

WORK SESSION

November 13, 2023 10:00 AM

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. Minutes.
 - a. Minutes of the October 16th Regular Meeting and October 30th Work Session.
- 4. Delegations (The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others).
 - a. The Board of Tax Assessors Chairman, William Ashberry and Interim Chief Appraiser, Larry Thomas are present to provide an update on the Assessors' Office.
- 5. Zoning.
 - a. Kevon Douglas, owner and applicant, (23-074) requests to rezone approximately 2.16 acres from R-2 (Single-Family Residential) to C-3 (Commercial District). The rezoning would allow for the parking of a semi-truck. The property is at 1306 Lily Pond Road. The Planning Commission recommends denial. Angel Gray, Deputy Planning Director will address. The Public Hearing and Action on this item are scheduled for the November 20, 2023 Regular Meeting.
- Additional Business.
 - a. Recommendation to accept a US Department of Transportation Safe Streets for All (SS4A) Planning and Demonstration Grant (#20.939) in the amount of \$263,000. The joint city and county application requires a 20% local match of \$52,600, with Dougherty County being responsible for \$26,300. The federal portion of the grant is \$210,400. Funding will be provided from TSPLOST II. The Commission approved the grant application in the June 5, 2023 Regular Meeting. Planning Director Paul Forgey is present to address.

- b. 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. The funding will be used to update the audio/visual equipment in three (3) courtrooms and the jury assembly room. This is a 100% refundable grant with no local match required. The Commission approved the grant application in the March 20, 2023. Judicial Assistant Candee Nix is present to address. Action on this item is scheduled in the following Special Called Meeting.
- c. Recommendation to renew the Mutual Aid Agreement with the Marine Corps Logistics Base (MCLB) on behalf of the Dougherty County Emergency Medical Services (EMS) Department providing reciprocal support in the event of any natural and/or man-made crisis. Assistant County Administrator Barry Brooks will address. EMS Director Sam Allen is present.
- d. Discussion of the Commission's Legislative Priorities to be presented at the Annual Meeting with the State Delegation.
- 7. Updates from the Assistant County Administrator.
 - **a. REMINDER -** There will be a Special Called Meeting following the Work Session.
 - **b. REMINDER** The Finance Committee will meet immediately following the Executive Session in Room 120.
- 8. Updates from the County Attorney.
- 9. Updates from the County Commission.
- 10. 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

October 16, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on October 16, 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, Clinton Johnson, Ed Newsome, and Anthony Jones. Also present were Assistant County Administrator Barry Brooks, County Attorney Alex Shalishali, County Clerk Jawahn Ware, and other staff. The public and representatives of the media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel.

After the invocation and Pledge of Allegiance by the Chairman, he called for approval of the minutes for the September 18th Regular Meeting and September 25th Work Session.

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

The Chairman recognized citizen Willie Jones to accept the proclamation recognizing his recent 100th Birthday. Bethel AME Pastor, other members, family and friends were also present to share in the recognition of the centenarian. The proclamation read as follows:

Proclamation to Honor Willie Lee Jones in Commemoration of His One Hundredth Birthday

Whereas, Mr. Willie Lee Jones was born on September 23, 1923 in Terrell County, Georgia and is the sole child of Mr. Eddie Lee and Mrs. Wille Bell Jones, and

Whereas, Mr. Willie Lee Jones relocated to Albany, Georgia after marrying Elease Evelyn Cooper 67 years ago and they were blessed with three daughters, Tynese Jones, Dedra Evans (Jones) and Donna Hall (Jones). He is also the proud father of four daughters from a previous marriage, Alice Hendricks, Willa Merrit, Annie Lee Jones and Sandra Pascal. He has 12 grandchildren and 12 great-grandchildren.

Whereas, after working for more than 40 years at Nilo Plantation in Albany, Georgia, Mr. Jones retired and is a Stewart (Emeritus) and active member of Bethel A.M.E. Church in Albany where he is currently recognized as the oldest member and stays busy enjoying his family and friends, fishing and gardening.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia and it is hereby proclaimed by the Authority of same that the life of Mr. Willie Lee Jones is commemorated on September 23, 2023 his 100th birthday.

This is the 16th day of OCTOBER 2023.

BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA

BY:		
	LORENZO L. HEARD, Chairman	
	Dougherty County Commission	

The Chairman opened the public hearing for King Randall, owner and applicant, (23-053) request to rezone a 24.74-acre vacant parcel from R-2 (Single-Family Residential District) to C-8 (Commercial Recreational District). The rezoning would allow for the construction of a multipurpose facility. The property is at 2901 Barnaby Drive. The Planning Commission recommended denial. Paul Forgey, Planning Director addressed. If the County Commission considered approval for rezoning, staff recommended that the request be conditioned to only allow for the proposed site layout [plan] and that parking be reduced considerably. King Randall and citizens Jacara Fuller and Sharri Anderson spoke in favor of the request. Citizens Willie Dawson, Barbara Dawson, Emma Robinson, Robert Lewis, Frank Williamson, and Alvin Hightower spoke in opposition fo the request. All the individuals who were opposed shared that the program by King Randall was beneficial but was not recommended for the residential neighborhood. It was clarified for Commissioner Johnson that only 2901 Barnaby Drive would be changed to C-8, not the surrounding parcels. The differences between special approvals, variances, and zoning use changes were noted. Mr. Forgey provided options for the Board to consider. There being no additional comments regarding the proposed matter, the Chairman closed the public hearing.

The Chairman opened the public hearing for Orchard Machinery Corporation, applicant and JTMF LLC, owner, (23-064) request to rezone 2-acres from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District). The rezoning would allow for the operation of a commercial parts and service business for orchard machinery. The property is at 2824 Gillionville Road. The Planning Commission recommended approval. Paul Forgey, Planning Director addressed. The owner's representative BJ Vanhousen clarified questions of the Board. There being no additional comments regarding the proposed matter, the Chairman closed the public hearing.

The Chairman called for consideration to approve the alcohol application from MJT Management Group, Travis W. Williams licensee, at 1304 Williamsburg Road for Consumption- Liquor, Beer, and Wine. The Albany-Dougherty Marshal's Office recommended approval.

Commissioner Jones moved for approval. Commissioner Johnson seconded the motion. Under discussion, Commissioner Gray had a question regarding the business name and it was confirmed by Deputy Marshal Mitchell. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration of the resolution providing for the acceptance and execution of the rental agreement renewal between the Dougherty County Board of Commissioners and the State Properties Commission on behalf of the Department of Driver Services located at 2062 Newton Road, Albany, GA 31701 by the Assistant County Administrator.

Commissioner Gray moved for approval. Upon a second by Commissioner Newsome, the motion for approval passed unanimously. Resolution 23-050 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION FOR ACCEPTANCE AND EXECUTION OF THE RENTAL AGREEMENT BETWEEN DOUGHERTY COUNTY, GEORGIA AND THE STATE PROPERTIES COMMISSION ON BEHALF OF THE DEPARTMENT OF DRIVER SERVICES; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the recommendation from the Emergency Medical Services Department to apply for the FY 2024 EMS Trauma Related Equipment Reimbursement Grant through the Georgia Trauma Commission in the amount of \$10,434. This is a 100% grant with no local match.

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

The Chairman called for a consideration of the resolution providing for the approval of a stipend for the Assistant County Administrator pending his duties as acting County Administrator. County Attorney Alex Shalishali addressed by recommending approval.

Commissioner Gaines moved for approval. Upon a second by Commissioner Edwards, the motion for approval passed unanimously. Resolution 23-051 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL OF A STIPEND FOR THE ASSISTANT COUNTY ADMINISTRATOR PENDING HIS DUTIES AS ACTING COUNTY ADMINISTRATOR; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for the zoning consideration of King Randall, owner and applicant, (23-053) request to rezone a 24.74-acre vacant parcel from R-2 (Single-Family Residential District) to C-8 (Commercial Recreational District). The rezoning would allow for the construction of a multipurpose facility. The property is at 2901 Barnaby Drive. The Planning Commission recommended denial.

Commissioner Gray moved for approval. Commissioner Johnson seconded the motion. Commissioner Edwards made a substitute motion to deny the zoning consideration. Commissioner Gaines seconded the substitute motion. The motion to deny passed with four ayes by Commissioners Edwards, Gaines, Jones and Chairman Heard and three nays by Commissioners Newsome, Gray and Johnson.

The Chairman called for the zoning consideration of Orchard Machinery Corporation, applicant and JTMF LLC, owner, (23-064) request to rezone 2-acres from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District). The rezoning would allow for the operation of a commercial parts and service business for orchard machinery. The property is at 2824 Gillionville Road. The Planning Commission recommended approval.

Commissioner Gaines moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. The zoning proclamation reads 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: C-1 (Neighborhood Mixed Use Business

District)

TO: C-3 (Commercial District)

OWNER/APPLICANT: JTMF, LLC (Owner)

Orchard Machinery Cooperation

(Applicant)

LOCATION:

2824 Gillionville Road

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT 82 IN THE SECOND LAND DISTRICT OF DOUGHERTY COUNTY, GEORGIA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY LINE OF WESTOVER ROAD, EXTENDED NORTHERLY, WITH THE SOUTH RIGHT OF WAY LINE OF GILLIONVILLE ROAD, EXTENDED EASTERLY, WHICH POINT IS 100 FEET EAST OF THE MOST WESTERLY END OF THE MITER OF THE SOUTHWEST CORNER OF THE INTERSECTION OF SAID ROADS, AND RUN THENCE SOUTH 87 DEGREES 40 MINUTES 00 SECONDS WEST ALONG THE SOUTH RIGHT OF WAY OF SAID GILLIONVILLE ROAD A DISTANCE OF 1,258.03 FEET TO THE POINT OF BEGINNING; RUN THENCE SOUTH 02 DEGREES 20 MINUTES 00 SECONDS EAST A DISTANCE OF 432.44 FEET TO A POINT ON THE NORTHEAST RIGHT OF WAY OF A DOUGHERTY COUNTY DRAINAGE CANAL (80 FOOT RIGHT OF WAY); RUN THENCE NORTH 56 DEGREES 35 MINUTES 00 SECONDS WEST ALONG THE NORTHEAST RIGHT OF WAY OF SAID DRAINAGE CANAL A DISTANCE OF 317.53 FEET TO A POINT; RUN THENCE NORTH 02 DEGREES 22 MINUTES 35 SECONDS WEST A DISTANCE OF 246.92 FEET TO A POINT ON THE SOUTH RIGHT OT WAY OF SAID GILLIONVILLE ROAD: RUN THENCE NORTH 87 DEGREES 40 MINUTES 00 SECONDS EAST ALONG THE SOUTH RIGHT OF WAY OF SAID GILLIONVILLE ROAD A.DISTANCE OF 257.88 FEET TO THE POINT OF BEGINNING; SAID PROPERTY BEING DESIGNATED TRACT 4-A OF THE SUBDIVISION OF ESTATE FARMS PARTNERSHIP, SECTION ONE, ACCORDING TO A MAP OR PLAT OF SAID SUBDIVISION AS -SAME IS RECORDED IN PLAT CABINET 1, SLIDE C-28, IN THE OFFICE OF THE CLERK OF SUPERIOR COURT OF DOUGHERTY COUNTY, GEORGIA.

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

	CHAIRMAN	
ATTEST:		
CLERK		
APPROVED: October 16, 2023		

Mr. Brooks distributed TSPLOST brochures and provided an update on the plan for the FlintRiver Trails. He shared that the approved animal truck will be obtained this week. The UTV approved for EMS had been received and would be upfitted but was operational. The Central Library was temporarily closed pending a maintenance issue. Mr. Brooks added that

he was working to find a building for the Public Works crew quarters. The current building was closed for mold issues and he was working with the City of Albany to possibly use a building. An update on the Jefferson Street closure and shared the County's concerns dated to August regarding safety and access was provided. He also noted that we were not involved with the closure but had been taking proactive measures regarding EMS. Mr. Brooks mentioned that the City was the last "voice" and the County could offer recommendations. Commissioner Gray had suggestions and EMS Director Sam Allen addressed. Commissioner Gaines wanted to ensure that Phoebe and Mr. Steiner understood and clarified that the County has no responsibility for the road closure and signage but were trying to be good citizens. Mr. Brooks said that the City of Albany was requesting assistance from GDOT and stressed that the County was trying to work with Phoebe and the City of Albany weekly. It was mentioned that even though we were not legally responsible, we were working to serve the community.

Commissioner Edwards asked Mr. Brooks to come up with a solution to provide clearance of trees in Southgate. Mr. Brooks shared that he would provide an update. He also informed the Commission of an issue regarding theft at one of the maintenance sheds. Chairman Heard recognized Commissioners Jones and Newsome for their specialty certificates. Commissioner Johnson provided an update from the recent ACCG conference and NAMI walk. Commissioner Gaines provided an update on the ASU homecoming. She also reminded individuals in the unincorporated areas of Dougherty County to please still vote because of the TSPLOST issue and encouraged use of early voting as an option. Commissioner Jones commended Clerk Ware for assisting him in enrolling in his classes. Chairman Heard thanked the individuals for their investment in the community for the ASU homecoming.

There being no further business to come before the Commission, the meeting adjourned at 11:42 a.m.

ATTEST:	CHAIRMAN	
COUNTY CLERK		

DOUGHERTY COUNTY COMMISSION

DRAFT

WORK SESSION MEETING MINUTES

October 30, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on October 30, 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, Clinton Johnson, Anthony Jones and Ed Newsome. Also present were Assistant County Administrator Barry Brooks, County Attorney Alex Shalishali, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel.

After the invocation by Chairman Heard, he asked the Commission to review the October 2nd Regular Meeting, October 9th Work Session, and October 9th Special Called Meeting.

The Chairman recognized Heidi Hailey, Facilities Management Director, to provide an update on the Judicial Building. Superior Court Judge Willie Lockette was present. Ms. Hailey said that she was working closely with SRJ Architect and the final plans will be approved by Judge Lockette and staff. Judge Lockette shared the proposed plans for the caseload, the potential applicant pool for the Governor to interview, and the project's target schedule. Ms. Hailey shared that after the plans had been approved, the project would have to be bid for work. Additional questions and concerns were addressed by both.

The Chairman recognized David Hodges, Chief Ranger, to provide the Georgia Forestry Commission Annual Report. Mr. Hodges shared that the report period was from July 1, 2022-June 30, 2023. He highlighted key activities that impacted staff and the County. Currently, Dougherty County has 130,792 forested acres (211,00 acres of total land area) and 61.99% of the County was forestland. Ranger Hodges answered questions from the Board. Per the question of Commissioner Edwards, it was suggested that the best solution was for property owners to contact the Ranger for concerns. In regards to forestland, Ranger Hodges shared with Commissioner Gaines that most land was privately owned and he would confirm the GIS mapping. An update on control burning regulations was shared since permits were no longer required. He also added that citizens may be fined for noncompliance.

The Chairman recognized Angel Gray, Deputy Planning Director, and the NPM Management team, to provide an update and plans for the Pearce Pointe Mobile Home Park redevelopment at 600 Holly Drive. Mrs. Gray provided an update on the number of permits issued and a historical overview. Mr. Pat McKey, who now serves as the Chairman of the Board for NPM, provided the update. Currently, 40 of the 60 available homes were being filled with tenants. Though the property was in the district of Commissioner Edwards, Commissioner Jones voiced his concern that the infrastructure and current implementation does not mirror the plans that were presented to the Board. CEO Ian Young addressed this by sharing landscaping and additional plans for development. The Board was asked to please be patient because the process has been slower than

anticipated due to the permitting procedure. Commissioner Edwards commended NPM for being responsive. It was shared that the total number of homes will be approximately 200. Mr. McKey shared constraints for lifecycle, fees, and issues with the economy. He added that the company's commitment was to Dougherty County. Mrs. Gray addressed the concerns for permitting, especially as it pertains to those in the floodplain. She confirmed that Dougherty County was more restrictive than other counties but verifying compliance was very important noting that the department ensures compliance on the federal level as well.

The Chairman recognized David Maschke, Consultant, Maschke and Associates, and Heidi Hailey, Facilities Management Director, to provide an update on the proposed Morgue and improvements to Putney Park. The plan was to release the bid for the morgue at the beginning of the year. The schedule was still on task to move in at the end of 2024 with a ribbon cutting at the beginning of 2025. Mr. Maschke will resend an updated project cost per the request of Commissioner Newsome. In regards to Putney Park, he provided flexible concepts for meeting setups. It was planned to bid the projects separately but ideally, one contractor can be awarded for potential cost savings. Questions pertaining to safety and use of restrooms were addressed by Ms. Hailey for Commissioner Gaines. Commissioner Edwards shared how this was being addressed at Radium Springs and Mr. Maschke confirmed that cameras were in the plan for both buildings. Commissioner Edwards asked that keypad accessibility be provided. Mr. Brooks shared that he was working with Ms. Hailey to update the security and access for all our buildings. He added that it was his preference that there would be a key card access. Commissioner Jones thanked individuals for supporting this and asked the citizens in District 6 to remain patient.

The Chairman called for a recommendation to accept the bid for filter maintenance services for Facilities Management from the lowest responsive and responsible bidder, Service Pros, LLC (Leesburg, GA) in the amount of \$83,584.16. Two bids were received with the highest being \$109,991. Funding is budgeted in various accounts. City of Albany Buyer Ricky Gladney and Facilities Management Director Heidi Hailey addressed. It was shared that this would be for about 34 locations and several hundred filters monitored.

The Chairman called for a recommendation to purchase a 2024 Kia K5 for ADDU from State Contract GA #99999-001-SPD000122-0003 from Kia Autosport (Columbus, GA) in the amount of \$29,910.95. Funding is budgeted in ARPA. Assistant County Administrator Barry Brooks and County Clerk Jawahn Ware addressed. Mrs. Ware shared that based on this unique vehicle request, no responses were received to the bids. The ARPA consultants confirmed that a competitive quote process canbe used. This purchase was from a state contract and the next one will be via the approved process.

The Chairman called for a recommendation to purchase a 2023 Ford F150 Pick Up Truck for ADDU from the lowest quoted vendor Griffin Ford (Tifton, GA) in the amount of \$43,204. Funding is budgeted in ARPA. Assistant County Administrator Barry Brooks and County Clerk Jawahn Ware addressed.

The Chairman called for a recommendation to purchase a 2024 Caterpillar 826H Compactor for Solid Waste from State Contract GA #99999-001-SPD0000177-0024 from Yancey Bros. Co. (Albany, GA) in the amount of \$1,119,613. Funding is budgeted in Solid Waste Capital Outlay.

Assistant County Administrator Barry Brooks and Interim Solid Waste Director Melvin Williams addressed.

The Chairman called for a recommendation to renew the Real Estate Lease Contract between JFT Public Properties, LP, The City of Albany and Dougherty County, Georgia on behalf of the GBI for the building located at 1301 Evelyn Ave, Albany, Ga. The lease renewal period is from October 1, 2023 to September 30, 2024. County Administrator Barry Brooks and County Attorney Alex Shalishali addressed. Special Agent in Charge, Eric Schwalls was present. Attorney Shalishali confirmed that the rental agreement cost would be split between the City of Albany and Dougherty County. He added that the 2019 contract was the same with the exception of an increase in the amount to \$4,958.33 (approximately \$800 more). He also shared that this was a one-year lease with an automatic five, one-year renewals unless the Board desired to terminate.

The Chairman called for a recommendation to declare the listed vehicle and equipment as surplus and authorize the disposal of or sale of same via an online auction. Assistant County Administrator Barry Brooks addressed.

The Chairman called for a recommendation to approve the proposed Alcoholic Beverage License renewals for Calendar Year 2024. The Albany-Dougherty Marshal's Office recommended approval. Chief Anthony Donaldson addressed.

The Chairman called for the recommendation of the proposed board appointments. County Clerk Jawahn Ware addressed.

<u>Air Conditioning, Heating, & Ventilation Board</u> – There are four appointments: one County, two joint, and one rotational, all with a one-year term ending December 31, 2024. Quianna Lavant (County), Clint Newsome (joint) and Clifford Tolbert (rotational) desire reappointment. Incumbent Thomas Driggers (joint) is deceased. There are no new applicants. All joint appointments must be ratified by the City of Albany. There is one vacancy.

<u>Citizens Transportation Committee</u> – There is one appointment with a three–year term ending December 31, 2026. Incumbent Glenn Tyler Harris desires reappointment. There are no new applicants.

<u>Dougherty County Development Authority</u> – There are three appointments with a four–year term ending December 31, 2027. Incumbents Dr. Joe "Tripp" Morgan and Michael Tabarrok desire reappointment. Incumbent Sybil Thomas does not desire reappointment. There are six new applicants: Aunquarius Brown, Haryl Dabney, Tameeka Daniels, Lawrence Knighton, Lawrence Roberts and J. Scott Steiner. There is one vacancy. Commissioner Gaines asked Attorney Shalishali to provide statutory responsibilities of this Board. He responded to her question and she expressed that she felt that the Board was redundant based on the duties of the EDC and Payroll Development Authority (PDA). Mrs. Ware shared that the Development Authority has met approximately three times since her employment as the Clerk.

<u>Economic Development Commission</u> – There is one appointment with a three–year term ending December 31, 2026. Incumbent Brian Church desires reappointment. There are two new applicants: Aunquarius Brown and Lawrence Knighton.

Electrical Board – There are five appointments: one County appointment for a Master Electrician, two joint appointments for an Electrical Supplier, one joint appointment for a Professional Engineer and one appointment for a joint citizen member, all with a one-year term ending December 31, 2024. Incumbent Sanford Hillsman (joint citizen member) desires reappointment. There are no new applicants. There are four vacancies. All joint appointments must be ratified by the City of Albany. Mrs. Ware addressed concerns regarding Commissioner Johnson's question referencing the efficiency of one-year boards. She added that Dougherty County was working with the City of Albany [Clerk] and Planning Department to create a more efficient process. The one year Boards have not met in over 20 years but this reveals that our entities have good code in place because there have not been any appeals. The process will be presented to the City of Albany Commission first because it is their initiative to make the change.

<u>Fire Code Board of Appeals</u> – There are three appointments with a three-year unexpired term ending December 31, 2025. There are no new applicants. There are three vacancies.

<u>Flood Plain Management Review Board</u> – There are three County appointments. Two with a three-year unexpired term ending December 31, 2024, and one will fill a three-year term ending December 31, 2026. Incumbent Harry James desires reappointment for the term ending December 31, 2026. There are no new applicants. There are two vacancies.

<u>Gas Board</u> – There are three appointments: one County, one joint and one rotational with a one-year term ending December 31, 2024. Incumbents Sanford Hillsman (county) and Rhett Parker (joint) desire reappointment. There are no new applicants. There is one vacancy. All joint appointments must be ratified by the City of Albany.

<u>Dougherty County Health Board</u>- There is one appointment with a six-year term ending December 31, 2029. Incumbent Dr. Bernard Scoggins desires reappointment. There are no new applicants.

<u>Albany/Dougherty Hospital Authority</u> – There are two appointments with a five-year term ending December 31, 2028. Incumbents Joel Callins and Ferrell Moultrie served the maximum of two consecutive terms. There are four new applicants: Dr. J. Price Corr Jr., Tommy Gregors, Jacqueline Jenkins, and Lawrence Knighton. There are two vacancies.

<u>Keep Albany-Dougherty Beautiful</u> – There are two appointments with a three-year term ending December 31, 2026. Incumbents Melissa Hodges and Bill Reilly desire reappointment. KADB recommended reappointment.

<u>Library Board</u> – There are two appointments with a three-year term ending December 31, 2026. Incumbents Walter Kelley and Charlotte Ledford desire reappointment. There are no new applicants.

<u>Plumbing Board</u> -There are three appointments with a one-year term ending December 31, 2024. Two County appointments must be a Master Plumber and one appointment represents a citizen member. Incumbents Lee Eppley (County, Master Plumber), Glenn Tyler Harris (Citizen Member) and Rhett Parker (County Master Plumber) desire reappointment. There are no new applicants.

<u>Southwest Georgia Community Action Council</u> – There is one appointment with a one-year term ending December 31, 2024. Incumbent Glenn Tyler Harris desires reappointment. There is one new applicant: Tameeka Daniels.

<u>Southwest Georgia Housing Task Force</u> - There is one appointment with a one-year term ending December 31, 2024. Incumbent Sonya Johnson does not desire reappointment. There are no new applicants. There is one vacancy.

<u>Southwest Georgia Regional Commission</u> – There are three appointments: one County, one Chairman designee (appointee must be a Commissioner) and one joint with a one-year term ending December 31, 2024. Incumbents Raymond Breaux (County), Anthony Jones (Chairman designee), and Haryl Dabney (joint) desire reappointment. There are no new applicants. The Chairman will appoint his designee.

<u>Stadium Authority</u>— There is one appointment with a four-year term ending December 31, 2027. Incumbent Alistari McKendrick desires reappointment. There are no new applicants.

<u>Tax Assessors Board</u>— There are two appointments with a three-year term ending December 31, 2026. Incumbents Je'Nita Lane and Larry Thomas desire reappointment. There is one new applicant: Lawrence Knighton.

Mr. Brooks reminded the Board that the Governmental Affairs Committee will meet immediately following the Work Session. He shared that PIO Phyllis Banks was working with the City of Albany on the Christmas parade and if anyone wanted to participate to please let her know. Commissioner Edwards wanted a copy of the service awards program when it was available. Commissioner Johnson said that the Albany High School is now the voting precinct instead of Phoebe Healthworks because of construction in the area. Ms. Banks asked if she could distribute this information to the public. He also shared information regarding the recent groundbreaking. He commended the partnership and leadership of the Dougherty County Police Department and Public Works when addressing citizen concerns. He announced awards received by the area that were presented at the Department of Community Affairs (DCA) conference. Commissioner Gaines added more information regarding the Habitat for Humanity groundbreaking. She also thanked the Landbank and the Flint River Habitat for Humanity. Commissioner Jones shared that an anonymous letter was received from the citizens in District 6 regarding Community Avenue. He requested that citizens contact him directly. The Chairman read a letter received thanking the Board for a job well done in cleaning up the holding pond located on the corner of West Town Road and Gordon Avenue.

There 11: 50	_	no	further	business	to	discuss	the	Commission	the	meeting	adjourned	at
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MEMORANDUM

Date: November 2, 2023

To: Dougherty County Board of Commissioners

From: Albany-Dougherty Planning Commission

Subject: 23-074 – County Rezoning – 1306 Lily Pond Rd

Kevon Douglas (23-074) has submitted an application to the Albany Dougherty Planning Commission requesting that the Official Zoning Map of Albany, Georgia, be amended to rezone approximately 2.16 acres from R-2 (Single-Family Residential) to C-3 (Commercial District). The rezoning would allow for the parking of a semi-truck. The property is at 1306 Lily Pond Road (00202/00002/011). The property owner/applicant is Kevon Douglas. **District 2**

Art Brown offered a motion for denial (as recommended by staff); Willie Simmons seconded the motion.

Motion was approved <u>6-0</u> with the following votes:

Sanford Hillsman Chairman - Absent

Aaron Johnson Vice Chairman - Tie or Quorum

Jimmy Hall Yes

William Geer Yes

Helen Young Yes

Yvonne Jackson Yes

Art Brown Yes

Willie Simmons Yes

PLANNING & DEVELOPMENTS ERVICES

STAFF ANALYSIS AND REPORT APPLICATION #23-074 REZONING



OWNER/APPLICANT: Kevon Douglas

LOCATION: 1306 Lily Pond Rd.

00202/00002/011

CURRENT ZONING/USE:

Zoning: R-2 (Single-Family Residential)

Use: Residential

PROPOSED ZONING/USE:

Zoning: C-3 (Commercial District)
Use: Truck Parking and Homesite

ZONING/ADJACENT LAND USE:

North: Zoning: C-8 (Commercial Recreation District)

Land Use: Flint Skeet & Trap Club

South: Zoning R-2 (Single-Family Residential)

Land Use: Agricultural and Homesite
West: Zoning: R-2 (Single-Family Residential)

Land Use: Homesite

East: Zoning: R-2 (Single-Family Residential)

Land Use: Homesite

MEETING INFORMATION:

Planning Commission: 11/02/2023, 2:00 P.M., Government Center,

222 Pine Avenue, Rm. 100

Public Hearing: 11/13/2023, 10:00 A.M., Government Center,

222 Pine Avenue, Rm. 100

RECOMMENDATION: DENIAL

BASIC INFORMATION

The applicant requests to rezone approximately 2.16 acres from R-2 (Single-Family Residential) to C-3 (Commercial District). The rezoning would allow for the parking of a semi-truck.

PHYSICAL CHARACTERISTICS AND INFRASTRUCTURE

This location is a 2.16-acre parcel. The proposed site is not within the 100-year floodplain.

RELEVANT ZONING HISTORY

Based on reviewing the past zoning maps, the area was initially zoned R-2 when Dougherty County adopted zoning in 1969 and remains unchanged. The parcel across Lilly Pond to the north is zoned C-8 due to a shooting range that pre-dates zoning.

PLANNING CONSIDERATIONS

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

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

The proposed use is to allow truck parking and single-family residential. Special approval is required for single-family residential in a C-3 (Commercial District), although the residential use would be allowed to continue if the rezoning is approved. The proposed use is unsuitable for the use and development of nearby property.

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

Yes, the proposed zoning would adversely affect the existing use and adjacent properties by allowing commercial uses in a residential neighborhood.

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

The existing use of the parcel is Single-Family Residential. The parcel has a reasonable economic use as a developed residential lot.

- 4. Will the rezoning proposal result in a use that will or could cause excessive or burdensome use of existing streets, transportation facilities, utilities, or schools?
- **Impact on Utilities:** The proposed use will not impact utilities.
- Impact on the School System: The proposed use will not impact the school system.
- **Impact on Transportation Network:** Staff estimates that the effect of the rezoning on the surrounding transportation network would be minimal and as follows:

Trip Generation: Based on reviewing the proposed use, there would be minimal additional trips being generated because this is only one residential dwelling unit anticipated. Other trip data cannot be found.

AADT: Lily Pond had an Average Daily Traffic (AADT) count of 1,360 in 2022. Information is not available for Traffic Capacity.

Road Improvements: According to the FY 2024-2027 Transportation Improvement Program and the Dougherty Area Regional Transportation Study 2045, The Georgia Department of Transportation (GDOT) is currently funding Off-System Safety Improvements along Lily Pond Rd. and Eight Mile Rd.

Road Classifications: Streets that provide access to the subject property are classified accordingly:

Lily Pond Road is classified as a Minor Arterial Road.

Public Transit Routes: Albany Transit System has no stops in this area.

Accident Information: No Fatal Accidents have occurred in this area over the past year.

Proposed Driveway/Parking Plan: No parking plan is provided. The property has a concrete driveway access to the residence. Applicant proposes to park the commercial vehicle (semi-truck) on his property.

Analysis: Staff finds there should be no significant adverse impact on the surrounding transportation network anticipated due to the proposed use at this time.

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

No. The designation of this site is Low-Density Residential, as shown in the Albany-Dougherty Comprehensive Plan. The proposed C-3 rezoning would not maintain conformity and would allow a commercial use that would be generally incompatible with the neighboring residential uses.

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

Staff has not identified further changing conditions affecting the use and development of the property that provide grounds for approval or disapproval of the rezoning proposal as submitted.

RECOMMENDATION

Staff recommends **Denial** to rezone 2.18 acres from R-2 (Single-Family) to C-3 (Commercial District)

Item 5a.



APPLICATION TO AMEND THE ZONING MAP OF: Dougherty County ☐ City of Albany

Property Address:									
Name of Property Owner(s): Sevo Noughs									
Mailing Address: 1306 Ling Pond	Ri	BAC							
			Zip Code: 3 178						
Telephone: (229) 376-0693	Email:	HAILKENOY	70 GMAIL WIM						
Name of Applicant: Kenth Da	Sul								
Mailing Address: 13019 LLy 8000	20nd								
City: Albany	State:	Co	Zip Code:3 170						
Telephone: 376-0693	Email:	Hall Kever &	Da gmnil.com						
Zoning Classification:			0						
Present zoning district: [residential	•	Current use: _	Residential						
Proposed zoning district:		Proposed use:	Bushous Commercial						
Please attach the following required d	ocumer	<mark>its:</mark>							
 A <u>written legal description</u> of the property giving the full metes and bounds description rather than plat reference. A copy of the deed verifying ownership status. Authorization by property owner form (if the property owner and applicant are not the same). An 11" x 17" or larger size plat showing property lines with lengths and bearings, adjoining streets, locations of existing buildings, north arrow and scale. An 8" x 11" size map of the area (The map should be the same as the larger map). A disclosure of campaign contributions and gifts form. Filing fees should be paid when submitting the application. These fees are based on the zoning district that the applicant is applying for and should be payable to the City of Albany. 									
A complete application must be filed by the 10th of the month to be considered for the Planning Commission meeting of the following month.									
I hereby authorize the Planning & Development Services Department staff to inspect the premises of the above described property and to place a public notice sign on the premises as required by law. I also hereby depose and say that all statements herein, and attached statements submitted are true and accurate to the best of my knowledge and belief.									
Sworn to and subscribed before me this day of October									
Signature of Applicant:	2		A C						
Notary Public:	_ Comn	nission expires:	PUBLAT						
Posting fee: Date paid	(Staff l		Receipt:						

Item 5a.



VERIFICATION OF OWNERSHIP

Name of all owners: Yever Dyples							
Address: 130/2 Ling Done Road Albany							
City/State/Zip Code: Albany, CA 3:107 Telephone Number: 229(376-0692)							
Telephone Number: 239 376-0683							
Email: Holl Kwon 7 a gmail com							
Property Location (give description if no address):							
I am the owner of the property listed above, which is the subject matter of the attached application, as shown in the records of the City of Albany, or Dougherty County.							
Owner Signature (all owners must sign) Owner Signature (all owners must sign)							
Personally appeared before me stated that the information on this form is tropically correct.							
Notary Public Date							
In my absence, I authorize the person named below to act as the applicant in the pursuit of action for the attached application. Name: 84							
Address: 40							
City/State/Zip Code: No							
Telephone Number:							
Email: 100							



APPLICANT/AGENT DISCLOSURE CAMPAIGN CONTRIBUTIONS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

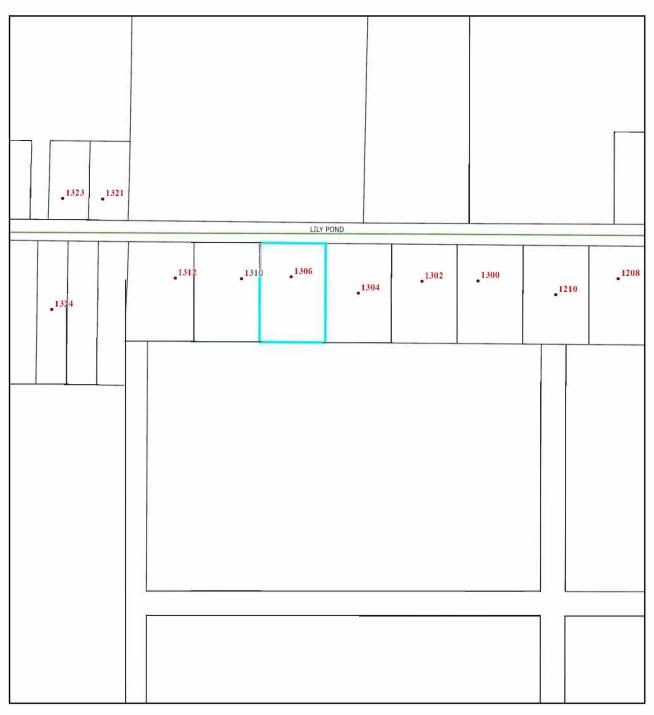
The applicant filed on this date:	, to apply for a rezoning
approval affecting described property as follows:	
- 2 h teep C	To the second section
Yes No	
Within the last two years pred made campaign contributions aggregating \$250 or r Commission or County commission who will consider a	reding the above filing date, the applicant has more to a member or members of the City pplication number
(Please list the name(s) and official position of the least description, and date of each campaign contribution).	ocal government official; the dollar amount,
None	
- 20000	
a contribution	rent to the type of
I hereby depose and say that all statements herein are knowledge and belief.	true, correct, and complete to the best of my
Sworn to and subscribed before me this	lay of <u>October</u> , 20 <u>23</u>
KIND	Say of October, 20 23
Signature of Applicant	Notary Public
S CWN	Jen 26 2021
S CARCOL VI	Commission Expires
S S S	
D. Jan. L.	
The CO	

Item 5a.

Hello zuring committee and I am a résident of Doughorty Co. I Live of 1306 Lily Powo Road Albany CA 21701. I am writing this letter to get my property sured for commercial use to party mysemitruck for sasety and to sleep in it is well because of the love noise from the skeet shoot which is specialistally 200 feet from Anxiety and missairs. There are time when the short till How set and Cili'M was a pulling or made or 1050 mb property 20100 for the SASety and well-being of we shark Rend & All

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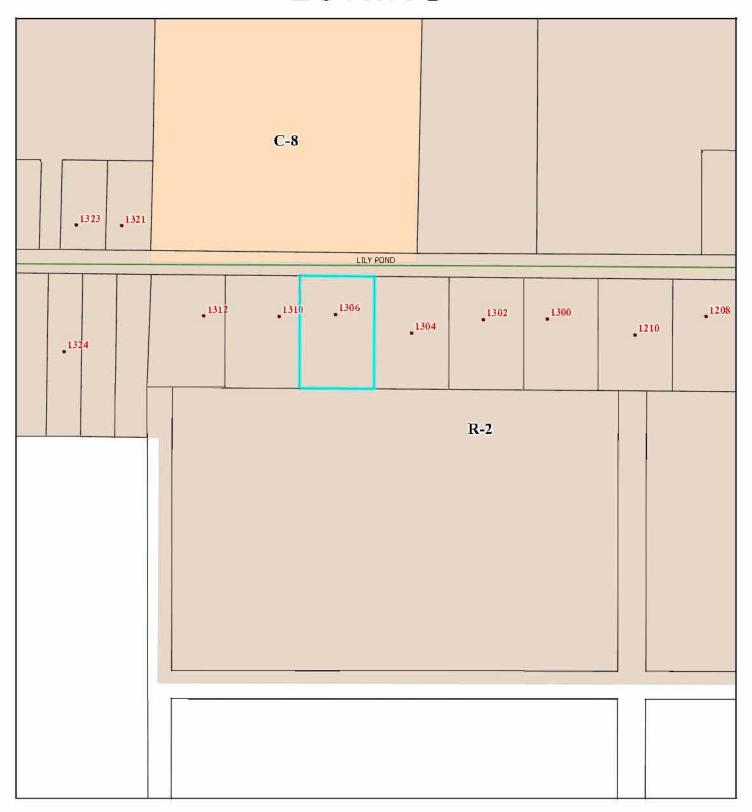
23-074 1306 Lily Pond Rd. REZONING







ZONING



23-074 1306 Lily Pond Rd. REZONING







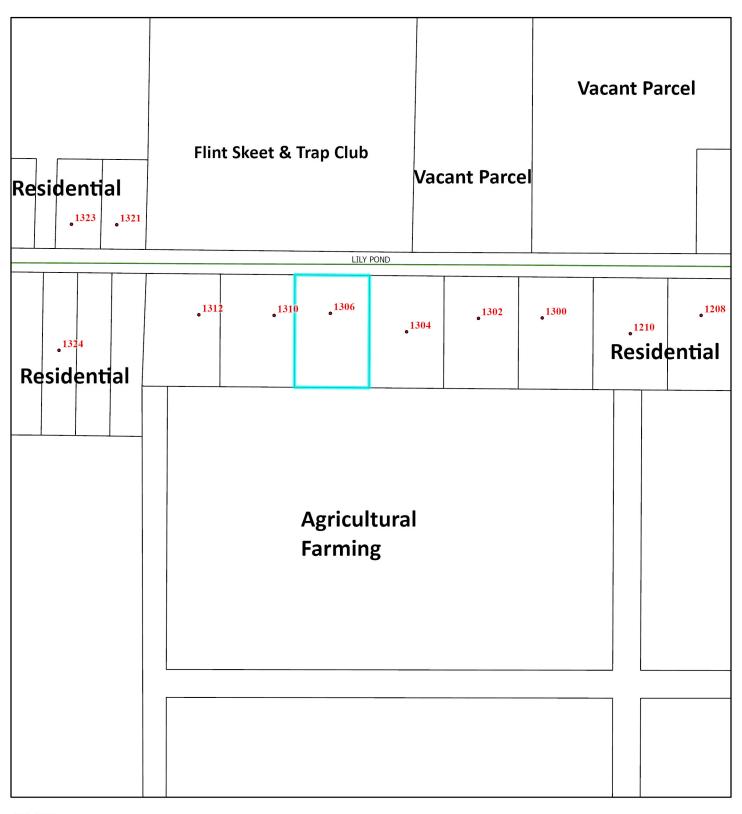
AERIAL



23-074 1306 Lily Pond Rd. REZONING



CURRENT LANDUSE



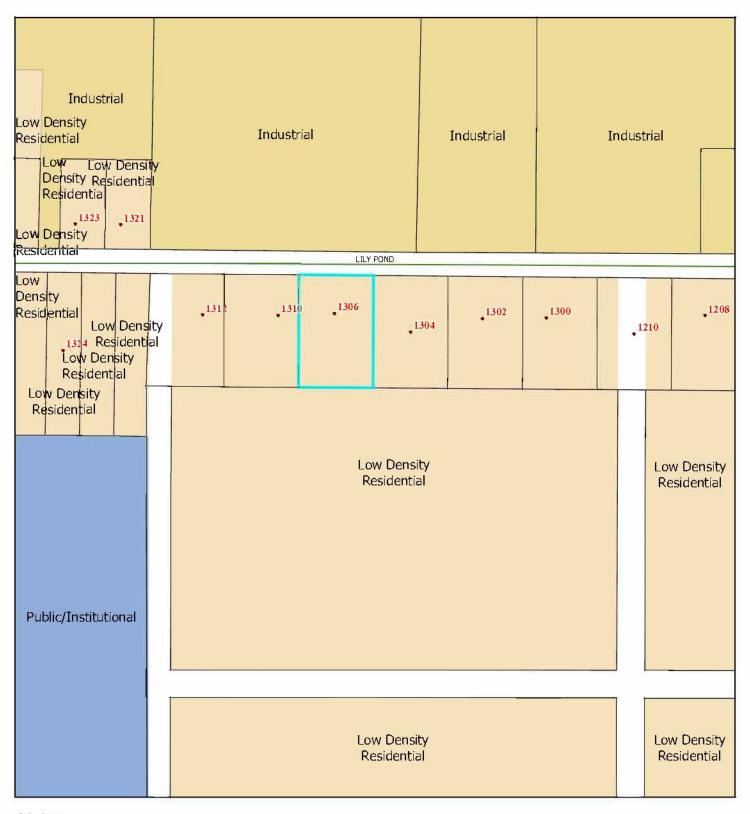
23-074 1306 Lily Pond Rd. REZONING







FUTURE LANDUSE



23-074 1306 Lily Pond Rd. REZONING



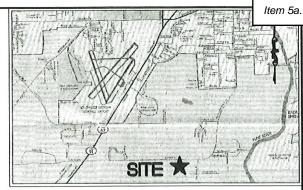






PROPERTY OWNER: KEVON M. DOUGLAS 1306 LILY POND ROAD ALBANY, GA 31701 229-288-4088

PROPERTY CURRENT ZONING: R-2 PROPOSED ZONING: C-3



LOCATION MAP

LILY POND ROAD 80' R/W

S89°45'05"E 250.00'

TIM COLEY CONSTRUCTION, INC. D.B. 3289, PG. 314

LOT 11 2.159 AC. PROPERTY TO BE REZONED FROM R-2 TO C-3 POINT OF BEGINNING NORTHEAST CORNER OF LOT 11, OF ESTATE FARMS SECTION ONE AS RECORDED IN PLAT BOOK 1D, PAGE 15F

TRENTAVIUS D. JACKSON D.B. 5080, PG. 18

250.00' NONAMI OGLETHORPE, LLC D.B. 3665, PG. 78

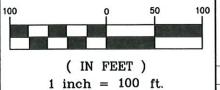
N89'49'57"W

REZONING MAP

PROPERTY OF KEVON M. DOUGLAS

1306 LILY POND ROAD
ALL OF LOT 11 OF ESTATE FARMS SECTION ONE AS RECORDED IN
PLAT BOOK 1D, PAGE 15F
PART OF LAND LOT 356, FIRST LAND DISTRICT
DOUGHERTY COUNTY, GEORGIA

GRAPHIC SCALE





LANIER ENGINEERING

1504 W. THIRD AVENUE ALBANY, GEORGIA 31707 (229) 438-0522 FAX (229) 438-0921 EMAIL GWEBB@LANIER-ENGINEERING.COM

SURVEYED	NA	SCALE	1" = 100'	PROJ.	NO. 23208	DATE	10/18/23	SHE	ET NU	MBER	\Box
DRAWN	EWW	CHECKED		DWG	23208.DWG	SUR. DA	TE NA	1	OF	1 3	30

LEC #23208 October 18, 2023

Legal Description Property of Kevon M. Douglas Property to be rezoned from R-2 to C-3

All that certain tract or parcel of land situate lying and being part of Land Lot 356 of the First Land District, Dougherty County Georgia and being more particularly described as follows:

Begin at the Northeast corner of Lot 11, The Estate Farms, Section One as recorded in Plat Book 1D, Page 15F, said point also being on the South right-of-way of Lily Pond Road (80' r/w) and go South 00 degrees 14 minutes 55 seconds East a distance of 376.02 feet; go thence North 89 degrees 49 minutes 57 seconds West a distance of 250.00 feet; go thence North 00 degrees 14 minutes 55 seconds East a distance of 376.38 feet to the South right-of-way of Lily Pond Road; go thence South 89 degrees 45 minutes 05 seconds East along the South right-of-way of Lily Pond Road a distance of 250.00 to the Northeast corner of Lot 11, The Estate Farms, Section One and the point of beginning.

Said tract or parcel contains 2.159 acres.



UNITED STATES MARINE CORPS

MARINE CORPS LOGISTICS BASE 814 RADFORD BOULEVARD SUITE 20302 ALBANY GEORGIA 31704-0302

MUTUAL AID AGREEMENT BETWEEN

DOUGHERTY COUNTY EMERGENCY MEDICAL SERVICE

MARINE CORPS LOGISTICS BASE ALBANY, GEORGIA

This Mutual Aid Agreement (MAA) M67008-092123-A008 is entered into by and between Dougherty County Emergency Medical Services (EMS) and Marine Corps Logistics Base (MCLB) Albany, Georgia. When referred to collectively they shall be referred to as the PARTIES

1. AUTHORITY.

- 1.1. Title 15, Chapter 49, Section 2210, United States Code
- 1.2. Title 42, Chapter 15A, Section 1856a, United States Code
- 1.3. DOD Instruction 4000.19, Interservice and Intragovernmental Support
- 1.4. Base Order 4400.46(ser), Support Agreement Program and Defense Regional Interservice Support (DRIS)

2. PURPOSE.

The purpose of this Agreement is to secure for each the benefits of MAA in the event of natural and/or man-made disasters involving hazardous materials response, weapons of mass destruction, confined space rescues, mass casualty incidents, and aircraft mishaps, emergency medical and firefighting services.

3. RESPONSIBILITIES OF THE PARTIES:

- 3.1. The PARTIES agree as follows:
- 3.1.1. The rendering of assistance under the terms of this agreement shall not be mandatory.

- 3.1.2. The PARTY receiving the request for assistance should immediately inform the requesting department if assistance cannot be rendered for any reason.
- 3.1.3. Each PARTY hereby waives all claims against the other party for compensation for any loss, damage, injury or death occurring as a consequence of the performance of this agreement, except those claims authorized pursuant to authority (1.1).
- 3.1.4. Each PARTIES emergency services departments are invited and encouraged, on a reciprocal basis, to frequently visit each other's activities for quided familiarization tours consistent with local security requirements and, as feasible, to jointly conduct preplanning inspections and drills.
- 3.1.5. The technical heads of the emergency departments of each PARTY to this agreement are authorized and directed to meet and draft any detailed plans or procedures of operation necessary to effectively implement this agreement. Such operational plans and procedures shall become effective upon ratification by the signatory PARTIES and attached to this agreement.

3.2. MCLB Albany will:

- 3.2.1. Upon request by a representative of the Dougherty County EMS dispatch equipment and personnel of the Public Safety Division, when available, to any point within the area for which the Dougherty County EMS normally provides emergency medical services.
- 3.2.2. Determine the number of personnel and amount/type of equipment to be furnished to the representative of the Dougherty County EMS.
- 3.2.3. Report to the officer in charge of the Dougherty County EMS organization at the location to which this equipment is dispatched and will be subject to the orders of that official.
- 3.2.4. Be released by Dougherty County EMS when its services are no longer required or when its Fire and Emergency Services personnel are needed within the area for which they normally provide emergency medical services.

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- 3.2.5. Ensure that all equipment used by its Fire and Emergency Services Branch in carrying out this Agreement will be owned by the United States Government and all personnel acting for MCLB Albany under this Agreement will be an employee of MCLB Albany and the United States Government.
- 3.2.6. Upon request of the Dougherty County EMS Training Officer share in specialized practical training and classes with Dougherty County EMS. Sharing and providing resources for common mission requirements.
 - 3.2.7. Provide training at no cost.
 - 3.3. Dougherty County EMS will:
- 3.3.1. Upon request by a representative of MCLB Albany, dispatch equipment and personnel of Dougherty County EMS, when available, to any point within the jurisdiction of the MCLB Fire and Emergency Services Branch.
- 3.3.2. Determine the number of personnel and amount/type of equipment to be furnished to the representative of the MCLB Public Safety Division.
- 3.3.3. Report to the officer in charge at the location to which this equipment is dispatched and will be subject to the orders of that official.
- 3.3.4. Be released when their services are no longer required or when the Dougherty County EMS is needed within the area for which it normally provides emergency medical services.
- 3.3.5. Ensure that all equipment used by Dougherty County EMS in carrying out this Agreement will be owned by the Dougherty County EMS and all personnel acting for Dougherty County EMS under this Agreement will be an employee or volunteer member of Dougherty County EMS.
- 3.3.6. Upon request of the Marine Corps Logistic Base Albany, Georgia, the Fire & Emergency Services Training Officer will share in specialized practical training and classes with Dougherty County EMS. Sharing and providing resources for common mission requirements.
 - 3.3.7. Provide training at no cost.

- 4. **JOINT PROVISIONS**. The PARTIES to this MOA agree to comply with laws, regulations, policies, and procedures applicable to the services and support provided under this Agreement.
- 5. **PERSONNEL**. Each PARTY is responsible for all costs of its personnel, including pay and benefits, support, and travel. Each PARTY is responsible for supervision and management of its personnel.

6. **GENERAL PROVISIONS**

6.1. Point of Contact (POC). The following POCs will be used by the PARTIES to communicate in the implementation of this agreement. Each PARTY may change its POC upon reasonable notice to the other PARTY.

6.1.1. For MCLB, Albany:

- 6.1.1.1. Primary: Support Agreements Manager Phone: DSN: (229) 639-8959
- 6.1.1.2. Alternate: Support Agreements Analyst Phone: DSN: (229) 639-7494
- 6.1.1.3. MCLB, Albany Fire Chief Phone: (229) 639-8882/8914

6.2.1. For Dougherty County:

- 6.2.1.1. Director, Dougherty County EMS 1436 Palmyra Road
 Albany, Georgia 31701
 Phone: (229) 439-7011
- 6.2. <u>Correspondence</u>. All correspondence to be sent and notices to be given pursuant to this MAA will be addressed, if to the MCLB, Albany:
 - 6.2.1. Commanding Officer
 Marine Corps Logistics Base
 814 Radford Blvd, Suite 20302
 Albany, GA 31704-0302

and, if to Dougherty County EMS:

- 6.2.2. Dougherty County EMS 1436 Palmyra Road Albany, Georgia 31701
- 6.3. Funds and Manpower. This MAA does not document nor provide for the exchange of funds or manpower between the PARTIES, nor does it make a commitment of funds or resources.
- Mutual Aid Agreement. This MAA may only be modified by the written agreement of the PARTIES, duly signed by their authorized representatives. This MAA will be reviewed annually on or around the anniversary of its effective date, and triennially in its entirety.
- 6.5. Disputes. Any disputes relating to this MOU will, subject to any applicable law, Executive Order, directive, or instruction, be resolved by consultation between the Parties or in accordance with DoDI 4000.19.
- Termination of Understanding. This MAA may be terminated in writing at will by either PARTY.
- Transferability. This MAA is not transferable except with the written consent of the PARTIES.
- Entire Understanding. It is expressly understood and agreed that this MOU embodies the entire understanding between the PARTIES regarding the MAA's subject matter.
- 6.9. Effective Date. This MAA takes effect beginning on the day after the last party signs.
- Expiration Date. This MAA expires nine years to the day after the last PARTY signs.

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7. APPROVED

FOR MCLB ALBANY

STEVEN J. WALTERMON Date Fire Chief Marine Corps Logistics Base Albany, GA 31704 M. J. MCKINNEY Date Colonel, USMC Commanding Officer Marine Corps Logistics Base Albany, GA 31704

DOUGHERY COUNTY

LORENZO HEARD Date Chairman, Dougherty County Board of Commissions

BARRY G. BROOKS Date
County Administrator
Dougherty County
Board of Commissions

SAM ALLEN Date Director Dougherty County EMS