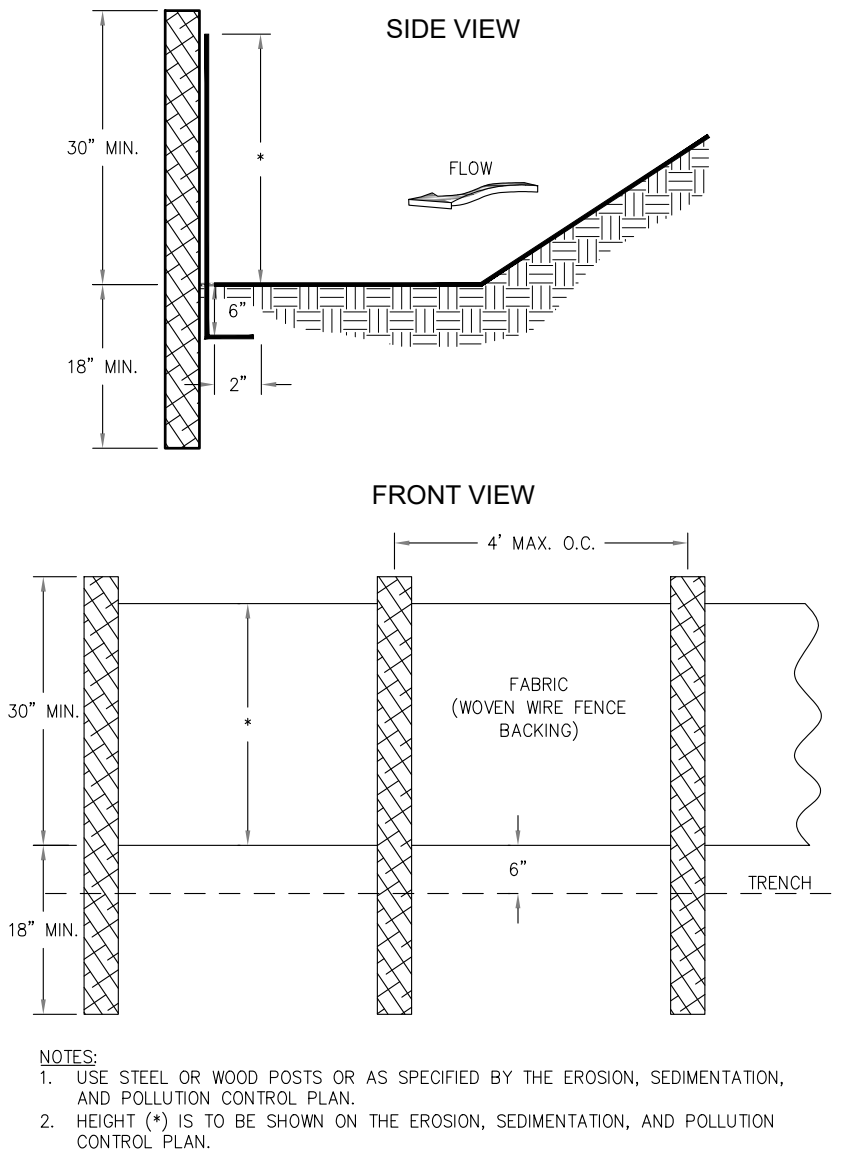
| SCALE: | DATE: | DRAWN: | ENG: | CHECK: | APP: |
|-------------|-------------|--------|------|--------|------|
| NTS | 10/25/2022 | TW | JM | JM | JM |
| PROJECT NO: | DRAWING NO: | SHEET | R 42 | | |
| XX-XXXX | XXX-GD-1 | 2 OF 3 | | | |

| REV | DATE | DESCRIPTION | BY | ENG | CHK | APP |
|-----|----------|---------------------------------------|----|-----|-----|-----|
| 0 | 01/18/23 | INITIAL SUBMITTAL - ISSUED FOR REVIEW | TW | JM | JM | JM |

