



WORK SESSION

May 24, 2021
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, face coverings (masks) are optional but encouraged 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 the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Minutes.
 - [a.](#) Minutes of the May 10th Work Session.
4. Delegations *(The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others).*
 - a. Scott Steiner, President & CEO, Phoebe Putney Health System, present to provide a check in the amount of \$5,000 to the 2021 Albany-Dougherty Youth Unit Summer Camp. Capt. Ted Thomas (Sheriff's Office), Asst. Chief Tateshea Irving (Dougherty County Police) and Asst. Chief Derrell Smith (Albany Police Department) are present to accept the award.
 - [b.](#) Greg Parks with Red Speed USA present to discuss an Automated School Zone Safety Program in Dougherty County.
5. Purchases.
 - [a.](#) Recommendation to purchase two (2) speed display signs for the Dougherty County Police Department from the lowest quoted vendor RU2 Systems, Inc. (Mesa, AZ) in the amount of \$24,002.70. The speed display signs will be used to reduced speeding in the unincorporated area of the county. Funding is available in the General Fund. County Administrator Michael McCoy will address. Assistant Chief Tateshea Irving is present.

- b. Recommendation to accept the quote to install a new HVAC System as part of the SPLOST Renovation Project for the Facilities Management Department from Safe Aire Heating and Cooling (Albany, GA) in the amount of \$47,132. Three quotes were received with the highest being \$49,939.56. Funding is budgeted in SPLOST VI and VII. Assistant County Administrator Scott Addison will address. Assistant Facilities Management Director Donald Hood is present.
- 6. Additional Business.
 - a. Recommendation to declare the listed equipment as surplus and authorize the disposal of same. This is the first listing of furniture and equipment damaged by water in the Judicial Building. Assistant County Administrator Scott Addison will address. Assistant Facilities Management Director Donald Hood is present.
 - b. Recommendation to accept the Resolution declaring a 2014 Ford F250 (from the Dougherty County Police Department) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address.
 - c. Recommendation from Finance Committee to amend the Coroner's budget by \$24,475. The amended budget will increase to \$236,006 from \$211,531. Chairman Newsome, County Administrator Michael McCoy and Coroner Fowler will address.
- 7. Updates from the County Administrator.
 - a. REMINDER** - In observance of the Memorial Day Holiday on Monday, May 31, 2021 there will not be a scheduled meeting held. The next meeting will be on June 7, 2021 in Room 120.
- 8. Updates from the County Commission.
 - a. Reminder-** The Finance Committee will meet in Room 120 immediately following the Work Session to continue discussion of the proposed FY 22 Budget for the General Fund.
- 9. 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
WORK SESSION MEETING MINUTES

DRAFT

May 10, 2021

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on May 10, 2021. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 am. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones, and Ed Newsome. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, 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 April 19th Regular Meeting and April 26th Special Called Meeting.

The Chairman recognized Board of Tax Assessors member J. Bruce Gunnels for 24 years of service.

The Chairman called for a discussion of the recommendation to accept the bid to contract with LRA Constructors, Inc. (Albany, Georgia) to rehab the Historic Spring Run Bridge in Radium Springs for a total expenditure of \$679,100. Two bids were received with the highest being \$971,000. Funding will be provided by TSPLOST and a State Grant. The project is a reimbursable expense. Assistant County Administrator Scott Addison addressed. Public Works Director Larry Cook and Public Works Engineer Jeremy Brown were present. Mr. Addison stated that money will be used by TSPLOST and reimbursed by the DNR state grant. Mr. Brown addressed Commissioner Johnson's question on the bid variance and DNR's role in this project. There were additional questions from the Chairman and Commissioner Edwards that were addressed specifically noting that the boards [of the bridge] will be restored to maintain the historical nature. The Chairman shared some positive comments received from the community and thanked staff for the work done.

The Chairman called for a discussion of the recommendation to accept the proposal from Edge Aquatic Services (Soperton, GA) for the chemical treatment & management of hydrilla in Radium Springs for an annual price of \$12,800, with the option to renew the services for consecutive one-year periods for two additional years. Three quoted proposals were received with the highest having an annual cost of \$24,000. Funding is available in the General Fund. Assistant County Administrator Scott Addison addressed. Public Works Director Larry Cook and Project Engineer Jeremy Brown were present. Three vendors who specialize in hydrilla dosage were contacted for quotes. The proposed vendor will monitor the water, springs, creek, and spray at the appropriate

time. Additionally, if there is a need in the future, the rate will be prorated for services where others were proposing to charge a full fee. There was additional discussion regarding hydrilla that occurred.

The Chairman called for a discussion of the recommendation to purchase a six-inch compressor-assisted, trailer mounted pump for Public Works from the Sourcewell Contract holder Thompson Pump (Port Orange, FL) in the amount of \$39,779. The equipment will be used during flooding events. Funding is budgeted in SPLOST VI. Assistant County Administrator Scott Addison addressed. Public Works Director Larry Cook was present. Mr. Addison said that this was a regular replacement.

The Chairman called for a discussion of the recommendation to accept the task order for Solid Waste for the Site Acceptability Study and Report and D&O Plans for the expansion of the MSW and C&D landfills at the Fleming/Gaissert Road Landfill with the current vendor Atlantic Coast Consulting (Savannah, GA) in the amount not to exceed \$500,000. Funding is available in the Solid Waste Capital Outlay. Assistant County Administrator Scott Addison addressed. Solid Waste Director Campbell Smith and Consultant Marc Liverman were present. Mr. Addison said that this was a two-fold request for long-term planning and regulatory requirements. He said that the request will allow permitting of all usable space. He suggested submitting plans early because it may take up to 5 years for the state to approve.

The Chairman called for a discussion of the recommendation to accept a resolution on behalf of the District Attorney's Office for the County to receive a supplement for State paid employees. A resolution is now required for the FY 2022 State Paid County Reimbursed (SPCR) Contract. District Attorney Greg Edwards addressed. The Chairman stated that this is an administrative request for the process that has been in place. Attorney Edwards shared that there was only a personnel change (Donna Garcia replaced Tonya Hall). Under discussion, Commissioner Edwards commended the District Attorney and his office for the work done with the crime stoppers.

Commissioner Edwards recognized Tax Assessor Board member Larry Thomas who was present.

There being no further business to come before the Commission, the meeting adjourned at 10:27 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

RedSpeed®USA

Automated School
Zone Safety Program

DOUGHERTY
COUNTY
Georgia



RedSpeed®USA

1

RedSpeed®USA

OVERVIEW

- Dramatically Improve School Zone Safety
- Extremely Fair Law
- Provide Valuable Technology Tools to Police Department
- All at No Cost to County

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RedSpeed®USA

Why School Zone Safety Program?



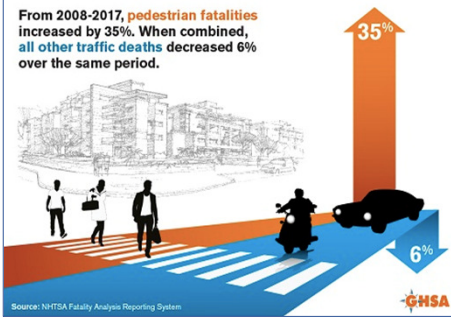


RedSpeed®USA

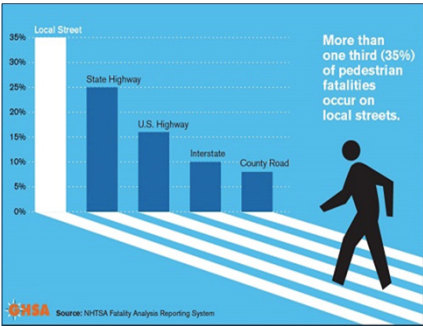
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RedSpeed®USA

From 2008-2017, pedestrian fatalities increased by 35%. When combined, all other traffic deaths decreased 6% over the same period.

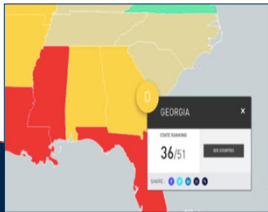


Source: NHTSA Fatality Analysis Reporting System



More than one third (35%) of pedestrian fatalities occur on local streets.

Source: NHTSA Fatality Analysis Reporting System



- Cars are getting safer, but roads are more dangerous than ever for pedestrians.
- Georgia schools are ranked as the 14th most dangerous in the nation, with an overall grade of “D” from School Safety firm ZenDrive.

4

RedSpeed®USA

Georgia's
Legislature
passed House
Bill 978 to solve
this problem.

- Bill Highlights:
- State-wide School Zone Enforcement
- School zone is defined as area within 1,000 feet of the boundary of any public or private elementary or secondary school
- Violations for speed exceeding 10 MPH
- Signs must be placed prior to camera location
- 30 day warning period/public education
- No points or insurance ramifications
- Speed may be enforced only when the school is in session and one hour before classes and one hour after
- GDOT will approve and issue permits for camera placement
- \$75 fine for first violation and \$125 fine for second violation
- Fines must be used to fund local law enforcement or public safety initiatives

Bottom Line: This is a fair bill that takes police and motorist feedback into account to protect kids.

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RedSpeed®USA

RedSpeed Will Help
Dougherty County
Reduce Speeding
in School Zones.

DOUGHERTY
COUNTY
Georgia



RedSpeed®USA

6

A Simple Value Proposition

- No cost to the County, completely violator-funded program.
- Will dramatically improve school zone safety
- RedSpeed will install, maintain and operate all equipment, services and software necessary for a complete turn-key program.
- In addition to safer school zones, the County will get advanced safety tools including ALPR (Amber Alerts) and HD video viewable in real-time and archived for 45 days
- Dougherty County Police can share data with Albany and other users to protect children and investigate crimes

Site Code	Date	Time	Speed	Speed Limit	Lane #	DeviceID
SA011	03/05/20	03:37:53 PM	47 MPH	35 MPH	1	5L04A3CRA78FA2C
375 North Ola Rd S/B. McDonough						

7

Georgia's Leader in School Zone Safety

RedSpeed has been awarded over fifty (50) programs in Georgia and is quickly expanding across the state.

Our fast-growing client list includes Albany, Leesburg, Henry County, Alpharetta, Duluth and Roswell

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RedSpeed[®]USA

Superior & Unique Safety Enforcement



RedSpeed's technology is superior and unique. Each of our of our sleek, flash-less installations include the following valuable benefits:

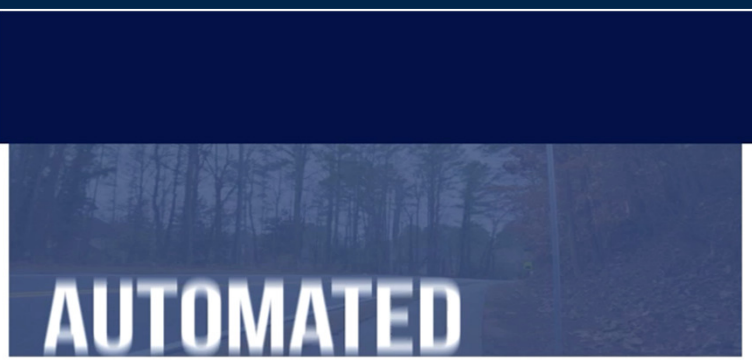
- LED IR Illumination (No Flash)
- Color Video Day/Night
- High Definition Video Cameras
- Video-based Enforcement
- Remote Video Archive Retrieval
- Live Video Streaming
- License Plate Reader (Amber Alert)
- Single Pole Installation
- 45-Day Video Storage
- Traffic and Speed Reports
- Tamper-Resistant Housing



