



## REGULAR MEETING

February 05, 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 January 8th Regular 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. Steven Belk, Parks and Recreation Director, present to provide an update to the Board.
  - b. Tommy Gregors, Executive Director, Artesian Alliance, present to provide an annual update to the Board.
  - c. G-SPORT Edutainment Group LLC representative Berry Glenn present to request that the Commission provide a season sponsorship in exchange for certain County logo branding placements for the planned local Albany Flint Rivergators professional indoor football team.

7. Purchases.

- a. Consider for action the recommendation to purchase six (6) mobile radios for EMS from single source vendor Motorola Solutions (Albany, GA) in the amount of \$25,811 for the new ambulances recently approved for purchase. Funding is available in SPLOST VII. **ACTION:**
- b. Consider for action the recommendation to purchase three (3) 2024 Type 1 Ford 350 Ambulance Chassis models from Wade Ford (Smyrna, Ga) for the EMS Department in the amount of \$243,603 each for a total expenditure of \$730,809. Funding is available in SPLOST VII and SPLOST VIII. **ACTION:**
- c. Consider for action the recommendation to accept the quote from Sunbelt Traffic (Doraville, GA) in the amount of \$24,413 to repair the traffic signal at the intersection of S. Mock Rd and Fleming Rd. The recommended vendor has performed services for the city. Funding is available in TSPLOST. **ACTION:**

8. Additional Business.

- a. Consider for action the recommendation from Superior Court to apply for a grant from the Criminal Justice Coordinating Council and the Council of Accountability Court Judges Operating Grant for FY 2025 in the amount of \$495,000 with a 15% match. The grant will provide services for part time employees and other program related expenses. There is a local match of approximately \$74,250 and funding will be provided from the DATE fund. The reimbursement grant is provided by the Criminal Justice Coordinating Council. **ACTION:**
- b. Consider for action the Resolution declaring two (2) 2000 Chevrolet 1500 Pickup Trucks, one (1) 2002 Chevrolet 1500 Pickup Truck, and one (1) 2006 GMC Sierra Pickup Truck as surplus and authorize the transfer at no cost of the same to the Chehaw Park Authority. **ACTION:**
- c. Consider for action the Resolution providing for the approval and execution of the Memorandum of Understanding with Albany Technical College on behalf of the Dougherty County Police Department authorizing assistance to each other during a local emergency. **ACTION:**
- d. Consider for action the Resolution providing for approval for professional services for the search for the County Administrator with Colin Baenziger & Associates (Daytona Beach, FL) in the amount of \$38,500.00. Funding is available in the General Fund. County Administrator Alex Shalishali will address. **ACTION:**

9. Consider for action the proposed Board Appointment.

- **Retirement Fund Committee** – One (1) appointment with a four-year unexpired term ending December 31, 2024, and this appointee must be an active employee representative residing in Dougherty County. There are three new applicants: Pam Coley, Sam Green, and Heidi Hailey. **The Commission Chairman makes all appointments.**

10. Updates from the Assistant County Administrator.
11. Updates from the County Attorney.
12. Updates from the County Commission.
13. Adjourn.

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

DOUGHERTY COUNTY COMMISSION  
REGULAR MEETING MINUTES

DRAFT

January 08, 2024

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on January 08, 2024. Chairman Lorenzo Heard presided and called the meeting to order at 10:03 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 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.

After the invocation and Pledge of Allegiance, the Chairman recognized Commissioner Gloria Gaines as the Vice Chair for Calendar Year 2024 per Resolution No. 91-011.

The Chairman called for approval of the December 4th Regular Meeting and December 11th Special Called Meeting minutes.

