



## REGULAR MEETING

January 09, 2023  
10:00 AM

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

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### AGENDA

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

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at [facebook.com/Dougherty.ga.us](https://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. Swearing in of District 2 Commissioner Victor Edwards, District 4 Commissioner Russell Gray and District 6 Commissioner Anthony Jones by Probate Court Judge Leisa Blount. *(Chairman Lorenzo Heard was sworn in on Sunday, January 8, 2023).*
3. Roll Call.
4. Invocation.
5. Pledge of Allegiance.
6. Recognition of Commissioner Russell Gray, Vice Chairman for Calendar Year 2023 per Resolution No. 91-011.
7. Minutes.
  - a. Consider for action the Minutes of the December 5th Regular Meeting, December 12th Work Session, December 12th Special Called Meeting and December 16th Special Called Meeting. **ACTION:**

8. 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. Steven Belk, Parks and Recreation Director, present to provide an update to the Board.
  
9. Additional Business.
  - a. Consider for action the recommendation from the Emergency Medical Services Department to apply for the FY 2023 EMS Trauma Related Equipment Reimbursement Grant through the Georgia Trauma Commission in the amount of \$10,723. This is a 100% grant with no local match. EMS Director Sam Allen is present to address. **ACTION:**
  
10. Updates from the County Administrator.
  - a. **REMINDER** - In observance of the Martin Luther King, Jr. Holiday on Monday, January 16, 2023 there will not be a scheduled meeting held. The next meeting will Monday, January 23, 2023.
  - b. **REMINDER** - The County Commission Annual Retreat is scheduled for Friday, January 27, 2023 in Columbus, GA.
  - c. **REMINDER** - Commission photos will be taken immediately after the meeting in Room 160.
  
11. Updates from the County Attorney.
  
12. Updates from the County Commission.
  
13. 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

December 5, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on December 5, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 a.m. Present were Commissioners Victor Edwards, Gloria Gaines, Anthony Jones and Ed Newsome. Commissioner Russell Gray participated via the audio-conferencing feature. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, County Clerk Jawahn Ware, and other staff. The public and representatives of the media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel. Commissioner Clinton Johnson was absent.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the minutes of the November 7th Regular Meeting and November 14th Work Session.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the minutes were unanimously approved.

The Chairman recognized 4-H Youth Development/County Extension Agent Latrina West-Paige and Dougherty County 4-H representatives to thank the Commission for their support. Due to testing, the students were not able to attend so a video presentation was provided.

The Chairman recognized William Ashberry, Chairman of the Board of Tax Assessors, to provide an update relative to the vacant Chief Appraiser role and the Tax Assessors Office. Tax Director Shonna Josey and Interim Tax Appraiser Larry Thomas were present. Mr. Ashberry announced that the Board lost the Chief Appraiser, Assistant Chief Appraiser, and Senior Appraiser. He also added that the current employees have two or fewer years of experience. It was shared that former Tax Appraiser and current Board Member Larry Thomas executed an agreement via the County Administrator to serve as Interim Chief Appraiser until the position is filled. Mr. Thomas will still serve on the Board and has received confirmation from former Attorney Lee that he could do so. However, he would have to abstain from voting on any cases he has been involved in. Mr. Ashberry shared that they would start interviewing and that it would take approximately three months to fill the positions. Unfortunately, based on the market, there are typically two offers for each person applying due to demand.

The Chairman recognized Walter Kelley, Library Board of Trustees Chairman and Gail Evans, Library Director, to provide their annual report. Mr. Kelley shared that the library department

for the FY 2021-2022 was under budget and that no complaints were received from patrons or employees. Ms. Gail provided a summary of what she deemed as a good year which included returning back to precovid hours. She highlighted the year in detail to include programming, partnerships and events at the Northwest branch. New and planned services and ideas on how to expand outreach services were shared. She said that challenges still exist regarding filling positions and supply chain issues have stalled the Westtown renovation project. Some preliminary discussion was held pertaining to the cost of the Westtown library.

The Chairman recognized Gerald Williams, Director, of Southwest Georgia Legal Self-Help Center to provide an update on services. Mr. Williams reviewed the needs and stressed that the center provides information and not advice to individuals. He asked the Board for financial support because there is no legislation pertaining to how the self-help centers are funded. There is currently a shortfall of \$20,000-\$30,000. Commissioner Gray shared that there has been a conversation to possibly make an ask to the legislation or city. Mr. Williams was asked to present budget information to Mr. McCoy and ask Justice Hodges about information regarding grant opportunities. A suggestion was made to possibly consider consolidating the law library and self-help center and use ASU interns.

The Chairman called for consideration the purchase of one John Deere 350P Excavator from state contract vendor Deere & Company (Cary, NC) for Public Works. The local vendor, Dobbs Equipment (formerly known as Flint Equipment) will be servicing the unit. The purchase price is \$366,161.37 with a proposed trade-in value of \$110,000 for Unit #511519. The actual cost will be \$256,161.37. Funding is budgeted in SPLOST VII- Storm Drainage Improvement.

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

The Chairman called for consideration to purchase one John Deere 300P Excavator from state contract vendor Deere & Company (Cary, NC) for Public Works. The local vendor, Dobbs Equipment (formerly known as Flint Equipment) will be servicing the unit. The purchase price is \$332,446.61 with a proposed trade-in value of \$80,000 for Unit #511450. The actual cost will be \$252,446.61. Funding is budgeted in SPLOST VII- Storm Drainage Improvement.

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

The Chairman called for consideration to purchase one 2022 Nissan Altima from the sole bidder meeting specifications, Five Star Nissan of Albany (GA) in the amount of \$28,115. Funding is budgeted in ARPA. County Administrator Michael McCoy, ADDU Major Ryan Ward and City of Albany Buyer Corey Gamble were present.

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

The Chairman called for consideration of the recommendation to approve the LRA change order proposal for the installation of the Weir Gates at the Radium Spring Run Bridge in the amount of \$131,053. Funding is available in SPLOST VII – Stormwater Drainage Improvements. County Administrator Michael McCoy and County Engineer Jeremy Brown addressed.

Commissioner Jones moved for approval. Commissioner Newsome seconded the motion. Under discussion, Mr. McCoy shared that this will be located at the dam that Commissioner Edwards inquired about at the last meeting. Mr. Brown clarified the technical needs, especially for the monitoring of the Flint River Keepers. Mr. McCoy addressed Commissioner Edwards' questions about public access, stressing that there are rails and why the public should not have access. Chairman Cohilas suggested that there be a separate discussion regarding public access. Commissioner Edwards asked that the Board all go visit the site and then discuss it. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration of the recommendation from the Library to apply for the State's Major Repair and Renovation (MRR) Grant in the amount of \$200,000 to renovate the Westtown Branch. This grant requires a 50% match. Funding for the local match in the amount of \$200,000 in addition to the budget shortfall of \$299,000 will come from SPLOST VI and VII. Library Director Gail Evans was present.

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

The Chairman called for consideration of the proposed board appointments.

Upon nomination by Commissioner Gaines, new applicant Ula Peterson was unanimously recommended to the City of Albany for ratification of the appointment for the Joint Board of Adjustments and Appeals.

Upon nomination by Commissioner Jones, new applicant Haryl Dabney was unanimously recommended to the City of Albany for ratification of the appointment for the Southwest Georgia Regional Commission.

The Chairman called for the review of the FY22 and FY23 ARPA budgets and to consider reallocating funding from the FY23 ARPA budget for a housing program. County Administrator Michael McCoy and Finance Director Martha Hendley addressed. This discussion will be moved to the 12<sup>th</sup> due to Commissioner Johnson's absence.

Commissioner Edwards asked for clarification on how the Board will proceed with viewing the dam. The Chairman said that he will review the information after the meeting and make a decision. Commissioner Edwards asked that the decision be placed on the agenda for discussion. Commissioner Jones shared information on the recent event that Pheobe Putney participated in at St. Paul Missionary Baptist Church to ensure that we have a healthy community.

The Chairman called for consideration the recommendation from the County Attorney to enter into Executive Session for the purposes of attorney-client privileged discussion regarding the settlement approach to the LOST dispute and then to adjourn.

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

There being no further discussion, the Board entered into Executive Session at 10:59 a.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK

DOUGHERTY COUNTY COMMISSION  
WORK SESSION MEETING MINUTES

DRAFT

December 12, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on December 12, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 am. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones, and Ed Newsome. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person via live streaming of the meeting on the County's Facebook page and the government public access channel.

The Chairman asked the Commission to review the minutes of the November 21st Regular Meeting, November 28th Work Session, November 28th Special Called Meeting and November 29th State Delegation Meeting.

The Chairman recognized citizen Sharon "Nyota" Tucker to share the information she learned and advocated for during her service at the Albany/ Dougherty Hospital Authority. She requested that the Board of Commissioners continue to have oversight of the appointed Hospital Authority and not remove individuals when members question action and acquiesce.

The Chairman recognized local entrepreneur Quantavious Gammage to share his ideas for the City of Albany. He shared that he is looking for investors and requested that the Commission contact him directly so he would not have to breach his nondisclosure agreements.

The Chairman recognized Fire Chief Cedric Scott, EMS Director Sam Allen, and Dougherty County Police Chief Kenneth Johnson to provide an update on the visibility of address numbers in the unincorporated area of the County. Commissioner Jones contacted Chief Scott regarding this presentation. Mr. Allen shared the current ordinance dictates the size lettering for homes and mailboxes. Chief Johnson stressed that it is important for citizens to understand the need for clear numbers to not negatively impact response time, especially in critical situations. Commissioner Jones asked either that the ordinance be amended or citizens be educated. He requested that Public Information Officer Wendy Howell also be involved. Commissioner Newsome asked that Code Enforcement, who is responsible for the ordinance management, be included. Suggestions on how to implement citations, County funding, fundraising, and Neighborhood Watch Associations were discussed. Commissioner Jones shared that he will heavily address this in 2023. Commissioner Edwards asked that the Public Safety Commission review this and no direction was provided by the Chairman.

The Chairman called for a discussion to purchase eight desktop computers and ten mobile computer terminals from single source vendor Dell Technologies in the amount of \$46,358.81

for the Dougherty County Police Department. The purchase will replace the current worn and outdated equipment. Funding is budgeted in ARPA. County Administrator Michael McCoy addressed. Chief Kenneth Johnson was present.

The Chairman called for a discussion to accept the bid for the construction of the Flint River Trails (Albany State University to Downtown sector) from the lowest responsive and responsible bidder meeting specifications, HTS Construction (Albany, GA) in the amount of \$1,538,769.47 subject to execution of the contract by the County Administrator. Three bids were received with the highest being \$2,122,453.02. Funding is available in SPLOST and TSPLOST. The Georgia Board of Regents was awarded \$750,000 for the project. County Administrator Michael McCoy and Engineering Manager Jeremy Brown addressed. City of Albany Buyer Ricky Gladney was present. Mr. McCoy said that this discussion started in 2017 and added that he and Finance Director Martha Hendley would provide specific funding availability. Mr. Brown addressed various questions by the Board and the Chairman provided kudos to the parties involved.

The Chairman called for a discussion to approve the alcohol application from Family Dollar Stores of Georgia, LLC., Patricia Lynn Sawyer licensee, dba Family Dollar #31395, at 3907 Gillionville Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommended approval. Chief Deputy Anthony Donaldson, Code Enforcement Department, addressed. Commissioner Johnson asked if we will see a trend of these requests and Chief Donaldson shared that six had already been presented to the City of Albany.

The Chairman called for a discussion of the recommendation from the Emergency Medical Services Department to apply for the extension of the FY20 COSSAP Naloxone Initiative Grant through the Criminal Justice Coordinating Council in the amount of \$15,000. This is a 100% grant with no local match. EMS Director Sam Allen addressed. It was shared that this is the second portion of the grant and that there are various types of drugs seen in the community causing the overdoses.

The Chairman called for a discussion of the recommendation to accept the list of roads to be resurfaced with the FY 2023 Local Maintenance & Improvements Grant (LMIG) funds (\$420,641.51), SPLOST VII Resurfacing (\$425,000), TSPLOST Resurfacing (\$2,000,000) and TSPLOST Striping (\$132,924.37). The total cost estimate for 25.15 miles is \$2,978,565.88. County Administrator Michael McCoy addressed. Public Works Director Chuck Mathis and Engineering Manager Jeremy Brown were present. Mr. Brown clarified that the list was provided for consideration and will be bid out later. Commissioner Johnson asked about the possibility of LMIG funding being reduced [by the State]. Mr. Brown also shared that it is a possibility and Mr. McCoy reminded the Board that our ask to the legislature is to fully fund LMIG. He added that Spurlock Street was removed due to initial funding constraints but can be included again and he commended the Public Works staff for their good work.

The Chairman called for the review of the FY22 and FY23 ARPA budgets and to consider reallocating funding from the FY23 ARPA budget for a housing program. County



Administrator Michael McCoy and Finance Director Martha Hendley addressed. Mr. McCoy provided the historical perspective, Tranche 1 FY 2022 ARPA spending plan approval process, housing discussions and a reflection of items noted from previous meetings. Information was shared relative to FY 2023 ARPA budget for Tranche 2 and the remaining balance of Tranche 1. He presented a staff-proposed housing rehabilitation program, but stressed direction of the Board is needed because the program was requested in the middle of the approved budget year. If funding from ARPA is to be utilized, reallocations of funding will be needed. Chairman Cohilas asked if there is a consensus to proceed with a housing project with the proposed budget of \$600,000. During the discussion, Mr. McCoy shared that this is a program proposed by the City of Statesboro and is very similar to the CHIP program. The fee for the grant administrator was discussed. Upon the suggestion by Commissioner Gray, it was clarified that most of the money has been earmarked and being spent down. Commissioner Gaines suggested that money, on a smaller scale, be used to create a study for a sustainable long-term approach to housing addressing Dougherty County needs; ideally for new homes and new people. Mr. Mathis addressed questions pertaining to earmarked funding for Public Works parks. After discussion, Chairman Cohilas recapped the board discussion of how to proceed and requested that \$75,000 be earmarked from contingency to later be determined how to proceed and there were no objections.

The Chairman called for the discussion of the proposed request to secure the Spring Run Bridge landing for complete and total public access. Public Works Director Chuck Mathis addressed. Currently, the landscape is not in compliance with the ADA guidelines. If possible, establishing compliance would be a significant operational task costing over \$500,000. It was shared that permits must be approved by the US Army Corps of Engineers, Environmental Protection Agency and Environment Protection Department with the lengthy time frame being 1.5 years. Rail designs would ideally prevent children from slipping through and the cost for that is about \$13,000-\$15,000. Operational maintenance and public safety concerns were shared. Staff provided the professional opinion, based on the potential risk and possible liability, to restrict public access to the Spring Run area and only allow access for maintenance. Commissioner Edwards shared that he is still asking for a site visit to find a way to encourage tourism.

Mr. McCoy shared that the next meeting will be on Monday, January 9, 2023.

Commissioner Johnson shared that he has enjoyed serving with his fellow Commissioners [during the year]. Commissioner Gray wanted to thank Chairman Cohilas for the years of service to the Board. Commissioner Jones asked about the status of the disaster money and the Radium Springs grant. Mr. McCoy will provide an update on the disaster money and shared that the Chairman-Elect has been briefed. Chairman Cohilas spoke about funding for Radium Springs and said that an update can be provided. Commissioner Jones ended by sharing sentiments for Chairman Cohilas. The Chairman provided reflections from his eight years of service and thanked everyone.

There being no further business to discuss the Commission the meeting adjourned at 12:21 p.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK

DOUGHERTY COUNTY COMMISSION  
SPECIAL CALLED MEETING MINUTES

DRAFT

December 12, 2022

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on December 12, 2022 immediately following the Work Session. Chairman Christopher Cohilas presided and called the meeting to order at 12:28 pm. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person via live streaming of the meeting on the County's Facebook page and the government public access channel.

The Chairman called for approval of the minutes of the November 21st Regular Meeting, November 28th Work Session, November 28th Special Called Meeting and November 29th State Delegation Meeting.

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

The Chairman called for consideration to purchase eight desktop computers and ten mobile computer terminals from single source vendor Dell Technologies in the amount of \$46,358.81 for the Dougherty County Police Department. Funding is budgeted in ARPA.

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

The Chairman called for consideration to accept the bid for the construction of the Flint River Trails (Albany State University to Downtown sector) from the lowest responsive and responsible bidder meeting specifications, HTS Construction (Albany, GA) in the amount of \$1,538,769.47 subject to execution of the contract by the County Administrator. Funding is available in SPLOST and TSPLOST. The Georgia Board of Regents was awarded \$750,000 for the project.

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

The Chairman called for consideration to accept the alcohol application from Family Dollar Stores of Georgia, LLC., Patricia Lynn Sawyer licensee, dba Family Dollar #31395, at 3907 Gillionville Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommended approval.

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

The Chairman called for consideration of the recommendation from the Emergency Medical Services Department to apply for the extension of the FY20 COSSAP Naloxone Initiative Grant through the Criminal Justice Coordinating Council in the amount of \$15,000. This is a 100% grant with no local match.

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

The Chairman called for consideration of the recommendation to accept the list of roads to be resurfaced with the FY 2023 Local Maintenance & Improvements Grant (LMIG) funds (\$420,641.51), SPLOST VII Resurfacing (\$425,000), TSPLOST Resurfacing (\$2,000,000) and TSPLOST Striping (\$132,924.37). The total cost estimate for 25.15 miles is \$2,978,565.88.

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

The Chairman called for consideration of the resolution providing for the reappointment of the Dougherty County Police Chief through the extension of the employment agreement effective January 2, 2023 through January 1, 2024.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution 22-053 is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE REAPPOINTMENT OF THE POLICE CHIEF THROUGH THE EXTENSION OF THE EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 2, 2023, THROUGH JANUARY 1, 2024; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the reappointment of the County Administrator through the extension of the employment agreement effective December 12, 2022 through December 31, 2023 per section 1-3-23 of the Dougherty County Code of Ordinances.

Commissioner Jones moved for approval. Commissioner Newsome seconded the motion. The motion passed with four ayes and three nays by Commissioners Edwards, Johnson, and Gaines. Resolution 22-054 is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE REAPPOINTMENT OF THE COUNTY ADMINISTRATOR THROUGH THE EXTENSION OF THE EMPLOYMENT AGREEMENT EFFECTIVE DECEMBER 12, 2022,

THROUGH DECEMBER 31, 2023; REPEALING RESOLUTIONS OR  
PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;  
AND FOR OTHER PURPOSES.

Mr. McCoy thanked the Board for allowing him to service the County.

The Chairman called for consideration the recommendation from the County Attorney to enter into Executive Session for the purposes of attorney-client privileged discussion regarding the settlement approach to the LOST dispute and then to adjourn.

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

There being no further discussion, the Board entered into Executive Session at 12:36 p.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK

DOUGHERTY COUNTY COMMISSION  
SPECIAL CALLED MEETING MINUTES

DRAFT

December 16, 2022

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on December 16, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 2:00 pm. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Anthony Jones and Ed Newsome. Commissioner Clinton Johnson and County Administrator Michael McCoy participated via teleconference. Also present were County Attorney Alex Shalishali and County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person via live streaming of the meeting on the County’s Facebook page and the government public access channel.

The Chairman called for consideration of the resolution providing for approval of the Local Option Sales Tax (LOST) Act distribution certificate providing that tax will be distributed as 60% of the proceeds to the City of Albany and 40% of the proceeds to Dougherty County through calendar year 2032. Chairman Christopher Cohilas and County Attorney Alex Shalishali were present to address.

Commissioner Jones moved for approval. Upon a second by Commissioner Newsome, the motion for approval passed unanimously. Resolution 22-055 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR APPROVAL OF LOCAL OPTIONS  
SALES TAX ACT (“ACT) DISTRIBUTION CERTIFICATE; PROVIDING  
THAT SUCH LOCAL OPTION SALES TAX WILL BE DISTRIBUTED:  
60% OF THE PROCEEDS TO THE CITY OF ALBANY AND 40% OF THE  
PROCEEDS TO DOUGHERTY COUNTY THROUGH CALENDAR YEAR  
2032; REPEALING PRIOR RESOLUTIONS IN CONFLICT AND FOR  
OTHER PURPOSES.

There being no further business to come before the Commission, the meeting adjourned at 2:02 pm.

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CHAIRMAN

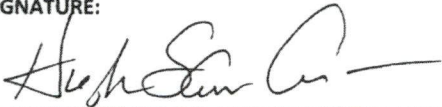
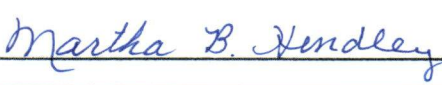

ATTEST:

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COUNTY CLERK



# GRANT REQUEST AUTHORIZATION FORM

Item 9a.

DATE: December 21, 2022				
1070 / EMS				
FY 2023 EMS GTCNC EMS Trauma Related Equipment Reimbursement Grant				
GRANTING AGENCY: Georgia Trauma Commission				
CFDA # (IF FEDERAL GRANT) N/A				
PROGRAM TITLE: FY 2023 EMS GTCNC Trauma Related Equipment Grant				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	\$10,723.00			\$ 10,723
IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET? N/A		Comments: (in-kind, direct appropriation, etc.)		
INDIRECT COSTS? No	AMOUNT: N/A			
REIMBURSEMENT GRANT: Yes / \$10,723.00				
PROJECT DIRECTOR: Richard Roberts		PHONE: 229.302.3905	<a href="mailto:rroberts@dougherty.ga.us">rroberts@dougherty.ga.us</a>	
DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE) Hugh Allen: EMS Director		SIGNATURE: 	DATE: 12-21-2022	
REVIEWED BY FINANCE: Director Martha B. Hendley		SIGNATURE: 	DATE: 12/28/2022	
REVIEWED BY COUNTY ADMINISTRATOR: Michael McCoy		SIGNATURE: 	DATE: 1-5-23	
COUNTY COMMISSION ACTION:		APPROVED: Y/N	DATE:	