



REGULAR MEETING

October 04, 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 the 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 August 16th Regular Meeting, August 30th Special Called Meeting and September 13th Regular 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. Chairman Christopher Cohilas present to provide an update on the Albany Area Chamber of Commerce's 2021 Washington, DC, Fly In.
 - b. David Hodges, Chief Ranger, present to provide the Georgia Forestry Commission Annual Report.
 - c. Fredando Jackson with Flint River Fresh present to give a year one recap of the Dougherty Fresh initiative. Dougherty Fresh is a partnership with Flint River Fresh, UGA Extension Office and Dougherty County.

- d. William Wright, dba Afram-Tech, Inc. present to continue the presentation on subsequent analysis of intervening issues with nine metro-counties in the State of Georgia as compatible to Dougherty County and provide an update on the SBA Supplemental Advance.
- 7. Additional Business.
 - a. Consider for action the acceptance of the annual Resolution authorizing the Southwest Georgia Regional Commission to execute and file the renewal of the annual application on behalf of Dougherty County with the Georgia Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under Section 5311 Regional Transit Program. County Administrator Michael McCoy will address. **ACTION:**
 - b. Consider for action the nomination of the County Voting Delegate at the ACCG ReConnect Conference Business Session on November 13, 2021 in Savannah, GA. Chairman Cohilas will address. **ACTION:**
 - c. Consider for action the recommendation from the Emergency Medical Services Department to apply for a State of Georgia FY2020 Naloxone Statewide Initiative Grant in the amount of \$16,692 to purchase a year's supply of naloxone. This is a 100% grant with no local match required. EMS Director Sam Allen will address. **ACTION:**
- 8. Updates from the County Administrator.
 - a. Update on the proposed Tennis Center.
- 9. Updates from the County Attorney.
 - a. Review of Board of Commissioners of Dougherty County – Form of Government.
- 10. Updates from the County Commission.
- 11. Consider for approval the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing potential litigation and then to adjourn. **ACTION:**

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

August 16, 2021

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on August 16, 2021. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones, and Ed Newsome. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, 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 Commissioner Edwards, the Chairman called for approval of the July 19th Regular Meeting and July 26th Work Session minutes.

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

The Chairman opened the public hearing for the proposed tax increase of 0.35% for the County-Wide Digest and the proposed tax increase of 0.30% for the Special Services Digest. The millage rates remain the same as last year. The County-Wide millage rate is 15.569 and the Special Services millage rate is 9.1730. Citizen Dr. Amanda Green spoke in opposition to the tax digest. She asked the Commission to hire someone to come in and provide a strategy on how to avoid increases. She stated that it appeared as if homeowners have the burden of taxes and are "punished" when the taxes go up and when they renovate their homes. She added that this may be a reason why many individuals are leaving Dougherty County. Chairman Cohilas addressed her question about using SPLOST revenues. He also clarified that our millage rate is still the same and shared the [advertising] requirements of the law and proposed that the impact may be under \$2 for a \$100,000 home. He emphasized that he does understand that every dollar counts and there is no Commissioner that has advocated for an increase this year. Commissioner Gaines asked that Dr. Green contact her Commissioner so that she can have a one-on-one conversation regarding this issue. William Wright, dba Afram-Tech, Inc. spoke and said that the Commission needed to hold another public hearing because the Board did not leave ample time for the public to participate at the night meeting. He also referenced his handout with calculations and suggestions to the Board and offered his professional services. There being no additional comments regarding the proposed matter, the Chairman closed the public hearing.

The Chairman recognized Tax Director Shonna Josey and Tax Collections Supervisor Kimberly Baylis to update the Commission on the 2021 Delinquent Tax Sale. Ms. Baylis shared that there were 292 properties taken to the tax sale from 2020 and prior year delinquencies. The collection in excess was \$857,281.34 with a total of 111 city parcels and 30 county parcels that sold. The County does not receive the excess; by law, it goes into a

fiduciary account. Per the request of Commissioner Jones, Ms. Baylis walked him through the redemption process. She also noted that the County has a 99% collection rate but has over \$500,000 due.

The Chairman recognized William Wright, dba Afram-Tech, Inc. to continue the discussion of building capacity, programs for small businesses, and other concerns. Mr. Wright provided an update on the small businesses receiving assistance on the SBA Target Advanced Supplement and shared that Afram assists individuals for free from 11 am-1 pm on Tuesdays and Thursdays. Commissioner Gaines shared with Mr. Wright that it would be helpful if he could summarize the points he would like for the Commission to take away from his presentations. She also added that this would allow the Board to digest the material that he provides. He stated that will continue his presentation on August 30th.

The Chairman opened the public hearing for Rupesh Rajkaran and Gupta Priyanka and Et. al, owner and Teramore Development, LLC, applicant request to rezone 1.909 acres from C-7 (Mixed-Use Planned-Development District) to C-2 (General Mixed-Use Business District). The property is located at the Southeast Corner of Gillionville and Lockett Station. The Planning Commission recommended approval. Paul Forgey, Planning and Development Services Director and Angel Gray, Planning Manager, addressed. Attorney Ed Collier spoke on behalf of his client and asked the Commission to table the request. The client's desire is to ensure that they have time to address any concerns of the Board. Developer, Josh Hufstetler offered to host a town hall meeting to ensure community support. He stated that Commissioner Gray contacted the top individuals at Dollar General and shared that there are under 16 stores in the area. It was also shared that there will be a direct phone number for the Board to call if there are any concerns. A document for the file was provided by Attorney Collier. Chairman Cohilas asked that the attorney put in writing the request to the table the matter to be consistent with what will be on file. There being no one to speak further in favor of or opposition to the proposal, the Chairman closed the public hearing.

