



REGULAR MEETING

November 07, 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 October 3rd Regular Meeting and the October 10th 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. Mrs. Shirley Sherrod present to receive proclamation acknowledging the work, spirit and legacy of community activist Rev. Charles Sherrod.
 - b. William Wright, representative for AFRAM Tech, Inc. present to continue discussing an issue of unfair practices with the ARPA funding.

7. Purchases.
 - a. Consider for action the recommendation to purchase one (1) John Deere 350P Excavator from state contract vendor Deere & Company (Cary, NC) for Solid Waste in the amount of \$466,682.70. The local vendor, Flint Equipment will be servicing the unit. Funding is budgeted in the Solid Waste Enterprise Fund. County Administrator Michael McCoy will address. Solid Waste Director Campbell Smith and City of Albany Buyer Corey Gamble are present.

8. Additional Business.
 - a. Consider for action the Resolution providing for the acceptance and execution of the Memorandum of Agreement with Albany Technical College on behalf the Dougherty County Sheriff's Office authorizing assistance to each other during a local emergency. **ACTION:**

 - b. Consider for action the Resolution providing for the agreement renewal option from December 4, 2022 to December 3, 2023 with an adjustment to the hourly rates based on the CPI-U Base Price Adjustment Calculation with Tetra Tech. The option is for the Professional Debris Monitoring Services for Disasters and Financial Recovery. **ACTION:**

 - c. Consider for action the Resolution declaring the listed vehicle as surplus and authorizing the disposal of or sale of same via an online auction. **ACTION:**

 - d. Consider for action the Resolution providing for the acceptance and execution of the Memorandum of Understanding between ASPIRE Behavioral Health and Dougherty County Police Department to provide assistance with crisis responses. Dougherty County Police Chief Kenneth Johnson will address. **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

October 3, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on October 3, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 a.m. Present were Commissioners 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 Alex Shalishali, County Clerk Jawahn Ware, and other staff. The public participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel. There was no media present at the meeting.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the minutes of the August 29th Special Called Meeting and September 12th Regular Meeting.

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

The Chairman opened the public hearing for the proposed Dougherty County Wind Energy Conversion Systems (WECS) Ordinance. The Albany-Dougherty Planning Commission recommended approval. Planning and Development Services Director Paul Forgey addressed and did a presentation on the systems and wind energy facilities. The ordinance is being considered as a proactive approach because there has been some interest in having a wind energy conversion system in Dougherty County. A lengthy discussion ensued with a question and answer period. There being no one present to speak in favor or against the proposed matter, the Chairman closed the public hearing.

The Chairman called for consideration to accept the bid for Preventive Filter Maintenance for Facilities Management from the sole bidder meeting specifications, RHC Heating and Cooling (Albany, GA) in the amount of \$85,324.05. Funding is available in the General Fund.

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

The Chairman called for a consideration of the proposed board appointments. Appointments are made by nominations.

Air Conditioning, Heating & Ventilation Board- Upon a nomination by Commissioner Johnson, Quianna Lavant was unanimously appointed to the Air Conditioning, Heating & Ventilation Board to fill a one-year unexpired term ending December 31, 2022. Commissioner Johnson asked if certification was required for this board [vacancy] and County Clerk Jawahn Ware responded no.

Economic Development Commission - Commissioner Edwards nominated Lawrence Knighton. Chairman Cohilas nominated Will Davis and the nominee received one vote by Chairman Cohilas. There was no roll call for the appointment of Lawrence Knighton and the voice ballot appeared to be unanimous with no vote by Chairman Cohilas. Lawrence Knighton will fill a two-year unexpired term ending December 31, 2022, for the Economic Development Commission.

Historic Preservation Commission - Upon a nomination of the slate by Commissioner Johnson, Quianna Lavant and Kenny Loudenbarger were appointed to the Historic Preservation Commission to fill a two-year unexpired term ending December 31, 2022. Chairman Cohilas clarified that there is one vacancy left and we will readvertise for it.

Library Board - Upon a nomination by Commissioner Johnson, Will Davis was unanimously appointed to the Library Board to fill a three-year unexpired term ending December 31, 2022. Upon a nomination by Commissioner Gray, Charlotte Ledford was unanimously appointed to the Library Board to fill a three-year unexpired term ending December 31, 2023.

The Chairman called for a consideration of the resolution providing for the authorization to execute the Agreement Governing Expenditures for State and Local Government Costs with the Georgia Department of Natural Resources Environmental Protection Division (EPD). Action is required to receive reimbursement funds from the Hazardous Waste Trust Fund in the amount of \$111,280.91. Assistant County Administrator Scott Addison addressed. Solid Waste Director Campbell Smith was present.

Commissioner Newsome moved for approval. Commissioner Jones seconded the motion. Under discussion, Mr. Addison clarified for Commissioner Johnson that applications are submitted periodically and reimbursed to the Enterprise Fund. There being no further discussion, the motion for approval passed unanimously. Resolution 22- 044 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION AUTHORIZING TO EXECUTE AN AGREEMENT
GOVERNING EXPENDITURES FOR STATE & LOCAL GOVERNMENT
COSTS.

The Chairman called for consideration of the resolution providing for the acceptance of the proposed Dougherty County Wind Energy Conversion Systems (WECS) Ordinance. The Albany-Dougherty Planning Commission recommended approval.

Commissioner Newsome moved for approval. Upon a second by Commissioner Jones, the motion for approval passed unanimously. Resolution 22-045 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE AMENDMENT TO THE CODE OF
ORDINANCES OF DOUGHERTY COUNTY, GEORGIA TO ADD AN
ORDINANCE SETTING FORTH REGULATIONS FOR APPROVAL, SITING,
DESIGN, INSTALLATION AND OPERATION OF WIND ENERGY
CONVERSION SYSTEMS AND TESTING FACILITIES AS LAND USE IN
DOUGHERTY COUNTY AND TO PROTECT THE GENERAL PUBLIC
HEALTH, SAFETY, AND WELFARE IN THE DEVELOPMENT,
IMPLEMENTATION AND OPERATION OF LAND USE IN THE
DOUGHERTY COUNTY, REPEALING RESOLUTIONS OR PARTS OF
RESOLUTIONS IN CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

Commissioner Jones announced that this is Breast Cancer Awareness Month. Commissioner Edwards asked Mr. McCoy about the overtime procedure in the Public Works department. Mr. McCoy shared that he will follow up but mentioned that the County uses the Fair Labor Standards Act. He also asked that if there is a specific case to please share it so that additional information can be provided. There was a response provided pertaining to exempt and non-exempt employees. After a lengthy discussion, Chairman Cohilas asked that Mr. McCoy provide a written response to all. Commissioner Edwards shared that there is no specific case and employees are not comfortable going to supervisors, human resources, or the Commission. Chairman Cohilas was concerned and shared information about the county's policies and procedures, especially the anti-retaliation policy.

Commissioner Johnson asked Mr. McCoy to report about the most recent Recreation Meeting. Mr. McCoy shared that most items will be on the October 10th Work Session. The letter from the Mayor will be sent in advance to the Board. Commissioner Johnson shared that there will be a policy revision to be considered by the Board.

There being no further business to come before the Commission, the meeting adjourned at 10:54 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
WORK SESSION MEETING MINUTES

DRAFT

October 10, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on October 10, 2022. Vice Chairman Clinton Johnson presided and called the meeting to order. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Anthony Jones and Ed Newsome. County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Alex Shalishali, County Clerk Jawahn Ware and other staff were also present. 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. Chairman Christopher Cohilas was absent.

The Vice Chairman asked the Commission to review the minutes of the September 26th Work Session and September 26th Special Called Meeting.

The Vice Chairman recognized citizens Albert Jones and George Maddox to voice their concerns on the administration of the variance for the zoning request for Jessica Fields. They were not aware that the Dougherty County Commission would not be the final approvers. The gentlemen felt that the vote from the Planning Commission would not be fair because they initially supported the change the community did not want. Mr. Maddox requested that the County Commission request that they approve the item. Planning and Development Director Paul Forgey addressed that variances are managed at the Planning Commission level and provided a historical context of the concern. He also stressed the need for staff to remain neutral in the process and shared that citizens were given the opportunity to speak at the public hearing. Attorney Shalishali shared that an additional evaluation of the request can be done. Mr. Forgey said that our ordinance is not clear on how a citizen can appeal a variance.

Vice Chairman Johnson asked that Mr. Forgey and Attorney Shalishali review the information and give guidance. Commissioner Jones was concerned that this is a result of another outdated ordinance. Commissioner Gaines asked that the County Clerk review the minutes. The Vice Chairman also requested that the ordinance be reviewed. Commissioners Gray and Edwards echoed that the process was adhered to. Commissioner Edwards specifically recapped that the request is to determine the process if Dougherty County denies a request. He wanted to clarify if the denied request will return to the Board for approval [reconsideration]. Commissioner Edwards also wanted the Board to approve all variances. Mr. Forgey shared earlier that variances are usually smaller requests and mentioned to the Board if they approve all variances, they will receive items that they may consider as "trivial." Mr. Forgey added that he would provide an update at the October 31st Work Session.

The Vice Chairman recognized Henry Williams and Professor Preston King who were introduced as guests of Commissioner Gaines. Mr. King addressed the Board.

The Vice Chairman called for a discussion of the zoning application for J. Bryan &

Cynthia Wingate; owner and applicant (22-068) request to rezone 9.91 acres from AG (Agricultural District) to R-2 (Single Family Residential District). The rezoning would allow for the proper owner to subdivide portions of the property to sell to the adjacent property owners. The property currently holds two zoning designations R-2 and AG. The property is located at 3520 Thomas Road. The Planning Commission recommended approval. Planning and Development Director Paul Forgey addressed. The Public Hearing and Action are scheduled for October 17, 2022.

The Vice Chairman called for a discussion to purchase one John Deere 6110M Cab Tractor from state contract vendor Deere & Company (Cary, NC) for Solid Waste in the amount of \$89,222.98. Funding is budgeted in the Solid Waste Enterprise Fund. Assistant County Administrator Scott Addison addressed. Solid Waste Director Campbell Smith and City of Albany Buyer Corey Gamble were present. Mr. Addison recommended the purchase and stated it will be processed via the local dealer, Flint Equipment.

The Vice Chairman called for a discussion to accept the bid for the 2021 LMIG Resurfacing and Safety Action Plan from the lowest responsive and responsible vendor meeting specifications, Oxford Construction Company (Albany, GA) in the amount of \$3,013,073.10. Two vendors submitted bids with the highest being \$3,117,315.75. Funding is budgeted in SPLOST VII (\$425,000), TSPLOST (\$2,149,250), 2021 LMIG (\$380,125) and 2021 LMIG SAP (\$42,000). Assistant County Administrator Scott Addison addressed. Public Works Director Chuck Mathis, Engineering Manager Jeremy Brown, and City of Albany Buyer Tina Strassenberg were present. Mr. Addison said that this is a standard approval. Mr. Brown reviewed the list of streets and roads that were approved in 2020. He shared that the project initially came in over budget because this project was planned prior to the pandemic price increases. He added to stay within budget, Spurlock Street was removed, and some specifications were modified. Mr. Brown addressed the longevity and life cycle of the project, and it will still be 15-20 years depending on traffic, as it has been in the past. He also discussed how the County has been proactive in trying to monitor and manage [material] costs. Mr. McCoy used the opportunity to discuss the impact costs may have on SPLOST and TSPLOST sharing that the County potentially will have to reduce the number of miles of roads resurfaced. Mr. Brown also said that he will resend the approved list.

The Vice Chairman called for a discussion to accept the revised Public Works Park Policy as recommended by the Recreation Committee. Recreation Committee Chairman Clinton Johnson and County Administrator Michael McCoy addressed. Public Works Director Chuck Mathis was present. The major changes were highlighted by Mr. Mathis and Commissioner Edwards asked that the Neighborhood Watch Captains be notified of the changes. Mr. Mathis and Mr. McCoy confirmed they would be.

The Vice Chairman called for a discussion of the Mayor's letter dated March 15, 2022 relative to the former National Guard Armory property. County Administrator Michael McCoy addressed. Mr. McCoy suggested that the Chairman and Mayor meet again because of the dated letter. Commissioner Johnson was not in the agreement because past discussions were not productive and requested that Mr. McCoy draft a response noting the move of the City of Albany Recreation Department into the National Guard Building. He also wanted it to be noted

that the County may relinquish the tennis center funds to the City of Albany; adding that he wanted Attorney Shalishali to look at how to produce the contract. Commissioner Newsome requested that a timetable be stipulated and Commissioner Gaines requested that all items in the letter be addressed. Mr. McCoy shared that the letter will be ready for review at the Regular Meeting and there was consensus to proceed.

Commissioner Gray recognized Chief Deputy Haynes for the recent community event and both announced the partners involved. Commissioner Gaines extended an invitation to Dr. Wendy Wilson, Albany State University, to come to address the Commission to explore possibilities of partnerships. Commissioner Johnson asked that Commissioner Gaines, as the Government Affairs Chair and Mr. McCoy facilitate this request. She also provided dates for the upcoming Flint River Fresh activities. Commissioner Johnson asked that PIO Wendy Howell help promote the event. He also shared that he would serve as the County's representative at the Communities in Action event to discuss the use of Treasury's Funds at the White House. Mr. McCoy will create a presentation.

There being no further business to discuss the Commission the meeting adjourned at 11:30 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

Board Of Commissioners

Dougherty County Georgia



IN MEMORIAM CHARLES MELVIN SHERROD

WHEREAS, civil rights icon, **REVEREND CHARLES MELVIN SHERROD**, passed from this Earth at his home in the nurturing of his family into the loving arms of his Lord and Savior on October 11, 2022, after an extraordinary 85-year lifetime of leadership and service.

WHEREAS, Rev. Sherrod was born January 2, 1937 in Surry, Virginia to Martha Mae Gipson and Raymond Sherrod but mostly raised by grandmother Ida Walker.

WHEREAS, Rev. Sherrod earned his degree in Sociology at Virginia Union University in 1958 and continued his studies in theology while involved in civil rights activism.

WHEREAS, in 1960, Rev. Sherrod helped found the Student Nonviolent Coordination Committee (“S.N.C.C.,” pronounced “snick”) but was imprisoned a year later along with fellow organizers in South Carolina after taking part in a lunch-counter sit-in.

WHEREAS, after serving his sentence, Rev. Sherrod moved to Albany at the request of fellow civil rights hero, Ella Baker, where Rev. Sherrod worked tirelessly to advance voting rights and desegregation in what eventually became known as the Albany Movement. The success of the Albany Movement drew the involvement other leading figures like Martin Luther King, Jr.

WHEREAS, after earning his master’s degree at Union Theological Seminary in New York in 1966, Rev. Sherrod married the love of his life and fellow activist, Shirley Miller, who alongside Rev. Sherrod and others, co-founded the agricultural group New Communities, which has operated as one of the nation’s largest black-run farm cooperatives for decades.

WHEREAS, Rev. Sherrod’s continued leadership also included serving as one of Albany’s first black city commissioners, serving on the faculty of Albany State University and serving as the Georgia State Prison chaplain in Homerville, his unparalleled lifetime of service continued until his passing.

WHEREAS, Rev. Sherrod is survived by his loving wife of 56 years, Shirley Sherrod, two adult children, Russia Sherrod of Albany and Kenyatta (Mikhiela) Sherrod of Marietta, and five grandchildren: Kourtney (Charles III) Sherrod Corbin of Auburn, Ala.; Mia Sherrod of Dallas; Kiera Sherrod of Marietta; Simone Sherrod of Marietta, and Khloe Sherrod of Albany.

WHEREAS, Rev. Sherrod was preceded in death by his maternal grandmother, Ida Walker, his parents Martha Mae Gipson and Raymond Sherrod, and brother Altha Gipson, Rev. Sherrod is also survived by siblings Ricardo “Dump” (Doris) Sherrod of Fort Washington, Md.; Roland Leon (Alet) Sherrod of Richmond; Sheilda Sherrod Fobbs of Richmond, and Michael Gipson of Richmond.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges the heroic and selfless manner in which **REVEREND CHARLES MELVIN SHERROD** lived his life in conjunction with his devotion to his faith, family and serving humanity. As a Board we wish to extend our deepest sympathies to Rev. Sherrod’s family. While his work, spirit and legacy will continue to live on, Rev. Sherrod will be greatly missed.

This the 31st day of October, 2022.

BOARD OF COMMISSIONERS OF DOUGHERTY
COUNTY, GEORGIA

BY: 
CHRISTOPHER S. COHILAS, Chairman

BOARD OF COMMISSIONERS OF DOUGHERTY
COUNTY, GEORGIA

BY: 
GLORIA GAINES, District 5





PROCUREMENT RECOMMENDATION

DATE: November 2, 2022

TITLE: Solid Waste Excavator

DEPARTMENT: Solid Waste

REFERENCE NUMBER: N/A

ACCOUNT NUMBER: S.W. Enterprise Fund

OPENING DATE: N/A

BUDGETED AMOUNT: \$460,000.00

BUYER: Corey Gamble

DEPARTMENT CONTACTS: Campbell Smith


Joshua Williams, Interim Procurement Manager

RECOMMENDATION:

Recommend the purchase of one (1) John Deere 350P Excavator from Deere & Company for a total expenditure of \$466,682.70.

BACKGROUND INFORMATION:

The John Deere 350P Excavator will be purchased from Deere & Company for \$466,682.70 utilizing an existing Ga State Contract #99999-001-SPD0000177-0023, due to a lack of inventory available in the market. The local vendor, Flint Equipment Co., will be the servicing vendor for the unit. The new excavator will need to be placed in the order bank and has an estimated delivery time of 4-5 months. This unit will be replacing unit #541253, a ten (10) year old unit that is passed its lifecycle.