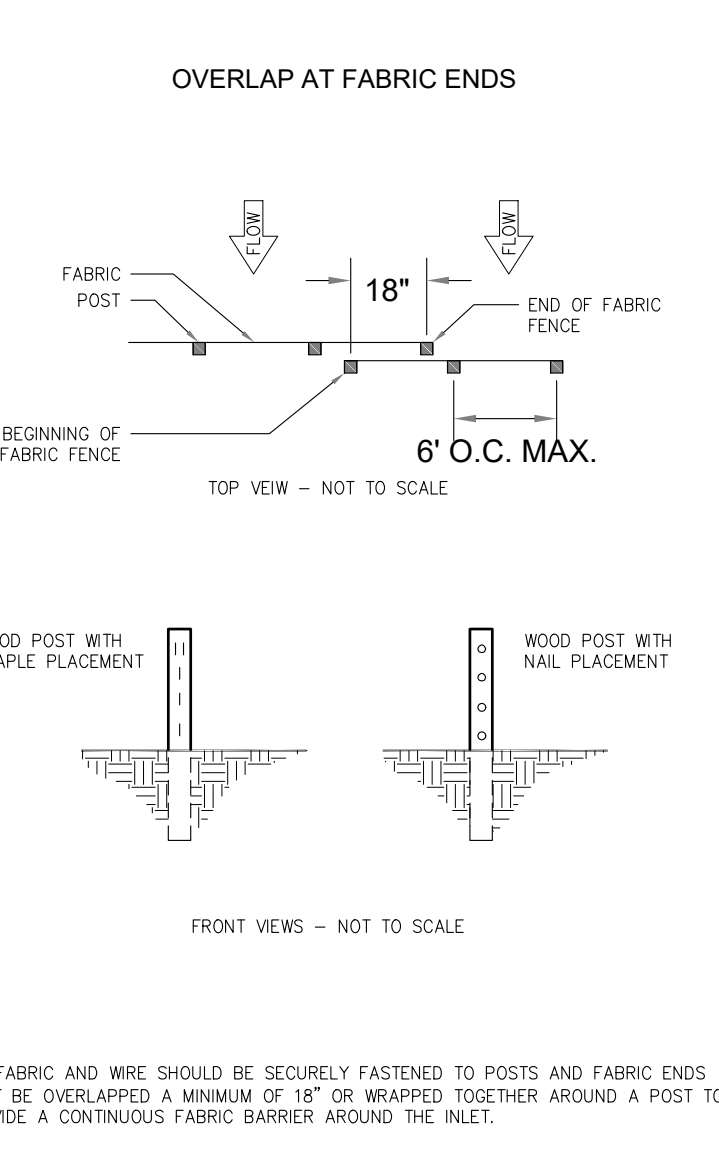
SILT FENCE - TYPE NON-SENSITIVE



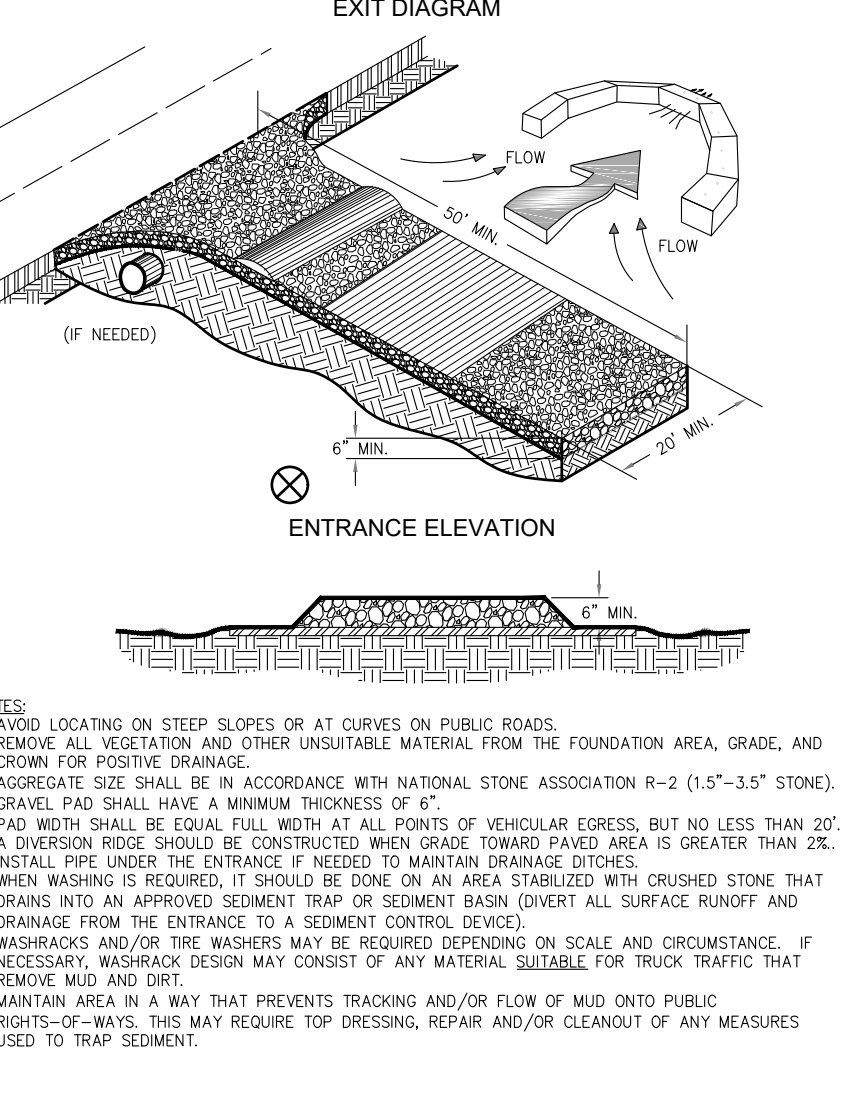
SILT FENCE - TYPE SENSITIVE



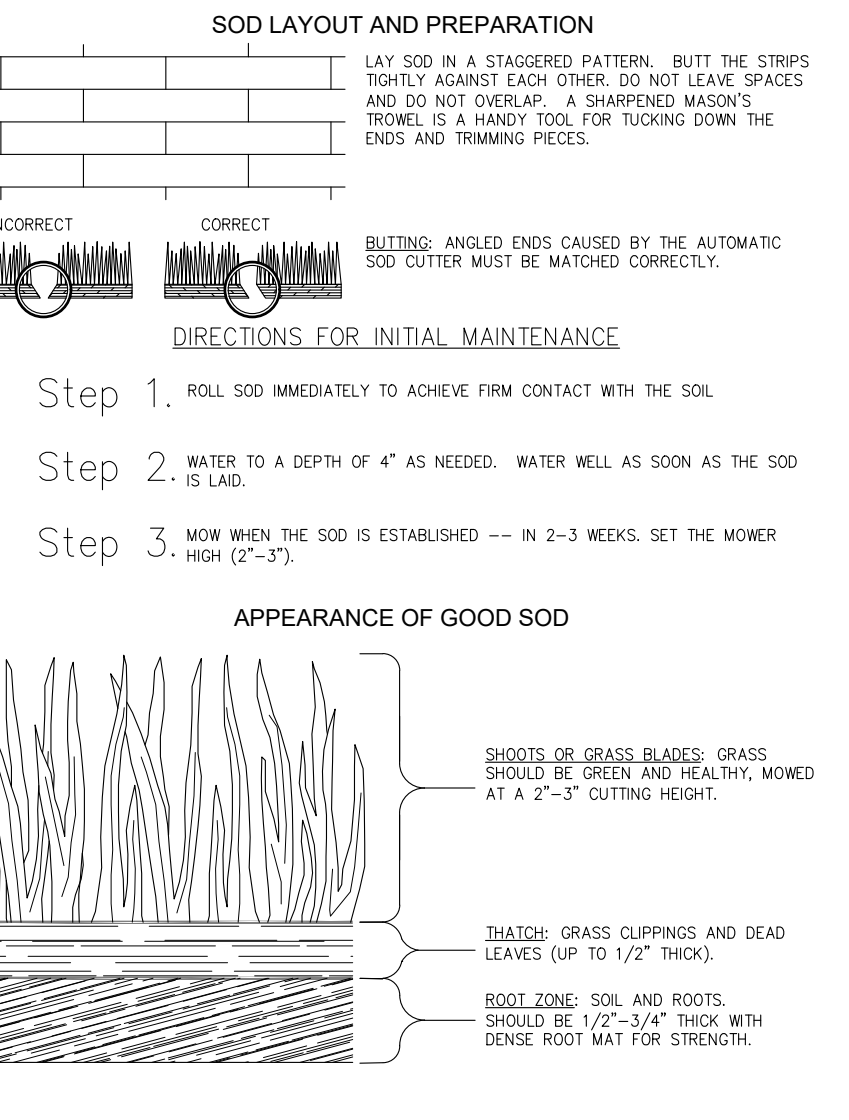
FASTENERS FOR SILT FENCES



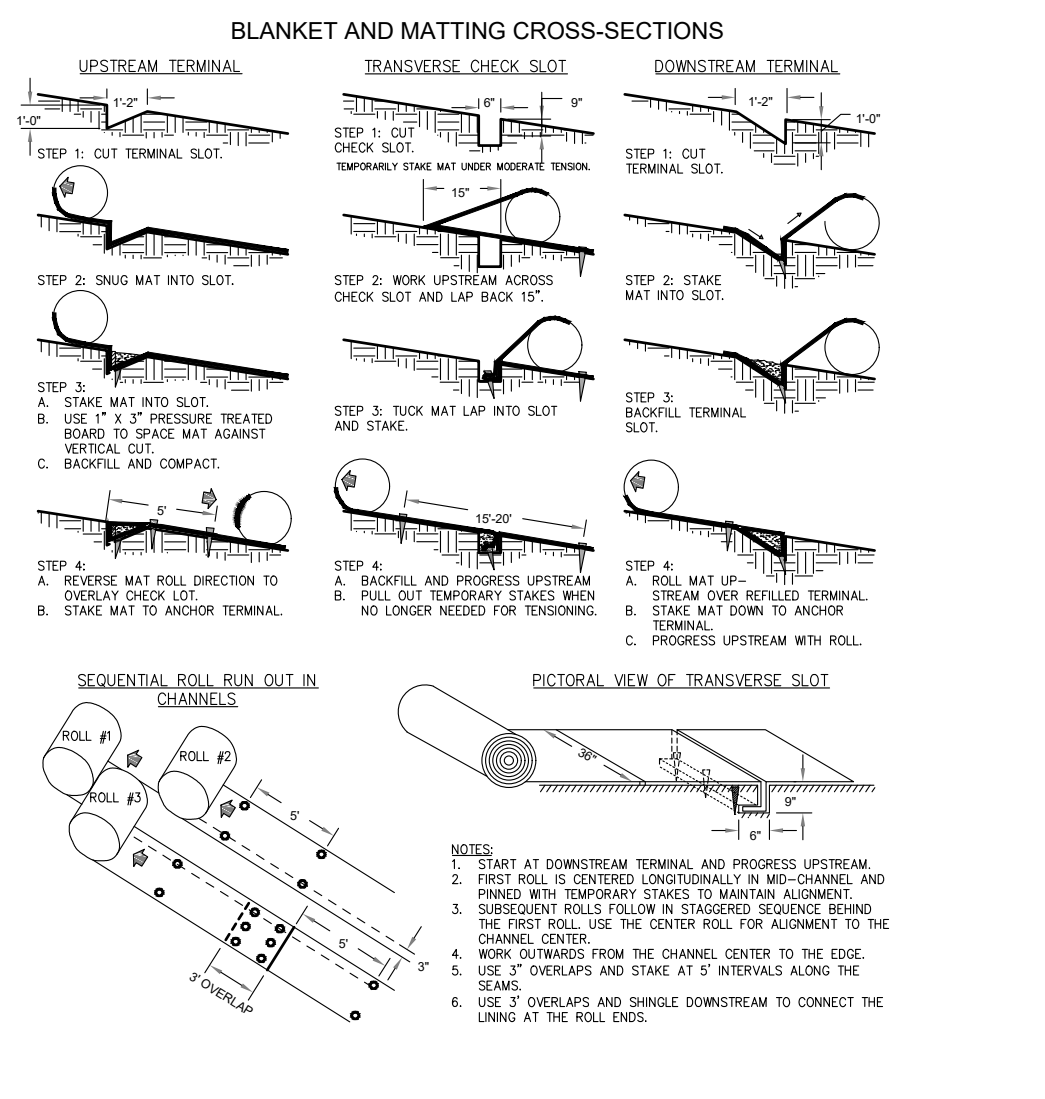
CRUSHED STONE CONSTRUCTION EXIT



SOD MAINTENANCE AND INSTALLATION



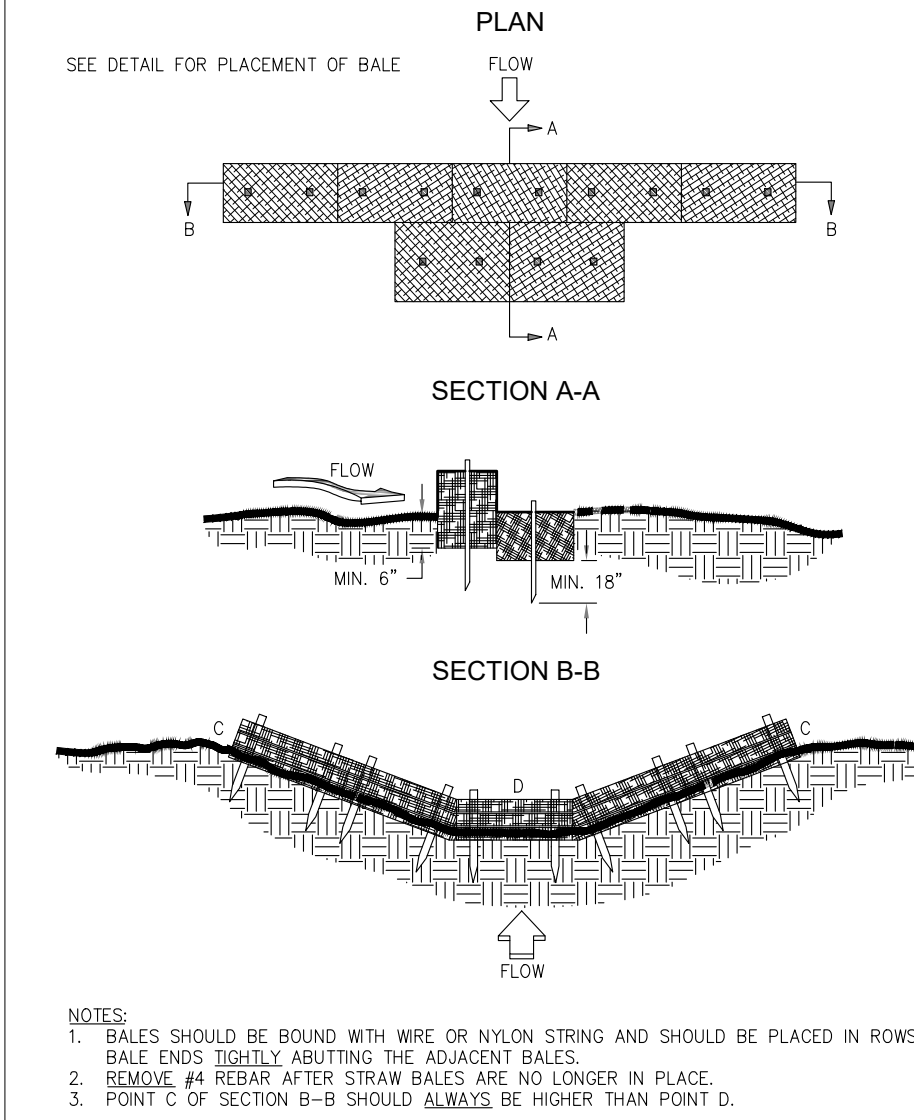
TYPICAL INSTALLATION GUIDELINES FOR ROLLED EROSION CONTROL PRODUCTS (RECP)