The Chairman opened the public hearing for Southland Cypress, LLC, owner and Brenda Clark, applicant request to rezone 62.538 acres from AG (Agricultural District) to R-E (Estate District). The property address is 512 Flowing Well Rd. The Planning Commission recommended approval. Paul Forgey, Planning and Development Services Director and Angel Gray, Planning Manager, addressed. There being no one to speak in favor of or opposition to the proposal, the Chairman closed the public hearing.

The Chairman opened the public hearing for Grady Blair Stone, owner and Metro Site, LLC applicant request for Special Approval to construct a new telecommunications tower with a total overall height of facility 315' in the C-3 (Commercial) District & C-8 (Commercial Recreation District). The property is approximately 20.82 acres and the property address is 2700 Liberty Expressway. The Planning Commission recommended approval. Andy Rotenstreich was present to speak on behalf of Metro Site, LLC tower and shared that the plan is to provide better coverage in Commissioner Jones's district. Other providers will be able to use the tower for coverage as well. There being no one to speak further in favor of or opposition to the proposal, the Chairman closed the public hearing.

The Chairman opened the public hearing for the proposed text amendment to the Dougherty County Solar Ordinance (TITLE III, ARTICLE 1. Section 1.44. III Definitions, VII. Specific Requirements for Solar Energy Systems (A)I, and VIII Solar Facilities (E)). The Planning Commission recommended approval. Paul Forgey, Planning and Development Services Director and Angel Gray, Planning Manager, addressed. There being no one to speak in favor of or opposition to the proposal, the Chairman closed the public hearing.

The Chairman called for consideration of the recommendation to accept the proposal for Professional Services for the Survey and Design of Fleming Road Widening Phase III for the Public Works Department from the lowest quoted vendor, Reliable Engineering, LLC (Albany, GA) in the amount \$69,000. Funding is budgeted in T-SPLOST Road Projects.

Commissioner Jones 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 twenty sirens for use by the Dougherty County Emergency Management Agency from the most responsive and responsible proposer, Sirens for Cities, Inc. (Jonesboro, GA) in the amount of \$519,892.40. Funding is budgeted in the Hazardous Mitigation Grant Program (HMGP) for \$750,000.

Commissioner Jones moved for approval. Commissioner Johnson seconded the motion. Under discussion, Commissioner Edwards asked for the funding to be provided in advance. Commissioner Newsome inquired about a proposer being lower and Mr. McCoy shared that with a RFP, the cost is not based on the lowest bidder. Commissioner Johnson also clarified the possible misunderstanding regarding the funding request. Mr. McCoy provided the cost-share and the proposed reimbursement amounts. There was a discussion to table this item but after Commissioner Johnson's comments and request for support by Commissioner Jones, the motion proceeded. The motion for approval passed unanimously.

The Chairman called for consideration of the resolution providing for the approval of the 2021 Millage Rates for the County-Wide General Fund, Special Services District Fund, Dougherty County School System and the State of Georgia.

Commissioner Jones moved for approval. Commissioner Johnson seconded the motion. The motion for approval was passed with six ayes and one nay by Commissioner Gaines. Resolution 21-045 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION ASSESSING THE RATE OF TAXATION FOR
COUNTY PURPOSES ON ALL TAXABLE PROPERTY IN
DOUGHERTY COUNTY, GEORGIA AND ON ALL TAXABLE
PROPERTY IN THE SPECIAL SERVICES DISTRICT OF
DOUGHERTY COUNTY, GEORGIA FOR 2021; REPEALING
PRIOR RESOLUTIONS OR PARTS OF RESOLUTIONS IN
CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the acceptance of the five-year update to the 2026 Albany-Dougherty Comprehensive Plan. Paul Forgey, Planning and Development Services Director addressed. Action on this item is scheduled for a Special Called Meeting on August 30, 2021. Mr. Forgey said that on August 30, 2021 there will be an evening public hearing.

The Chairman called for the zoning consideration of Rupesh Rajkaran and Gupta Priyanka and Et. al, owner and Teramore Development, LLC, applicant request to rezone 1.909 acres from C-7 (Mixed-Use Planned-Development District) to C-2 (General Mixed-Use Business District). The property is located at the Southeast Corner of Gillionville and Lockett Station. The Planning Commission recommended approval.

Commissioner Gaines moved to deny. Commissioner Edwards seconded the motion. Chairman Cohilas motioned to the table; but it failed because of the lack of a second. The motion to deny passed unanimously.

The Chairman called for the zoning consideration of Southland Cypress, LLC, owner, and Brenda Clark, applicant request to rezone 62.538 acres from AG (Agricultural District) to R-E (Estate District). The property address is 512 Flowing Well Rd. The Planning Commission recommended approval.

Commissioner Gray moved for approval. Upon a second by Commissioner Edwards, the motion for approval 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 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:	A-G (Agricultural District)
TO:	R-E (Estate District)
OWNER/APPLICANT:	Brenda Clark

LOCATION: 512 Flowing Well Road

The land describes as follows:

All that tract of parcel of land lying and being in Land Lot 150 and from said point of beginning go thence North 0 degrees 40 minutes West along the East line of said Land Lot 150 a distance of 1273.6 feet to a point; from said point go thence South 89 degrees 06 minutes West a distance of 1705.7 feet to the center lane of the Flowing Well Road, sometimes referred to as The Twelve Mile Road; from said point go thence South 36 degrees 42 minutes West along the center line of said road a distance of 1602 feet to a point on the South line of said and Lot 150; from said point go thence North 89 degrees 12 minutes East along the South line of said Land Lot 150 a distance of 2678 feet to the point of beginning.

Said tract of land containing 64 acres according to a plat dated August 4, 1969 prepared by William Lowe, Registered Land Surveyor.

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

CHAIRMAN

ATTEST:

CLERK

APPROVED: August 16, 2021

The Chairman called for the zoning consideration of Grady Blair Stone, owner and Metro Site, LLC applicant request for Special Approval to construct a new telecommunications tower with a total overall height of facility 315' in the C-3 (Commercial) District & C-8 (Commercial Recreation District). The property is approximately 20.82 acres and the property address is 2700 Liberty Expressway. The Planning Commission recommended approval.

Commissioner Jones moved for approval. Upon a second by Commissioner Newsome, the motion for approval passed unanimously. The zoning resolution is as follows:

A RESOLUTION
ENTITLED
A RESOLUTION OF SPECIAL APPROVAL
LOCATED WITHIN UNINCORPORATED AREA OF
DOUGHERTY COUNTY, GEORGIA (RESOLUTION NO. 212,

AS AMENDED) SO AS TO APPROVE THE INSTALLATION OF A
TELECOMMUNICATIONS TOWER OF AN OVERALL HEIGHT OF 315' ON
PROPERTY HEREINAFTER DESCRIBED.

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

SECTION I: That on August 16, 2021, the Dougherty County Commission
approved request of Owner/Applicant to install a telecommunications tower
with a total over all height of 315' within:

ZONING DISTRICT:	C-3 (Commercial District)
SPECIAL APPROVAL:	Telecommunications Tower (100 ft * 100ft. area) total over all height 315'
OWNER/APPLICANT:	Grady Blair Stone/ Jonathan Leverett
LOCATION:	2700 Liberty Expressway

SECTION II: That the property has special approval with the following conditions that
apply:

- 1.) Required to meet Dougherty County Floodplain Ordinance
- 2.) Applicant to install a six (6) foot chain-link fence (80ft * 80 ft.)
surrounding the tower site, as well as land scaping required by
Dougherty County Commission.
Title III, Section 1.41, C (9) a. requires an evergreen hedge,
which shall be a minimum of five (5) feet in height with in three
(3) years.

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

CHAIRMAN

ATTEST:

CLERK

APPROVED: August 16, 2021

The Chairman called for the zoning consideration of the resolution providing for the amendment of the Dougherty County Solar Ordinance (TITLE III, ARTICLE 1. Section 1.44. III Definitions, VII. Specific Requirements for Solar Energy Systems (A)I, and VIII Solar Facilities (E)). The Planning Commission recommended approval.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 21-046 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL OF A TEXT AMENDMENT
TO THE DOUGHERTY COUNTY SOLAR ORDINANCE (TITLE III, ARTICLE 1.
SECTION 1.44.III. DEFINITIONS; VII. SPECIFIC REQUIREMENTS FOR SOLAR
ENERGY SYSTEMS (A) I, AND VIII SOLAR FACILITIES (E); REPEALING
RESOLUTIONS OR PARTS OF RESOLUTIONS IN
CONFLICT HERewith; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the recommendation to authorize an incentive payment of \$300 for each fully vaccinated employee. Proof of vaccination will be required. Funding is available through ARPA as this is an eligible expense and addresses the spread of COVID-19. County Administrator Michael McCoy addressed. HR Director Dominique Hall was present. Mr. McCoy said that the County currently has 79 fully vaccinated individuals with 68 being employees. He added that over \$1.1 million to date was spent on COVID claims and does not include the recent hospitalizations. He also mentioned that all employees that are fully vaccinated are eligible for this incentive as well.

Commissioner Jones moved for approval. Commissioner Gray seconded the motion. Under discussion, Mr. McCoy provided clarity to Commissioner Johnson's question referencing an incentive. The goal of this incentive is to help mitigate or lower the cost. He also reminded the Board that we have a self-funded plan and that we hope to minimize the cost of COVID insurance claims. He highlighted that this does not require any taxpayer's money and if all employees are vaccinated, the amount will be near \$195,000. The motion for approval passed unanimously.

The Chairman called for consideration of the recommendation of the resolution providing for a moratorium on wind energy generation facilities, otherwise known as wind farms. The purpose would be to temporarily restrict development within the unincorporated county until a study can be conducted and an ordinance is developed to regulate the placement of such facilities appropriately. Paul Forgey, Planning and Development Services Director and County Attorney Spencer Lee addressed.

Commissioner Gray moved for approval to provide a four-month moratorium on wind energy. Upon a second by Commissioner Jones, the motion for approval passed unanimously. Resolution 21-047 is entitled:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY,
GEORGIA FOR THE PURPOSE OF ENACTING A TEMPORARY EMERGENCY
MORATORIUM ON THE ACCEPTANCE OR PROCESSING OF APPLICATIONS FOR,

OR ISSUANCE OF, BUILDING PERMITS OR LAND DISTURBANCE PERMITS OR
OTHER DEVELOPMENT APPROVALS FOR WIND POWER GENERATION
FACILITIES.

Commissioner Jones read a letter from National Association of Counties (NACO) National President Larry Johnson that shared his new appointments on two committees. Commissioner Edwards revisited the concerns of the citizen in reference to common courtesy of the Sheriff's Office. He stated concerns and specific changes he would like the office to make. Commissioner Gray asked citizens to please stop littering because this is a concern in our community and people are starting to take action with the purpose of getting individuals cited. Chairman Cohilas encouraged citizens to look at the facts and data and consider being vaccinated. He used the state of Vermont as a reference where their community has fared well and reminded the public that at one time we had to get a mobile morgue and beg for resources.

