

WORK SESSION

October 14, 2024 10:00 AM

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

AGENDA

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

- 1. Call the meeting to order by Chairman Lorenzo Heard.
- 2. Roll Call.
- 3. Invocation.
- 4. Minutes.
 - a. Minutes of the September 23rd Regular Meeting and September 30th Work Session.
- 5. 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. Student Minister Aaron Muhammad of Muhammad Mosque No. 100 is present to receive a proclamation recognizing the Mosque's efforts for serving the people of Albany and Southwest GA.
 - b. Chief Jailer John Ostrander is present to update the Commission on the accreditation that the Sheriff's Office attained through the Office of Sheriff Accreditation Program (OSAP) of the Georgia Sheriff's Association (GSA).
- 6. Zoning.
 - a. Lanier Engineering, Inc., applicant and Billy Bogus Construction, LLC, owner (24-062) request to rezone a 1.012-acre parcel from R-1 (Single-Family Residential District) to C-R (Community Residential Multiple-Dwelling District). The rezoning would align with adjacent parcels and allow a single-family residential development. The property location is 1729 Beattie Road. The Planning Commission recommends approval. Angel Gray, Deputy Planning Director will address. *The Public Hearing and Action on this item are scheduled for the October 21, 2024 Regular Meeting.*

- 7. Purchases.
 - a. Recommendation to accept the quote for recording equipment for Juvenile Court from BIS Digital (Ft. Lauderdale, Fl) in the amount of \$27,500. Juvenile Court recently obtained new computers, and the recording system needs to be upgraded to be compatible with the equipment. Funding is budgeted in the General Fund. Assistant County Administrator Barry Brooks and Juvenile Court Clerk Tequila Woods will address.
 - b. Recommendation to purchase two Caterpillar M318 Hydraulic Excavators from Yancey Bros. Co. (Albany, GA) in the amount of \$735,486. The dealer will provide a trade in allowance of \$209,000 for the existing equipment. The final expenditure will be \$526,486. Funding is budgeted in SPLOST VII. Assistant County Administrator Barry Brooks will address. Public Works Director Chuck Mathis is present.
 - <u>c.</u> Recommendation to accept the funding allocation request and bid for the FY 22/23 Road Resurfacing Project from the lowest responsive and responsible bidder, Reeves Construction Company Inc. (Albany, GA) in the amount of \$6,620,255. Two bids were received. Funding, if approved, will be provided by unappropriated/unused funds in SPLOST III, IV, V, VI, VII; 2022 and 2023 LMIG; T-SPLOST-2 Roadway Improvement; T-SPLOST-2 Roadway Striping. Assistant County Administrator Barry Brooks and Public Works Director Chuck Mathis will address. City of Albany Buyer Ricky Gladney is present.
- 8. Additional Business.
 - a. Recommendation from the Library to apply for three Georgia Public Library Service Major Repair and Renovation Grants in the amount of \$900,000 for renovations of the Westtown Library. The grant includes a \$450,000 local match. Funding is available in SPLOST VI and VII. Assistant County Administrator Barry Brooks and Library Director Gail Evans will address.
 - b. Recommendation to accept the Albany/Dougherty Resiliency Plan. The City of Albany adopted the proposed plan in their September 24, 2024 Meeting. Disaster Recovery and Grants Program Manager Harriet Hollis and Chandler Duncan, Managing Partner, MetroAnalytics will address.
- 9. Updates from the County Administrator.
 - a. Update on the HMGP 4284-0057 Sirens Project.
- 10. Updates from the County Attorney.
- 11. Updates from the County Commission.
- 12. Adjourn.

Dougherty County's Vision Statement

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

Dougherty County's Mission Statement

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

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

September 23, 2024 DRAFT

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on September 23, 2024. Chairman Lorenzo Heard presided and called the meeting to order at 10:00 a.m. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones, and Ed Newsome. Also present were Assistant County Administrator Barry Brooks, 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.

After the invocation and Pledge of Allegiance by the Chairman, he called for approval of the minutes for the August 19th Regular Meeting, August 19th Tax Public Hearing, August 26th Work Session, August 26th Special Called Meeting, and August 29th Special Called Meeting.

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

The Chairman opened the zoning public hearing of Fred Orton, applicant and owner (24-038) request to rezone a 44.57-acre parcel from R-2 (Single-Family Residential District) and AG (Agricultural District) to AG (Agricultural District). The rezoning would allow for the portion of property zoned R-2 to align with Agricultural uses. The property is at 2615 Liberty Expressway SE. The Planning Commission recommended approval. Tanner Anderson, Planner I, addressed. There being no individuals present in support of or opposition to the proposed tax public hearing, the Chairman closed the public hearing.

The Chairman called for consideration of the ratification for the emergency repair to Fleming Road in the amount of \$196,225 to Reeves Construction Company (Albany, Ga). The Commission provided consensus to the repair in the July 29, 2024 Work Session.

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

The Chairman called for consideration of the recommendation for the Dougherty County Commission to allow the County Administrator, as well as his/her designee, to have the authority to approve or deny requests for transfers of alcohol licenses in the unincorporated area in lieu of having action by the Board of Commissioners.

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

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

Commissioner Johnson moved for approval. Commissioner Newsome seconded the motion. Under discussion, Mr. Brooks and Mrs. Ware addressed the questions of Commissioner Gaines. There being no further discussion, the motion for approval passed unanimously. Resolution 24-037 is entitled:

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

The Chairman called for consideration of the resolution providing for the acceptance and execution of the Financial Advisory Services Agreement from Davenport Public Finance in an amount not to exceed \$10,000.

Commissioner Johnson moved for approval. Upon a second by Commissioner Edwards, the motion for approval passed unanimously. Resolution 24-038 is entitled:

A RESOLUTION ENTITLED A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF THE FINANCIAL ADVISORY SERVICES AGREEMENT FROM DAVENPORT PUBLIC FINANCE; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for the zoning consideration of Fred Orton, applicant and owner (24-038) request to rezone a 44.57-acre parcel from R-2 (Single-Family Residential District) and AG (Agricultural District) to AG (Agricultural District). The rezoning would allow for the portion of property zoned R-2 to align with Agricultural uses. The property is at 2615 Liberty Expressway SE. The Planning Commission recommended approval.

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

The Chairman called for consideration to accept the resolution declaring a 2021 Ford Explorer Police Interceptor (from the Dougherty County Police) as surplus and authorize the sale through Charles Taylor TPA.

Commissioner Johnson moved for approval. Upon a second by Commissioner Newsome, the motion for approval passed unanimously. Resolution 24-039 is entitled:

A RESOLUTION ENTITLED A RESOLUTION TO DECLARE AS SURPLUS A SALVAGED 2021 FORD EXPLORER POLICE INTERCEPTOR (VIN NO. 1FM5K8AW4MNA08589) AND HAVE SAID SURPLUSED SALVAGED VEHICLE DISPOSED

OF THROUGH CHARLES TAYLOR TPA, DOUGHERTY COUNTY'S THIRD-PARTY ADMINISTRATOR; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

Mr. Brooks thanked the Board for their support during his time on the dais and provided an update on the pending storms. Commissioner Edwards provided kudos to Mr. Brooks for the work he had done and Commissioner Johnson echoed the same sentiments to Mr. Brooks. In addition, Commissioner Johnson shared his appreciation to Mr. Brooks for the productive retreat. Commissioners Gray, Gaines, Jones and Chairman Heard added to the previous comments to include gratitude to staff. Commissioner Gaines asked for an update from the Elections Supervisor Ginger Nickerson at the next meeting pertaining to the new regulations passed. Commissioner Jones and Chairman Heard closed with the new slogan "Moving the County Forward."

There being no further business to come before the Commission, the meeting adjourned at 10:20 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION

WORK SESSION MEETING MINUTES

September 30, 2024 DRAFT

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on September 30, 2024. Chairman Lorenzo Heard presided and called the meeting to order at 10:00 a.m. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones, and Ed Newsome. Also present were Assistant County Administrator Barry Brooks, County Attorney Alex Shalishali, Deputy County Clerk Bristeria Clark and other staff. The public and media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel. County Clerk Jawahn Ware participated via Facebook.

Chairman Heard introduced provided an overview of the new County Administrator Deron King.

After the invocation by Chairman Heard, he asked the Commission to review the minutes of the September 9th Regular Meeting, September 16th Work Session, September 16th Special Called Meeting, and September 2024 Mid-year Commission Retreat.

The Chairman recognized Fredando "Farmer Fredo" Jackson to update the Commission on the Flint River Fresh project. Mr. Jackson provided an overview and shared that the focus was on economic fresh food. He distributed about 20,000 pounds of fresh fruit and introduced a program named "Fresh RX" where 15-20 people were chosen every six months to learn effective nutrition ways. Information about the screening and fresh produce provided at the health fair events was shared. Commissioner Jones provided kudos to Farmer Fredo on his work with agriculture and other Commissioners shared similar sentiments.

The Chairman recognized President and CEO of the Economic Development Commission Jana Dyke who asked if she could use the Candy Room as a storage place for items to help individuals who had been impacted by Hurricane Helene. She added that the items collected will be distributed to the Ashburn and Fitzgerald communities. The Board provided consent.

The Chairman recognized citizens Agnes Barthel and Victor Meadows to share their concerns about the perception of votes not being counted. Ms. Barthel said that she spoke with Voter Registration and Elections Supervisor Ginger Nickerson who informed her of a systematic glitch on the vendor's end and her concern was to ensure that other citizen's votes counted as well. Chairman Heard asked that Mrs. Nickerson be present for a follow-up discussion at the next Work Session. Commissioner Johnson asked Chairman Heard to request that the Voter Registration Board representative also be present next week.

The Chairman called for a recommendation to purchase an industrial washer and dryer from Sourcewell Contract vendor Stafford Smith, Inc. in the amount of \$34,464.18 for the Jail. Funding is budgeted in SPLOST VI. Assistant County Administrator Barry Brooks addressed. Chief Jailer John Ostrander was present. Chief Ostrander shared that one of the items was not repairable.

The Chairman called for a recommendation to accept the quotes to replace Air Handler #1A and #1B (AHU) and upgrade the controls in the Albany/Dougherty County Government Center. Service Pros (Leesburg, GA) quoted \$87,972.80 for the AHU replacements and sole source vendor, ESS (Albany, GA) quoted \$127,140 for the control upgrade for a total expenditure of \$215,112.80. Funding is budgeted in SPLOST VI and VII. Assistant County Administrator Barry Brooks addressed. Facilities Management Director Heidi Hailey was present. Ms. Hailey shared that there were two air handler areas in the Government Building and since COVID, this equipment has to now be built.

Attorney Shalishali welcomed the new County Administrator. Commissioners Newsome, Edwards, Gaines, and Jones shared the same sentiments. Commissioner Edwards wanted to know what was available in the different SPLOST accounts. Commissioner Johnson asked for prayers for the individuals who suffered from Hurricane Helene. Commissioner Gaines asked the County Attorney for an update on completing the review of the ordinance. Attorney Shalishali shared that the Board could provide a priority list as to what code they would like to set first. Chairman Heard asked for a moment of silence for the lives that were lost during the storm and for Captain Ted Thomas who passed last night from the Dougherty County Sheriff's Office. Commissioner Gaines recognized Former Willie Mayor Adams who was present in the meeting.

There being no further business, the meeting adjourned at 10:58 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK



MEMORANDUM

Date: October 4, 2024

To: Dougherty County Board of Commissioners

From: Albany-Dougherty Planning Commission

Subject: 24-062 - Rezoning - 1729 Beattie Rd

Lanier Engineering, INC (24-062) has submitted an application to the Albany Dougherty Planning Commission requesting that the Official Zoning Map of Dougherty County, Georgia, be amended to rezone a 1.012-acre parcel from R-1 (Single-Family Residential District) to C-R (Community Residential Multiple-Dwelling District). The rezoning would align with adjacent parcels and allow a single-family residential development. The property is 1729 Beattie Rd (00302/00001/03B). The property owner is Billy Boggus Construction LLC, and the applicant is Lanier Engineering, INC. District 1

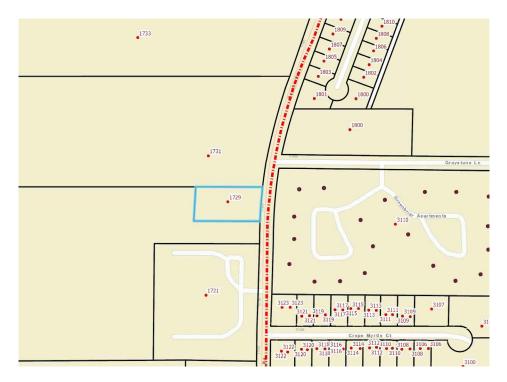
Staff recommends approval.

Art Brown offered a motion to approve as recommended by staff; Charles Ochie seconded the motion.

The motion carried **7-0** with the following votes:

Sanford Hillsman	Tie or Quorum
Aaron Johnson	Yes
William Geer	Yes
Jimmy Hall	Yes
Demetrius Love	Yes
Art Brown	Yes
Charles Ochie	Yes
Willie Simmons	Yes

STAFF ANALYSIS AND REPORT APPLICATION #24-062 REZONING



OWNER:

Billy Boggus Construction, LLC

APPLICANT:

LOCATION:

CURRENT ZONING/USE:

Zoning: Use:

PROPOSED ZONING/USE:

Zoning:

Use:

ZONING/ADJACENT LAND USE:

North: Zoning: Land Use:

South: Zoning:

Lanier Engineering

1729 Beattie Road Tax Parcel 00302/00001/03B

R-1 (Single Family Residential District) 1.012-Acre Vacant Parcel

C-R (Community Residential Multiple-Dwelling District) Detached Single-Family Homes

R-1 (Single-Family Residential District) Religious Institution

C-Rc (Community Residential Multiple-Dwelling District with Conditions)

Land Use:	Vacant Parcel
West: Zoning:	C-Rc (Community Residential Multiple-Dwelling District with Conditions)
Land Use:	Vacant Parcel
East: Zoning:	C-R (Community Residential Multiple-Dwelling District)
Land Use:	Apartment Complex

MEETING INFORMATION:

Planning Commission:	10/3/2024, 2:00 P.M., Government Center,
	222 Pine Avenue, Rm. 100
Public Hearing:	10/21/2024, 10:00 A.M., Government Center,
	222 Pine Avenue, Rm. 100

RECOMMENDATION:

Approval

BASIC INFORMATION

Lanier Engineering has submitted an application to the Albany-Dougherty Planning Commission requesting to amend the Official Zoning Map of Dougherty County, Georgia, to rezone a 1.012-acre parcel from R-1 (Single Family Residential District) to C-R (Community Residential Multiple-Dwelling District). The rezoning would allow for conformance with the adjacent parcel (1731 Beattie Rd) and the development of a single-family development.

PHYSICAL CHARACTERISTICS AND INFRASTRUCTURE

The site is a 1.012-acre vacant parcel on Beattie Rd, not within the 100-year floodplain.

RELEVANT ZONING HISTORY

The parcel has maintained its original zoning district of R-1 (Single-Family Residential District) since Dougherty County adopted zoning in 1969.

PLANNING CONSIDERATIONS

Listed below are several issues for consideration in evaluating this rezoning application.

- Will the rezoning proposal permit suitable use for the use and development of adjacent and nearby property? Yes. Rezoning to C-R will allow the property to be used to develop a single-family community. This rezoning will also allow for zoning conformance with the adjacent parcel.
- Will the rezoning proposal adversely affect the existing use or usability of adjacent or nearby property?
 No, the rezoning is not believed to affect the existing use of adjacent properties adversely.
- 3. Does the property affected by the rezoning proposal have reasonable economic use as currently zoned?

No. This parcel is vacant and can only support one single-family structure as currently zoned. Rezoning to C-R will allow for a higher density of residential use in combination with the adjacent parcel.

- 4. Will the rezoning proposal result in a use that will or could cause excessive or burdensome use of existing streets, transportation facilities, utilities, or schools?
 - Impact on Utilities: The proposed use will not impact utilities.
 - Impact on the School System: The proposed use will not impact the school system.
 - **Impact on Transportation Network:** Staff estimates that the effect of the rezoning on the surrounding transportation network would be minimal and as follows:

Trip Generation: According to Trip Generation's 11th Edition, a single-family detached housing unit would generate between 4 and 22 daily trips.

AADT: The closest Average Daily Traffic (AADT) is on Beattie Rd., with an AADT of 5,270 in 2023.

Road Improvements: According to the FY 2024-2027 Transportation Improvement Program and the Dougherty Area Regional Transportation Study 2045, the area has no state or federally-funded projects.

Road Classifications: Streets that provide access to the subject property are classified accordingly:

• Beattie Road is classified as a Major Collector (Urban) Street.

Public Transit Routes: The Albany Transit System does not serve this location.

Accident Information: The Planning Staff has run accident reports to provide data for the immediate area, between Gillionville Rd and Beattie Rd, to Dean's Dr. Reports indicate that 17 accidents have been reported over the past year. Four injuries were reported, and none of the accidents were fatal.

Proposed Driveway/Parking Plan: The applicant proposes constructing a smaller lot, single-family development. Access will be from Beattie Rd. Two parking spaces are required per dwelling unit, but a parking plan will not be required.

Analysis: Staff finds there should be minimal additional impact on the surrounding transportation network anticipated due to the proposed use.

5. Does the rezoning proposal conform to the policy and intent of the Albany-Dougherty Comprehensive Plan for Development (2026)?

No. The Albany-Dougherty Comprehensive Plan recommends public/institutional use. However, the rezoning to C-R will allow for conformity amongst the adjacent parcels.

6. Are there other existing or changing conditions affecting the use and development of the property that provide grounds for approving or disapproving the rezoning proposal as submitted?

The lot sizes within this development must follow the guidelines outlined in Table II.2.02 *Minimum Lot Area and Yard Requirements*.

RECOMMENDATION

Staff recommends **approval** to rezone this 1.012-acre vacant parcel to C-R to match the zoning of the adjacent parcel and for the development of a single-family community.



APPLICATION TO AMEND THE ZONING MAP OF:

L City of Alb	any l	Dougherty Coun	ty
Property Address: 1729 BEAT	TIE RT	0	
Name of Property Owner(s): BILLY B	oagus	CONSTRUCTION,	LLC
Mailing Address: 923 17TH AVE	-		
City: AUBANY	State:	GA	Zip Code: 31701
Telephone: (229) 344 - 6529	Email:	bbcalbany	@ yahoo.com
Name of Applicant: LANIER EN	LUNE	FRING, INC	
Mailing Address: 1504 W. 3RD	ANE		
City: ABANY	State:	GA	Zip Code: 31707
Telephone: (229) 438-0522	Email:	+lanier@lani	er - engineering, com
Zoning Classification:			
Present zoning district: <u>P-1</u>	_	Current use:	VACANT
Proposed zoning district: <u>C-R</u>	_		MALL LOT SINGLE FAMILY
The second state of the second s		a has	RESIDENTIAL

Please attach the following required documents:

- A <u>written legal description</u> of the property giving the full metes and bounds description rather than plat reference.
- A copy of the deed verifying ownership status.
- Authorization by property owner form (if the property owner and applicant are not the same).
- An 11" x 17" or larger size plat showing property lines with lengths and bearings, adjoining streets, locations of existing buildings, north arrow and scale.
- An 8" x 11" size map of the area (The map should be the same as the larger map).
- A disclosure of campaign contributions and gifts form.
- Filing fees should be paid when submitting the application. These fees are based on the zoning
 district that the applicant is applying for and should be payable to the City of Albany.

A complete application must be filed by the 10th of the month to be considered for the Planning Commission meeting of the following month.

I hereby authorize the Planning & Development Services Department staff to inspect the premises of the above described property and to place a public notice sign on the premises as required by law. I also hereby depose and say that all statements herein, and attached statements submitted are true and accurate to the best of my knowledge and belief.

	0 1	SO MOUNTRY CALL
Sworn to and subscribed before me this	day of <u>September</u>	E, 20xraces
Signature of Applicant:	m	GEORGIA
Notary Public: Bith Allock	Commission expires: 11/15/20	
	(Staff Use)	COUNT
Posting fee: Date	paid: Receipt:	

PLANNING & DEVELOPMENT SERVICES



VERIFICATION OF OWNERSHIP

Name of all owners: BILLY BOLGUS Co	NSTRUCTION, LLC
Address: 923 ITTH ANE	
City/State/Zip Code: ALBANY, GA 31	701
Telephone Number: (229) 344 - 6529	
Email: bbcalbany@yahoo.com	
Property Location (give description if no address):	1729 BENTTIE RD
I am the owner of the property listed above, which is the as shown in the records of the City of Albany, or Dough	
Alenhow	
Owner Signature (all owners must sign)	Owner Signature (all owners must sign)
Personally appeared before me <u>Billy Boggus</u> stated that the information on this form is true and corr	
Bith Gillock	9/10/244 EXPIRES GEORGIA Nov. 15, 2025
Notary Public	Date PUBLIC
Respective sectors and a grant sector s	· · · · · · · · · · · · · · · · · · ·

In my absence, I authorize the person named below to act as the applicant in the pursuit of action for the attached application.

Name: LANIE	R ENCINFERING, INC
Address: 1504	3RD ANE
City/State/Zip Code:	ALBANY, GA 31707
Telephone Number:	(229) 438-0522
Email: +lanie	r@lanier-engineering.com



APPLICANT/AGENT DISCLOSURE CAMPAIGN CONTRIBUTIONS

(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

The applicant filed on this date: 09(10/2024), to apply for a rezoning

approval affecting described property as follows:

1729 DEATTHE ROLD

No

Yes

Within the last two years preceding the above filing date, the applicant has made campaign contributions aggregating \$250 or more to a member or members of the City Commission or County commission who will consider application number

(Please list the name(s) and official position of the local government official; the dollar amount, description, and date of each campaign contribution).

I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief.

Sworn to and subscribed before me this ______

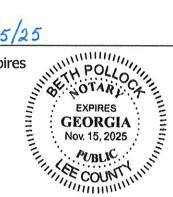
Signature of Applicant

Notary Public

11/15/25

day of <u>September</u>, 20 14

Commission Expires



ith Pellock

PLANNING & DEVELOPMENT SERVICES



(Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

The applicant filed on this date: 09/10/2024, to apply for a rezoning approval affecting described property as follows: 1729 BEATTLE ROAD Yes No Within the last two years preceding the above filing date, the applicant has made campaign contributions aggregating \$250 or more to a member or members of the City Commission or County commission who will consider application number (Please list the name(s) and official position of the local government official; the dollar amount, description, and date of each campaign contribution). I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief. Sworn to and subscribed before me this 9^{TH} day of 5^{EPREMBER} , 20 24 Bith Q VICE MESIDEAT Signature of Applicant Notary Public LANIER ENGINEERING, INC **Commission Expires** WITHIN IN

Item 6a.

PLANNING & DEVELOPMENT SERVICES

17

LE #24125 September 5, 2024

Legal Description Property of Billy Boggus Construction, LLC to be Rezoned from R-1 to C-R

All that certain tract or parcel of land situate lying and being part of Land Lot 78 of the Second Land District, Dougherty County Georgia and being more particularly described as follows:

Begin at the northeast corner of Tract 1 of the Estate of Rilla H. Clark as recorded in Plat Cabinet 1, Slide C42D of the public records of Dougherty County, Georgia

From this Point of Beginning go North 89 degrees 12 minutes 06 seconds West a distance of 290.28 feet; thence go North 04 degrees 52 minutes 28 seconds East a distance of 150.91 feet; thence go South 89 degrees 57 minutes 11 seconds East a distance of 290.44 feet to a point on the west right-of-way line of Beattie Road (60' r/w); thence follow said right-of-way around a curve to the left having a radius of 2094.71 feet and a length of 154.75 feet, the chord being South 04 degrees 49 minutes 30 seconds West a distance of 154.72 feet to the Point of Beginning.

Said tract or parcel contains 1.012 acres.

D2024001913 BK-5179 PG-39-42

CLERK OF COURT 04/05/2024 01:44 PM EVONNE S. MULL, CLERK SUPERIOR COURT DOUGHERTY COUNTY, GA

REAL ESTATE TRANSFER TAX PAID: \$265.00

Please Return To: Willis A. DuVall Jr. Moore, Clarke, DuVall & Rodgers, P.C. 2829 Old Dawson Road Albany, GA 31707 MCDR File No.: 8131.028

2309299029 PARTICIPANT ID

LIMITED WARRANTY DEED PT-61 047-2024-000687

STATE OF TINDIANA

THIS INDENTURE, made this 5th day of April, in the year 2024, between IVQ Albany, LP, a Delaware limited partnership, as Party of the First Part, hereinafter called "Grantor", and Billy Boggus Construction, LLC, a Georgia limited liability company, as Party of the Second Part, hereinafter called "Grantee" (the words "Grantor" and "Grantee" to include their legal representatives, heirs, successors and assigns where the context requires or permits).

WITNESSETH that: Grantor, for and in consideration of TEN DOLLARS AND NO/100 (\$10.00) and other valuable considerations, in hand paid at and before the sealing and delivery of these presents; the receipt whereof is hereby acknowledged, has granted, bargained, sold, allened, convayed and confirmed, and by these presents does grant, bargain, sell, allen, convey and confirm unto the said Grantee.

All that tract or parcel of land lying and being in Dougherty County, Georgia, and being more particularly described on Exhibit "A" attached hereto and incorporated herein for all purposes.

The above-described property is conveyed subject to any and all rights of way, easements, covenants and restrictions of record.

TO HAVE AND TO HOLD the said tract or parcel of land, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, to the only proper use, benefit and behoof of the said Grantee, his/her/their heirs and assigns, forever in FEE SIMPLE.

AND THE SAID Grantor, for his/her/their successors and assigns, will warrant and forever defend the right and title to the above-described property unto the said Grantee, against the claims of all persons owning, holding or claiming by, through or under the said Grantor. Limited Warranty Deed Page 2

IN WITNESS WHEREOF, the Grantor has hereunto set his/her/their hand and affixed its seal, on the day and year first above written.

BY

IVQ Albany, LP, a Delaware limited partnership

----(SEAL)

Adlai Chester Title: Chief Financial Officer

Signed, sealed and delivered this ______ day of April, 2024, in the presence of:

UNOFFICIAL WITNESS

no NOTARY PUBLIC My Commission Expires: Ma C 203

(Affix Notary Seal)

LEIGH ANN CONAWAY Notary Public - Seal Hamilton County - State of Indiana Commission Humber NP0681967 My Commission Expires May 10, 2032

Limited Warranty Deed Page 3

EXHIBIT "A"

Parcel 1:

All that tract or parcel of land situate, lying and being in the County of Dougherty, State of Georgia, and in the 2nd Land District, and being one acre of the original 40 acre tract of land constituting of the Clark Place, lying in Land Lots 77 and 78 and at the northwest intersection of the Beattle Road and the Gillionville Road, said one acre of land being that portion of said Clark Place described as follows:

Beginning at the Northeast corner of said 40 acre Clark tract (being a point formed by the intersection of the West right-of-way line of the Beattle Road with the North boundary line of said tract); thence run West along the North Boundary line of said tract 290.4 feet; thence run South along a line parallel to Beattle Road 150 feet; thence run East along a line parallel to the North boundary line of said 40 acre Clark tract 290.4 feet to Beattle Road; thence run North along the West right-of-way line of Beattle Road 150 feet to the Road; thence run North along the West right-of-way line of Beattle Road 150 feet to the Point of Beattle Road 150 feet to the Point of Beginning.

Parcel 1 is also described as follows:

All that tract or parcel of land lying in Land Lot 78, 2nd Land District, Dougherty County, Georgia and being more particularly described as follows:

Commencing at the centerline intersection of Gillionville Road (Georgia Route 234) and Beattie Road (60' R/W); thence along the centerline of Beattie Road N 00° 39' 33" E, a distance of 639.52' to a point, thence departing the centerline of Beattie Road N 89° 53' 21" W, a distance of 30.00' to a point on the West R/W line of Beattie Road; thence along the West R/W line of Beattie Road N 00° 39' 33" E, a distance of 513.00' to a point; thence N 00° 39' 33" E, a distance of 25.80' to a point; thence with a curve turning to the right with an arc length of 73.72', with a radius of 2260.15', with a chord bearing of N 01° 54' 56" E, with a chord length of 73.71' to a 5/8" rebar found at the true POINT OF BEGINNING; thence from the true POINT OF BEGINNING as thus established and departing the West R/W line of Beattie Road N 89° 12' 47" W, a distance of 290.27' to a 5/8" rebar found; thence N 04° 52' 04" E, a distance of 150.91' to a 5/8" rebar found; thence S 89° 56' 42" E, a distance of 290.40' to a point on the West R/W line of Beattie Road; thence along the West R/W line of Beattie Road with a curve turning to the left with an arc length of 154.65', with a radius of 2260.15', with a chord bearing of S 04° 48' 36" W, a chord length of 154.61' to the true POINT OF BEGINNING.

Said tract or parcel being 1.012 acres (44,083 square feet).

Parcel 2:

All that tract or parcel of land situate, lying and being in Land Lot Nos. 77 and 78 of the Second Land District of Dougherty County, Georgia, and being 16.0674 acres, more or less, and being more particularly described as all of Tract 1 of the "Minor Subdivision of the Estate of Rilla H. Clark Subdivision, a Redivision of Tract 1" according to a map or plat of same dated January 7, 1998, prepared by Richard M. Pace, Georgia Registered Land Surveyor No. 1509, and recorded in Plat Cabinet 1, Slide C-42D, in the Office of the Clerk of Superior Court of Dougherty County, Georgia.

TOGETHER WITH that certain Easement Agreement (for sanitary sewer) between Morningside of Georgia, L.P. and Sentry-Albany, L.P., dated February 26, 1998, and recorded March 4, 1998 in Deed Book 1790, Page 212, Dougherty County Public Deed Records.

Limited Warranty Deed Page 4

Parcel 2 is also described as follows:

All that tract or parcel of land lying in Land Lots 77 and 78, 2nd Land District, Dougherty County, Georgia, and being more particularly described as:

Commencing at the centerline intersection of Gillionville Road (Georgia Route 234) and Beattie Road (60' R/W); thence along the centerline of Beattie Road N 00° 39' 33" E, a distance of 639.52' to a point; thence departing the centerline of Beattie Road N 89° 53' 21" W, a distance of 30.00' to a point on the West R/W line of Beattie Road; thence departing the West R/W line of Beattie Road N 89° 53' 21" W, a distance of 452.00' to a 1/2" rebar found at the true POINT OF BEGINNING; thence from the true POINT OF BEGINNING as thus established N 69° 51' 56" W, a distance of 821.45' to 5/8" rebar found; thence N 00° 47' 26" E, a distance of 765.01' to a 5/8" rebar found; thence S 69° 58' 42" E, a distance of 994.12' to a 5/8" rebar found; thence S 04° 52' 04" W, a distance of 150.91' to a 5/8" rebar found; thence S 69° 12' 47" E, a distance of 290.27' to a 5/8" rebar found on the West R/W line of Beattie Road; thence along the West R/W line of Beattie Road the following two courses and distances: with a curve turning to the left with an arc length of 73.72', with a radius of 2260.15', with a chord bearing S 01" 54' 56" W, with a chord length of 73.71'; thence S 00° 39' 33" W, a distance of 25.80' to a point; thence S 00° 39' 33" W, a distance of 513.00' to the true POINT OF BEGINNING.

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?

Please Return To: Willis A. DuVall Jr. Moore, Clarke, DuVall & Rodgers, P.C. 2829 Old Dawson Road Albany, GA 31707 MCDR File No.: 8131.028

LIMITED WARRANTY DEED

STATE OF INDIANA COUNTY OF HAMILTON

THIS INDENTURE, made this 5th day of April, in the year 2024, between IVQ Albany, LP, a Delaware limited partnership, as Party of the First Part, hereinafter called "Grantor", and Billy Boggus Construction, LLC, a Georgia limited liability company, as Party of the Second Part, hereinafter called "Grantee" (the words "Grantor" and "Grantee" to include their legal representatives, heirs, successors and assigns where the context requires or permits).

WITNESSETH that: Grantor, for and in consideration of TEN DOLLARS AND NO/100 (\$10.00) and other valuable considerations, in hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto the said Grantee.

All that tract or parcel of land lying and being in Dougherty County, Georgia, and being more particularly described on Exhibit "A" attached hereto and incorporated herein for all purposes.

The above-described property is conveyed subject to any and all rights of way, easements, covenants and restrictions of record.

TO HAVE AND TO HOLD the said tract or parcel of land, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, to the only proper use, benefit and behoof of the said Grantee, his/her/their heirs and assigns, forever in FEE SIMPLE.

AND THE SAID Grantor, for his/her/their successors and assigns, will warrant and forever defend the right and title to the above-described property unto the said Grantee, against the claims of all persons owning, holding or claiming by, through or under the said Grantor. Limited Warranty Deed Page 2

IN WITNESS WHEREOF, the Grantor has hereunto set his/her/their hand and affixed its seal, on the day and year first above written.

IVQ Albany, LP, a Delaware limited partnership

BY:

(SEAL)

Adlai Chester Title: Chlef Financial Officer

Signed, sealed and delivered this <u>3</u> day of April, 2024, in the presence of:

UNOFFICIAL WITNESS

NOTARY PUBLIC

My Commission Expires: Ma

(Affix Notary Seal)

LEIGH ANN CONAWAY Notary Public - Seal Hamilton County - State of Indiana Commission Number NP0681967 My Commission Expires May 10, 2032

203

Limited Warranty Deed Page 3

EXHIBIT "A"

Parcel 1:

All that tract or parcel of land situate, lying and being in the County of Dougherty, State of Georgia, and in the 2nd Land District, and being one acre of the original 40 acre tract of land constituting of the Clark Place, lying in Land Lots 77 and 78 and at the northwest intersection of the Beattie Road and the Gillionville Road, said one acre of land being that portion of said Clark Place described as follows:

Beginning at the Northeast corner of said 40 acre Clark tract (being a point formed by the intersection of the West right-of-way line of the Beattie Road with the North boundary line of said tract); thence run West along the North Boundary line of said tract 290.4 feet; thence run South along a line parallel to Beattie Road 150 feet; thence run East along a line parallel to the North boundary line of said 40 acre Clark tract 290.4 feet to Beattie Road; thence run North along the West right-of-way line of Beattie Road 150 feet to the Point of Beginning.

Parcel 1 is also described as follows:

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Said tract or parcel being 1.012 acres (44,083 square feet).

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Limited Warranty Deed Page 4

Parcel 2 is also described as follows:

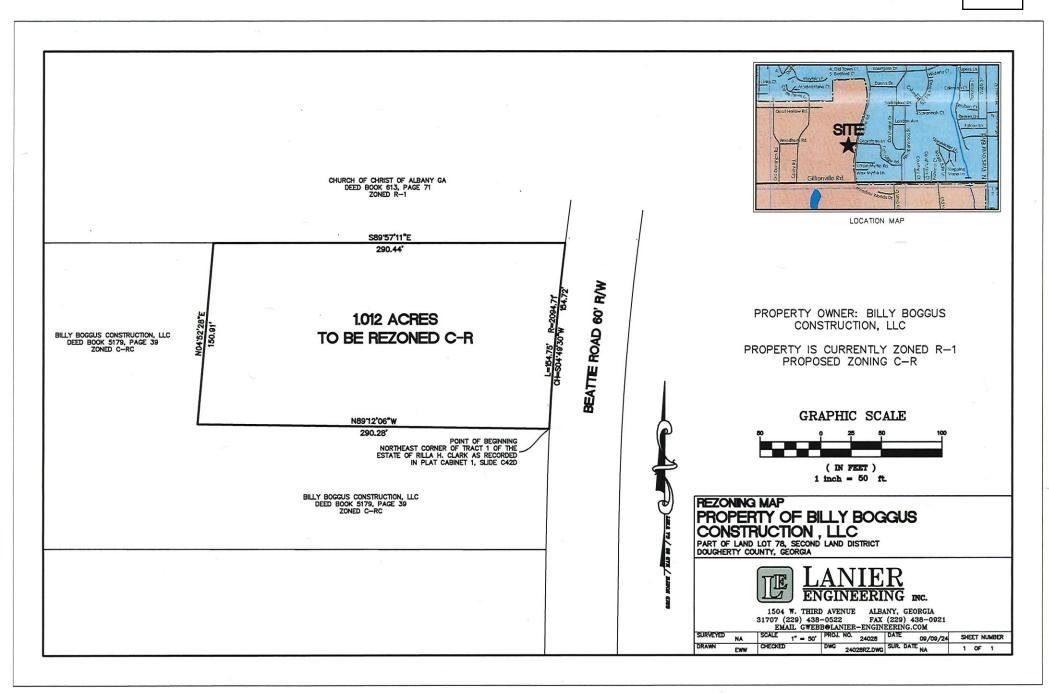
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1

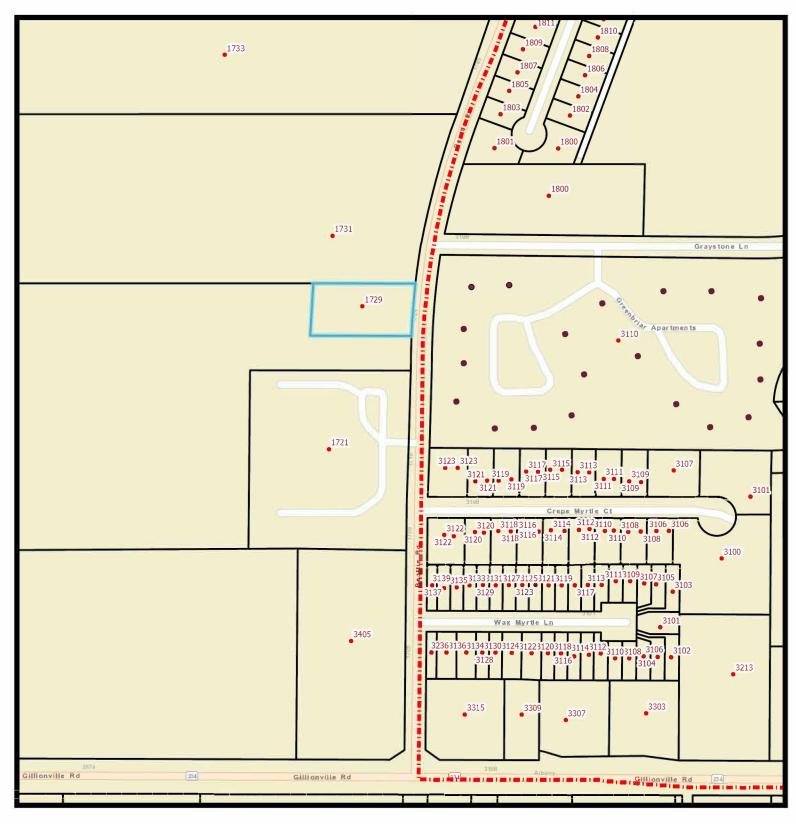
Item 6a.



27

LOCATION

Item 6a.



24-062 1729 Beattie Rd. Rezoning

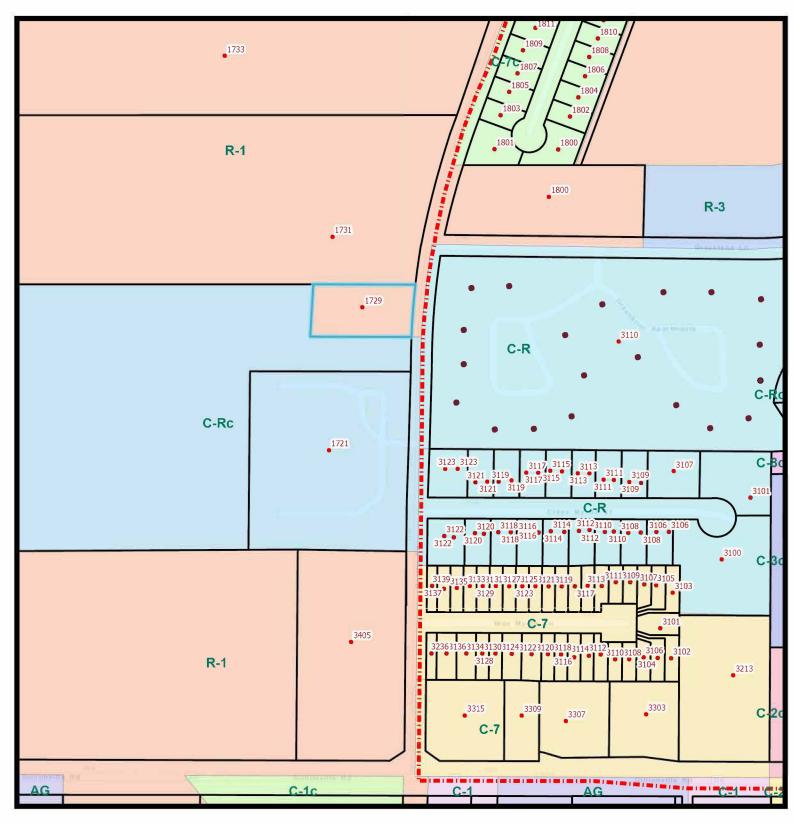


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ZONING

ltem 6a.



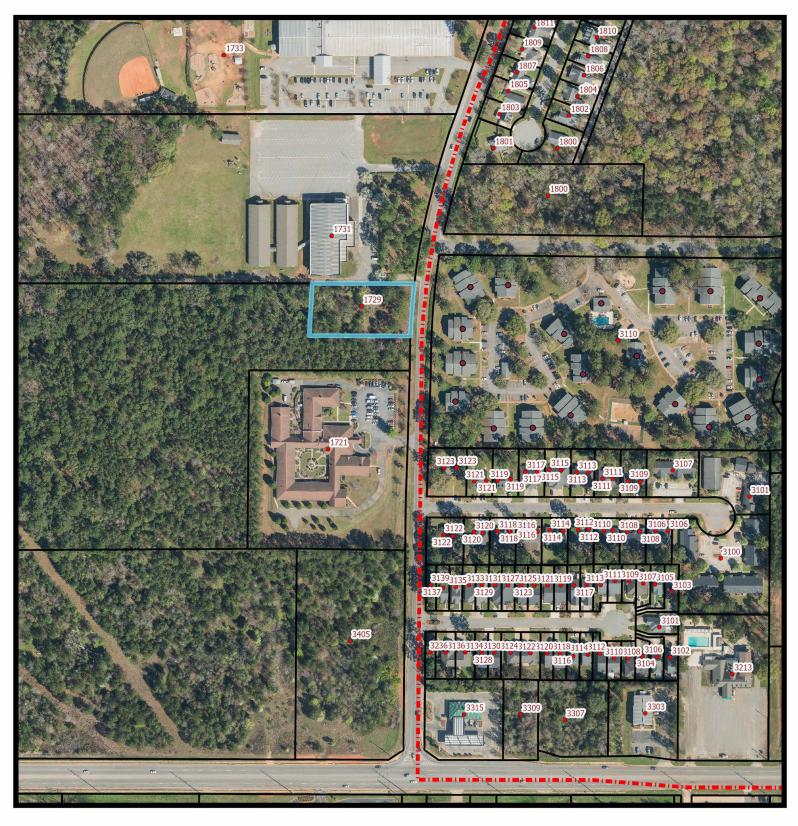
24-062 1729 Beattie Rd. Rezoning



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AERIAL



24-062 1729 Beattie Rd. Rezoning



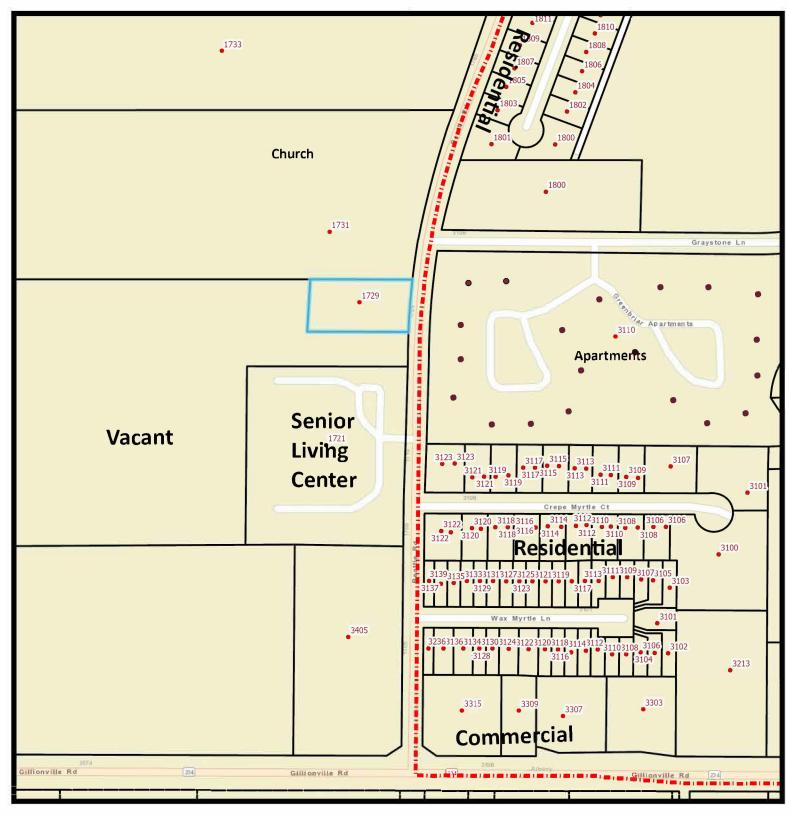
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Item 6a.

CURRENT LANDUSE

ltem 6a.



24-062 1729 Beattie Rd. Rezoning

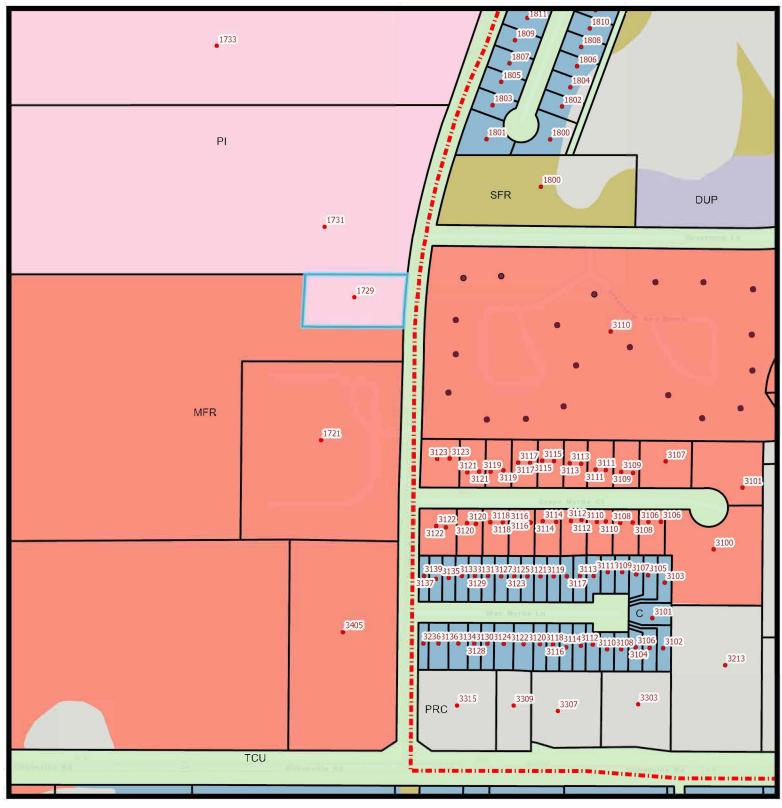


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FUTURE LANDUSE

Item 6a.



24-062 1729 Beattie Rd. Rezoning



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DOUGHERTY COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION

Agenda Item

Date:	October 9, 2024
Meeting Date:	October 14, 2024
Subject/Title:	Juvenile Court Recording Equipment Upgrade
Presented for:	Decision
Presenter:	Barry Brooks, Assistant County Administrator

Statement of Issue:

The Dougherty County Juvenile Court recently obtained new computers and now needs to upgrade the recording system in the courtroom to adapt to the new equipment.

History/Facts and Issues:

The Dougherty County Juvenile Court recently obtained new computers and now needs to update the existing recording equipment to be compatible with the new computers. A quote was obtained from BIS Digital (Ft Lauderdale, FL) in the amount of \$27,500 to update the existing recording system.

Recommended Action:

Recommend Dougherty County Commission approves the purchase and installation of the new equipment to upgrade the recording system in the Dougherty County Juvenile Courtroom in the amount of \$27,500.

Funding Source:

1002600.542500 Other Equipment



222 PINE AVENUE | SUITE 540 | ALBANY, GEORGIA 31701 | 229.431.2121 office | 229.438.3967 fax dougherty.ga.us



Agenda Item

Date:	September 30, 2024
Meeting Date:	October 7, 2024
Subject/Title:	Purchase - Two Caterpillar Model M318 Hydraulic Excavators Yancey Cat Quotes - 261379-02 A & B.
Presented for:	Decision
Presenter:	Barry Brooks, Assistant Administrator

Statement of Issue

The Public Works Department is requesting approval to purchase two Caterpillar M318 Hydraulic Excavators.

History/Facts and Issues

The Dougherty County Public Works Department is requesting approval to purchase two Caterpillar Model M318 Hydraulic Excavators from Yancey Bros. Co. (Albany, GA) in the amount of \$367,743 each. Quote A, provides a trade allowance of \$50,750 for the 2014 John Deere Model 190D, and final cost will be \$316,993, for use by the Road Maintenance Division. The trade allowance on Quote B, is \$158,250 for the 2018 Caterpillar, Model M322, and the final cost is \$209,493 for use by the Drainage Division. The Excavators are necessary for major construction projects, mining, and heavy-duty lifting operations, which will replace the aging models we currently have.

Recommended Action

The recommendation is that the Dougherty County Commission approves the expenditure in the amount of \$316,993 for the Hydraulic Excavator for Road Maintenance Division and \$209,493 for the Drainage Division. The expenditure includes the purchase of two Hydraulic Excavators in the amount of \$526,486 from Yancey Bros Co., (Albany, GA).

<u>Funding Source</u> SPLOST VII ROAD EQUIPMENT – 367,743.00 – 50,750.00 = 316,993.00 SPLOST VII STORM DRAINAGE – 367,743.00 – 158,250.00 = 209,493.00

Assistant County Administrator



DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

Agenda Item

Date:	October 4, 2024
Meeting Date:	October 14, 2024
Subject/Title:	FY 22/23 Road Resurfacing Project
Presented for:	Discussion / Approval
Presenter:	Barry Brooks, Asst. County Admin. / Chuck Mathis DCPW Director

Statement of Issue

The Public Works Department is requesting the Board of Commissioners approve the FY 22/23 Roads Resurfacing project bid and funding sources.

History/Facts and Issues

The Dougherty County Public Works Department is requesting approval to use unappropriated/unused funds from SPLOST accounts to fund the final bid amount of \$6,620,255 for the FY 22/23 Roads Resurfacing project from the most responsive and responsible bidder Reeves Construction Company (Albany, GA). The project will allow for 45 miles of roads to be resurfaced.

The project was properly and legally advertised, and two qualified bids were received from Reeves Construction Company in the amount of \$7,848,475 and Oxford Construction Company in the amount of \$7,879,180.75. Both amounts were over budget primarily because the price of asphalt was under \$100 per ton when quoted over two years ago for project planning. Due to inflation, there have been price increases, and the cost of asphalt is an average of \$124 per ton. This project will consist of approximately 52,000 tons and due to long sections of road, there will be additional costs associated with traffic control required. To get the project closer to the allotted budget, the asphalt spread rate was reduced by ¼"; which is still within GDOT standards.

Recommended Action

Recommend that Dougherty County Board of Commissioners approves the bid amount and funding sources for the lowest responsive bidder Reeves Construction Company (Albany, GA) in the amount \$6,620,255.00 for the FY 22/23 Resurfacing Projects

Funding Source

SPLOST III, IV, V, VI, VII; 2022 and 2023 LMIG; T-SPLOST-2 Roadway Improvement; T-SPLOST-2 Roadway Striping





DATE: October 07, 2024

TITLE: 2022 & 2023 LMIG Resurfacing REFERENCE NUMBER: 25-005 BUYER: Ricky Gladney

William

Jøshua Williams, Procurement Manager

RECOMMENDATION:

Recommend the purchase of LMIG Resurfacing of miscellaneous streets for Dougherty County for a total expenditure of \$6,620,255.00.

BACKGROUND INFORMATION:

This project is for resurfacing approximately 45 miles of roads at various locations with Dougherty County per Bid Ref. #25-005. The project was properly and legally advertised through local and state media outlets as well as directly solicited to sixteen (16) vendors. Two (2) qualified proposals were received with Reeves Construction Company being the selected responsive and responsible bidder that represents the best value for the County.

COUNTY ADMINISTRATOR ACTION:

(V) APPROVED	() DISAPPROVED	() HOLD
COMMENTS:		
,		
<u>10-11-24</u> DATE		COUNTY ADMINISTRATOR
		COUNTY ADMINISTRATION
List of Documents Attached: Evaluation Tabulation GA Corporation Registration		
	FINANC	E

DEPARTMENT: DOCO Public Works ACCOUNT: SPLOST VII, TSPLOSWT GDOT 2022, 2023 LMIG BUDGETED AMOUNT: \$5,600,000 DEPARTMENT CONTACTS: Jeremy Brown

DCT 2024 RECEIVED

BID SCHEDULE

2022 & 2023 LMIG RESURFACING

DOUGHERTY COUNTY, GA

BID REF. 25-005

							Reeves Cor	struction
ITEM					UNIT		Recommended	
NO.	DESCRIPTION	BID QTY	UNIT		PRICE	EXTENSION	QTY	EXTENSION
	Road Resurfacing							
1	1.5" Asphaltic Concrete (9.5 mm)	51,805	TN	\$	124.00	\$6,423,820.00	41,900	\$5,195,600.00
2	Asphaltic Leveling	800	TN	\$	124.00	\$99,200.00	800	\$99,200.00
3	Tack (0.05 gal/sy)	30,400	GAL	\$	4.75	\$144,400.00	30,400	\$144,400.00
4	Striping/RPMs (Thermo)	45.07	MI	\$	13,000.00	\$585,910.00	45.07	\$585,910.00
5	Traffic Control	1	LS	\$	493,810.00	\$493,810.00		\$493,810.00
6	Milling (Variable Depth)	8,000	SY	\$	5.00	\$40,000.00	8,000	\$40,000.00
7	Milling (1.5" - 0" Asphalt) Southgate	6,945	SY	\$	3.00	\$20,835.00	6,945	\$20,835.00
8	Rumble Strip (Set of 3)	6	EA	\$	2,700.00	\$16,200.00	6	\$16,200.00
9	Raise Manhole Ring & Cover in Asphalt	8	EA	\$	1,350.00	\$10,800.00	8	\$10,800.00
10	Adjust Valve Box to Grade	10	EA	\$	1,350.00	\$13,500.00	10	\$13,500.00
		тот	TAL BASE	E BID	(ltem #1 - 10)	\$7,848,475.00		\$6,620,255.00

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BID FORM DOCO LMIG RESURFACING 2022 & 2023

RESURFACING (170 #/SY)

Name		Length	Asphaltic Concrete
HOLLIS DRIVE – Holly Dr to Hibiscus Rd	18	3,852	655
HONEYSUCKLE DRIVE – Radium Springs Rd to US 19	20	4,195	792
HONEYSUCKLE DRIVE – US 19 to Moultrie Rd	24	16,101	3,650
GIBSON ROAD – Gravel Hill Rd to Moultrie Rd	24	7,495	1,699
PECAN LANE – Fleming Rd to Moultrie Rd	24	3,644	826
WOODRIDGE COURT- Pinson Rd to Cul-de-sac	20	1,920	363
PINE BLUFF ROAD – Sylvester Rd to Clark Ave	22	2,753	572
PINE BLUFF ROAD – Clark Ave to Cordele Rd	22	4,415	917
HILL ROAD – Clark Ave to N. County Line Rd	24	12,600	2,856
LEGGETT DRIVE – Vanderbilt Dr to Coakley Ave	24	1,820	413
FLOWING WELL ROAD – Eight Mile Rd to Gillionville Rd	24	16,115	3,653
WALKER DUCKER ROAD – Flowing Well Rd to Dead End	24	775	176
WILDFAIR ROAD – Hardup Rd to Newton Rd	21	18,010	3,572
OAKHAVEN DRIVE – Newton Rd to Cul-de-sac	24	5,280	1,197
RIVER POINTE DRIVE – Philema Rd to Grand Cypress Lane	e 27	7205	1,837
RIVIERA LANE – Oak Hill Lane to Dead End	27	570	145
SLADE AVENUE – Vanderbilt Dr to Dead End	24	6,155	1,395
COAKLEY AVENUE – Leggett Dr to Dead End	24	3,410	773
S. COUNTY LINE ROAD – Fleming Rd to Hwy 133	24	28,275	6,409
S. COUNTY LINE ROAD – Hwy 133 to Mitchell Co. Line	21	5,950	1,180
CUTTS DRIVE – Mock Rd to Louise St	36	2,170	738
TALLAHASSEE ROAD – Gillionville Rd to Terrell Co. Line	20	16,720	3,158

HOLLY DRIVE – Radium Springs Rd to US 19	21	6,025	1,195	
HOLLY DRIVE – US 19 to Hwy 133 (Section 1)	24	2,850	646	
HOLLY DRIVE – US 19 to Hwy 133 (Section 2)	36	2,160	734	
TARVA ROAD – Leary Hwy to Baker Co. Line	21	27,065	5,368	
RADIUM SPRINGS ROAD – City Limits to Barbragale Ave	26	10,875	2,670	
RADIUM SPRINGS ROAD – Nelms Rd to Mitchell Co. Line	20	8,220	1,553	
RADIUM SPRINGS ROAD – Westview Dr to Nelms Rd	24	4,175	946	
NEWCOMB ROAD – Roxanna Rd to Drainage Canal	24	2,065	468	
SOUTHGATE AVENUE – MLK Jr. to Dead End (Section 1)	27	700	179	
SOUTHGATE AVENUE – MLK Jr. to Dead End (Section 2)	34	1,150	369	
PHOEBE ROAD – Radium Springs Rd to Stage Coach Rd	24	1,450	329	
THOMPSON DRIVE – Honeysuckle Dr to SE Rosewood Dr	22	1,200	250	
MUD CREEK ROAD- OVERLAY SECTION	21	500	99	
EIGHT MILE ROAD – OVERLAY SECTION	24	100	23	
	Total Total Total	237,965 LF 45.07 MI 51,805 TN		
RUMBLE STRIP LOCATIONS				

HONEYSUCKLE DRIVE (West Side) at US 19	1 EA
HONEYSUCKLE DRIVE (East Side) at US 19	1 EA
HILL ROAD at Clark Ave	1 EA
HILL ROAD at N. County Line Rd	1 EA
TARVA ROAD at Leary Highway	1 EA
HARDUP ROAD at Wildfair Rd	1 EA



GRANT REQUEST AUTHORIZATION FORM

DATE:				
September 26, 2024				
DEPARTMENT:				
Library				
GRANT PROGRAM:				
Westtown Library Renovation	n (HVAC)			
GRANT AGENCY:				
Georgia Public Library Service				
CFDA # (IF FEDERAL GRANT)				
N/A				
PROGRAM TITLE:				
Georgia Public Library Service FUNDING REQUEST:	Maior Repair and Renovation	Grant Program		
FEDERAL	CTATE		OTHER	TOTAL DEQUIEST
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	\$ 150,000	\$ 150,000		\$ 300,000
IF LOCAL MATCH IS REQUIRED	D, ARE FUNDS AVAILABLE IN	Comments: (in-kind, direct ap	propriation, etc.)	
CURRENT BUDGET?				
Yes				
INDIRECT COSTS?	AMOUNT:	•		
N/A				
REIMBURSEMENT GRANT:				
PROJECT DIRECTOR: Gail Eva	ns	PHONE:		
		(229) 420-3230		
				1
DEPARTMENT DIRECTOR OR		SIGNATURE:		DATE: 9/26/2024
APPROVING SUBMISSION (PR	RINT NAME & TITLE)	Nell		
Gail Evans, Library Director		Chill.	G	
Can Evans, Elstary Director		10000	man	
REVIEWED BY FINANCE: Direc	tor	SIGNATURE:		DATE:
Amy Westenfeld	enfeld any & Histerfold		10/10/2004	
				[
REVIEWED BY COUNTY ADMINISTRATOR:				DATE:
Deron King		DUCILITY 10/11/24		10/11/24
COUNTY COMMISSION ACTIO	NI+	APPROVED: Y/N	0	DATE:
			•	



GRANT REQUEST AUTHORIZATION FORM

DATE:				
September 26, 2024				
DEPARTMENT:				
Library				
GRANT PROGRAM:				
Westtown Library Renovation	(flooring)			
GRANT AGENCY:				
Georgia Public Library Service				
CFDA # (IF FEDERAL GRANT)				
N/A				
PROGRAM TITLE:				
	Maior Repair and Renovation	Grant Program		
FUNDING REQUEST:				1
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	\$ 150,000	\$ 150,000		\$ 300,000
IF LOCAL MATCH IS REQUIRED), ARE FUNDS AVAILABLE IN	Comments: (in-kind, direct ap	propriation, etc.)	
CURRENT BUDGET?				
Yes				
INDIRECT COSTS?	AMOUNT:	1		
N/A				
REIMBURSEMENT GRANT:				
PROJECT DIRECTOR: Gail Eval	ns	PHONE:	·····	
		(229) 420-3230		
DEPARTMENT DIRECTOR OR O		SIGNATURE:	0.0	DATE: 9/26/2024
APPROVING SUBMISSION (PR	INT NAME & TITLE)	MAI	10	
		\$ 1/0	19	
Gail Evans, Library Director		None Y	Con	
REVIEWED BY FINANCE: Direc	tor	SIGNATURE:		DATE:
		A. MA-IIA		10/10/2024
Amy Westenfeld		any A Histerfild 10/10/2024		
REVIEWED BY COUNTY ADMINISTRATOR:			7	DATE:
Deren King		Seven crace 10/11/20		10 11 70
Deron King				
COUNTY COMMISSION ACTIO	IN:	APPROVED: Y/N)	DATE:
		~		



GRANT REQUEST AUTHORIZATION FORM

DATE:October 10, 2024				
DEPARTMENT:				
Library				
GRANT PROGRAM:				
Westtown Library Renovation	n (Electrical System)			
GRANT AGENCY:				
Georgia Public Library Service	2			
CFDA # (IF FEDERAL GRANT)				
N/A				
PROGRAM TITLE:				
Georgia Public Library Service FUNDING REQUEST:	Maior Repair and Renovation	Grant Program		
	CTATE		OTUER	TOTAL DEQUISET
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	\$ 150,000	\$ 150,000		\$ 300,000
IF LOCAL MATCH IS REQUIRE	D, ARE FUNDS AVAILABLE IN	Comments: (in-kind, direct ap	propriation, etc.)	
CURRENT BUDGET?				
Yes				
INDIRECT COSTS?	AMOUNT:			
N/A REIMBURSEMENT GRANT:				
REINBORGENEET GRANT.				
PROJECT DIRECTOR: Gail Eva	ins	PHONE:		
		(229) 420-3230		
DEPARTMENT DIRECTOR OR		SIGNATURE:	1 1	DATE: 10/10/2024
APPROVING SUBMISSION (PR	RINT NAME & TITLE)	MCINI		
		CINU	4	
Gail Evans, Library Director		your of	lance	
REVIEWED BY FINANCE: Director		SIGNATURE:		DATE:
Amy Westenfeld				
REVIEWED BY COUNTY ADMINISTRATOR:		SIGNATURE:		DATE:
Deron King		LAITH CHE 10/11/2		10/11/24
1 tour c con 1 to hiter				
COUNTY COMMISSION ACTIO	DN:	APPROVED: Y/N	/	DATE:



Lorenzo L. Heard, C Item 9a. Ed Newsome, District 1 Victor Edwards, District 2 Clinton Johnson, District 3 Russell Gray, District 4 Gloria Gaines, Vice Chairman, District 5 Anthony Jones, District 6

DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

Deron King, *County Administrator* Alex M. Shalishali, *County Attorney*

HMGP 4284-0057 Sirens Project Sirens for Cities Amendment Request #2 for Scope of Work Change & Budget Line-Item Addition

October 9, 2024

Dougherty County Board of Commissioners Deron King, County Administrator <u>dking@dougherty.ga.us</u>

Dear Mr. King,

An amendment is needed for the HMGP 4284-0057 Sirens Project. The amendment request is due to the need for a new Whalen Encoder Sirens System. The contractor that installed the new sirens has informed Dougherty County and the Albany Fire Department that the current Whalen Encoder Sirens System is outdated and that it is just a matter of time before the system fails and will not work. The purchase and installation/set-up of the new Whalen Encoder Sirens System will require a scope of work change and budget line-item amendment to be approved and submitted to the Georgia Emergency Management Agency (GEMA) HMGP Division.

The cost of the new Whalen Encoder Sirens System has been quoted by three vendors and three quotes have been reviewed by the County Engineer, the management staff at the Albany Fire Department, and me. Based on our evaluation, if approved by you and the Commission, the County would move forward with submitting the request to GEMA and accepting the quote from Mobile Communications in the amount of \$3,605.00. This cost will not impact the overall Sirens Project Budget but will require a new line item to be added to the budget.



Lorenzo L. Heard, C Item 9a. Ed Newsome, District 1 Victor Edwards, District 2 Clinton Johnson, District 3 Russell Gray, District 4 Gloria Gaines, Vice Chairman, District 5 Anthony Jones, District 6

DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

Deron King, *County Administrator* Alex M. Shalishali, *County Attorney*

This correspondence is to request approval to move forward with submitting a formal scope of work change letter to GEMA for the purchase and installation/set-up of a new Whalen Encoder Sirens System. Support documentation for the requested amendment #2 scope of work change is attached to this correspondence.

Please review and approve the requested budget amendment #2 scope of work change for the purchase and installation/set-up of a new Whalen Encoder Sirens System, and a budget amendment to add the new cost line item in the overall budget.

Best Regards,

Georgia Collier-Bolling Surgin Lelling Program Manager

229.499.4024 gbollling@dougherty.ga.us

Enclosure: Amy Westenfeld Jeremy Brown Cedric Scott Latonza Mosley Barry Brooks Kim Woods