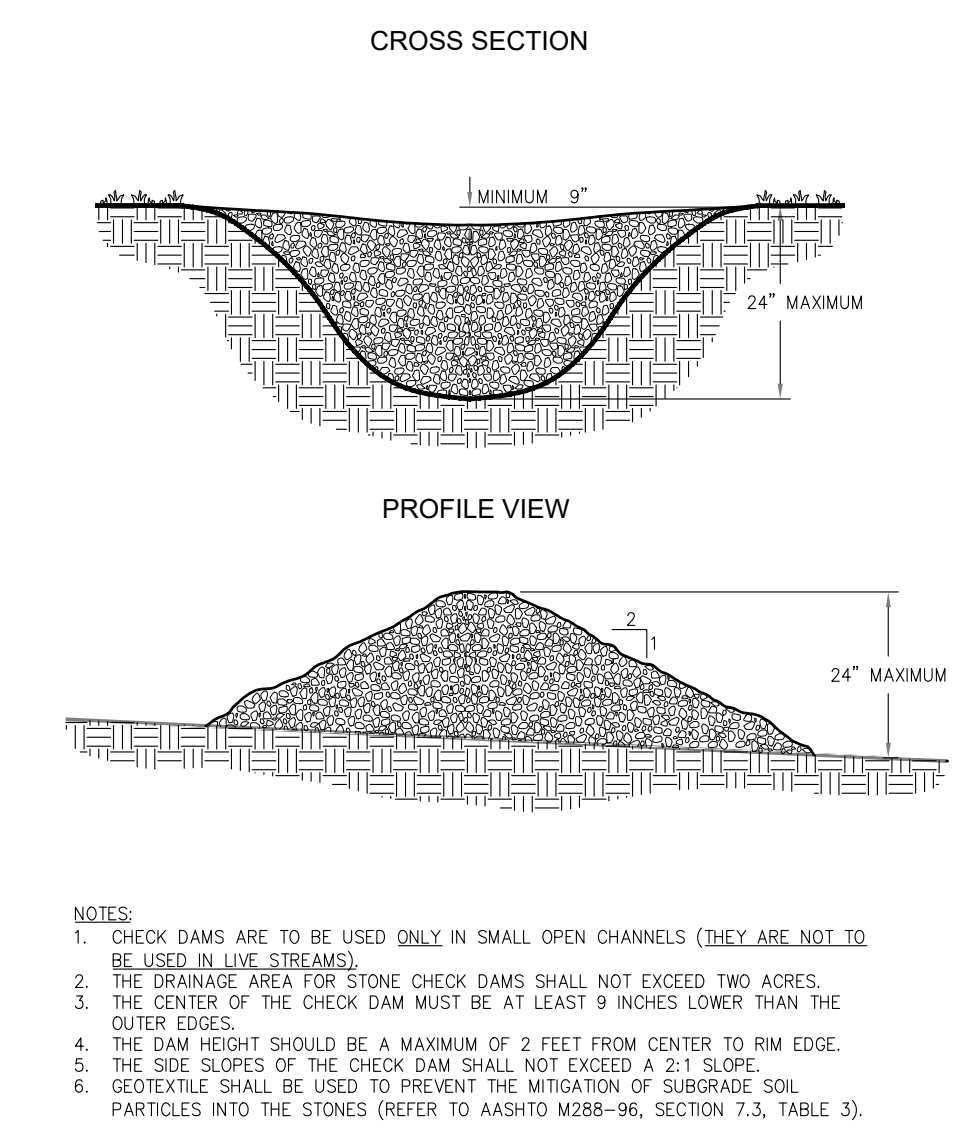
DETAIL 6 - SILT FENCE DETAILS (TYP.)
NOT TO SCALE

DETAIL 8 - SOD AND EROSION CONTROL DETAILS (TYP.)
NOT TO SCALE

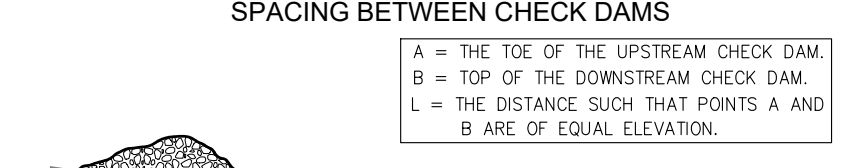
TYPICAL STRAW BALE CHECK DAM



STONE CHECK DAM



STONE CHECK DAM SPACING BETWEEN CHECK DAMS



DETAIL 7 - DAM DETAILS (TYP.)
NOT TO SCALE

radiance solar
 2990 OLYMPIC INDUSTRIAL DRIVE SE
 SUITE 104 ATLANTA, GA 30339

PROJECT TITLE
PUTNEY SOLAR PROJECT
 200MWAC @POI 230KV

DRAWING TITLE
ELECTRICAL GENERAL LAYOUT DETAILS

| | | | | | |
|-------------|-------------|--------|------|--------|------|
| SCALE: | DATE: | DRAWN: | ENG: | CHECK: | APP: |
| NTS | 10/25/2022 | TW | JM | JM | JM |
| PROJECT NO: | DRAWING NO: | SHEET | R 43 | | |
| XX-XXXX | XXX-GD-1 | 3 OF 3 | | | |

| | | | | | | |
|-----|----------|---------------------------------------|----|-----|-----|-----|
| 0 | 01/18/23 | INITIAL SUBMITTAL - ISSUED FOR REVIEW | TW | JM | JM | JM |
| REV | DATE | DESCRIPTION | BY | ENG | CHK | APP |

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Agenda Item

Date: April 3, 2023
Meeting Date: April 10, 2023 Work Session
Subject/Title: Pickup Truck Purchase
Presented for: Decision
Presenter: Chuck Mathis

Statement of Issue

The Public Works Department is requesting the approval to purchase a 2023 Pickup Truck.

History/Facts and Issues

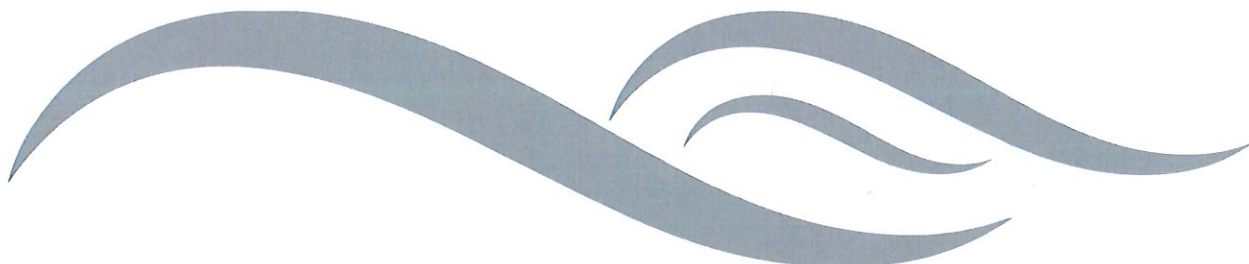
The Dougherty County Public Works Department is requesting the approval to purchase a 2023 Chevrolet Silverado 1500 Pickup Truck from Prince Automotive Group for \$44,729.00 (based on availability). This truck will be used in the day to day operations of Public Works – Drainage Division. We will surplus Unit# 511423 due to a failing transmission.

Recommended Action

Recommend Dougherty County Commission approve the purchase of a 2023 Pickup Truck.

