



REGULAR MEETING

April 18, 2022
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 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. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the minutes of the March 21st Regular Meeting and March 28th 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. Mental Health Development Disabilities & Addictive Disease Advisory Council-Regional 4 Board Members Gail Davenport and Debra Richardson and Mt. Zion's Mental Health & Recovery Coordinator Kim Dandridge, present to invite the Commission to upcoming May 14, 2022 Mental Health Awareness Fair.

7. Purchases.

- a. Consider for action the acceptance of the quote to upgrade the sleeping quarters at the Antioch Fire Station from Beck Glass & Mirror (Camilla, Ga) in the amount of \$22,350. Two vendors submitted quotes with the highest received being \$36,500. Funding is budgeted in SPLOST VII. **ACTION:**

8. Additional Business.

- a. Consider for action the recommendation from Superior Court to apply for a grant from the Criminal Justice Coordinating Council in the amount of \$258,000. The grant will provide services for the mental health treatment program and fund the salary for two full time employees. There is a local match of \$31,000 and funding will be provided from the DATE fund. **ACTION:**
- b. Consider for action the recommendation from Juvenile Court to apply for the annual Criminal Justice Incentive Grant Program in the amount of \$450,000 for Functional Family Therapy use. This is a 100% grant with no local match. **ACTION:**
- c. Consider for action the Resolution providing for the approval and execution of a Memorandum of Understanding between Evidence Based Associates, LLC and Dougherty County for services relative to the implementation of juvenile justice system reforms. **ACTION:**
- d. Consider for action the Resolution providing for the approval and execution of the FY 2023 Contract between the Board of Regents of the University System of Georgia on behalf of the UGA Cooperative Extension Service and Dougherty County Board of Commissioners. The contract is for the salary, retirement, Social Security and Medicare costs for five County Extension Agents for the fiscal year. **ACTION:**
- e. Consider for action the recommendation to approve the Alcohol Application from PrettyPupilz Smoke Lounge, LLC., Beverly Blackshear-Smith licensee, dba Rozebudz Lounge and Cafe, at 1900 Liberty Expressway for Consumption- Liquor, Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
- f. Consider for action the Resolution providing for the approval and execution of a Memorandum of Agreement with Albany Technical College on behalf of the Dougherty County Sheriff Office authorizing assistance to each other during a local emergency. **ACTION:**
- g. Consider for action the recommendation from the Coroner to adjust the transport services budget for FY22 from \$25,650 to \$46,194. **ACTION:**
- h. Consider for action the recommendation from the Emergency Medical Services Department to apply for an EMS Trauma Related Equipment reimbursement Grant in the amount of \$16,770.32 for use to purchase EMS Trauma Related Equipment. This is a 100% grant with no local match. EMS Director Sam Allen will address. **ACTION:**
- i. Consider for action the recommendation to approve the additional funding of \$68,794 to purchase two (2) 2022 F-350 Cab and Chassis with an Ambulance Prep Package and Patient Module from State of Georgia contract vendor Wade Ford (Smyrna, GA). Funding will be provided by SPLOST VII. Assistant County Administrator Scott Addison will address. City of Albany Buyer Corey Gamble and EMS Director Sam Allen are present. **ACTION:**

9. Updates from the County Administrator.
10. Updates from the County Attorney.
11. Updates from the County Commission.
12. 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
REGULAR MEETING MINUTES

DRAFT

March 21, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on March 21, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 10 a.m. Present were Commissioners Victor Edwards, Russell Gray, Gloria Gaines, 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 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 called for approval of the minutes for the February 21st Regular Meeting, February 28th Work Session and February 28th Special Called Meeting.

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

The Chairman recognized Sheriff Kevin Sproul to update the Commission with their annual report for the Sheriff's Office and Jail. Sheriff Sproul shared that numbers are lower than in the past due to Covid protocols; except for field operations which helped other sister organizations. He provided highlights of the CHAMPS (Choosing Healthy Activities and Methods Promoting Safety) summer camp and stressed the need to give attention to the importance of addressing mental health issues.

The Chairman recognized Assistant County Administrator Scott Addison, Consultant David Maschke and Coroner Michael Fowler to provide an update on the morgue. Four options pertaining to the morgue were presented. Options one and two locations would be in the Old Sign Shop; options three and four locations would be between Public Works and the EMS station. The proposed costs range from \$747,214 to \$1,255,460. Only \$414,000 was budgeted in SPLOST VII leaving a budget shortfall between \$333,214 to \$841,460. Chairman Cohilas clarified that the previously explored options where Albany State University (ASU) or the Georgia Bureau of Investigations (GBI) would own the morgue are not feasible. After a lengthy discussion, Chairman Cohilas asked for a funding recommendation from staff at the next work session.