COUNTY ADMINISTRATOR ACTION:

APPROVED

DISAPPROVED

HOLD

COMMENTS:

11-4-22
DATE


COUNTY ADMINISTRATOR

List of Documents Attached:

**A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF A
MEMORANDUM OF AGREEMENT WITH ALBANY TECHNICAL COLLEGE ON
BEHALF THE DOUGHERTY COUNTY SHERIFF'S OFFICE AUTHORIZING
ASSISTANCE TO EACH OTHER DURING A LOCAL EMERGENCY.**

WHEREAS, the Dougherty County Sheriff Office and Albany Technical College executed a Memorandum of Agreement on August 11, 2022, for the purpose of providing law enforcement services upon request in response to emergency or special circumstances that may exceed the immediate resources, skill, and equipment capabilities of either party’s law enforcement agency pursuant to the standards set forth in O.C.G.A. § 36-69-1, *et seq.*, including subsequent amendments thereto; and

WHEREAS, the said Memorandum of Agreement between the Dougherty County Sheriff Office and Albany Technical College calls for execution by, among other signatories, the Chair or Designee of the Dougherty County, Georgia Board of Commissioners in order to be fully executed; and

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

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 the Dougherty County Sheriff Office and Albany Technical College is hereby approved for execution on behalf of the Dougherty County, Georgia Board of Commissioners along with any and all other documents necessary to full implementation.

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

This the 7th day of November, 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 11th day of August, 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.

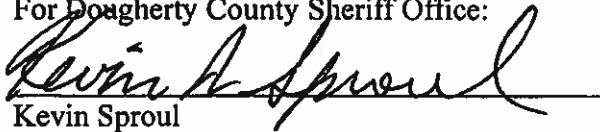
III. Representatives

Any communication regarding this agreement should be directed to the following representatives:

For the College:


LaShawnda Ethridge

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

Albany Technical College, President

Date




Albany Technical College, Chief of Police

8-11-2022

Date

Chair or Designee Dougherty County Board of Commission

Date



Dougherty County Sheriff

08/11/2022

Date

Template revised July 9, 2018

**A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF
THAT CERTAIN CONTRACT FOR PROFESSIONAL DEBRIS MONITORING
SERVICES WITH TETRA TECH, INC.; REPEALING RESOLUTIONS OR PARTS OF
RESOLUTIONS IN CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.**

WHEREAS, Dougherty County, Georgia entered a certain contract for Professional Debris Monitoring Services for a period beginning on December 3, 2018 to December 3, 2019, with the option to renew the contract term for up to four additional one-year periods; and

WHEREAS, Tetra Tech, Inc., requests Dougherty County, Georgia to exercise the fourth renewal option from December 4, 2022 to December 3, 2023, with an adjustment to the hourly rates based on the CPI-U Base Price Adjustment Calculation resulting in an 8.9% increase in Tetra Tech’s hourly rate; and

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is hereby desirous of approving and executing the said fourth renewal option with Tetra Tech, Inc. attached hereto and specifically incorporated by reference.

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 fourth renewal option for December 4, 2022 to December 3, 2023, with Tetra Tech, Inc., is hereby approved and the County Administrator is hereby authorized to execute same. The County Administrator is hereby authorized to execute any and all other documents necessary to full implementation of the said fourth renewal option with Tetra Tech, Inc.

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

This the 7th day of November, 2022.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

October 7, 2022

Sent via email to MMcCoy@dougherty.ga.us;
CC: JWare@dougherty.ga.us; BClark@dougherty.ga.us

Mr. Michael McCoy, County Administrator
Dougherty County, Georgia
222 Pine Avenue, Suite 541
Albany, GA 31701

RE: RFP No. 19-029
Debris Monitoring Services and Financial Recovery
Request for Contract Renewal and Rate Change

Dear Mr. McCoy,

Dougherty County, Georgia (County) entered into a contract for Professional Debris Monitoring Services for Disasters with Tetra Tech, Inc. (Tetra Tech) for a period beginning on December 3, 2018 to December 3, 2019 with the option to renew the contract term for up to four (4) additional one (1) year periods. Tetra Tech is requesting the County to exercise the fourth renewal option from December 4, 2022 to December 3, 2023 with an adjustment to the hourly rates based on the CPI-U Base Price Adjustment Calculation below:

<u>August 2021:</u>	263.728
<u>August 2022:</u>	287.168
<u>Increase Calculation:</u>	287.168 (August 2022) – 263.728 (August 2021) = 23.44
	23.44 / 263.728 (August 2021) = 8.9% increase

As such, Tetra Tech requests the County to consider increasing Tetra Tech's hourly rates by 8.9%. Please find enclosed the updated hourly rates for review and approval which includes the 8.9% increase (Attachment A) and a detailed calculation breakdown as well as the CPI-U Original Data Value for August 2021 and 2022 (Attachment B).

Please contact me directly at TDR.Contracts@tetrattech.com should you have any questions or need additional information.

Sincerely,



Marina Armanious
Contracts Coordinator

Tetra Tech, Inc.

2301 Lucien Way, Suite 120, Maitland, FL 32751
Tel (321) 441-8511 Cell (407) 448-8232 Fax (321) 441-8501 | tetrattech.com

TETRA TECH, INC.
UPDATED RATE SCHEDULE
Dougherty County, Georgia
Debris Monitoring Services
and Financial Recovery
RFP No. 19-029

Positions	12/03/2018 - 12/03/2022 Hourly Rate	CPI 8.9% Increase	CPI \$ Increase	Hourly Rate w/ 8.9% CPI 12/04/2022 - 12/03/2023
DEBRIS MONITORING SERVICES				
Project Manager	\$ 65.00	8.9%	\$ 5.79	\$ 70.79
Field Supervisor(s)	\$ 49.00	8.9%	\$ 4.36	\$ 53.36
Debris Monitor(s)	\$ 31.00	8.9%	\$ 2.76	\$ 33.76
Data/Invoice Manager(s)	\$ 49.00	8.9%	\$ 4.36	\$ 53.36
Administrative Assistant(s)	\$ 32.00	8.9%	\$ 2.85	\$ 34.85
FEMA/FEDERAL COST RECOVERY AND ENGINEERING SERVICES				
Subject Matter Expert	\$ 225.00	8.9%	\$ 20.03	\$ 245.03
Principal Consultant	\$ 190.00	8.9%	\$ 16.91	\$ 206.91
Engineer III (Senior)	\$ 190.00	8.9%	\$ 16.91	\$ 206.91
Senior Program Manager	\$ 175.00	8.9%	\$ 15.58	\$ 190.58
Program Manager	\$ 165.00	8.9%	\$ 14.69	\$ 179.69
Senior Environmental Specialists/Reviewer	\$ 165.00	8.9%	\$ 14.69	\$ 179.69
IT/Software Specialists	\$ 150.00	8.9%	\$ 13.35	\$ 163.35
Supervising Consultant	\$ 145.00	8.9%	\$ 12.91	\$ 157.91
Engineer II (Mid)	\$ 140.00	8.9%	\$ 12.46	\$ 152.46
Assessor/Analyst/QA/QC III	\$ 135.00	8.9%	\$ 12.02	\$ 147.02
Project Controls Manager	\$ 130.00	8.9%	\$ 11.57	\$ 141.57
Senior Consultant	\$ 125.00	8.9%	\$ 11.13	\$ 136.13
IT and Document Control Manager/Safety Manager	\$ 125.00	8.9%	\$ 11.13	\$ 136.13
Assessor/Analyst/QA/QC II	\$ 125.00	8.9%	\$ 11.13	\$ 136.13
Consultant	\$ 115.00	8.9%	\$ 10.24	\$ 125.24

Positions	12/03/2018 - 12/03/2022		CPI	CPI	Hourly Rate w/ 8.9% CPI
	Hourly Rate		8.9% Increase	\$ Increase	12/04/2022 - 12/03/2023
Closeout Specialist	\$ 115.00		8.9%	\$ 10.24	\$ 125.24
Estimator/Scheduler/Environmental Reviewer	\$ 115.00		8.9%	\$ 10.24	\$ 125.24
Accountant	\$ 110.00		8.9%	\$ 9.79	\$ 119.79
Engineer I (Junior)	\$ 110.00		8.9%	\$ 9.79	\$ 119.79
Junior Consultant	\$ 100.00		8.9%	\$ 8.90	\$ 108.90
Assessor/Analyst/QA/QC I	\$ 100.00		8.9%	\$ 8.90	\$ 108.90
Field Supervisor/Inspector	\$ 95.00		8.9%	\$ 8.46	\$ 103.46
Surveyor	\$ 90.00		8.9%	\$ 8.01	\$ 98.01
Consulting Aide/Cost Estimator	\$ 85.00		8.9%	\$ 7.57	\$ 92.57
Analytical Aide/Surveyor	\$ 75.00		8.9%	\$ 6.68	\$ 81.68
Field Monitor	\$ 65.00		8.9%	\$ 5.79	\$ 70.79
Scheduler	\$ 63.00		8.9%	\$ 5.61	\$ 68.61
Research Assistant	\$ 51.00		8.9%	\$ 4.54	\$ 55.54
Grant Program & Admin Support	\$ 35.00		8.9%	\$ 3.12	\$ 38.12

Appeals Support: The rates for legal services such as those provided by the renowned Senior FEMA Attorney, Mr. Ernie Abbott and other attorneys shall range from \$163.35/hour to \$653.40/hour.

EMERGENCY MANAGEMENT PLANNING AND TRAINING

Subject Matter Expert	\$ 240.00		8.9%	\$ 21.36	\$ 261.36
Executive Consultant/Planner/Analyst	\$ 225.00		8.9%	\$ 20.03	\$ 245.03
Principal Consultant/Planner/Analyst	\$ 210.00		8.9%	\$ 18.69	\$ 228.69
Principal in Charge	\$ 190.00		8.9%	\$ 16.91	\$ 206.91
Project/Program Manager	\$ 175.00		8.9%	\$ 15.58	\$ 190.58
Supervising Consultant	\$ 158.00		8.9%	\$ 14.06	\$ 172.06
Senior Consultant	\$ 150.00		8.9%	\$ 13.35	\$ 163.35
Consultant III	\$ 135.00		8.9%	\$ 12.02	\$ 147.02
Consultant II	\$ 125.00		8.9%	\$ 11.13	\$ 136.13
Consultant I	\$ 110.00		8.9%	\$ 9.79	\$ 119.79
Program Analyst	\$ 95.00		8.9%	\$ 8.46	\$ 103.46
Consulting Aide	\$ 90.00		8.9%	\$ 8.01	\$ 98.01
Planning Aide	\$ 80.00		8.9%	\$ 7.12	\$ 87.12

Positions	12/03/2018 - 12/03/2022	CPI	CPI	Hourly Rate w/ 8.9% CPI
	Hourly Rate	8.9% Increase	\$ Increase	12/04/2022 - 12/03/2023
Analytical Aide	\$ 75.00	8.9%	\$ 6.68	\$ 81.68
Research Assistant II	\$ 66.00	8.9%	\$ 5.87	\$ 71.87
Administrative Specialist III	\$ 60.00	8.9%	\$ 5.34	\$ 65.34
Research Assistant	\$ 51.00	8.9%	\$ 4.54	\$ 55.54
Administrative Specialist II	\$ 48.00	8.9%	\$ 4.27	\$ 52.27
Administrative Specialist I	\$ 44.00	8.9%	\$ 3.92	\$ 47.92

CPI for All Urban Consumers (CPI-U)
Original Data Value

Series Id: CUUR0300SA0,CUUS0300SA0
Not Seasonally Adjusted
Series Title: All items in South urban, all urban consumers, not
Area: South
Item: All items
Base Period: 1982-84=100
Years: 2012 to 2022

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual	HALF1	HALF2
2012	220.497	221.802	223.314	224.275	223.356	223.004	222.667	223.919	225.052	224.504	223.404	223.109	223.242	222.708	223.776
2013	223.933	225.874	226.628	226.202	226.289	227.148	227.548	227.837	227.876	227.420	226.811	227.082	226.721	226.012	227.429
2014	227.673	228.664	230.095	231.346	231.762	232.269	232.013	231.611	231.762	231.131	229.845	228.451	230.552	230.302	230.802
2015	226.855	227.944	229.337	229.957	230.886	232.026	231.719	231.260	230.913	230.860	230.422	229.581	230.147	229.501	230.793
2016	229.469	229.646	230.977	231.975	232.906	233.838	233.292	233.561	234.069	234.337	234.029	234.204	232.692	231.469	233.915
2017	235.492	236.052	236.154	236.728	236.774	237.346	236.942	237.892	239.649	239.067	238.861	238.512	237.456	236.424	238.487
2018	239.772	241.123	241.595	242.486	243.279	243.770	243.776	243.605	243.640	244.163	243.484	242.150	242.737	242.004	243.470
2019	242.547	243.856	245.554	246.847	246.667	246.515	247.250	246.953	246.891	247.423	247.385	247.289	246.265	245.331	247.199
2020	248.005	248.412	248.136	246.254	245.696	247.223	248.619	249.639	250.193	250.542	250.255	250.693	248.639	247.288	249.990
2021	252.067	253.386	255.319	257.207	259.343	261.668	263.013	263.728	264.593	267.160	268.360	269.263	261.259	256.498	266.020
2022	271.634	274.688	278.598	279.879	283.307	287.427	287.608	287.168						279.256	

August 2021: 263.728
August 2022: 287.168
Increase Calculation: 287.168 (August 2022) - 263.728 (August 2021) = 23.44
 23.44 / 263.728 (August 2021) = **8.9% increase**

**A RESOLUTION
ENTITLED
A RESOLUTION DECLARING AS SURPLUS THE
ATTACHED LIST OF VEHICLES;
PROVIDING FOR DISPOSAL OF OR SALE OF SAME ON
GOVDEALS.COM; 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 is authorized to dispose of or to sell the same on govdeals.com.

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

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

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

By: _____
CHAIRMAN

COUNTY CLERK
Adopted: November 7, 2022

ADDU		
Description	Unit Number	Condition
2010 Ford Ecoline Van	59-1017	Good

**A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF A
MEMORANDUM OF UNDERSTANDING BETWEEN ASPIRE HEALTH &
DEVELOPMENTAL DISABILITY AND DOUGHERTY COUNTY POLICE
DEPARTMENT FOR PROVISION OF MENTAL HEALTH SERVICES; REPEALING
RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.**

WHEREAS, the Dougherty County Police Department and Aspire Behavioral Health & Development Disability, a provider of behavioral health services, seek to enter a Memorandum of Understanding as an agreement for collaboration and partnership to provide crisis response, behavioral health, and addictive disease services, education, training and collaboration by Aspire to the residents of Dougherty County through a co-response partnership with the Dougherty County Police Department;

WHEREAS, the proposed Memorandum of Understanding between Aspire Behavioral Health & Development Disability and Dougherty County Police Department is set to automatically renew annually unless either party provides a thirty (30) day notice in writing of their wish to terminate the agreement; and

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is hereby desirous of approving and executing the proposed Memorandum of Understanding between Aspire Behavioral Health & Development Disability and Dougherty County Police Department attached;

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 Aspire Behavioral Health & Development Disability and Dougherty County Police Department is hereby approved for execution on behalf of the Dougherty County, Georgia Board of Commissioners along with any and all other documents necessary to full implementation.

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

This the 7th day of November, 2022.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk

MEMORANDUM OF UNDERSTANDING BETWEEN

Aspire Behavioral Health & Developmental Disability (AACSB)

Item 8d.

AND

Dougherty County Police Department

This Memorandum of Understanding is entered into on the 15 day of October 2022 to establish the basis or cooperation between Aspire Behavioral Health (AACSB), a provider of behavioral health services and Dougherty County Police Department. Aspire Behavioral Health and Developmental Disability Services, provides person-centered, recovery focused treatment to individuals who have mental health and addictive diseases. This MOU stands as an agreement for collaboration and partnership to provide crisis response, behavioral health and addictive disease services, education, training, and collaboration by Aspire to residents of Dougherty County through a Co-response partnership with Dougherty County Police Department. The two organizations share a common mission in serving the needs of people in South Georgia which forms the bases for the Memorandum of Understanding (MOU).

By signing of this MOU, ASPIRE agrees to:

- Provide education about the function of a Co-Response Team as well as other services of Aspire
- Provide a minimum of a licensed clinician to respond to mental health dispatched calls
- Provide referral information and procedures
- Provided all resources needed to conduct services
- Conduct in-services trainings about mental health diagnosis
- Collaborate with community stakeholders
- Provide outcomes tracking

By signing of this MOU, Dougherty County Police Department:

- Provide a designated co-response officer to assist with mental health dispatch calls
- To abide by all state and federal laws and regulations pertaining to clients' rights and confidentiality of consumers, including but not limited to those requirements set for the OCGA 37-3-166, OCGA 37-4-125, and OCGA 37-7-166. Contractor agrees not to divulge any information concerning any individual to any unauthorized person without the written consent of the individual employee, client, or responsible parent or guardian. Contractor agrees to comply with all laws outlined in the federal Health Insurance Portability and Accountability Act (HIPAA) regulations and treat all consumer related information obtained and seen while fulfilling this contract as protected health information.
- Follow co-response procedures put in place by Aspire BHDD
- Provide Outcomes related to LE reporting around co-response

This MOU will automatically renew annually unless either party provides a thirty (30) day notice in writing of their wish to terminate the agreement.

Agreed to by:

Agreed to by:

Lisa Oosterveen
Deputy Director

Chief K. Johnson

On Behalf of:
Aspire Behavioral Health & Developmental Disability Services

On Behalf of:
Dougherty County Police Department

Agreed to by:

Dougherty County Commissioner