Funding Source

SP VII Storm Drainage Equipment - 425025063





Date: **03/30/2023 12:18 PM**
 Salesperson: **Miles Allen**
 Manager: **Shane Roberson**

FOR INTERNAL USE ONLY

CUSTOMER Kenneth Johnson Home Phone: _____
 Address : _____ Work Phone: _____
 E-Mail : _____ Cell Phone: **(229) 733-4215**

VEHICLE
 Stock # : **C23263** New / Used : **New** VIN : **2GCUDAED4P1125993** Mileage : **5**
 Vehicle : **2023 Chevrolet Silverado 1500** Color : **SUMMIT WHITE**
 Type : **Work Truck 4x4** **CK10543**

TRADE IN
 Payoff : _____ VIN : _____ Mileage : _____
 Vehicle : _____ Color : _____
 Type : _____

| | |
|--------------------------|-----------|
| Selling Price | 50,320.00 |
| Discount | 6,400.00 |
| Adjusted Price | 43,920.00 |
| | |
| | |
| | |
| | |
| Total Purchase | 43,920.00 |
| Trade Allowance | |
| Trade Difference | |
| Taxable Fees (Estimated) | 89.00 |
| Doc Fee | 699.00 |
| Non Tax Fees | 21.00 |
| Trade Payoff | |
| Cash Deposit | |
| Balance | 44,729.00 |

Customer Approval: _____ Management Approval: _____
 By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

FL 9-NORVA1, NE, 20230, PA272

6823

20230203 0903 BLEND

CERT CERT TRD RAMP BUMP CAMP BOOK EXPL ROTA

011788 21.8.6/3784

1FTFW1ESX PKD38359 NB

VEHICLE DESCRIPTION

F-150

2023 F-150 4X4 SUPERCREW
145" WHEELBASE
5.0L V8 ENGINE
ELEC TEN-SPEED AUTO W/TOW M

PK D38359

EXTERIOR OXFORD WHITE
INTERIOR BLACK SPORT CLOTH40/CON/40

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

- EXTERIOR**
- DAYTIME RUNNING LAMPS
 - EASY FUEL CAPLESS FILLER
 - FULLY BOXED STEEL FRAME
 - HALOGEN HEADLAMPS
 - HEADLAMPS - AUTO HIGH BEAM
 - COMBINATION COMPUTER
 - COCKING REMOVABLE TAILGATE
 - MANUAL FOLD POWER MIRRORS
 - PICKUP BOX TIE DOWN HOOKS
 - POWER TAILGATE LOCK
 - TRAILER SWAY CONTROL
 - WIPERS- INTERMITTENT

- INTERIOR**
- 4" PRODUCTIVITY SCREEN
 - CRUISE CONTROL
 - DOOR LOCKS - POWER
 - DUAL SUNVISORS
 - ILLUMINATED ENTRY
 - MESSAGE CTR OUTSIDE TEMP.
 - POWER WINDOWS - COMPUTER
 - POWER MIRRORS
 - TILT/TELESCOPE STR COLUMN

- FUNCTIONAL**
- AUTO HOLD
 - CURVE CONTROL
 - DYNAMIC HITCH ASSIST
 - FALL-SAFE COOLING SYSTEM
 - FORDPASS CONNECT™ 4G
 - HOT TELEMATICS MODEM
 - HOT START ASSIST
 - MYKEY
 - POST-COLLISION BRAKING
 - REVERSE SEASING AND REAR VIEW CAMERA
 - SELECTSHIFT®
 - SYNC®4 W/8" SCREEN

- SAFETY/SECURITY**
- ADVANCEDTRAC™ WITH RSC®
 - AIRBAGS - FRONT SEAT
 - DYNAMIC HITCH ASSIST
 - DOOR LOCKS - POWER
 - DOOR LOCKS - SAFETY CANOPY®
 - TR HIGH MOUNT STOP LAMP
 - PERIMETER ALARM ALERT SYS™
 - ROBBERY ALERT SYS™
 - THE PRESSURE MONIT SYS™
- WARRANTY**
- 3YR/50,000 BUMPER / BUMPER
 - 5YR/60,000 POWERTRAIN
 - 5YR/60,000 ROADSIDE ASSIST
 - 8YR/100,000 HYBRID BATTERY

INCLUDED ON THIS VEHICLE

- EQUIPMENT GROUP 101A**
- XL SERIES
 - OPTIONAL EQUIPMENT/OTHER
 - 5.0L V8 ENGINE
 - 275/60R20 BSW ALL-TERRAIN
 - 3.31 ELECTRONIC LOCK RR AXLE
 - F800 LICENSE PLATE BRACKET
 - COLOR COORDINATED CARPET
 - BLACK PLATFORM RUNNING BOARDS
 - STX APPEARANCE PACKAGE
 - SYNC 4/ENHANCED VOICE RECOG
 - REAR-WINDOW DEFROSTER
 - SIRIUS XM W/360L
 - PRIVACY GLASS W/REAR DEFROSTE
 - SKID PLATES
 - 50 STATE EMISSIONS
 - AUTO START-STOP REMOVAL
 - CLASS IV TRAILER HITCH
 - FOG LAMPS
 - 20" 6-SPOKE MAGNETIC PKT WHLS
 - BED UTILITY PACKAGE
 - BOXLINK
 - TAILGATE STEP
 - LED BOX LIGHTING
 - STX SPORT CLOTH 40/CON/40
 - FLEX-FUEL VEHICLE

PRICE INFORMATION

| | |
|--|-------------------|
| BASE PRICE | \$45,410.00 |
| TOTAL OPTIONS/OTHER | 8,375.00 |
| TOTAL VEHICLE & OPTIONS/OTHER DESTINATION & DELIVERY | 53,785.00 |
| | 1,895.00 |
| TOTAL BEFORE DISCOUNTS | 55,680.00 |
| XL DISCOUNT | - 750.00 |
| STX APPEARANCE DISCT | - 750.00 |
| XL STX WHEEL DISCOUNT | - 595.00 |
| TOTAL SAVINGS | - 2,095.00 |

+ Spray In Bedliner
+ Nitro
\$49,479.00

RAM ONE

CA14

RAM TWO

CONVOY

ITEM #:

24-S108 07 2

TOTAL MSRP \$53,585.00

Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance.

This label is affixed pursuant to the Federal Automobile Information Disclosure Act. Gasoline, License, and Title Fees, State and Local taxes are not included. Dealer installed options or accessories are not included unless listed above.

PA272 N RB 2X 330 002980 01 27 23

EPA Fuel Economy and Environment

Fuel Economy

Standard Pickup Trucks range from 12 to 70 MPG. The best vehicle rates 132 MPG. Values are based on gasoline and do not reflect performance and ratings based on E85.

18 MPG

combined city/hwy

16 city

22 highway

5.6 gallons per 100 miles

Driving Range

Gasoline: 485 miles

Ethanol (E85): 378 miles

E85 Flexible-Fuel Vehicle Gasoline-Ethanol (E85)

You spend \$4,250 more in fuel costs over 5 years compared to the average new vehicle.

Fuel Economy & Greenhouse Gas Rating



This vehicle emits 435 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions; learn more at fuelconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The best vehicle rates 132 MPG. Values are based on 15,000 miles per year at \$2.35 per gallon. This is a dual fueled automobile. MPG is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

fuelconomy.gov

Calculate personalized estimates and compare vehicles

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★ ★ ★ ★ ★

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash ★ ★ ★ ★ ★

Driver ★ ★ ★ ★ ★

Passenger ★ ★ ★ ★ ★

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash ★ ★ ★ ★ ★

Front seat ★ ★ ★ ★ ★

Rear seat ★ ★ ★ ★ ★

Based on the risk of injury in a side impact.