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

The Chairman recognized Alyse Wolf, Southwest Regional Outreach Coordinator, on behalf of U.S. Senator Jon Ossoff to acknowledge the Marine Corps Logistics Base (MCLB) Albany for receiving the Commander in Chief's Annual Award for Installation Excellence. MCLB Albany was recently selected as one of six military installations recognized by the Secretary of Defense based on how well they achieve the Department's objectives in several areas of installation management, including mission support, energy conservation, quality of life and unit morale, environmental stewardship, real property management, safety, health and security, communications, and public relations. MCLB has been recognized via an Official U.S. Senate Commendation. Colonel Matthew McKinney and Community Plans & Liaison Officer Pamela Jackson were present to receive the award. Ms. Wolf read the commendation and comments of Senator Ossoff and Colonel McKinney shared accolades with the current staff and predecessor. There were questions and comments made by the Board.

The Chairman called for a discussion of the zoning application for Lanier Engineering, applicant, Woodall Holdings, LLLP & Southwood Development, owner (23-081) request to rezone 20 acres from AG (Agricultural District) to R-E (Estate District). The rezoning

would allow for the subdivision of an existing parcel less than 40 acres. The property is at 2416 Tarva Rd. The Planning Commission recommended approval. Angel Gray, Deputy Planning Director addressed. There was clarity given regarding the acreage required for AG destination. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting.

The Chairman called for a discussion of the zoning application for Glen J. Gosa, owner and applicant (23-088) request to rezone a .55 acre lot from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District). The rezoning would allow for commercial use as a storage building sales lot. The property is 3401 Sylvester Hwy. The Planning Commission recommended approval with the condition of using opaque fencing (buffering). Angel Gray, Deputy Planning Director addressed. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting.

The Chairman called for a discussion of the zoning application for Glen J. Gosa, owner and applicant (23-089) request to rezone a .68 acre lot from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District). The rezoning would allow for commercial use as a storage building sales lot. The property is 3403 Sylvester Hwy. The Planning Commission recommended approval. Angel Gray, Deputy Planning Director addressed. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting.

The Chairman called for a discussion of the rezoning application for Larry & Alma Blakely, owner and applicant (23-090) request to rezone 3.0 acres from R-2 (Single-Family Residential District) to C-7 (Mixed-Use Planned Development District). The rezoning would allow for residential and commercial use as a travel agency for touring buses. The property is at 3228 Martin Luther King Jr. Drive. The Planning Commission recommended approval with the following conditions: (1) The travel agency is limited to two travel buses parked onsite, (2) customer loading and offloading are prohibited, and (3) the use of the property is restricted to single-family residential use, the proposed travel agency office, and parking of two tour buses. Angel Gray, Deputy Planning Director addressed. Upon a question by Commissioner Gray, Mrs. Gray shared that she would address the recommendation and consideration of the C-7 designation at the public hearing. Upon Commissioner Gray's statement, Commissioner Jones said that this request was different from a previous consideration on Lily Pond. Commissioner Gray shared that he wants the Board to always be subjective on requests because many appear to have "flown under the radar" in the past for our ordinances. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting.

The Chairman called for a discussion of the rezoning application for Mary Alice Thomas, owner and applicant (23-093) request to rezone .49 acres from R-2 (Single-Family Residential District) to RMHS (Mobile Home Single-Family District). The rezoning would

allow for the installation of a manufactured home for single-family residency. The property is at 505 Engram Court. The Planning Commission recommended approval. Angel Gray, Deputy Planning Director addressed. The Public Hearing and Action on this item are scheduled for the January 22, 2024 Regular Meeting. Mrs. Gray clarified the use of the lots for Commissioner Johnson. Share shared that many of the questions posed were better addressed by Environmental Health.

The Chairman called for consideration to purchase a Caterpillar 938 Wheel Loader for Public Works from State Contract GA #99999-001-SPD0000177-0024 from Yancey Bros. Co. (Albany, GA) in the amount of \$272,520 with a trade-in allowance of \$77,950. The final expenditure is \$194,570. Funding is budgeted in SPLOST VII. Assistant County Administrator Barry Brooks addressed. Public Works Director Chuck Mathis was present.

Commissioner Edwards moved for approval. Commissioner Johnson seconded the motion. Under discussion, Mr. Mathis addressed the question of Commissioner Gray regarding life cycle concerns adding that Public Works typically exceeds our cycles. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration to purchase a 2023 Dodge Ram 3500 Truck with flat bed for Public Works from the lowest quoted vendor Griffin CDJR (Tifton, GA) in the amount of \$68,205. Funding is budgeted in SPLOST VII. Assistant County Administrator Barry Brooks addressed. Public Works Director Chuck Mathis was present.

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

The Chairman called for consideration to accept the quote to replace two air compressors at the Judicial Building from Safe Aire Heating and Cooling (Leesburg, GA) in the amount of \$33,427. Three quotes were obtained with the highest being \$33,654. Funding is available in the General Fund. Assistant County Administrator Barry Brooks addressed. Facilities Management Director Heidi Hailey was present.

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

The Chairman called for consideration of the resolution establishing the Qualifying Fees for the public offices in Dougherty County for the 2024 Election. Elections Supervisor Ginger Nickerson addressed. She shared that Dougherty County School System CFO Susan Hatcher and Dougherty County Finance Director Martha Hendley establish the fees and information was shared on upcoming races and state codes.

Commissioner Gray moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 24-001 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION ESTABLISHING THE QUALIFYING  
FEES FOR PUBLIC OFFICES IN DOUGHERTY  
COUNTY, GEORGIA, FOR THE 2024 ELECTION;  
REPEALING PRIOR RESOLUTIONS IN CONFLICT;  
AND FOR OTHER PURPOSES.

The Chairman called for consideration to approve the alcohol application from Kupii 2012, Inc., Krupali V. Bodar licensee, dba Pacecar Express, at 3503 Sylvester Road for Package- Beer and Wine. The Albany-Dougherty Marshal’s Office recommended approval. Deputy Marshal Marcus Mitchell, Code Enforcement Department, addressed.

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

The Chairman called for the joint resolution of the City of Albany and Dougherty County, GA providing for the acceptance and execution of the Memorandum of Understanding to establish the Albany-Dougherty County Special Investigative Unit (SIU). The SIU was created upon the merger of the Albany Dougherty Drug Unit (ADDU) and the City of Albany Gang Unit and will address illegal firearm possession, illegal drug activity, and gang violence. County Attorney Alex Shalishali, Dougherty County Chief of Police Kenneth Johnson and City of Albany Chief of Police Michael Persley addressed.

Commissioner Jones moved for approval. Commissioner Gray seconded the motion. Under discussion, Commissioner Gaines asked for specific costs pertaining to personnel. Attorney Shalishali addressed questions regarding the contract. The Chiefs addressed personnel, operating costs, and asset forfeiture questions. It was noted that specific information on the costs will be provided to the Board. In layman’s terms, this is the same operation with the addition of the Gang Unit. The partnership with GBI was mentioned to the Board. There being no further discussion, the motion for approval passed unanimously. Resolution 24-002 is entitled:

A JOINT RESOLUTION  
CITY RESOLUTION NUMBER 23-R215  
COUNTY RESOLUTION NUMBER 24-002  
ENTITLED  
A JOINT RESOLUTION OF THE CITY OF ALBANY AND  
DOUGHERTY COUNTY GEORGIS ESTABLISHING A CITY

OF ALBANY/DOUGHERTY COUNTY SPECIAL  
INVESTIGATIVE UNIT TO ADDRESS ILLEGAL FIREARM  
POSSESSION ILLEGAL GANG ACTIVITY AND GANG  
VIOLENCE; REPEALING PRIOR RESOLUTION IN  
CONFLICT AND FOR OTHER PURPOSES.

Mr. Brooks provided an update on Dougherty County's Public Information Officer (PIO) role and the proposed external managed communications and marketing support services with The Levee Studios in the amount of \$51,000 (annually). This was a follow-up discussion from six months ago. The request was to hire a full-time PIO and have a marketing consultant available as we had in the past. The Levee would still provide backup support and it was mentioned that the County will be changing the management of the website and other services that may be needed. Commissioner Gray suggested that we continue to keep the external managed services. Mr. Brooks shared that there is value in having an in-house PIO and having the Levee manage services for at least a year and afterward, probably have a la carte services. Commissioner Newsome shared that it is more prudent to keep the existing services until a County Administrator is hired. A very lengthy discussion ensued and Mr. Brooks agreed to bring a recommendation to the next Regular Meeting.

Mr. Brooks discussed the recommendation from the Public Works Department to apply for a Georgia Transportation Infrastructure (GTIB) Grant through the coordination of the Southwest Georgia Regional Commission in the amount of \$1,418,153.50. This is a 60/40% grant requiring a local match. There is a cash match from the County of 14% (\$198,541.49) and will be funded from TSPLOST. Forty-six percent (46%) of the funding \$652,350.61 will be provided by a GTIB loan. The application would include the construction of the five road projects and the design of the two bridges on Gravel Hill. The application deadline is January 25, 2024. If approved, the grant will save the County approximately \$560,000. Assistant County Administrator Barry Brooks, Public Works Director Chuck Mathis, and Project Manager Jeremy Brown addressed. Mr. Brooks said that this is a good way to advance projects. He added that the grant can be used to pay back the loan and clarified that the loan can be declined if awarded.

Mr. Brooks reminded the Board that the County will observe Martin Luther King Jr's Birthday on January 15<sup>th</sup> and the next meeting will be on January 22, 2024. The Board was also reminded of the upcoming Albany Dougherty Day and February 2, 2024 Retreat at Calloway Gardens. Mr. Brooks recognized the Chairman for a full year in his role and shared that severe weather was scheduled for tomorrow. He noted that the EMS Standby Policy has been drafted and it will be reviewed by the County Attorney and the Public Health subcommittee before going to a Work Session. A follow-up meeting with Judge Lockette regarding accommodations for Judge Dent was mentioned. Mr. Brooks also added the desire for the Judicial Building. He said that he is working to develop an animal

control MOU with the Marine Corps Logistics Base per their request. He mentioned grants for infrastructure improvements and more information will be provided after working with the City of Albany City Manager Steven Carter. It was noted that staff are working vigorously to meet the tight deadline. There will be an update on Fountain Springs and information will be presented at the Recreation Committee Meeting. Consultant Ed Wall has been contacted for the development of the FY 25 budget but we are awaiting his commitment. Upon the request of Commissioner Edwards, Mr. Brooks shared that the Municipal Court will be moving before March 1<sup>st</sup>. The move will work well for the 4<sup>th</sup> Superior Court Judge before the implementation of the Master Plan.

Commissioner Edwards asked Mr. Brown to provide an update on the road paving status. Commissioner Edwards also asked for a proactive approach to prevent individuals from getting locked in Radium Springs after hours. Commissioner Johnson referenced an article where Dougherty County was highlighted in the recent ACCG magazine. Commissioner Gray asked individuals to be prepared for the weather and shared a citizen concern regarding speed zone camera tickets impacting tag renewals. He added that there is no contractual agreement with the Red Zone company. Upon the request of Commissioner Gaines, Mr. Brooks reminded her of the status of the Governmental Affairs codification project and audit.

Chairman Heard shared that the 2024 subcommittee appointments will remain the same.

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

Commissioner Gaines moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously via roll call.

There being no further discussion, the Board entered into Executive Session at 12:19 p.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

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



**Barry Brooks**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Agenda Item

Date: January 23, 2024  
Meeting Date: January 29, 2024  
Subject/Title: Radios for EMS - New Ambulances  
Presented for: Decision  
Presenter: Barry Brooks, Asst. County Administrator

Statement of Issue

Dougherty County EMS needs to purchase six (6) new radios for the new ambulances.

History/Facts and Issues

Dougherty County EMS needs to purchase six (6) radios from the single source vendor Motorola Solutions (Albany, GA) in the amount of \$25,811. These radios will be for the three (3) new ambulances that were approved on December 4, 2023.

Recommended Action

Recommend Dougherty County Commission approves the purchase of radios for Dougherty County EMS for a total expenditure of \$25,811.

Funding Source

SPLOST VII



**Barry Brooks**  
Assistant County Administrator

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION**

Agenda Item

Date: January 25, 2024  
Meeting Date: January 29, 2024  
Subject/Title: Ambulance (3) Purchase  
Presented for: Decision  
Presenter: Barry Brooks, Assistant County Administrator

Statement of Issue

Dougherty County EMS needs to purchase three (3) Type I Ambulances.

History/Facts and Issues

Dougherty County EMS last received new Ambulances in October 2021. This budget year, the EMS Department service has spent over \$75,000 on vehicle engine/transmission repairs on the older Ambulances and needs to replace the aging vehicles. Wade Ford now has three (3) Type I Ford F-350 Ambulance Chassis on-site.

The Commission approved the rescission of the 2022 and 2023 order of Ambulances to the vendor in the December 4, 2023 Regular Meeting because the arrival of the chassis could not be provided and another vendor was able to fulfill the order. The chassis from the initial order have arrived and are on-site. The vendor has agreed to allow Dougherty County to purchase the models.

If the purchase is approved, three (3) Ambulances could be completed with an anticipated delivery in late Summer 2025 and placed into immediate use. The approval will bring the EMS Fleet back up to current vehicle replacement procedures since COVID caused delays in vehicle manufacturing.

Recommended Action

The recommendation is for the Dougherty County Commission to approve the purchase of the three (3) 2024 Type 1 Ford 350 Ambulance Chassis with Ambulance Prep Package and Patient Module from Wade Ford (Smyrna, Ga) in the amount of \$243,603 each for a total expenditure of \$730,809.

Funding Source: SPLOST VII and SPLOST VIII




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## PROPOSAL

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<b>TO: Howie Frix</b>  City of Albany P.O. Box 447 Albany, GA 31702	<b>Project:</b> Mock Rd @ Fleming Rd (City of Albany)  <b>Address:</b>  <b>Date:</b> 1/8/2024
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*We propose to furnish all materials, equipment, and labor, subject to any exclusions listed below, required to complete the following:*

**1. Peds and loops \$24,413.00**

*Description of Services:*

**WORK DESCRIPTION**

Install 7C wiring

Install 3 pair wiring

Install ped assemblies, 3 EA

Remove old loop pullbox/ on P2/P4; seal conduit in island pullbox

**MATERIALS:**

1. 3 pair, 4 runs,  $200+200+50+320 = 770$  LF

Cabinet to double ped (loops)

Cabinet to P4

Cabinet to double ped 2/4

Cabinet to single P2

2. 7C, 3 runs,  $210+60+330 = 600$  LF

Cabinet to P4

Cabinet to double ped 2/4

Cabinet to single P2

- 3. 1 EA 2 way ped station
- 4. 2 EA 1 way ped station

II. 2 EA 6x40 loops (use same pricing as recent loops)

NOTES:

Wet cut loops use Durant sealant

Drill through island curb for new loops, no conduit necessary

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<b>Subtotal:</b>	<b>\$24,413.00</b>
<b>*0% Tax:</b>	<b>\$0.00</b>
<b>TOTAL:</b>	<b>\$24,413.00</b>

Contractor: Lee Dale 1/8/2024  
Sunbelt Traffic Date

ACCEPTANCE OF PROPOSAL: The above prices, scope, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work specified.

Client: \_\_\_\_\_  
City of Albany Date

### GRANT REQUEST AUTHORIZATION FORM



## GRANT REQUEST AUTHORIZATION FORM

DATE: 1/17/2024				
DEPARTMENT: Dougherty Superior Court MH/SA Treatment Program				
GRANT PROGRAM: State of Georgia Accountabiilty Court Funding Program				
GRANT AGENCY: State of Georgia / Criminal Justice Coordinating Council / Council of Accountabiilty Court Judges				
CFDA # (IF FEDERAL GRANT)				
PROGRAM TITLE: Dougherty Superior Court MH/SA Treatment Program				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	\$ 420,750 <del>480,000</del>	\$ 74,250 <del>15,000</del>		\$ 495,000
IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET?		Comments: (in-kind, direct appropriation, etc.) In prior years, we have had access to Date funds. We are requesting to do the same this year. These funds will be used for part time employees, general office supplies, and other program related expenses.		
INDIRECT COSTS?	AMOUNT:			
REIMBURSEMENT GRANT: yes				
PROJECT DIRECTOR: Patricia Griffin		PHONE: 229-302-3682		
DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE) Victoria S Darrisaw Judge, Superior Court		SIGNATURE: <i>Victoria S. Darrisaw</i>		DATE: 1/23/2024
REVIEWED BY FINANCE: Director Martha B. Hendley		SIGNATURE: <i>Martha B. Hendley</i>		DATE: 1/24/2024
REVIEWED BY COUNTY ADMINISTRATOR: BARRY G. BROOKS		SIGNATURE: <i>[Signature]</i>		DATE: 1/24/2024
COUNTY COMMISSION ACTION:		APPROVED: Y/N		DATE:

**A RESOLUTION  
ENTITLED**

**A RESOLUTION PROVIDING FOR DECLARING AS SURPLUS TWO 2000 CHEVROLET 1500 PICKUP TRUCKS, ONE (1) 2002 CHEVROLET 1500 PICKUP TRUCK, AND ONE (1) 2006 GMC SIERRA PICKUP TRUCK AND AUTHORIZING AN INTERGOVERNMENTAL TRANSFER OF SAME AT NO COST TO THE CHEHAW PARK AUTHORITY; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Board of Commissioners of Dougherty County, Georgia is desirous of declaring as surplus two 2000 Chevrolet 1500 Pickup Trucks, one 2002 Chevrolet 1500 Pickup Truck, and one 2006 GMC Sierra Pickup Truck and authorizing an Intergovernmental Transfer of same at no cost to the Chehaw Park Authority; and

**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 request from the Chehaw Park Authority is hereby approved and the subjects: two (2) 2000 Chevrolet 1500 Pickup Trucks (VIN #1GCEC14V3YZ308134, VIN #1GCEC14V3YZ311406), one (1) 2002 Chevrolet 1500 Pickup Truck (VIN #1GCEC14V52Z265438), and one (1) 2006 GMC Sierra Pickup Truck (VIN #1GCEC14V12Z267736) are hereby declared surplus. The Acting County Administrator or County Clerk are hereby authorized to transfer same to the Chehaw Park Authority at no cost as a qualified Intergovernmental Transfer.

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

This the 29th day of January, 2024.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

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

ATTEST:

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



January 18, 2024

Barry Brooks  
Acting County Administrator  
Assistant County Administrator  
Dougherty County  
22 Pine Avenue  
Albany, Georgia 31701

Dear Barry,

Please accept our request for the listed surplus vehicles from Dougherty County:

Pickup – 55265  
Pickup – 55269  
Pickup – 55451  
Pickup – 55456

We appreciate your consideration of this request and look forward to utilizing these vehicles at Chehaw. Please let me know if you have any questions or need any additional information.

Sincerely,

Tommy Gregors  
Executive Director

**A RESOLUTION  
ENTITLED  
A RESOLUTION FOR APPROVAL AND EXECUTION OF A MEMORANDUM OF  
UNDERSTANDING BETWEEN DOUGHERTY COUNTY, GEORGIA AND ALBANY  
TECHNICAL COLLEGE FOR THE PURPOSE OF PROVIDING LAW  
ENFORCEMENT SERVICES TO EACH OTHER DURING LOCAL EMERGENCIES;  
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT  
HEREWITH;  
AND FOR OTHER PURPOSES.**

**WHEREAS**, the Board of Commissioners of Dougherty County, Georgia has considered and is hereby desirous of approving and adopting a certain Memorandum of Understanding between Dougherty County, Georgia and Albany Technical College for the purpose of providing law enforcement services to each other during local emergencies;

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

**SECTION I** The attached Memorandum of Understanding is hereby approved and adopted and the Dougherty County Board of Commissioners Chairman, Dougherty County Administrator and Dougherty County Police Chief are hereby authorized to execute any and all other documents necessary to the full implementation of said Memorandum of Understanding.

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

This the 5<sup>th</sup> day of February, 2024.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

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

ATTEST:

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

Attachment: 3.4.1p6.a1 Mutual Aid Agreement Template

**Memorandum of Agreement  
Between  
Albany Technical College  
And  
Dougherty County Police Department**

**I. Purpose**

This Memorandum of Agreement (“Agreement”) is entered into on the \_\_\_\_ day of January\_2024, by and between Dougherty County Police Department and Albany Technical College, an institution within the Technical College System of Georgia (“TCSG”). The purpose of this Agreement is to provide law enforcement services upon the request of the other Party to this agreement in response to an emergency or special circumstances that may exceed the immediate resources, skill, and equipment capacities of either party’s law enforcement agency. This agreement incorporates by reference standards contained in O.C.G.A. § 36-69-1, *et seq.*, including subsequent amendments thereto.

**II. Affiliating Agreement**

Pursuant to O.C.G.A. § 36-69-1, *et seq.*, Albany Technical College and Dougherty County Police Department are authorized to furnish assistance extraterritorially to each other during a local emergency, defined as the existence of conditions of extreme peril to the safety of persons and property within the territorial limits of a political subdivision of the state or on a campus of an institution within TCSG caused by natural disasters, riots, civil disturbances, or other situations presenting major law enforcement and other public safety problems, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of one party to this agreement, and which require combined forces of both parties to combat.

This agreement provides the following:

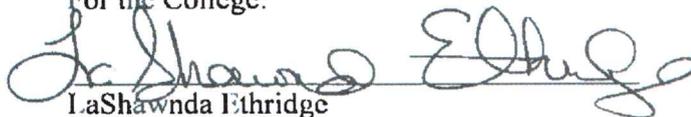
- A. This agreement must be approved by the governing authority of the local political subdivision, and the President of the technical college, the Commissioner of TCSG, and the State Board of the Technical College System of Georgia.
- B. Once the Agreement is approved by all governing authorities and upon the request of either party for assistance in a local emergency, the **Albany Technical College contact] and Dougherty County Police Department contact** may cooperate with and render assistance extraterritorially to the party requesting the same.

- C. The senior officer of the requesting party shall be in command of the local emergency as to strategy, tactics, and overall direction of operations.
- D. In accordance with O.C.G.A. § 36-69-4, responding employees of either party *"shall have the same powers, duties, rights, privileges, and immunities as if they were performing their duties in the political subdivision or on the campus of the institution at which they are normally employed."*
- E. Parties responding to requests in conformance with this Agreement shall pay any expense for furnishing of their own equipment, loss or damage to such equipment, and costs incurred in operation and maintenance of their equipment. Further, the responding party shall compensate responding employees during the time they are rendering aid and defray actual travel expenses of employees.
- F. Both parties shall ensure that all of their officers are properly trained and P.O.S.T. certified. If any officer who shall be participating under this agreement loses P.O.S.T. certification for any reason, the party whose officer has lost the certification shall notify the other party and the officer shall immediately be removed from any job duties associated with this agreement.
- G. Each party to this agreement shall be responsible for the medical expenses of its own officers and employees in their performance of their duties under this agreement.
- II. Nothing in this agreement shall be construed as creating a duty on the part of the parties to respond to a request for assistance, or to stay at the scene of a local emergency for any length of time.

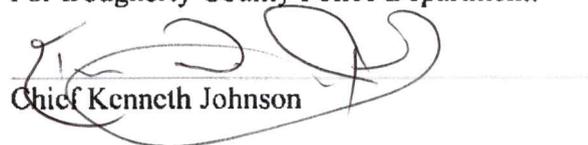
**III. Representatives**

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

For the College:

  
 LaShawnda Ethridge

For Dougherty County Police Department:

  
 Chief Kenneth Johnson

**IV. Miscellaneous**

**A. Term**

1. The terms and conditions of this agreement shall be periodically reviewed by the parties.
2. This agreement will remain in effect until further notice **[if no money is being expended under this agreement, then the agreement may run beyond the current fiscal year; if money is being expended, then it must terminate on June 30 of each fiscal year.**
3. Either party may terminate this agreement upon a 30-day notice in writing to the other party.

**B.** The College is self-insured under the State of Georgia, Department of Administrative Services, Risk Management Division, against tort claims, including comprehensive automobile liability, in the amount of one million (\$1,000,000) per person and three million (\$3,000,000) per occurrence; the College also maintains workers' compensation insurance through the State of Georgia.

**C. Entire Agreement**

This Agreement, together with any documents incorporated herein, constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior negotiations, representations or contracts. No written or oral agreements, representations, statements, negotiations, understandings, or discussions which are not set out, referenced, or specifically incorporated into this Agreement shall in any way be binding or of effect between the parties.

**D. Applicable law**

This Agreement shall be governed in all respects by the laws of the State of Georgia.

**E. Amendments in Writing**

No amendment of this Agreement or any of the terms or provisions hereof, shall be binding upon either party except by a writing executed by both parties.

\_\_\_\_\_  
TCSG State Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner, TCSG



\_\_\_\_\_  
Albany Technical College, President

\_\_\_\_\_  
Date

1-22-2024

\_\_\_\_\_  
Date



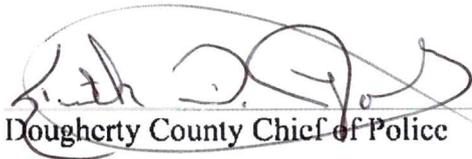
\_\_\_\_\_  
Albany Technical College, Chief of Police

1-22-2024

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair or Designee City of Dougherty Board of Commission

\_\_\_\_\_  
Date



\_\_\_\_\_  
Dougherty County Chief of Police

1-26-24

\_\_\_\_\_  
Date

*Template revised July 9, 2018*

**A RESOLUTION  
ENTITLED  
A RESOLUTION APPROVING AND AUTHORIZING THE ENGAGEMENT OF  
COLIN BAENZIGER & ASSOCIATES; REPEALING RESOLUTIONS OR PARTS OF  
RESOLUTIONS IN CONFLICT HEREWITH;  
AND FOR OTHER PURPOSES.**

**WHEREAS**, the Board of Commissioners of Dougherty County, Georgia has considered and is hereby desirous of approving the engagement of Colin Baenziger & Associates out of Daytona, Florida for professional services in connection with the search of a County Administrator in the base amount of \$38,000.00;

**WHEREAS**, funding for the foregoing services is available in the General Fund;

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

**SECTION I** The attached proposed engagement between Dougherty County, Georgia and Colin Baenziger & Associates to provide professional services in connection with the search for a County Administrator is hereby approved and adopted and the Dougherty County Chairman of the Board of Commissioners is hereby authorized to execute any and all other documents necessary for full implementation.

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

This the 5<sup>th</sup> day of February, 2024.

BOARD OF COMMISSIONERS OF  
DOUGHERTY COUNTY, GEORGIA

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

ATTEST:

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