



SPECIAL CALLED MEETING

February 08, 2021

Immediately Following the Work Session

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

AGENDA

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

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

1. Call to meeting to order by Vice Chairman Victor Edwards.
2. Roll Call.
3. Additional Business.
 - a. Consider for action the recommendation from the Albany Fire Department to apply for the Fiscal Year 2020 Assistance to Firefighters Grant (AFG) from the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and Grant Program Directorate (GPD) in the amount of \$488,958.31 to purchase a tanker truck. This amount includes the local match amount of \$48,895.83. Funding is available in SPLOST VII. **ACTION:**
4. 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.



GRANT REQUEST AUTHORIZATION FORM

| | | | | |
|--|---------|---|-----------------------------|-------------------|
| DATE: 02/03/2021 | | | | |
| DEPARTMENT: Albany Fire Department | | | | |
| GRANT PROGRAM: Assistance to Firefighters (AFG) Grant | | | | |
| GRANTING AGENCY: Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Programs Directorate (GPD) | | | | |
| CFDA # (IF FEDERAL GRANT) 97.044 | | | | |
| PROGRAM TITLE: FY 2020 Assistance to Firefighters Grant | | | | |
| FUNDING REQUEST: Tanker Truck (Estimated Cost) | | | | |
| FEDERAL | STATE | LOCAL MATCH | OTHER | TOTAL REQUEST |
| \$440,062.48 | | \$48,895.83 | | \$488,958.31 |
| IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET? Y/N Yes | | Comments: (in-kind, direct appropriation, etc.) SPLOST 7 | | |
| INDIRECT COSTS? Y/N No | AMOUNT: | | | |
| REIMBURSEMENT GRANT: Y/N: Yes | | | | |
| PROJECT DIRECTOR: Cedric Scott, Fire Chief/EMA Director | | PHONE: 229-854-3102 | E-MAIL: cscott@albanyga.gov | |
| DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE) Cedric Scott, Fire Chief/EMA Director | | SIGNATURE: | | DATE: 2/3/21 |
| REVIEWED BY FINANCE: Director MARTHA B HENDLEY | | SIGNATURE: | | DATE: 2/4/2021 |
| REVIEWED BY COUNTY ADMINISTRATOR: Scott Addison | | SIGNATURE: | | DATE: 2/4/21 |
| COUNTY COMMISSION ACTION: | | APPROVED: Y/N | DATE: | |