Rollover ★ ★ ★ ★ ★

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA). www.safercar.gov or 1-888-327-4236



The FordPass™ Connect modern is active and sending vehicle data (e.g., diagnostics) to Ford.™ See in-vehicle settings for connectivity options.

*Based on 1971-2021 CVT fuel sales.
**FordPass App (optional on select vehicles). The FordPass App and complimentary Connected Services are required for remote features (See FordPass App for details). Remote features and features depend on compatible AT&T network availability. Evolving technology/cellular network/vehicle capability may limit functionality of some features.
Connected service excludes Wi-Fi hotspot.



FORD PROTECT
Continued Service Plan

Inducton Ford Protect: The only extended service plan fully backed by Ford. It's available at every Ford dealership in the U.S., Canada and Mexico. See your Ford dealer or visit www.FordOwner.com.



WARNING: Operating, servicing and maintaining a passenger vehicle, pickup truck, van, or off-road vehicle can expose you to chemicals including engine exhaust, carbon monoxide, phthalates, and lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to www.P66Warnings.ca.gov/passenger-vehicle.

2202302030903

03/31/2023

Requested Surplus and Disposal to Underwriters Safety and Claims

| Dougherty County Police Department | | |
|---|-------------------|------------------|
| Description | VIN Number | Condition |
| 2016 Police Ford Taurus Interceptor | 1FAHP2MT1GG154383 | Non-salvageable |
| | | |

**A RESOLUTION
ENTITLED**

A RESOLUTION TO DECLARE AS SURPLUS A SALVAGED 2016 FORD TAURUS POLICE INTERCEPTOR (VIN NO. 1FAHP2MT1GG154383) AND HAVE SAID SURPLUSSED SALVAGED VEHICLE DISPOSED OF THROUGH UNDERWRITERS SAFETY AND CLAIMS, DOUGHERTY COUNTY'S THIRD PARTY ADMINISTRATOR; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, Dougherty County, Georgia is desirous of declaring as surplus a 2016 Ford Taurus Police Interceptor (VIN NO. 1FAHP2MT1GG154383) and having said vehicle disposed of a surplused salvaged vehicle through Underwriters Safety and Claims, Dougherty County's Third Party Administrator.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia hereby resolved by Authority of same as follows:

SECTION I Dougherty County's salvaged 2016 Ford Taurus Police Interceptor (VIN NO. 1FAHP2MT1GG154383) is hereby declared as surplus property and the County Administrator is hereby authorized to both dispose of said vehicle through Underwriters Safety and Claims, Dougherty County's Third Party Administrator, and to execute Form T-19 permitting U S & C through their salvaged contractor, Insurance Auto Auction, to dispose of said surplus property.

SECTION II All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

This the 17th day of April, 2023.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Lorenzo L. Heard, Chairman

ATTEST:

County Clerk

Restroom Access Policy—Proposal 1 (Model Act)

(a) A place of business that is open to the general public for the sale of goods and that has a toilet facility for its employees shall allow any individual who is lawfully on the premises of that place of business to use that toilet facility during normal business hours, even if the place of business does not normally make the employee toilet facility available to the general public, if all of the following conditions are met:

(1) The individual requesting use of the employee toilet facility has an eligible medical condition Crohn's disease, ulcerative colitis, any other inflammatory bowel disease, irritable bowel syndrome, or any other medical condition that requires immediate access to a toilet facility or uses an ostomy device. The place of business may require the individual to present reasonable evidence that the individual meets the condition in this paragraph, as described in subdivision (b).

(2) Two or more employees of the place of business are working onsite at the time that the individual requests use of the employee toilet facility.

(3) The employee toilet facility is not located in an area where providing access would create an obvious health or safety risk to the requesting individual or would create an obvious security risk to the place of business.

(4) A public restroom is not immediately accessible to the requesting individual.

(b) (1) Subject to paragraphs (2) to (4), inclusive, a violation of subdivision (a) is subject to a civil penalty not exceeding one hundred dollars (\$100) for each violation.

(2) A place of business is not civilly liable for a violation of subdivision (a) unless the violation is willful or grossly negligent.

(3) An employee of a place of business is not civilly liable, and shall not be subject to paragraph (1), for a violation of subdivision (a). The employee shall not be subject to discharge or any other disciplinary action by their employer for a violation of subdivision (a), unless the employee's action is contrary to an expressed policy developed by their employer pursuant to this section.

(4) This section does not create or imply a private right of action for a violation of subdivision (a).

(c) A place of business is not required to make any physical changes to an employee toilet facility for purposes of this section.

Restroom Access Policy—Proposal 2

- (1) All holders of a [business licenses OR alcoholic beverage licenses for consumption on premises and for the retail sale of alcoholic beverages establishments] that have a toilet facility for its employees shall allow any individual who is lawfully on the premises of that place of business to use that toilet facility during normal business hours, even if the place of business does not normally make the employee toilet facility available to the general public.
- (2) A violation of this subdivision is subject to a civil penalty not exceeding one hundred dollars (\$100) for each violation and possible revocation of licensure by the Board of Commissioners if multiple violations occur.
- (3) A holder is not civilly liable for a violation of subdivision unless the violation is willful or grossly negligent.
- (4) An employee of a holder is not civilly liable, and shall not be subject to civil penalty for a violation of this subdivision.
- (5) This section does not create or imply a private right of action for a violation of this subdivision.
- (6) A place of business is not required to make any physical changes to an employee toilet facility for purposes of this section.



Dougherty County Morgue
West Side of Habersham Road (See Note 1)
Dougherty County, GA
Architects Project No. 2021-01

**Conceptual Construction Cost Estimate &
Project Cost Estimate**

Stand Alone Coroner's Office/Facility:

Concept G

February 9, 2023

ARCHITECTURE

PLANNING

SPACE PLANNING

INTERIORS

Project Construction Cost Estimate based on Conceptual Floor Plan and Front Elevation dated 02/09/2023.

| Building & Site | | |
|-----------------|---|------------------|
| 1. | Utilities to Site for Water (water line, tap, etc.) and Sewer (8" piping, manholes) – Estimated by DoCo Public Works. (4/9/2021) | \$52,900 |
| 2. | Additional Parking Lot Expansion - Estimated by DoCo Public Works. (4/9/2021) | \$40,000 |
| 3. | Construction cost for basic building for Morgue with brick facades. (See Note 2) 3,520 GSF (heated/cooled) x \$160/GSF | \$563,200 |
| 4. | Construction cost for front covered entry, side entry, rear covered delivery/pick-up, exterior storage. 1,139 GSF x \$90/GSF | \$102,510 |
| 5. | Construction Cost for Special Systems: Security System with Cameras, Restricted Access Keypad at Rear Door, Morgue required items: Lump Sum | \$40,000 |
| 6. | Sitework improvements, access driveway, parking lot striping, sidewalk, H/C signage, landscaping. | \$50,000 |
| 7. | Exterior Signage | \$4,500 |
| 8. | Privacy Screening (at Delivery/Pickup) | \$6,000 |
| 9. | Property Fencing | \$30,000 |
| 10. | Total Estimated Building/Site Construction Cost | \$889,110 |