The Chairman opened the public hearing for Muggridge & Wimberly Limited, LLC, owner and Lanier Engineering, Inc., applicant (22-008) request for special approval to operate a Self-Storage Facility in a C-3 (Commercial District). The parcel is a .77-acre vacant lot. The property is located at 2707 Upland Ct. The Planning Commission recommended approval. Paul Forgery, Planning and Development Director, addressed. Engineer Tod Lanier was available to address the concerns of the Board. There being no additional comments regarding the proposed matter, the Chairman closed the public hearing.

The Chairman called for consideration to purchase one Batwing Mower for Public Works from the Sourcewell Contract servicing dealer Flint Equipment Company (Leesburg, GA) in the amount of \$24,252.36. Funding is budgeted in SPLOST VII.

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

The Chairman called for consideration to purchase one 2022 John Deere 6105E 4x4 Tractor and one 2022 John Deere HX7 Mower for Public Works from the Sourcewell Contract servicing dealer Flint Equipment Company (Leesburg, GA) for a total expenditure of \$76,466.52. Funding is budgeted in SPLOST VII.

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

There was a recess from 11:17 am to 11:20 am and Commissioner Gray left the meeting.

The Chairman called for consideration of the resolution declaring the listed vehicles and equipment as surplus and authorizing the disposal of or sale of same via an online auction.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the motion for approval passed unanimously. Resolution 21-014 is entitled:

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.

The Chairman called for consideration of the proposed board appointments.

Upon nomination by Commissioner Johnson, the recommendation for Barbara Johnson Clark to replace James Griffin was unanimously accepted to serve on the Department of Family and Children Services for an unexpired five-year term ending June 30, 2024.

Upon nomination by Commissioner Johnson, the recommendation for Roderick Garner to replace Norma Gaines Heath was unanimously accepted to serve on the Payroll Development Authority for an unexpired three-year term ending December 31, 2024.

The Chairman called for consideration of the joint resolution between the City of Albany and Dougherty County providing for the execution of forms provided by the Georgia Department of Community Affairs necessary to receive grant funding. The City must update the existing Service Delivery Strategy (SDS) to receive grant funding for the upgrade of overhead electrical lines. The existing SDS does not cover electrical services, so a new agreement is required and must be approved by both governments. The agreement must be submitted prior to April 1, 2022. Director of Planning and Development Services, Paul Forgey was present to address.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the motion for approval passed unanimously. Resolution 21-015 is entitled:

A JOINT RESOLUTION OF THE CITY OF ALBANY AND
DOUGHERTY COUNTY
ENTITLED
A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY
AND MAYOR OF THE CITY OF ALBANY TO EXECUTE
FORMS PROVIDED BY THE GEORGIA DEPARTMENT OF
COMMUNITY OF AFFAIRS NECESSARY TO RECEIVE
GRANT FUNDING FOR THE UPGRADE OF OVERHEAD
ELECTRICAL LINES, REPEALING PRIOR RESOLUTIONS
AND CONFLICT AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the ratification of approval for professional services for the search for the county attorney with Mercer Group Associates (Athens, GA) in the base amount of \$18,000. Funding is available in the General Fund.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the motion for approval passed unanimously. Resolution 21-016 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE APPROVAL AND
EXECUTION BY THE CHAIRMAN OF THE BOARD OF
COMMISSIONERS OF DOUGHERTY COUNTY A
PROFESSIONAL SERVICES AGREEMENT BETWEEN REDDISH
EXECUTIVE SEARCH ASSOCIATES, LLC D/B/A MERCER
GROUP ASSOCIATES HEREINAFTER (“REDDISH”) AND
DOUGHERTY COUNTY, GEORGIA FOR THE PURPOSE OF
HAVING REDDISH ASSIST THE COUNTY IN CONDUCTING A
SEARCH FOR QUALIFIED ENTITIES TO PROVIDE LEGAL
SERVICES TO DOUGHERTY COUNTY; REPEALING
RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT
HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration to fund the proposed priority 3 project for the Albany Rescue Mission (Facility Roof Improvement) in the amount of \$54,000 in the current FY22 ARPA Budget. Chairman Cohilas thanked Commissioner Edwards for bringing this issue to the Commission's attention.

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

The Chairman called for the zoning consideration for the special approval of Muggridge & Wimberly Limited, LLC, owner and Lanier Engineering, Inc., applicant (22-008) request to operate a Self-Storage Facility in a C-3 (Commercial District). The parcel is a .77-acre vacant lot. The property is located at 2707 Upland Ct. The Planning Commission recommended approval.

Commissioner Jones moved for approval. Upon a second by Commissioner Newsome, the motion for approval passed unanimously. The zoning resolution is as follows:

A RESOLUTION
ENTITLED
A RESOLUTION OF SPECIAL APPROVAL
LOCATED WITHIN UNINCORPORATED AREA OF
DOUGHERTY COUNTY, GEORGIA
SO AS TO APPROVE TO OPERATE A SELF- STORAGE FACILITY IN A C-3 AREA
HEREINAFTER DESCRIBED.

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

SECTION I: That on March 21, 2022, the Dougherty County Commission approved request Owner/Applicant to operate a self- storage facility in a C-3 area:

ZONING DISTRICT: C-3 (Commercial District)

SPECIAL APPROVAL: To allow the special approval to operate a self- storage facility in a C-3 area.

OWNER/APPLICANT: Muggridge & Wimberly LLC/ Lanier Eng

LOCATION: 2707 Upland Court

SECTION II: That all resolutions or parts of resolutions in conflict herewith be and the same hereby are repealed.

CHAIRMAN

ATTEST:

CLERK

APPROVED: March 21, 2022

Commissioner Gaines requested again that there be a discussion on mandatory pre-bids. Chairman Cohilas confirmed Commissioner Edwards’ request in reference to the County’s policy to have a high school diploma experience for the laborer position. It was added that this request should be presented in the next two weeks.

There being no further business to come before the Commission, the meeting adjourned at 11:29 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
WORK SESSION MEETING MINUTES

DRAFT

March 28, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on March 28, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 am. Present were Commissioners Victor Edwards, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. Also participating in the Chamber were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee 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. Commissioner Gloria Gaines was absent.

The Chairman asked the Commission to review the minutes of the March 7th Regular Meeting, March 14th Work Session and March 14th Special Called Meeting.

County Clerk Jawahn Ware entered the meeting at 10:06 a.m. after attending jury duty.

The Chairman recognized Flint River Fresh, Executive Director Fredando Jackson to update the Commission with their annual report.

The Chairman recognized Facilities Management Director Heidi Minnick to update the Commission with their annual report. Mrs. Minnick stated that she manages 27 staff and 1.3 million square feet of space. She added that her turnover rate is 14% and highlighted projects and the staff.

The Chairman called for a discussion to purchase six pursuit utility vehicles from Wade Ford (Smyrna, GA) in the amount of \$33,667.80 each for a total expenditure of \$202,006.80. Three vendors submitted bids with two meeting specifications and the highest bid received was \$207,505.32. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison addressed. Dougherty County Police Chief Kenneth Johnson and City of Albany Buyer Corey Gamble were present. Upon question by Commissioner Johnson, the cost between vendors were shared.

The Chairman called for a discussion to purchase fifty mobile radios for DCP from single source vendor Motorola Solutions (Albany, GA) in the amount of \$278,647.81. Parts are no longer available to repair aged inventory. Funding is available in the American Rescue Plan Act (ARPA). Assistant County Administrator Scott Addison addressed. DCP Chief Kenneth Johnson was present. The last purchase for DCP was only for portable radios and Commissioner Johnson asked for a total of all radios purchased in this cycle. Mr. Addison shared that the number will be provided but the County is being proactive to use ARPA funding to update all equipment now.

The Chairman called for a discussion to purchase two 2022 F-350 Cab & Chassis with an Ambulance Prep Package and Patient Module from Wade Ford (Smyrna, GA) in the amount of \$158,289 each for a total expenditure of \$316,578. The purchase will be made from the State of Georgia Contract. Funding will be provided by SPLOST VII. Assistant County Administrator Scott Addison addressed. EMS Director Sam Allen and City of Albany Buyer Corey Gamble were present. Mr. Addison said that EMS is asking for this purchase now because the lead time may be greater, and the last purchase took approximately a year to receive.

The Chairman called for a discussion to accept the bid for the carpet/cove base replacement for the Dougherty County Health Department from Continental Flooring Company (Scottsdale, AZ) in the amount of \$326,900. Three vendors submitted bids with the highest base bid received was \$403,500. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison addressed. Facilities Management Director Heidi Minnick and City of Albany Buyer Kimberly Allen were present. Mr. Addison shared that this is the next phase of the DHS requests. Commissioner Gray answered questions for Commissioner Jones and Mrs. Minnick answered questions for Commissioner Edwards.

The Chairman called for a discussion to accept the quote to replace the air handler unit for the Dougherty County Health Department from RHC HVAC (Albany, Ga) in the amount of \$56,955.37. Three vendors submitted quotes with the highest bid received is \$74,514.30. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison addressed. Facilities Management Director Heidi Minnick was present. Commissioner Johnson asked for the budget for the DHS upgrades.

