



## REGULAR MEETING

November 04, 2024  
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 October 7th Regular Meeting and October 14th Work Session. **ACTION:**
6. Delegations (*The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others*).
7. Purchases.
  - a. Consider for action the recommendation to purchase and upfit one (1) new 2024 Ford F250 4x4 Crew Cab Truck in the amount of \$77,061.04 for EMS. The vehicle will be purchased from State Contract Vendor, Wade Ford, (Smyrna, Ga) in the amount of \$61,375 and the upfitting will be performed by single source vendor, West Chatham Warning Services (Ellaville, GA) in the amount of \$15,686.04. Funding is budgeted in SPLOST VIII. **ACTION:**
  - b. Consider for action the recommendation to purchase one (1) 2024 John Deere Gator XUV825M Utility Terrain Vehicle (UTV) and trailer for EMS from State Contract GA #9999-001-SPD0000175-0005 through local dealer Flint Equipment Company (Leesburg, GA) in the amount of \$26,339.65. Funding is budgeted in SPLOST VIII. **ACTION:**

- c. Consider for action the recommendation to purchase two (2) Power-Pro Ambulance Cot Stretchers from sole source provider Stryker Medical (Chicago, IL) in the amount of \$19,500 each for a total expenditure of \$39,000 for use by Dougherty County EMS. Funding is budgeted in SPLOST VIII. **ACTION:**
  - d. Consider for action the recommendation to purchase six (6) 40 Yard Roll-Off Containers from sole source vendor Lewis Steel Works, Inc. (Wrens, Ga), in the amount of \$38,505 for the Landfill. Funding is budgeted in the Solid Waste Capital Outlay. **ACTION:**
  - e. Consider for action the Recommendation from the Dougherty County Stadium Authority to accept the quote from the sole source vendor, Daktronics (Brookings, SD) in the amount of \$261,798 to update the scoreboard at Hugh Mills Stadium. The current vendor is being utilized to allow the other equipment associated with the scoreboard to be compatible. Funding is budgeted in SPLOST VIII. **ACTION:**
- 8. Updates from the County Administrator.
    - a. **REMINDER** - The Public Works Committee will meet immediately following the Regular Meeting in the Jail Conference Room at 1302 Evelyn Ave, Albany, GA 31705.
  - 9. Updates from the County Attorney.
  - 10. Updates from the County Commission.
  - 11. 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

October 07, 2024 DRAFT

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on October 07, 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 County Administrator Deron King, Assistant County Administrator Barry Brooks, County Attorney Alex Shalishali, Deputy County Clerk Bristeria Clark, 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. County Clerk Jawahn Ware participated via Facebook.

After the invocation and Pledge of Allegiance by the Chairman, he called for approval of the minutes for the September 9th Regular Meeting, September 16th Work Session, September 16th Special Called Meeting, and September 2024 Mid-year Commission Retreat.

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

The Chairman recognized citizen Beatrice Malone Smith to accept the proclamation recognizing her 101st Birthday. Ms. Smith thanked the Commission, family, and friends. The proclamation reads as follows:

A PROCLAMATION  
BY THE BOARD OF COMMISSIONERS OF DOUGHERTY  
COUNTY, GEORGIA COMMEMORATING THE 101<sup>ST</sup> BIRTHDAY  
OF BEATRICE MALONE SMITH.

**WHEREAS**, Dougherty County citizen Beatrice Malone Smith is the only surviving child of five children born to Reverend Coleman Malone and Mahalia Malone on April 27, 1923 and has resided in Dougherty County for the last 101 years;

**WHEREAS**, Beatrice is the proud mother of twelve children Johnnie Mae Ward (deceased), Otis Garner, Juanita Walton, Geneva Leverette, Delores Jackson, Leroy Garner, Leonard Garner, Mary L. Chatmon, E. Loretta Wright, Samuel L. Hunt, Jeffery Hunt (deceased) and Rene Polite, while also the beloved grandmother of 39 along with 94 great-grandchildren and 30 great-great-grandchildren.

**WHEREAS**, Beatrice remains a longtime member of Blue Springs Baptist Church on 2719 Radium Springs Road, Albany Georgia 31705;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Dougherty County, Georgia acknowledges Beatrice Malone Smith's extraordinary life, incredible legacy and

devotion to her faith, family and community. As a Board, we wish Beatrice Malone Smith a Happy 101<sup>st</sup> Birthday and hereby proclaim by Authority of the same that April 27, 2024, shall be recognized as Beatrice Malone Smith Day.