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RedSpeed[®]USA

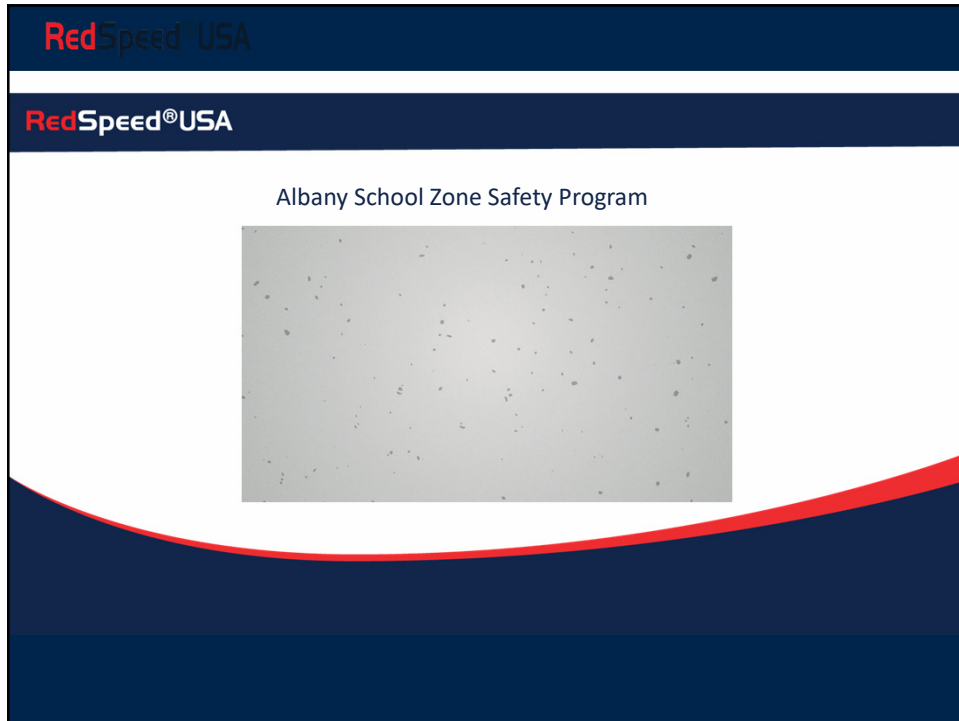
Personalized In-Person Training and Public Information Campaign



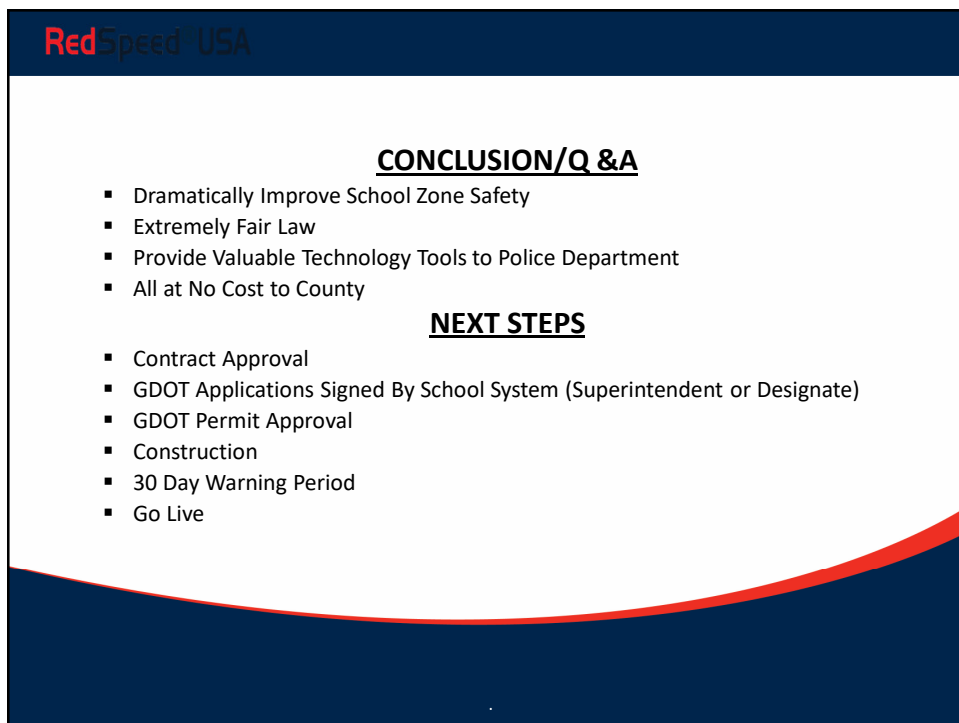
**Help Them Show Up...
Slow Up!**

- RedSpeed also assists in notifying and educating the public.
 - 30 Day Warning Period with mailed warnings.
 - RedSpeed produces professional PSA videos for online distribution.
 - RedSpeed provides a media kit with draft press releases, suggested social media posts, key art and other tools.

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Scott Addison
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Agenda Item

Date: May 19, 2021

Meeting Date: May 24, 2021

Subject/Title: Speed Display Signs for Dougherty County Police

Presented for: Decision

Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Dougherty County Police is requesting to purchase two (2) speed display signs.

History/Facts and Issues

Dougherty County Police is requesting to purchase two (2) speed display signs to reduce speeding in the unincorporated area of the county. Two quotes were obtained from RU2 Systems, Inc. (Mesa, AZ) and Selex ES, Inc. (Greensboro, NC) with the lowest being from RU2 Systems, Inc. in the amount of \$24,002.70.

Recommended Action

Recommend Dougherty County Commission approves the purchase of speed display signs for a total expenditure of \$24,002.70.

Funding Source

General Fund 2703210.542500

Quotes meeting specifications

RU2 Systems, Inc (Mesa, AZ) \$24,002.70
Selex ES, Inc. (Greensboro, NC) \$70,960



Scott Addison
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Agenda Item

Date: May 19, 2021

Meeting Date: May 24, 2021

Subject/Title: HVAC System for Facilities Management SPLOST Renovation

Presented for: Decision

Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Dougherty County Facilities Management needs to install a new HVAC System as part of the FMD SPLOST Renovation Project.

History/Facts and Issues

Dougherty County Facilities Management needs to install a new HVAC System as part of the FMD SPLOST Renovation Project. Three quotes were received from Safe Aire Heating and Cooling (Albany, GA), Quality Mechanical Solutions, Inc. (Leesburg, GA), and RHC HVAC (Albany, GA) with the lowest being from Safe Aire Heating and Cooling in the amount of \$47,132.

Recommended Action

Recommend Dougherty County Commission accepts the quote from Safe Aire Heating and Cooling to install a new HVAC System at Facilities Management Department for a total expenditure of \$47,132.

Funding Source

SPLOST VI
SPLOST VII

Quotes meeting specifications

Safe Aire Heating & Cooling (Albany, GA) \$47,132
Quality Mechanical Solutions, Inc (Leesburg, GA) \$47,411.30
RHC Heating and Cooling (Albany, GA) \$49,939.56

**A RESOLUTION
ENTITLED
A RESOLUTION DECLARING AS SURPLUS THE
ATTACHED LIST OF EQUIPMENT
PROVIDING FOR DISPOSAL OF SAME
REPEALING PRIOR RESOLUTIONS
IN CONFLICT; AND FOR OTHER PURPOSES.**

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

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

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 equipment specified in the list attached hereto are hereby declared surplus and the County Administrator is authorized to dispose of the same.

SECTION II. That the County Administrator or County Clerk are authorized to execute documents necessary to dispose of said equipment.

SECTION III. All resolutions or parts of resolutions in conflict herewith are repealed.









BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

By: _____
Christopher S. Cohilas

COUNTY CLERK
Adopted: June 7, 2021




Dougherty County Courthouse - Furniture Replacement

Item 6a.

Floor	Room #	Qty #	Photo	Manufacturer	Model #	Description	Notes		Proposed Alternate Photo	Manufacturer	Model #	Description
1st	Lobby (Security)	4		Unknown	Unknown	Upholstered stool with glides	Counter height: 41.5"-42" to underside of surface					
1st	102-C	1		Kimball	21-3672LMMC	Left-ped Desk, 36 x 72	Pull-out plastic pencil drawer? Confirm with Heidi.					
1st	102-C	1		Kimball	21-2448RHMC	Right-ped Return, 24 x 48						
1st	102-D	1		Unknown	Unknown	Double-ped Desk, 30 x 60						
1st	102-D	1		HON	Unknown	2-Dwr Vertical File						
1st	102-D	1		Global	53304 HD07	Hi-back Desk Chair						
1st	102-D	1		HNI Company	Unknown	Stack Chair	Serial # 3CHMK0 					









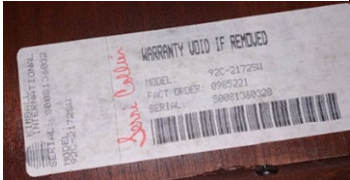



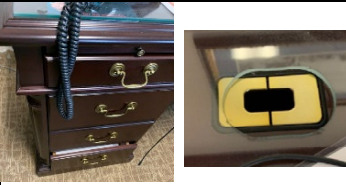
Dougherty County Courthouse - Furniture Replacement

Item 6a.

Floor	Room #	Qty #	Photo	Manufacturer	Model #	Description	Notes		Proposed Alternate Photo	Manufacturer	Model #	Description
2nd	226	1		Unknown	Unknown	Console Table, 16 x 53 x 30	Style & finish to blen with extg. conf. table. 					
2nd	227-1	1		Unknown	Unknown	Computer Desk w/ Hutch, 43.5 x 19.5 x 56.5H						
2nd	227-1	1		Unknown	Unknown	Laminate Bookcase, 30 x 12 x 72H	Finish to blend with computer desk/hutch					
2nd	227-2	2		Unknown	Unknown	Bank of England style chairs, Oxblood/Burgundy Vinyl, Mahogany Frame						
2nd	227-3 Jury Room	14		Boling Chair Co.	6712, Walnut	Wooden Chair	Total room replacement, Start Fresh					
2nd	227-3 Jury Room	2		Unknown	Unknown	Wood Conference Tables, 36 x 72, Panel Base	Total room replacement, Start Fresh					
2nd	227-3 Jury Room	1		Unknown	Unknown	Hi-Back exec chair, loop arm, black vinyl/faux leather	Total room replacement, Start Fresh					

Dougherty County Courthouse - Furniture Replacement

Item 6a.

Floor	Room #	Qty #	Photo	Manufacturer	Model #	Description	Notes		Proposed Alternate Photo	Manufacturer	Model #	Description
3rd	310	1		National	Unknown	End Table used for Printer, 19 x 19 x 19	Remainder of furniture in suite is SC Marbled/Natural Cherry Laminat 					
3rd	311-A State Court Conference	2		National	39U-GRXX	Timberlane Armless Side Chair						
3rd	311-A State Court Conference	1		Unknown	Unknown	Conference Table, Boat Shape, 42 x 96, Panel Base w/ Pencil Molding						
3rd	311-A State Court Conference	1		National	ECN 1948CSW	Escalade Console Table, 19 x 48 x 30						
3rd	311-A State Court Conference	1		Kimball	92C-2172SW	Storage Credenza, 20 x 72						
3rd	311-D Judge Stephenson	1		Boling Chair Co.	6712, Walnut	Wooden Chair	Will pull a "good" matching chair from elsewhere, since he already has one "good" chair and they need to match.					
3rd	311-D Judge Stephenson	1		Unknown	Unknown	Executive Right-Ped Desk, 35 x 70	Finish of desk matches custom built-ins. Site visit to confirm finish match.					
3rd	311-D Judge Stephenson	1		Unknown	Unknown	Executive Left Return, 24 x 48						

**A RESOLUTION
ENTITLED
A RESOLUTION TO DECLARE AS SURPLUS A SALVAGED 2014 FORD F250
(VIN NO. 1FTBF2A69EEA35071) AND HAVE SAID SURPLUS SALVAGED VEHICLE DISPOSED
OF THROUGH UNDERWRITERS SAFETY AND CLAIMS, DOUGHERTY COUNTY'S THIRD PARTY
ADMINISTRATOR; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT
HEREWITH; AND FOR OTHER PURPOSES.**

WHEREAS, Dougherty County, Georgia is desirous of declaring as surplus a salvaged 2014 FORD F250 (VIN NO. 1FTBF2A69EEA35071) and having said vehicle disposed of a surplus salvaged vehicle through Underwriters Safety and Claims, Dougherty County's Third Party Administrator.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia hereby resolved by Authority of same as follows:

SECTION I Dougherty County's salvaged 2014 FORD F250 (VIN NO. 1FTBF2A69EEA35071) is hereby declared as surplus property and the County Administrator is hereby authorized to both dispose of said vehicle through Underwriters Safety and Claims, Dougherty County's Third Party Administrator, and to execute Form T-19 permitting U S & C through their salvaged contractor, Insurance Auto Auction, to dispose of said surplus property.

SECTION II All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

This the 7th day of June, 2021.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

Requested Surplus and Disposal to Underwriters Safety and Claims

Police Department		
Description	VIN Number	Condition
2014 FORD F250	1FTBF2A69EEA35071	Non-salvageable

Budget Amendment for 2020-2021

Account Name	Amount of Request	Calculation/Explanation
Compensation-Deputy Coroner	\$7,875	15 Trips x \$175 per case = \$2,625 \$2,625 x 3 mos.= \$ 7,875
Compensation-Morgue Trips	\$4,500	20 Trips x \$75 per trip = \$1,500 \$1,500 x 3 mos. = \$4,500
		*This amount is not included in the recommendation by the Finance Comm. to the Board of Commissioners.
Transport Service	\$16,500	10 Trips x \$550 per transport = \$5,500 \$5,500 x 3 mos. = \$16,500
Vehicle Maint-PW Parts	\$100	

Amount recommended to the
Board of Commissioners by
the Finance Committee

\$24,475

**Budget History
Dougherty County Coroner
FY2011 - FY2021**

Fiscal Year	Approved Budget	Adjustment	Revised Budget	Comments
FY 21	\$ 190,750	\$ 20,781	\$ 211,531	
FY 20	\$ 192,635	\$ 5,000	\$ 197,635	
FY 19	\$ 181,775	\$ 5,991	\$ 187,766	
FY 18	\$ 175,425	\$ 14,771	\$ 190,196	Salary started 7/1/2017, Morgue Trips @ \$75 each Started 5/30/18
FY 17	\$ 141,680	\$ 15,446	\$ 157,126	
FY 16	\$ 132,920	\$ -	\$ 132,920	
FY 15	\$ 131,102	\$ 3,503	\$ 134,605	
FY 14	\$ 107,790	\$ -	\$ 107,790	
FY 13	\$ 132,730	\$ -	\$ 132,730	
FY 12	\$ 133,995	\$ -	\$ 133,995	Coroner Quimby
FY 11	\$ 137,195	\$ -	\$ 137,195	Coroner Quimby