



## REGULAR MEETING

September 11, 2023  
10:00 AM

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

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### 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](https://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. Pledge of Allegiance.
5. Minutes.
  - a. Consider for action the minutes of the August 7th Regular Meeting, August 14th Work Session and August 14th Special Called Meeting. **ACTION:**
6. Delegations (*The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others*).
  - a. Joseph Sheets, Senior Project Manager, Anser Group present to provide an update on the County's ARPA (American Rescue Plan) Projects.
  - b. Suzanne Angell, Executive Director, Southwest Georgia Regional Commission, present to provide an update on Housing funds and general matters for the Commission.
  - c. Kiana Renai Jackson, Representative, The Election Protection Committee, present to discuss concerns with the Board.
  - d. Debra Richardson, County Representative on the Department of Behavioral Health and Development Disabilities- Region 4 Board, present to provide an update and share information about the October 14, 2023 Nami Walk.

7. Purchases.
  - a. Consider for action the Resolution providing for the acceptance of the contract for the bid for the Tax and Tag Office Renovation in the amount of \$216,366 from the lowest responsive and responsible bidder meeting specifications, JVS Associates (Albany, GA) subject to execution by the Assistant County Administrator. Funding is budgeted in SPLOST VI and VII. **ACTION:**
  - b. Consider for action the recommendation to purchase six (6) 4RE in-car video camera systems from the single source vendor Motorola Solutions (Allen, TX) in the amount of \$41,972.40. This quote includes the in-car camera system, microphone bundle kits, unlimited data/cloud storage, and programming. Funding is budgeted in the Special Services District Fund. **ACTION:**
8. Additional Business.
  - a. Consider for action the acceptance of the Resolution authorizing the Southwest Georgia Regional Commission to execute and file the renewal of the annual application on behalf of Dougherty County with the Georgia Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under Section 5311 Regional Transit Program. **ACTION:**
  - b. Consider for action the Resolution declaring the listed equipment and vehicles as surplus and authorize the disposal of or sale of same via an online auction. **ACTION:**
9. Updates from the Assistant County Administrator.
  - a. REMINDER** - There will be a Work Session following the Regular Meeting.
10. Updates from the County Attorney.
11. Updates from the County Commission.
12. Adjourn.

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

## DOUGHERTY COUNTY COMMISSION

DRAFT

## REGULAR MEETING MINUTES

August 7, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on August 7, 2023. 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, Ed Newsome, and Anthony Jones. Also present were Assistant County Administrator Barry Brooks, County Attorney Alex Shalishali, 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.

The Chairman provided the invocation and Pledge of Allegiance.

The Chairman recognized Consultant Ed Wall to provide an update on the County's financial position. Mr. Wall reviewed the County's PT 32.1 form and explained the rationale between "The Truth and Taxation Law." There was positive growth in the tax digest. He explained the rollback concept and shared how the County fared as compared to other counties. He was not in favor of rolling back the millage rate and provided a monetary explanation. With the 2.1% increase and keeping the millage rate the same at 19.069 for the countywide area, there will be an increase to the County in the amount \$817,716. He also reminded the Board that about \$5.7 million will not be received in the future due to the discontinuation of ARPA. Other supporting rationale, to include maintaining a healthy fund balance, were shared. He reviewed the PT 32.1 form for the Special Services District and the positive growth of 1.81%. If the recommendation is to keep the millage rate of 9.173 the same, there will be an increase of \$97,903 to the County. He explained the rationale that some counties utilized in the past regarding vacant positions versus a newer rationale for revenue. It was suggested that Mr. Brooks direct HR to provide a report regarding the true number of vacancies so the questions of Commissioner Gaines can be answered. In response to the question of Commissioner Gaines, he provided effective ways on how the County can advertise the increase. He noted that this increase was less than inflation and answered additional questions from the Board.

The Chairman recognized citizen Bruce Capps who shared that a unifying vision needed to be established by the City of Albany and Dougherty County. Once established, he added that a plan should be mapped out between the two entities. He said that there were many silos in the community and that having both governing bodies set up visions and goals would help.

The Chairman recognized citizen Leon James Payton who shared his personal story and mentioned that there are many citizens in the community that have mental health issues that should be addressed. He also requested sidewalk improvements in East Albany.

The Chairman called for consideration of the resolution providing for the execution of the revised Special District Mass Transportation Sales and Use Tax Intergovernmental Contract between Dougherty County, Georgia and the City of Albany, Georgia for TSPLOST II. The document approved on July 31, 2023 had an error on the County's project list. County Attorney Alex Shalishali addressed by sharing that there were non-substantive changes from a typo.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 23-038 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE APPROVAL AND  
EXECUTION OF A SPECIAL DISTRICT MASS  
TRANSPORTATION SALES AND USE TAX  
INTERGOVERNMENTAL AGREEMENT BETWEEN  
DOUGHERTY COUNTY, GEORGIA AND THE CITY OF  
ALBANY; REPEALING RESOLUTIONS OR PARTS OF  
RESOLUTIONS IN CONFLICT HERewith; AND FOR  
OTHER PURPOSES.

The Chairman called for consideration of the resolution requesting the Call of a Special District Mass Transportation Sales Special Referendum by the Dougherty County Board of Elections for November 7, 2023. County Attorney Alex Shalishali addressed. This is the request to the Board of Elections and the meeting will be held on September 1<sup>st</sup>.

Commissioner Johnson moved for approval. Commissioner Gray seconded the motion. Under discussion, Commissioner Gaines commended Attorney Shalishali for the work done. There being no further discussion, the motion for approval passed unanimously. Resolution 23-039 is entitled:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA AUTHORIZING THE IMPOSITION  
OF A ONE PERCENT SALES AND USE TAX AS AUTHORIZED BY  
ARTICLE 5A OF CHAPTER 8 OF TITLE 48 OF THE OFFICIAL CODE OF  
GEORGIA ANNOTATED TITLED SPECIAL DISTRICT MASS  
TRANSPORTATION SALES AND USE TAX; SPECIFYING THE

PURPOSES FOR WHICH THE PROCEEDS OF SUCH TAX ARE TO BE USED; SPECIFYING THE PERIOD OF TIME FOR WHICH SUCH TAX MAY BE IMPOSED; SPECIFYING THE ESTIMATED COST OF THE CAPITAL OUTLAY PROJECTS TO BE FUNDED FROM THE PROCEEDS OF SUCH TAX; REQUESTING THE ALBANY-DOUGHERTY COUNTY BOARD OF REGISTRATION AND ELECTIONS TO CALL AN ELECTION OF THE VOTERS OF THE SPECIAL DISTRICT OF DOUGHERTY COUNTY TO APPROVE THE IMPOSITION OF SUCH SALES TAX; APPROVING THE FORM OF BALLOT TO BE USED IN SUCH ELECTION; AND FOR OTHER PURPOSES.

The Chairman called for consideration the recommendation to accept the Finance Committee's recommendation to retain the millage rates from 2022. The proposed 2023 millage rates for the County-wide General Fund is 19.069 and 9.173 for the Special Services District. Finance Committee Chairman Clinton Johnson addressed. Assistant County Administrator Barry Brooks and Finance Director Martha Hendley were present. Finance Committee Chairman Clinton Johnson thanked the committee and staff.

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

Mr. Brooks said that the appropriate information will be presented to the public regarding action being taken on the tax increase. He also shared information with the Board regarding iVeuit which is a partnership with the City of Albany aimed to help the County make better decisions regarding land use. Lastly, Mr. Brooks noted that the City's closure of Jefferson Street for the sewer project will begin next week. County Attorney Shalishali said that the County received \$8,590.75 from the Johnson opioid settlements. He will provide an update regarding a question from Commissioner Johnson regarding fentanyl. Commissioner Edwards would like for the County to either have a grant writer or partner with someone. Mr. Brooks responded with some plans. Commissioner Johnson would like the Finance Committee to review information from the projects that Mr. Brooks will work on with HR relative to the vacancies in the County. He also said that he would like the public to understand and receive advertisements regarding TSPLOST and the increase in the millage rate per law. Commissioner Gaines invited the Board to participate in the Governmental Affairs Meeting where she wanted to start a discussion on revising the Code of Ordinances. Commissioner Jones read his letter for reappointment with NACo.

The Chairman called for the consideration of the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing pending and potential litigation and then to adjourn.

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

There being no further discussion, the Board entered into Executive Session at 11:25 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

DOUGHERTY COUNTY COMMISSION  
WORK SESSION MEETING MINUTES

DRAFT

August 14, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on August 14, 2023. Chairman Lorenzo Heard presided and called the meeting to order at 10:06 am due to technical difficulties. 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 via live streaming of the meeting on the County's Facebook page and the government public access channel.

The Chairman called for a discussion of the zoning application for Vincente S. Sontay, owner and applicant (23-039) request for Special Approval to construct a Religious Institution (church) at 1416 Nelms Road. The property is zoned R-2 (Single-Family Residential District) and would allow a Religious Institution by Special Approval. The Planning Commission recommended approval. Angel Gray, Deputy Planning Director addressed. The Public Hearing and Action on this item are scheduled for the August 21, 2023 Regular Meeting. Commissioner Gray asked if the church would impact the convenience store that has an alcohol license and Ms. Gray said that she will verify the distance. He also asked if the church was approved, could the existing business or a future owner be grandfathered in [if the distance was too close]. Commissioner Jones shared that the citizens in District 6 are still opposed to a religious institution in the neighborhood. Their positions have not changed since the last request and he stands with their request. Attorney Shalishali said that he would verify the zoning ordinance regarding guidance or legal opinion relative to special approval. Mr. Forgey addressed the difference between special approval and a variance. In this case, he stated that there is not enough factual evidence that prevents this allowable use. Additional comments will be addressed at the public hearing.

The Chairman called for a recommendation to accept the quote replacing the flooring of the main building for Public Works by the lowest responsive and responsible vendor meeting specifications, Custom Interiors (Leesburg, GA) in the amount of \$31,055.65. Three vendors submitted quotes with the highest being \$54,000. Funding is available in SPLOST VII. Assistant County Administrator Barry Brooks addressed. Facilities Management Director Heidi Hailey was present.

The Chairman called for a recommendation from Finance to adjust the SPLOST VII Budget that was approved in the June 5, 2023, Regular Meeting. The approved line item for SPVII Government Center was initially \$955,000. The amount for the line item should have been \$305,000. The difference of \$650,000 is requested to add a budget of \$400,000 for the Festival of Springs Fountain and \$250,000 for the replacement chiller in the Judicial Building. Finance Director Martha Hendley addressed. This is a budget adjustment to show the correct appropriations. Ms. Hailey addressed questions regarding the chiller needs and the splash pad

(Festival of Springs Fountain) and other life cycle needs. Mr. Brooks shared the plans to map out our needs to address all our facilities to include the Jail.

The Chairman called for a recommendation from Finance to amend the FY 2024 Alternative Dispute Resolution (ADR) Fund. The request is made on behalf of Superior Court Judge Willie Lockette to transfer \$163,000 from the ADR Fund Balance to cover planned expenditures for the Dougherty Judicial ADR Program. The amendment will allocate \$100,000 to the Mediation/Arbitration line item and \$63,000 to the coordinator line item. Finance Director Martha Hendley addressed. It was noted that this is an amendment because the bottom line will be changed. It was shared that this fund balance belongs to the courts and not the Commission.

The Chairman called for a recommendation to appoint Assistant County Administrator Barry Brooks to serve as the County Legislative Coordinator (CLC) to the Association of County Commissioners of Georgia (ACCG). This appointment will replace the former appointee, Michael McCoy. Assistant County Administrator Barry Brooks addressed.

The Chairman called for a discussion of the nomination for the County voting delegate at the ACCG Legislative Conference Business Session on October 12, 2023 in Jekyll Island. Chairman Heard addressed. Commissioner Gray shared that he is interested in serving.

Commissioner Johnson asked Mr. Brooks to see if there can be a relationship between the Department of Community Affairs and our Disaster Recovery Department to ensure that citizens are being directed to the best entity to complete grant applications. He would also like the SWGRC (Southwest Georgia Regional Commission) to apply for a new CHIP grant. Mr. Brooks and Attorney Shalishali will respond to Commissioner Johnson's question relative to funding for sidewalks. Commissioner Gaines asked for a federal infrastructure update and Mr. Brooks said that he will follow up with Cornerstone. Commissioner Jones recognized the citizens of District 6 that were present in the meeting.

There being no further business to discuss the Commission the meeting adjourned at 10:46 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK



DOUGHERTY COUNTY COMMISSION  
SPECIAL CALLED MEETING MINUTES

DRAFT

August 14, 2023

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on August 14, 2023 immediately following the Work Session. Chairman Lorenzo Heard presided and called the meeting to order at 10:46 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.

The Chairman called for consideration of the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing real estate and then to adjourn.

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

There being no further discussion, the Board entered into Executive Session at 10:47 a.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK



## **NAMI ALBANY WALK**

**ALBANY TOGETHER- YEAR OF THE PEER**

**SATURDAY, OCTOBER 14th**

**ALONG WITH THE ASU HOMECOMING PARADE**

**JOIN NAMI ALBANY &  
OTHER COMMUNITY ORGANIZATIONS  
COMMITTED TO SUPPORTING  
OUR COMMUNITY 'S MENTAL HEALTH.**

**MEET US AT 8:30am  
BEHIND ST PAULS EPISCOPAL CHURCH  
AT 212 NORTH JEFFERSON STREET &  
WE WILL WALK TO OUR PARADE LINE UP ON PINE.**

**FOR ADDITIONAL INFORMATION:  
CALL 229.881.1678**

**A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF THE  
CONTRACT TO ACCEPT THE BID FROM JVS ASSOCIATES, INC., FOR RENOVATION OF  
THE TAX AND TAG OFFICE FROM THE LOWEST RESPONSIVE AND RESPONSIBLE  
BIDDER MEETING SPECIFICATIONS; REPEALING RESOLUTIONS OR PARTS OF  
RESOLUTIONS IN CONFLICT HEREWITH;  
AND FOR OTHER PURPOSES.**

**WHEREAS**, Dougherty County, Georgia issued an invitation to bid for renovation work at the Tax and Tag Office and received three bids with highest submitted in the amount \$274,916.

**WHEREAS**, the Dougherty County Administrator recommends that Dougherty County accept the bid to perform renovation work at the Tax and Tag Office from the lowest responsive and responsible vendor meeting specifications, JVS Associates, Inc., out of Albany, Georgia, in the amount of \$216,366. subject to execution by the Assistant County Administrator;

**WHEREAS**, funding for renovation of the Tax and Tag Office is budgeted in SPLOST VI and VII; and

**WHEREAS**, the Board of Commissioners of Dougherty County, Georgia is hereby desirous of approving and executing the contract to accept the bid to perform renovation work at the Tax and Tag Office with JVS Associates, Inc., attached hereto and specifically incorporated herein by reference.

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

**SECTION I** The attached contract to accept the bid for JVS Associates, Inc., to perform renovation work at the Tax and Tag Office is hereby approved and the Assistant County Administrator is hereby authorized to execute same. The Assistant County Administrator is hereby authorized to execute any and all other documents necessary to full implementation of said contract.

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

This the 11<sup>th</sup> day of September, 2023.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

BY: \_\_\_\_\_  
Lorenzo L. Heard, Chairman

ATTEST:

\_\_\_\_\_  
County Clerk



**PROCUREMENT RECOMMENDATION**

DATE: August 23, 2023

TITLE: Tag and Tax Office Renovation

DEPARTMENT: DOCO Facilities

REFERENCE NUMBER: 23-083R

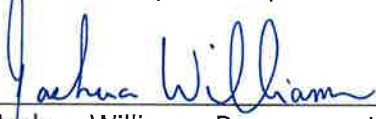
ACCOUNT NUMBER: SPLOST VI, VII

OPENING DATE: 08/09/2023

BUDGETED AMOUNT: \$250,000

BUYER: Ricky Gladney

DEPARTMENT CONTACTS:

  
Joshua Williams, Procurement Manager

Heidi Hailey

**RECOMMENDATION:**

Recommend the purchase of renovation services for a total expenditure of \$216,366.00.

**BACKGROUND INFORMATION:**

The Tag and Tax Office located at 240 Pine Avenue is to be renovated per Bid Ref. #23-083R which includes electrical fixtures and LED lighting upgrades, interior painting, replacing carpet with LVP flooring and tinting windows in the tax office. The project was properly and legally advertised through local and state media outlets as well as directly solicited to 28 local vendors. Three (3) qualified bids were received with JVS Associates, Inc being the lowest responsive and responsible bidder.

**COUNTY ADMINISTRATOR ACTION:**

APPROVED

DISAPPROVED

HOLD

**COMMENTS:**

8/22/23  
DATE

  
COUNTY ADMINISTRATOR

**List of Documents Attached:**

- Bid Tabulation
- GA Corporation Registration

**FINANCE**

CITY OF ALBANY GEORGIA PROCUREMENT DIVISION		JVS Associates, Inc.		WJ Kirksey Construction		LRA Constructors, Inc.	
TABULATION OF BIDS		922 W 2nd Ave. Albany, GA 31701 229-434-4745 Vicki Cirone <a href="mailto:jvsassocinc@bellsouth.net">jvsassocinc@bellsouth.net</a>		1366 Hwy 82 W Suite A Leesburg, GA 31763 229-888-6641 William J Kirksey II <a href="mailto:jkirksey@wjkirksey.com">jkirksey@wjkirksey.com</a>		2727 Upland Ct. Albany, GA 31721 229-883-8473 Jason Burnette <a href="mailto:jburnette@lraconstructors.com">jburnette@lraconstructors.com</a>	
DEPT:	<b>DOCO Facilities</b>						
OPEN DATE:	<b>8/9/2023</b>						
TIME OF OPENING:	<b>2:30 p.m.</b>						
BID REF:	<b>23-083R</b>						
DESCRIPTION		TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	
Tag and Tax Office	Lump Sum	<b>\$216,366.00</b>	Lump Sum	\$232,000.00	Lump Sum	\$274,916.00	
Renovation	Alt 1a	\$1,166.00	Alt 1a		Alt 1a	\$1,124.00	
	Alt 1b	\$876.00	Alt 1b		Alt 1b	\$903.00	
<b>TOTAL</b>		<b>\$216,366.00</b>		<b>\$232,000.00</b>		<b>\$274,916.00</b>	
FOB Point/Terms							
COMMENTS	Commission Presentation						



**Barry Brooks**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Agenda Item

Date: August 22, 2023  
Meeting Date: August 28, 2023  
Subject/Title: In-car Cameras for DCP  
Presented for: Decision  
Presenter: Barry Brooks, Asst. County Administrator

Statement of Issue

DCP is requesting to purchase six (6) in-car cameras to be installed in new patrol vehicles.

History/Facts and Issues

DCP is requesting to purchase six 4RE in-car video camera systems from the single source vendor Motorola Solutions (Allen, TX) in the amount of \$41,972.40. This quote includes the in-car camera system, microphone bundle kits, unlimited data/cloud storage, and programming. The vendor provides in-car video camera systems for local public safety offices. The in-car cameras will be placed in the new fleet patrol vehicles.

Recommended Action

Recommend Dougherty County Commission approves the purchase six (6) in-car cameras for a total expenditure of \$41,972.40.

Funding Source

Special Services District Fund





Date: August 11, 2023

To: County/City Clerks

From: Suzanne Angell, Executive Director

Re: Authorizing Resolution for 5311 Program

It is again time for the Southwest Georgia Regional Commission to apply for rural transit 5311 funds through the Georgia Department of Transportation (GDOT). The application deadline for FY2025 is September 30, 2023. As we do each year, the Southwest Georgia RC applies on behalf of the participating Counties/Cities in the Southwest GA region to provide regional rural public transportation.

Enclosed, please find an authorizing resolution allowing the Southwest Georgia RC to once again apply for 5311 funds on your County/City's behalf. We are asking for you to please place this item on your NEXT meeting agenda to seek approval of the 5311 authorizing resolution.

Once you have placed this action item on your agenda, please call or email Heather White at (229) 522-3552 (ext. 113) or [hwhite@swgrc.org](mailto:hwhite@swgrc.org) for confirmation and to inform her of the date of the meeting. When the resolution has been approved, signed and notarized, please return it by emailing to Heather or by US Postal Service to the address listed above.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you in advance for your assistance with this matter.

## Part C: Authorizing Resolution

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The following two pages include an authorizing resolution that must be enacted by the governing body of the Applicant Organization and signed by the Chair of the County Commission, Mayor, or the head of the governing body as appropriate. Please complete the fillable fields on the resolution, then print and sign the designated fields. The authorizing resolution must be properly witnessed and notarized, including the date the notary's commission expires. The resolution should also be stamped with the notary seal as well as the seal of the county commission, city, or appropriate applicant jurisdiction. The certificate of the attesting officer must also be completed. A scanned copy of the completed, signed, and notarized Authorizing Resolution should be submitted as an attachment with the full application package.



**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND GEORGIA DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER TITLE 49 U.S.C., SECTION 5311.**

**WHEREAS**, the Federal Transit Administration and the Georgia Department of Transportation are authorized to make grants to non-urbanized (rural) areas for mass transportation projects; and

**WHEREAS**, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

**WHEREAS**, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

**WHEREAS**, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Women's Business Enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY Dougherty County Board of Commissioners hereinafter referred to as the "Applicant",

1. That the Designated Official Southwest Georgia Regional Commission, hereinafter referred to as the "Official, is authorized to execute and file an application on behalf of Dougherty County Board of Commissioners with the Georgia Department of Transportation, to aid in the purchase of bus transit vehicles and/or the planning, development, and construction of bus transit-related facilities pursuant to Section 5307 of the Federal Transit Act.
2. That the Official is authorized to execute and file such application and assurances, or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances, or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.
5. That the Official is authorized to set forth and execute Minority Business Enterprise, DBE (Disadvantaged Business Enterprise) and WBE (Women Business Enterprise) policies and procedures in connection with the project's procurement needs as applicable.

- 6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 9030.1E, FTA Certifications and Assurances for Federal Assistance 2023 as listed in this grant application and General Operating Guidelines as illustrated in the Georgia State Management Plan.
- 7. That the applicant has or will have available in the General Fund the required non-federal funds to meet local share requirements for this grant application.

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Signature of Authorized Official

\_\_\_\_\_  
Name and Title of Authorized Official

Signed, sealed, and delivered this \_\_\_\_\_ day of \_\_\_\_\_, 2023 in the presence of

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Notary Public/Notary Seal

**CERTIFICATE**

The undersigned duly qualified and acting \_\_\_\_\_ of \_\_\_\_\_ *(Title of Certifying/Attesting Official) (Applicant's Legal Name)* certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on \_\_\_\_\_, 2023.

\_\_\_\_\_  
Name of Certifying/Attesting Officer

\_\_\_\_\_  
Title of Certifying/Attesting Officer



## Transit Activity Report

*Dougherty County*

July 1, 2022 - June 30, 2023

*Report Period*

<i>Operation Parameters</i>	
Operation Hours 6:00am to 8:00pm M-F Office Hours 8:00am to 5:00pm M-F	
Vehicles in Service	- 7

### *Total Statistics*

Total Trips Performed	<b>26,414</b>
<i>Public Trips*</i>	1,342
Service Hours**	<b>41,529</b>
Service Miles**	<b>749,254</b>

### *Monthly Averages*

Trips Per Vehicle -	<b>3,773</b>
Percentage of Total Trips That Are Public -	<b>5.08%</b>

*Peak – 6:00am to 10:00am / 2:00pm to 6:00pm*  
*Off Peak – 10:00am to 2:00pm / 6:00pm to 8:00pm*

### *Trip Purpose*

DCH Non-Emergency Medical	<b>212</b>
DHS - Division of Aging	<b>5,393</b>
DHS - DBHDD (Disabilities)	<b>19,314</b>
Public - Personal	<b>1,342</b>
Private Pay	<b>126</b>
Not Specified	<b>27</b>

\* Public Trips are those trips that a general resident has paid out of pocket for transit services (i.e. a fare)

\*\* Service Hours or Miles are defined by miles or hours that a transit vehicle is being operated while a consumer is on board.

**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.**

**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 Assistant County Administrator or County Clerk are authorized to dispose of or to sell the same via an online auction.

**SECTION II.** That the Assistant 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 11, 2023

<b>ADDU</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
Sylvania Monitor	LC225SSX	Fair
16 Dell Monitors	Will be provided	Fair
1 set Logitech Speakers		Poor
Brown Leather Office Chair		Poor
Septre Monitor	DATV53MB	Poor
2 Acer Monitors	AI1702W, 4301	Poor
Avaya Phone	28154202031	Poor
Dell Optiplex 3020	10411	Poor
Dell Optiplex 790	39RQLS1	Poor
2 Hp Monitors	4208UF, 8CC6310Q3M	Poor
3 HP Printers	10413, 10406, CN2BOCVGCW	Poor
Dell Docking Station	4941	Poor
Septre TV	D57S322BCB2869	Poor
2 Samsung TVs	21M73CQZ814690K, Z2ZF3CSBA06567R	Poor
Sanyo TV	FW65R70F	Poor
LG TV	60PB6550	Poor
3 Vizio TVs	L42HDTV10A, LFTRSYAR2600238, LFT1GRLT4600474	Poor
ONN TV	9B002A1165000242	Poor
2 Funai TVs	ME2A1631233568, ME5A1723229381	Poor
Toshiba TV	C14218C40391A1	Poor
Sharpe TV	804824154	Poor
Craig TV	854	Poor
Phillips TV	BZ1A0516111480	Poor
<b>Administration</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
93 Cell Phone Cases	N/A	Poor
39 Cell Phone Belt Clips	N/A	Poor
20 Cell Phone Chargers	N/A	Poor
Dell Optiplex 3020	4NM6842	Poor
Microsoft Wireless Keyboard	16321770477	Poor

<b>DCP</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
Black Plush Chair		Poor
Black Small Chair		Poor
Green & Beige Chair		Poor
Pink Multi Color Chair		Poor
RCA TV		Poor
Green Office Chair		Poor
Skoscam Atomic Clock		Poor
Dictaphone		Poor
Metal Stripping		Poor
Panasonic Two Way Speaker		Poor
Sylvania VCR/DVD Player		Poor
3 Gray Hanging Boards		Poor
2 Beige Chairs		Poor
Green Chair		Poor
HP LV2311 Monitor		Poor
Dell Keyboard		Poor
Dell Optiplex 3040 Tower		Poor
Topaz Systems Signature Box		Poor
Dell Mouse		Poor
Blue Rolling Chair		Poor
Gray Hutch w/Cabinet		Poor
HP Laserjet Printer P1600dn		Poor
Gray Desk		Poor
IBM Monitor	E74	Poor
HP Envy Printer	5530	Poor
RCA TV w/VCR/DVD		Poor
2 HP Computer Bags		Poor
Sunsei/ NAPA 1.5 Amp Battery Charger		Poor
300 Watt DC Battery		Poor
Motorola Speaker		Poor
Lind Charger		Poor

<b>DCP Continued</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
4 Misc. Cords		Poor
Microsoft Wireless Keyboard		Poor
Lasko Fan		Poor
HP Laptop		Poor
Acer Monitor	27.0169CM	Poor
Beige Card File		Poor
Hp Printer	CN4AA370XX	Poor
Microsoft Keyboard, Speakers, Mouse & Receiver	X800685-103	Poor
Impress Adaptive Charger	609377673	Poor
Sylvania TV/VCR		Poor
2 Heat Essentials Heaters		Poor
Holmes Fan		Poor
2 Beige Trash Cans		Poor
Meade Indoor/Outdoor Thermometer		Poor
<b>Elections</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
HP Laserjet 5000		Poor
60 Legal Binders		Poor
150 Intab Paper Rolls		Good
Blue Chair		Poor
File Cabinet		Good
Black Sorter		Good
Black Chair		Poor
<b>EMS</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
6 Mattresses		Poor
2 Box Springs		Poor
7 Dell Rugged Laptops	Will be Provided	Poor

<b>EMS Continued</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
2 Dell Desk Tops	5XD3MR2, 261ZV52	Poor
Dell 14" Monitor		Poor
Dell 24" Monitor		Poor
Office Chair		Poor
<b>Facilities Management</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
8 Dell Monitors		Poor
3 Keyboards		Poor
5 Dell Towers		Poor
Dell Surface		Poor
Windsor Vacuum		Poor
NSS Pacer 12		Poor
Tornado CK14		Poor
Mosquito		Poor
NSS Alpha		Poor
<b>Finance</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
2 Electric Staplers		Good
2 Legal Size Desktop Trays		Fair
Desk Tray Sorter		Fair
4 HP Printers	6122, M605, P4515X, M607	Poor
Logitech Wired Keyboard		Good
Logitech Wireless Keyboard		Fair
Computer Speakers		Fair
HP Toner	37Y	Good



<b>Human Resouces</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
Ricoh Copier MPC3503		Poor
6 MPC3503 Cartridges		Good
MPC3503 Waste Toner Bottle		Good
Desk		Fair
3 Keyboards		Poor
6 Dell Computer Units		Poor
3 Mouse		Poor
Monitor		Poor
Fi-5110C Scanner		Poor
Fi-4340C Scanner		Poor
2 Fi-5220C Scanner Beds		Poor
APC Battery Back-up		Poor
Ricoh Power System		Poor
Clear Shredder Bags		Fair
White Book Shelf		Fair
File Cabinet		Fair
Keyboard Table		Fair
<b>Jail</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
1984 Chevy Bus	62102	Poor
<b>Library</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
8 Dell Optiplex 3040	Will Be Provided	Poor
43 Dell Optiplex 7010	Will Be Provided	Poor
Dell Optiplex 3050	3PFWLN2	Poor
19 Dell Optiplex 7020	Will Be Provided	Poor
2 Dell Optiplex 780	8QS95M1, D4178P1	Poor
24 Dell Optiplex 790	Will Be Provided	Poor

<b>Library Continued</b>		
Dell Optiplex 9020	42Q8J02	Poor
<b>Magistrate Court</b>		
Description	Unit Number	Condition
Canon FaxPhone 180	MDL78131	Good
Desk Chair	H6PDRU	Poor
Magenta Laserjet Toner	CF360 AM	Good
Cyan Laserjet Toner	CF360 AM	Good
Judge's Chair	CD2413	Poor
Judge's Chair	18591/1083	Poor
Desk Chair	T530832	Fair
<b>Public Defender's Office</b>		
Description	Unit Number	Condition
2 Black Leather Office Chairs		Poor
Brown Folding Table		Poor
<b>Public Works</b>		
Description	Unit Number	Condition
2005 GMC Sierra	560504	Poor
2000 Ford F450 Flat Bed Truck	51278	Poor
2007 Chevrolet Impala	380704	Poor
2004 Ford F350 Ambulance	580431	Poor
2008 Ford F150 Truck	510833	Poor
2011 Ford F250 Truck	561112	Poor
2012 Chevrolet G-Van	511248	Poor
2008 Ford F250 Truck	550806	
1981 Chevrolet P30 Bus	62102	Poor
2012 John Deere Flail Mower	551247	Poor

<b>Public Works Continued</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
2018 Modern Batwing Mower	551802	Fair
2005 Rhino CY84 Rotary Mower	55477	Fair
Steel Warehouse Shelving Racks		Poor
1985 Giant Wood Splitter	51119	Poor
2015 SCAG Cheetah 61 inch Mower	561509	Poor
2011 EX Mark 60 inch 25HP Mower	561126	Poor
2000 McPherson Blower	51133	Poor
2006 Multiquip Asphalt Packer	51027	Poor
Sanborn Air Compressor	51123	Poor
Herbicide Tank/Sprayer		Poor
Ortho Drop Spreader		Poor
Alltech Bucket Truck Bucket Liner		Poor
Misc/Obsolete/Used Auto Parts	List will be provided	Poor
Dell Optiplex 3070	4N3MY23	Poor
Dell Optiplex 380	BLGGKM1	Poor
2 Dell Monitors	10220, CNOCN078728727BS4UVL	Poor
Samsung Monitor	10199	Poor
Microsoft Surface Laptop w/Dock Station	5235	Poor
<b>Superior Court</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
Microsoft Keyboard	591-9711004356	Good
GE Mouse	97859	Good
AT&T Telephone	8101A01B	Poor
Nobilis Intel Core 2 Computer	UR88B	Poor
Benq Monitor	Q7C3	Poor
<b>Tax &amp; Tag</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
4 Office Cubicles - Legs, Desktops & Panels		Fair

<b>Tax &amp; Tag Continued</b>		
<b>Description</b>	<b>Unit Number</b>	<b>Condition</b>
6 Office Chairs		Poor
Chair		Poor
Compact Ice Maker		Poor
Compact Refrigerator		Poor
2 - 5 Drawer File Cabinets		Poor
Shredder		Poor
7 Two shelf Bookcases		Fair
Two Shelf Bookcase		Poor