This the 7<sup>th</sup> day of October 2024.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

BY: \_\_\_\_\_  
LORENZO L. HEARD, Chairman  
Dougherty County Commission

The Chairman recognized citizen Haven Brady Jr. to accept the proclamation recognizing his academic achievements and undefeated boxing career. Mr. Brady Jr. provided an overview of his career and shared he has opened an afterschool/boxing program named “Beat the Streetz Boxing” and “Starz Academy.” All of the Commission provided similar accolades to Mr. Brady Jr. for his well-deserved success. The proclamation reads as follows:

Dougherty County Board of Commissioners Proclamation Honoring Haven Brady Jr. for Outstanding Academic Achievements and Undefeated Boxing Career, Including His 2024 WBC Silver Belt Championship

**WHEREAS**, Haven Brady Jr., a distinguished athlete and scholar, has demonstrated an unwavering commitment to excellence in both academics and athletics, graduating with honors from Westover High School and Albany Technical College in 2020, earning an associate degree in Business Management with an impressive GPA of 3.5; and

**WHEREAS**, Haven Brady Jr. began his boxing career at the young age of 12, quickly earning recognition as “The Hitman” for his remarkable skills and dedication to the sport, and in 2020, signed a prestigious multi-year contract with Top Rank, launching a professional career that remains undefeated with a stellar record of 14-0, including six knockouts; and

**WHEREAS**, as an amateur boxer, Haven Brady Jr. achieved an extraordinary record of 65-10, amassing multiple national titles and securing the coveted WBC Silver Belt in 2024, cementing his status as one of boxing’s rising stars; and

**WHEREAS**, Haven Brady Jr. has consistently demonstrated exceptional discipline, sportsmanship, and leadership in his achievements, including being a Georgia State Champion from 2014 to 2018, a National Champion in 2018, earning multiple gold medals and the title of Youth Boxer of the Year in 2019, and in 2020, being ranked #1 nationally before turning professional; and

**WHEREAS**, in addition to his impressive accomplishments in the boxing ring, Haven Brady Jr. continues to pursue his education at Albany State University, balancing the rigorous demands of academics with his commitment to excelling as a professional athlete; and

**WHEREAS**, Haven Brady Jr. is a source of immense pride for his family, including his parents,

Haven Brady Sr. and Kiva Hall-Brady, and his younger brother, Keyvon Brady, who support his endeavors and celebrate his success; and

**WHEREAS**, Haven Brady Jr.'s dedication, hard work, and determination serve as an inspiration to the youth of Dougherty County, exemplifying the highest ideals of athletic and academic excellence.

**NOW, THEREFORE, BE IT RESOLVED**, that the Dougherty County Board of Commissioners, on behalf of the citizens of Dougherty County, do hereby recognize and honor Haven Brady Jr. for his outstanding achievements in both boxing and education, and for his contributions to the community as a role model and inspiration to all.

This the 7th day of October 2024.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

BY: \_\_\_\_\_

LORENZO L. HEARD, Chairman  
Dougherty County Commission

The Chairman recognized Vice Chairman of the Voter Registration and Elections Board Benny Hand, and Ginger Nickerson, Elections Supervisor, to provide an update and address general matters for the Commission. Ms. Nickerson provided clarity regarding the concerns of the citizens. She showed the poll pad and coder and explained how the process worked. She added that the ballot was counted but the report was not as accurate due to technical difficulties on the poll pad. Ms. Nickerson encouraged the citizens to check their reports as a backup just to ensure that the vote provided was displayed on the report. Early voting was recommended as well and it will start on October 15, 2024 at the Civic Center. Commissioner Edwards asked for an update on the number of monetary increases the poll workers have received.

The Chairman called for consideration 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.

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

The Chairman called for consideration 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.

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

Mr. King provided an update regarding visiting department managers and their staff. He shared that he participated in the Paint the Town Pink event and had fun. County Attorney Shalishali echoed the same sentiments from the event. Commissioner Edwards asked for an update on the Robert Cross vegetation fence line. Public Works Director Chuck Mathis said that prices were available but was waiting for the foley vegetation to decrease and an update would be provided later. Commissioner Johnson thanked the Dougherty County Public Health Department and Sheriff's Office for the successful cookout and educating the community on infections. Commissioner Gray asked for continued prayers and support for individuals who were affected by Hurricane Helene. Commissioner Gaines thanked Jana Dyke for her efforts to assist with Hurricane Helene and asked the County Administrator to look at the building on Oakhaven and Newton Road; it was deteriorating and wanted to see if we could get it torn down. She requested updates on the County's budget to keep a watch on it and how it is managed. Commissioner Jones invited all to Sanford Bishop's event at 2 pm today.

There being no further business to come before the Commission, the meeting adjourned at 11:12 a.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK

## DOUGHERTY COUNTY COMMISSION

## WORK SESSION MEETING MINUTES

October 14, 2024 DRAFT

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on October 14, 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 County Administrator Deron King, Assistant County Administrator Barry Brooks, County Attorney Alex Shalishali, County Clerk Jawahn Ware 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.

After the invocation by Chairman Heard, he asked the Commission to review the minutes of the September 23rd Regular Meeting and September 30th Work Session.

The Chairman recognized Student Minister Aaron Muhammad of Muhammad Mosque No. 100 to receive proclamations recognizing the Mosque's efforts for serving the people of Albany and Southwest GA. Business Manager Kaheed Ali and Kalimahi Muhammad were also in attendance. After questions and sentiments from the Board were addressed, two proclamations were presented. The first proclamation reads as follows:

Proclamation by the Dougherty County Board of  
Commissioners Recognizing the Million Man March  
Holy Day of Atonement on October 16, 1995

**WHEREAS**, on October 16, 1995, Black men from Albany, GA, and across the United States journeyed to Washington, D.C., to participate in the historic Million Man March. This momentous gathering brought together over 2 million men of diverse backgrounds, beliefs, and faiths on the Mall of the nation's capital to engage in an unprecedented collective act of atonement—toward God, themselves, their families, and their communities; and

**WHEREAS**, these men, united in a shared commitment to improve themselves and become better men, fathers, husbands, and leaders, challenged and countered the negative stereotypes that have often portrayed Black men as a "Menace to Society." Their demonstration of love, unity, and respect restored the image of the Black man as a protector, provider, and pillar of his family and community; and

**WHEREAS**, the Million Man March had a profound and lasting impact on the lives of individuals and communities, yielding significant social, economic, and cultural benefits for African Americans. Notably, unemployment among African Americans decreased from 55% to 35% in the years following the march; and

**WHEREAS**, the poverty rate among African Americans saw a considerable reduction of over

27%, improving the quality of life for many families and communities; and

**WHEREAS**, the crime rate within the African American community also saw improvement, with violent crime rates decreasing, and the homicide rate for African Americans dropping from 72 per 100,000 to 29 per 100,000, a testament to the march's influence on fostering peace, accountability, and responsibility; and

**WHEREAS**, the Million Man March inspired a renewed sense of commitment to the well-being of African American children, with adoption rates rising by over 13,000 cases, demonstrating a collective resolve to ensure the safety, stability, and future of the next generation; and

**NOW, THEREFORE**, the Dougherty County Board of Commissioners does hereby remember October 16th as the Million Man March / Holy Day of Atonement, recognizing the profound impact of this historic day on our community, and we urge all citizens to reflect on the values of unity, accountability, and service to others that were embodied in this march.

This the 14th day of October 2024.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

BY: \_\_\_\_\_  
LORENZO L. HEARD, Chairman  
Dougherty County Commission

The second proclamation reads as follows:

Proclamation by the Dougherty County Board of Commissioners  
Recognizing the Contributions of Muhammad Mosque No. 100  
and the Nation of Islam to Albany and Southwest Georgia

**WHEREAS**, for over 90 years, the Nation of Islam (NOI) has been committed to the Re-Education and Re-Training of Black people, instilling the vital knowledge of self, and promoting self-improvement, self-awareness, and self-sufficiency within communities across the nation; and

**WHEREAS**, Muhammad Mosque No. 100, based in Albany, GA, has continued this great work, serving the people of Albany and Southwest Georgia with dedication and commitment, empowering individuals and families through a variety of transformative programs and initiatives; and

**WHEREAS**, the efforts of the Nation of Islam have greatly benefited the City of Albany by fostering personal development and promoting peace through programs aimed at reducing violence and crime, cultivating a safer, more united community; and

**WHEREAS**, the health and well-being of the Albany community have been improved through the "Eating to Live" health awareness programs, which encourage proper nutrition and healthy



lifestyles; and

**WHEREAS**, Muhammad Mosque No. 100 has strengthened marriages and families by offering seminars and counseling, promoting the values of unity, commitment, and family support as the foundation of a thriving community; and

**WHEREAS**, the mosque has played an important role in food distribution to the community, addressing food insecurity and ensuring that families in need have access to essential resources; and

**WHEREAS**, in times of crisis, Muhammad Mosque No. 100 has provided vital support through Disaster Preparedness workshops, helping citizens plan and prepare for emergencies to safeguard their families and communities; and

**WHEREAS**, the youth of Albany have benefited from engagement initiatives focused on fighting illiteracy, reducing teen pregnancy, and preventing youth suicide, equipping the next generation with the tools and support they need to succeed and lead fulfilling lives; and

**WHEREAS**, the practice of collective economics has been exemplified through the purchase of a 1600-acre farm in Terrell County, GA, demonstrating the importance of self-sufficiency, agricultural development, and community-based wealth building; and

**NOW, THEREFORE**, the Dougherty County Board of Commissioners does hereby recognize and commend Muhammad Mosque No. 100 and the Nation of Islam for their outstanding contributions to the City of Albany and Southwest Georgia, and we extend our deepest gratitude for their ongoing work in uplifting and empowering individuals and communities.

This the 14<sup>th</sup> day of October, 2024.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

BY: \_\_\_\_\_  
LORENZO L. HEARD, Chairman  
Dougherty County Commission

The Chairman recognized Chief Jailer John Ostrander 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). Our Jail assisted with the accreditation credentials and Dougherty County Jail was the third in the state to receive the accreditation. The award will be presented to Sherrif Sproul at the fall conference. It was noted that our facility has 100% compliance. Upon a question from Commissioner Edwards, Chief Ostrander addressed maintenance, inmate tablets, and housing of other inmates. A meeting with Mr. King and the Public Works Subcommittee will be scheduled.

The Chairman recognized Coroner Michael Fowler to thank the Board for their financial support.

This year, 613 people registered for free swimming lessons, which was the largest enrollment to date. Due to the success, the YMCA has obtained a grant to teach parents how to swim. Commissioner Jones asked that pre and post-tests be conducted to know how many children learned how to swim. Coroner Fowler shared that all children do not learn to swim at the same pace and may take several years to learn. Commissioner Jones clarified that he was interested in the impact. Commissioners Gaines and Edwards requested the same and questions about assisting those with behavioral needs were addressed.

The Chairman called for a zoning recommendation for Lanier Engineering, Inc., the 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 recommended approval. Angel Gray, Deputy Planning Director addressed. Commissioners Johnson and Newsome shared information pertaining to the request and Commissioner Newsome elaborated on the plan for affordable housing.

The Chairman called for 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 addressed. Mr. Brooks stressed that this was an important upgrade, especially for sound in the courts. Ms. Woods provided additional information pertaining to the need.

The Chairman called for a 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. Public Works Director Chuck Mathis addressed. Assistant County Administrator Barry Brooks was present.

The Chairman called for a 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 addressed. City of Albany Buyer Ricky Gladney was present. The bid initially exceeded the funding allocated. Mr. Brooks clarified for Commissioner Johnson that the LRA funding, from the State, was for future projects. Commissioner Johnson also inquired about the funding request not being presented to the Finance Committee. Mr. Brooks responded by sharing that the past administrators utilized the practice to retire old SPLOSTS, so he utilized the same practice and added that the funding allocation and quarterly reports will be provided to the Board. The first quarter just ended, and the Finance Committee meeting will be scheduled. Mr. Mathis mentioned the method utilized for how roads were identified for resurfacing. A computer-generated algorithm was produced, and staff physically inspected and prioritized the roads.

Commissioner Gaines asked for the roads that were subject to resurfacing for the next 5 years in District 5. Commissioner Jones inquired about the status of Wilson Road to the pecan farm. Mr. Mathis shared that it was on our list for resurfacing and a portion of it would need to be raised due to flooding. Mr. Mathis will follow up on the status of Hancock Road for Commissioner Jones. He also addressed the changes to the asphalt spread in the bid. Mr. Brooks explained that value engineering and the use of unused/unallocated funds were utilized to meet DOT standards and still have the County commit to the existing list of roads. It was noted that the proposal still exceeded DOT standards. The gentlemen stressed to Commissioner Jones his concerns as it related to Fleming Road were different, and that the situation had subsurface issues. Mr. Brooks shared that the Board had the option to cut [roads on] the project list. Commissioner Edwards asked that prior to the project commencing, there was a priority list of the top five roads generated. He also asked for an update unrelated to a specific Circle K and Mr. Mathis will follow up with the state regarding the right of way.

The Chairman called for 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 addressed. Commissioner Jones shared that inflation impacted the start of the project. There was about \$608,000 SPLOST where the County match would derive. Commissioner Johnson mentioned to the citizens that there would be a mobile unit to support the temporary closing of the building. Ms. Evans informed the Board that the mobile unit's delivery has been pushed back to the first quarter of 2025 instead of the end of the year. Commissioner Newsome and Ms. Evans explained to Commissioner Gaines that the project cannot be phased.

The Chairman called for a 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 addressed. Ms. Hollis provided a historical overview to (1) have the county's properties assessed and to see properties in real time to be integrated into the City's database and (2) develop a resiliency plan for future disasters for the Board to accept so the next phase can be implemented. Mr. Duncan reviewed the electronic playbook (plan) for the Board. Ms. Hollis shared that she was the team lead for the County and Angel Gray and Paul Forgey were the leads for the City of Albany. The need for the education summit was reemphasized and she reminded the Board that the grant ended in December. Mr. Duncan clarified that there were no programming requirements if the plan was adopted. Ms. Hailey added that it would not change the disaster workflow, and it provides a communication plan for the community. Commissioner Gray shared his concern regarding funding of the plays. Mr. Duncan mentioned that each entity has the ability to look at ordinances and bring them into what the County was doing to prevent different projects or scope of work. He added that funding for each entity would be considered and can be budgeted.

Mr. King shared that two items he will discuss derived from the mitigation grant received and the ask was for the Board to accept the Resiliency plan so the next phase can be implemented. Secondly, he gave an update on the HMGP 4284-0057 Sirens Project. During the installation, it was brought to the County's attention that the current encoder was failing and needed to be

updated. The cost is \$3,605 and it was within the administrator’s approval but he wanted to provide an update to the Board. He shared that a letter of authorization is required to be sent to GEMA. This cost would not impact the overall sirens project and would be funded via contingency. Commissioner Johnson asked Mr. King to research the initial project and address pending concerns. Upon approval of the Chairman, Consultant Georgia Collier- Boiling addressed. She added that the County would only be required to pay 15% of the cost quoted to purchase and install the Whelan E1000 Central Station Siren Control Desktop Encoder/Status Decoder.

Commissioner Newsome provided an update on the Legislative Leadership Conference and gave kudos to Commissioners Johnson and Gray for the certifications received. Commissioner Edwards shared that a privacy fence was installed at Paradise Village because of concerns regarding appearance. They installed the fence instead of a buffer and he asked the County Attorney to research the status of the fire station on Holley Drive because individuals were asking to purchase it. Commissioner Johnson commended Commissioner Newsome for his certification and gave an update on the hydrilla removal. It was mentioned that a project will be reviewed with the County Attorney for a gaming opportunity in the state. Commissioner Gray recognized the recent 107<sup>th</sup> birthday of former Mayor Jimmie Davis and wished everyone a good homecoming and Columbus Day. He also asked individuals to please be safe and leave the community well. Commissioner Gaines shared that she does not understand the revaluation process and would like an update on the effect and implementation. Commissioner Jones congratulated everyone on their awards and thanked all who were able to attend the ribbon cutting at Putney Park. He also reminded the administrators to follow up on the receipt of the check.

There being no further business, the meeting adjourned at 12:22 p.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

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



**Barry Brooks**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Agenda Item

Date: October 23, 2024  
Meeting Date: October 28, 2024  
Subject/Title: Dougherty County EMS New Admin Vehicle  
Presented for: Decision  
Presenter: Barry Brooks, Assistant County Administrator

**Statement of Issue:**

Dougherty County EMS is requesting to purchase one (1) new 2024 Ford F250 4x4 Crew Cab Truck.

**History/Facts and Issues:**

Dougherty County EMS is requesting to purchase one (1) 2024 Ford F250 4x4 Crew Cab Truck from State Contract Vendor Wade Ford in Smyrna, GA in the amount of \$61,375 and upfitting from West Chatham Warning Services (Ellaville, GA) in the amount of \$15,686.04 for a total expenditure of \$77,061.04. The vehicle is available for immediate delivery.

**Recommended Action:**

Recommend Dougherty County Commission approves the purchase of one (1) new 2024 Ford F250 4x4 Crew Cab Truck from the State Contract vendor, Wade Ford with upfitting from West Chatham Warning Services for a total expenditure of \$77,061.04.

**Funding Source:**

SPLOST VIII





**Barry Brooks**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Agenda Item

Date: October 23, 2024  
Meeting Date: October 28, 2024  
Subject/Title: Utility Terrain Vehicle (UTV) for EMS  
Presented for: Decision  
Presenter: Barry Brooks, Asst. County Administrator

Statement of Issue

Dougherty County EMS needs a new UTV to be able to reach patients with medical trauma/emergencies in areas of the county that cannot be accessed by regular vehicles.

History/Facts and Issues

There are areas in the county that are not accessible by regular vehicles. EMS needs a UTV in order to access, treat and transport patients in these areas. EMS is requesting to buy a 2024 John Deere Gator XUV825M from the State Contract GA #9999-001-SPD0000175-0005 and a trailer through local dealer Flint Equipment Company (Leesburg, GA) in the amount of \$26,339.65.

Recommended Action

Recommend Dougherty County Commission accepts the State Contract quote from Flint Equipment Company in the amount of \$26,339.65 to purchase a UTV and trailer for EMS.

Funding Source

SPLOST VIII





**Barry Brooks**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Dougherty County Commission Agenda Items

Date: October 23, 2024  
Meeting Date: October 28, 2024  
Subject/Title: EMS Stryker Power PRO Stretchers  
Presented for: Decision  
Presenter: Barry Brooks, Assistant County Administrator

Statement of Issue

Dougherty County EMS is in need of two (2) new Stryker Power PRO Stretchers.

History/Facts and Issues

Dougherty County EMS needs two (2) new Stryker Power PRO Stretchers to replace two older ones that have reached the end-of-life cycle. A quote was obtained from sole source provider Stryker Medical in the amount of \$19,500 each for a total cost of \$39,000.

Recommended Action

Recommend Dougherty County accepts the quote from Stryker Medical (Chicago, IL) for the purchase of two (2) new Stryker Power PRO Stretchers in the amount of \$19,500 each, for a total expenditure of \$39,000 for use by Dougherty County EMS.

Funding Source

SPLOST VIII





**Barry Brooks**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Agenda Item

Date: October 16, 2024  
Meeting Date: October 28, 2024  
Subject/Title: Purchase of Six (6) - 40 Yard Roll-Off Containers  
Presented for: Decision  
Presenter: Barry Brooks, Assistant County Administrator

**Statement of Issue:**

Dougherty County Solid Waste is requesting to purchase six (6) 40 Yard Roll-Off Containers.

**History/Facts and Issues:**

Dougherty County Solid Waste is requesting to purchase six (6) 40 Yard Roll-Off Containers from sole source vendor Lewis Steel Works, INC. (Wrens, Ga), in the amount of \$38,505. The containers will replace the existing and worn containers purchased in 1982 and 2000. The containers are designated for specific types of waste facilitating better waste segregation and recycling efforts which supports sustainability initiatives. The purchase price includes the containers, frames, and freight costs.

**Recommended Action:**

Recommend Dougherty County Commission approves the purchase of six (6) 40 Yard Roll-Off Containers from sole source vendor Lewis Steel Works, INC. (Wrens, Ga), in the amount of \$38,505.

**Funding Source:**

Solid Waste Capital Outlay







**Barry Brooks**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Agenda Item

Date: October 24, 2024  
Meeting Date: October 28, 2024  
Subject/Title: New Scoreboard for Hugh Mills Stadium  
Presented for: Decision  
Presenter: Barry Brooks, Assistant County Administrator

**Statement of Issue:**

The Dougherty County Stadium Authority is requesting to replace the scoreboard at Hugh Mills Stadium.

**History/Facts and Issues:**

The Dougherty County Stadium Authority is requesting to replace the scoreboard at Hugh Mills Stadium. The Authority desires to accept the quote from the sole source vendor, Daktronics (Brookings, SD) in the amount of \$261,798 to allow the other equipment associated with the scoreboard (i.e. the delay of game clocks, the track timing system, and the frames of the existing boards) be compatible.

**Recommended Action:**

Recommend Dougherty County Commission approves the purchase of a new scoreboard for Hugh Mills Stadium from Daktronics (Bookings, SD) for a total expenditure of \$261,798.

**Funding Source:**

SPLOST VIII