The Chairman called for a discussion to accept the proposal for Dougherty County's On-Site Medical Services from CareATC (Tulsa, Oklahoma) in the amount of \$492,863.89. Eight vendors submitted proposals. The recommendation is for a one-year firm price contract with three options to renew for an additional one-year term. The proposed cost for year two is \$514,170.39 and for year three is \$534,150.10. Funding is available in the General Fund. Assistant County Administrator Scott Addison addressed. Human Resources Director Dominique Hall and City of Albany Interim Procurement Manager Joshua Williams were present. Mr. Addison said that this was for the operation of the Dougherty County Health Clinic.

The Chairman called for a recommendation from the Finance Committee to reinstate the 401 (a) Defined Contribution Plan. Finance Committee Chairman Ed Newsome and ACCG Retirement Services Regional Client Manager Ron Rowe addressed. Consultant Ed Wall and Finance Director Martha Hendley were present. Currently, only two employees are on the plan which are former County Administrator Richard Crowdis and former ADDU Commander William Berry. This request will not cost the County any money. The reinstatement will allow future employees to be added when needed, if desired. The County does not have the mandate to fund the plan, but this is a tool that allows the County to attract and retain senior management. It was shared that there are IRS regulations that are required for reinstatement typically every 5-7 years. The renewal will have zero employees and positions listed. Commissioner Edwards requested there be a plan to attract lower classifications. Mr. Rowe

said there are plans available and Chairman Cohilas and Commissioner Newsome discussed the funded defined plan for employees.

Commissioner Edwards asked Mr. McCoy to discuss the concern for GED/diploma for employment. Mr. McCoy said that the barrier for laborers only has been removed administratively as a minimum qualification. Chairman Cohilas gave an update on the tennis center and potential joint projects with the City and asked Mr. McCoy to also work in with resourceful individuals.

There being no further business to discuss the Commission the meeting adjourned at 10:57 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK



Scott Addison
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Agenda Item

Date: April 1, 2022
Meeting Date: April 11, 2022
Subject/Title: Upgrades to sleeping quarters at Antioch Fire Station
Presented for: Decision
Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Dougherty County Facilities Management needs to make upgrades the sleeping quarters at the Antioch Fire Station.

History/Facts and Issues

Dougherty County Facilities Management needs to make upgrades to the sleeping quarters at the Antioch Fire Station. Three contractors were contacted and two vendors provided quotes: Beck Glass & Mirror (Camilla, Ga) and Dougherty County Glass (Leesburg, Ga). The lowest quote received was from Beck Glass & Mirror in the amount of \$22,350.

Recommended Action

Recommend Dougherty County Commission accepts the quote from Beck Glass & Mirror to upgrade and modify the sleeping quarters at the Antioch Fire Station for a total expenditure of \$22,350.

Funding Source

SPLOST VII Dougherty County Fire Department

Quotes meeting specifications

Beck Glass & Mirror (Camilla, Ga) \$22,350
Dougherty County Glass Company (Leesburg, Ga) \$36,500
The Door and Window Company (Leesburg, Ga) Not Interested

GRANT REQUEST AUTHORIZATION FORM



DATE: April 4, 2022				
DEPARTMENT: Superior Court / Treatment Court Division				
GRANT PROGRAM: State of Georgia Accountability Court Funding Program				
GRANTING AGENCY: Criminal Justice Coordinating Council / Council of Accountability Court Judges				
CFDA # (IF FEDERAL GRANT)				
PROGRAM TITLE: Dougherty Superior Court MH/SA Treatment Program				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	\$ 227,000	\$ 31,000		\$ 258,000
IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET? YES ___ NO ___		Comments: (In-kind, direct appropriation, etc.) DATE funds would be used to satisfy the required match		
INDIRECT COSTS? YES ___ NO ___	AMOUNT:			
REIMBURSEMENT GRANT: YES <input checked="" type="checkbox"/> NO ___				
PROJECT DIRECTOR OR OFFICIAL: Patricia Griffin		PHONE: 229-302-3682	E-MAIL: pgriffin@dougherty.ga.us	
APPROVING SUBMISSION (PRINT NAME & TITLE) Victoria S. Darrisaw, Superior Court Judge		SIGNATURE: <i>Victoria S. Darrisaw</i>		DATE: 4/4/2022
REVIEWED BY FINANCE: <i>DIRECTOR</i>		SIGNATURE: <i>Martha B. Hendley</i>		DATE: 4/5/2022
REVIEWED BY COUNTY ADMINISTRATOR: <i>MICHAEL MCCOY</i>		SIGNATURE: <i>[Signature]</i>		DATE: 4-5-22
COUNTY COMMISSION ACTION:		APPROVED: YES ___ NO ___		DATE:

**A RESOLUTION
ENTITLED**

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN EVIDENCE BASED ASSOCIATES, LLC AND DOUGHERTY COUNTY, GEORGIA FOR SERVICES RELATIVE TO THE IMPLEMENTATION OF JUVENILE JUSTICE SYSTEM REFORMS; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is hereby desirous of approving and executing a Memorandum of Understanding with Evidence Based Associates, LLC and Dougherty County, Georgia for services relative to the implementation of juvenile justice system reforms.

