

REGULAR MEETING

February 20, 2023 10:00 AM

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

AGENDA

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

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

government access channel (Channel 16).

Call the meeting to order by Chairman Lorenzo Heard.

2. Roll Call.

1.

- 3. Invocation.
- 4. Pledge of Allegiance.
- 5. Minutes.
 - a. Consider for action the Minutes of the January 23rd Regular Meeting, January 27th Annual Retreat and January 30th Work Session. 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. Sheriff Kevin Sproul present to update the Commission with their annual report for the Sheriff's Office and Jail.
 - b. Director Chuck Mathis present to update the Commission with their annual report for the Public Works Department.

7. Purchases.

- a. Consider for action the Resolution providing for the acceptance of the contract for the bid for Facilities Management to replace the flooring at the Dougherty County Police Department from Katz Flooring Covering (Leesburg, GA) in the amount of \$86,500 subject to execution by the County Administrator. Funding is budgeted in SPLOST VII. ACTION:
- <u>b.</u> Consider for action the purchase three (3) pumper trucks for use by the Albany Fire Department from Ten8 Fire and Safety Equipment of Georgia, LLC (Forsyth, GA) in the amount of \$3,020,103. Ten8 Fire and Safety is the authorized distributor for the Sourcewell Contract vendor Pierce Manufacturing. The pumpers will be the 2026 model and approval is requested because delivery is anticipated approximately 36 months after the order is received. Funding will be budgeted in SPLOST VIII. **ACTION:**
- 8. Additional Business.
 - a. Consider for action the Recommendation to approve the Alcohol Application from R and S 2023 LLC., Saif Ullah licensee, dba R and S Food Mart, at 700 Cordele Rd for Package- Beer. The Albany-Dougherty Marshal's Office recommends approval. ACTION:
- 9. Updates from the County Administrator.
- 10. Updates from the County Attorney.
- 11. Updates from the County Commission.
- 12. 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

January 23, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on January 23, 2023. Chairman Lorenzo Heard presided and called the meeting to order at 10:00 a.m. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Anthony Jones, Clinton Johnson and Ed Newsome. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, County Clerk Jawahn Ware, and other staff. The public and representatives of the media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel.

The Chairman provided the invocation and Pledge of Allegiance.

The Chairman recognized Deerfield-Windsor Varsity Football team, Cheer Squad and Head Coaches for their recent accomplishments by Head of School, Allen Lowe and accept the proclamation from the Board of Commissioners commemorating the season. The proclamation read as follows:

A PROCLAMATION BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA COMMEMORATING THE EXTRAORDINARY SEASON OF THE DEERFIELD-WINDSOR KNIGHTS FOOTBALL TEAM.

WHEREAS, the Deerfield-Windsor Knights football team, led by head coach Jake McCray, achieved a historic season, finishing state runner-up and No. 2 in the State of Georgia,

WHEREAS, the Knights made it to the GIAA 3A State championship game following two playoff comeback wins against Frederica and Brookwood Academies;

WHEREAS, the Knights posted a 10-3 record this season, just a year after going 3-7 the previous season, which was one of the biggest turnarounds in school history;

WHEREAS, the Knights were never ranked outside the top 3 in the State since Week 4 of the season;

WHEREAS, the Knights had 2 All-State Players, 10 players named to the All-Region team and 3 players participate in the East-West All-Star Game;

WHEREAS, most impressively, the Knights football team had a graduating class of 13 seniors whose GPA's averaged over 3.5 for their entire high school careers;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges Deerfield-Windsor School on its historic football season. As a Board we wish to extend our warmest congratulations to the Deerfield-Windsor Knights for their extraordinary efforts on and off the field and extend our gratitude for the pride they brought to Dougherty County.

This the 23rd day of January, 2023.

BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA

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

The Chairman recognized Dougherty High School All State and All Region Award Winners, Senior Cheer Squad Members and Head Coaches for their recent accomplishments by Dougherty County School System Asst. Director for Community Relations, JD Sumner and accept the proclamation from the Board of Commissioners commemorating the season. The proclamation read as follows:

A PROCLAMATION BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA COMMEMORATING THE REMARKABLE SEASON OF THE DOUGHERTY COMPREHENSIVE HIGH SCHOOL FOOTBALL TEAM.

WHEREAS, the Dougherty Comprehensive High School Trojans football team, led by head coach Johnny Gilbert, completed an impressive season that resulted in the Trojans finishing 9-3 and making a State playoff run;

WHEREAS, the Trojans featured five-star running back and Florida State commit, Kameron Davis, who was selected to the AJC All-State team and named Region 1-3A Offensive Player of the Year, and also featured All-State Honorable Mentions and All-Region First Teamers Larry Lane, Tavian Thomas, Octovious Griffin, Maurice Davis and Jacob Stallworth, as well as Malik Dixon who was selected to the All-Region

Second Team Defense, along with a host of other key Trojan contributors;

WHEREAS, in making their state playoff run and racking up player accolades this season, the Trojans added to their storied athletic tradition, which prominently features alum who has played in the NFL, NBA and MLB;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges Dougherty Comprehensive High School for its extraordinary football season. As a Board we wish to extend our sincere congratulations to the Dougherty Trojans for continuing their tradition of excellence.

This is the 23rd day of January, 2023.

BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA

BY:_		
	LORENZO L. HEARD, Chairman	

Dougherty County Commission

The Chairman recognized Westover High School All State and All Region Award Winners, Senior Cheer Squad Members and Head Coaches for their recent accomplishments by Dougherty County School System Asst. Director for Community Relations, JD Sumner and accept the proclamation from the Board of Commissioners commemorating the season. The proclamation read as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA COMMEMORATING THE REMARKABLE SEASON OF THE WESTOVER COMPREHENSIVE HIGH SCHOOL FOOTBALL TEAM.

WHEREAS, the Westover Comprehensive High School Patriots football team, led by head coach Adam Miller, completed a hard-fought season that resulted in the Patriots making the State playoffs;

WHEREAS, the Patriots featured Aidan Griffin, Zymarion Starling and Torian Chester who were named to the All-Region 1-4A First Team Offense, Ryan Jenkins, Isaiah Burns, and

Anthony Chatmon who made All-Region First Team Defense, Kavon Johnson who made All-Region First Team Special Teams and Second Team Offense, Deandre Chatmon who was selected to the All-Region Second Team Offense and Defense, as well as with DeAngelo Jones, Rodarian Jones, Isaiah Rayner, Leroy Williams, Cameron Williams, Emory Clark and Daniel Black who were all recognized as Honorable Mentions, along with a number of other key Patriot contributors;

WHEREAS, in making the state playoffs and being recognized for the achievements of its players, the Patriots continued their history of excellence, which has included and featured a number of alumni who have played at the collegiate and professional levels;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges the Westover Comprehensive High School football team for its hard work and continuing to serve as a source of pride for Dougherty County. As a Board we wish to extend our warmest congratulations to the Westover Patriots for its valiant season and playoff run.

This is the 23rd day of January, 2023.

BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA

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

The Chairman recognized Jana Dyke, President & CEO, Albany-Dougherty Economic Development Commission, to provide the quarterly update. Ms. Dyke introduced her new staff member Rodrick Gilbert to the Board and said that he specialized in economic development. She shared that Jessica Zurheide specialized in business relations but she was not present due to prior engagements. She mentioned the areas that they planned to strengthen were: recruitment of the industries, retail development with partners, retail strategies, business retention and expansion implementation. Community outreach and other marketing strategies were shared. Commissioner Gaines wanted to develop ways to define the quality of life with hopes to resume the efforts with comparison and community involvement. Ms. Dyke shared that key components have been identified and that she will send them to Commissioner Gaines. Commissioner Johnson mentioned a potential joint development authority with other partners to assist the community. He wanted an update on the discussion of the inner center development authority and asked that Ms. Dyke share the flyer that provided data from the Payroll Development Authority. Commissioner Johnson stressed that he wanted to make sure that all

businesses have full opportunities to avoid an error that occurred last year. Commissioner Jones suggested that rebranding occurs for the EDC and thanked them for the accessibility. Commissioner Edwards asked Ms. Dyke to obtain ranking records for Dougherty County and asked to see dynamics in unfamiliar areas in the community.

The Chairman recognized Eric Schwalls, GBI Special Agent In Charge, to provide the annual report for 2022. Mr. Schwalls requested that Dougherty County accept the 2023 grant. He shared that 164 cases were open and 143 arrests were made with almost \$6 million in contrabands as of 2022.

The Chairman called for consideration to purchase vehicle pursuit equipment for ADDU in the amount of \$47,217.20 from Dana Safety Supply (Preston, GA). Three pursuit vehicles will need equipment to be placed into service. The recommended company is the county's vendor for law enforcement vehicle pursuit equipment. Funding is budgeted in ARPA. County Administrator Michael McCoy addressed. Major Ryan Ward was present.

Commissioner Johnson moved for approval. Commissioner Newsome seconded the motion. Under discussion, Mr. McCoy provided clarity for Commissioner Gaines by informing her that the ARPA had to be allocated by FY 2024 and expended by FY 2026. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration to accept the Edward Byrne Memorial Justice Assistance Grant for the 2023 calendar year in the amount of \$248,000. The grant is provided by the Georgia Criminal Justice Coordinating Council for the operation of the Southwestern Regional Drug Enforcement Office. The grant acceptance is required annually. County Administrator Michael McCoy and GBI Special Agent in Charge Eric Schwalls addressed. Mr. McCoy recommended approval.

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

The Chairman called for consideration of the resolution providing for the acceptance and execution of the contract with Cell Tower Solutions (Watkinsville, GA) to value cell towers in Dougherty County on behalf of the Board of Tax Assessors in the amount of \$170,000. Services will be effective for the 2023 budget and 2023 tax year. William Ashberry, Chairman of the Board of Tax Assessors and Larry Thomas, Interim Chief Appraiser addressed. Mr. Ashberry shared the Tax Assessors board approved the contract for the cell towers on January 17, 2023 and they have agreed to start no later than March 2023. They will identify all the cell towers within Dougherty County and payments will be done incrementally as the work gets done. Mr. McCoy shared that this was an unbudgeted expense and the Board will need to amend the budget to include the payment of up to \$170,000. Mr. Thomas added that a cell tower valuation has not been done in over nine years and 90% of counties outsource the valuation processes.

Commissioner Johnson moved for approval. Upon a second by Commissioner Newsome, the motion for approval passed unanimously. Resolution 23-001 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF THE CELL TOWER SOLUTIONS SERVICES AGREEMENT BETWEEN DOUGHERTY COUNTY, GEORGIA AND CELL TOWER SOLUTIONS, LLC, TO VALUE CELL TOWERS IN DOUGHERTY COUNTY ON BEHALF BOARD OF TAX ASSESSORS, REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH:

AND FOR OTHER PURPOSES.

Commissioner Edwards asked Mr. McCoy for a list of all the SPLOST and LOST accounts and balances. Commissioner Johnson wanted an update on the opioid reimbursement and Mr. McCoy shared that Dougherty County plans to receive \$17,000. The proposal is to purchase narcan for the EMS department with the funds unless the Board desires otherwise. Commissioner Johnson also asked for an update on the judgeship funding. Attorney Shalishali confirmed that the state law prohibits blanket donations. However, he recommended that asks pertaining to the gratuity clause be evaluated case by case and Mr. McCoy encouraged the Board to adopt a policy. The Board was reminded that no funding was allocated [for community asks] and that the best time to consider is during the budget process.

There being no further business to come before the Commission, the meeting adjourned at 11:54 a.m.

	CHAIRMAN	
ATTEST:		
COUNTY CLERK		

DOUGHERTY COUNTY COMMISSION

DRAFT

ANNUAL RETREAT MINUTES

January 27, 2023

The Dougherty County Commission met at the Hotel Indigo, 21 14th Street, Columbus, Ga on January 27, 2023 for the annual commission retreat. UGA, Carl Vinson Institute of Government (CVIOG) Facilitator Jennifer Nelson provided opening remarks followed by Chairman Heard at 9:10 a.m. Commissioners present were Victor Edwards, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. Commissioner Gloria Gaines participated via an audio-conferencing feature. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, County Clerk Jawahn Ware and Public Information Officer Wendy Howell.

Chairman Heard introduced Rockdale County Board of Commissioner Chairman Oz Nesbitt to provide the Board with some encouraging tips.

Mr. McCoy highlighted recent accomplishments and informed the Board that the TSPLOST renegotiation with the City of Albany was drawing near. He also introduced a new work order process that would allow the Commission to submit requests for staff.

Attorney Shalishali reviewed the travel policy and shared portions should be revised. Upon the request of Commissioner Johnson, the Chairman consented to the policy being updated. The Chairman asked for clarity to be provided regarding boards the individuals chair or participate on. Mr. McCoy said that updates can be provided in a future Work Session and consideration can be made to change the per diem and mileage rates.

Consultant Nelson asked for suggestions on areas to help Dougherty County grow by leading the group in a SWOT analysis. The Board provided various ideas to make the County more effective and the suggestions were used to identify priorities.

Commissioner Johnson left the retreat approximately 2:15 pm and Commissioner Gaines left the audio conference approximately 2:38 pm.

The five goal/priority categories identified were: community development, TSPLOST, marketing and communication, youth engagement, and county projects implementation.

After a lengthy discussion, several projects were suggested and were narrowed down. The top five priorities for 2023 are completing the morgue, having a housing assessment, developing Putney Park, creating a tennis center, and finalizing TSPLOST. Mr. McCoy also suggested that the County's policies and procedures manual be updated.

These ideas have been benchmarked for an	update in six months.
After there was no further discussion, the C	hairman adjourned the retreat at 3:55 p.m.
ATTEST:	CHAIRMAN
COUNTY CLERK	

DOUGHERTY COUNTY COMMISSION

DRAFT

WORK SESSION MEETING MINUTES

January 30, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on January 30, 2023. Chairman Lorenzo Heard presided and called the meeting to order at 10:00 am. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones, and Ed Newsome. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, Deputy County Clerk Bristeria Hope and other staff. County Clerk Jawahn Ware participated in the audio conference feature. 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 asked the Commission to review the minutes of the January 9, 2023 Regular Meeting.

The Chairman recognized citizen Frank Wilson to request funding from the Board to support The Black History concert. Mr. Wilson provided a brief history of the music and funding sources and shared how previous funding sources are no longer available. His ask from the Board was for \$1000. Dr. Andrew Wulf, Executive Director of the Albany Museum of Art was introduced and shared that he was present for support. Commissioner Edwards suggested that the County Attorney and County Administrator get together to discuss this request for action. Attorney Shalishali stated that the Board of Commissioners is prohibited from making private donations to nonprofit or private entities but requests should be reviewed on a case-by-case basis. A response wil be provided to Mr. Wilson before February 16, 2023.

The Chairman called for a discussion to accept the bid from the lowest, most responsive and responsible vendor Preventia Security (Albany, Ga) to replace the fire alarm system for the Department of Human Services in the amount of \$72,333.73. Three bids were received with the highest being \$112,080.04. Funding is budgeted in DHS CIP. County Administrator Michael McCoy and Facilities Management Director Heidi Hailey addressed. Mr. McCoy recommended approval.

The Chairman called for a discussion to accept the bid from the most responsive and responsible vendor Metro Waterproofing (Scottdale, Ga) to weatherproof and restore the exterior wall for the Dougherty County Health Department in the amount of \$135,000. Six bids were received with the highest being \$297,000. The apparent low bidder was not deemed the most responsive. Funding is budgeted in SPLOST VII. County Administrator Michael McCoy and Facilities Management Director Heidi Hailey addressed. Consultant Jody Usry and City of Albany Buyer Ricky Gladney were present. Mr. McCoy recommended approval. Mr. Usry shared that it is not in the best interest of the County to accept the lowest bid and the vendor understood. It was also stated that this is routine maintenance with an approximate 15-year life cycle.

The Chairman called for a discussion to accept the bid from the most responsive and responsible vendor Crosby Roofing and Gutter, LLC (Macon, Ga) to provide roof restoration services for the Albany Rescue Mission in the amount of \$57,500. Four bids were received with the highest being \$159,700. The apparent low bidder was not responsive. Funding is budgeted in ARPA. County Administrator Michael McCoy and Facilities Management Director Heidi Hailey addressed. City of Albany Buyer Ricky Gladney was present. Mr. McCoy recommended approval and projected that this would be beneficial for the homeless people in the community. It was shared that additional funding will be needed to remove the residents and provide lodging for them during the restoration process. The projected amount should be within the County Administrator's authorization to approve.

The Chairman called for a discussion of the recommendation to amend section II-4: Compensation Administration of the Dougherty County Board of Commissioners Personnel Policies & Procedures manual. County Administrator Michael McCoy and Interim HR Director Erica Potts addressed. Mrs. Potts shared that policy revision was made to reflect a continuation of pay equity and competitive salary study that the Board approved.

The Chairman called for a discussion of the recommendation to declare the listed vehicles and equipment as surplus and authorize the disposal of or sale of same via an online auction. County Administrator Micheal McCoy addressed. Mr. McCoy recommended approval and confirmed that the surplus funds return to the general fund.

The Chairman called for a discussion of the proposed board appointments. Deputy County Clerk Bristeria Hope was present to address.

Golden Triangle RC & D Council – There are three appointments with a two-year unexpired term ending December 31, 2024. There are three new applicants: Earnest Christian Sr., David Gregors and Julian Marcus. There is one vacancy.

<u>Retirement Fund Committee</u> – There is one appointment with a four-year unexpired term ending December 31, 2026, the position must be a citizen appointee. There is one new applicant: Rhonda Stewart. The Commission Chairman makes all appointments.

Commissioner Johnson said that he enjoyed the recent retreat with his colleagues and suggested building a partnership with Turner Job Corps for internship opportunities. Mr. McCoy shared that there are existing partnerships within the Public Works and Solid Waste departments that have been active in allowing students to work. Commissioner Gray thanked the staff and the host for the retreat dinner. He wants to take action on input and collaborations that were shared. Upon question of Commissioner Gaines, it was announced that the facilitator will have the outlined goals to the Commission no later than 30 days [from the event]. Commissioner Jones echoed similar thoughts from the retreat. Commissioner Edwards wanted information relative to whether the bid for lawn services will be a sole contractor or multiple. Mr. McCoy shared the Board approved funding to contract services for private vendors to keep up with the

maintenance of the parks. In addition, park space has expanded which increased the workload and the need for more assistance. Chairman Heard thanked Page and Scrantom for hosting dinner in Columbus and congratulated Commissioner Jones on being appointed as the Chairman of the Southwest Georgia Regional Commission.

There being no further business to discuss the Commission the meeting adjourned at 10:54 a.m.

	CHAIRMAN	
ATTEST:		
COUNTY CLERK	_	

Item 6a.



Dougherty County Sheriff's Office

225 Pine Avenue · PO Box 1827 · Albany, GA 31701 · (229) 302-3600 Jail · 1302 Evelyn Avenue · Albany, GA 31705 · (229)430-6500

Kevin R. Sproul, Sheriff

Dougherty County Sheriff's Office – 2022 Summary Report

Below are some facts and figures which detail the efforts of the Dougherty County Sheriff's Office during calendar year 2022:

Field Operations:

- 8,330 warrants received
- 27,861 civil papers received
- 166 motorists assisted
- 65 escorts
- 4,274 security checks
- 681 traffic stops
- 278 citations issued
- 28,757 calls for service
- 431 MH/SA transports

Investigations:

- 267 new cases
- 221 cases cleared
- 208.8 pounds of prescription drugs destroyed

AFIS (Automated Fingerprint Identification System):

- 821 cases worked
- 478 identifications made
- 3,121 pieces of evidence examined
- 10,260 latent prints examined
- 821 forensic reports

Sex Offender Registration:

- 229 offenders registered during year
- 256 average number of sex offenders managed per month

Crime Prevention & Intervention:

- 592 school visits
- 74 home visits
- 11 speaking engagements
- 22 meetings
- 63 interventions
- 654 follow-up's
- 729 phone contacts
- BUC Golf Tournament
- CHAMPS Summer Camp (100+ kids)

Booking & Bonding:

- 74 persons booked
- 2,644 bonds processed
- 842 persons fingerprinted
- 1,196 UTC's processed

Court Security:

- 106,844 visitors to the Judicial Building
- 18,861 court proceedings at the Judicial Building

Jail Division:

- The average daily population for the year was 624
- 4,699 booked
- 4,715 released
- 1,100 transports to/from other facilities
- 729 transports to appointments
- 31,197 visitors
- 7,374 court cases
- 2,253 criminal background checks
- 83 record restrictions
- 561 urinalysis drug tests administered
- 312 positive results

Pretrial Services

- 98 released into Pretrial Release program
- 1 re-arrested
- 19 completed program

Jail Medical Clinic:

The medical clinic, run by Phoebe, has been operating smoothly. Some statistics include:

- 2,073 seen by nurses
- 1,656 seen by Dr/PA
- 1,001 chronic care evaluations
- 3,341 seen by Psychiatrist/Counselor
- 198 sent to ER
- 23 admitted to PPMH
- 129 sent to dentist
- 109 COVID-19 successfully treated

Professional Standards & Training:

The Professional Standards & Training Division offers a wide variety of training:

- Basic Jail Officer Certification Training
- Jail Training Officer Certification Training
- Crisis Intervention Training
- Crisis Intervention Training for Trainers
- Law Enforcement In-Service Training
- Jail In-Service Training
- Management/Supervisory In-Service Training
- Firearms / Defensive Tactics / O.C. Spray / TASER Training
- And more

A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF THE CONTRACT TO ACCEPT THE BID FOR FACILITIES MANAGEMENT TO REPLACE FLOORING AT THE DOUGHERTY COUNTY POLICE DEPARTMENT FROM THE LOWEST RESPONSIVE AND RESPONSIBLE VENDOR MEETING SPECIFICATIONS, KATZ FLOORCOVERING; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, Dougherty County, Georgia issued an invitation to bid for Facilities Management to replace flooring at the Dougherty County Police Department and received five bids with highest submitted in the amount \$250,000.00;

WHEREAS, the Dougherty County Administrator and Facilities Management Director recommend that Dougherty County, Georgia accept the bid for Facilities Management to replace flooring at the Dougherty County Police Department from the lowest responsive and responsible vendor meeting specifications, Katz Floorcovering out of Leesburg, Georgia, in the amount of \$86,500.00, subject to execution by the County Administrator;

WHEREAS, funding for Facilities Management to replace flooring at the Dougherty County Police Department is budgeted in SPLOST VII; and

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is hereby desirous of approving and executing the contract to accept the bid to replace flooring at the Dougherty County Police Department with Katz Floorcovering attached hereto and specifically incorporated herein by reference.

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 contract to accept the bid for Katz Floorcovering to replace flooring at the Dougherty County Police Department is hereby 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 to full implementation of said contract.

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

This the 20 th day of February, 2023.	BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA
ATTEST:	BY: Lorenzo L. Heard, Chairman
County Clerk	



PROCUREMENT RECOMMENDATION

DATE: February 08, 2023

TITLE: DOCO Police Department Flooring Replacement

DEPARTMENT: DOCO Facilities Management

REFERENCE NUMBER: 23-037R

OPENING DATE: November 3, 2022

BUYER: Ricky Gladney

Joshua Williams, Procurement Manager



ACCOUNT: 1565

BUDGET AMOUNT: \$80,000.00

DEPARTMENT CONTACTS: Heidi Hailey

RECOMMENDATION:

Recommend contracting with Katz Floor Covering of Leesburg, GA for flooring replacement services for the Dougherty County Police Department, located at 2106 Habersham Road Albany, Georgia in accordance with referenced bid for a total expenditure of \$86,500.00.

BACKGROUND INFORMATION:

Bid Ref. #23-037R was advertised in the Albany Herald, on the access channel, Facebook, on our website, and posted to the Georgia Procurement Registry. Bids were directly solicited to 21 potential vendors. Five (5) bids were received. The scope of work in this project includes installation of new flooring in the Police Department. Three (3) references were checked on behalf of Katz Floor Covering, with all references providing positive feedback on the company's previous work, Katz Floor Covering has met all the requirements for contract award.

Heidi Hailey, Dougherty County Facilities Management Director concurs with this recommendation.							
COUNTY ADMINISTRATOR	ACTION:						
(L) APPROVED	() DISAPPROVED	() HOLD	- I				
COMMENTS:		-1					
2-9-23 DATE		COUNTY ADMINISTRATOR					

List of Documents Attached:

Business Documents Bid Tabulation Sheet

CENTRAL SERVICES

Item 7b.





DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

Agenda Item

Date:

February 8, 2023

Meeting Date:

February 13, 2023

Subject/Title:

Pumper Trucks for Albany Fire Department

Presented for:

Decision

Presenter:

Michael McCoy, County Administrator

Statement of Issue:

Dougherty County needs to purchase three (3) Pumper Trucks for use by the Albany Fire Department.

History/Facts and Issues:

Dougherty County needs to purchase three (3) pumper trucks from Ten8 Fire and Safety Equipment of Georgia, LLC for use by Albany Fire Department. These trucks will be purchased on Sourcewell Contract #113021 with Pierce Manufacturing for a total cost of \$3,020,103.00. Ten8 Fire and Safety Equipment of Georgia, LLC (Forsyth, GA) is the authorized distributor for Pierce Manufacturing. These will be 2026 model trucks and will be delivered approximately 36 months after order is received. Funding has been budgeted in SPLOST VIII.

Recommended Action:

Recommend Dougherty County Commission approve purchasing three (3) pumper trucks for use by Albany Fire Department.

Funding Source:

SPLOST VIII



222 Pine Avenue, Suite 540, Post Office Box 1827 Albany, Georgia 31702-1827

ALCOHOL LICENSE APPLICATION

Date of Application: 1/1	9/2023			■ New	Applicant	0.	Transfer of Ownership
INSTRUCTIONS: Every question on a separate shipsing and verified, unde	question neet and ind roath by th nents and a	icate in the space pro e applicant and filed v money order, cashie	vided that with the Li r's or cert	or printed t a separate icense Inspe tified check t	legibly in ink. sheet is attach ctor, City of Al for the exact f	If the space provided. When complete bany, 240 Pine Ave, ee. Please schedu	ed is not sufficient, answer the difference of t
Check Appropriate Bl	ock(s):				✓ Admir	istrative Fee:	\$50
BEER, Consumption	\$500	WINE, Consu	mption	\$350	LIQUOR,	Package/Consumption	on \$2,000
✓ BEER, Package	\$400	WINE, Packa	ge	\$350	LIQUOR,	Wholesale	\$3,000
BEER, Brewers	\$3,000	WINE, Manuf	acture	\$1,000	PACKAGE	-Liquor, Beer, and W	/ine \$2,000
BEER, Wholesale	\$750	WINE, Whole	sale	\$500	CONSUM	PTION-Liquor, Beer a	and Wine \$2,500
					LIQUOR,	Manufacture	\$3,000
CORPORATION NAM	E: R and	S 2023 LLC.					
TRADE NAME OF BUS	SINESS: F	and S Food Mart					
BUSINESS ADDRESS	. 700 Cor	dele Rd.				BUSINESS PHO	DNE:
CITY: Albany			ZIP COD	E: 31705		TY IN WHICH ESS IS LOCATED:	Dougherty
		AILING ADDRE	SS IF D	IFFEREN	T FROM BU	ISINESS ADDRE	SS
MAILING ADDRESS:			SAME	AS ABOV	E .		
CITY:		STATE:			ZIP CO	DDE NUMBER:	
THIS APPLICATION SINGLE PROPRIET	- Marie Marie Marie Marie Control		COPORA	TION (Docu	ments Requi	red) PRIVATE (CLUB (Documents Required)
		GEN	ERAL I	NFORMA [*]	TION LICE	NSEE	
1. FULL NAME OF L	ICENSEE:	Saif Ullah					
ADDRESS OF LEGA	L RESIDEN	ICE: 4015 1st Ave					
CITY: Arabi		STATE: Georgi	а	ZIP CODE	: 31712	COUNTY OF RESIDENCE: C	risp
MOBILE PHONE: (229) 288-	1012	EMAIL	_: saifullah	n4360@gma	il.com	AGE: ⁵⁸
2. FULL NAME OF L	ICENSEE:						
ADDRESS OF LEGAL		CE:					
CITY:		STATE:		ZIP CODE	:	COUNTY OF RESIDENCE:	
MOBILE PHONE:			FMAII				AGE:

Item 8a.

3. Manager/ Responsib	le Person Information (Agent):	✓ Managed by Applicant (Go	to question #4)
Name:		Age: Phone	#
		State:	
	CERTIFICATIO	N OF APPOINTMENT	
I.		ol application do hereby appoint	t the above agent who
resides within the Coun person who conducts bus	ty of Dougherty, in the State of	of Georgia as my lawful and tru is certification becomes a part of	ue manager/responsible f this application for the
Agent Signature	Date	Applicant Signature	Date
4. List all Corporations percentages of owners!	or firms associated with this baip (attach list If necessary):	ousiness or its principal officers	s and their
Name	Addre	SS	Percentage
A R and S 2023 LLC.	700 Cordele Rd. All	bany, Ga. 31705	100%
phone number): Check on	e: Leased 60 # of Mont	er & company who issued the lea hs Purchased/Owner 172 Lilburn, Ga. 30047 (678) 852	
			elony under federal or
	ny person listed in this applicati If yes, please provide detail		ciony under rederar or
7. Has the applicant or a state law or regulation rhas forfeited his or her b	ny person listed in this applicates	tion ever been convicted of any possession or sale of alcoholic ver charges for any such violation	violation of federal or beverages or who

9. TYPE OF BUSINESS: (Check One)	G CONVENIENCE/CDOCEDY CTODE	
☐ RESTAURANT	 ☑ CONVENIENCE/GROCERY STORE ☐ PACKAGE STORE 	
☐ PUB/TAVERN	☐ MULTI-PURPOSE FACILITY	
□ NIGHTCLUB/LOUNGE/BAR	☐ MUNICIPAL FACILITY	
☐ HOTEL/MOTEL ☐ PRIVATE CLUB (NON-PROFIT)	☐ OTHER (SPECIFY)
	OATH	
affirm that the facts stated in the above that I have provided and should have known it is discovered at a later date. Notwin statements. I will promptly notify the Li read, understand, and also agree to at Federal Laws or regulations governing the	The Applicant), being duly sworn according to law, do application are true and correct. Further that any false in own to be false may lead this application to be denied or the third that any false in the cense Inspector of any changes to the above information bide by the Ordinances for Dougherty County, and any he service or sale of alcoholic beverages. I further swear to procure an alcoholic beverage license in Dougherty	formation revoked if for false n. I have State or or affirm
and the requirement for Alcoholic Beverage	e admittance to alcoholic establishments, Days and Hours ge Handlers Cards. I further certify that my business mee for the type of business as indicated above.	
SIGNATURE OF APPLICANT(S):		
1 last Wall		
I. Jav Mari		
	WILLIAM WILLIAM	
2	TABRE C	
	Sworn to and subscribed before	me this
	_ dom daysof gathwata	遍33.
	The state of the s	THIIII.
	ALCTADY DURING	THIN.
	NOTARY PUBLIC OF GEORGIAN	7.
OFFICE USE ONLY	The state of the s	
PROXIMITIES (LEAVE BLANK IF A TRANSI	ER OF OWNERSHIP):	
10000	Turner Flomentary School 2001 Leonard Ave	
A. Nearest School: 10000 + Feet From:	Turner Elementary School, 2001 Leonard Ave. (Must be greater than 300 ft. for beer and wine, 600 ft. for distilled)	d enirite)
		a spirits)
B. Nearest Church: 1500 + Feet From:	Pine Bluff Baptist, 499 Pine Bluff Rd.	
	(Must be greater than 300 ft.)	
C. Other Distances:		
1	s, Taverns, Lounges within 1,000 feet of this applied location.)	feet.
		feet.
(If requested location is within 300	feet of Government owned or operated Alcohol Treatment Center.)	
3	reet of any Housing Authority Property.)	feet.
(If requested location is within 300 f	eet or any Housing Authority Property.)	
D. Package Storesfeet from exist	sting package store	
located at	(Must be greater than	1 500ft)

ltem	8a

Is this location or has this location been licensed for alcohol?	☐ Yes	□ No	Lic.No. DARG-70000 Fee_\$400.00
If Yes, License Number: DA20-00002	_LastYearLicensed:	2020	Fee_\$400.00
Business Name: Stop N Shop			ABC Date 1/19/2023
Licensee: Anjal Reddy Thoutireddy			Accepted by: A.D.

ADDITIONAL INFORMATION

COPY OF ADVERTISEMENT
NOTICE OF APPLICATION FOR PACKAGED BEER LICENSE I, Saif Ullah, trading as R & S Food Mart at 700 Cordele Road, Albany, Georgia 31705, give notice that I have applied for an Alcohol License to be considered on February 6, 2023.
County Clerk/Designee Date Approved Disapproved

COMMENTS: