



REGULAR MEETING

September 21, 2020
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 required 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 to meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes
 - a. Consider for action the August 17th Regular Minutes. **ACTION:**
6. Delegations
 - a. Shaunae Motely, President and CEO of United Way is present to provide an update on the COVID-19 response and recovery.
 - b. GBI Special Agent in Charge Joe Chesnut and Assistant Special Agent in Charge Eric Schwalls are present to provide an update on operations.
 - c. Citizen Warren Grant is present to request an ordinance on long-term care facilities in residential neighborhoods.

7. Purchases

- a. Consider for action the upgrade of the camera system at Public Works and the Surveillance System at Radium Springs from the lowest responsible and responsive vendor meeting specifications Invision Technologies (Albany, GA) in the amount of \$28,932. Funding is budgeted in SPLOST VII- Public Works Facility Improvements and Equipment. **ACTION:**
- b. Consider for action the replacement of the return fan on the third floor of the Judicial Building from the lowest responsible and responsive vendor meeting specifications SafeAire Heating and Cooling (Albany, GA) in the amount of \$26,245. Funding is budgeted in SPLOST VII- Judicial Building Improvements. **ACTION:**
- c. Consider for action the purchase of twelve (12) radios for DCP from the single source vendor, Motorola Solutions (Albany, GA) in the amount of \$76,648.08. Funding is budgeted in the SPLOST VII- DCP Vehicle Equipment. **ACTION:**
- d. Consider for action the purchase of ten (10) stainless steel toilet/sink combination units for the Jail from the single source vendor, Engineering & Equipment Company (Albany, GA) in the amount of \$24,450. Funding is budgeted in SPLOST VII – Jail Equipment. **ACTION:**
- e. Consider for action the installation of I-Wave C duct mounted auto-cleaning needlepoint bipolar ionization systems at the Jail. The recommendation is to award to the lowest responsible and responsive vendor meeting specifications, RHC Heating & Cooling (Albany, GA) in the amount of \$47,148.21. Funding will be provided from the General Fund. **ACTION:**
- f. Consider for action the Resolution providing for the acceptance and execution of the contract to accept the bid to complete the 2019 Alley Paving Improvements from the lowest responsible and responsive bidder meeting specifications, Jim Boyd Construction (Albany, GA) in the amount of \$641,687.25 subject to execution by the County Administrator. Funding is budgeted in TSPLOST. **ACTION:**
- g. Consider for action a Resolution providing for the acceptance and execution of the contract to provide CDBG-DR Homeowner and Reconstruction Professional Services from the most responsive and responsible bidder meeting specifications, Workforce Group (Baton Rouge, LA) in a not to exceed amount of \$1,111,650 subject to execution by the County Administrator. The contract will fulfill State and Federal Community Development Block Grant Disaster Recovery (CDBG-DR) statutory responsibilities under award #B-18-DP-13-0001/DR 4294 and DR 4297. Funding is available in the CDBG-DR Grant. **ACTION:**

8. Additional Business

- a. Consider for action the recommendation to accept the following Health and Dental Plan Renewal and Plan Design changes for the 2021 Plan Year from the Insurance Review Committee:

 - Implement new wellness plan and incentive structure for 2021;
 - Eliminate Quantum Services;
 - Update AFLAC Critical Illness Plan;
 - Make voluntary term life enhancements;
 - Implement plan design changes, reducing plan funding increase from 18.8% to 12% overall (this will result in a 10% employee increase)

ACTION:

- b. Consider for action a Resolution declaring the listed vehicles and equipment as surplus and authorizing the sale of same via an online auction. **ACTION:**
- c. Consider for action the FY 2021 budget amendment for the Voter Registrations and Elections Office in the amount of \$158,500. The amendment will include the recommendation for the addition of 3 ballot drop boxes (information technology support and contingency funding) for the Tallulah Massey, Southside and Northwest libraries (\$26,500), part-time salaries budget increase (\$20,000) and two new full time positions (\$112,000). The General Fund M&O budget to Registration/Elections will increase by \$158,500. This Amendment will increase the General Fund M&O Budget from \$52,978,381 to \$53,136,881 and the Fund Balance Use will increase from \$6,022,717 to \$6,181,217. County Administrator Michael McCoy will address. **ACTION:**

9. Board Appointment

a. **Appointments are made by nominations.**

Chehaw Park Authority – There is one appointment to fill an unexpired three-year term ending June 30, 2023. This is the County's first appointment since the Chehaw Park Authority Enabling Legislation Reauthorization was approved by the Georgia General Assembly in July 2020. The appointment term will be retroactive to July 1, 2020. There are two new applicants: Ritchey Marbury and J. Scott Steiner. **ACTION:**

10. Updates from the County Administrator.

11. Updates from the County Attorney.

12. Updates from the County Commission.

13. Adjourn.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.

DOUGHERTY COUNTY COMMISSION

DRAFT

REGULAR MEETING MINUTES

August 17, 2020

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on August 17, 2020. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards, Russell Gray and Lamar Hudgins. Commissioners Gloria Gaines, Clinton Johnson and Anthony Jones participated via the audio-conferencing feature. Also present were 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. County Administrator Michael McCoy was absent.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the July 20th Regular Meeting and July 27th Work Session minutes.

Commissioner Hudgins moved for approval. Commissioner Edwards second the motion. The motion to approve the minutes passed with six ayes. Commissioner Gaines was not online at the time to vote but she later joined the meeting.

The Chairman opened the Public Hearing and explained the process for the proposed tax increase of 0.57% for the County-Wide digest and the proposed tax increase of 0.39% for the Special Services digest. The millage rates remain the same as last year. The county-wide millage rate is 15.569 and the Special Services millage rate is 9.1730. Citizen Dr. Amanda Green spoke in opposition of the tax digest. She encouraged the Commission to look at other cities and counties that did not have property taxes. Citizen Mr. Ken Dukes spoke in opposition of the tax digest. He felt that citizens with properties in pristine condition were being penalized and he felt that the Commission should pay more attention to blighted areas. He mentioned that he feels as if there is "taxation without representation". He is concerned about code enforcement and provided an option that the Commissioners should consider to prevent urban sprawl and wasted resources in the community. Citizen Gloria Bridges spoke in opposition of the tax digest. She stated that she and her mother could not afford a tax increase. There being no additional citizens to speak in support for or opposition to the proposed tax public hearing, the Chairman closed the Public Hearing.

The Chairman recognized and allowed Ms. Bebe Watson to speak after the public hearing in opposition of the proposed tax increase. She expressed her concerns that most individuals in the community were senior citizens and could not afford a tax increase.

The Chairman called for consideration of the resolution providing for the acceptance and execution of the contract to accept the bid to provide park improvements to the Turtle Grove area from the lowest responsible and responsive bidder meeting specifications, Lanier Plans, Inc. dba KORKAT (Carrollton, Ga) in the amount of \$198,449 subject to execution by the

County Administrator. The award includes the base bid, deduction of item 2 and addition of alternate 2A. Funding is budgeted in the SPLOST VII- Park Improvements.

Commissioner Gray moved for approval. Upon a second by Commissioner Jones, the motion for approval passed unanimously. Resolution 20-050 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND
EXECUTION OF A PROCUREMENT RECOMMENDATION
PROVIDING FOR THE CONTRACTING WITH LANIER PLANS, INC.
D/B/A KORKAT RELATIVE TO IMPROVEMENTS TO TURTLE
GROVE PARK FOR A TOTAL EXPENDITURE OF \$198,449.00;
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN
CONFLICT HERewith; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the installation of a thermal temperature monitoring camera system in the Judicial Building. The recommendation is to award to the lowest responsive and responsible vendor, Coopercraft (Albany, GA) in the amount of \$27,145.14. Funding will be provided from the General Fund.

Commissioner Jones moved for approval. Commissioner Gray second the motion. Mr. Addison clarified that this request would be submitted for reimbursement. Commissioner Johnson asked for clarification on the different types of reimbursement opportunities. The Chairman asked Mr. Addison to provide an overview at a future meeting about the interplay between the different funds and reimbursements so that the Commission could have more knowledge of the funding sources. The motion for approval passed unanimously.

The Chairman called for consideration of the purchase of a 2021 Elliptical Tanker for the Albany Fire Department from the Sourcewell contract vendor Ten-8 Fire & Safety Equipment of Georgia, LLC (Forsyth, GA) in the amount of \$465,674.58. Funding is budgeted in SPLOST VII- County Fire Trucks and Equipment.

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

The Chairman called for consideration of the resolution providing for the approval of the 2020 Millage Rates for the County-Wide General Fund, Special Services District Fund, Dougherty County School System and State of Georgia.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Gray, the motion for approval passed unanimously. Resolution 20-051 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION ASSESSING THE RATE OF TAXATION FOR
COUNTY PURPOSES ON ALL TAXABLE PROPERTY IN
DOUGHERTY COUNTY, GEORGIA AND ON ALL TAXABLE
PROPERTY IN THE SPECIAL SERVICES DISTRICT OF DOUGHERTY
COUNTY, GEORGIA FOR 2020;
REPEALING PRIOR RESOLUTIONS OR PARTS OF RESOLUTIONS
IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

Assistant County Administrator Addison reminded the Commission that there would not be a meeting on August 24th due to five Mondays in the month.

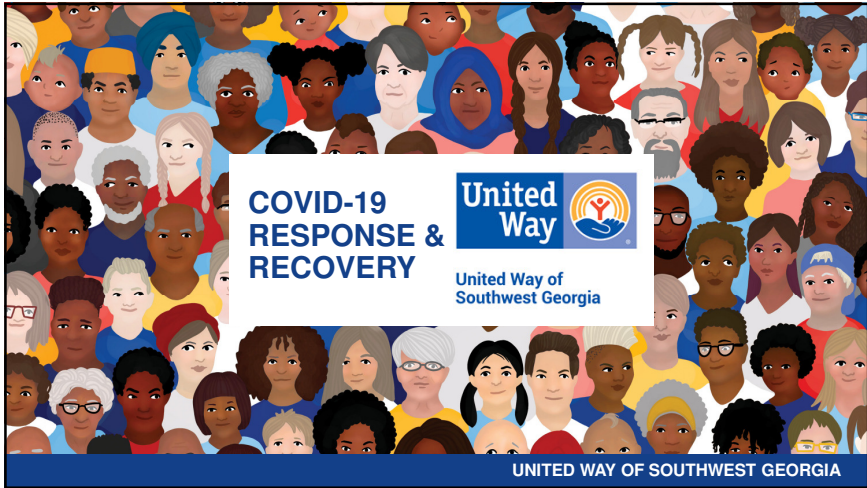
Commissioner Gaines asked if Dougherty County had been impacted by the new order that was issued by the Governor and Chairman Cohilas stated that he is currently evaluating the document. Commissioner Johnson thanked the Commission for their support during the time of his loss. He asked the Chairman to re-clarify how taxes went up for certain citizens if the value of the millage increased even though the rate was still the same. Commissioner Johnson said he always wants to ensure that citizens can have a platform to voice their concerns; and that citizens know their concerns have been heard and the Board understands. Commissioner Jones wanted the Commission to request another traffic study at Georgia Pacific be designated to staff. Mr. Addison will follow up with a status report to the Chairman and Mr. McCoy so a course of action can be charted.

There being no further business to come before the Commission, the meeting adjourned at 10:39 a.m.

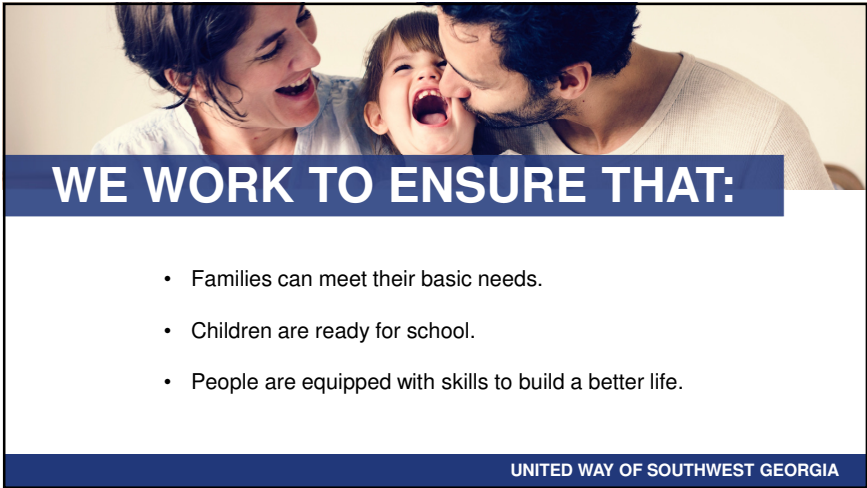
CHAIRMAN

ATTEST:

COUNTY CLERK



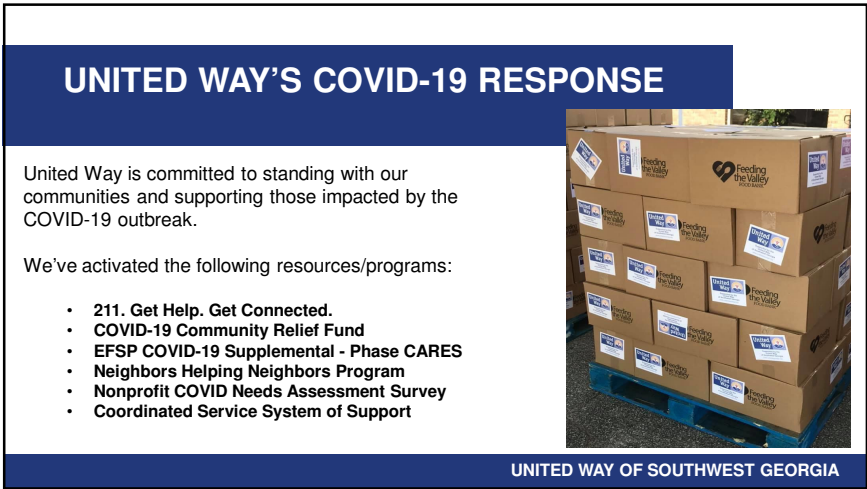
1



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3



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211, A SOCIAL SERVICES SUPPORT NETWORK

Since the onset of Covid-19, nearly 13,000 people have contacted our 2-1-1 helpline, a 941% increase over 2019.

Individuals can call or text to find help with:

- emergency information and COVID-19 relief
- health care and health epidemic information
- supplemental food and nutrition programs
- shelter and housing options and utilities assistance
- support groups for individuals with mental illnesses or special needs
- a safe, confidential path out of physical and/or emotional domestic abuse

Call 2-1-1 or (229)888-6126 or Text Your Zip Code to 888-377

Help is only a call or text away.

UNITED WAY OF SOUTHWEST GEORGIA

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COVID-19 COMMUNITY RELIEF FUND

Nearly \$455,000 Awarded to 20 Organizations Addressing Our Community's Most Basic Health & Safety Needs

Relief Fund Priority Areas:

- Food access
- Rent/mortgage/utility assistance
- Emergency housing
- Childcare for essential workers
- Medical PPE for #MaskUpAlbany, DCSS & small businesses

UNITED WE FIGHT. UNITED WE WIN.

UNITED WAY OF SOUTHWEST GEORGIA

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UNITED WAY'S COVID-19 IMPACT

84,754 Individuals served through COVID-19 relief fund

- 83,682 received food assistance
- 934 received household assistance
- 265 received utilities assistance
- 247 received case management assistance
- 267 received rent/mortgage assistance
- 38 received emergency shelter assistance
- 135 received childcare assistance

COVID-19 Relief Fund

- 20 families received educational support
- 285 community volunteers mobilized
- 512 nights of emergency shelter
- 1001 community hours
- 12,000 masks
- 75 units of medical PPE
- 75,430 meals served

UNITED WAY OF SOUTHWEST GEORGIA

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COVID-19 RELIEF PARTNERS

THE SALVATION ARMY, Sherwood, Open Arms, Inc., New Visions, family connection, Inspiritus, H, FEED THE AMERICA, Feeding the Valley, BOYS & GIRLS CLUBS OF ALBANY, the Y

• CUTLIFF GROVE FAMILY RESOURCE CENTER
• A BETTER WAY GROCERS
• ST. TERESA'S CATHOLIC CHURCH

UNITED WAY OF SOUTHWEST GEORGIA

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RELIEF/RESPONSE
RECOVERY
REBUILD
REIMAGINE

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COMMUNITY VOICE: TOP SIX FOCUS
AREAS

- | | | |
|---|---|--|
| Foundational/Cultural: <ul style="list-style-type: none">• Access to voting/Voter Suppression• Cultural training, e.g. bias/racial training, cultural sensitivity• Census participation• Access to transportation | Economic Opportunity <ul style="list-style-type: none">• Equitable financial services, funding and contracts for minority-owned businesses• Workplace protocols to address racism• Mentoring/coaching | Housing <ul style="list-style-type: none">• Affordable, stable housing• Homelessness• Funding for barriers (e.g. security deposits) |
| Health & Wellness: <ul style="list-style-type: none">• Chronic disease prevention programs (e.g. diabetes, high blood pressure)• Food deserts• Community violence• Behavioral health/mental health | Education/Family Care <ul style="list-style-type: none">• Equitable investment in public education• Extended school closures• Affordable high quality childcare• Rural broadband internet and WIFI services | Criminal Justice/Tragedy Support <ul style="list-style-type: none">• Community education re: criminal justice reform (Community Policing)• Resilience and re-entry after tragedy• Programs addressing human trafficking• Trauma-informed care training |

UNITED WAY OF SOUTHWEST GEORGIA

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CURRENT PROJECTS UNDERWAY

REIMAGINE ALBANY

Building internal muscle and infrastructure, so networks can engage, mobilize, advocate, organize, and build trusting relationships that advance systems and policies during this watershed moment/movement and for generations to come

- **SUCCEED.ALBANY** – Unified campaign to create measurable change for youth ages 0-25.
- **Resilient Georgia** - Collective and coordinated wellness initiative to become a trauma-informed and ACES-aware region.
- **Just Albany** - Advancing the movement for racial justice across systems and policies.

UNITED WAY OF SOUTHWEST GEORGIA

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OVERALL OBJECTIVES

- **Galvanize leaders and supporters across the United Way network in a unified campaign to create measurable change for children and families across southwest Georgia.**
 - Build momentum and support among current and potential donors
 - Synergy in communications and messaging to stakeholders
 - Coordinate fundraising and grant-making opportunities that leverage local, regional and statewide resources
- **Leverage the power of Reimagine Albany as a centralized data point to connect communities across the region**
 - Utilize existing data and capacity building resources
 - Create a common tool for tracking progress and informing stakeholders – from business leaders, policymakers, funders, government and nonprofit providers to grassroots organizers

UNITED WAY OF SOUTHWEST GEORGIA

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POTENTIAL PARTNERS/COLLABORATION

- Health
- Education
- Community & Faith-based Organizations
- Government
- Law Enforcement/Criminal Justice

UNITED WAY OF SOUTHWEST GEORGIA

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NEXT STEPS/TIMELINE

WHEN	ACTION ITEM
Weeks 1-2: August 3rd - 14th	Solidify list of potential coalition partners and contact names
Weeks 3-4: August 17th - 28th	Compile introduction letter, mail out and follow up with call/email
Weeks 5-8: August 31st - September 25th	Schedule sector meetings to align coalition partners around data, strategy, success measures
Monday, October 5th	Launch Reimagine Albany work group to produce community impact to move our whole population result

UNITED WAY OF SOUTHWEST GEORGIA

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LIVE UNITED

For more information, please contact:

Shaunae Motley, President & CEO
United Way of Southwest Georgia
112 N. Westover Boulevard
Albany, GA 31721
Phone: (229) 886-1285
E-mail: shaunae.motley@unitedwayswga.org
www.unitedwayswga.org

THANK YOU!

United Way of Southwest Georgia
www.unitedwayswga.org

United Way

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Scott Addison
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Agenda Item

Date: September 9, 2020

Meeting Date: September 14, 2020

Subject/Title: Public Works Camera Upgrade and Radium Springs Surveillance Upgrade

Presented for: Decision

Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Dougherty County Public Works is requesting to upgrade the camera system at Public Works and the Surveillance System at Radium Springs.

History/Facts and Issues

Dougherty County Public Works is requesting to upgrade the camera system at Public Works and the surveillance system at Radium Springs. Two quotes were obtained from Invision Technologies (Albany, GA) and Coopercraft (Tifton, GA) with the highest quote being from Coopercraft for \$29,270 and the lowest quote being from Invision Technologies for \$28,932.

Recommended Action

Recommend Dougherty County Commission accepts the quote from Invision Technologies for a total expenditure of \$28,932.

Funding Source

SPLOST VII Public Works Facility Improvements/Equipment

Quotes

Invision Technologies (Albany, GA) \$28,932
Coopercraft (Albany, GA) \$29,270



Scott Addison
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Agenda Item

Date: September 9, 2020

Meeting Date: September 14, 2020

Subject/Title: Judicial Building Third Floor Return Fan Replacement

Presented for: Decision

Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Dougherty County Facilities Management needs to replace the return fan on the third floor of the Judicial Building.

History/Facts and Issues

Dougherty County Facilities Management needs to replace the return fan on the third floor of the Judicial Building. Three quotes were obtained from RHC (Albany, GA), SafeAire Heating and Cooling (Albany, GA) and Excel Heating and Cooling (Albany, GA). The lowest quote being from SafeAire Heating and Cooling in the amount of \$26,245.

Recommended Action

Recommend Dougherty County Commission accepts the quote from SafeAire Heating and Cooling to replace the return fan on the third floor of the Judicial Building for a total expenditure of \$26,245.

Funding Source

SPLOST VII Judicial Building Improvements

Quotes meeting specifications

SafeAire Heating & Cooling (Albany, GA) \$26,245
Excel Heating and Cooling (Albany, GA) \$26,404.52
RHC Heating and Cooling (Albany, GA) \$45,257



Scott Addison
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Agenda Item

Date: September 10, 2020
Meeting Date: September 14, 2020
Subject/Title: Radios for Dougherty County Police Patrol Vehicles
Presented for: Decision
Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Dougherty County Police is requesting to purchase twelve (12) radios for their patrol vehicles.

History/Facts and Issues

Dougherty County Police is requesting to purchase twelve (12) radios for their patrol vehicles from the single source vendor Motorola Solutions (Albany, GA) in the amount of \$76,648.08. This vendor provides radios for local public safety offices.

Recommended Action

Recommend Dougherty County Commission approves the purchase of radios for Dougherty County Police patrol vehicles for a total expenditure of \$76,648.08.

Funding Source

SPLOST VII DCP Vehicle Equipment



Scott Addison
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Agenda Item

Date: September 9, 2020

Meeting Date: September 14, 2020

Subject/Title: Stainless Steel Toilet/Sink Combination Units

Presented for: Decision

Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

The Dougherty County Jail needs to purchase ten (10) stainless steel toilet/sink combination units.

History/Facts and Issues

The Dougherty County Jail needs to purchase ten (10) stainless steel toilet/sink combination units at a cost of \$2,445 each. Engineering and Equipment Company (Albany, GA) is the single source vendor for these units and has provided the units for over five years.

Recommended Action

Recommend Dougherty County Commission accepts the quote from Engineering and Equipment Company (Albany, GA) for the toilet/sink combination units for a total expenditure of \$24,450.

Funding Source

SPLOST VII- Jail Facility Equipment



Scott Addison
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Dougherty County Commission Agenda Item

Date: September 11, 2020

Meeting Date: September 14, 2020

Subject/Title: Ionizers for the Jail

Presented for: Decision

Presenter: Scott Addison, Assistant County Administrator

Statement of Issue

The Dougherty County Sheriff's Office needs to install ionizers for the air handler units at the Jail.

History/Facts and Issues

The Dougherty County Sheriff's Office needs to install ionizers at the Jail that will clean and sanitize the air. Three vendors submitted bids with the highest being \$54,834.

Recommended Action

Recommend that Dougherty County accepts the quote from RHC Heating and Cooling (Albany, GA) for the installation of ionizers at the Jail for an expenditure of \$47,148.21.

