

SPECIAL CALLED MEETING

November 13, 2023 Immediately following the Work Session

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

AGENDA

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

- 1. Call the meeting to order by Chairman Lorenzo Heard.
- 2. Roll Call.
- 3. Additional Business.
 - a. Consider for action the recommendation to accept a Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act (ARPA) Funding Grant in the amount of \$492,690 on behalf of Superior Court. This is a 100% refundable grant with no local match required. The Commission approved the grant application in the March 20, 2023. ACTION:
- 4. Executive Session.
 - a. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing real estate, personnel, pending and 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.



Judicial Council of Georgia

Administrative Office of the Courts

Chief Justice Michael P. Boggs Chair Cynthia H. Clanton
Director

November 7, 2023

The Honorable Willie E. Lockette Chief Judge Dougherty Judicial Circuit 229 Pine Avenue Room 216 Albany, Georgia 31701

Re: The Judicial Council of Georgia American Rescue Plan Act Funding Award-CY2024-2025

Dear Chief Judge Lockette:

On behalf of the Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act (ARPA Committee), I am pleased to inform you that the Dougherty Judicial Circuit has been awarded \$ 492,690.00 for CY2024-2025.

The effective date for the award begins January 1, 2024 and will end December 31, 2025.

Attached are the CY2024-2025 Grant Agreement outlining the responsibilities and expectations of both parties and the CY2024-2025 approved budget. Please review and sign the Grant Agreement and return it within **ten** days of receipt. Upon acceptance of the award, as indicated by returning the signed agreement, the circuit will receive by email the instructions and budget reimbursement form to begin the reimbursement process. The agreement with the *original* signature may be mailed or emailed to both:

Kari Kitchens
Administrative Office of the Courts
244 Washington Street SW • Suite 300 • Atlanta, GA 30334-5900
470.734.6655
Kari.kitchens@georgiacourts.gov and arpa@georgiacourts.gov

For future reporting reference, the CFDA is 21.027.

Should there be any discrepancies in the attached award or approved budget, please notify me or a member of the Grants Team immediately to resolve the issue.

As always, we appreciate the ongoing efforts exerted in clearing your circuit's backlog of cases and continue to appliand you for your outstanding service to the State of Georgia and the Judiciary.

Sincerely,

Regina Hailey

ARPA Grants Manager

Regina Hailey

Attachments: Grant Award Conditions and Restrictions

Grant Award Agreement Approved Budget Form

cc: Candee Nix via email to canix@dougherty.ga.us

Martha Hendley via email to mhendley@dougherty.ga.us
David Mixon via email to davidmixon@bellsouth.net