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

SECTION I The attached Memorandum of Understanding between Evidence Based Associates, LLC and Dougherty County is hereby approved and the Chairman of the Board of Commissioners of Dougherty County is hereby authorized to execute same. The Chairman of the Board of Commissioners is hereby authorized to execute any and all other documents necessary for full implementation of the Memorandum of Understanding.

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

This the 18th day of April, 2022.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk



GRANT REQUEST AUTHORIZATION FORM

Item 8b.

DATE: March 29, 2022				
DEPARTMENT: 1036 Juvenile Court				
GRANT PROGRAM: Juvenile Justice Incentive Grant				
GRANTING AGENCY: Criminal Justice Coordinating Council				
CFDA # (IF FEDERAL GRANT) 16-540				
PROGRAM TITLE: Functional Family Therapy				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	450,000.00			\$ 450,000
IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET?		Comments: (in-kind, direct appropriation, etc.)		
INDIRECT COSTS?	AMOUNT:			
REIMBURSEMENT GRANT: Yes				
PROJECT DIRECTOR: Herbie L. Solomon		PHONE: 229-431-2162		
DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE) Herbie L. Solomon, Juvenile Court Judge		SIGNATURE: <i>Herbie L. Solomon</i>		DATE: Mar 29, 2022
REVIEWED BY FINANCE: <i>Director</i> MARTHA B. HENDLEY		SIGNATURE: <i>Martha B. Hendley</i>		DATE: 4/8/2022
REVIEWED BY COUNTY ADMINISTRATOR:		SIGNATURE:		DATE:
COUNTY COMMISSION ACTION:		APPROVED: Y/N		DATE:

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is executed by and between Evidence Based Associates, LLC, a limited liability corporation, authorized to do business in Georgia, (hereinafter referred to as "EBA"), and the **Dougherty County** Board of Commissioners, a local governmental entity, (hereinafter referred to as "County").

EBA is an experienced and successful partner with many governmental entities across the United States. EBA serves as a managing entity on behalf of these governmental agencies to analyze the current investment in services for youth involved in or at risk of involvement in the juvenile justice system. EBA serves as the entity for delivery of therapeutic services to juveniles and their families with the result of significantly reducing recidivism while optimizing governmental resources.


To this end, EBA and **the County** have agreed to work together in assembling a proposal to obtain grants for the implementation of juvenile justice system reforms. EBA brings to this effort a vast delivery of services, web-based performance tracking tools, grant writing resources, an array of evidence-based service options, valuable performance metrics, and a validated risk assessment tool that will result in a well designed, and well-implemented program thereby significantly increasing **the County's** chances of the successful selection as a recipient of grant funds.

Based upon **the County's** ability and willingness to follow key EBA recommendations regarding program selection, service delivery procurement and contracting, and staffing, EBA will also collaborate closely with county juvenile court officials in meeting the goals of the Juvenile Justice Incentive Grant Program.

Upon receipt of grant funds, it is the intent of **the County** to move forward with EBA as a partner to implement evidence-based programs with EBA serving as the managing entity. EBA will assist with the selection and oversight of service providers, manage the training and quality assurance of the direct service providers, provide reports showing results of the programs and meet the goals established by the State and the County for performance and delivery of services to the families.

Upon selection of grant recipients, EBA and **the County** will execute a contract for Managing Entity Services and immediately commence management of the Grant to meet grant deadlines and provision of services.

Executed this 1 day of April 2022.


 Evidence Based Associates, LLC
 As its: Authorized Agent

 Dougherty County Board of Commissioners
 As its: Chairman

**A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A CONTRACT BETWEEN
DOUGHERTY COUNTY, GEORGIA AND THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM
OF GEORGIA ON BEHALF OF THE UNIVERSITY OF GEORGIA COOPERATIVE EXTENSION
SERVICE; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith;
AND FOR OTHER PURPOSES.**

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is hereby desirous of approving and executing a Contract between Dougherty County and the Georgia Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension Service.

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

SECTION I The attached Contract Agreement between Dougherty County, Georgia and the Georgia Board of Regents of the University System of Georgia on behalf of the University of Georgia Cooperative Extension Service is hereby approved and the County Administrator is hereby authorized to execute same along with any other documents necessary for full implementation of the Contract Agreement.

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

This the 18th day of April, 2022.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

Southwest District Extension
15 RDC Road
Tifton, GA 31793

Date: Friday, July 1, 2022

To: Andrea Scarrow
Southwest District Extension Director

From: Michael McCoy, County Manager
Dougherty County Board of Commissioners

Subject: County Contract - Dougherty County BOC

The Dougherty County Board of Commission wishes to begin the contract agreement between the Dougherty County Board of Commissioners and the Georgia Board of Regents of The University of Georgia on behalf of The University of Georgia Cooperative Extension Service.

The contract is for salary, retirement, SS/Med cost for five County Extension Agents for the period of July 1, 2022 - June 30, 2023.

A budget sheet is attached.

The county requests a final invoice to be sent within 60 days of the contract end date.

*** Please note there are signature lines on page 2 ***

District Extension Director Date

Associate Dean for Extension, CES, UGA Date

Dougherty County Board of Commissioners

July 1, 2022 - June 30, 2023

Item 8d.

FY 23	
Salary	
Vacant - FACS	\$ 17,000
James Morgan - ANR	\$ 23,100
Teresa Myler - Sec	\$ 6,300
Rachel Knight - 4H Educator	\$ 12,800
Latrina West - 4H	\$ 17,000
Total	\$ 76,200
TRS (19.98%)	
Vacant - FACS	\$ 3,397
James Morgan - ANR	\$ 4,615
Teresa Myler - Sec	\$ 1,259
Rachel Knight - 4H Educator	\$ 2,557
Latrina West - 4H	\$ 3,397
Total	\$ 15,225
FICA OASDI (6.2%)	
Vacant - FACS	\$ 1,054
James Morgan - ANR	\$ 1,432
Teresa Myler - Sec	\$ 391
Rachel Knight - 4H Educator	\$ 794
Latrina West - 4H	\$ 1,054
Total	\$ 4,724
FICA HI (1.45%)	
Vacant - FACS	\$ 247
James Morgan - ANR	\$ 335
Teresa Myler - Sec	\$ 91
Rachel Knight - 4H Educator	\$ 186
Latrina West - 4H	\$ 247
Total	\$ 1,105
Total Salary and Fringe	\$ 97,254

UGA will bill monthly for the actual expenses of the above. All other benefits will be charged to 11310 13200 17300001 112001.

Bill to the following name and address:
 Dougherty County Board of Commissioners
 222 Pine Ave, Suite 430
 Albany, GA 31701

Contact:
 Michael McCoy
 229-431-2121
mmccoy@dougherty.ga.us
docofinance@dougherty.ga.us

Approved by:



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

ALCOHOL LICENSE APPLICATION

Date of Application: April 5, 2022

New Applicant

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.

Administrative Fee: \$50

Check Appropriate Block(s):

- | | | |
|--------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------------------|
| <input type="checkbox"/> BEER, Consumption \$500 | <input type="checkbox"/> WINE, Consumption \$350 | <input type="checkbox"/> LIQUOR, Package/Consumption \$2,000 |
| <input type="checkbox"/> BEER, Package \$400 | <input type="checkbox"/> WINE, Package \$350 | <input type="checkbox"/> LIQUOR, Wholesale \$3,000 |
| <input type="checkbox"/> BEER, Brewers \$3,000 | <input type="checkbox"/> WINE, Manufacture \$1,000 | <input type="checkbox"/> PACKAGE-Liquor, Beer, and Wine \$2,000 |
| <input type="checkbox"/> BEER, Wholesale \$750 | <input type="checkbox"/> WINE, Wholesale \$500 | <input checked="" type="checkbox"/> CONSUMPTION-Liquor, Beer and Wine \$2,500 |
| | | <input type="checkbox"/> LIQUOR, Manufacture \$3,000 |

CORPORATION NAME: <u>PrettyPupils Smoke Lounge LLC.</u>			
TRADE NAME OF BUSINESS: <u>Rozebudz Lounge and Cafe</u>			
BUSINESS ADDRESS: <u>1900 Liberty Expy</u>		BUSINESS PHONE:	
CITY: <u>Albany</u>	STATE: <u>Georgia</u>	ZIP CODE: <u>31705</u>	COUNTY IN WHICH BUSINESS IS LOCATED: <u>Dougherty</u>

MAILING ADDRESS IF DIFFERENT FROM BUSINESS ADDRESS

MAILING ADDRESS: <u>1049 Crosswind Dr.</u>		
CITY: <u>Midland</u>	STATE: <u>Georgia</u>	ZIP CODE NUMBER: <u>31820</u>
THIS APPLICATION IS FILED BY:		
<input type="checkbox"/> SINGLE PROPRIETOR <input type="checkbox"/> PARTNERSHIP <input checked="" type="checkbox"/> CORPORATION (Documents Required) <input type="checkbox"/> PRIVATE CLUB (Documents Required)		

