



REGULAR MEETING

March 15, 2021
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 required 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 to meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the February 15th Regular Meeting, February 22nd Work Session and February 22nd Special Called Meeting. **ACTION:**
6. 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. Chief Kenneth Johnson present to recognize Corporal Calvin Hodge as the Officer of the Year and the Traffic Citation Officer of the Year; Senior Clerk Dispatcher Venise Haskins as Support Staff of Year; Officer Donald Eubanks as High Shooter "Top Gun" of Year; and update the Commission with the 2020 Annual Report for the Dougherty County Police Department.
 - b. Sheriff Kevin Sproul present to recognize Sergeant Deborah Platt, Employee of the Year for the Jail and Deputy Eddie Jackson, as Employee of the Year for the Sheriff's Office and update the Commission with the 2020 Annual Report.

7. Zoning - **Public Hearing** (*those wishing to speak on these matters should print their name on the Sign Up Sheet in the rear of the Chamber*).

a. The Estate of Donald W. & Lovella Terry, owner and Lynn Marie Montgerard, applicant; request to rezone 3.0 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only). The property address is 928 Gaissert Rd. The Planning Commission recommends approval. Mary Teter, Planning Manager, will address.

8. Purchases.

a. Consider for action the Resolution providing for the execution and acceptance of the proposal in the amount of \$74,512 from Yielding, Wakeford & McGee Architects (Albany, GA) to provide professional architectural and engineering services. The services will provide for the development of the design plans and construction oversight for the Radium Springs Master Plan – Phase I Improvements, as recommended by the Recreation Committee. Funding is available in SPLOST V. **ACTION:**

9. Additional Business.

a. Consider for action a Resolution declaring the listed vehicles and equipment as surplus and authorizing the sale of same via an online auction. **ACTION:**

b. Consider for action the Resolution declaring one 2009 Peterbilt Low-Boy Tractor as surplus and authorizing an Intergovernmental Transfer of the same in the sale amount of \$25,000 to the Worth County Board of Commissioners. **ACTION:**

c. Consider for action the proposed Board appointments. ***Appointments are made by nominations.***

Albany - Dougherty County Land Bank – One (1) appointment for a two-year unexpired term ending July 31, 2022. Incumbent Robert Middleton, Jr. resigned. County Administrator Michael McCoy recommends applicant Jim Pace. **ACTION:**

Tax Assessors Board - One (1) appointment for a three-year unexpired term ending December 31, 2021. Incumbent J. Bruce Gunnels resigned. One new applicant: Wayne Shaw. **Resolution for said appointment attached. Attorney Spencer Lee will address. ACTION:**

d. Consider for action the Resolution providing for the acceptance and execution of the proposed Intergovernmental License Agreement between the Board of Regents of the University System of Georgia and Dougherty County relative to the ASU to Downtown Albany multi-use Flint River Trail project. **ACTION:**

e. Consider for action the use of the Dougherty County Nuisance Abatement Resolution No 02-034 to address one purported dilapidated structure located at 2229 Duitman Drive, Albany, Georgia. **ACTION:**

- f. Consider for action the recommendation from Superior Court to apply for the FY 2022 Accountability Court Funding Program reimbursement grant from the Criminal Justice Coordinating Council agency in the amount of \$278,000 for the mental health treatment of ASPIRE participants. There is a 10% local match required and will be provided from the DATE (Drug Abuse Treatment Education) Fund. Superior Court Judge Victoria Darrisaw and Substance Abuse Coordinator Patricia Griffin are present to address. **ACTION:**
 - g. Consider for action the Resolution providing for the acceptance and execution of the Georgia Defense Community Economic Development Fund Program Memorandum of Understanding between Dougherty County, the City of Albany and Albany Technical College. This grant is a partnership between the entities and will provide career and technical education to military personnel and their spouses who are transitioning out of service. Dougherty County will be required to provide a match in the amount of \$15,000. The Commission approved the Work Source grant application in the May 6, 2019 Regular Meeting. The new grant amount is \$59,900. County Administrator Michael McCoy will address. **ACTION:**
 - h. Consider for action the Zoning Consideration for The Estate of Donald W. & Lovella Terry, owner and Lynn Marie Montgerard, applicant; request to rezone 3.0 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only). The property address is 928 Gaissert Rd. The Planning Commission recommends approval. **ACTION:**
10. Updates from the County Administrator.
- a. **REMINDER-** Due to five (5) Mondays in March, there will be no meeting next Monday, March 22. The next meeting will be a Work Session on March 29, 2020.
11. Updates from the County Attorney.
12. Updates from the County Commission.
13. 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

DRAFT

REGULAR MEETING MINUTES

February 15, 2021

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on February 15, 2021. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards, Russell Gray, Clinton Johnson, and Ed Newsome. Commissioners Anthony Jones and Gloria Gaines participated via the audio-conferencing feature. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, 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. County Attorney Spencer Lee was absent.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the January 22nd Annual Retreat and January 25th Regular Meeting minutes.

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

The Chairman recognized Citizen John Burns to discuss concerns about youth, senior citizens, and support efforts of Mr. Wright. He was concerned that parks were closed or not maintained for youth. He asked that there be more efforts made for the children in Dougherty County. Chairman Cohilas provided clarification on the efforts done by the County in regards to the vaccination. Commissioner Johnson invited him to participate in the upcoming Recreation Committee meetings and shared that Mr. Burns' concerns about Robert Cross Park that will be evaluated.

The Chairman opened the Public Hearing on Ola M. Brown, owner, and Frank Hadley IV, applicant; request to rezone 14.996 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only). The property address is 2620 Gibson Road. The Planning Commission recommended approval. Mary Teter, Planning Manager, addressed. There being no additional individuals present in support for or opposition to the rezoning request, the Chairman closed the public hearing.

The Chairman called for consideration of the recommendation to purchase one 2020 Freightliner 114SD with attached 2021 Polar SRX 800-1 Tank Trailer for Solid Waste from the lowest responsive and responsible bidder meeting specifications Four Star Freightliner (Montgomery, AL) in the amount of \$173,277. Funding is available in Solid Waste Capital Outlay.

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

The Chairman called for consideration of the recommendation to purchase two Zoll Medical X Series Monitor/Defibrillators for the EMS Department from single-source vendor Zoll Medical Corporation (Chelmsford, Mass) in the amount of \$61,218.16. Funding is budgeted in SPLOST VII.

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

The Chairman called for consideration of the recommendation to purchase ten Motorola portable radios for the EMS Department from single-source vendor Motorola Solutions (Albany, GA) in the amount of \$37,974.55. Funding is budgeted in SPLOST VII.

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

The Chairman called for approval of the zoning consideration of Ola M. Brown, owner, and Frank Hadley IV, applicant; request to rezone 14.996 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only). The property address is 2620 Gibson Road. The Planning Commission recommended approval.

Commissioner Gray moved for approval. Upon a second by Commissioner Jones the motion passed unanimously. The Zoning Resolution is as follows:

A RESOLUTION
ENTITLED
A RESOLUTION AMENDING THE ZONING REGULATIONS
AND MAP OF THE UNINCORPORATED AREA OF
DOUGHERTY COUNTY, GEORGIA (RESOLUTION NO. 212,
AS AMENDED) SO AS TO CHANGE THE STATUS OF THE
PROPERTY HEREINAFTER DESCRIBED.

BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia, and IT IS HEREBY RESOLVED by the authority of same:

SECTION I: That from and after the passage of this Resolution, the official Zoning Regulations and Map of the unincorporated area of Dougherty County, adopted December 1, 1969, as amended, be, and the same are hereinafter described as follows:

- CHANGE FROM: AG (Agricultural District)
- TO: R-G (Single-Family Residential District County Only)
- OWNER/APPLICANT: Ola M. Brown/ Frank Hadley IV

LOCATION: 2620 Gibson Road

All that tract or parcel of land lying in or being in Land Lot 95 of the First Land District of Dougherty County, Georgia and also being a part of Tract 1 of the Division of the West Butler Estate as recorded in Deed Book 665 Page 365 and being more particularly described as follows:

Beginning at a 1" open top pipe at the Southeast corner of said Tract 1, Division of the West Butler Estate; THENCE South 89 degrees 28 minutes 06 seconds West for a distance of 708.00 feet along the South line of said Tract 1, Division of the West Butler Estate to a 5/8" rebar located at the Southwest corner of said Tract 1, Division of the West Butler Estate; THENCE North 00 degrees 57 minutes 56 seconds East for a distance of 923.14 feet along the West line of said Tract 1, Division of the West Butler Estate to a 5/8" rebar located on the South right of way of Gibson Road (a 80' wide right of way); THENCE North 89 degrees 28 minutes 06 seconds East for a distance of 694.62 feet along the South right of way of Gibson Road to a 5/8" rebar located on the Southwest right of way of the Georgia and Florida Railroad (a 100' wide right of way); THENCE South 31 degrees 25 minutes 30 seconds East for a distance of 24.98 feet along the Southwest right of way of the Georgia and Florida Railroad to a 5/8" rebar located on the East line of said Tract 1, Division of the West Butler Estate; THENCE South 00 degrees 57 minutes 56 seconds West for a distance of 901.70 feet along the East line of said Tract 1, Division of the West Butler Estate to the POINT OF BEGINNING.

Together with and subject to covenants, easements, and restrictions of record said property contains 14.996 acres more or less all according to a Minor Subdivision Plat of Tracts 1A & 1B of the Division of the West Butler Estate, prepared by Larry Burnsed, Georgia Registered Land Surveyor No. 2634 on the Date of December 16, 2020, and said plat is incorporated herein by this express reference thereto.

SECTION II: That all resolutions or parts of resolutions in conflict herewith be and the same hereby are repealed.

CHAIRMAN

ATTEST:

CLERK

APPROVED: February 15, 2021

Commissioner Jones thanked Phoebe Hospital and their staff for the updates on the vaccinations in the community. He also provided information on upcoming vaccination sites.

There being no further business to come before the Commission, the meeting adjourned at 10:28 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
WORK SESSION MEETING MINUTES

DRAFT

February 22, 2021

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on February 22, 2021. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 am. Present [in the Chamber] were Commissioners Victor Edwards, Russell Gray, Clinton Johnson, and Ed Newsome. Commissioners Gloria Gaines and Anthony Jones participated via the audio-conferencing feature. Also participating in the Chamber were County Administrator Michael McCoy, County Attorney Spencer Lee, 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. Assistant County Administrator Scott Addison was absent.

The Chairman recognized Keep Albany Dougherty Beautiful (KADB) Executive Director Judy Bowles to update the Commission with the 2020 Annual Report and Arbor Day activities. Ms. Bowles shared a video of the annual report for 2019-2020. She also invited the Commission to the upcoming Arbor Day Celebration and announced two grants received totaling \$20,000.

The Chairman recognized GBI Special Agent in Charge Eric Schwalls to provide an update on operations and request that the Commission accept two Criminal Justice Coordinating Council Multi-Jurisdictional Task Force grant awards in the amount of \$248,000. Mr. Schwalls shared that 42% of the 211 cases were open in FY 2020 in Dougherty County. The total of drug seizures was \$3,406,019 and yielded 85 arrests.

The Chairman recognized Solid Waste Director Campbell Smith to update the Commission with the 2020 Annual Report and to introduce the Employee of the Year, Ronaldo Dumas, Heavy Equipment Operator I and Manager of the Year, Annie Hill, Administrative Operations Manager.

The Chairman recognized Public Works Director Larry Cook to update the Commission with the 2020 Annual Report and to introduce the Employee of the Year, Cindy Willis, Laborer and Manager, Benita Dyes, Administrative Supervisor. Mr. Cook introduced Sam Green who replaced Donald Mathis.

The Chairman asked the Commission to review the minutes of the February 1st Regular Meeting, February 8th Work Session, and February 8th Special Called Meeting.