Funding Source

General Fund

Quotes

RHC Heating and Cooling (Albany, GA) \$47,148.21
SafeAire Heating and Cooling (Albany, GA) - Option 1- \$50,482.40
Albany Air Conditioning and Heating - \$54,834

**A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE APPROVAL AND ACCEPTANCE OF A PROCUREMENT
RECOMMENDATION WITH JIM BOYD CONSTRUCTION OF ALBANY, GEORGIA TO PROVIDE
GRADING AND PAVING OF FIVE ALLEYS FOR A TOTAL EXPENDITURE OF \$641,687.25;
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 Procurement Recommendation with Jim Boyd Construction of Albany, Georgia to provide grading and paving of five alleys for a total expenditure of \$641,687.25.

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 Procurement Recommendation from Jim Boyd Construction of Albany, Georgia to provide grading and paving of five alleys for a total expenditure of \$641,687.25 is hereby approved and the County Administrator is hereby authorized to execute same and any and all other documents necessary for full implementation of the Procurement Recommendation.

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

This the 21st day of September, 2020.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk



PROCUREMENT RECOMMENDATION

DATE: September 8, 2020

TITLE: 2019 Alley Paving Improvements

REFERENCE NUMBER: 21-008

OPENING DATE: September 1, 2020

BUYER: Kimberly M. Allen

Yvette Fields
Yvette Fields, Director

DEPARTMENT: DOCO Public Works

ACCOUNT NUMBER: T-SPLOST

BUDGETED AMOUNT: \$860,000.00

DEPARTMENT CONTACTS: Jawahn Ware

RECOMMENDATION:

Recommend contracting with **Jim Boyd Construction of Albany, Georgia** to provide grading and paving of five (5) alleys in the unincorporated areas of the County for a total expenditure of **\$641,687.25**.

BACKGROUND INFORMATION:

Bid Ref. #21-008 was advertised in the local paper, on the local access channel, and on the Georgia Procurement Registry. The bid opening was September 1, 2020. Five (5) contractors submitted a bid.

The Scope of this project is to furnish all labor, materials and equipment necessary to provide for alley paving improvements on five different alleys located in the unincorporated area of Dougherty County. Project involves installation of approximately 12,741 SY of GAB, 1,328 tons of asphaltic concrete, 641 LF of storm drainpipe, and grading with all related accessories as shown on the plans and called for in the specifications.

The contract time for this project is one hundred and fifty (150) calendar days.

Jeremy Brown, Project Engineer, and Larry Cook, Public Works Director, concur with this recommendation.

COUNTY ADMINISTRATOR ACTION:

☒ APPROVED

☐ DISAPPROVED

☐ HOLD

9-11-2020

DATE

[Signature]
COUNTY ADMINISTRATOR

List of documents attached:

Detailed Bid Tabulation

CENTRAL SERVICES

CITY OF ALBANY GEORGIA PROCUREMENT DIVISION TABULATION OF BIDS		HTS CONSTRUCTION INC 2230 BIRMINGHAM DR ALBANY GA 31705 STEVE JULIAN 229-446-1686 229-438-1686 sjulian@htsconstructioninc.com kcook@htsconstructioninc.com		JIM BOYD CONSTRUCTION 1810 W OAKRIDGE DR ALBANY GA 31707 WADE KEEN 229-420-9898 229-438-8257 wkeen@jimboydconstruction.com		REEVES CONSTRUCTION 2615 OLD JIM DAVIS ROAD ALBANY, GA 31721 DEAN HAYMAN 229-883-8011 229-436-4925 dhayman@reevescc.com		OXFORD CONSTRUCTION 3200 PALMYRA RD ALBANY GA 31707 MELVIN EDWARDS 229-883-3232 229-883-2962 jgriffith@oxfordconstruction.com	
DEPT:	DOCO PW								
OPEN DATE:	9/1/2020								
TIME OF OPENING:	2:30 p.m.								
BID REF:	21-008								
QTY	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
	2019		\$732,671.06		\$641,687.25		\$1,066,158.00		\$1,047,609.55
	Alley Paving								
	Improvements								
	Bid Bond - 5%		Yes		Yes		Yes		Yes
	Addendum #1-2		Yes		Yes		Yes		Yes
FOB POINT/TERMS									
DELIVERY TIME									
COMMENTS									

CITY OF ALBANY GEORGIA PROCUREMENT DIVISION TABULATION OF BIDS DEPT: DOCO PW OPEN DATE: 9/1/2020 TIME OF OPENING: 2:30 p.m. BID REF: 21-008		Zane Grace Construction 638 Pinewood Road Leesburg, GA 31763 Zane Grace 229-894-6688 229-759-0401 zgc@att.net					
QTY	DESCRIPTION	UNIT PRICE	TOTAL				
	2019		\$750,986.98				
	Alley Paving						
	Improvements						
	Bid Bond - 5%		Yes				
	Addendum #1-2		Yes				
FOB POINT/TERMS							
DELIVERY TIME							
COMMENTS							

**A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A PROCUREMENT
RECOMMENDATION WITH THE WORKFORCE GROUP TO PROVIDE PROFESSIONAL SERVICES
FOR THE HOMEOWNER REHABILITATION AND RECONSTRUCTION PROGRAM IN AN AMOUNT
NOT TO EXCEED \$1,111,650.00 ; 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 Procurement Recommendation with the Workforce Group to provide professional services for the Homeowner Rehabilitation and Reconstruction Program in an amount not to exceed \$1,111,650.00.

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 Procurement Recommendation with the Workforce Group for the purpose of providing professional services for the Homeowner Rehabilitation and Reconstruction Program in an amount not to exceed \$1,111,650.00 is hereby approved and the County Administrator is hereby authorized to execute same as well as any other documents necessary for full implementation of said Procurement Recommendation.

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

This the 21st day of September, 2020.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk



PROCUREMENT RECOMMENDATION

DATE: September 11, 2020

TITLE: Housing Rehabilitation Program

REFERENCE NUMBER: 20-050

OPENING DATE: May 7, 2020

BUYER: Kimberly M. Allen


Yvette Fields, Director

DEPARTMENT: DOCO Administration

ACCOUNT NUMBER: GRANT

BUDGETED AMOUNT: N/A

DEPARTMENT CONTACTS: Georgia Collier-Bolling



Item g.

RECOMMENDATION:

Recommend contracting with The Workforce Group, Baton Rouge, LA, to provide Professional Services for the Homeowner Rehabilitation and Reconstruction Program to fulfill State and Federal Community Development Block Grant Disaster Recovery ("CDBG-DR") statutory and compliance responsibilities related to recovery under award #B-18-DP-13-0001/DR 4294 and DR 4297 for a not to exceed amount of \$1,111,650.00

BACKGROUND INFORMATION:

Proposal Ref. #20-050 was advertised in the Albany Herald, local access channel, and published on the Georgia Procurement Registry. The bid opening was on 05/7/2020. Two proposals were received.

The Consultant shall furnish professional services for the successful implementation of the Dougherty County Government Board of Commissioners Homeowner Rehabilitation and Reconstruction Program.

A Proposal Analysis Group consisting of Yvette Fields/Kimberly M. Allen, City of Albany Procurement, Georgia Collier-Bolling, DOCO Disaster Recovery Manager, Angel Gray, Planning and Development Department and Shelena Hawkins, Community and Economic Development Department evaluated the proposers on Experience/Qualifications, Approach, Section 3 Business Participation and M/WBE Participation, and Fee Proposal.

The PAG recommends the Workforce Group as the most responsive and responsible proposer to provide for Community Development Block Grant-Disaster Recovery (CDBG-DR) Homeowner Rehabilitation and Reconstruction Professional Services.

COUNTY ADMINISTRATOR ACTION:

☒ APPROVED ☐ DISAPPROVED ☐ HOLD

COMMENTS: _____

9-11-2020

DATE

List of Document Attached: Evaluation Tabulation


COUNTY ADMINISTRATOR

CENTRAL SERVICES

EVALUATION CRITERIA

POINTS ALLOWED
25

Price

PROPOSER	#1	#2	#3	#4	AVERAGE
GMC	15	15	15	15	15.00
Workforce Group	20	20	20	20	20.00

EVALUATION CRITERIA

POINTS ALLOWED
35

Qualification and Experience

PROPOSER	#1	#2	#3	#4	AVERAGE
GMC	25	30	23	20	24.50
Workforce Group	32	33	33	33	32.75

EVALUATION CRITERIA

POINTS ALLOWED
25

Approach

PROPOSER	#1	#2	#3	#4	AVERAGE
GMC	20	23	25	20	22.00
Workforce Group	25	24	24	24	24.25

EVALUATION CRITERIA

POINTS ALLOWED
10

M/WBE Participation

PROPOSER	#1	#2	#3	#4	AVERAGE
GMC	0	3	0	5	2.00
Workforce Group	5	7	5	5	5.50

EVALUATION CRITERIA

POINTS ALLOWED
5

Section 3 Business Participation

PROPOSER	#1	#2	#3	#4	AVERAGE
GMC	2	3	2	3	2.50
Workforce Group	5	4	5	5	4.75

TOTALS

GMC	66.00
Workforce Group	87.25

EVALUATORS

Yvette Fields/Kimberly Allen, City of Albany Central Services
Angel Gray, Planning and Development
Shelena Hawkins, Community and Economic Development
Georgia Collier-Bolling, DOCO , CDBG-DR Program Mgr

September 14, 2020

Confidential

Dougherty County Board of Commissioners
2021 Benefits Renewal



NFP Partnership 2021

- By removing commissions on all lines of coverage and negotiating 2021 renewals NFP was able to save the County and employees \$358,443.78 in fixed costs.
- bswift online enrollment platform will be implemented this month for all new hire, termination, qualifying events and open enrollment elections.
- Employee advocacy service provides assistance with enrollment process, benefit understanding and claims resolution.
- Wellness consulting strategy and program management to realize results from a comprehensive program that will improve the health of members and manage long term cost of the benefit plans
- Complete market review of all benefits to ensure competitive contracts and premiums
- Thorough actuarial modeling to accurately project future costs and necessary funding

Summary Recommendations Approved By IRC

- Implement new wellness plan and incentive structure for 2021
 - Maximize participation for early identification and management of health risks
- Eliminate Quantum services
 - Overlap of services, consolidation generates \$129,853 in savings
- Update Aflac Critical Illness plan
 - Enhanced coverage and lower cost for all age brackets
- Voluntary Term Life enhancements
 - Enhanced coverage and lower cost for most age brackets
- Health plan change, 10% employee increase
 - Reduces plan funding increase from 18.8% to 12% overall

Wellness

- Year one goal: Increase employee wellness participation to 80%
- Proposed wellness surcharge \$50 per month
- Participation in 2021 to avoid surcharge in 2022

- Step 1: PHA (completed by March 31, 2021)
- Step 2: Follow-up to review labs. If patient does not meet at least 3 of 4 benchmarks, patient must complete step 3.
- Step 3: Complete 2 health coaching sessions by August 31, 2021

- Participation in 2021 will determine health plan cost for 2022 (\$50 monthly surcharge)

Quantum Replacement Cost Comparison

- Propose terminating Quantum services due to overlap with CareHere and NFP services, cost savings
- Quantum 2021 cost: \$205,928
- Replacement or existing services: \$76,075
 - Add disease management, utilization management, pre-admission and post-admission counseling services with Meritain
 - All other services inclusive with CareHere or NFP
- **Savings \$129,853**

Aflac Critical Illness

Summary	Aflac Current	Aflac Proposed
Issue Age/Attained Age	Issue Age	Attained Age
Benefit Amount		
Employee	Up to \$30,000	Up to \$30,000
Spouse	Up to 50% of employee amount	Up to 50% of employee amount
Child(ren)	Up to 50% of employee amount	Up to 50% of employee amount
Guaranteed Issue Amount	\$20,000 Ee / \$10,000 Spouse	Up to full amount
Recurrence Benefit	Included	Included
Separation Period for Additional Diag	6 consecutive months (12 months for Cancer)	6 consecutive months (12 months for Cancer)
Wellness Benefit		
Employee	\$50	\$50
Spouse	\$50	\$50
Child(ren)	\$0	\$0
Coverage Provisions		
Covered Conditions	Cancer, Carcinoma in Situ (25%), Skin Cancer (\$250/yr), Heart Attack, Coronary Artery Bypass Surgery (25%), Stroke, End Stage Renal (Kidney) Failure, Bone Marrow/Stem Cell Transplant, Sudden Cardiac Arrest, Major Organ Transplant	Cancer, Carcinoma in Situ (25%), Skin Cancer (\$250/yr), Heart Attack, Coronary Artery Bypass Surgery (25%), Stroke, End Stage Renal (Kidney) Failure, Bone Marrow/Stem Cell Transplant, Sudden Cardiac Arrest, Major Organ Transplant
Additional Covered Conditions	None	Benign Brain Tumor, Severe Burns, Coma, Loss of Hearing, Loss of Sight, Loss of Speech, Paralysis, Advanced Alzheimer's (25%), Advanced Parkinson's (25%)
Rate Guarantee	2 Years	2 Years
Monthly EE Rates with Cancer (\$10,000)	Aflac	
	Non-Tobacco	Tobacco
Age		
<25	\$6.100	\$8.220
25-29	\$6.100	\$8.220
30-34	\$9.360	\$14.130
35-39	\$9.360	\$14.130
40-44	\$17.350	\$26.850
45-49	\$17.350	\$26.850
50-54	\$32.830	\$52.700
55-59	\$32.830	\$52.700
60-64	\$62.090	\$96.820
65-69	\$62.090	\$96.820
70-74	\$62.090	\$96.820
75-79	\$62.090	\$96.820
80-84	\$62.090	\$96.820
85+	\$62.090	\$96.820
	Aflac (new)	
	Non-Tobacco	Tobacco
<25	\$4.120	\$5.340
25-29	\$5.270	\$6.920
30-34	\$6.020	\$8.510
35-39	\$7.670	\$11.350
40-44	\$9.150	\$13.570
45-49	\$10.820	\$16.140
50-54	\$16.460	\$25.170
55-59	\$16.050	\$25.430
60-64	\$32.540	\$50.430
65-69	\$57.180	\$86.730
70-74	\$57.180	\$86.730
75-79	\$57.180	\$86.730
80-84	\$57.180	\$86.730
85+	\$57.180	\$86.730



5

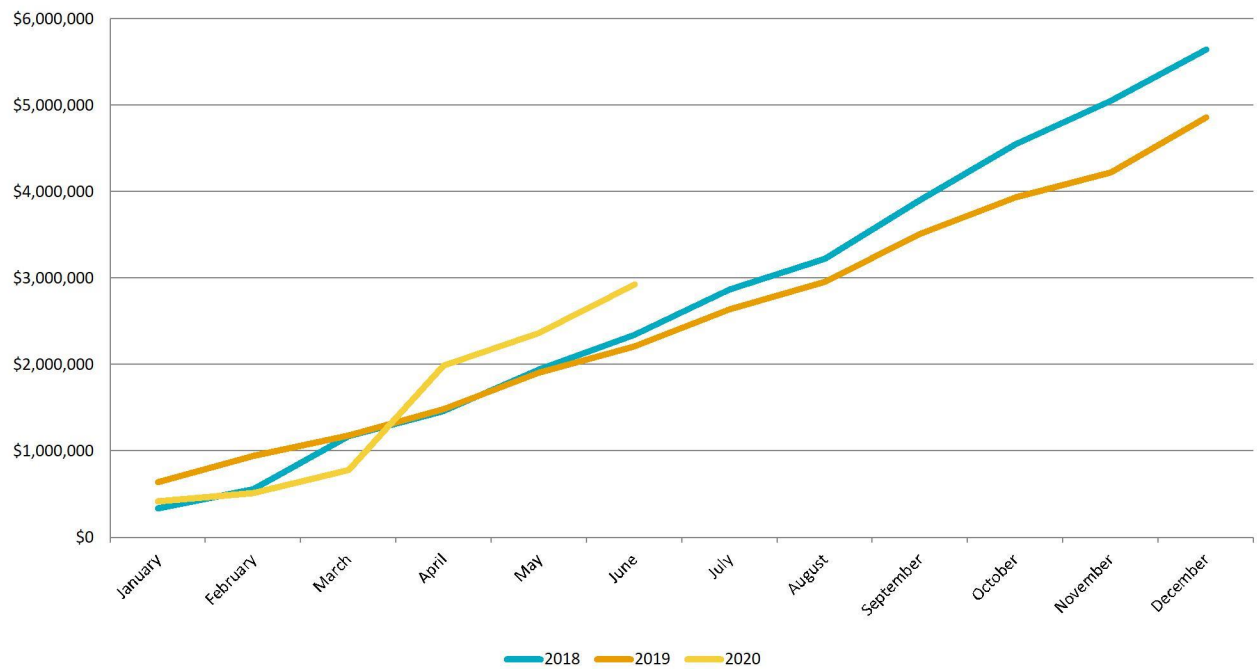
Voluntary Term Life

- Employee max benefit increases from \$350k to \$750k
- Spouse max benefit increases from \$150k to \$250k
- Employee guaranteed issue coverage increases from \$150k to \$250k
- Open enrollment opportunity for all employees 2021, up to \$50k no health questions
- Lower rates on most age brackets

Cumulative Medical and Rx Claims (June YTD)



Dougherty County
Cumulative Medical/Rx Claims
CY2018 - CY2020 YTD



COVID-19 Financial Impact

Testing Claims Processed

Place of Service	Testing for Antibody				Testing for COVID-19			
	Claims	Total Plan Paid for Testing Codes	Avg Plan Paid for Testing per Claim	Total Plan Paid on Entire Claim	Claims	Total Plan Paid for Testing Codes	Avg Plan Paid for Testing per Claim	Total Plan Paid on Entire Claim
OFFICE	13	\$819	\$63	\$3,248	32	\$2,793	\$87	\$10,721
INDEPENDENT LABORATORY	4	\$178	\$45	\$591	43	\$3,221	\$75	\$3,748
ON CAMPUS-OUTPATIENT HOSPITAL					17	\$2,306	\$136	\$215,799
EMERGENCY ROOM – HOSPITAL					10	\$1,199	\$120	\$25,611
Grand Total	17	\$997	\$59	\$3,840	102	\$9,519	\$93	\$255,879

Testing Claims still Pending

9Claims for Confirmed COVID-19
Dx Still Pending**7**Claims for Exposure to COVID-19 Diagnosed
or Suspected Individual* Still Pending**7**

Claims with Confirmed COVID-19 Diagnosis or Exposure to COVID-19 Diagnosis Processed

Paid Dollars do not include Paid for Testing Codes counted above

Place of Service (group)	Confirmed COVID-19 dx			Exposure to COVID-19			Grand Total		
	# Unique Members	Claims	Plan Paid	# Unique Members	Claims	Plan Paid	# Unique Members	Claims	Plan Paid
INPATIENT HOSPITAL	6	121	\$275,575	4	5	\$26,180	9	126	\$301,754
EMERGENCY ROOM – HOSPITAL	8	17	\$21,344	8	15	\$18,898	16	32	\$40,242
ON CAMPUS-OUTPATIENT HOSPITAL	1	1	\$0	8	12	\$97,482	9	13	\$97,482
OFFICE	22	37	\$3,828	45	50	\$4,737	62	87	\$8,565
INDEPENDENT LABORATORY	1	2	\$35	34	59	\$1,922	34	61	\$1,957
TELEHEALTH	5	6	\$405	8	9	\$261	13	15	\$666
AMBULANCE – AIR OR WATER	1	2	\$61,300				1	2	\$61,300
AMBULANCE - LAND	4	12	\$2,656	5	16	\$2,449	8	28	\$5,105
HOME	2	10	\$939				2	10	\$939
WALK-IN RETAIL HEALTH CLINIC				2	2	\$78	2	2	\$78
NURSING FACILITY	1	1	\$85				1	1	\$85
Grand Total	28	209	\$366,167	82	168	\$152,007	99	377	\$518,174

Above represents members with claims including COVID-19 testing CPT/HCPCS Codes, members with COVID-19 related Diagnosis Codes on claims, and members with Diagnosis Code for exposure to an individual with COVID-19 on claims ("Exposure to includes: Dx code of Z03.818, Z20.828 which are not exclusive to COVID-19, but also used for "Contact with and (suspected) exposure to other viral communicable diseases"). Members can be counted in multiple boxes if applicable. Meritain makes no representation or warranty of any kind, whether express or implied, with respect to the information in this report and cannot guarantee its accuracy or completeness. Accordingly, Meritain shall not be liable for any act or omissions of third parties made in reliance on the information contained within. Data through August 17, 2020



Health Plan Cost Projections

2020 Funding	2020 Updated Projection	2021 Projection
\$6,078,135	\$6,708,516	\$7,182,871
	\$630,381 underfunded	+\$1,104,736, 18.8%

Plan Design Alternative- Active Employees

Meritain				
		Current Plans		Alternate Plans 2021
		Low Plan	High Plan	
Plan Name		Premier	Premier Plus	Premier
Provider Network		Aetna Choice POS	Aetna Choice POS	Aetna Choice POS
In-Network Benefits				
Office Visits (PCP/Specialist/without referral)		\$25 / \$50 (\$75)	\$15 / \$30 (\$50)	\$40 / \$60 (\$80)
Deductible	Single	\$2,500	\$1,500	\$4,000
	Family	\$5,000	\$3,000	\$8,000
Coinsurance		80%	80%	80%
Out of Pocket Maximum*	Single	\$5,000	\$4,000	\$6,550
	Family	\$10,000	\$8,000	\$13,100
Hospital and Emergency				
Inpatient Hospital Copay		Ded + coins	Ded + coins	Ded + coins
Outpatient Hospital Copay		Ded + coins	Ded + coins	Ded + coins
Urgent Care		\$100	\$75	\$100
Emergency Room**		Ded + coins	Ded + coins	Ded + coins
Prescription Drugs				
Rx Deductible		None	None	None
Rx Out of Pocket Maximum (single/family)		\$1,800 / \$3,600	\$1,500 / \$3,000	\$2,000 / \$4,000
Tier 1		\$15	\$15	\$15
Tier 2		\$40	\$40	\$40
Tier 3		\$75	\$75	\$75
Tier 4		50% to \$200	50% to \$200	50% to \$200
Tier 5				
Out of Network Benefits				
Deductible		\$5,000 / \$10,000	\$4,000 / \$8,000	\$8,000 / \$16,000
Out of Pocket Maximum (medical)		\$10,000 / \$20,000	\$8,000 / \$16,000	\$13,100 / 26,200
Coinsurance		50%	50%	50%



10

Plan Alternate, 10% Employee Increase

Current Rates and Contributions 1/1/2020

Premier Plan	Premium	EE Contrib	ER Contrib	ER Contrib %	
EE	\$606.46	\$86.73	\$519.73	85.70%	290
EE + 1	\$1,264.02	\$169.90	\$1,094.12	86.56%	78
Family	\$1,723.68	\$215.91	\$1,507.77	87.47%	76
Annual Impact	\$4,865,599	-\$657,757			
Employer Net	\$4,207,842				
Premier Plus	Premium	EE Contrib	ER Contrib	ER Contrib %	
EE	\$657.19	\$151.30	\$505.89	76.98%	41
EE + 1	\$1,369.72	\$298.62	\$1,071.10	78.20%	21
Family	\$1,867.78	\$382.56	\$1,485.22	79.52%	13
Annual Impact	\$959,878	-\$209,371			
Employer Net	\$750,507				
Retiree Plan	Premium	EE Contrib	ER Contrib	ER Contrib %	
EE	\$957.42	\$324.83	\$632.59	66.07%	20
EE + 1	\$1,906.18	\$677.02	\$1,229.16	64.48%	1
Family	\$2,314.85	\$923.21	\$1,391.64	60.12%	0
Annual Impact	\$0	\$252,655	-\$86,083		
Employer Net	\$166,572				

Proposed Rates and Contributions 1/1/2021

Plan Changes, 10% Contribution Change

Premier Plan	Premium	EE Contrib	ER Contrib	ER Contrib %	
EE	\$682.01	\$95.40	\$586.61	86.01%	290 10.00%
EE + 1	\$1,421.49	\$186.89	\$1,234.60	86.85%	78 10.00%
Family	\$1,938.41	\$237.50	\$1,700.91	87.75%	76 10.00%
Annual Impact	\$5,471,739	-\$723,532			
Expected Employer Net	\$4,748,207				
Premier Plus	Premium	EE Contrib	ER Contrib	ER Contrib %	
EE	\$716.35	\$166.43	\$549.92	76.77%	41 10.00%
EE + 1	\$1,493.03	\$328.48	\$1,164.55	78.00%	21 10.00%
Family	\$2,035.93	\$420.82	\$1,615.11	79.33%	13 10.00%
Annual Impact	\$1,046,293	-\$230,308			519
Expected Employer Net	\$815,985				
Retiree Plan	Premium	EE Contrib	ER Contrib	ER Contrib %	
EE	\$1,131.43	\$324.83	\$806.60	71.29%	20
EE + 1	\$2,252.64	\$677.02	\$1,575.62	69.95%	1
Family	\$2,735.59	\$923.12	\$1,812.47	66.26%	0
Annual Impact	\$0	\$298,575	-\$86,083		
Expected Employer Net	\$212,491				

Gross Total Funding \$6,078,132

Employee Contributions -\$953,211

Employer Contributions \$5,124,921 84.32%

Gross Total \$6,816,607 Increase \$738,475 12%

Employee Contributions -\$1,039,924 -\$86,713 9%

Employer Contributions \$5,776,683 \$651,762 13% 84.74%



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

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

WHEREAS, the County has neither an immediate or foreseeable future use for said equipment and 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 equipment and 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 are authorized to execute documents necessary to effectuate sale of said equipment and 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: September 21, 2020

Extension Office

Description	Unit Number	Condition
13 Nortel Network Phones	N/A	Poor

Facilities Management

Description	Unit Number	Condition
2000 Sierra Pick Up Truck	1618	Fair
Refrigerator		Poor
2 Microwaves		Poor
2 Pallets of Boxes		Poor
50 Pieces of Shelving		Poor
Stove		Poor
Pressure Washer		Poor
2 Televisions		Poor
5 Benches		Fair
2 Paper Shredders		Poor

Finance

Description	Unit Number	Condition
Computer	2GCFP22	Good
HP Laser Jet	P4515X	Fair
Computer	BHC8C42	Good
Computer	J9LT7M2	Good
Computer	2GFFP22	Good
HP Deskjet 6122		Good

Human Resources

Description	Unit Number	Condition
Dell Optiplex 300 Monitor	B36CJ1	Fair
6 Dell CPU Monitors		Fair
Dell Optiplex 320	8W5J2D1	Fair
Dell Optiplex 390	DFNPTV1	Fair

Human Resources Con't

Description	Unit Number	Condition
HP Officejet Scanner		Poor
Lucent Telephone		Poor
Dell Optiplex 3010	FDJCD27	Poor
Fujitsu	FI5110C	Poor
3 Keyboards		Fair
3 Mouses		Fair

Jail

Description	Unit Number	Condition
2011 Crown Victoria	2FABP7BV3BX166965	Good

Juvenile Court

Description	Unit Number	Condition
Lexmark Forms Printer	2500	Poor
OCE 4-1	UKU2M	Poor
HP Deskjet 6540		Poor
Black Desk Chair		Poor
Burgandy Desk Chair		Fair
Desk Credenza		Good
2 Panasonic Typewriters		Fair
IBM Elec. Typewriter		Fair
4 Dell Monitors		Fair
5 Dell Optiplex 380	JICLPNL1, BYQXLN1, 1FL59P1, BLGFKM1,BYPWLN1	Fair
2 Dell Computers	2PG2QS1, 4TBHB2	Fair
Compucessary Keyboard		Fair
Keyboard Holder	PL0D3CC	Fair

Library		
Description	Unit Number	Condition
14 Wooden Desk Chairs		Fair
10 Framed Prints		Good
21 Computer Chairs		Poor
1 box Metal Bookends		Good
41 Shelving Units and End Panels		Fair
1 box Magazine Holders		Good
Probate Court		
Description	Unit Number	Condition
Dell Optiplex 3020 Modem	FX9WM22	Poor
4 Dell Keyboards	KB212-B	Fair
4 Dell Mouse		Fair
3 Dell Monitor	COA Tag# 0651	Fair
Brother Fax Machine		Poor
3 PC-201 Printing Cartridge		Good
Fujitsu Fi-5220C Scanner		Poor
Lenovo Laptop		Poor
Dell Optiplex Modem	107XWB1	Poor
Fujitsu Fi-6230 Scanner		Poor
2 Swingline Laminator	AA02388H, BD06244H	Poor
Fujitsu Fi-6130 Scanner	123445	Poor
Panasonic Microcassette Recorder		Poor
Tripp Lite Power Protection	FO1376306	Fair
Cogent Systems Fingerprint Machine	CS500e115190	Fair
2 Pen & Pencil Carousels		Poor
Ingenico 5100 Cresit Card Machine		Fair
Bell & Howell Microfilm Machine	5100232	Poor
GBC Laminator	XF 03768	Fair
HSM Heavy Duty Paper Shredder		Poor
4 Desk Name Plates		Fair
Wall Mount Paper Tray		Fair

Probate Court Con't		
Description	Unit Number	Condition
Portable Recorder & Cassette Player		Poor
Logitech C9320 HD Pro Webcam	1820LZ09LLH9	Fair
Logitech Wireless Keyboard & Mouse		Poor
19 Imagistic Inc. Ink Cartridges		Poor
3 Ricoh Toner Cartridges		Poor
HP 74 & 75 Ink Cartridges		Poor
5 In Tone Ink Cartridges		Poor
Lexmark Optra E312 Print Cartridge		Poor
Pyramid 3500 Time Clock		Poor
Fusing Unit		Poor
Rolling Computer Stand		Poor
3 Steel Security Lock Boxes		Fair
Brown Executive Chair		Poor
13 Burgandy Cushioned Rolling Secretarial Chairs		Poor
11 Mauve Cushioned Rolling Secretarial Chairs		Poor
2 Olive Cushioned Rolling Secretarial Chairs		Poor
6 Rolls Adding Machine Bond Paper		Fair
Public Defender's Office		
Description	Unit Number	Condition
Dell Optiplex 380 CPU	1FMM9P1	Fair
Rolling Catalog Briefcase		Poor
office Chair		Poor
48 Various Law Books 2002-2013		Fair
Public Works		
Description	Unit Number	Condition
2006 Massey Ferguson Tractor	55459	Good
Tire Changing Machine		Good
1997 Asphalt Trailer	51118	Poor
2006 GMC Sierra	55279	Poor

Public Works Con't		
Description	Unit Number	Condition
2005 GMC Sierra	52023	Good
2004Ford F-350	530458	Poor
2007 Peterbilt Dump Truck	51293	Good
2007 John Deere Tractor	55465	Fair
1992 Ford 1320 32 HP	51207	Fair
2007 Peterbilt Dump Truck	51295	Good
2008 Rhino CY84 7 ft Mower	550805	Poor
2013 Land Pride Mower 15 FT	551306	Poor
2005 Exmark 60 IN Cut Mower	510827	Poor
2010 Gravely Mower 60 In Cut	511020	Poor
Bolens Push Mower	561706	Poor
2008 John Deere Tractor	550804	Good
American 12 In Band Saw		Fair
2007 Chevy Impala	380703	Good
2006 Ford Taurus	36212	Good
2008 Ford Explorer	380839	Good
2011 Ford Crown Victoria	381139	Poor
2007 GMC Yukon	38101	Poor
2010 Dodge Charger	611016	Good
2007 Dodge Charger	610701	Good
2009 Ford Crown Victoria	610932	Good
2010 Dodge Charger	611022	Good
2008 Chevy Impala	610824	Good
2008 Dodge Charger	610862	Poor
2011 Dodge Charger	611101	Good
2012 Dodge Charger	611203	Good
2010 Dodge Charger	611019	Good
2011 Dodge Charger	611209	Good
2015 Chevy Ambulance	701532	Poor
2015 Chevy Ambulance	701525	Poor

Public Works Con't

Description	Unit Number	Condition
2007 Chevy Impala	120718	Good
2005 Crown Victoria	12005	Good
2006 Ford Crown Victoria	120642	Good
1997 Ford Taurus	12001	Fair
2000 Ford Crown Victoria	12002	Good
2008 Chevy Impala	120829	Good

Solid Waste

Description	Unit Number	Condition
CAT 627G Tractor / Scraper	DBD00710, DBZ00709	Good

Tax and Tag

Description	Unit Number	Condition
17 Monroe Calculator Ribbon	P71M	Poor
HP Ink Cartridge	HP C4149A	Poor
8 Typewriter Ribbon		Poor
3 Typewriter Correction Ribbon		Poor
2 Oki Mirolone Black Cartridge Ribbon	52104001	Poor
Optiplex CPU 3020		Poor
Optiplex CPU 320		Poor
IBM 4247 Printer		Poor
2 Cash Drawers		Poor
Mail Cutter		Poor
IBM Typewriter		Poor
Dell Keyboard		Poor
Casio Calculator		Poor
IBM Keyboard		Poor
HP Officejet Printer 8000		Poor
9 Office Chairs		Poor

[illegible]

FY21 Elections Budget Amendment Recommendation

Revised (9-18-2020)

Drop Boxes - \$26,500 (Security Cameras/Hardware- \$21k, Drop Boxes \$1,200, and Fiber – \$4,300)

*Fiber Service - \$300/month

Part-time Salaries Budget Increase - \$20,000 (Personnel for the drop boxes and other functions) New budget will be \$50k

Two (2) Full Time Employees

- Voter Registration Specialist - \$35k
- Assistant Supervisor of Elections \$45k

Salaries and Benefits = **\$112,000**

*Recommended Elections Budget Amendment Amount - **\$158,500***

**General Fund
Budget Amendment Request
9/21/2020**

		General Fund Budget	Change	General Fund After Amendments
General Fund Budget		52,978,381	158,500	53,136,881
		Total Dept. Budget Balance after Additional Request		
Dept. #	Department Description	Original Budget Recommendation	Additional Request	
1014	Registration/Elections 2 new positions	438,620	158,500	597,120
Total Changes to Gen Fund Expenditures			\$ 158,500	

	Original Budget Recommendation		Additional Request	Total Budget Balance after Additional Request
Fund Balance Use	6,022,717	\$	158,500	6,181,217

Ware, Jawahn

From: Ritchey Marbury <marbury@gmail.com>
Sent: Tuesday, August 25, 2020 11:37 AM
To: Ware, Jawahn
Cc: Clark, Bristria
Subject: CHEHAW PARK AUTHORITY
Attachments: RITCHEY MARBURY BIO 2020 0825.docx

August 25, 2020

Dear Commissioners:

This is my application for appointment to the Chehaw Park Authority. Chehaw has been a part of my life since 1949, and my family and I have probably visited there every year since then. I love Chehaw.

I have published twelve children's books on Amazon about animals at Chehaw. I donated many of these to Chehaw so they could sell them as a means of income and publicity. I prepared a master recreation plan for Leesburg and Lee County in 2018. The plan is published on Amazon and several pages of the plan discuss Chehaw. My latest book, *Mud, Manholes, and Machetes, True Stories from the Life of a Surveyor Engineer*, includes a section about how my office prepared a survey of the Zoo at Chehaw between 1974 and 1977.

I believe in the value of recreational facilities. When I obtained my Master of City Planning degree from Georgia Tech, my master's thesis was on a System of Open Spaces for Outdoor Recreation in Metropolitan Areas. I have dual registrations as both a professional engineer and a professional land surveyor. I am a resident of Dougherty County, Georgia. Most of my life has been devoted to engineering and surveying around Dougherty and Lee County, Georgia.

If appointed, I believe my knowledge of Chehaw and recreational facilities in general will allow me to help Chehaw continue to be one of the outstanding attributes in South Georgia. I am available to meet on the third Monday of each month at 6:15 p.m.

My resume is attached.

--

Ritchey Marbury PE, PLS

Albany, GA 31707

Mobile Phone:

Email: marbury3@marbury.com

RITCHEY M. MARBURY, III PE, PLS

Item a.

Albany, Georgia 31707
PH:
CELL:

Ritchey began work at Marbury Engineering in 1949 at age 11 where he served on a survey crew during the summers. He worked as survey party chief during the summers beginning in 1956 and continued each summer until he joined the U. S. Army Corps of Engineers in January of 1963. He served with the U.S. Army as the Battalion Civil Engineering Officer until his honorable discharge in January of 1965.

He received his Bachelor of Civil Engineering degree from the Georgia Institute of Technology in 1960 and his Master of City Planning from that same institution in 1965. He holds dual registrations as both a professional engineer and professional land surveyor.

Ritchey managed Marbury Engineering Co. from 1965 until he sold the assets of his company in 2004. Not wanting to retire, he continued to work in planning, civil engineering and land surveying. In December 2011 he took a position as the City Engineer for the City of Cordele, Georgia, where he is currently employed.

Ritchey was listed for many years in Who's Who in Technology, Who's Who in America and Who's Who in the World, including the year 2000 when his company was chosen as the Georgia Family Business of the Year.

He has conducted seminars on planning and quality management throughout the United States and China for various organizations including:

- *The China Association for Science and Technology in Beijing, China*
- *The National meeting of the Consulting Engineer's Small Firm Coalition in Denver, Colorado*
- *NSPE Professional Edge conference in Houston, Texas*
- *American Consulting Engineers Council's annual meeting in Hilton Head, South Carolina*
- *Hawaii Consulting Engineers Council in Honolulu, Hawaii*
- *Surveying and Mapping Society of Georgia in Savannah, Georgia*

He has written 12 children's books about animals, as well as other publications on various subjects. For many years he played trumpet in his local community band and is a former president of the Albany, Georgia, Rotary Club. He and his wife of more than 58 years have two children, three grandchildren, and one great grandson.

Publications include:

RITCHEY M. MARBURY, III PE, PLS

Item a.

Albany, Georgia 31707
PH:
CELL:

“Planning for Storm Drainage Protection,” Georgia Local Government Journal, July, 1961

A System of Open Spaces for Outdoor Recreation in Metropolitan Areas. Unpublished Master’s Thesis, Graduate Program in City Planning, Georgia Institute of Technology, May, 1966

“Five Aggressive Steps One Firm Took to Turn Itself Around,” Design Firm Management Administration Report, Issue 93-3, March, 1993

“How to Prosper Through Total Quality Management,” A/E Business Review, 1993

Former National Quality Management Committee Chairman and contributor of personal material for Quality Assessment Workbook, American Consulting engineers Council, Washington, D.C., 1995

Technical Standards for Property Surveys, Workbook for Land Surveyors presented as part of seminar instruction at the Annual Convention of the Surveying and Mapping Society of Georgia, July 14, 2000.

“Technical Standards for Land Surveys and Technical Standards for Ethics and Professional Conduct,” Technical Standards for Subdivisions and Land Development in Georgia, Published by Lorman Education Services, June 29, 2006.

Mud, Manholes, and Machetes: True Stories from the Life of a Surveyor Engineer. Published by Amazon, October 11, 2019.

August 27, 2020

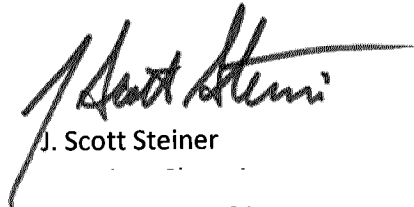
Jawahn Ware
County Clerk
Dougherty County Commission
222 Pine Avenue
Suite 540
Albany, GA 31701

Dear Ms. Ware,

Please accept this letter as my interest in serving on the Chehaw Park Authority as an appointed member from Dougherty County.

As a relative newcomer to Southwest Georgia (1½ years), I have appreciated many cultural and outdoor activities here and have enjoyed Chehaw Park and the many opportunities it has to offer. It would be a privilege to serve my fellow Dougherty County neighbors in ensuring that Chehaw Park continues its mission and vision for our community.

Sincerely,



J. Scott Steiner

Albany, GA 31701