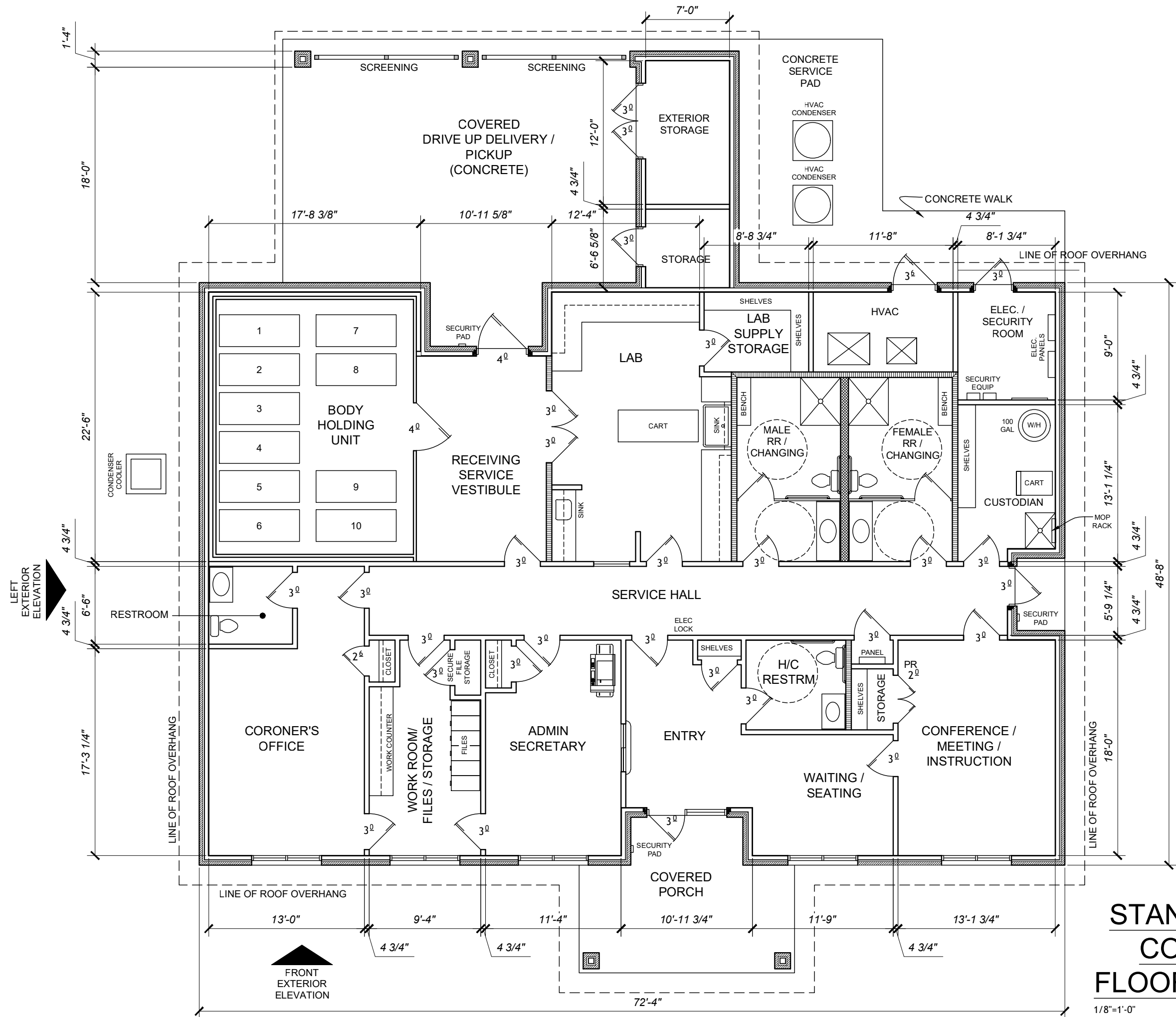
| Fixed & Loose Equipment/Furniture | | |
|--|---|--------------------|
| 11. | Body Storage Unit (10 bodies) including refrigeration unit, temperature recorder, taxes, delivery, installation and testing. (07/08/2022) | \$85,786 |
| 12. | Lab sink with disposal, ventilation, leg frame, sink faucet/ rinse, safety eye wash, scale stand (wall mount). | \$17,500 |
| 13. | Chemical resistant, non-staining counter tops (Allowance). | \$12,000 |
| 14. | Body carts (10) with tray tops (10). (07/08/2022) | \$56,385 |
| 15. | Miscellaneous Equipment (Lump Sum Allowance) | \$30,000 |
| 16. | Loose furniture, office furniture, work room, office equipment, conference room furniture, waiting room furniture, storage shelving. | \$40,000 |
| 17. | Total Estimated Fixed/Loose Equipment/Furniture | \$241,671 |
| Related Project Costs/Soft Costs | | |
| 18. | Soil Boring Testing of Site | \$4,000 |
| 19. | Property Survey, Staking and Civil Engineering | \$8,000 |
| 20. | Estimated Professional Fees (Architect, Mechanical, Plumbing, Electrical Engineers <u>with</u> Related Expenses \$6,000 included). | \$96,000 |
| 21. | Total Estimated Related Project Costs/Soft Costs | \$108,000 |
| 22. | Project Contingency @ 5% of Each Category | \$61,939 |
| Total Estimated Project Cost | | \$1,300,720 |

NOTES:

1. This estimate assumes the construction site to be on the west side of Habersham Road, north of the DoCo EMS Station and south of DoCo Public Works Building.
2. Building Construction Cost assumes wood framed building with pre-engineered wood roof trusses, building with brick facades, 50-year roof shingles, interior partitions of wood studs and drywall - painted, vinyl plank floor coverings, suspended acoustical tile ceiling, gypsum board sub-ceiling, standard finishes.
3. Costs are estimated based on current market conditions/pricing as of February 6, 2023 (unpredictable market).
4. Costs are estimated based on standard competitive bid process.
5. Costs are estimated on standard market condition wage and labor rates.
6. Construction Cost line Item costs include Contractor OH&P, insurance, permitting.
7. Items/Costs include Code-required items to obtain a Certificate of Occupancy (CoO).

Prepared by:

David Maschke



**STAND ALONE
CONCEPT
FLOOR PLAN "G"**

1/8"=1'-0"

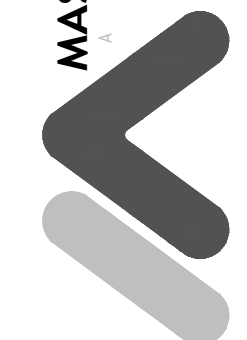
**STAND ALONE
CONCEPT FLOOR
PLAN "G"**

SCALE: 1/8"=1'-0"
DRAWN: YW CHECKED: DMGM
PROJ. MGR.: DMGM DATE: 02.09.23
UPDATED: 02.27.23

**Dougherty County
Morgue Concept "G"
Dougherty County, GA**

ARCHITECT'S PROJECT NUMBER 2021-01

MASCHKE ASSOCIATES
ARCHITECTS



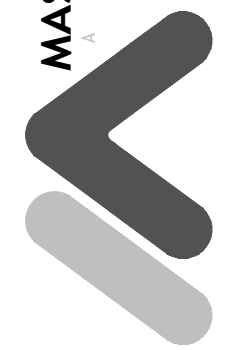
206 1/2 WEST BROAD AVENUE
ALBANY, GEORGIA 31701
PHONE: (229) 888-3421

REGISTERED ARCHITECT / REGISTERED INTERIOR DESIGNER

Item 7c.
**SHEET
1 of 2**

MASCHKE ASSOCIATES
ARCHITECTS

206 1/2 WEST BROAD AVENUE
ALBANY, GEORGIA 31701
PHONE: (229) 888-3421



REGISTERED ARCHITECT / REGISTERED INTERIOR DESIGNER

**Dougherty County
Morgue Concept "G"
Dougherty County, GA**

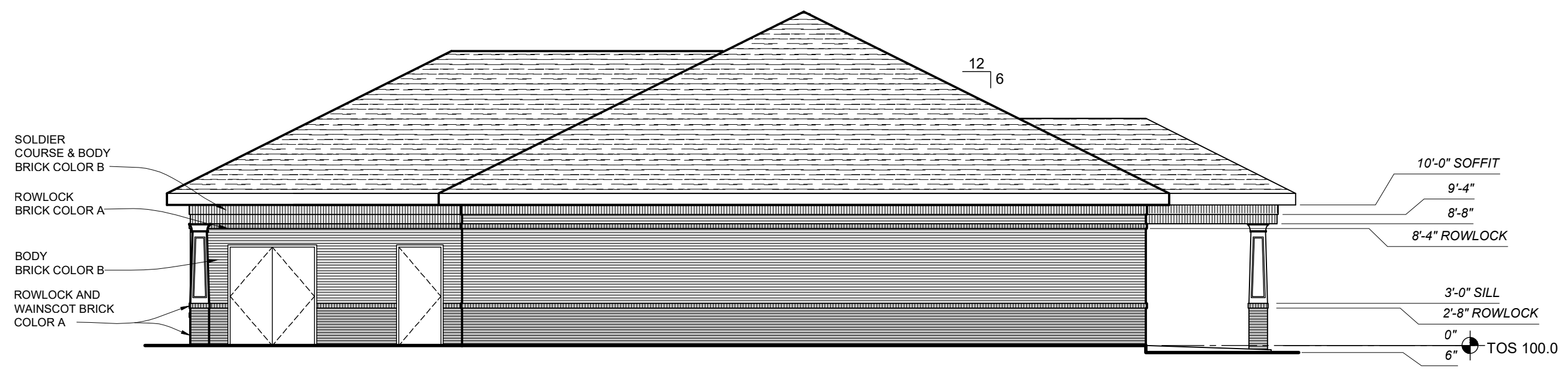
ARCHITECT'S PROJECT NUMBER 2021-01

**STAND ALONE
CONCEPT
ELEVATIONS "G"**

SCALE: 1/8"=1'-0"
DRAWN: YW CHECKED: DMGM
PROJ. MGR.: DMGM DATE: 02.09.23
UPDATED: 02.27.23



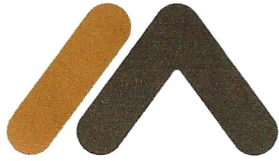
FRONT EXTERIOR ELEVATION



LEFT EXTERIOR ELEVATION

STAND ALONE CONCEPT ELEVATIONS "G"

1/8"=1'-0"



Proposed
Dougherty County Community Building
Putney Park
Dougherty County, GA

**Conceptual Construction Cost Estimate &
Project Cost Estimate**

**Covered Drop-Off, Entry Vestibule, Small Lobby, Flexible
Community Room, Loose Furniture/Misc. Storage Room,
Catering Kitchen, Kitchen Pantry/Storage Room, ADA
Accessible Men's and Woman's Restrooms, Custodial Space,
Supplies/Support Storage, Mechanical/Plumbing Room,
Electrical/Security System/Tele/Data Room,
Exterior Storage**

March 30, 2023

ARCHITECTURE

PLANNING

SPACE PLANNING

INTERIORS

| Building & Site | | |
|----------------------------|---|------------------|
| 1. | Site Utilities for Water (water line, tap, etc.) and Sewer (6" piping) - Allowance | \$30,000 |
| 2. | Parking Lot and Striping - Allowance | \$50,000 |
| 3. | Sitework Grading & Improvements, Sidewalks, H/C Signage, Landscaping | \$50,000 |
| 4. | Exterior Signage | \$4,500 |
| 5. | Privacy Screening (at Kitchen and trash bins) | \$15,000 |
| 6. | Construction cost for basic Community Building, wood frame construction with brick facades. (See Note 1) 3,000 GSF (heated/cooled) x \$160/GSF | \$480,000 |
| 7. | Construction cost for front covered entry, exterior storage. 550 GSF x \$90/GSF | \$49,500 |
| 8. | Security System with Cameras and Remote Access - Allowance | \$12,000 |
| 9. | Total Estimated Building/Site Construction Cost | \$691,000 |

| Fixed & Loose Equipment/Furniture | | |
|--|--|------------------|
| 10. | Catering Kitchen Cabinetry (base cabinets, counters, overhead cabinets), 2 range/ovens/ 2 microwaves, 2 dishwashers, 2 refrigerators, 1 freezer, ice maker | \$40,500 |
| 11. | Miscellaneous Equipment (Lump Sum Allowance) | \$15,000 |
| 12. | Loose Furniture (chairs, tables, podium), Storage Shelving | \$50,000 |
| 13. | Total Estimated Fixed/Loose Equipment/Furniture | \$105,500 |
| Related Project Costs/Soft Costs | | |
| 14. | Soil Boring Testing of Site | \$4,000 |
| 15. | Property Survey, Staking and Civil Engineering | \$12,000 |
| 16. | Estimated Professional Fees (Architect, Mechanical, Plumbing, Electrical Engineers <u>with</u> Related Expenses \$6,000 included). | \$81,000 |
| 17. | Total Estimated Related Project Costs/Soft Costs | \$97,000 |
| Subtotal | | \$893,500 |
| 18. | Project Contingency @ 10% of Each Category | \$89,350 |
| Total Estimated Project Cost | | \$982,850 |

NOTES:

1. Building Construction Cost assumes wood framed building with pre-engineered wood roof trusses, building with brick facades, 50-year roof shingles, interior partitions of wood studs and drywall - painted, vinyl plank floor coverings, suspended acoustical tile ceiling, gypsum board sub-ceiling, standard finishes.
2. Costs are estimated based on current market conditions/pricing as of March 30, 2023 (unpredictable market).
3. Costs are estimated based on standard Dougherty County competitive bid process.
4. Costs are estimated on standard market condition wage and labor rates.
5. Construction Cost line Item costs include Contractor OH&P, insurance, permitting.
6. Items/Costs include Code-required items to obtain a Certificate of Occupancy (CoO).

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