The Chairman called for a discussion of the recommendation to purchase one 2021 Ford F150 4x4 Pickup Truck for the Coroner's Office from the lowest responsive and responsible bidder meeting specifications Sunbelt Ford Lincoln (Albany, GA) in the value-engineered amount of \$34,962.28. Four bids were received with the highest being \$51,244.20. Funding is available in SPLOST VII. County Administrator Michael McCoy addressed. Coroner Michael Fowler and City of Albany

buyer, Tina Strassenberg were present. Mr. McCoy and Mrs. Ware addressed the questions of Commissioner Edwards. Commissioner Edwards requested that the remote start be added to which the Chairman agreed.

The Chairman called for a discussion of the recommendation to purchase a T60T Hydroseeder for the Solid Waste Department from the State Contract vendor Flint Equipment (Albany, GA) in the amount of \$35,628.72. The machine will be used to grass areas of the landfill to comply with EPD rules. Funding is available in the Solid Waste Capital Outlay. County Administrator Michael McCoy addressed. Solid Waste Director Campbell Smith was present.

The Chairman called for a discussion of the recommendation to purchase one Alamo 25' Boom Mower in the amount of \$74,600 and one (1) John Deere 6130M Cab Tractor in the amount of \$99,773.52 from the State Contract vendor Flint Equipment Company (Albany, GA) for the Public Works Department. The total expenditure will be \$174,373.52 and is budgeted in SPLOST VII. County Administrator Michael McCoy addressed. Public Works Director Larry Cook and Buyer Tina Strassenberg were present.

The Chairman called for a discussion of the recommendation to take appropriate action to either demolish or bring up to Code two purported dilapidated structures located at 2912 and 2914 Thrasher Avenue. County Attorney Spencer Lee and County Administrator Michael McCoy discussed. Commissioner Jones requested that action be taken on the properties in District 6. Attorney Lee provided an update on improvements being made and the process to implement the nuisance abatement procedure and how properties can be classified as abandoned versus dilapidated. Commissioner Jones wanted the Commission to look at other processes to assist citizens who complain about no action being taken on other properties. Chairman Cohilas would like a comprehensive review of the concern to be discussed in a future work session and possibly be a budgetary item for comprehensive action.

The Chairman called for a discussion of a review of Dougherty County's Stormwater Control Ordinance relative to the implementation of changes recommended by the Environmental Protection Division (EPD) of the Georgia Department of Natural Resources. Project Engineer Jeremy Brown addressed. Mr. Brown stated that the changes reflected additional requirements by the EPD.

Mr. Newsome expressed thanks to the Chairman and the County Administrator for working with GEMA to get the vaccinations and encouraged citizens to use the sites. Commissioner Johnson asked Mr. McCoy to schedule a Recreation meeting. Chairman Cohilas asked for a moment of silence for Dougherty County School System long-serving Board Member Mr. Milton "June Bug" Griffin and stressed the desire for the vaccinations.

There being no further business to come before the Commission, the meeting adjourned to a Special Called Meeting at 11:08 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

February 22, 2021

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on February 22, 2021. Chairman Christopher Cohilas presided and called the meeting to order at 11:08 am. Present [in the Chamber] were Commissioners Victor Edwards, Russell Gray, Clinton Johnson, and Ed Newsome. Commissioners Gloria Gaines and Anthony Jones participated via the audio-conferencing feature. Also participating in the Chamber were County Administrator Michael McCoy, County Attorney Spencer Lee, 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. Assistant County Administrator Scott Addison was absent.

The Chairman called for consideration for approval of the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing property acquisition and pending litigation and then to adjourn.

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

There being no further business to discuss the Commission entered into executive session at 11:08 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DCSO 2019-2020 Annual Summary

	<u>2019</u>	<u>2020</u>
<u>Uniform Division</u>		
Warrants served	9091	7875
Arrests made	789	614
Civil papers served	23246	13143
Security checks	5634	29538
Traffic stops	591	702
Calls for service	39306	50856
<u>Investigations</u>		
New cases	358	280
Cases cleared	200	172
Pounds prescription drugs destroyed	448	315
AFIS Cases worked	751	835
AFIS Identifications made	394	586
<u>Sex Offender Registration</u>		
Residence checks	599	486
Absconders arrested	19	11
New sex offenders registered	270	276
Sex offenders managed per month	372	374
<u>Crime Prevention & Intervention</u>		
Speaking engagements	48	6
CHAMPS classes taught	44	14
Interventions	191	121
Follow-up's	323	267
<u>Booking & Bonding</u>		
Persons booked	111	32
Bonds processed	3000	3172
Persons fingerprinted	1546	1773
UTC's processed	1395	1052
<u>Court Security</u>		
Visitors to Judicial Building	105247	60293
Court proceedings at Judicial Building	19615	9858
<u>Jail Division</u>		
Average daily population	603	519
Booked	7161	5407
Released	7189	5424
Visitors	90662	37748
Court cases	10942	6901
Criminal background checks	4086	2990
Urinalysis drug tests administered	3843	1847

Pretrial Services

	<u>2019</u>	<u>2020</u>
Released on Pretrial program	65	31
Re-arrested	8	5
Completed program	33	35
Placed in MH/SA Treatment	11	11

Jail Medical Clinic

Seen by nurses	9081	2910
Seen by Dr/PA	1759	1539
Seen by Psychiatrist/Counselor	4166	3743
Sent to ER	99	86
Admitted to PPMH	11	4
Sent to dentist	314	199
Inmates on M/H Meds	226 (37%)	178 (34%)



MEMORANDUM

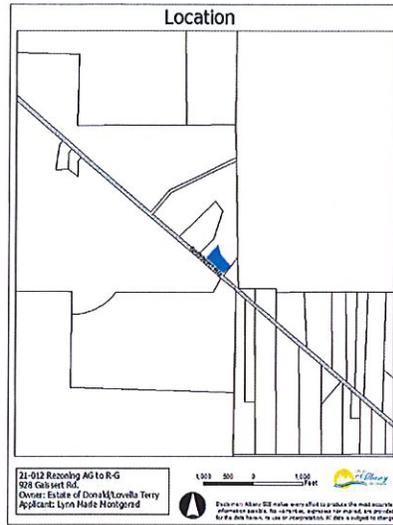
Date: March 4, 2021
To: The Board of County Commissioners
From: Albany Dougherty Planning Commission
Subject: #21-012 Zoning (928 Gaisert Rd.)

Lynn Marie Montgerard (21-012) has submitted an application to the Albany Dougherty Planning Commission requesting that the Official Zoning Map of Dougherty County be amended to rezone 3.0 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only). The property address is 928 Gaisert Rd. The property owner is the Estate of Donald W. & Lovella Terry; the applicant is Lynn Marie Montgerard.

Jimmy Hall offered a motion to recommend approval for the request to rezone 3.0 acres from AG to R-G; seconded by Art Brown; the motion carried 7-2 with the following votes:

William Geer	Tie or Quorum
Billy Merritt	No
Art Brown	Yes
Jimmy Hall	Yes
Sanford Hillsman	Yes
Yvonne Jackson	Yes
Aaron Johnson	Yes
Charles Ochie	No
Helen Young	Yes
Heath Fountain	Yes

STAFF ANALYSIS AND REPORT APPLICATION #21-012 REZONING



OWNER / APPLICANT: Lynn Marie Montgerard

LOCATION: 928 Gaissert Rd.

CURRENT ZONING/USE:
 Zoning: AG (Agricultural District)
 Use: Single Family Residence/Pecan Grove

PROPOSED ZONING/USE:
 Zoning: R-G (Single-Family Residential District County Only)
 Use: Single Family Residence

ZONING/ADJACENT LAND USE:

North:	AG (Agricultural District),
Land Use:	Agricultural Operations/Woodlands
South:	AG (Agricultural District)
Land Use:	Pecan Grove, Agricultural Operations
East:	AG (Agricultural District), R-MHS (Mobile Home Single-Family District)
Land Use:	Single Family Residence/Woodlands
West:	AG (Agricultural District)
Land Use:	Pecan Grove, Agricultural Operations

MEETING INFORMATION:

Planning Commission: 3/04/21, 2:00 P.M., Robert Cross Multipurpose Facility, 3085 Martin Luther King, Jr. Dr.

Public Hearing: 3/15/21, 10:00 A.M., 222 Pine Avenue, Rm.100

RECOMMENDATION Approval

BASIC INFORMATION

The applicant requests to rezone three acres of a 41.22-acre tract from AG (Agricultural District) to R-G (Single-Family Residential District County Only). Rezoning will allow for subdivision of the three acres from the 41.22-acre tract; the remaining 38.22 acres will be recombined with the adjoining 10-acre AG tract to the northeast (924 Gaissert Rd.) to create a conforming AG lot.

PHYSICAL CHARACTERISTICS AND INFRASTRUCTURE

This area of Dougherty County is not served by public water or sanitary sewer. The property lies within the 100-year floodplain; its topography is gently rolling. Access is provided from Gaissert Rd.

RELEVANT ZONING HISTORY

Planning Department records indicate that the subject property has retained its original AG designation since the County adopted zoning, December 1, 1969. The adjacent area is primarily zoned AG. The adjoining lot to the southeast (1006 Gaissert Rd.) was rezoned from AG to R-1 (Single-Family Residential) in 1994 and to R-MHS (Mobile Home Single-Family District) in 1996.

PLANNING CONSIDERATIONS

Listed below are several issues for consideration in evaluating this rezoning application.

1. *Will the rezoning proposal permit a use that is suitable in view of the use and development of adjacent and nearby property?*

The continued residential use of the property should be compatible with the adjacent agricultural area and adjacent single family residences.

2. *Will the rezoning proposal adversely affect the existing use or usability of adjacent or nearby property?*

The proposed rezoning and continuation of residential use should not have an adverse effect on adjacent agricultural operations or nearby residential property.

3. *Does the property to be affected by the rezoning proposal have a reasonable economic use as currently zoned?*

The current AG designation allows for agricultural operations and a single-family dwelling (mobile or site-built). Except for the three acres designated for rezoning, which will continue for residential use, the remaining acreage will keep its current AG designation.

4. *Will the rezoning proposal result in a use that will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools?*

- **Impact on the School System:** The proposed use will not impact the school system.
- **Impact on Utilities:** The property will be served by septic system and well. Environmental Health regulations require a minimum lot size of 1.5 acres for a septic tank and well. .
- **Impact on Transportation Network:** Staff estimates that the impact of the rezoning on the surrounding transportation network would be as follows:

Road Capacity: Information is not available for this area.

Trip Generation: Based on information from **Trip Generation, 10th Edition, (2018)**, it is estimated that a single family residence could generate nine daily weekday trips per dwelling; a single family residence occupies the property.

Road Improvements: According to the **Dougherty Regional Transportation Study (2045)** for the Albany/Dougherty metro area, no state or federally funded projects are proposed for the area.

Road Classifications: Gaisser Rd. is classified as a Rural Local Road.

Public Transit Routes: Albany Transit does not serve this area.

Accident Information: The subject property is not located near a high traffic accident location (City Traffic Engineering Division).

5. *Is the rezoning proposal in conformity with the policy and intent of the Albany Dougherty Comprehensive Plan for Development (2026)?*

The **Future Land Use Map** recommends Agricultural/Forestry uses for this area of Dougherty County. The current AG designation allows for low-density residential housing (one unit per ten acres). The Land Use Element of the **Comprehensive Plan** defines low-density as an average of four units per acre; the proposed lot size of three acres exceeds this low-density standard, but not the ten acre minimum required for the AG District. The R-G designation is intended to compliment the AG District with larger lot sizes (two-acre minimum) and greater setbacks.

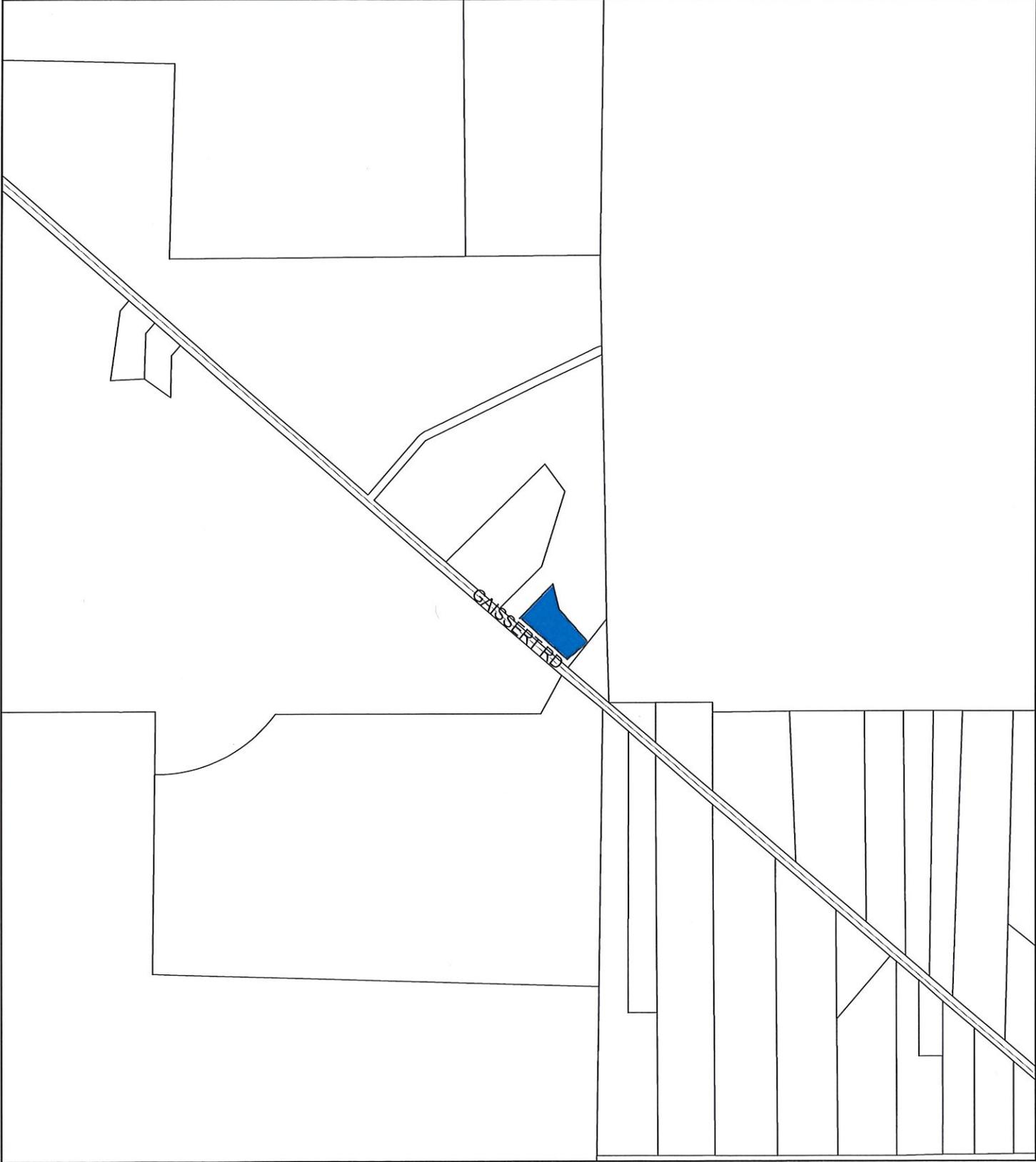
6. *Are there other existing or changing conditions affecting the use and development of the property that provide grounds for approval or disapproval of the rezoning proposal as submitted?*

Staff did not identify any additional existing or changing conditions that support the approval or disapproval of the rezoning application.

RECOMMENDATION

Staff recommends **approval** to rezone to R-G (Single-Family Residential District, County Only).

Location



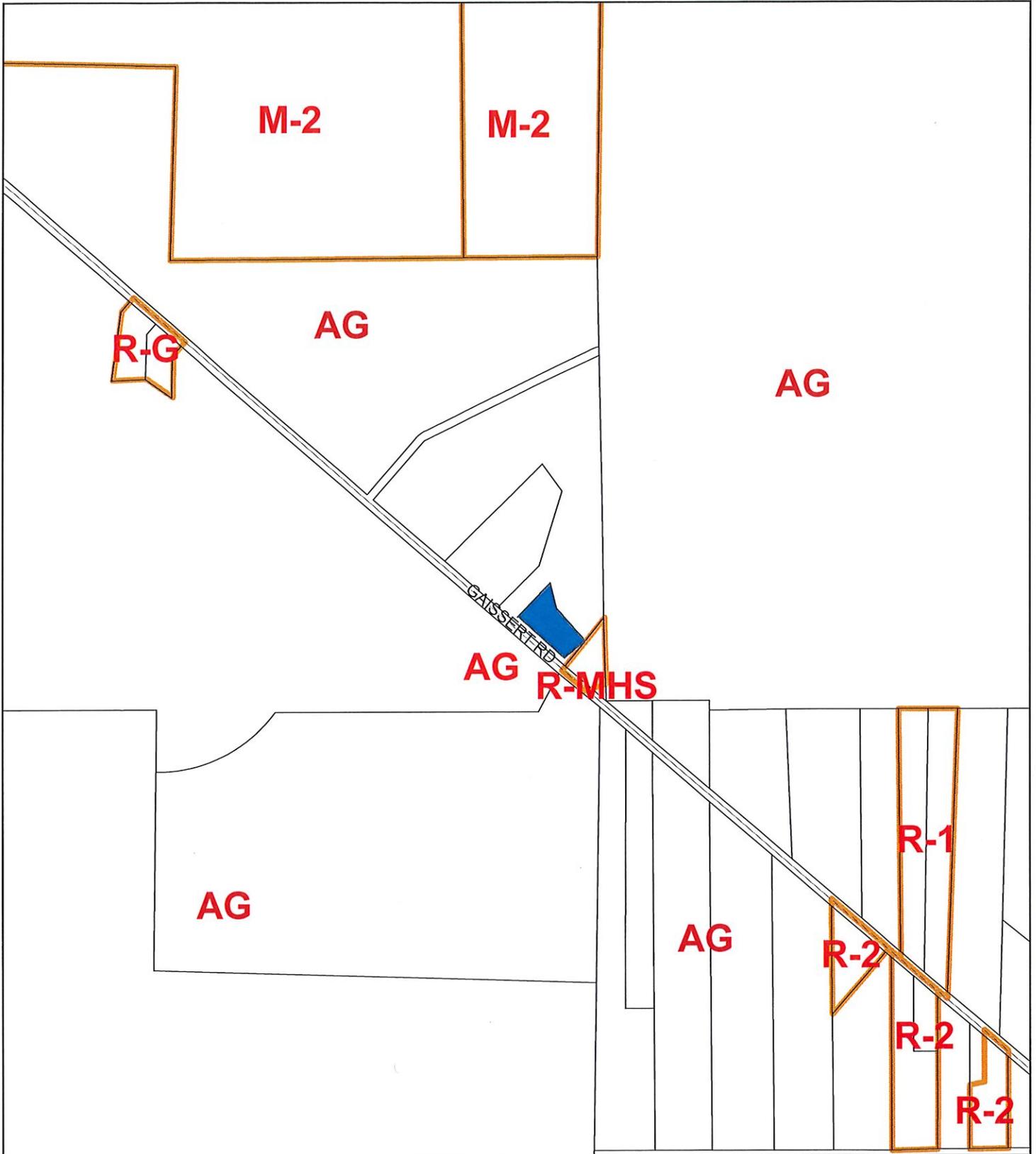
21-012 Rezoning AG to R-G
 928 Gaissert Rd.
 Owner: Estate of Donald/Lovella Terry
 Applicant: Lynn Marie Montgerad



Disclaimer; Albany GIS makes every effort to produce the most accurate information possible. No warranties, express or implied, are provided for the data herein, its use or interpretation. All data is subject to change.

Zoning

Item 7a.

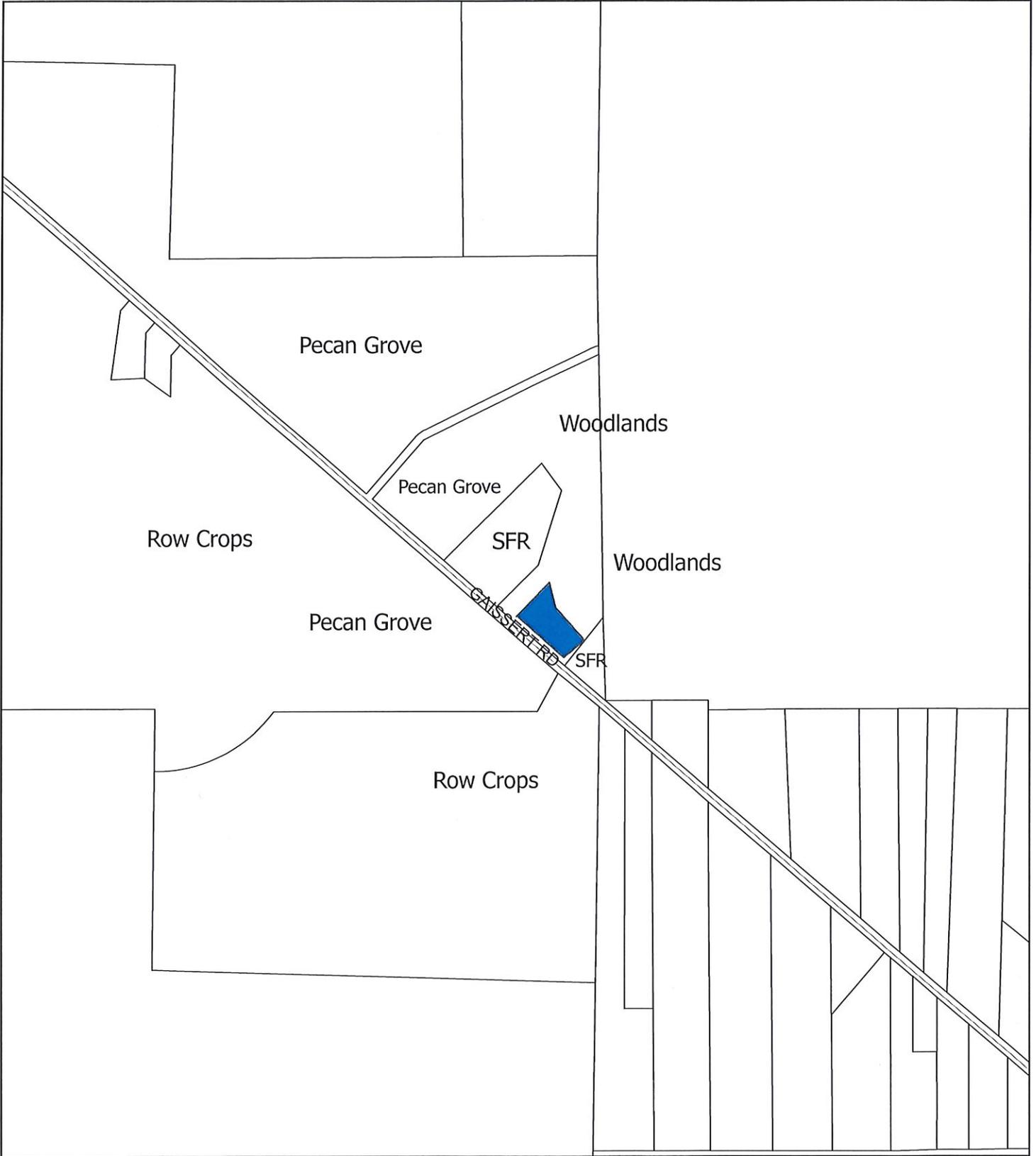


21-012 Rezoning AG to R-G
928 Gaissert Rd.
Owner: Estate of Donald/Lovella Terry
Applicant: Lynn Marie Montgerad



