

#### **WORK SESSION**

January 29, 2024 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 January 8th Regular Meeting.
- 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).
- 5. Purchases.
  - a. Recommendation to purchase six (6) mobile radios for EMS from single source vendor Motorola Solutions (Albany, GA) in the amount of \$25,811 for the new ambulances recently approved for purchase. Funding is available in SPLOST VII. Assistant County Administrator Barry Brooks will address. EMS Director Sam Allen is present.
  - <u>b.</u> Recommendation to purchase three (3) 2024 Type 1 Ford 350 Ambulance Chassis models from Wade Ford (Smyrna, Ga) for the EMS Department in the amount of \$243,603 each for a total expenditure of \$730,809. The models are available on-site. Funding is available in SPLOST VII and SPLOST VIII. Assistant County Administrator Barry Brooks and EMS Director Sam Allen will address.
  - Recommendation to accept the quote from Sunbelt Traffic (Doraville, GA) in the amount of \$24,413 to repair the traffic signal at the intersection of S. Mock Rd and Fleming Rd. The City of Albany's Traffic Engineering Division recommends that the repairs be completed to maintain optimal traffic signal functionality for the safety of both pedestrians and motorists. The recommended vendor has performed services for the city. Funding is available in TSPLOST. Assistant County Administrator and City of Albany Traffic Engineering Manager Ken Breedlove will address. Public Works Director Chuck Mathis is present.

- Additional Business.
  - a. Recommendation from Superior Court to apply for a grant from the Criminal Justice Coordinating Council and the Council of Accountability Court Judges Operating Grant for FY 2025 in the amount of \$495,000 with a 15% match. The grant will provide services for part time employees and other program related expenses. There is a local match of approximately \$74,250 and funding will be provided from the DATE fund. The reimbursement grant is provided by the Criminal Justice Coordinating Council. Substance Abuse Coordinator Patricia Griffin will address.
  - b. Recommendation to declare two (2) 2000 Chevrolet 1500 Pickup Trucks, one (1) 2002 Chevrolet 1500 Pickup Truck, and one (1) 2006 GMC Sierra Pickup Truck as surplus and authorize the transfer at no cost of the same to the Chehaw Park Authority. This request is made on behalf of Executive Director Tommy Gregors. Assistant County Administrator Barry Brooks will address.
  - c. Recommendation to approve the Memorandum of Agreement with Albany Technical College on behalf of the Dougherty County Police Department authorizing assistance to each other during a local emergency. Assistant County Administrator Barry Brooks will address. Chief Kenneth Johnson is present.
- 7. Board Appointments.
  - <u>a.</u> Retirement Fund Committee One (1) appointment with a four-year unexpired term ending December 31, 2024, and this appointee must be an active employee representative. There are three new applicants: Pam Coley, Sam Green, and Heidi Hailey. The Commission Chairman makes all appointments.
- 8. Updates from the Assistant County Administrator.
- 9. Updates from the County Attorney.
- 10. Updates from the County Commission.
- 11. 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 08, 2024

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on January 08, 2024. Chairman Lorenzo Heard presided and called the meeting to order at 10:03 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 and Pledge of Allegiance, the Chairman recognized Commissioner Gloria Gaines as the Vice Chair for Calendar Year 2024 per Resolution No. 91-011.

The Chairman called for approval of the December 4th Regular Meeting and December 11th Special Called Meeting minutes.

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

The Chairman recognized Alyse Wolf, Southwest Regional Outreach Coordinator, on behalf of U.S. Senator Jon Ossoff to acknowledge the Marine Corps Logistics Base (MCLB) Albany for receiving the Commander in Chief's Annual Award for Installation Excellence. MCLB Albany was recently selected as one of six military installations recognized by the Secretary of Defense based on how well they achieve the Department's objectives in several areas of installation management, including mission support, energy conservation, quality of life and unit morale, environmental stewardship, real property management, safety, health and security, communications, and public relations. MCLB has been recognized via an Official U.S. Senate Commendation. Colonel Matthew McKinney and Community Plans & Liaison Officer Pamela Jackson were present to receive the award. Ms. Wolf read the commendation and comments of Senator Osoff and Colonel McKinney shared accolades with the current staff and predecessor. There were questions and comments made by the Board.

The Chairman called for a discussion of the zoning application for Lanier Engineering, applicant, Woodall Holdings, LLLP & Southwood Development, owner (23-081) request to rezone 20 acres from AG (Agricultural District) to R-E (Estate District). The rezoning

would allow for the subdivision of an existing parcel less than 40 acres. The property is at 2416 Tarva Rd. The Planning Commission recommended approval. Angel Gray, Deputy Planning Director addressed. There was clarity given regarding the accerage required for AG destination. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting.

The Chairman called for a discussion of the zoning application for Glen J. Gosa, owner and applicant (23-088) request to rezone a .55 acre lot from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District). The rezoning would allow for commercial use as a storage building sales lot. The property is 3401 Sylvester Hwy. The Planning Commission recommended approval with the condition of using opaque fencing (buffering). Angel Gray, Deputy Planning Director addressed. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting.

The Chairman called for a discussion of the zoning application for Glen J. Gosa, owner and applicant (23-089) request to rezone a .68 acre lot from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District). The rezoning would allow for commercial use as a storage building sales lot. The property is 3403 Sylvester Hwy. The Planning Commission recommended approval. Angel Gray, Deputy Planning Director addressed. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting.

The Chairman called for a discussion of the rezoning application for Larry & Alma Blakely, owner and applicant (23-090) request to rezone 3.0 acres from R-2 (Single-Family Residential District) to C-7 (Mixed-Use Planned Development District). The rezoning would allow for residential and commercial use as a travel agency for touring buses. The property is at 3228 Martin Luther King Jr. Drive. The Planning Commission recommended approval with the following conditions: (1) The travel agency is limited to two travel buses parked onsite. (2) Customer loading and offloading are prohibited. (3) The use of the property is restricted to single-family residential use, the proposed travel agency office, and parking of two tour buses. Angel Gray, Deputy Planning Director addressed. Upon a question by Commissioner Gray, Mrs. Gray shared that she would address the recommendation and consideration of the C-7 designation at the public hearing. Upon Commissioner Gray's statement, Commissioner Jones said that this request was different from a previous consideration on Lily Pond. Commissioner Gray shared that he wants the Board to always be subjective on requests because many appear to have "flown under the radar" in the past for our ordinances. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting.

The Chairman called for a discussion of the rezoning application for Mary Alice Thomas, owner and applicant (23-093) request to rezone .49 acres from R-2 (Single-Family Residential District) to RMHS (Mobile Home Single-Family District). The rezoning would

allow for the installation of a manufactured home for single-family residency. The property is at 505 Engram Court. The Planning Commission recommended approval. Angel Gray, Deputy Planning Director addressed. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting. Mrs. Gray clarified the use of the lots for Commissioner Johnson. Share shared that many of the questions posed were better addressed by Environmental Health.

The Chairman called for consideration to purchase a Caterpillar 938 Wheel Loader for Public Works from State Contract GA #99999-001-SPD0000177-0024 from Yancey Bros. Co. (Albany, GA) in the amount of \$272,520 with a trade-in allowance of \$77,950. The final expenditure is \$194,570. Funding is budgeted in SPLOST VII. Assistant County Administrator Barry Brooks addressed. Public Works Director Chuck Mathis was present.

Commissioner Edwards moved for approval. Commissioner Johnson seconded the motion. Under discussion, Mr. Mathis addressed the question of Commissioner Gray regarding life cycle concerns adding that Public Works typically exceeds our cycles. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration to purchase a 2023 Dodge Ram 3500 Truck with flat bed for Public Works from the lowest quoted vendor Griffin CDJR (Tifton, GA) in the amount of \$68,205. Funding is budgeted in SPLOST VII. Assistant County Administrator Barry Brooks addressed. Public Works Director Chuck Mathis was present.

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

The Chairman called for consideration to accept the quote to replace two air compressors at the Judicial Building from Safe Aire Heating and Cooling (Leesburg, GA) in the amount of \$33,427. Three quotes were obtained with the highest being \$33,654. Funding is available in the General Fund. Assistant County Administrator Barry Brooks addressed. Facilities Management Director Heidi Hailey was present.

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 establishing the Qualifying Fees for the public offices in Dougherty County for the 2024 Election. Elections Supervisor Ginger Nickerson addressed. She shared that Dougherty County School System CFO Susan Hatcher and Dougherty County Finance Director Martha Hendley establish the fees and information was shared on upcoming races and state codes.

Commissioner Gray moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 24-001 is entitled:

# A RESOLUTION ENTITLED A RESOLUTION ESTABLISHING THE QUALIFYING FEES FOR PUBLIC OFFICES IN DOUGHERTY COUNTY, GEORGIA, FOR THE 2024 ELECTION; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

The Chairman called for consideration to approve the alcohol application from Kupii 2012, Inc., Krupali V. Bodar licensee, dba Pacecar Express, at 3503 Sylvester Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommended approval. Deputy Marshal Marcus Mitchell, Code Enforcement Department, addressed.

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

The Chairman called for the joint resolution of the City of Albany and Dougherty County, GA providing for the acceptance and execution of the Memorandum of Understanding to establish the Albany-Dougherty County Special Investigative Unit (SIU). The SIU was created upon the merger of the Albany Dougherty Drug Unit (ADDU) and the City of Albany Gang Unit and will address illegal firearm possession, illegal drug activity, and gang violence. County Attorney Alex Shalishali, Dougherty County Chief of Police Kenneth Johnson and City of Albany Chief of Police Michael Persley addressed.

Commissioner Jones moved for approval. Commissioner Gray seconded the motion. Under discussion, Commissioner Gaines asked for specific costs pertaining to personnel. Attorney Shalishali addressed questions regarding the contract. The Chiefs addressed personnel, operating costs and asset forfeiture questions. It was noted that specific information on the costs will be provided to the Board. In layman's terms, this is the same operation with the addition of the Gang Unit. The partnership with GBI was mentioned to the Board. There being no further discussion, the motion for approval passed unanimously. Resolution 24-002 is entitled:

A JOINT RESOLUTION
CITY RESOLUTION NUMBER 23-R215
COUNTY RESOLUTION NUMBER 24-002
ENTITLED
A JOINT RESOLUTION OF THE CITY OF ALBANY AND
DOUGHERTY COUNTY GEORGIS ESTABLISHING A CITY

# OF ALBANY/DOUGHERTY COUNTY SPECIAL INVESTIGATIVE UNIT TO ADDRESS ILLEGAL FIREARM POSSESSION ILLEGAL GANG ACTIVITY AND GANG VIOLENCE; REPEALING PRIOR RESOLUTION IN CONFLICT AND FOR OTHER PURPOSES.

Mr. Brooks provided an update on Dougherty County's Public Information Officer (PIO) role and the proposed external managed communications and marketing support services with The Levee Studios in the amount of \$51,000 (annually). This was a follow-up discussion from six months ago. The request was to hire a full-time PIO and have a marketing consultant available as we had in the past. The Levee would still provide backup support and it was mentioned that the County will be changing the management of the website and other services that may be needed. Commissioner Gray suggested that we continue to keep the external managed services. Mr. Brooks shared that there is value in having an in-house PIO and having the Levee manage services for at least a year and afterward, probably have a la carte services. Commissioner Newsome shared that it is more prudent to keep the existing services until a County Administrator is hired. A very lengthy discussion ensued and Mr. Brooks agreed to bring a recommendation to the next Regular Meeting.

Mr. Brooks discussed the recommendation from the Public Works Department to apply for a Georgia Transportation Infrastructure (GTIB) Grant through the coordination of the Southwest Georgia Regional Commission in the amount of \$1,418,153,50. This is a 60/40% grant requiring a local match. There is a cash match from the County of 14% (\$198,541.49) and will be funded from TSPLOST. Forty-six percent (46%) of the funding \$652,350.61 will be provided by a GTIB loan. The application would include the construction of the five road projects and the design of the two bridges on Gravel Hill. The application deadline is January 25, 2024. If approved, the grant will save the County approximately \$560,000. Assistant County Administrator Barry Brooks, Public Works Director Chuck Mathis, and Project Manager Jeremy Brown addressed. Mr. Brooks said that this is a good way to advance projects. He added that the grant can be used to pay back the loan and clarified that the loan can be declined if awarded.

Mr. Brooks reminded the Board that the County will observe Martin Luther King Jr's Birthday on January 15<sup>th</sup> and the next meeting will be on January 22, 2024. The Board was also reminded of the upcoming Albany Dougherty Day and February 1, 2024 Retreat at Calloway Gardens. Mr. Brooks recognized the Chairman for a full year in his role and shared that severe weather was scheduled for tomorrow. He noted that the EMS Standby Policy has been drafted and it will be reviewed by the County Attorney and the Public Health subcommittee before going to a Work Session. A follow-up meeting with Judge Lockette regarding accommodations for Judge Dent was mentioned. Mr. Brooks also added the desire for the Judicial Building. He said that he is working to develop an animal

control MOU with the Marine Corps Logistics Base per their request. He mentioned grants for infrastructure improvements and more information will be provided after working with the City of Albany City Manager Steven Carter. It was noted that staff are working vigorously to meet the tight deadline. There will be an update on Fountain Springs and information will be presented at the Recreation Committee Meeting. Consultant Ed Wall has been contacted for the development of the FY 25 budget but we are awaiting his commitment. Upon the request of Commissioner Edwards, Mr. Brooks shared that the Municipal Court will be moving before March 1st. The move will work well for the 4th Superior Court Judge before the implementation of the Master Plan.

Commissioner Edwards asked Mr. Brown to provide an update on the road paving status. Commissioner Edwards also asked for a proactive approach to prevent individuals from getting locked in Radium Springs after hours. Commissioner Johnson referenced an article where Dougherty County was highlighted in the recent ACCG magazine. Commissioner Gray asked individuals to be prepared for the weather and shared a citizen concern regarding speed zone camera tickets impacting tag renewals. He added that there is no contractual agreement with the Red Zone company. Upon the request of Commissioner Gaines, Mr. Brooks reminded her of the status of the Governmental Affairs codification project and audit.

Chairman Heard shared that the 2024 subcommittee appointments will stay the same.

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

Commissioner Gaines moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously via roll call.

There being no further discussion, the Board entered into Executive Session at 12:19 p.m.

	CHAIRMAN	
ATTEST:		
COUNTY CLERK		

Item 5a.



#### **Barry Brooks**

Assistant County Administrator

## DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

#### Agenda Item

Date: January 23, 2024

Meeting Date: January 29, 2024

Subject/Title: Radios for EMS - New Ambulances

Presented for: Decision

Presenter: Barry Brooks, Asst. County Administrator

#### Statement of Issue

Dougherty County EMS needs to purchase six (6) new radios for the new ambulances.

#### History/Facts and Issues

Dougherty County EMS needs to purchase six (6) radios from the single source vendor Motorola Solutions (Albany, GA) in the amount of \$25,811. These radios will be for the three (3) new ambulances that were approved on December 4, 2023.

#### **Recommended Action**

Recommend Dougherty County Commission approves the purchase of radios for Dougherty County EMS for a total expenditure of \$25,811.

#### **Funding Source**

SPLOST VII

Item 5b.

#### **Barry Brooks**

Assistant County Administrator



### DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

#### Agenda Item

Date: January 25, 2024

Meeting Date: January 29, 2024

Subject/Title: Ambulance (3) Purchase

Presented for: Decision

Presenter: Barry Brooks, Assistant County Administrator

#### Statement of Issue

Dougherty County EMS needs to purchase three (3) Type I Ambulances.

#### History/Facts and Issues

Dougherty County EMS last received new Ambulances in October 2021. This budget year, the EMS Department service has spent over \$75,000 on vehicle engine/transmission repairs on the older Ambulances and needs to replace the aging vehicles. Wade Ford now has three (3) Type I Ford F-350 Ambulance Chassis on-site.

The Commission approved the recission of the 2022 and 2023 order of Ambulances to the vendor in the December 4, 2023 Regular Meeting because the arrival of the chassis could not be provided and another vendor was able to fulfill the order. The chassis from the initial order have arrived and are on-site. The vendor has agreed to allow Dougherty County to purchase the models.

If the purchase is approved, three (3) Ambulances could be completed with an anticipated delivery in late Summer 2025 and placed into immediate use. The approval will bring the EMS Fleet back up to current vehicle replacement procedures since COVID caused delays in vehicle manufacturing.

#### Recommended Action

The recommendation is for the Dougherty County Commission to approve the purchase of the three (3) 2024 Type 1 Ford 350 Ambulance Chassis with Ambulance Prep Package and Patient Module from Wade Ford (Smyrna, Ga) in the amount of \$243,603 each for a total expenditure of \$730,809.

Funding Source: SPLOST VII and SPLOST VIII



#### **PROPOSAL**

TO: **Howie Frix**  Project:

Mock Rd @ Fleming Rd (City of

Albany)

City of Albany

Address:

P.O. Box 447 Albany, GA 31702

Date:

1/8/2024

We propose to furnish all materials, equipment, and labor, subject to any exclusions listed below, required to complete the following:

#### 1. Peds and loops

\$24,413.00

Description of Services: WORK DESCRIPTION Install 7C wiring Install 3 pair wiring Install ped assemblies, 3 EA Remove old loop pullbox/ on P2/P4; seal conduit in island pullbox

#### MATERIALS:

1. 3 pair, 4 runs, 200+200+50+320 = 770 LF

Cabinet to double ped (loops) Cabinet to P4 Cabinet to double ped 2/4 Cabinet to single P2

2. 7C, 3 runs, 210+60+330 = 600 LF

Cabinet to P4 Cabinet to double ped 2/4 Cabinet to single P2

Sunbelt Traffic · 3715 Northcrest Rd, Suite 35 · Doraville, GA 30340

4. 2	EA 1 way ped station		
II. 2 EA 6x	40 loops (use same pricing as recent	loops)	
	oops use Durant sealant ugh island curb for new loops, no cor	nduit necessary	
		Subtotal: *0% Tax: TOTAL:	\$24,413.00 \$0.00 \$24,413.00
Contractor:	Lee Date Sunbelt Traffic	1/8/2024 Date	
	F PROPOSAL: The above prices, scoepted. You are authorized to do the	1 (1) 1 T	ns are satisfactory

Date

3. 1 EA 2 way ped station

Client:

City of Albany

#### **GRANT REQUEST AUTHORIZATION FORM**



### **GRANT REQUEST AUTHORIZATION FORM**

DATE: 1/17/2024				
DEPARTMENT: Dougherty Superior Court MH/SA Treatment Program				
GRANT PROGRAM: State of G	eorgia Accountabiilty Court Fu	nding Program		
GRANT AGENCY: State of Geo	rgia / Criminal Justice Coordina	ating Council / Council of Accou	ntabilty Court Judges	
CFDA # (IF FEDERAL GRANT)				
PROGRAM TITLE: Dougher	ty Superior Court MH/S	A Treatment Program		
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	420,750			( The Nedsest
	\$ -480,000			\$ 495,000
IF LOCAL MATCH IS REQUIRED	, ARE FUNDS AVAILABLE IN	Comments: (in-kind, direct app	propriation, etc.) In prior years	1
Comments: (in-kind, direct appropriation, etc.) In prior years, we have had access to Date funds. We are requesting to do the same this year. These funds will be used for part time employees, general office supplies, and other program related expenses.				
INDIRECT COSTS?	AMOUNT:			
REIMBURSEMENT GRANT: ye	S			
PROJECT DIRECTOR: Patricia G	riffin	PHONE: 229-302-3682		
DEBARTMENT DIRECTOR OR O	FFIGURE			
DEPARTMENT DIRECTOR OR O		SIGNATURE:		DATE:
APPROVING SUBMISSION (PRI	NI NAIVIE & IIILE)	164 00		
Victoria S Darrisaw Judge, Superior Court		Victoria S. Da	nsisau)	1/23/2024
		tition is a second	i i i i i i i i i i i i i i i i i i i	1 1
REVIEWED BY FINANCE: Directo	or	SIGNATURE:		DATE:
		2. 01 -1	11	
REVIEWED BY FINANCE: Director  SIGNATURE:  Martha B. Hendley  DATE:  1/24/2024				
REVIEWED BY COUNTY ADMINISTRATOR: SIGNATURE: DATE:				
BARRY G. BRO		45M40		1/24/2024
COUNTY COMMISSION ACTION	l:	APPROVED: Y/N		DATE:





January 18, 2024

Barry Brooks
Acting County Administrator
Assistant County Administrator
Dougherty County
22 Pine Avenue
Albany, Georgia 31701

Dear Barry,

Please accept our request for the listed surplus vehicles from Dougherty County:

Pickup – 55265

Pickup - 55269

Pickup - 55451

Pickup - 55456

We appreciate your consideration of this request and look forward to utilizing these vehicles at Chehaw. Please let me know if you have any questions or need any additional information.

Sincerely,

Tommy Gregors Executive Director

# Memorandum of Agreement Between Albany Technical College And Dougherty County Police Department

#### I. Purpose

This Memorandum of Agreement ("Agreement") is entered into on the \_\_\_\_\_\_ day of January\_2024, by and between Dougherty County Police Department and Albany Technical College, an institution within the Technical College System of Georgia ("TCSG"). The purpose of this Agreement is to provide law enforcement services upon the request of the other Party to this agreement in response to an emergency or special circumstances that may exceed the immediate resources, skill, and equipment capacities of either party's law enforcement agency. This agreement incorporates by reference standards contained in O.C.G.A. § 36-69-1, et seq., including subsequent amendments thereto.

#### II. Affiliating Agreement

Pursuant to O.C.G.A. § 36-69-1, et seq., Albany Technical College and Dougherty County Police Department are authorized to furnish assistance extraterritorially to each other during a local emergency, defined as the existence of conditions of extreme peril to the safety of persons and property within the territorial limits of a political subdivision of the state or on a campus of an institution within TCSG caused by natural disasters, riots, civil disturbances, or other situations presenting major law enforcement and other public safety problems, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of one party to this agreement, and which require combined forces of both parties to combat.

This agreement provides the following:

- A. This agreement must be approved by the governing authority of the local political subdivision, and the President of the technical college, the Commissioner of TCSG, and the State Board of the Technical College System of Georgia.
- B. Once the Agreement is approved by all governing authorities and upon the request of either party for assistance in a local emergency, the Albany Technical College contact] and Dougherty County Police Department contact may cooperate with and render assistance extraterritorially to the party requesting the same.

- C. The senior officer of the requesting party shall be in command of the local emergency as to strategy, tactics, and overall direction of operations.
- D. In accordance with O.C.G.A. § 36-69-4, responding employees of either party "shall have the same powers, duties, rights, privileges, and immunities as if they were performing their duties in the political subdivision or on the campus of the institution at which they are normally employed."
- E. Parties responding to requests in conformance with this Agreement shall pay any expense for furnishing of their own equipment, loss or damage to such equipment, and costs incurred in operation and maintenance of their equipment. Further, the responding party shall compensate responding employees during the time they are rendering aid and defray actual travel expenses of employees.
- F. Both parties shall ensure that all of their officers are properly trained and P.O.S.T. certified. If any officer who shall be participating under this agreement loses P.O.S.T. certification for any reason, the party whose officer has lost the certification shall notify the other party and the officer shall immediately be removed from any job duties associated with this agreement.
- G. Each party to this agreement shall be responsible for the medical expenses of its own officers and employees in their performance of their duties under this agreement.
- II. Nothing in this agreement shall be construed as creating a duty on the part of the parties to respond to a request for assistance, or to stay at the scene of a local emergency for any length of time.

#### III. Representatives

Any communication regarding this agreement should be directed to the following representatives:

For the College:

LaShawnda Ethridge

For Dougherty County Police Department:

Chief Kenneth Johnson

#### IV. Miscellaneous

#### A. Term

- 1. The terms and conditions of this agreement shall be periodically reviewed by the parties.
- 2. This agreement will remain in effect until <u>further notice</u> [if no money is being expended under this agreement, then the agreement may run beyond the current fiscal year; if money is being expended, then it must terminate on June 30 of each fiscal year.
- 3. Either party may terminate this agreement upon a 30-day notice in writing to the other party.
- B. The College is self-insured under the State of Georgia, Department of Administrative Services, Risk Management Division, against tort claims, including comprehensive automobile liability, in the amount of one million (\$1,000,000) per person and three million (\$3,000,000) per occurrence; the College also maintains workers' compensation insurance through the State of Georgia.

#### C. Entire Agreement

This Agreement, together with any documents incorporated herein, constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior negotiations, representations or contracts. No written or oral agreements, representations, statements, negotiations, understandings, or discussions which are not set out, referenced, or specifically incorporated into this Agreement shall in any way be binding or of effect between the parties.

#### D. Applicable law

This Agreement shall be governed in all respects by the laws of the State of Georgia.

#### E. Amendments in Writing

No amendment of this Agreement or any of the terms or provisions hereof, shall be binding upon either party except by a writing executed by both parties.

(		
ICSG State Board Chair	Date	

Commissioner, TCSG	Date
Albany Technical College, President	1-22-2024 Date
Albany Technical College, Chief of Police	1-22-2024 Date
Chair or Designee City of Dougherty Board of Commission	Date
Dougherty County Chief of Police	1.26.24 Date

Template revised July 9, 2018



222 Pine Ave. · Suite 340 · PO Box 1827 · Albany, GA 31702-1827 · 229.431.2122

#### APPLICATION RETIREMENT REVIEW COMMITTEE

The Dougherty County Retirement Review Committee is accepting applications to fill an unexpired, four-year term ending December 31, 2024.

The purpose of this Committee is to administrator the Plan for the exclusive benefit of participants and their beneficiaries.

The Committee meetings quarterly (February, May, August, and November) at 9:00 am.

Pamela Coley

Name

The appointment person must be a Dougherty County resident and an active full-time classified Dougherty County employee.

Department\_3326

I acknowledge that this employee within my department is interested in serving on the Retirement Review Committee. I understand that it is important for members to meet to discuss the retirement plan and fund and I agree to allow time for this employee to attend scheduled Committee meeting.	ni
Department Manager Signature Date 12/29/23	



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Name Sam Green Department Public Works

I acknowledge that this employee within my department is interested in serving on the Retirement Review Committee. I understand that it is important for members to meet to discuss the retirement plan and fund and I agree to allow time for this employee to attend scheduled Committee meetings.

Church Mother Date 12/28/23

Department Manager Signature

Item 7a.

222 Pine Ave. • Suite 340 • PO Box 1827 • Albany, GA 31702-1827 • 229.431.2122

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The appointment person must be a Dougherty County resident and an active full-time classified Dougherty County employee.

Name_Heidi Hailey	Department Facilities Management
Review Committee. I understand that it is impo	epartment is interested in serving on the Retirement ortant for members to meet to discuss the retirement employee to attend scheduled Committee meetings.
Department Manager Signature Heids	Date 12/26/2023