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

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

August 30, 2021

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on August 30, 2021. Chairman Christopher Cohilas and Commissioner Gloria Gaines presided via the audio-conferencing feature. Present [in the Chamber] were Commissioner Victor Edwards, Russell Gray, Clinton Johnson, Anthony Jones, and Ed Newsome. Also participating in the Chamber were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, 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.

The Chairman called for the review of the minutes of the August 2nd Regular Meeting and August 9th Work Session and requested that the delegation presentations be limited to seven minutes.

The Chairman recognized citizen Ned Newcomb to follow up on the discussion of the flooding concerns in Dougherty County. Mr. Newcomb requested the following:

- (1) Asked the County to contact FERC (Federal Energy Regulatory Commission) to allow Georgia Power to release up to three feet of water in advance in the case of a high-water event.
- (2) Have Dougherty County Emergency Management coordinate with Georgia Power and Crisp County Power Commission to release water more effectively from their dams to prevent the chances of homes from being flooded in Dougherty County.
- (3) Find funding to install a flood gauge on Lake Chehaw and to add data points so that residents can be better informed of a potential flood.

Mr. Newcomb stated that he never requested a \$100,000 study and he added that out of his request, the flood gauge was the only one that required cost which ranged from \$25,000-\$27,000. He provided updates on actions taken by other counties on this situation. Chairman Cohilas asked Mr. McCoy to forward this proposal to Chief Scott for possible inclusion in the EMA plan. Commissioner Jones stressed that a plan needed to be developed for the entire county and not just a section.

The Chairman recognized Tag Supervisor Udashia Jones to update the Commission on the tag renewal self-service kiosk in Dougherty County. Ms. Jones shared that the self-service kiosk will be at no cost for the county and citizens can renew their tags in three steps. The vendor shared that the current agreements are with Kroger and Publix and that they are seeking a partnership with Walmart and other companies.

The Chairman recognized William Wright, dba Afram-Tech, Inc. to continue the discussion of building capacity, programs for small businesses, and other concerns.

The Chairman called for consideration of the zoning application for Travis Andrew Hellemn owner and the applicant request to rezone 10 acres of a 53.95-acre tract from AG (Agricultural District) to R-E (Estate District). The property is located at 3916 Gravel Hill Rd. Angel Gray, Planning Manager, addressed. The Planning Commission will take action on September 2, 2021. The Public Hearing and Action by the County Commission are scheduled for September 13, 2021. The information was received for information purposes only because of the Labor Day Holiday.

The Chairman called for consideration of the recommendation to accept the change order in the amount of \$32,234.55 to the 2021 DOCO Rock Alley Improvements Contract with HTS Construction. This Change Order will be for the addition of a section of Pick Ave. Funding is available in TSPLOST. Assistant County Administrator Scott Addison addressed. Engineering Manager Jeremy Brown also answered questions of Commissioner Jones and discussed plans for Phase III.

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

The Chairman called for consideration of the resolution providing for the acceptance of the bid for the Dougherty County Health Department Paint Project from the sole, lowest responsive and responsible bidder meeting requirements of the bid, Empire Painting (Sylvester, GA) in the amount of \$165,300 subject to the execution of the contract by the County Administrator. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison addressed. Facilities Management Director Heidi Minnick and City of Albany Buyer Kimberly Allen were present. Mr. Addison said that this project was placed out to bid based upon the Commission's request to include a mandatory pre-bid and only one response was received from the two vendors [attending the prebid].

Commissioner Johnson moved for approval. Upon a second by Commissioner Gray, the motion passed unanimously. Resolution 21-048 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND
EXECUTION OF A PROCUREMENT RECOMMENDATION
WITH EMPIRE PAINTING OF SYLVESTER, GEORGIA FOR
THE PURPOSE OF PAINTING THE INTERIOR OF THE ENTIRE
DOUGHERTY COUNTY HEALTH DEPARTMENT LOCATED
AT 1710 SOUTH SLAPPEY BOULEVARD FOR A TOTAL
EXPENDITURE OF \$165,300.00; REPEALING RESOLUTIONS
OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution declaring a 2013 Dodge Charger (from the Sheriff's Office) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison addressed.

Commissioner Gray moved for approval. Upon a second by Commissioner Jones, the motion passed unanimously. Resolution 21-049 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION TO DECLARE AS SURPLUS A SALVAGED 2013 DODGE
CHARGER
(VIN NO. 2C3CDXAT7DH722008) AND HAVE SAID SURPLUSED
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.

The Chairman called for consideration of the resolution providing authorization for the five-year update to the 2026 Albany-Dougherty Comprehensive Plan to be transmitted to the Southwest Georgia Regional Commission and Department of Community Affairs for review.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution 21-050 is entitled:

A RESOLUTION ENTITLED
A RESOLUTION APPROVING TRANSMITTAL OF AN UPDATED FIVE-
YEAR COMPREHENSIVE PLAN AND COMMUNITY WORK PROGRAM
FOR REVIEW TO THE SOUTHWEST GEORGIA REGIONAL
COMMISSION AND THE GEORGIA DEPARTMENT OF COMMUNITY
AFFAIRS PRIOR TO ADOPTION; REPEALING PRIOR RESOLUTIONS IN
CONFLICT AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the acceptance and execution of a License Agreement between Phoebe Putney Memorial Hospital and Dougherty County, Georgia relative to leasing additional space for the Coroner's use. The additional space is needed due to the current COVID-19 surge at the hospital's North Campus location. The lease will expire on December 31, 2021. County Administrator Michael McCoy and Coroner Michael Fowler addressed.

Commissioner Johnson moved for approval. Commissioner Gray seconded the motion. Under discussion, Mr. McCoy answered Commissioner Gaines' question and said that this may be an eligible [reimbursable] expense. He added that this aligned with the coroner's request for a mobile morgue. The coroner confirmed that there will be two mobile morgues and GEMA will pay for the ones for Dougherty County. The motion passed unanimously. Resolution 21-051 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF
A LICENSE AGREEMENT BETWEEN PHOEBE PUTNEY MEMORIAL
HOSPITAL, INC. AND DOUGHERTY COUNTY, GEORGIA RELATIVE TO
THE LEASING OF ADDITIONAL SPACE FOR THE CORONER'S USE
DURING THE CURRENT COVID-19 SURGE AT THE HOSPITALS NORTH
CAMPUS LOCATION; REPEALING RESOLUTIONS OR PARTS OF
RESOLUTIONS IN CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the acceptance and execution of an agreement between the Georgia Department of Transportation (GDOT) and Dougherty County, Georgia relative to the roundabout lighting assistance for SR 133 at CR 234/Lovers Lane Road. The County will be responsible for providing the Energy, Operation and Maintenance for the system. GDOT will be responsible for the design and installation, including all costs of materials for the system. Assistant County Administrator Scott Addison addressed. Public Works Director Chuck Mathis and Project Manager Jeremy Brown were present. Mr. Addison said that this bid is scheduled to go out to bid in 2023.

Commissioner Gray moved for approval. Commissioner Jones seconded the motion. Upon a question from Commissioner Johnson, Mr. Addison and Mr. Brown said that GDOT is responsible for the design and not aware of the inclusion of a solar system. The motion passed unanimously. Resolution 21-052 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF
AN AGREEMENT BETWEEN GEORGIA DEPARTMENT OF
TRANSPORTATION ("GDOT") AND DOUGHERTY COUNTY, GEORGIA
WHEREIN DOUGHERTY COUNTY AGREES TO ASSUME FULL
RESPONSIBILITY FOR THE OPERATION, REPAIR AND MAINTENANCE OF
THE ENTIRE LIGHTING SYSTEM RELATIVE TO GDOT'S ROUNDABOUT
LIGHTING PROJECT SR 133 @ CR234/LOVERS LANE ROAD; REPEALING
RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration to accept the Insurance Review Committee's recommended Health Benefits Plan Renewal for the 2022 Plan Year. County Administrator Michael McCoy and NFP Vice President Tammi Starkey addressed. The Insurance Review Committee Members (Scott Addison, Dominique Hall, Martha Hendley, Kenneth Johnson, Chuck Mathis and John Ostrander) was present. Action on this item is scheduled for September 13, 2021. Mr. McCoy mentioned that it is almost open enrollment time and an update on the health plan experience was provided. The highlighted recommendation included:

1. Removal of higher copays for specialty office visits without referrals.
2. No changes to employee contributions.
3. Wellness surcharges will be effective as of January 1, 2022.

Additional recommendations and offerings were provided.

Mr. McCoy announced that there will be no meeting on Monday, September 6, 2021 in observance of the Labor Day Holiday.

Commissioner Edwards asked for an update on the screening machine in the Judicial Building and the requested to move and make the signs larger for citizens to see. Chief Haynes addressed the concerns. Commissioner Gray encouraged individuals to look at the presentation made of the cost relative to COVID expenses and how it impacts employers and employees.

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

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
REGULAR MEETING MINUTES

DRAFT

September 13, 2021

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on September 13, 2021. Vice-Chairman Victor Edwards presided. Commissioners present were Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones, and Ed Newsome. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, 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. Chairman Christopher Cohilas was absent.

After the invocation and Pledge of Allegiance by Pastor Williamson, the Vice-Chairman called for approval of the August 2nd Regular Meeting, August 9th Work Session and August 9th Public Hearing minutes.

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

The Vice-Chairman recognized Mr. Dawson and Mrs. Frazier, representatives of the Southgate community, who were present to ask for an update on their request made in February in reference to a speed bump installation on Astoria Drive. Mr. Dawson asked for at least three bumps and added a request for ceiling fans to be installed at the park's pavilion and Mr. McCoy addressed. Mr. McCoy said that traffic engineering services are done by the City of Albany; they have been backed up due to COVID, staff shortages and equipment errors. He added that Dougherty County partners with the City of Albany, but we will purchase the needed equipment to reduce delays in the future. He shared that this request is a priority but has been delayed due to extenuating circumstances. Mr. McCoy continued to provide an update on the ceiling fans request that was recently received. He shared that all the administrative approvals are made based on the Commissioner's request for additional improvements at the park.

The Vice-Chairman recognized County Administrator Michael McCoy to discuss the proposed Incentive Based Vaccination Program for citizens of Dougherty County. Program partner representatives from Phoebe Putney Memorial Hospital, Department of Public Health, Albany Area Primary Health Care, EMA and EMS were present and EMA Director Chief Scott and Chief Medical Officer, Phoebe Putney Memorial Hospital Dr. Kathy Hudson addressed. Due to the rise of COVID numbers in the community, EMA created a program called "Strive for 75!" The goal is for 75% of the community to be vaccinated and ARP (American Rescue Plan) funding is available for use for the event. The first event will be

held on Saturday, September 18, 2021, and individuals who get vaccinated must be at least 18 years old and be a resident of Dougherty County. A \$100 prepaid VISA gift card will be provided to help encourage people to get vaccinations. The second event will be scheduled. Eligible individuals can receive a maximum of \$200 to receive the two doses of the Pfizer vaccination. The Commission proposed concerns and provided suggestions for the initiative. Mr. McCoy clarified that individuals ages 12 and older can participate in the event, but only ages 18 and older can receive the card.