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Land Use



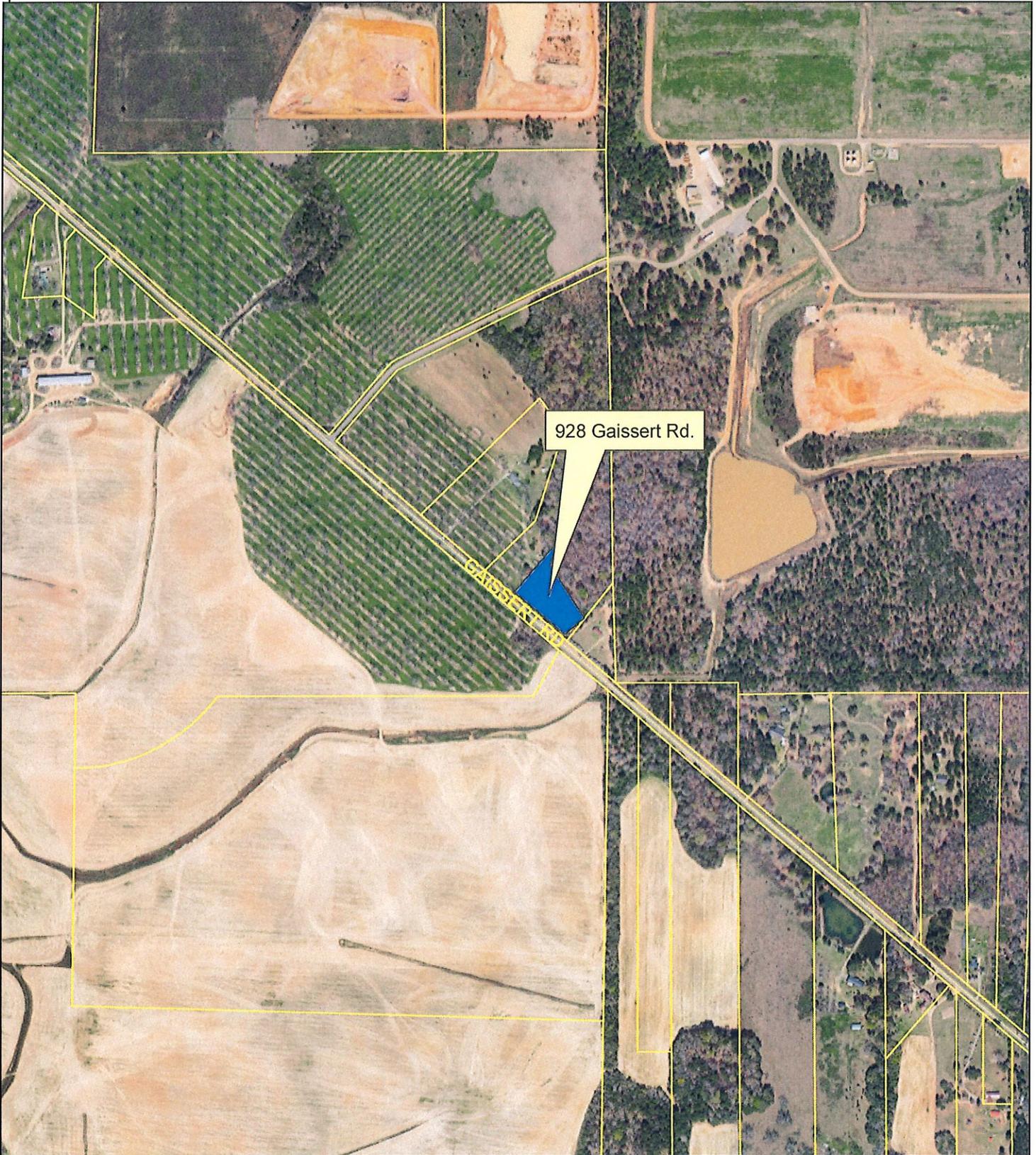
21-012 Rezoning AG to R-G
 928 Gaissert Rd.
 Owner: Estate of Donald/Lovella Terry
 Applicant: Lynn Marie Montgerad



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Aerial

Item 7a.



21-0012 Rezoning AG to R-G
928 Gaissert Rd.
Owner: Estate of Donald/Lovella Terry
Applicant: Lynn Marie Montgerad



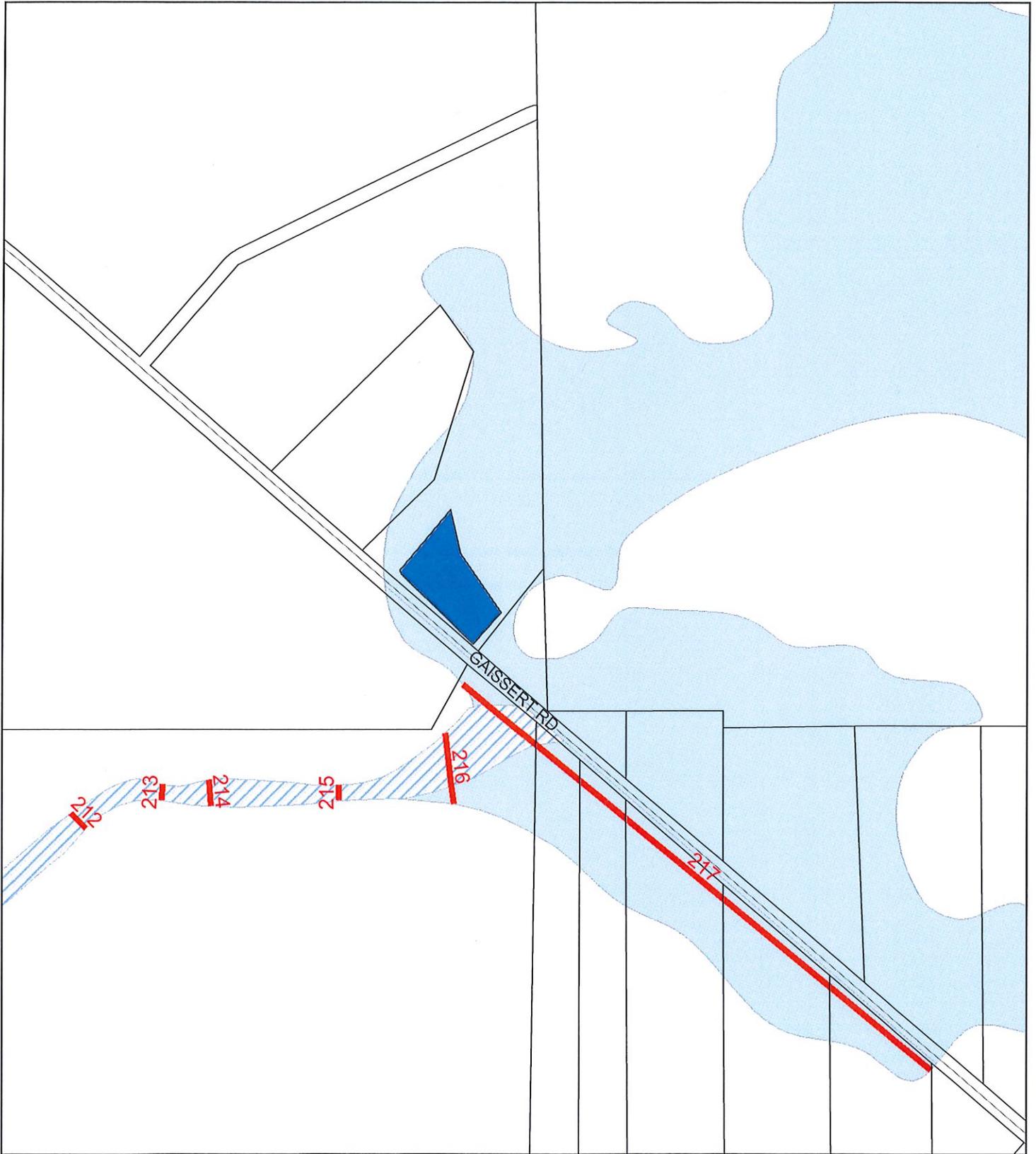
380 0 380 760 Feet



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100-Year Floodplain

Item 7a.



21-012 Rezoning AG to R-G
928 Gaissert Rd.
Owner: Estate of Donald/Lovella Terry
Applicant: Lynn Marie Montgerad



420 0 420
Feet



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ESTATE OF DONALD W. & LOVELLA TERRY

All that tract or parcel of land lying in or being in Land Lot 70 of the First Land District of Dougherty County, Georgia and being more particularly described as follows:

To find the point of beginning, commence at a 3/4" rebar located at the Northeast corner of said Land Lot 70; THENCE South 01 degrees 43 minutes 59 seconds East for a distance of 726.82 feet along the East line of said Land Lot 70 to a 5/8" rebar located on the South right of way of Landfill Road (a 80' wide right of way); THENCE South 01 degrees 44 minutes 10 seconds East for a distance of 1965.54 feet along the East line of said Land Lot 70 to a 1/2" rebar; THENCE South 40 degrees 24 minutes 26 seconds West for a distance of 190.61 feet to a 5/8" rebar located at the POINT OF BEGINNING of the following described tract of land:

THENCE South 40 degrees 24 minutes 26 seconds West for a distance of 246.30 feet to a 1/2" rebar located on the Northeast right of way of Gaissert Road (a 80' wide right of way); THENCE North 49 degrees 27 minutes 45 seconds West for a distance of 513.46 feet along the Northeast right of way of Gaissert Road to a 5/8" rebar; THENCE North 41 degrees 51 minutes 26 seconds East for a distance of 330.68 feet to a 5/8" rebar; THENCE South 14 degrees 26 minutes 55 seconds East for a distance of 148.44 feet to a 5/8" rebar; THENCE South 49 degrees 35 minutes 33 seconds East for a distance of 383.71 feet to the POINT OF BEGINNING.

Together with and subject to covenants, easements, and restrictions of record said property contains 3.000 acres more or less all according to a Rezoning survey for The Estate of Donald W. & Lovella Terry prepared by Larry Burnsed, Georgia Registered Land Surveyor No. 2634 on the Date of February 9, 2021 and said plat is incorporated herein by this express reference thereto.

THIS BLOCK RESERVED FOR THE CLERK OF THE SUPERIOR COURT

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 40°24'26" W	190.61'
L2	S 40°24'26" W	246.30'
L3	N 49°27'45" W	513.46'
L4	N 41°51'26" E	330.68'
L5	S 14°26'55" E	148.44'
L6	S 49°35'33" E	383.71'

LEGEND

POC = POINT OF COMMENCEMENT
 POB = POINT OF BEGINNING
 IPS = IRON PIN SET (5/8" REBAR/CAP No. 2634)
 IPF = IRON PIN FOUND (REBAR)
 R/W = RIGHT OF WAY
 N/F = NOW OR FORMERLY
 AC. = ACREAGE

— = NOT TO SCALE
 ○ = CHAIN LINK FENCE
 —X— = WIRE FENCE

EQUIPMENT USED: TOPCON JAVAD TRIUMPH LS DUAL FREQUENCY RECEIVER WITH EGPS RTK NETWORK AND A TRIUMPH-1M BASE RECEIVER. THE RELATIVE POSITIONAL ACCURACY IS 0.10 FEET HORIZONTAL AT THE 95% CONFIDENCE LEVEL.

PLAT CLOSURE: 1"/210,725'

THERE WERE NO NATIONAL GEODETIC SURVEY MONUMENTS FOUND WITHIN 500 FEET OF THIS PROPERTY OR ANY POINT OF REFERENCE THEREON. THIS PLAT REFLECTS NO RESEARCH AS TO EASEMENT OR TITLE.

FLEUNG JAVAD ZONNG.dwg

3.000 ACRES
 ESTATE OF DONALD W. & LOVELLA TERRY
 DEED BOOK 650 PAGE 233



WILLIAM V. RICHARDSON, JR.
 DEED BOOK 3558
 PAGE 294

REZONING PLAT FOR:
ESTATE OF DONALD W. & LOVELLA TERRY
 BEING A PART OF LAND LOT 70,
 1st LAND DISTRICT, DOUGHERTY COUNTY, GEORGIA
 SCALE: 1"=300' DATE: FEBRUARY 9, 2021
 DATE OF FIELD WORK: FEBRUARY 7, 2021



SURVEYOR CERTIFICATION:
 As required by subsection (d) of O.C.G.A. Section 15-6-67, this plat has been prepared by a land surveyor and approved by all applicable local jurisdictions for recording as evidenced by approval certificates, signatures, stamps, or statements hereon. Such approvals or affirmations should be confirmed with the appropriate governmental bodies by any purchaser or user of this plat as to intended use of any parcel. Furthermore, the undersigned land surveyor certifies that this plat complies with the minimum technical standards for property surveys in Georgia as set forth in the rules and regulations of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in O.C.G.A. Section 15-6-67.

Larry Burnsed 2-9-21
 LARRY BURNSSED, P.L.S. DATE
 GEORGIA REGISTRATION No. 2634
 BURNSSED LAND SURVEYING
 GEORGIA LAND SURVEYING FIRM No. 720



- SURVEY NOTES:**
1. NO UTILITIES OR IMPROVEMENTS WERE LOCATED ON THIS SURVEY.
 2. NO TITLE OPINION HAS BEEN PROVIDED ON THIS PROPERTY.
 3. THIS PLAT REFLECTS NO RESEARCH AS TO EASEMENT OR TITLE.
 4. THERE MAY BE EASEMENTS THAT AFFECT THIS PROPERTY THAT ARE NOT ADDRESSED BY THIS SURVEY.

BURNSSED LAND SURVEYING
 324 S. JEFFERSON ST.
 P.O. BOX 161
 NASHVILLE, GA 31639
 PHONE (229) 886-6721
 EMAIL: LARRYBURNSSED@GMAIL.COM

WARRANTY DEED

BOOK 650 PAGE 233

STATE OF GEORGIA, COUNTY OF DOUGHERTY

THIS INDENTURE, Made the 25 day of January, in the year one thousand nine hundred eighty, between

GEORGE E. YOUNGBLOOD and MRS. GEORGE E. YOUNGBLOOD a/k/a JOHNISE M. YOUNGBLOOD

of the County of Dougherty, and State of Georgia, as party or parties of the first part, hereinafter called Grantor, and

DONALD W. TERRY and LOVELLA TERRY

as party or parties of the second part, hereinafter called Grantee (the words "Grantor" and "Grantee" to include their respective heirs, personal representatives, successors and assigns where the context requires or permits).

WITNESSETH that Grantor, for and in consideration of

In hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto the said Grantee, all that tract or parcel of land lying and being in the County of Dougherty, State of Georgia and being more particularly described as follows: BEGINNING at the intersection of the East line of Land Lot 70 and the North right-of-way of Johnson Road, go thence along said North right-of-way of Johnson Road, North 42° 9 minutes 12 seconds West a distance of 1046.39 feet to a Point on said North right-of-way; continue thence along said North right-of-way of Johnson Road, North 41° 58 minutes 12 seconds West a distance of 1238.99 feet to a Point on said right-of-way; go thence North 48° 1 minute 48 seconds East a distance of 576.13 feet to a Point; go thence North 70° 56 minutes 11 seconds East a distance of 1424.33 feet to a Point on the East line of said Land Lot 70; go thence along said Land Lot line South 5° 27 minutes 56 seconds West a distance of 2559.05 feet to the Point of Beginning. Said Tract contains in the aggregate 53.22 acres, lying and being in Land Lot 70 in the First Land District of Dougherty County, Georgia.

This conveyance is made subject to any and all easements and restrictions of record.

DOUGHERTY COUNTY, GEORGIA

Real Estate Transfer Tax

\$ 170.00

Carroll N. Colston
Notary Public

TO HAVE AND TO HOLD the said tract or parcel of land, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, to the only proper use, benefit and behoof of the said Grantee forever in FEE SIMPLE.

AND THE SAID Grantor will warrant and forever defend the right and title to the above described property unto the said Grantee against the claims of all persons whomsoever.

IN WITNESS WHEREOF, the Grantor has signed and sealed this deed, the day and year above written.

Signed, sealed and delivered in presence of

UNOFFICIAL WITNESSES

Carroll N. Colston
NOTARY PUBLIC

MY COMMISSION EXPIRES JANUARY 16, 1982

Wildcat Farm #5 DOUGHERTY

George E. Youngblood (Seal)
GEORGE E. YOUNGBLOOD.
Mrs. George E. Youngblood (Seal)
MRS. GEORGE E. YOUNGBLOOD
a/k/a JOHNISE M. YOUNGBLOOD (Seal)



APPLICATION TO AMEND THE ZONING MAP OF:
Albany, Georgia X Dougherty County, Georgia

Property address: 928 GAISSERT ROAD
Name of property owner(s): ESTATE OF DONALD W. & LOVELLA TERRY
Mailing address: 924 GAISSERT ROAD
City: ALBANY State: GA Zip code: 31701 Telephone: 229-343-0597

Name of applicant: LYNN MARIE MONTGERARD
Mailing address: 924 GAISSERT ROAD
City: ALBANY State: GA Zip code: 31701 Telephone: 229-343-0597

Zoning Classification:

Present zoning district AG Current use: RESIDENTIAL
Proposed zoning district RG Proposed use: RESIDENTIAL

Please attach the following documents:

- A written legal description of the property giving the full metes and bounds description rather than plat reference.
A copy of the deed verifying ownership status.
Authorization by property owner form (if the property owner and applicant are not the same).
A plat showing property lines with lengths and bearings, adjoining streets, locations of existing buildings, north arrow and scale (submit one copy of the plat if it is 11" x 17" or smaller. For larger plats, submit twenty copies).
An 8" x 11" size map of the area (The map should be the same as the larger map).
A disclosure of campaign contributions and gifts form.
Filing fees should be paid when submitting the application. These fees are based on the zoning district that the applicant is applying for, and should be payable to the City of Albany.

This application must be filed by the 10th of the month to be considered for the Planning Commission meeting of the following month.

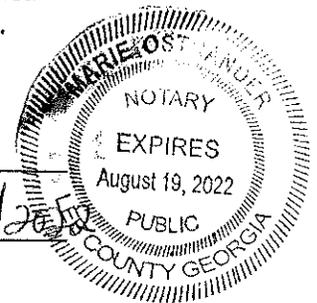
I hereby authorize the Planning & Development Services Department staff to inspect the premises of the above described property and to place a public notice sign on the premises as required by law. I also hereby depose and say that all statements herein, and attached statements submitted are true and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

Sworn to and subscribed before me this 16th day of February, 2021.

Signature of applicant: Lynn Marie Montgerard

Notary Public: Marie Ostrander

My commission expires: 8/19/2022



(Staff use)

Posting fee: Date paid: Receipt:



VERIFICATION OF OWNERSHIP

Name of all owners: ESTATE OF DONALD W. & LOVELLA TERRY

Address: 924 GAISSERT ROAD

City/State/Zip Code: ALBANY, GA 31701

Telephone Number: 229-343-0597

Property Location (give description if no address):

928 GAISSERT ROAD, ALBANY, GA 31701

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.

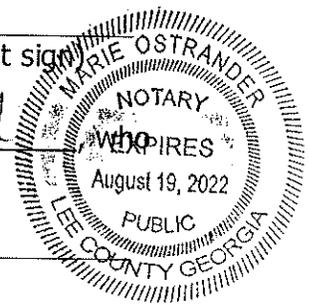
Lynn Marie Montgerard

Owner Signature (all owners must sign) Owner Signature (all owners must sign)

Personally appeared before me Lynn Marie Montgerard has stated that the information on this form is true and correct.

Marie Ostrander
Notary Public

2/16/2021
Date



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

Name: _____

Address: _____

City/State/Zip Code: _____

Telephone Number: _____



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

The applicant filed on this date: 2-9-2021, to apply for a rezoning approval affecting described property as follows:

928 GAISSERT ROAD, ALBANY, GA 31701

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 16th day of February, 2021.

Lynn Marie Montjean
Signature of Applicant

Marie Ostrander
Notary Public

Commission expires: 8/19/2022



**A RESOLUTION
ENTITLED**

A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF A PROPOSAL IN THE AMOUNT OF \$74,512.00 FROM YIELDING, WAKEFORD AND MCGHEE ARCHITECTS TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES AND DEVELOP CONSTRUCTION PLANS FOR THE RADIUM SPRINGS MASTER PLAN – PHASE I IMPROVEMENTS; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is desirous of approving and having executed a Proposal in the amount of \$74,512.00 from Yielding, Wakeford and McGhee Architects to provide professional architectural and engineering services and develop construction plans for the Radium Springs Master Plan – Phase I Improvements.

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

SECTION I The attached Proposal in the amount of \$74,512.00 from Yielding, Wakeford and McGhee Architects to provide professional architectural and engineering services and develop construction plans for the Radium Springs Master Plan – Phase I Improvements is hereby accepted and approved and the County Administrator is hereby authorized to execute same. The County Administrator is hereby authorized to execute any and all other documents necessary for the full implementation of said Proposal.

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

This the 15th day of March, 2021.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

YWM ARCHITECTS

February 10, 2021

Proposal for Architectural & Engineering Services for
Phase One Master Plan Exterior Improvements

Client: Dougherty County Public Works

YWM Proposal No. 2021-062

1. Project Scope: Phase One Exterior Improvements

Component C: Skywater Market:

Install ten new 100amp Utility Direct Connect Weatherproof Power Pedestals for Skywater Market Food Truck Vendors by Dougherty County Public Works (DCPW) provided Electrical Contractor.



Component D: The Beach:

- a. The existing beach area will be rehabilitated for public swimming.
- b. Invasive water vegetation shall be removed and managed on a reoccurring basis by Client.
- c. Restore Beach Pavilions to original condition highlighting their unique architectural construction including circular concrete benches and round tables.
- d. Continue new concrete walkways and casual bench seating around existing Pavilions and Beach area. Add new H/C concrete sidewalks, overlook, ramps, and access to the beach.
- e. Install new stone terraced seating at existing north and south recessed beach walls.
- f. Repair existing low rock-concrete walls, balustrades, and wide top rails.
- g. Perform assessment of existing landscape areas surrounding features to be rehabilitated and create plan to preserve native plantings, and install new compatible grassing, plantings, and trees.

Yielding, Wakeford & McGee, Architects, P.C.

P.O. Box 5478 – Albany, GA – 31706 p:229.435.0036 f:229.435.0042 ywmarchitects.com



Component E: Canoe Landing:

- a. *Extend new concrete walkway around perimeter of Canoe Landing and run further south along banks of Spring Run. Include new H/C overlook with shaded bench seating. Install new thin cable metal safety guardrail along existing low rock walls.*
- b. *Construct an elevated deck on the eastern portion of existing boat landing*
- c. *Repair existing surrounding low rock-concrete walls, balustrades, and wide top rails.*
- d. *Rehabilitate existing concrete and stone stair access to Canoe Landing.*
- e. *Remove existing broken concrete panels, assess current conditions with Cypress tree roots, and*
- f. *Perform assessment of existing landscape area, cypress tree roots, and surrounding features. Create plan to preserve native plantings, and install new compatible grassing, plantings, and trees.*



Component F: Waterfront Plaza:

- a. Continue existing concrete walkway with new sidewalk extending perimeter of Waterfront Plaza low rock-concrete walls and running south to The Beach. Add small H/C overlook with Tree shaded bench seating. Install new thin cable metal safety guardrail along existing low rock walls.
- b. Repair existing surrounding low rock-concrete walls, balustrades, and wide top rails.
- c. Perform assessment of existing landscape areas surrounding features to be rehabilitated and create plan to preserve native plantings, and install new compatible grassing, plantings, and trees.