GENERAL INFORMATION LICENSEE

1. FULL NAME OF LICENSEE: <u>Beverly Blackshear-Smith</u>			
ADDRESS OF LEGAL RESIDENCE: <u>1906 Edgerly Ave.</u>			
CITY: <u>Albany</u>	STATE: <u>Georgia</u>	ZIP CODE: <u>31707</u>	COUNTY OF RESIDENCE: <u>Dougherty</u>
MOBILE PHONE: <u>(404) 824-9729</u>		EMAIL: <u>bevkaismith523@gmail.com</u>	AGE: <u>50</u>
2. FULL NAME OF LICENSEE: <u>Amie-Rebecca McLean</u>			
ADDRESS OF LEGAL RESIDENCE: <u>1049 Crosswinds Dr.</u>			
CITY: <u>Midland</u>	STATE: <u>Georgia</u>	ZIP CODE: <u>31820</u>	COUNTY OF RESIDENCE: <u>Muscogee</u>
MOBILE PHONE: <u>(762) 258-3116</u>		EMAIL: <u>amie-rebecca.mclean@prettyPupils</u>	AGE: <u>40</u>

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

3. Manager/ Responsible Person Information (Agent): Managed by Applicant (Go to question #4)

Name: _____ Age: _____ Phone # _____

Address: _____ City: _____ State: _____ Zip: _____

CERTIFICATION OF APPOINTMENT

I, _____ the applicant of this alcohol application do hereby appoint the above agent who resides within the County of Dougherty, in the State of Georgia as my lawful and true manager/responsible person who conducts business for this establishment. This certification becomes a part of this application for the business known as _____ at _____.

Agent Signature _____

Date _____

Applicant Signature _____

Date _____

4. List all Corporations or firms associated with this business or its principal officers and their percentages of ownership (attach list if necessary):

	Name	Address	Percentage
A	Beverly Blackshear-Smith	1906 Edgerly Ave. Albany, Ga. 31707	50%
B	Amie-Rebecca McLean	1049 Crosswinds Dr. Midland, Ga. 31820	50%
C	_____	_____	_____

5. List the owner of the property or the property manager & company who issued the lease (include address & phone number): Check one: Leased 48 # of Months Purchased/Owner

Ulysee James Jr. 1900 Liberty Expy. Albany, Ga. 31705

6. Has the applicant or any person listed in this application ever been convicted of any felony under federal or state law? YES ___ NO . If yes, please provide details for each instance.

7. Has the applicant or any person listed in this application ever been convicted of any violation of federal or state law or regulation respecting to the manufacture, possession or sale of alcoholic beverages or who has forfeited his or her bond to appear in court to answer charges for any such violations?

YES ___ NO . If yes, please provide details for each instance.

8. Have you ever been denied or had an alcohol license that has been revoked?

YES ___ NO . If yes give date, location, and reasons.

9. TYPE OF BUSINESS: (Check One)

- RESTAURANT
- 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, Amie-Rebecca McLean (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.

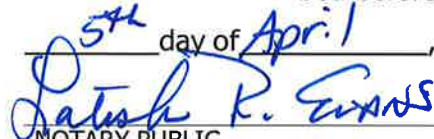
SIGNATURE OF APPLICANT(S):

1. 

2. _____



Sworn to and subscribed before me this 5th day of April, 2022.


NOTARY PUBLIC

OFFICE USE ONLY

PROXIMITIES (LEAVE BLANK IF TRANSFER OF OWNERSHIP):

A. Nearest School: 31000 + Feet From: Albany State University, 504 College Dr.
(Must be greater than 300 ft. for beer and wine, 600 ft. for distilled spirits)

B. Nearest Church: 4700 + Feet From: First Mt. Moriah M.B., 4325 Nichols St.
(Must be greater than 300 ft.)

C. Other Distances:

1. N/A _____ feet.
(Distance between Bars, Nightclubs, Taverns, Lounges within 1,000 feet of this applied location.)
2. N/A _____ feet.
(If requested location is within 300 feet of Government owned or operated Alcohol Treatment Center.)
3. N/A _____ feet.
(If requested location is within 300 feet of any Housing Authority Property.)

D. Package Stores _____ feet from existing package store _____
located at _____ (Must be greater than 1,500 ft.)

Is this location or has this location been licensed for alcohol? Yes No

If Yes, License Number: DA18-000002 Last Year Licensed: 2020


Business Name: Pure Social Lounge

Licensee: Edna Hunter

Lic. No. 21822-000044

Fee \$2500.00

ABC Date 4/21/2022

Accepted by: A.D. 

ADDITIONAL INFORMATION

No Data for the last 12 months: (Previous business at this location been closed since February 2021.)

WORK SESSION DATE: April 25, 2022

REGULAR MEETING DATE: May 2, 2022

ZONING: C-3 DISTRICT: 6

Applicant(s) meet criteria: Yes No

Location meets criteria: Yes No

A. D. Dalden 4/5/2022
Director/License Inspector Date

Recommendation: Approved Disapproved

D. K. Arumj 4-5-22
Chief of Police/Designee Date

Remarks:

County Clerk/Designee Date

Approved Disapproved

COPY OF ADVERTISEMENT

NOTICE OF APPLICATION FOR CONSUMPTION OF BEER/WINE/ LIQUOR LICENSE

I, Beverly Blackshear-Smith & Arnie-Rebecca McLean, trading as Rozebudz Lounge & Cafe at 1900 Liberty Expy SE, Albany, Georgia 31705, give notice that I have applied for an Alcohol License to be considered by Dougherty County Commission at 10:00 am on 05/02/2022 at 222 Pine Ave, Room 100, Albany, GA

Albany Herald Runs Dates: April 3, 10, 17, 24, 2022

COMMENTS:

**A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A MEMORANDUM OF
AGREEMENT BETWEEN ALBANY TECHNICAL COLLEGE AND DOUGHERTY COUNTY, GEORGIA
ON BEHALF OF THE DOUGHERTY COUNTY SHERIFF’S OFFICE; REPEALING RESOLUTIONS OR
PARTS OF RESOLUTIONS IN CONFLICT HERewith;
AND FOR OTHER PURPOSES.**

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is hereby desirous of approving and executing a Memorandum of Agreement between Albany Technical College and Dougherty County, Georgia on behalf of the Dougherty County Sheriff’s Office.

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

SECTION I The attached Memorandum of Agreement between Albany Technical College and Dougherty County, Georgia on behalf of the Dougherty County Sheriff’s Office is hereby approved and the County Administrator is hereby authorized to execute same along with any other documents necessary for full implementation of the Memorandum of Agreement.

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

This the 18th day of April, 2022.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

Attachment: 3.4.1p6.a1 Mutual Aid Agreement Template

**Memorandum of Agreement
Between
Albany Technical College
And
Dougherty County Sheriff Office**

I. Purpose

This Memorandum of Agreement (“Agreement”) is entered into on the 15 day of March, 2022 by and between Dougherty County Sheriff Office 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 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 Sheriff Office 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 Sheriff Office 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.
- H. 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:


Santos Ruizgonzalez

For Dougherty County Sheriff Office:


Kevin Sproul

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 further notice [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.

TCSG State Board Chair

Date

Commissioner, TCSG

Date

Anthony Parke
Albany Technical College, President

March 16, 2022
Date

Sant L. Gonzalez
Albany Technical College, Interim Chief of Police

3-15-22
Date

Chair or Designee Dougherty County Board of Commission

Date

Kevin H. Sproul
Dougherty County Sheriff

040422
Date

Template revised July 9, 2018

The Need for a Budget Adjustment

- The original budget for Transport Services was \$19,744
- A budget adjustment on 1-27-22 of \$6,000 brought the budget to \$25,744
- As of 4.5.22 paid invoices total \$25,650 leaving a \$94.00 balance
- As of 4.5.22 unpaid invoices total \$8,450
- We are asking for an adjustment of \$20,450 to cover the unpaid invoices as well as coverage for three additional months of service this fiscal year $\$8,450 + \$12,000$ (4,000 avg x 3 months remaining)



GRANT REQUEST AUTHORIZATION FORM

DATE: April 11, 2022				
1070 / EMS				
FY 2022 Non-Competitive EMS Trauma Related Equipment Reimbursement Grant				
GRANTING AGENCY: Georgia Trauma Commission				
CFDA # (IF FEDERAL GRANT) N/A				
PROGRAM TITLE: EMS Trauma Related Equipment				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	\$16,770.32			\$ 16,770
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 / \$16,770.32				
PROJECT DIRECTOR: Richard Roberts		PHONE: 229.302.3905	rroberts@dougherty.ga.us	
DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE) Hugh Allen: EMS Director		SIGNATURE: 		DATE: 4-12-2022
REVIEWED BY FINANCE: Director Martha B. Hendley		SIGNATURE: 		DATE: 4/11/2022
REVIEWED BY COUNTY ADMINISTRATOR: Scott Addison		SIGNATURE: 		DATE: 4/11/2022
COUNTY COMMISSION ACTION:		APPROVED: Y/N		DATE: