

REGULAR MEETING

June 05, 2023 10:00 AM

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

AGENDA

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

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. Invocation.
- 4. Pledge of Allegiance.
- 5. Minutes.
 - <u>a.</u> Consider for action the Minutes of the May 1st Regular Meeting and May 8th Work Session. **ACTION:**
- 6. Delegations (The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others).
 - a. Steven Belk, Parks and Recreation Director, present to provide an update to the Board.
- 7. Additional Business.
 - a. Consider for action the recommendation to approve the Alcohol Application from JNKR Inc., Rushabh Bharat Patel licensee, dba Lotus, at 1000 Liberty Expressway for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. ACTION:

- b. Consider for action the Resolution declaring one 2011 Peterbilt Dump Truck and one 2017 Adapco Guardian 190 G4 ULV Machine as surplus and authorizing an Intergovernmental Transfer of the same in the sale amount of \$11,200 to the Randolph County Board of Commissioners. **ACTION:**
- Consider for action the recommendation to amend the SPLOST VII budget in the amount of \$10,556,060.58 SPLOST VII collections ended on March 31, 2023, and the budget must be amended to report the collections received over the budgeted amount. The SPLOST VII projects within the SPLOST Fund need to be amended by \$3,800,181.81 and interest earned amended by \$650,654.72. Projects approved by the Board in the May 1, 2023 Regular Meeting for Putney Park and Morgue need to be entered in the SPLOST Fund as approved leaving an unappropriated amount of \$1,395,836.53. ACTION:
- d. Consider for action the recommendation to increase and amend the General Fund budget by \$3,198,040 for a total budget of \$62,179,734 and increase and amend the Special Services District Fund in the amount of \$221,362 for a total budget of \$9,213,290. The budgets must be amended to reflect the amounts recommended in the Payroll Cost Study. Funding is available in ARPA and was budgeted at the beginning of FY23, but the actual budget for each department wasn't known until the study was received. This amendment is necessary to allocate to each department the amount that the study increased the department's budget. **ACTION:**
- e. Consider for action the Resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. County Clerk Jawahn Ware will address. **ACTION:**
- <u>f.</u> Consider for action the recommendation from Planning & Development and Public Works to apply for a US Department of Transportation Safe Streets for All (SS4A) Planning and Demonstration Grant (#20.939) in the amount of \$200,000 \$250,000. The project scope and resulting cost have not been fully determined. This is a joint city and county application with a (County) local match of \$20,000-\$25,000. The plan would identify streets and roads in each jurisdiction that need safety improvements. The plan recommendation would include cost estimates separately for each government (unless there are roads that need improvements that go through both). The county's match will be provided from TSPLOST2. Finance Director Martha Hendley will address. Planning Director Paul Forgey, Public Works Director Chuck Mathis and Engineering Manager Jeremy Brown are present. ACTION:
- g. Presentation and review of the proposed FY 2024 Budgets as recommended by the Finance Committee. Finance Committee Chairman Clinton Johnson and Finance Director Martha Hendley will address. **See Budget Books.**
- h. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing potential litigation and personnel issues. **ACTION:**
- i. Consideration of Board action taken on May 22, 2023 regarding the personnel issues pertaining to the County Administrator and Assistant County Administrator positions. **ACTION:**

- 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.

DRAFT

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

May 1, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on May 1, 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 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.

After the invocation and Pledge of Allegiance by the Chairman, he called for approval of the minutes for the April 3rd Regular Meeting and April 10th Work Session.

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

The Chairman recognized Velvet Poole and Tee Taylor representing the City of Albany Parks and Recreation Department to provide an update on the recent The Freedom Run: 5K and Fun Race. It was shared that over 60 individuals ranging from ages 6 to 70 participated. The Commission was reminded of the remaining events leading up to the Juneteenth celebration. The Board provided compliments to the team supporting the events.

The Chairman recognized Sheriff's Office Captain Ted Thomas to provide an update on the 2022 Albany Dougherty Youth Unit (ADYU) Summer Program and request funding for the 2023 year. Sergeant Anthony Bell was present. Captain Thomas shared that the program's main focus will be on mental health. He added that this will be the 27th year of collaboration with the Sheriff's Office and the summer program will take place at Albany Middle School. Last year, 125 students participated, and the County donated \$10,000. Commissioner Gray suggested that funding be allocated annually in the Sheriff's office budget, earmarked for the program, or either utilize ARPA funds because of the mental health component. Commissioner Johnson asked Captain Thomas to meet with the Dougherty County Police Department and Albany Police request that they have officers participating Department to in the program. Mr. McCoy clarified that historically funding has been provided in the DATE (Drug Abuse Treatment Education) fund. Commissioner Johnson asked that \$15,000 be provided to help cover the cost of the program. Capt. Thomas shared that it was not planned to ask the City of Albany for funding this year because funding has not been provided in the past, except by an individual Commissioner, even considering that over 95% of participants are city residents. Commissioner Gaines asked that a tracking of the participant's success be provided.

The Chairman called for consideration to purchase furniture for the Tax/Tag Office from the State Contract Vendor, Advent Business Interiors (Leesburg, Ga) in the amount of \$36,924.76. Funding is budgeted in SPLOST VI.

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

The Chairman called for consideration of the resolution providing for the acceptance of the bid for food services for the Dougherty County Jail from the lowest responsive and responsible proposer meeting specifications, Trinity Services Group (Oldsmar, Fl) in the amount of \$811,340, subject to the execution of the contract by the County Administrator. Funding will be provided in the General Fund.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 23-022 is entitled

A RESOLUTION ENTITLED A RESOLUTION PROVIDING FOR EXECUTION OF THE CONTRACT TO ACCEPT THE BID TO PROVIDE FOOD SERVICES FOR THE DOUGHERTY COUNTY JAIL FROM THE LOWEST RESPONSIVE AND RESPONSIBLE VENDOR MEETING SPECIFICATIONS, TRINITY SERVICES GROUP; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the unanimously approved recommendation from the Recreation Committee to develop the Putney Park multi-generational facility in the budgeted amount of \$983,000 and an operational budget of approximately \$30,000 annually. Funding is available in SPLOST VII. The operational budget will be funded by the Special Services District Budget. Chairman of the Recreation Committee Edwards addressed. Commissioner Edwards shared that the building is the main priority and the trails can wait.

Commissioner Johnson moved for approval. Commissioner Newsome seconded the motion. Under discussion, Commissioner Gaines asked a question regarding the cost and designs which was addressed by Mr. David Maschke. He also shared how this process is better as compared to the morgue because this is not an arbitrary figure assigned. Methodology information was outlined. The motion for approval passed unanimously.

The Chairman called for consideration of the resolution providing for the acceptance to fund the total fees with related expenses for architectural and engineering services for Putney Park multi-generational facility in the amount of \$93,000 from Maschke Associates, subject to the execution of the contract by the County Administrator. Funding is available in SPLOST VII.

County Administrator Michael McCoy and Architect David Maschke addressed. Mr. McCoy shared that in order to proceed, we need to pay the architect and plan for the economy of scale by bidding on the projects at the same time. There was a discussion regarding the County owning the plans.

Commissioner Johnson moved for approval. Upon a second by Commissioner Jones, the motion for approval passed unanimously. Resolution 23-023 is entitled:

A RESOLUTION ENTITLED A RESOLUTION FOR APPROVAL TO FUND TOTAL FEES AND RELATED EXPENSES FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PUTNEY PARK MULTI-GENERATIONAL FACILITY AS PROPOSED BY MASCHKE ASSOCIATES; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the acceptance and execution of the Memorandum of Understanding between the Marine Corps Logistics Base (MCLB) and the Albany Dougherty County Police Departments, Albany Fire Department and the Dougherty County Sheriff's Office for the purpose of providing Heightened Security Threat-Code Red/Blue Dart notifications. County Administrator Michael McCoy and Assistant Dougherty County Police Chief Tateshea Irving were present.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 23-024 is entitled:

A RESOLUTION

ENTITLED

A RESOLUTION FOR APPROVAL, ACCEPTANCE AND EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN MARINE CORPS LOGISTICS BASE AND ALBANY AND DOUGHERTY COUNTY POLICE DEPARTMENTS, ALBANY FIRE DEPARTMENT AND DOUGHERTY COUNTY SHERIFF'S OFFICE; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

Mr. McCoy shared that the street light request was completed on Mockingbird. Commissioner Edwards asked for an email from the Jail on the population of the Dougherty County residents that are housed. He said that he would also like for bids to be put out in the future for architects. Commissioner Johnson mentioned the location of trails at Putney Park and provided a brief update from ACCG and on the recycling center reopening. Commissioner Gray shared an

update from ACCG noting that Commissioner Johnson was installed as the 2nd Vice Chairman. Commissioner Jones mentioned some announcements from ACCG that may positively impact the citizens of Dougherty County. Chairman Heard shared some highlights on the participation in the weekend events and the Coroner's upcoming "Swim For Life" event and asked in advance for support of this event.

There being no further business to come before the Commission, the meeting adjourned at 11:17 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION

DRAFT

WORK SESSION MEETING MINUTES

May 8, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on May 8, 2023. Chairman Lorenzo Heard presided and called the meeting to order at 10:00 am. Present were Commissioners Victor Edwards, Gloria Gaines, Clinton Johnson, and Ed Newsome. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person via live streaming of the meeting on the County's Facebook page and the government public access channel. Commissioners Russell Gray and Anthony Jones were absent.

After the roll call and the invocation, Chairman Heard asked the Commission to review the minutes of the April 17th Regular Meeting and April 24th Work Session.

The Chairman recognized Director Heidi Hailey to accept the proclamation recognizing May 8-14, 2023 as Facilities Management Week in Dougherty County. The Board shared accolades regarding the Facilities Management staff. It was mentioned that Bernard Gillison was the longest-serving employee in the department for 31 years. The proclamation reads as follows:

WHEREAS, facilities management is a profession dedicated to ensuring the functionality, comfort, safety, sustainability and efficiency of the buildings in which we conduct business and work;

WHEREAS, the members of the facilities management teams are ready to provide services to maintain county buildings and structures 24 hours a day, seven days a week, and

WHEREAS, the facilities management team is responsive, proactive, costefficient, working together with many county, city, and state departments to provide services; and

WHEREAS, the facilities management team functions in a service-oriented aspect, promoting civility, mentoring, innovation, excellence coupled with dedication and pride; and

WHEREAS, the facilities management team consists of a staff of custodians, building superintendents, and administrators, who continue to go above and beyond to impact the health, safety, productivity and well-being of the community who utilize the county infrastructure; WHEREAS, the members of the facilities management teams, work together to ensure safety, striving for excellence in every task they perform daily; and

WHEREAS, it is appropriate to recognize the efforts of the Dougherty County Facilities Management division who continue working to ensure a safer built environment, happy and health occupants and a sustainable community by designating Facilities Management Week; now

THEREFORE, we, the Board of Commissioners of Dougherty County, Georgia in recognition of this event do hereby proclaim the week of May 8-14, 2023 as

FACILITIES MANAGEMENT APPRECIATION WEEK "Celebrating Facilities Management"

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the County of Dougherty on this May 8th in the year of our Lord two-thousand and twenty-three.

> BOARD OF COMMISSIONERS DOUGHERTY COUNTY, GEORGIA

Lorenzo L. Heard, Chairman

The Chairman recognized Coroner Michael Fowler to provide an update on the Swim for Life Program and request funding for the 2023 year. Mr. Fowler provided a historical overview of the program. The ask from Dougherty County was \$10,000 to sponsor 500 children for 8 weeks and registration will start on June 3, 2023. Mr. McCoy recommended that the Board budget \$10,000 for registration of the children and shared that a budget adjustment can be presented to the Board. It was added that the County is also supporting by managing the program under our Risk Management Plan. The City has been providing in-kind donations and the Coroner will ask the City for a monetary donation. Commissioner Edwards shared that he is in support of the program but shared that it is only fair that 50% of the cost (~\$5,000) come from the City considering most of the children reside in the city limits. There was consensus from the Board for Mr. McCoy to handle the request up to \$10,000 administratively and for the Coroner to approach the City.

The Chairman called for a discussion of the recommendation to establish a Jail Construction and Staffing Fund as allowed by O.C.G.A. 15-21-90 through 15-21-95. Chief Jailer John Ostrander addressed. Chief Ostrander requested that a resolution be passed to allow 10% of the original fine to be collected for construction, operations, and staffing. He shared that our current jail is 28 years old and the average expectancy is 25 years. The County does not have a capital improvement fund and SPLOST will not generate enough money for a replacement. This is an alternative solution that is not funded by taxpayers, but only by those that use the services. Revenue will also come from the municipal court because the City and County have an intergovernmental agreement. The plan is to use the funds for capital improvements and not staffing. It was shared that many of the equipment are initial items and can no longer be repaired because parts are not available. It was also clarified that the request is not to replace the general fund, but allow the funds to grow without utilizing it for some time. It was noted that the account can be used to obtain bonds. He emphasized that a new facility and equipment will be required and this is a proactive approach to not be a burden for taxpayers. Chief Ostrander said that in his opinion, an additional 10% will not be a significant impact [on individuals] because concerted efforts are being made to assist those not paying bonds. He added that the jail population has decreased over the year and individuals have been released on their recognizance, etc. The Chairman suggested that the Board have a tour of the Jail to understand the projected capital cost improvement needs.

Mr. McCoy reminded the Board that there will be a Finance Committee meeting immediately after the Work Session in Room 120. He clarified that the previous topic will not be on the agenda until after the tour and information will be provided to the Board.

Commissioner Edwards asked that Public Works provided a monthly update to the Board. Mr. Mathis addressed the Board and stated that most updates are focused on maintenance. The Chairman said that it was noted and that an update will be provided but it may not be monthly. Several Commissioners provided kudos to the graduating seniors and said Happy Mother's Day. Commissioner Gaines asked for the status of the retreat goals cost and time frame.

There being no further business to discuss the Commission the meeting adjourned at 11:12 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

Item 7a.



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

ALCOHOL LICENSE APPLICATION

Date of Application: April 18, 2023

New Applicant

Administrative Fee: \$50

□ Transfer of Ownership

INSTRUCTIONS: Every question must be answered, typewritten or printed legibly in ink. If the space provided is not sufficient, answer the question on a separate sheet and indicate in the space provided that a separate sheet is attached. When completed the application must be dated, signed and verified, under oath by the applicant and filed with the License Inspector, City of Albany, 240 Pine Ave, Ste 150, Albany, Georgia 31701. with all supporting documents and a money order, cashier's or certified check for the exact fee. **Please schedule an appointment with the Chief Licensing Inspector by calling 229-431-2118.** Appointments are scheduled Tuesdays and Thursdays from 10 a.m. to 2 p.m.

Check Appropriate B	lock(s):							
BEER, Consumption	\$500	WINE, Consur	mption	\$350		, Package/Consumpti	on	\$2,000
🖌 BEER, Package	\$400	WINE, Packag	je	\$350		, Wholesale		\$3,000
BEER, Brewers	\$3,000	WINE, Manufa	acture	\$1,000	PACKAG	E-Liquor, Beer, and V	Vine	\$2,000
BEER, Wholesale	\$750	WINE, Wholes	sale	\$500	CONSU	MPTION-Liquor, Beer	and Wine	\$2,500
						, Manufacture		\$3,000
CORPORATION NAM	E: JNKR I	nc.					<i>z.</i>	
TRADE NAME OF BU	SINESS: L	otus						
BUSINESS ADDRESS	: 1000 Lib	erty Expressway				BUSINESS PHO	ONE:	
CITY: Albany	STATE:	Georgia Z	ZIP COI	DE: 31705		TY IN WHICH SS IS LOCATED	: Dougherty	
	M	AILING ADDRES	SS IF I	DIFFEREN	FROM B	USINESS ADDRI	ESS	
MAILING ADDRESS:	161 Bud /	Ave.						
CITY: Leesburg		STATE: Georgia			ZIP C	ODE NUMBER: 31	705	
THIS APPLICATION		energia di Statella	COPOR	ATION (Docu	nents Reau	ired)	CLUB (Docum	entsRequired)
				INFORMAT				
1. FULL NAME OF L	ICENSEE:	Rushabh Bharat P	Patel					
ADDRESS OF LEGA								
CITY: Leesburg		STATE: Georgia	a	ZIP CODE:	31763	COUNTY OF RESIDENCE: L	ee	
MOBILE PHONE: (229) 886-6	854	EMAI	L: 12rushal	ohpatel34@	gmail.com	AGE: 21	
2. FULL NAME OF L	ICENSEE:	Nikanth Bharat Pa	tel					
ADDRESS OF LEGAL	RESIDEN	CE: 161 Bud Dr.				10011117-117		
CITY: Leesburg		STATE: Georgia		ZIP CODE:	31763	COUNTY OF RESIDENCE: Le	e	
MOBILE PHONE:	(229) 886-	1284	EMAI	L: patelni24	@gmail.co	om	AGE: 26	

(A). If applicant resided at current residence less than 2 years list past address:

3. 🗹 Manage	r/ Responsible Per	son Information (A	gent)):	Manage	ed by Appli	cant (Go to q	uestior	#4)
Name: On	terrial Martin				Age:	32	Phone #	(229)	603-2192
Address:	1916 Avalon Ave	(City:	Albany		State:	Georgia	Zip:	31707
		CERTIFI	САТ			OTNTM	NT		
resides withi	Nikanth Patelth n the County of I onducts business f wn astotus	e applicant of thi Dougherty, in the	s alc e Sta	ohol app te of Geo This cert	lication o orgia as ification	lo hereby my lawful	appoint the and true ma part of this	anager	/responsibl
Agent Signat	ure	Date			Applican	t Signature	1	_	Date
4. List all Co percentages	prporations or firm of ownership (at	ns associated wi tach list If neces	th th sary	iis busine):	ess or its	principal	officers and	their	
Name			Ad	dress				Perce	entage
A Rushabl	n Bharat Patel	161 Bud Drive,	Less	burg, Ga.	31763			11010)%
B Nikanth	Bharat Patel	161 Bud Drive,	Lees	burg, Ga.	31763			50)%
ZMS LLC.,	r): Check one: [2145 Duluth Hwy s plicant or any per S NO I	Ste. A Duluth, Ga 3	appli	cation ev	78) 665-8 er been (convicted o		under	federal o
state law or i has forfeited	plicant or any per regulation respect his or her bond to ✓. If yes, please	ting to the manu o appear in court	facti to ar	ure, poss nswer ch	ession o arges for	r sale of a	coholic beve	ion of erages	federal or or who
	ever been denied o				been rev	oked?			

ltem 7a.

9. TYPE OF BUSINESS: (Check One)

RESTAURANT D PUB/TAVERN □ NIGHTCLUB/LOUNGE/BAR HOTEL/MOTEL PRIVATE CLUB (NON-PROFIT) CONVENIENCE/GROCERY STORE □ PACKAGE STORE □ MULTI-PURPOSE FACILITY □ MUNICIPAL FACILITY OTHER (SPECIFY)

OATH

10. I, Rushabh & Nikanth Patel

(The Applicant), being duly sworn according to law, do swear or affirm that the facts stated in the above application are true and correct. Further that any false information that I have provided and should have known to be false may lead this application to be denied or revoked if it is discovered at a later date. Notwithstanding having criminal charges brought against me for false statements. I will promptly notify the License Inspector of any changes to the above information. I have read, understand, and also agree to abide by the Ordinances for Dougherty County, and any State or Federal Laws or regulations governing the service or sale of alcoholic beverages. I further swear or affirm that this application is made in order to procure an alcoholic beverage license in Dougherty County, Georgia.

I am aware of the age requirement for the admittance to alcoholic establishments, Days and Hours of Sale, and the requirement for Alcoholic Beverage Handlers Cards. I further certify that my business meets the required specifications and qualifications for the type of business as indicated above.

STGNATURE OF ADDI TCANIT(S).

1.		, Ma				
2.	W	. RA	W		wornoto and subscribed be	efore me this $2,20,23$.
	FICE US			NK IF A TRANSF	ER OF OWNERSHIP):	me
A.	Nearest S	School:	4500	+ Feet From:	Radium Spring Elementary, 2400 Roxanna Rd.	
					(Must be greater than 300 ft. for beer and wine, 600 ft. for dis	tilled spirits)
B.	Nearest	Church:	4500	+ Feet From:	Radium Spring Baptist, 2402 Roxanna Rd.	
					(Must be greater than 300 ft.)	
C.	Other Dis 1	N/A				feet.
	2. 1	(Dista N/A	ince betv	veen Bars, Nightclubs	s, Taverns, Lounges within 1,000 feet of this applied location.)	
		(If re N/A			feet of Government owned or operated Alcohol Treatment Center.)	feet. feet.
		(If real	quested la	ocation is within 300 f	eet of any Housing Authority Property.)	
D.	Package	Stores		feet from exis	ting package store	
	located a				. (Must be greater th	nan 1 500 ft 13

Licensee: Omnil Corporation		Accepted by: A.D
If Yes, License Number: DA16-000002 Business Name: M & M Food Mart	Last Year Licensed:2017	Fee_\$750.00 ABC Date 5/18/2023
Is this location or has this location been licensed for alcohol?	Z Yes 🗆 No	Lic. No

New Construction

WORK SESSION DATE: May 22, 2023	COPY OF ADVERTISEMENT
REGULAR MEETING DATE: June 5, 2023	NOTICE OF APPLICATION FOR PACKAGED BEER & WINE LICENSE I, Rushabh & Nikanth Patel, trading as Lotus at 1000 Liberty Expressway, Albany, Georgia 31705, give notice that I have applied for an Alcohol License to be considered by the Dougherty County Commission at 10:00 am on June 5, 2023, at 222 Pine Ave., Room 100, Albany, GA 31701.
ZONING: C-1n DISTRICT: 6	Alcohol License to be considered by the Dougherty County Commission at 10:00 am
Applicant(s) meet criteria: (Yes) No	Albany, GA 31701. Albany Herald Run Dates: April 24, May 1, 8, 15, 2023.
Location preets criteria: Ves No Here State Sta	
Recommendation: Approved Disapproved	
Chief of Police/Designee Date County Clerk/Designee	Date
Remarks: Approved	d Disapproved

COMMENTS:

ltem 7a.

ltem 7b.

Randolph County

Established in 1828

County Officers

Tony Thompson, Probate Judge Eddie Fairbanks, Sheriff Kay Arnold, Superior Court Clerk Brooke Hixon, Tax Commissioner Rusty Chapman, Coroner Sarah Torbert, Magistrate Judge John Taylor, Chief Appraiser Glenda McDonald, Code Enforcement Officer Darryl Warren, Building Maint. Supervisor Arra Johnson, Road Superintendent

51 Court Street Post Office Box 221 Cuthbert, Georgia 39840 Office 229-732-6440 Fax 229-732-2108 County Commissioners Jeffery McCarter, Chairman Lamar White, Vice-Chairman Henry Davenport Jonathan Smith Wesley L. Williams Dr. Deborah Jones, Co. Manager Carlisa Cooper, County Clerk Taryn Roberson, Finance Director Marlon Coleman, Fire Chief/EMA Director Todd Black, Elections Supervisor

Email Address: randolphgaclerk@gmail.com The Randolph County Board of Commissioners is an Equal Opportunity Service Provider & Employer

May 15, 2023

Jawah Ware County Clerk and Procurement Manager 222 Pine Avenue, Suite 540 Albany, GA 31701

Dear Ms. Ware

Randolph County Board of Commissioners is interested in purchasing Dougherty County's dump truck and ULV Machine as described below should Dougherty County decide to declare this piece of equipment as surplus:

Dump Truck

2011 Peterbilt Dump Truck Vin# 1NP-SLOOX-9-BD113799 143,808 Miles Tarp needs repair \$10,000

ULV Machine

2017 Adapco Guardian 190 G4 ULV machine Vin# G4-1667 \$1200

Please let me know how we may proceed should it become available in the near future.

Sincerely

Deborah Jones, Ph.D. Randolph County - County Manager Cell: 229-366-2210 - Office: 229-732-6440 Ext. 1000 randolphcountymanager@gmail.com

SPLOST VII Budget Amendment Requests 5/22/2023

COUNTYWIDE COLLECTIONS AMENDMENT #1 - REVENUE SOURCE

		APPROVED BUDGET	ACTUAL COLLECTIONS	BUDGET AMENDMENT REQUEST
SPLOST COLLECTIONS		92,500,000.00	103,056,060.58	10,556,060.58
	DOUGHERTY COUNTY'S 36%	33,300,000.00	37,100,181.81	3,800,181.81
	CITY OF ALBANY'S 64%	59,200,000.00	65,955,878.77	6,755,878.77
	TOTALS	92,500,000.00	103,056,060.58	10,556,060.58

DOUGHERTY COUNTY AMENDMENT #2 - REVENUE SOURCE						
			BUDGET AMENDMENT			
	APPROVED BUDGET	ACTUAL	REQUEST			
SPLOST COLLECTIONS GREATER THAN BUDGET	33,300,000	37,100,181.81	3,800,181.81			
INTEREST EARNED	-	650,654.72	650,654.72			
TOTAL DOUGHERTY COUNTY REVENUE BUDGET AMENDMENT	33,300,000.00	37,750,836.53	4,450,836.53			

DOUGHERTY COUNTY AM	ENDMENT #3 - EXPENDI	TURE PROJECTS		
	APPROVED BUDGET	Total Budget after Amendment	GOVERNMENT CENTER REQUEST	BUDGET AMENDMENT REQUEST
DOUGHERTY COUNTY SPLOST PROJECTS BUDGET	33,300,000	37,750,836.53		4,450,836.53
New Project Approved by the Board of Commissi	ioners & an Approval for a Budget I	ncrease		
Putney Park (NEW)	0	1,100,000.00		1,100,000.00
Morgue (Budget Increase)	450,000	1,450,000.00		1,000,000.00
Current Project - request for a Budget increase				
Government Center	2,500,000	3,455,000.00		955,000.00
GOV CTR ADDITIONAL REQUEST			955,000.00	
REVENUES OVER EXPENDITURES REQUEST				
Future Projects - TO BALANCE BUDGET	0	1,395,836.53		1,395,836.53
TOTAL DOUGHERTY COUNTY PROJECTS BUDGET	INCREASE	7,400,836.53		4,450,836.53

ltem 7d.

General Fund Budget Amendment Request 5/22/2023

General Fund Revenues Budget Total Amended General Fund Revenues Budget	\$ 58,981,694
Transfer from American Rescue Plan (ARPA) Fund	\$ 3,198,040
Total General Fund Expenditures Budget after Amendment	\$ 62,179,734

General Fund Expenditures Budget

\$	58,981,694
,776	
,264	
,078	
,040 \$	3,198,040
7	\$ 0,776 7,264 7,078 8,040 \$

Total General Fund Expenditures Budget after Amendment \$		62,179,734
-----------------------------------------------------------	--	------------

Special Services District Budget Amendment Request 5/22/2023

\$ 8,991,928
\$ 221,362
\$ 9,213,290
\$ 8,991,928
 \$ <u>\$</u>

Total Special Services District Fund Expenditures Budget after Amendment	\$ 9,213,290

Total Annualized Cost of Adjustments plus Benefits

221,362 \$

221,362

A RESOLUTION ENTITLED A RESOLUTION DECLARING AS SURPLUS THE ATTACHED LIST OF VEHICLES; PROVIDING FOR DISPOSAL OF OR SALE OF SAME ON AN ONLINE AUCTION; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

WHEREAS, Dougherty County, Georgia owns the attached list of vehicles; and

WHEREAS, the County has neither an immediate or foreseeable future use for said vehicles;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia and IT IS HEREBY RESOLVED by Authority of same:

SECTION I. That the vehicles specified in the list attached hereto are hereby declared surplus and the County Administrator or County Clerk is authorized to dispose of or to sell the same via an online auction.

<u>SECTION II</u>. That the County Administrator or County Clerk is authorized to execute documents necessary to effectuate sale of said vehicles.

<u>SECTION III.</u> All resolutions or parts of resolutions in conflict herewith are repealed.

BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA

By: ___

CHAIRMAN

COUNTY CLERK Adopted: May 30, 2023

ADDU				
Description	Unit Number	Condition		
2010 Cadillac DTS	32-22-1050	Poor		
2013 Cadillac XTS	32-22-1309	Poor		



GRANT REQUEST AUTHORIZATION FORM

DATE					
May 26, 2023					
DEPARTMENT:					
Planning & Development and	Public Works				
GRANT PROGRAM:				· · · · · · · · · · · · · · · · · · ·	
Safe Streets for All (SS4A) Pla	nning and Demonstration Gra	int			
GRANT AGENCY:					
US Department of Transporta	tion				
CFDA # (IF FEDERAL GRANT)	,				
20,939					
PROGRAM TITLE:		· · · · · · · · · · · · · · · · · · ·		······································	
Action Plan					
FUNDING REQUEST:					
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST	
\$ 160,000	-t	\$ 40,000		\$ 200,000	
IF LOCAL MATCH IS REQUIRED), ARE FUNDS AVAILABLE IN	Comments: (in-kind, direct appropriation, etc.) Budget is an estimate, scope has not been determined yet, Will be split between City and			
CORRENT DODGETT		County			
INDIRECT COSTS?	AMOUNT:	[uuuio]			
REIMBURSEMENT GRANT			,,		
Yes					
	Burrier B. B. dougt Colffic	DUONE 440 8764 8 083 4008			
PROJECT DIRECTOR: Jeremy Brown & Robert Griffin		PHONE: 446-2744 & 302-1868			
NEDADYMENT DIDECTOD OR		SIGNATURE:	·	DATE:	
DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE)		SIGNATORE:	1 0		
Chuck Mathis, Public Works t	•				
• • • • • • • • • • • • • • • • • • • •		Junety 1/9/16 19/2/2023			
REVIEWED BY FINANCE: Direc			· · ·	DATE:	
		signature: Martha B. Hendley.		lal i	
Martha B. Hendley		Martha B.	Hendley.	6/2/2023 DATE: 4/1/2023	
			0		
REVIEWED BY COUNTY ADMINISTRATOR:		SIGNATURE;		DATE:	
	· · · · · · · · · · · · · · · · · · ·			_l	
COUNTY COMMISSION ACTION:		APPROVED: Y/N		DATE:	