Component: Skywater Observation Platform & Stairs:

- a. *Uncover and reveal extent of existing Skywater Observation Platform and Stairs. Remove existing overbrush, vines, trees, and vegetation in close coordination with Dougherty County Public Works, and other related environmental stakeholders.*
- b. *Perform assessment of existing site, structure, landscape conditions, and create plans to restore existing concrete slabs, retaining walls, handrails, stairs, and lower concrete slabs near Spring Run embankment.*
- c. *Add new concrete H/C ramp for access to main overlook platform and work with existing steel handrails located elsewhere to create an acceptable esthetically pleasing safety guardrail/handrail.*
- d. *Restore all existing components and integrate new H/C ramp into existing concrete retaining wall structures, nearby low rock concrete walls, and preserve native plantings and gardens areas.*

2. Preliminary Design Services:

- A. *Create Plan Documents for the following:*
 1. *Lanier Engineering, Inc., (LE) will perform a topographical survey of all existing above ground improvements listed above including their surrounding areas and extending to natural boundary termination points, using one-foot contours on NAVD88 datum. Civil engineering drawings will be produced addressing new and existing site improvements, grading, drainage, erosion and sediment control, and*

February 10, 2021

Phase One Master Plan Exterior Improvements

Page 5

Client: Dougherty County Public Works

applicable H/C compliance. Once the total square footage of new impervious areas, have been determined, requirements to comply with Dougherty County Water Regulations will be addressed with appropriate drawing documents.

2. *R & L Engineering, Inc., (R&L) will evaluate the following structures for any deficiencies:*

- a) *Pavilions at The Beach,*
- b) *Low wall rock-concrete walls, balustrades, and wide top rails, at The Beach, at Canoe Landing, Waterfront Plaza, and just west of Casino along embankments,*
- c) *Canoe Landing,*
- d) *Skywater Observation Platform & Stairs.*

Structural Engineer will work with Architect to confirm structural requirements for new Pavilion roof design, and other structural repairs necessary for Pavilions, Canoe Landing, and Waterfront Plaza, and Skywater Observation Platform & Stairs. New structural design drawings and repair documents shall be created in conjunction with the Architect to address all issues in Radium Springs Gardens Phase One Masterplan Exterior Improvements.

3. *Yielding Wakeford & McGee Architects, P.C., (YWM) will create field measured "As-Built" drawings for existing structures, and supplemented by Civil Engineering drawing documents.*

- a) *All drawings will be created in 2021 AUTOCAD electronic format to be used by all project team members.*
- b) *YWM will work with and request input from Wood. Environment & Infrastructure Solutions, Inc., (WOOD) for overall direction of Phase One Master Plan. They will assist YWM to perform assessment of existing landscape areas surrounding architectural features to be rehabilitated and create plan drawings to preserve native plantings, and install new compatible grassing, plantings, and trees. Wood will make plant species selections for all landscape improvement areas.*

B. Conduct Architectural Site Survey to determine existing field conditions and concerns with engineering consultant, Dougherty County Public Works, and other project stake holders of interest. Document existing conditions and issues and review with DCPW.

C. Create proposed Exterior Improvements features, repairs, review codes, and create plan to preserve native plantings, including installing compatible grassing, plantings, and trees.

D. Present proposed preliminary design scheme, repairs, products, and budget to DCPW and other stake holders of interest.

1. *Modify preliminary design documents, accordingly, and obtain acceptance from Client to proceed with Construction Documents Services.*

3. Construction Documents Services – Create documents suitable for bidding:

A. Revise construction documents, review codes, and other applicable regulatory requirements. Meet with appropriate reviewing agencies and update construction documents.

B. Create complete package of Architectural, Engineering Documents, and Specifications:

1. *Provide base template drawings and specifications to Engineering Consultants.*
2. *Develop further "basis of design" products and material selections by YWM and engineering consultants.*

3. *Fine tune project budget, scope, and resolve any installation concerns.*

- C. *Present completed Construction Documents and estimate of project budget. Obtain acceptance from Dougherty County Public Works, proceed with Bidding Services, and submit approved Construction Documents to Reviewing Agencies.*

- 4. Bidding Phase Services:**
 - A. *Coordinate with Dougherty County Public Works to advertise and receive bids. YWM and County will advertise and receive bids from interested parties.*
 - B. *Attend Pre-Bid Conference, answer questions, and generate addenda for issue.*
 - C. *Review Bids and make recommendation to Client.*

- 5. Construction Phase Services:**
 - A. *Hold Pre-Construction Conference and coordinate with Client and Contractor on Construction work schedule.*
 - B. *Hold bi-weekly progress meetings at site with Client, Contractor, and Architect. Record meeting minutes and distribute written copies to all interested parties.*
 - C. *Review Progress of the Work, resolve construction issues, review submittals, review Project Schedule and process Contractor Payment Applications.*
 - D. *Perform bi-weekly inspections with Client’s representative, Contractor and Architect. Perform Final Inspection, review warranties if any, and perform project closeout.*
 - E. *Issue any change orders for changes in scope or unforeseen conditions.*
 - F. *Provide copy of completed drawings to Client along with contractor’s copy of “As-Built” drawings.*

- 6. Compensation:**
 - A. *For A/E services and project phases outlined in the proposal above, shall be as follows:*
 1. *Professional Engineering by Lanier Engineering, Inc.= \$ 17,300.00*
 - a) *Topographic Survey: \$ 9,800.00*
 - b) *Site plans, assistance w/ approvals: \$ 7,500.00*
 - c) *County Water Quality Requirements: \$ tbd.00*
(determined by impervious area > 5,000sf)
(Additional scope of work services at \$ 165.00/hour).
Web Page: www.lanier-engineering.com
 2. *Professional Engineering by R&L Engineering Inc. = \$ 19,344.00*
(Additional scope of work services at \$ 120.00/hour).
Web Page: www.rleng.com
 3. *Professional Engineering by Wood. = \$ 8,000.00*
(Additional scope of work services at \$ tbd.00/hour).
Web Page: www.woodplc.com
 4. *Professional Fees by YWM Architects = \$ 29,568.00*

February 10, 2021
Phase One Master Plan Exterior Improvements
Client: Dougherty County Public Works

Page 7

(Additional scope of work services at \$ 150.00/hour).

Web Page: www.ywmarchitects.com

Total Architectural / Engineering Fees = \$ 74,512.00

- B. *A/E services compensation for reasonable expenses have been included in the A/E Fees indicated above. Additional expenses approved in advance by the Client shall be billed at actual cost with no mark-up.*
- C. *A/E services compensation for reasonable expenses have been included in the A/E Fees indicated above. Additional expenses approved in advance by the Client shall be billed at actual cost with no mark-up.*
- D. *General A/E Reimbursable expenses such as travel, printing, and reproduction have been included in the Professional A/E Fees indicated above.*
- E. *A/E Fees will increase only by approval from Owner for unforeseen issues/conditions.*
- F. *Billing will be monthly as the work progresses.*

End of Proposal

If you have any questions or would like to discuss any portion of the proposal, please feel free to contact me at any time. If this proposal meets with your approval, please return a signed copy.

Sincerely,

*Yielding, Wakeford &
McGee Architects, P.C.*

Kent. T. McClure

*Kent T. McClure, AIA, CSI
Principal*

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

WHEREAS, Dougherty County, Georgia owns the attached list of equipment and vehicles; and

WHEREAS, the County has neither an immediate or foreseeable future use for said equipment and vehicles;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia and **IT IS HEREBY RESOLVED** by Authority of same:

SECTION I. That the equipment and vehicles specified in the list attached hereto are hereby declared surplus and the County Administrator is authorized to dispose of or to sell the same via an online auction.

SECTION II. That the County Administrator or County Clerk are authorized to execute documents necessary to effectuate sale of said equipment and vehicles.

SECTION III. All resolutions or parts of resolutions in conflict herewith are repealed.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

By: _____
CHAIRMAN

COUNTY CLERK
Adopted: March 15, 2021

ADDU		
Description	Unit Number	Condition
HP Processor	USW33207M4	Poor
Hp Deskjet Printer	940c	Poor
IBM Processor	23G2528	Poor
Magnovox TV	DD010434101748	Poor
CyberHome DVR	575DE93002878	Poor
Symphonic DVR	U8997847	Poor
Toshiba DVR	PC122062795	Poor
Toshiba DVR	PC122062763	Poor
HP 1550 Monitor		Poor
Optiplex 320 Processor		Poor
Acer Monitor	3132661024	Poor
Dell Monitor	CN-OWH320-46633-75A-2PTU	Poor
Dell Monitor	CN-ODTOPH-74261-3BE-OMIU	Poor
Asus Monitor	C7LMQS097116	Poor
Dell Monitor	CN-0D5428-72201-48V-32D5	Poor
Panasonic Toner (2)	KX-FA84, KX-FA83	Good
2000 Nissan Maxima	32-22-0034	Poor
2004 Ford F150	59-0413	Poor
2006 BMW X3	32-22-0614	Poor
1986 Chevrolet Caprice	59-8641	Poor
2002 Honda Accord	32-22-0266	Poor
2006 Toyota Camry	32-22-0674	Poor
2014 Nissan Altima	32-22-1483	Poor
2006 Chevrolet Impala	32-22-0696	Fair
2008 Honda Accord	590828	Good
2013 Dodge Charger	591327	Poor
2002 Chevrolet Suburban K2500	590223	Poor
2002 Ford Explorer XLT	590228	Poor

DCP		
Description	Unit Number	Condition
Green Chairs (2)		Poor
Dell Keyboards		Poor
E-Print Printer (12)		Poor
Motorola Magatac (6)	Will be provided	Poor
Motorola Spectrum (8)	Will be provided	Poor
Motorola Syntox-9000	621HRA2098	Poor
Whelen 4 Outlet Power Supply (7)	Will be provided	Poor
Whelen Series Plus Model CSP690 (6)	Will be provided	Poor
Whelen UPS 64C (2)	10216, 14612	Poor
Whelen SPS-660	DHE22450	Poor
Whelen UPS-158	4400	Poor
Silver Series 660L (4)		Poor
Ricochet Power Supply		Poor
PA640 Federal Signal (14)		Poor
Tomar 940		Poor
Federal (8)		Poor
Motorola MCS 2000		Poor
Motorola Maratrac (18)	Will be provided	Poor
Motorola VRM850	5088HC0275	Poor
Patrol Car Cages (6)		Poor
Plastic Window Guards (2)		Poor
Whelen Light Bars (16)		Poor
Dash Cameras (6)	Will be provided	Poor
Didge Charger Cage		Poor
Sm Rectangular Blue Light		Poor
True View Plus (2)	ICV781003393, ICV781003392	Poor
DVD True View Plus (2)	ICV104603393, ICV104603392	Poor
Whelen Med. Rectangular Blue Lights (4)		Poor

DCP Continued		
Description	Unit Number	Condition
Brown Rolling Chairs (2)		Poor
Gray Rolling Chairs (4)		Poor
Black Rolling Chair		Poor
Blue/Green Rolling Chair		Poor
Pink Multicolored Chair		Poor
Large Wooden Conference Table		Poor
Hicense LED TV	55G153506H02346	Poor
Leviton Power Surge		Poor
Dell Keyboards (2)		Poor
Map Of Dougherty County		Poor
Space Heaters (2)		Poor
HP Scanners (2)		Poor
Photo File Cabinets (4)		Poor
Gray Cabinet Covers (14)		Poor
Green Rollable Cart		Poor
Blue Trash Can		Poor
Floor Air Conditioner		Poor
Green Chairs (2)		Poor
Brown Rolling Chair		Poor
Multicolored Rolling Chair		Poor
Gray Magazine Racks (5)		Poor
Brown Desk		Poor
Emerson VCR	06A02181	Poor
Day Lite Projector		Poor
Projector		Poor
Blue Wire Clothing Rack		Poor
Fellowes Shredder		Poor
E-Print Printer		Poor

Facilities Management		
Description	Unit Number	Condition
Beige Filing Cabinet		Poor
Floral Chairs (4)		Poor
Trane Recovery Tanks (5)	RRTALO600D0	Fair
HVAC Recovery Machine	RRPA00LAWCOA	UNK
Freon Tanks (3)		Fair
Chiller Dryer System	JR26C1EIAH102	UNK
Burnisher	PR20000DC-02345	Fair
Pro Team Meg Vac Backpack		Poor
NSS Upright Vacuum		Poor
Bissell Comm Vac		Poor
Mosquito Backpack Vacuum		Poor
NSS Scrubber		Poor
Human Resources		
Description	Unit Number	Condition
Large Wall Art (6)		Poor
Small Wall Art (2)		Poor
Ricoh Copier		Poor
Ink Toner Cartridges (7)		Good
Waste Toner Bottle		Good
Small Typewriter Table		Good
72x24 Training Tables (3)		Poor
96x24 Training Tables (4)		Fair
Desk		Fair
Black Office Chairs (8)		Poor
CPU OPTiPlex 310		Poor
Dell Monitor		Poor
Mouse (2)		Poor

Human Resources Continued		
Description	Unit Number	Condition
Small Green Office Chairs (3)		Fair
Tall Green Office Chairs (2)		Good
Shelf		Fair
Magistrate Court		
Description	Unit Number	Condition
Cannon FAXPhone L8	MDL 78131	Good
Dell Towers (8)	Will be provided	Good
Dell Keyboards (9)	Will be Provided	Good
Dell Monitors (8)	Will be provided	Good
Dell Mouse (5)		Fair
Ithaca Printer Model 51-P	KA004693711	Poor
Power Cords (2)		Fair
Public Works		
Description	Unit Number	Condition
2007 Ford Explorer	52260	Fair
2006 Ford Taurus	120602	Fair
2007 Chevrolet Impala	380705	Poor
2013 Dodge Charger	381351	Fair
1996 Ford F-800	51280	Good
2010 John Deere Tractor	551008	Poor
2013 Dodge Charger	611348	Fair
2006 Crown Victoria	38110	Poor
2013 Dodge Charger	611349	Poor
Mohawk Shop Lift 15,000		Good
2015 Dodge Charger	611548	Good

Public Works Continued		
Description	Unit Number	Condition
2015 7 ft Mower	551515	Poor
2007 15 ft Batwing Rhino	55475	Poor
Sheriff's Office		
Description	Unit Number	Condition
Misc. Chairs (14)		Fair
HP Printer		Fair
Canon Copier		Fair
MCT Docking Station (2)		Poor
iPhone/ Android Cases (7)		Good
Net Desktop Scanner		Good
Solid Waste		
Description	Unit Number	Condition
Peterbilt Dump Truck	540919	Fair
Bush Hog 287		Poor
Tax and Tag		
Description	Unit Number	Condition
Desk Chair		Poor
Lexmark MS415dn Printer		Poor
HP Laserjet Printer		Poor
Monroe Calculator 7140		Poor
Optiplex 3202 CPU		Poor

Voter Registration		
Discription	Unit Number	Condition
Multicolored Office Chairs (12)		Fair
Red Office Chairs (2)		Good
Office Desks (6)		Fair
Beige File Cabinet		Fair
Printer		Good
Black File Cabinet		Poor
Gray File Cabinet		Good
Gray Stackable Chairs (7)		Poor
Equipment Cases (24)		Good
Monitors (2)		Fair
Computer Towers (2)		Fair
VWD Keypads (3)		Good
Tabulator Paper Rolls (211)		Good
Ethernet Switches (26)		Good
Black Stanchion		Poor
Dry Erase Boards (3)		Fair
Organizer Dry Erase Boards (2)		Fair
Flip Chart		Poor
Rolling Cart		Good

**A RESOLUTION
ENTITLED**

**A RESOLUTION PROVIDING FOR DECLARING SURPLUS A COUNTY OWNED 2009 PETERBILT
LOW-BOY TRACTOR AND AUTHORIZING THE SALE OF SAID TRACTOR IN AN
INTERGOVERNMENTAL TRANSFER TO THE WORTH COUNTY BOARD OF COMMISSIONERS FOR
THE SUM OF \$25,000.00; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT
HEREWITH; AND FOR OTHER PURPOSES.**

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is desirous of declaring a County owned 2009 Peterbilt Low-Boy Tractor as surplus and authorizing the sale of said tractor in an Intergovernmental Transfer to the Worth County Board of Commissioners for the sum of \$25,000.00.

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

SECTION I The Board of Commissioners of Dougherty County hereby declares a County owned 2209 Peterbilt Low-Boy Tractor as surplus and authorizes the sale of same through an Intergovernmental Transfer to the Worth County Board of Commissioners for the sum of \$25,000.00. The County Administrator is authorized to execute any and all documents necessary for the full implementation of the sale and transfer of the tractor to the Worth County Board of Commissioners.

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

This the 15th day of March, 2021.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

BOC STAFF

ANGELA HARRAH, County Clerk
KIM STRIPLING, Human Resource Director
LAVERNE WATKINS, Finance Director

Board of Commissioners
Worth County

201 N. Main St., Suite 30
Sylvester, GA 31791
Telephone 229-776-8200
www.worthcountyboc.com

COMMISSIONERS

FRED DENT, Chairman
JOE GAINES, District 1
KEN HALL District 2
DICE ROBERTS, District 3
KEMP WILLIS, District 4
CARL ROWLAND, County Administrator
RALPH POWELL, County Attorney

Item 9b.

February 22, 2021

Jawahn Ware
County Clerk and Procurement Manager
222 Pine Avenue, Suite 540
Albany, GA 31701

Dear Ms. Ware

Worth County is interested in purchasing Dougherty County's low-boy tractor described below should Dougherty County decide to declare this piece of equipment as surplus:

2009 Peterbilt 367 Tractor
VIN 1XPTDUEX59D781939

Please let me know how we may proceed should it become available in the near future.

Sincerely,



Carl Rowland
County Administrator



**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

MEMO

TO: Dougherty County Board of Commissioners

FROM: Michael McCoy, County Administrator

CC: Paul Forgey, Director of Planning & Development

DATE: March 3, 2021

RE: Board Appointment

This memo is to request the appointment of Jim Pace, Statewide Governmental Manager for Yancey Bros. Company to the Albany Land Bank Authority. I am recommending Jim Pace to replace Robert Middleton.

Jim Pace
2101 Beattie Road
Albany, Ga 31721
229-344-2101

Thank you for your consideration of this request.

Wayne D. Shaw
202 Garden Hill Drive
Albany, GA 31705
derry.shaw@yahoo.com
229-255-6043



March 1, 2021

Dougherty County Board of Commissioner

Dear Board Members:

I am expressing my interest in serving on the Dougherty County Board of Tax Assessors. I am a certified state appraiser. I have a Bachelor's Degree in Accounting from Albany State University.

After 25 years of service, I retired as a Personal Property Manager from the Dougherty County Tax Department in April of 2020. I have extensive experience in valuing property for tax assessments and would welcome the opportunity to share my knowledge, skills and abilities serving as a member of the Board of Assessors.

If you need additional information, please do not hesitate to contact me. Looking forward to our continued dialogue.

Sincerely,

Wayne Shaw
Wayne Shaw

**A RESOLUTION
ENTITLED**

A RESOLUTION PROVIDING FOR THE APPOINTMENT OF A MEMBER TO POST 4 OF THE DOUGHERTY COUNTY BOARD OF TAX ASSESSORS FOR THE UNEXPIRED TERM CREATED BY THE RESIGNATION OF THE INCUMBENT, J. BRUCE GUNNELS; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, the Incumbent of Post 4 of the Dougherty County Board of Tax Assessors, J. Bruce Gunnels, recently submitted his resignation creating a vacancy for the unexpired portion of his term through the date of December 31, 2021; and

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is desirous of making an appointment to said Post 4 for the unexpired term beginning on the date of the execution of this Resolution and ending on December 31, 2021.

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

SECTION I The Board of Commissioners of Dougherty County, Georgia herein appoints Wayne D. Shaw to the position of Post 4 of the Dougherty County Board of Tax Assessors for a term beginning on the date of the execution of this Resolution and ending December 31, 2021.

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

This the 15th day of March, 2021.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S Cohilas, Chairman

ATTEST:

County Clerk

**A RESOLUTION
ENTITLED**

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL LICENSE AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA AND THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA PROVIDING FOR THE PLANNING, DESIGNING, CONSTRUCTING AND OPERATING OF THE ASU TO DOWNTOWN CONNECTOR SEGMENT OF THE FLINT RIVER TRAILS GREENWAY SYSTEM; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is desirous of approving and executing an Intergovernmental License Agreement between the Board of Regents of the University System of Georgia and the Board of Commissioners of Dougherty County, Georgia providing for the planning, designing, constructing and operating of the ASU to Downtown Connector Segment of the Flint River Trails Greenway System.

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

SECTION I The attached Intergovernmental License Agreement between the Board of Regents of the University System of Georgia and the Board of Commissioners of Dougherty County providing for the planning, designing, constructing and operating of the ASU to Downtown Connector Segment of the Flint River Trails Greenway System is hereby approved and the Chairman of the Board of Commissioners of Dougherty County, is hereby authorized to execute same. The Chairman of the Board of Commissioners of Dougherty County and the County Administrator are hereby authorized to execute any and all other documents necessary for the full implementation of said Intergovernmental License Agreement.

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

This the 15th day of March, 2021.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

**A RESOLUTION
ENTITLED**

A RESOLUTION PROVIDING FOR INVESTIGATION AND/OR INSPECTION BY THE PUBLIC OFFICER AS DESIGNATED UNDER DOUGHERTY COUNTY NUISANCE ABATEMENT RESOLUTION NUMBER 02-034 AND/OR HIS OR HER DESIGNEE AND PROVIDING FOR THE ENFORCEMENT OF THE DOUGHERTY COUNTY NUISANCE ABATEMENT RESOLUTION RELATIVE TO CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF DOUGHERTY COUNTY; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND FOR OTHER PURPOSES.

WHEREAS, there exists in the unincorporated area of the County certain real property that is unfit for human habitation and not in compliance with applicable County codes and state laws and constitutes an endangerment to the public health and safety as a result of unsanitary and unsafe conditions; and

WHEREAS, the Board of Commissioners of Dougherty County, Georgia finds that it is necessary to utilize Dougherty County Nuisance Abatement Resolution Number 02-034 to abate the nuisances as found in the unincorporated area of the County.

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

SECTION I The Public Officer, as designated in Dougherty County Nuisance Abatement Resolution Number 02-034, is hereby requested to make an investigation and inspection of the following property to determine if the above-described conditions exist under applicable code: (1)2229 Duitman Drive Albany, Ga 31705.

SECTION II The Public Officer is hereby requested to have filed in a Civil Court with jurisdiction a Complaint In Rem against the above-stated lots, tracts or parcels of real property found to be in violation of said Resolution.

SECTION III The County Attorney is hereby directed to take appropriate action on behalf of Dougherty County relative to the above-stated properties to abate any nuisance found to be in violation of Dougherty County Nuisance Abatement Resolution Number 02-034.

SECTION IV The County Attorney, Public Officer and County Administrator are hereby authorized to expend funds necessary to have the violations abated, including demolition costs.

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

This the _____ day of March, 2021.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

Dougherty Superior Court MH/SA Treatment Court Program

Patricia England-Griffin
225 Pine Avenue Albany GA
(229) 302-3682 (office)
pgriffin@dougherty.ga.us

For 19 years, the treatment court program has been able to exist with minimal financial assistance for agencies outside of the Department of Behavioral Health and Disabilities (DBHDD). In recent years, though, state budgets supporting programs such as ours have been reduced time and time again. Due to a very real possibility that we may lose the funding source that has traditionally supported the majority of our program, we are requesting additional financial support from the Council of Accountability Court Judges (CACJ) in the form of a grant and from the Dougherty County Commission.

The past two years, my position as Program Coordinator and all program training and travel cost has been funded through a grant from the CACJ. The County assisted in the management of this \$78,000 grant through the finance department, as well as having provided approximately half of the \$8,000 match required for the grant through the use of DATE funds.

Going forward, a substantially larger amount will be requested from the CACJ grant program. The projected amount to be requested to fund treatment court for the upcoming fiscal year will be approximately \$250,000.00. This amount would require a cash match of approximately \$28,000, which we would like to ask Dougherty County to provide. We would like to discuss the use of DATE funds as a means of meeting this match. We are requesting that Treatment Court be allowed to hire 2 part time surveillance officers for after hours contacts and home visits with our participants. The cost to fund these two contract positions would be \$12,000 total.

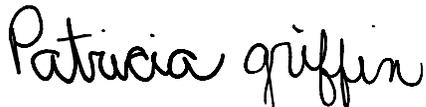
Treatment court currently utilizes the drug testing lab located at the Dougherty County Jail for random drug testing of program participants. Over the past several years, treatment court has paid the jail between \$14,000 and \$16,000 per year in drug testing cost. We are now asking for additional access to the DATE Funds as a means to pay these costs, as our prior funding source is no longer available. Regular and frequent drug testing of program participants is a vital part of a drug court structure and without it, the program would be ineffective. The cost of any drug test paid for by the County through the DATE funds would be credited towards the cash match required of this grant.

As a final request, we would ask if full funding for personnel is not awarded through the CACJ Grant, that the County considering fully funding at least 1

fulltime case manager position. The cost to fund this position would be approximately \$45,000.00. This amount includes base salary plus all additional expenses to include insurance, retirement, workers comp and applicable taxes.

The Dougherty Superior Court MH/SA Treatment Program has been in existence since 2002 when it was started by the Honorable Judge Stephen S. Goss. In 2018 Judge Victoria S. Darrisaw took up the mantle as presiding judge for this court and she has continued to implement and expand the reach of this program, which is committed to helping justice involved individuals struggling with mental health and substance abuse issues. The Dougherty County Superior Court MH/SA Treatment Court has been recognized locally, statewide, and nationally. It is my hope that with the requested assistance from the Dougherty County Board of Commissioners and the Council of Accountability Court Judges, that we will be able to keep this much needed program viable and effective.

Sincerely,

A handwritten signature in black ink that reads "Patricia griffin". The signature is written in a cursive, lowercase style.

Patricia Griffin
Program Coordinator



GRANT REQUEST AUTHORIZATION FORM

Item 9f.

3/10/2021				
DEPARTMENT: Dougherty Superior Court / Treatment Court Division				
GRANT PROGRAM: FY 22 Accountability Court Funding Program				
GRANTING AGENCY: Council of Accountability Court Judges / Criminal Justice Coordinating Council				
CFDA # (IF FEDERAL GRANT)				
PROGRAM TITLE: Accountability Court Funding Program				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	250,000	28,000		\$ 278,000.00
IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET? Y/N		Comments: (in-kind, direct appropriation, etc.)		
INDIRECT COSTS? Y/N yes	AMOUNT: cash match of 10%			
REIMBURSEMENT GRANT: Y/N Yes				
PROJECT DIRECTOR: Patricia Griffin		PHONE: 229-302-3682	E-MAIL: pgriffin@dougherty.ga.us	
DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE) Victoria S Darrisaw		SIGNATURE:		DATE:
REVIEWED BY FINANCE:		SIGNATURE:		DATE:
REVIEWED BY COUNTY ADMINISTRATOR:		SIGNATURE:		DATE:
COUNTY COMMISSION ACTION:		APPROVED: Y/N		DATE:

**A RESOLUTION
ENTITLED**

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN DOUGHERTY COUNTY, THE CITY OF ALBANY AND THE ALBANY TECHNICAL COLLEGE APPROVING THE FILING AND RECEIVING OF A GRANT FROM THE GEORGIA DEFENSE COMMUNITY ECONOMIC DEVELOPMENT FUND PROGRAM FOR THE PURPOSE OF ESTABLISHING AN INTERNSHIP PROGRAM; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is desirous of approving and executing a Memorandum of Understanding between Dougherty County, the City of Albany and the Albany Technical College approving the filing and receiving of a Grant from the Georgia Defense community Economic Development Fund Program for the purpose of establishing an Internship Program.

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

SECTION I The attached Memorandum of Understanding between Dougherty County, the City of Albany and Albany technical College approving the filing and receiving of a Grant from the Georgia Defense Community Economic Development Fund Program for the purpose of establishing an Internship Program is hereby approved and both the County Administrator and Chairman of the Board of Commissioners of Dougherty County are hereby authorized to execute same. The County Administrator and Chairman of the Board of Commissioners of Dougherty County are hereby authorized to execute any and all other documents necessary for full implementation of the Memorandum of Understanding.

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

This the 15th day of March, 2021.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

GEORGIA DEFENSE COMMUNITY ECONOMIC DEVELOPMENT FUND PROGRAM

**MEMORANDUM OF UNDERSTANDING BETWEEN DOUGHERTY COUNTY, THE CITY OF ALBANY AND
ALBANY TECHNICAL COLLEGE**

This Memorandum of Understanding (MOU) is made and entered into this 1st day of April 2021 between the Dougherty County (DC), Albany Technical College (ATC) and City of Albany (the City).

WHEREAS, DC and the City wishes to engage with ATC for the establishment of a paid internship program tied to a successful application for participation in the Defense Community Economic Development Fund Program (the Program);

WHEREAS, DC and the City pledges paid internships for the program in an amount to meet fifty percent (50%) of the total match required to access the Program's funds;

WHEREAS, DC, the City and ATC desire to outline the deliverables to support student workforce development through paid internships;

WHEREAS, DC, the City and ATC are willing to work collaboratively to establish paid internships that will benefit the student participants in the Program;

WHEREAS, DC, the City and ATC desire to enter this MOU to establish a framework for their respective commitments and obligations under the Program, and;

THEREFORE, in consideration of the mutual agreements and consents hereinafter set forth, and for other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby acknowledged, the Parties do hereby covenant and agree as follows:

DC, the City and ATC agree to promote, for the success of the Program, cooperation based on mutual respect and autonomy of the organizations, subject to the laws and regulations that govern each organization.

DC, the City and ATC agree to promote the following forms of cooperation.

IMPLEMENTATION

Positions (paid-internships) will be advertised by DC and the City for ATC students participating in the Program. The number of internships will vary based on the organization need of DC and the City. Placements are to occur by semester in accordance with the program.

INTERNSHIPS MUST:

1. be recommended by ATC and approved by DC and the City in advance;
2. be project-based;
3. relate to the student's course of study in the program;
4. provide interns with real-world experiences to support workforce development;
5. be evaluated by DC and the City supervisor and assigned ATC faculty.

PROGRAM PARTICIPANTS THAT OBTAIN INTERNSHIP WITH DC AND THE CITY MUST:

1. Acknowledge by signature the following conditions prior to engagement with DC and the City :
 - a. This is a paid internship, and attendance hours must be maintained as prescribed by DC or the City;
 - b. The paid internship position under the Program does not provide for any DC or City employment benefits;
 - c. The paid internship does not constitute an employment contract with, nor future employment contract with DC or the City;
 - d. The selected intern must provide all appropriate personal documentation as required by DC Human Resources Department (HR) or the City's HR Department.
 - e. The selected intern must agree and submit to all appropriate employment screening standards as determined by DC HR Department or the City's HR Department.
 - f. The selected intern must comply with the same standards of conduct expected of an employee with DC or the City.
 - g. DC's HR Department or the City's HR Department will provide each intern, whether hard copy or electronic DC or the City's Employee Manual for reference.

NOTIFICATION OF AVAILABLE INTERN SLOTS:

1. The ATC Coordinator will notify DC and the City of the number and types of internships desired 10 days before the semester begins.
2. DC and the City will notify ATC of available slots at least 11 days after receiving notification from ATC as to the number and types of internships desired.
3. ATC Program Coordinator will conduct on-campus screening based on available slots identified by DC or the City.

EVALUATION OF STUDENT INTERNS:

1. Interns will be required to make a formal business presentation of their project or work product for the internship period.
2. DC or the City supervisors assigned interns will be required to complete ATC evaluations.

SPECIFIC SCOPE OF WORK:

The ATC Program coordinator will serve as the intermediary and primary contact with the participant/intern for ATC and DC and the City:

1. DC and the City's designated representative(s) will determine the project for each Program intern and shall advise the ATC Program Coordinator.
2. The project selected by DC, and the City representative should provide the intern with an opportunity to apply concepts learned in ATC class work to actual business practices of DC.
3. A weekly work attendance and brief progress report will be generated by the intern and approved by the assigned DC or City supervisor.
4. DC or the City supervisor will electronically submit weekly progress report to a designated ATC Program Coordinator.

PROGRAM INFORMATION:

Dougherty County and the City of Albany, units of local government, will enter into an agreement with Albany Technical College to provide career and technical education to military personnel who are transitioning out of service and/or the spouses of military personnel.

To support this effort \$59,900 in grant funds will be available to provide tuition assistance for 50 credit program participants. The Grant program has identified a technical program of study, which can be completed in 12 months or less and aligns with the grant performance period.

It is anticipated that program participants will be HOPE Grant eligible; meaning that 76% of their tuition will be covered by HOPE and they will only be assessed \$514 in fees and tuition not covered by the HOPE Grant. This out-of-pocket expense is based on program participants taking at least 9 credit hours per semester and will be covered by the Program. If for some reason, an individual would not be HOPE Grant eligible, the Program will cover the entire cost of the program.

In addition to enrolling in a postsecondary credential, program participants will be eligible to participate in a paid internship with Dougherty County and the City of Albany. The paid internships will be contributed as in-kind at an amount of \$15,000 from each local government entity totaling \$30,000.

Eligible participants will engage in a 72-hour internship program at 12 hours per week for 6 weeks. Upon successful completion of the internship and obtaining a credential or certificate, program participants will be afforded the opportunity to apply for vacant positions with Dougherty County.

The Total Project Costs is estimated to be \$89,900.

LENGTH OF TERM:

This MOU is valid for length of Program.

TERMINATION:

Either party may terminate this MOU upon completion of the subject annual program.

EVALUATION:

Upon conclusion of the program, each party must submit a strengths and weaknesses evaluation of the program. This evaluation must be provided to and maintained by Albany Technical College, for consideration in future similar program opportunities.

DISPUTES:

Disputes arising from this MOU will be addressed and appropriately resolved, with support from colleagues within respective organizations, by the signers of this document.

AUTHORIZED SIGNATURES:

This Memorandum of Understanding is entered on this 1st day of April in 2021.

ON BEHALF OF DOUGHERTY COUNTY:

ON BEHALF OF THE CITY OF ALBANY:

(Signature)

(Signature)

(Chairman)

(Mayor)

ON BEHALF OF ALBANY TECHNICAL COLLEGE:

Anthony D. Parker
(President)