The Vice-Chairman recognized Simone Turner, Regional Program Manager, Communities In Schools of Georgia, to provide an update to the Commission on the program and to request a partnership. Ms. Turner said that the organization is seeking a financial investment of \$82,500 from Dougherty County Government to expand services and increase the number of elementary school students receiving services in the Dougherty County schools. There is a need for three elementary schools to be served with an onsite coordinator. Upon the request of Vice-Chairman Edwards, Mr. McCoy was asked to research the funding and provide a recommendation to the board.

The Vice-Chairman recognized EDC President Jana Dyke with the Albany-Dougherty Economic Development Commission (EDC) to update the Commission with the quarterly report. Ms. Dyke provided updates on the building inventory, prospective projects and the proposed launch of their website. She added that it took longer to complete the website due to the pandemic and limitations of obtaining industry pictures. She was excited to announce that she has an intern to help assist and shared other partnerships with different schools.

The Vice-Chairman recognized William Wright, dba Afram-Tech, Inc. to continue presentation on subsequent analysis of intervening issues with nine metro-counties in the State of Georgia as compatible to Dougherty County. Mr. Wright asked to be rescheduled to September 27, 2021, and reminded the Commission that they have been invited to his programs. He also addressed some concerns of the Commission from Mrs. Dyke's presentation and fulfilling jobs locally.

The Vice-Chairman opened the public hearing for Travis Andrew Helleln, owner and applicant, request to rezone 10 acres of a 53.95-acre tract from AG (Agricultural District) to R-E (Estate District). The property is located at 3916 Gravel Hill Rd. The Planning Commission recommended approval. Angel Gray, Planning Manager, addressed. Ms. Gray said that the plan was to subdivide the land and sell to a long-term tenant. Upon the request of the Commission, Mr. Helleln addressed. There being no additional comments regarding the proposed matter, the Vice -Chairman closed the public hearing.

The Vice-Chairman called for consideration of the recommendation to purchase one 2021 Dodge Charger in the amount of \$29,999 for the Sheriff's Office from Woody Folsom Chrysler Dodge Jeep Ram (Vidalia, Ga). The vehicle will replace a previously salvaged Charger. The vehicle is available for immediate delivery. Funding is budgeted in SPLOST VII- Sheriff's Vehicles. Assistant County Administrator Scott Addison and Deputy Chief

Pamela Johnson addressed. Mr. Addison said that Sheriff's Office has an immediate need and the fulfillment has been delayed due to the pandemic. Bids were attempted and the state contract vendor was contacted but no vehicles were in stock. It is not known when the 2022 charger will be in production. Commissioner Johnson moved for approval. Upon a second by Commissioner Gray, the motion for approval passed unanimously.

The Vice-Chairman called for consideration of the recommendation to accept the following Health and Dental Plan Renewal and Plan Design changes for the 2022 Plan Year from the Insurance Review Committee to:

- increase employee dental contributions by 15%;
- package Life, STD, and LTD with provider Securian; and
- offer employees a flexible spending account.

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

The Vice-Chairman called for consideration to accept the sole proposal from Quality Refrigerated Engineering and Construction for architectural services to develop the Feeding the Valley Food Bank CDBG-CV application. The location for the Food Bank is 1706 Ledo Road. County Administrator Michael McCoy and Brenda Wade, Southwest Georgia Regional Commission addressed. Shelby Williams, Business Manager, Feeding the Valley Food Bank was present. Frank Sheppard, President & CEO, Feeding the Valley Food Bank was available via the phone. Mr. McCoy said that there was no money needed at this time but the Commission will need to approve this request because Dougherty County is the applicant for the grant.

Commissioner Johnson moved for approval. Commissioner Gray seconded the motion. Under discussion, Mr. McCoy answered Commissioner Gaines' concerns about funding and the motion for approval passed unanimously.

The Vice-Chairman called for consideration of the approval to authorize the budget and expend up to \$338,000 of American Rescue Plan funding to administer two incentive-based vaccination events for residents of Dougherty County. The first program is scheduled for Saturday, September 18, 2021.

Commissioner Jones moved for approval. Commissioner Gray seconded the motion. Under discussion, Commissioner Gaines asked for an understanding of the allocations for the ARP funding. Mr. McCoy shared that the Federal government is encouraging local governments to spend the money. He added that we are on track with the consultant to provide a strategy to the Board no later than mid-October. This request was presented due to the emergency [of rising COVID numbers] in our community. Commissioner Johnson made a substitute motion to the table. Vice-Chairman Edwards seconded the motion but it failed due to a lack of majority. Commissioners Johnson and Edwards were the only ones that voted in favor. The original motion passed with four ayes and two nays by Commissioner Johnson and Vice-Chairman Edwards.

The Chairman called for the zoning consideration of Travis Andrew Hellemn; owner and applicant, request to rezone 10 acres of a 53.95-acre tract from AG (Agricultural District) to R-E (Estate District). The property is located at 3916 Gravel Hill Rd. The Planning Commission recommended approval. Commissioner Jones moved for approval. Upon a second by Commissioner Gaines, the motion for approval 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 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: 10-acres of the 53.95-acre parcel tract.

CHANGE FROM:	AG (Agricultural District)
TO:	R-E (Estate District)
OWNER/APPLICANT:	Travis Hellemn
LOCATION:	3916 Gravel Hill Road

All that tract or parcel of land lying and being in Land. Lot 105 in the First Land District of Dougherty County, Georgia, and being more particularly described as follows:

Beginning at the intersection of the South line of said Land Lot 105 with the East margin of Gravel Hill Road, and run thence North 3 degrees 30 minutes west along the East margin line of said Gravel Hill Road a distance of 496.7 feet to a point; run thence North 88 degrees 49 minutes East a distance of 1,089 feet to a point; run thence North 3 degrees 30 minutes West a distance of 400 feet to a point run thence North 88 degrees 49 minutes East along the South line of property previously conveyed to Leo K. Turner Sr and Martha Collins Turner by Warranty deed recorded in Deed Book 394, Page 237, Dougherty County Land Records, a distance of 2,033.6 feet to a fence line; run thence South 6 degrees 36 minutes East along said fence line a distance of 889.7 feet to the

Southeast corner of said Land Lot 105; run thence South 88 degrees 45 minutes West along the South line of said Land Lot 105 to the point of beginning.

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

CHAIRMAN

ATTEST:

CLERK

APPROVED: September 13, 2021

Commissioner Clinton Johnson asked for an update on the tennis center at the new meeting. Commissioner Jones presented a handout to address blighted properties in the unincorporated areas. Attorney Lee addressed that the information that Commissioner Jones has does not align with the process in Dougherty County. The handout received is for a vendor proposing to sell the county software. The County's process was shared and the Commission was reminded that any violations or concerns of blighted property can be reported to Code Enforcement for either city or county property. The attorney's opinion is that this software does not resolve a concern in Dougherty County. Marshal Nathan Norman announced that he has been selected as the Code Enforcement Director. He added that Code Enforcement has to go through a process and each property owner is entitled to a due process regarding some of the parcels. He also asked that the Commission let him know of any concerns and allow him to address them. Vice-Chairman Edwards asked that Marshal Norman come back in the future to review and address older ordinances and processes that can be expedited to assist the citizens and Commissioner Gaines echoed the same.

Commissioner Gaines asked about redistricting. Attorney Lee shared that he will provide an update on a future agenda. She also asked about plans on replacing Attorney Lee whose last day is January 1, 2022. Mr. McCoy and Spencer Lee addressed by saying that HR will be handling the process with Attorney Lee overseeing. Attorney Lee said it is a different process than hiring the County Administrator. He added that the position is a professional service that can be attached to a contract but does not have to be. Mr. Lee said that he will meet with HR and provide an update to the Board in mid-October. Lastly, in regards to redistricting, Mr Lee said that a file had been provided to the Board and Mr. McCoy shared that ACCG will be addressing it at an October meeting.

The Vice-Chairman called for consideration of the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing potential litigation and then to adjourn.

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

There being no further discussion, the Board entered into Executive Session at 12:28 pm.

CHAIRMAN

ATTEST:

COUNTY CLERK

AFRAM Tech, Inc.

Information and knowledge is power and money!

August 10, 2021

CFR49-26 Workshop for DBE's

Mr. Chris Collins, Chairman
Dougherty County Commission
Board of Commissioners
Mr. Michael McCarty, Administrator
P O Box 1827
Albany, GA 31702-1827



Presentation on or about 8/23 or 8/30; 09/13 and 09/27 or the date nearest work session

RE: Agenda Request Chatham County Vs. Dougherty County Presentation
On or about your next work session on 8/23/or 08/30, 2021. Obviously,
such a request does not infringe on our 1st Amendment to the United States
Constitution. Nor does the same indicate a remand on issues that surface
on the fly.

We intend to present on the First work session in September should
it occur on or about September 13, 2021 to which we will continue our
presentation on subsequent analysis of intervening issues with the 9
metro-counties in the State of Georgia for compatibility with the same for
Dougherty County as requested by Commissioner Gaines from District-5.

FYI, the "rich and powerful white man" has been to the well of the
Government Center on 4-5 occasions talking about some neighbor in the
neighbor hood having a business that the DCC does not have any way of dealing
with. By the way the neighborhood he is vetting about in the Cherry Laurel
Neighborhood, we are quite familiar with.

It is important to note that citizens with special needs have been
under protection from at least 12 rulings by the U S Supreme Court, that
essentially ruled that citizens with special needs cannot be warehoused,
consequently we have to treat them with the same manner as we do any other
neighborhoods. This is a part of the 1968 Fair Housing Act that was passed
in Congress after the week passed on the occasion of the assassination of
Dr. Martin Luther King, Jr. ,in Memphis, TN..

However, each time this "rich and powerful," citizen came to present
whatever he was never interrupted or told he could not speak on another
subject matter that the First Amendment to the United States Constitution
guarantees to all Americans as well as foreigners with visas.

Therefore, this mean that the Dougherty County Commission nor any other division of government can infringe on our First Amendment rights under the U S Constitution. If Mr. Cohilas believe that "He," has no business trying to displace citizens rights nor does he belong in government because this is a government of, for, and by the people. In addition staff as well as the Chairman and Commissioners need to understand that the 1964 explicit read that it is unlawful for Mr. Cohilas, Madam Clerk Mr. or Mrs. Commissioner cannot discriminate on a sundry listing of legacy issues.

As the same are in this particular instance when a "European white man " can come to the well of the Government Center and speak as many times as he desires with or without any such request and speak for 45 minutes to an hour and 15 minutes. Be mindful of the same because you string along a dangerous rope.

Afram-Tech Inc has the right to protest for right on any of the other 27 amendments to the Constitution of the United States of America. In addition, we plan to present on or about September 27,2021 to provide an update on the SBA Supplemental Advance for small/minority and other disadvantaged business enterprises that we are providing workshops on weekly. It is important these firms are only eligible by invitation only and there are only some 1 million or so in the United States of America.


William Wright
Presenter for Afram-Tech, Inc.

www.swgrc.org
 181 East Broad Street
 PO Box 346
 Camilla, GA 31730
 229-522-3552
 229-522-3558 (fax)



Date: September 15, 2021

To: County/City Clerks

From: Suzanne Angell, Executive Director

Re: Authorizing Resolution for 5311 Program



It is again time for the Southwest Georgia Regional Commission to apply for rural transit 5311 funds through the Georgia Department of Transportation (GDOT). The application deadline for FY2023 is November 1, 2021. As we do each year, the Southwest Georgia RC applies on behalf of the participating Counties/Cities in the Southwest GA region to provide rural public transportation.

Enclosed, please find an authorizing resolution allowing the Southwest Georgia RC to once again apply for 5311 funds on your County/City's behalf. **We are asking for you to please place this item on your NEXT meeting agenda to seek approval of the 5311 authorizing resolution.**

Once you have placed this action item on your agenda, please call or email Heather White at (229) 522-3552 (ext. 113) or hwhite@swgrc.org for confirmation and to inform her of the date of the meeting. When the resolution has been approved, signed and notarized, please return it by emailing to Heather or by US Postal Service to the address listed above.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you in advance for your assistance with this matter.

Transit Activity Report

Dougherty County

July 1, 2020 - June 30, 2021

Report Period

Operation Parameters

Operation Hours 6:00am to 8:00pm M-F
Office Hours 8:00am to 5:00pm M-F

Vehicles in Service - 7

Total Statistics

Total Trips Performed	18,436
Public Trips*	634
Service Hours**	34,091
Service Miles**	597,834

Monthly Averages

Trips Per Vehicle - 2,634

Percentage of Total Trips That Are Public - 3.44%

Peak – 6:00am to 10:00am / 2:00pm to 6:00pm
Off Peak – 10:00am to 2:00pm / 6:00pm to 8:00pm

Trip Purpose

DCH Non-Emergency Medical	237
DHS - Division of Aging	4,624
DHS - DBHDD (Disabilities)	12,882
Public - Personal	634
Private Pay	59
Not Specified	0

* Public Trips are those trips that a general resident has paid out of pocket for transit services (i.e. a fare)

** Service Hours or Miles are defined by miles or hours that a transit vehicle is being operated while a consumer is on board.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE UNDER TITLE 49 U.S.C., SECTION 5311.

WHEREAS, the Federal Transit Administration and the Georgia Department of Transportation are authorized to make grants to non-urbanized (rural) areas for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

WHEREAS, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Women's Business Enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY Dougherty County Board of Commissioners
hereinafter referred to as the "Applicant",

1. That the Designated Official, SW GA Regional Commission hereinafter, referred to as the "Official" is authorized to execute and file an application on the behalf of the Applicant, a City/County government, with the Georgia Department of Transportation to aid in the financing of public transportation assistance pursuant to Section 5311 of the Federal Transit Act.
2. That the Official is authorized to execute and file such application and assurances or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.

5. That the Official is authorized to set forth and execute Minority Business Enterprise, DBE (Disadvantaged Business Enterprise) and WBE (Women Business Enterprise) policies and procedures in connection with the project's procurement needs as applicable.
6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 9040.1G, FTA Certifications and Assurances for Federal Assistance 2021 as listed in this grant application and General Operating Guidelines as illustrated in the Georgia State Management Plan.
7. That the applicant has or will have available the required non-federal funds to meet local share requirements for this grant application.

APPROVED AND ADOPTED this _____ day of _____, 2021.

Authorized Official

Type Name and Title

Signed, sealed and delivered this _____ day of _____, 2021 **in the presence of**

Witness

Notary Public/Notary Seal

CERTIFICATE

The undersigned duly qualified and acting _____ of _____
 _____ (*Title of Certifying/Attesting Official*) (*Applicant's Legal Name*) certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on _____, 2021.

Name of Certifying/Attesting Officer

Title of Certifying/Attesting Officer

(Place Seal Here)

(Page 2 of 2)

2021 Voting Delegate Designation Form

2021 BUSINESS SESSION TO ADOPT THE POLICY AGENDA VOTING DELEGATE

Dougherty County

County

Name

Commissioner

Title

Email Address

Signature of County Chair

October 4, 2021

Date


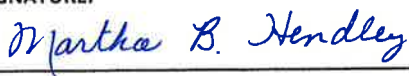

Please complete the voting delegate form and return it no later than Oct. 19, 2021 to tdavis@accg.org as a scanned email attachment or fax it to 404.589.7813.

NOTE: If the county does not appoint a voting delegate, then the chair, sole commissioner, CEO or mayor of a consolidated government becomes the voting delegate. The chair, CEO or mayor may designate another member of the governing authority to vote in his or her stead – but not a county staff member after October 19.



GRANT REQUEST AUTHORIZATION FORM

Item 7c.

DATE: 09-20-2021 EMS/ 70				
GRANT PROGRAM: State of Ga. FY2020 Naloxone Statewide Initiative				
GRANTING AGENCY: Bureau of Justice				
CFDA # (IF FEDERAL GRANT) 2020-AR-BX-0136				
PROGRAM TITLE: FY2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
\$ 16,692				\$ 16,692
IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET? N/A		Comments: (in-kind, direct appropriation, etc.)		
INDIRECT COSTS? N/A		N/A		
REIMBURSEMENT GRANT: NO				
PROJECT DIRECTOR: Richard Roberts		(229)302-3905	rroberts@dougherty.ga.us	
DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE) Hugh (Sam) Allen		SIGNATURE: 		DATE: 09-22-2021
REVIEWED BY FINANCE: Director MARTHA B. HENDLEY		SIGNATURE: 		DATE: 9/22/2021
REVIEWED BY COUNTY ADMINISTRATOR: MICHAEL M. COLE		SIGNATURE: 		DATE: 10-1-21
COUNTY COMMISSION ACTION:		APPROVED: Y/N		DATE: