



REGULAR MEETING

April 17, 2023
10:00 AM

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

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) regarding the Coronavirus (COVID19) pandemic and social distancing, face coverings (masks) are optional for all meeting participants.

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

1. Call 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 March 20th Regular Meeting and March 27th 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.*)
 - a. The Albany Good Life Semi-Pro PBA Basketball Team, Head Coach Tracy Brown, Club Manager Macthias Jones and PR Director Yaz Johnson are present to be recognized for their recent accomplishments and accept the Proclamation from the Board of Commissioners commemorating the recent championship.
 - b. Human Resources Interim Director, Erica Potts present to provide an update on the proposed County summer internship program.

7. Purchases.

- a. Consider for action the recommendation to purchase a 2023 Chevrolet 1500 Pickup Truck for Public Works from the lowest quoted vendor, Prince Automotive Group (Albany, GA) in the amount of \$44,729. The truck is in stock and is available for immediate delivery. Funding is budgeted in SPLOST VII. **ACTION:**
- b. Consider for action the recommendation to purchase one (1) MSV Series 2000 Bookmobile for the Dougherty County Library from the responsive and responsible vendor meeting specifications, Mathews Specialty Vehicles (Greensboro, NC) in the amount of \$365,286. Funding is budgeted in ARPA. County Administrator Michael McCoy will address. City of Albany Buyer Corey Gamble and Library Director Gail Evans are present. **ACTION:**

8. Additional Business.

- a. Consider for action the recommendation to accept the Resolution declaring a 2016 Ford Taurus Police Interceptor (from the Dougherty County Police Department) as surplus and authorize the sale through Underwriters Safety & Claims. **ACTION:**
- b. Consider for action the recommendation to accept Concept G for the development of the proposed morgue in the estimated amount of \$1,300,720. Funding will be available in SPLOST VII. **ACTION:**
- c. Continued discussion and review of the proposed multi-generational community facility in the estimated amount of \$982,850 (Option 1) and the option to add a safe room to the facility in the estimated amount of \$2,344,910 (Option 2). Funding will be available in SPLOST VII. County Administrator Michael McCoy and Architect David Maschke are present to address.
- d. Consider for action the development of a proposed multi-generational community facility at Putney Park. A motion is needed for the preferred option. **ACTION:**
- e. Consider for action the recommendation from Human Resources to accept the 2023 Georgia County Internship Program (GCIP) Grant from the ACCG Georgia Civic Affairs Foundation in the amount of \$2,607.60. The grant will provide a summer internship for the Human Resources Department. County Administrator Michael McCoy will address. Interim HR Director Erica Potts is present. **ACTION:**
- f. Consider for action the recommendation to accept the Request for Approval of Amendment #1 to the Sirens for Cities Contract-HMGP 4284-0057. The request will increase the Sirens for Cities contract budget from \$519,892.40 to \$559,692.40 and reflects the price increase of materials. County Administrator Michael McCoy and Consultant Georgia Collier-Bolling will address. **ACTION:**
- g. Consider for approval the Resolution providing for the acceptance and execution of the Memorandum of Understanding between the Marine Corps Logistics Base (MCLB) and Albany Dougherty Drug Unit (ADDU) for use of the drug detection canine unit. County Administrator Michael McCoy and Dougherty County Police Chief Kenneth Johnson are present to address. **ACTION:**

9. Updates from the County Administrator.
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
REGULAR MEETING MINUTES

DRAFT

March 20, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on March 20, 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, Anthony Jones, Clinton Johnson and Ed Newsome. Also present were County Administrator Michael McCoy, 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 by the Chairman, he called for approval of the minutes for the February 20th Regular Meeting and February 27th Work Session.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the minutes were unanimously approved.

The Chairman called for consideration of the recommendation from the Dougherty Judicial Circuit to allocate \$500,000 of the County's American Rescue Plan Act (ARPA) funding or General Fund funding for courthouse capital improvements. The capital improvements are to update the audio/visual equipment in three courtrooms and the jury assembly room. County Administrator Michael McCoy addressed. Superior Court Judge Denise Marshall and Finance Director Martha Hendley were present. Mr. McCoy shared that there is no funding available and the staff recommended denial.

Commissioner Gray moved for denial. Upon a second by Commissioner Johnson, the motion to deny passed unanimously.

The Chairman called for consideration of the recommendation from the Superior Court to apply for a Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act (ARPA) Funding Grant in the amount of \$500,000. The funding will be used to update the audio/visual equipment in three courtrooms and the jury assembly room. This is a 100% refundable grant with no local match required. Superior Court Judge Denise Marshall and County Administrator Michael McCoy addressed.

Judge Marshall shared that this is a great opportunity under the ARPA funding to advance outdated technology. She added that new technology is a crucial necessity in the courts.

Commissioner Johnson moved for approval. Commissioner Newsome seconded the motion. Under discussion, Judge Marshall clarified that this is for existing courtrooms. Upon a question by Commissioner Gaines, Mr. McCoy clarified that this is a refundable grant and funding will most likely be advanced from the fund balance. There being no further discussion, the motion for approval passed unanimously.

The Chairman recognized The Commodore Conyers College and Career (4C) Academy CEO, Chris Hatcher, 4C Robotics Team (The Commodores), and Coach, Darren Hagler to be recognized for their recent accomplishments and accept the proclamation from the Board of Commissioners commemorating the award. The proclamation read as follows:

**A
PROCLAMATION
BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA
COMMEMORATING THE 4C ACADEMY ROBOTICS TEAM.**

WHEREAS, the 4C Academy Commodores Robotics Team completed a top-placed finish at the Georgia FIRST Robotics Peachtree District Qualifier in Albany, Georgia on March 3rd and 4th;

WHEREAS, the Commodores competed against 25 teams from all across the state and finished the Proctor & Gamble-sponsored competition undefeated;

WHEREAS, the Commodores finished first place, which allowed them to select two alliance partners, the Techno Titans of Northview High School and Albany's Westover Robotics Team;

WHEREAS, in addition to winning the event, the Commodores also won the Autonomous Award for excellence in Robotics programming,

WHEREAS, the Commodores will continue their remarkable title run at another statewide competition in Macon followed by the District Championships in North Atlanta in early April;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges the 4C Academy Commodores Robotics team for its historic championship season. As a Board we wish to extend our warmest congratulations to 4C Academy and commend the Commodores for the pride they bring to Dougherty County.

This the 20th day of March, 2023.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
LORENZO L. HEARD, Chairman
Dougherty County Commission

The Chairman recognized Deerfield-Windsor Head of School, Allen Lowe, Girls Varsity Basketball team, Boys Varsity Cross-Country Team, and Coaches to be recognized for their recent accomplishments and accept the proclamation from the Board of Commissioners commemorating the recent championships. The proclamation read as follows:

**A
PROCLAMATION
BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY,
GEORGIA
COMMEMORATING THE DEERFIELD-WINDSOR KNIGHTS GIRLS
VARSITY BASKETBALL TEAM.**

WHEREAS, the Deerfield-Windsor Knights Varsity Girls Basketball Team, led by head coach, Gina Mitchell, completed a historic season finishing 27-1 and winning the 2023 State Championship;

WHEREAS, in route to their title run, the Lady Knights defeated Tift Area Academy in the state finals 61-34, defeated Lakeview Academy in the final four 67-59, and defeated Pinewood Christian Academy 49-19;

WHEREAS, the Lady Knights also won their third region championship in four years this season by defeating Tift Area Academy 50-37 in the region championship game and extending their record in the region to 38-0 over the past four years;

WHEREAS, the historically dominant season resulted in head coach Gina Mitchell being named 2023 Coach of the Year;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges the Deerfield-Windsor Girls Varsity Basketball Team for

its championship season. As a Board we wish to extend our warmest congratulations to the Deerfield Windsor Lady Knights for their extraordinary efforts and extend our gratitude for the pride they bring to Dougherty County.

This the 20th day of March, 2023.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
LORENZO L. HEARD, Chairman
Dougherty County Commission

**A PROCLAMATION
BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY,
GEORGIA
CONGRATULATING THE DEERFIELD-WINDSOR KNIGHTS VARSITY BOYS
CROSS COUNTRY TEAM.**

WHEREAS, the Deerfield-Windsor Knights Varsity Boys Cross Country Team, led by head coach, Jake Clawson, completed their extraordinary season by winning the 2022 State Championship;

WHEREAS, the Knights Boys Cross Country Team also won the 2022 Region Championship, finishing undefeated in the region for the eighth consecutive year;

WHEREAS, the Knights Boys Cross Country Team’s dominance extends well beyond its region, having gone undefeated against South Georgia competition for the past three years;

WHEREAS, because of their remarkable title run, the Knights Boys Cross Country Team were invited to the USA Track and Field Meet of Champions;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County acknowledges the Deerfield-Windsor Knights Varsity Boys Cross Country Team for its historic championship season. As a Board we wish to extend our

sincere congratulations to the Deerfield-Windsor Knights Varsity Boys Cross Country Team for continuing its tradition of excellence.

This the 20th day of March, 2023.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
LORENZO L. HEARD, Chairman
Dougherty County Commission

The Chairman recognized Tommy Gregors, Executive Director, Artesian Alliance, to provide an annual update to the Board. Mr. Gregors shared that the alliance is comprised of Chehaw Park and Zoo, Flint Riverquarium and Thronateska. He mentioned the attendance, percentage of visitors, and public support. He noted that they provide a 345% return on investment for funding received. Highlighted aspects of the master plan were shared to ideally attract new visitors to our area as a tourist destination. He told the Board he appreciated them and asked for continued support with funding and to provide encouraging words [in the community]. Mr. Gregors answered questions about point-of-sale tracking, accreditation and other potential attractions. Funding for projects will spread out for 5-6 years and include support from the City and County SPLOST VIII and private dollars. Commissioner Johnson suggested grant opportunities to include partnerships with the Radium Springs project. Other relative questions were addressed. Mr. Gregors stressed the importance of all recreation areas and entities should collaborate and not compete [against each other]. Commissioner Johnson asked to evaluate how the Development Authority could assist. It was confirmed that there is a great relationship with the media and an opportunity for Dougherty County to advertise attractions. Commissioner Edwards asked that the Chairman direct the topic to the Recreation Committee to discuss partnering with the alliance. Mr. McCoy recommended the committee meet after the proposed plans for Radium Springs are provided by the architect.

The Chairman recognized Harriet Hollis, Program Manager, Disaster Recovery and Grants to provide an update on the Community Development Block Grant- Disaster Recovery (CDBG-DR) Homeowner Rehabilitation Program. Ms. Hollis shared that the cap for expenses has been increased on a case-by-case basis due to inflation. Contractors were asked to consider local hiring and it was shared that several of the vendors are minorities. It was mentioned that 32 homes were approved out of 200. The main disqualification was that many did not fall under

the initial applicable zip codes and many did not provide the requested documentation. Mr. McCoy clarified that this presentation was for the 2017 storms and another presentation will provide an update on the 2018 storms which was contracted out to another administrator. However, Ms. Hollis and her team have assisted the other vendor to best aid clients and clarified that we are bound by DCA guidelines. We are currently ready to award six but many are still with the Historic Preservation in Atlanta waiting to be cleared. Mr. McCoy recommended that the Commission direct citizens to Ms. Hollis and her team because there is a lot of information and they are the subject matter experts. Commissioner Johnson asked that Mr. McCoy have information placed on the City of Albany's website.

The Chairman opened the public hearing for the petition for Speed Bump Installation for Pine Glen Drive (Pine Glen Subdivision). The estimated cost for six-speed bumps is \$33,016 and funding is available in TSPLOST. Public Works Engineering Manager Jeremey Brown was available to answer questions. There being no individuals present in support of or opposition to the proposed traffic calming devices, the Chairman closed the public hearing.

The Chairman opened the public hearing for the petition for Speed Bump Installation for Shelton Drive and Shelton Court (Mitchell Acres Subdivision). The estimated cost for five-speed bumps is \$28,080 and funding is available in TSPLOST. Public Works Engineering Manager Jeremey Brown was available to answer questions. Commissioner Gray was opposed to the installations for both and suggested that smaller or less costly options (such as stop signs) be reviewed with the traffic engineering department to save the taxpayer's dollars. There being no individuals present in support of or opposition to the proposed traffic calming devices, the Chairman closed the public hearing.

The Chairman called for consideration of the resolution providing for the acceptance and execution of documents by the County Administrator relative to contracting with CGI Digital (Rochester, NY) to create video promotions for the County. There is no cost to the County.

Commissioner Jones moved for approval. Commissioner Johnson seconded the motion. Under discussion, Commissioner Edwards requested that the Board be included to help tell stories and not just one person. There being no further discussion, the motion for approval passed unanimously. Resolution 23-015 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION TO APPROVE ACCEPTANCE AND EXECUTION
OF AGREEMENT WITH CGI DIGITAL TO CREATE VIDEO
PROMOTIONS FOR DOUGHERTY COUNTY; REPEALING

RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT
HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration to purchase a six-inch water pump for Public Works from the Sourcewell Contract Vendor Thompson Pump & Manufacturing (Pooler, GA) in the amount of \$47,256. The pump will be used during storm & heavy rain events to remove/divert water to prevent flooding of roadways, holding ponds, drainage ditches, and property. Funding is budgeted in SPLOST VI.

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

The Chairman called for consideration to amend the FY23 General Fund Budget for \$65,000 from the Fund Balance. The purpose of the amendment is to fund the County's mandated 15% cost share requirement for two Hazard Mitigation Grant Program (HMGP) Acquisition and Demolition properties.

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

The Chairman called for consideration to pay the County's \$65,000 cost share of 15% for the two HMGP properties for Acquisition and Demolition properties to vendors.

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

The Chairman called for consideration of the resolution providing for the acceptance and execution of the documents relative to the Teva, Allergan, CVS, Walgreens, Walmart National Opioid Settlements.

Commissioner Jones moved for approval. Commissioner Johnson seconded the motion. Under discussion, Commissioner Johnson asked about [any] funding being received. Mr. McCoy said that it is under \$150,000 and this information will be resent to the Board. Attorney Shalishali and Mr. McCoy both shared that the amount for this [current] action is to be determined and information will be provided. There being no further discussion, the motion for approval passed unanimously. Resolution 23-016 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION AGREEING TO PARTICIPATE IN THE NATIONAL
TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART
SETTLEMENTS AND AGREEING TO BE BOUND BY AN
ANTICIPATED MEMORANDUM OF UNDERSTANDING BETWEEN
THE STATE OF GEORGIA AND GEORGIA SUBDIVISIONS
REGARDING THE NATIONAL TEVA, ALLERGAN, CVS,
WALGREENS, AND WALMART SETTLEMENTS; REPEALING
RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT
HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration of the required resolution authorizing Georgia Fund I to accept fund collection for SPLOST VIII.

Commissioner Jones moved for approval. Upon a second by Commissioner Gray, the motion for approval passed unanimously. Resolution 23-017 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION AUTHORIZING GEORGIA FUND I TO ACCEPT
FUND COLLECTION FOR SPLOST VIII COLLECTIONS;
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN
CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration of the recommendation to accept the proposed Dougherty County SPLOST VIII spending plan budget.

Commissioner Jones moved for approval. Commissioner Gray seconded the motion. Under discussion, Mr. McCoy confirmed with Commissioner Johnson that this is the proposed budget and it is fluid. He also clarified for Commissioner Gaines that the Board previously approved the projects and this is the plan associated with the projects to be approved. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration of the recommendation for speed bump installation for Pine Glen Drive (Pine Glen Subdivision). The estimated cost for six-speed bumps is \$33,016 and funding is available in TSPLOST.

Commissioner Jones moved for approval. Commissioner Edwards seconded the motion. Under discussion, Commissioner Edwards asked again for a copy of the petition. Commissioner

Gaines said it would be good for staff to look at other options. Mr. McCoy shared that these are requests of the public and we evaluate them based on the policy. She said that our policy may be flawed and procedures be evaluated. Mr. Brown addressed the criteria of other policies and shared that they can be amended. Commissioner Gray made a motion to deny and allow staff to come back with a less costly option. The motion failed due to a lack of a second. Commissioner Edwards said moving forward he would like more flexibility and changes to the policy. The motion passed with six ayes and one nay by Commissioner Gray. Mr. McCoy confirmed that it is clear for staff to look at the policy and provide options.

The Chairman called for the consideration of the recommendation for speed bump installation for Shelton Drive and Shelton Court (Mitchell Acres Subdivision). The estimated cost for five-speed bumps is \$28,080 and funding is available in TSPLOST.

Commissioner Jones moved for approval. Commissioner Edwards seconded the motion. The motion for approval passed with six ayes and one nay by Commissioner Gray.

The Chairman called for the consideration of the resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. County Administrator Michael McCoy addressed.

Commissioner Gray moved for approval. Upon a second by Commissioner Jones, the motion for approval passed unanimously. Resolution 23-018 is entitled:

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

Commissioner Newsome shared positive feedback from today's presentation regarding the youth. Mr. McCoy clarified the statements about the plans for the Radium Springs area for Commissioner Edwards. It may include a conceptual plan as well. Mr. McCoy also said that the issue pertaining to the dam had already been addressed. Commissioner Edwards asked about Juneteenth and Mr. McCoy shared that the County will participate and the City of Albany Recreation will take the lead. He added meetings and events are being held up to June and being managed at a staff level. Commissioner Edwards wanted to be included and asked the Commission to provide a recommendation to be forwarded. Attorney Shalishali reminded everyone that any involvement from the Board should be at the Board level and not at the staff

level. Commissioner Gaines asked for information on how offenders/ users of opioids will be handled. Mr. McCoy shared that he was asked to follow up with the District Attorney, who is the most appropriate person. Commissioner Gaines asked Mr.McCoy to continue the discussion on the Housing Plan and this is the best time to address it because we are going through it. Commissioner Jones reemphasized the need to work with Commissioner Johnson and the City of Albany to use TSPLOST for sidewalks especially on the east side to downtown. He added that public safety should be our main focus. The Chairman emphasized that the Commission be notified before Juneteenth events are finalized.

There being no further business to come before the Commission, the meeting adjourned at 12:13 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
WORK SESSION MEETING MINUTES

DRAFT

March 27, 2023

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on March 27, 2023. Chairman Lorenzo Heard presided and called the meeting to order at 10:00 am. Present were Commissioners Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. Also present were County Administrator Michael McCoy, County Attorney Alex Shalishali, County Clerk Jawahn Ware and other staff. The public and representatives of the media participated in person via live streaming of the meeting on the County's Facebook page and the government public access channel. Commissioner Victor Edwards was absent.

After the roll call, Chairman Heard asked the Commission to review the minutes of the March 6th Regular Meeting and March 13th Work Session.

The Chairman recognized Recreation Director Steven Belk and Recreation Supervisor "Tee" Taylor to provide an update on the proposed Juneteenth celebration. Ms. Tee mentioned events that will be held in April and May to build momentum for the Juneteenth event. Mr. Belk and Ms. Tee shared excitement about working with the County. The total budget is \$70,000 (funded by the City of Albany and Dougherty County) and the theme is "Journey to Juneteenth."

The Chairman recognized Marshal Nathaniel Norman to update the Commission on Dougherty County's Code Section 2-14-74 Vegetation Control. Prior to the discussion on the topic, Marshall Norman introduced the first Deputy Director for Code Enforcement, Ms. Tania Harris. He reviewed the County's policy regarding what is permissible and what is not permissible with notifying citizens. If there is less than 5 acres, the classification is considered grass and weeds, and the County could take action. It was added that the City of Albany does have an arborist that they utilize if there are concerns. Commissioner Johnson asked about specific concerns in District 2 and Marshall Norman addressed. It was noted that a vacancy was not a criterion relative to overgrowth. Commissioner Jones stressed that the ordinance needed to be updated and Commissioner Gaines said that the input of staff should be considered. Commissioner Johnson suggested that the topic be directed to the Government Affairs Committee and it was noted by the Chairman.

The Chairman recognized Marshal Nathaniel Norman, Environmental Services Manager James Davis and Planning Director Paul Forgey to update the Commission on HB 1443 as it relates to Mobile Food Units (Food Trucks) and the issuance of Occupational Tax Certificates. Marshall Norman shared that HB1443 was tailored to Environmental Health which allows vendors to cross county lines. It was stated that the mobile trucks and issuance of licenses are different from the issuance of occupational tax certificates. The focus for Environmental Health is public safety and the ability to control any outbreaks in the community if occurred. The occupational tax certificates are associated with brick and motor establishments. Mr. Forgey explained the commercial locations where food trucks can operate. Commissioner Jones shared

that there should be additional educational sessions and Commissioner Johnson expressed his desire for our community to be more business-friendly. Marshall Norman added that educational sessions were held but the public stopped attending. He also informed the Board of the differences in location of when occupational licenses are used or not used and information about citations of non-licensed businesses. It was shared that cooking in the home [for retail sale] is a Cottage Food license and falls under the Department of Agriculture. Owners of Pate's Pit BBQ and The Grill House in Albany, Ga shared their concerns. Commissioner Jones said that the "playing field" needed to be leveled. It was added that other communities are not as restrictive as Dougherty County. After a lengthy discussion, the Chairman directed the County Attorney to address. Commissioner Gaines stressed that the Board can only address concerns in the County.

The Chairman recognized Marshal Nathaniel Norman and County Attorney Alex Shalishali to update the Board on repeat offenders of code violations and the County's options to deter repeating offenses. Marshall Norman shared that this concern is not pertaining to the County's ordinance; the concern is that the cases were not adjudicated. Adjudication is required to go to the next level of progressive enforcement. Attorney Shalishali shared information and said nothing is inherently wrong with the ordinance on file and concerns need to be addressed on a case-by-case basis.

Honorable Judge Ken Hodges and Congressman Bishop's Representative Tammye Jones were recognized.

The Chairman called for a discussion to purchase playground equipment for Robert Cross Park from the lowest quoted vendor Playworld Preferred (Lewisburg, PA) in the amount of \$70,921. Funding is budgeted in ARPA. County Administrator Michael McCoy addressed and answered questions for Commissioner Johnson. Public Works Director Chuck Mathis was present.

The Chairman called for a discussion to purchase a 25-gallon electric tilting kettle for the kitchen at the Jail from the lowest quoted vendor, Hobart Sales & Service (Albany, GA) in the amount of \$21,222.83. Funding is budgeted in the General Fund. County Administrator Michael McCoy addressed. Chief Jailer John Ostrander was present.

The Chairman called for a discussion to purchase two 2023 F-550 Cab & Chassis with Ambulance Prep Package and Patient Module from state contract vendor Wade Ford for the EMS Department in the amount of \$208,724 each, for a total expenditure of \$417,448. Funding is budgeted in SPLOST VII. County Administrator Michael McCoy and EMS Director Sam Allen addressed. City of Albany Buyer Corey Gamble was present. It was shared that this would replace 10 and 11-year-old equipment. The County has been impacted by inflation and had to consider purchasing larger vehicles. Mr. Allen shared that the fleet is aging and worn out.

The Chairman called for a discussion to rescind the purchase of one 2020 Freightliner 114 SD in the amount of \$109,027 to Four Star Freightliner (Montgomery, AL). The initial award of \$173,277 for the freightliner and 2021 Polar SRX 800-1 Tank Trailer for Solid Waste was

approved in the February 15, 2021 Regular Meeting. This award was to serve as a scheduled replacement for a water truck and be used to haul leachate to the water treatment plant from the landfill and be used for emergency fire suppression. The initial vendor provided a freightliner that did not meet specifications and was returned. The vendor acknowledged that only the tanker trailer would be purchased. The rescission was scheduled to be presented with the award from the second lowest bidder; however, due to the pandemic there was a lack of available inventory and that vendor is no longer able to provide the unit. Replacement equipment has been identified from the Sourcewell Contract. County Administrator Michael McCoy, Solid Waste Director Campbell Smith, and City of Albany Buyer Corey Gamble addressed. Mr. McCoy shared that items D and E are related and the cost did increase. Mr. Smith said that enough money for the purchase was budgeted.

The Chairman called for a discussion to purchase one 2024 Peterbilt 567 Daycab from the Sourcewell Contract vendor Peterbilt of Atlanta (Jackson, GA) for the Solid Waste Department in the amount of \$168,733. Funding is budgeted in Solid Waste Capital Outlay. The initial vendor provided a freightliner that did not meet specifications and was returned. Due to pandemic, there was a lack of available inventory and the second lowest vendor was no longer able to provide the unit. County Administrator Michael McCoy addressed. Solid Waste Director Campbell Smith and City of Albany Buyer Corey Gamble were present. Mrs. Ware said that the budgeted amount was \$250,000 and the new award for the new daycab and trailer would be \$232,983.

The Chairman called for a discussion to authorize staff to dispose of obsolete cellular phones through Firefly IT Asset Recovery, Inc. County Administrator Michael McCoy addressed.

The Chairman called for a review of the proposed Restroom Access Policy. County Attorney Alex Shalishali addressed. This is a follow-up to a concern of the Board and Attorney Shalishali explained the differences and the proposal for enforcement. Commissioner Gaines shared that she would like more discussion and know the adoption process before action. Commissioner Gray said that the proposal will be hard and problematic to enforce.

Attorney Shalishali shared that Milledgeville and Troupe County were impacted by tornadoes and to keep them in our prayers and Commissioner Johnson shared similar thoughts.

There being no further business to discuss the Commission the meeting adjourned at 11:40 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

Board Of Commissioners

Dougherty County
Georgia



Proclamation

A PROCLAMATION
BY THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA
COMMEMORATING THE ALBANY GOOD LIFE BASKETBALL TEAM'S CHAMPIONSHIP SEASON.

WHEREAS, the Albany Good Life Basketball Team, aptly named in honor of the "Good Life City" of Albany, Georgia, held its first ever tryouts on October 17, 2022, and formed the area's first semi-professional basketball team in over ten years;

WHEREAS, the Albany Good Life Basketball Team competes in PBA by 1891 League, which features a number of teams throughout Georgia, Alabama, North Carolina and Florida;

WHEREAS, in its inaugural year, the Albany Good Life Basketball Team completed a near-perfect regular season with a record of 11-1 and then went on to win D-League championship by defeating Bradenton Yessuh out of Bradenton, Florida by a final score of 110-93;

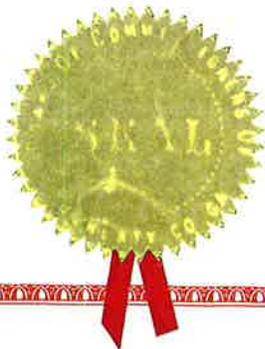
WHEREAS, in winning the D-League championship, the Albany Good Life Basketball Team made history by being the first ever semi-professional level team from Albany to win a championship;

WHEREAS, the contributors to the Albany Good Life Basketball Team's championship run featured guards Carlos Brown, Kamil Brown, Quan Brown, Mick Cummings, Zabrayan Jones, Ezekiel Prince, Ricardo Rivera, and Dontrayvius Sims as well as forwards Jamorris Gaines, Keion Miller, Kel Miller, Travious Powell, Derrick Wafford and Darrell Williams along with center Davonte Ward;

WHEREAS, Head Coach Tracy Brown, Club Manager Macthias Jones, Public Relations Director Yaz Johnson and Ownership Group 1891, LLC were instrumental in guiding the Albany Good Life Basketball Team to glory;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Dougherty County, Georgia acknowledges the Albany Good Life Basketball Team for its championship season. As a Board we wish to extend our warmest congratulations to the Albany Good Life Basketball Team for its extraordinary efforts and extend our gratitude for the pride it brings to Dougherty County.

This the 17th day of April, 2023.



BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
LORENZO L. HEARD, Chairman

**DOUGHERTY COUNTY BOARD OF COMMISSIONERS
ADMINISTRATION**

Agenda Item

Date: April 3, 2023
Meeting Date: April 10, 2023 Work Session
Subject/Title: Pickup Truck Purchase
Presented for: Decision
Presenter: Chuck Mathis

Statement of Issue

The Public Works Department is requesting the approval to purchase a 2023 Pickup Truck.

History/Facts and Issues

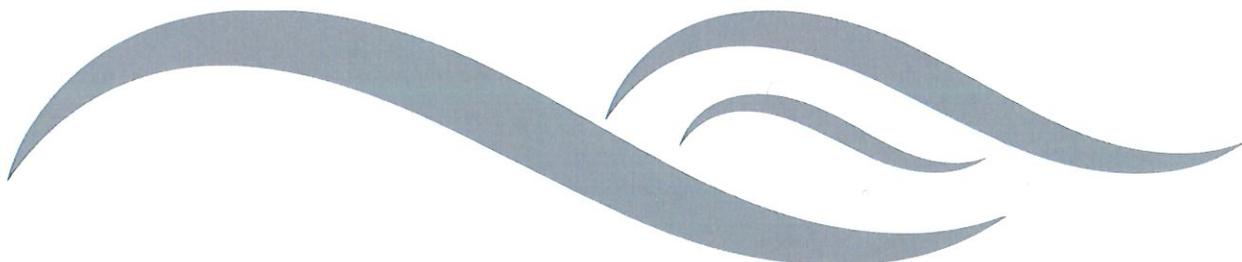
The Dougherty County Public Works Department is requesting the approval to purchase a 2023 Chevrolet Silverado 1500 Pickup Truck from Prince Automotive Group for \$44,729.00 (based on availability). This truck will be used in the day to day operations of Public Works – Drainage Division. We will surplus Unit# 511423 due to a failing transmission.

Recommended Action

Recommend Dougherty County Commission approve the purchase of a 2023 Pickup Truck.

Funding Source

SP VII Storm Drainage Equipment - 425025063





PROCUREMENT RECOMMENDATION

DATE: April 6, 2023

TITLE: DOCO Library Bookmobile

DEPARTMENT: DOCO Library

REFERENCE NUMBER: 23-002

ACCOUNT NUMBER: ARPA

OPENING DATE: Jan. 16, 2023

BUDGETED AMOUNT: \$400,000.00

BUYER: Corey Gamble

DEPARTMENT CONTACTS: Gail Evans

Joshua Williams
Joshua Williams, Interim Procurement Manager

RECOMMENDATION:

Recommend the purchase of One (1) Bookmobile, from Mathews Specialty Vehicles for a total expenditure of \$365,286.00.

BACKGROUND INFORMATION:

RFP Ref. #23-002 was advertised, on August 12, 2022, in the local paper, on the local access channel, Facebook, and on the Georgia Procurement Registry. Five (5) vendors were directly solicited. Two (2) vendors submitted proposals. The Proposal Analysis Group consisted of Gail Evans, Ken Johnson, and Corey Gamble. It was determined, after research, that no other vendors submitted a Bid due to a lack of vehicle availability. The vendor Mathews Specialty Vehicles displayed responsiveness and knowledge of the product throughout the RFP process. Staff recommends the purchase of One (1) MSV Series 2000 Bookmobile from Mathews Specialty Vehicles for a total expenditure of \$365,286.00.

COUNTY ADMINISTRATOR ACTION:

APPROVED () DISAPPROVED () HOLD

COMMENTS:

4-11-23
DATE
[Signature]
COUNTY ADMINISTRATOR

List of Documents Attached:

**A RESOLUTION
ENTITLED**

A RESOLUTION TO DECLARE AS SURPLUS A SALVAGED 2016 FORD TAURUS POLICE INTERCEPTOR (VIN NO. 1FAHP2MT1GG154383) AND HAVE SAID SURPLUSSED SALVAGED VEHICLE DISPOSED OF THROUGH UNDERWRITERS SAFETY AND CLAIMS, DOUGHERTY COUNTY'S THIRD PARTY ADMINISTRATOR; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, Dougherty County, Georgia is desirous of declaring as surplus a 2016 Ford Taurus Police Interceptor (VIN NO. 1FAHP2MT1GG154383) and having said vehicle disposed of a surplused salvaged vehicle through Underwriters Safety and Claims, Dougherty County's Third Party Administrator.

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

SECTION I Dougherty County's salvaged 2016 Ford Taurus Police Interceptor (VIN NO. 1FAHP2MT1GG154383) is hereby declared as surplus property and the County Administrator is hereby authorized to both dispose of said vehicle through Underwriters Safety and Claims, Dougherty County's Third Party Administrator, and to execute Form T-19 permitting U S & C through their salvaged contractor, Insurance Auto Auction, to dispose of said surplus property.

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

This the 17th day of April, 2023.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Lorenzo L. Heard, Chairman

ATTEST:

County Clerk

Requested Surplus and Disposal to Underwriters Safety and Claims

Dougherty County Police Department		
Description	VIN Number	Condition
2016 Police Ford Taurus Interceptor	1FAHP2MT1GG154383	Non-salvageable



Dougherty County Morgue
West Side of Habersham Road (See Note 1)
Dougherty County, GA
Architects Project No. 2021-01

**Conceptual Construction Cost Estimate &
Project Cost Estimate**

Stand Alone Coroner’s Office/Facility:

Concept G

February 9, 2023

ARCHITECTURE

PLANNING

SPACE PLANNING

INTERIORS

Project Construction Cost Estimate based on Conceptual Floor Plan and Front Elevation dated 02/09/2023.

Building & Site		
1.	Utilities to Site for Water (water line, tap, etc.) and Sewer (8" piping, manholes) – Estimated by DoCo Public Works. (4/9/2021)	\$52,900
2.	Additional Parking Lot Expansion - Estimated by DoCo Public Works. (4/9/2021)	\$40,000
3.	Construction cost for basic building for Morgue with brick facades. (See Note 2) 3,520 GSF (heated/cooled) x \$160/GSF	\$563,200
4.	Construction cost for front covered entry, side entry, rear covered delivery/pick-up, exterior storage. 1,139 GSF x \$90/GSF	\$102,510
5.	Construction Cost for Special Systems: Security System with Cameras, Restricted Access Keypad at Rear Door, Morgue required items: Lump Sum	\$40,000
6.	Sitework improvements, access driveway, parking lot striping, sidewalk, H/C signage, landscaping.	\$50,000
7.	Exterior Signage	\$4,500
8.	Privacy Screening (at Delivery/Pickup)	\$6,000
9.	Property Fencing	\$30,000
10.	Total Estimated Building/Site Construction Cost	\$889,110

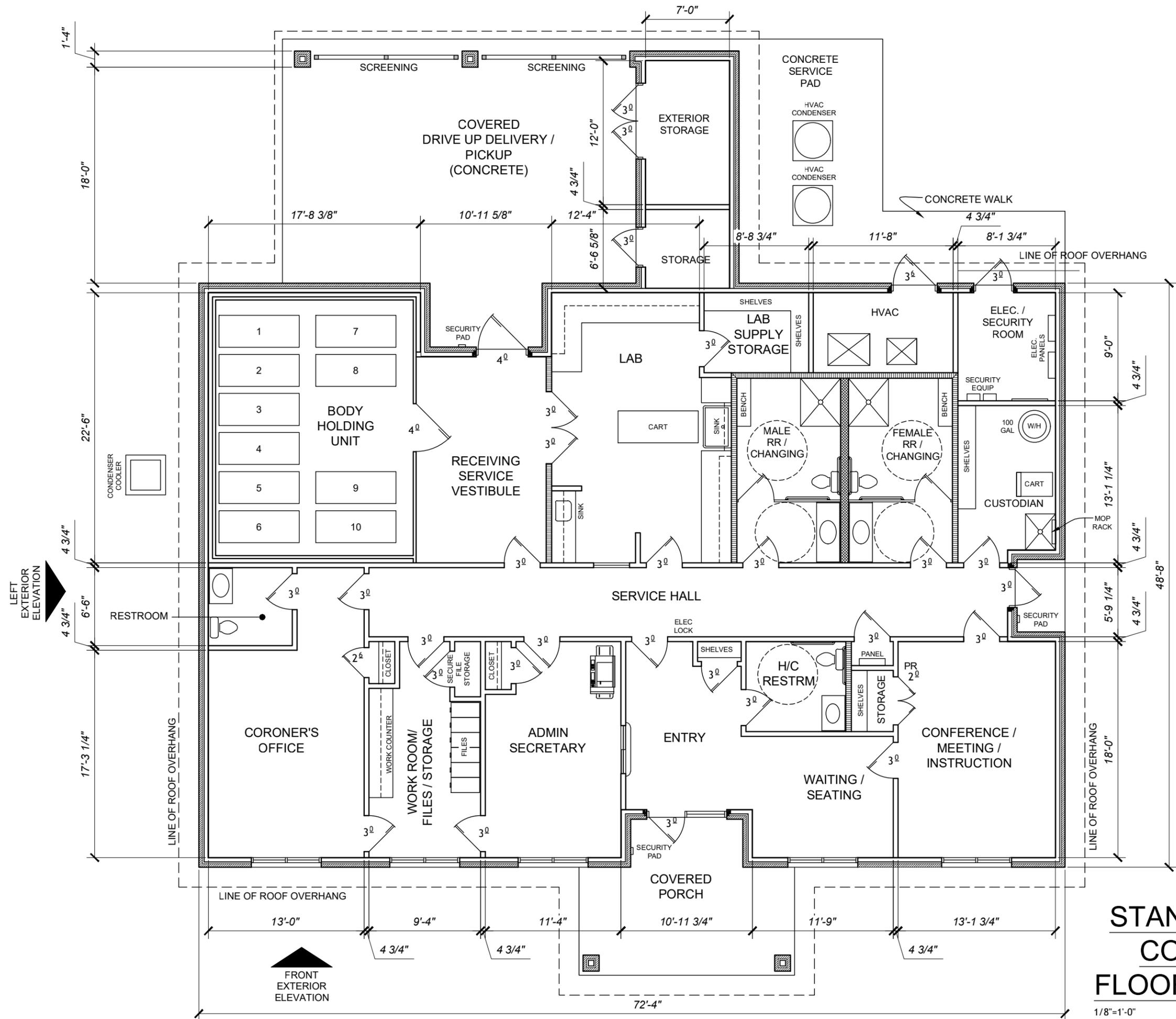
Fixed & Loose Equipment/Furniture		
11.	Body Storage Unit (10 bodies) including refrigeration unit, temperature recorder, taxes, delivery, installation and testing. (07/08/2022)	\$85,786
12.	Lab sink with disposal, ventilation, leg frame, sink faucet/ rinse, safety eye wash, scale stand (wall mount).	\$17,500
13.	Chemical resistant, non-staining counter tops (Allowance).	\$12,000
14.	Body carts (10) with tray tops (10). (07/08/2022)	\$56,385
15.	Miscellaneous Equipment (Lump Sum Allowance)	\$30,000
16.	Loose furniture, office furniture, work room, office equipment, conference room furniture, waiting room furniture, storage shelving.	\$40,000
17.	Total Estimated Fixed/Loose Equipment/Furniture	\$241,671
Related Project Costs/Soft Costs		
18.	Soil Boring Testing of Site	\$4,000
19.	Property Survey, Staking and Civil Engineering	\$8,000
20.	Estimated Professional Fees (Architect, Mechanical, Plumbing, Electrical Engineers <u>with</u> Related Expenses \$6,000 included).	\$96,000
21.	Total Estimated Related Project Costs/Soft Costs	\$108,000
22.	Project Contingency @ 5% of Each Category	\$61,939
Total Estimated Project Cost		\$1,300,720

NOTES:

1. This estimate assumes the construction site to be on the west side of Habersham Road, north of the DoCo EMS Station and south of DoCo Public Works Building.
2. Building Construction Cost assumes wood framed building with pre-engineered wood roof trusses, building with brick facades, 50-year roof shingles, interior partitions of wood studs and drywall - painted, vinyl plank floor coverings, suspended acoustical tile ceiling, gypsum board sub-ceiling, standard finishes.
3. Costs are estimated based on current market conditions/pricing as of February 6, 2023 (unpredictable market).
4. Costs are estimated based on standard competitive bid process.
5. Costs are estimated on standard market condition wage and labor rates.
6. Construction Cost line Item costs include Contractor OH&P, insurance, permitting.
7. Items/Costs include Code-required items to obtain a Certificate of Occupancy (CoO).

Prepared by:

David Maschke



**STAND ALONE
CONCEPT
FLOOR PLAN "G"**

1/8"=1'-0"

**STAND ALONE
CONCEPT FLOOR
PLAN "G"**

SCALE: 1/8"=1'-0"
 DRAWN: YW CHECKED: DMGM
 PROJ. MGR.: DMGM DATE: 02.09.23
 UPDATED: 02.27.23

**Dougherty County
Morgue Concept "G"
Dougherty County, GA**

ARCHITECT'S PROJECT NUMBER 2021-01

MASCHKE ASSOCIATES
 ARCHITECT

206 1/2 WEST BROAD AVENUE
 ALBANY, GEORGIA 31701
 PHONE: (229) 888-3421



REGISTERED ARCHITECT / REGISTERED INTERIOR DESIGNER

Item 8b.
**SHEET
1 of 2**

MASCHKE ASSOCIATES
ARCHITECTS

206 1/2 WEST BROAD AVENUE
ALBANY, GEORGIA 31701
PHONE: (229) 888-3421



REGISTERED ARCHITECT / REGISTERED INTERIOR DESIGNER

**Dougherty County
Morgue Concept "G"
Dougherty County, GA**

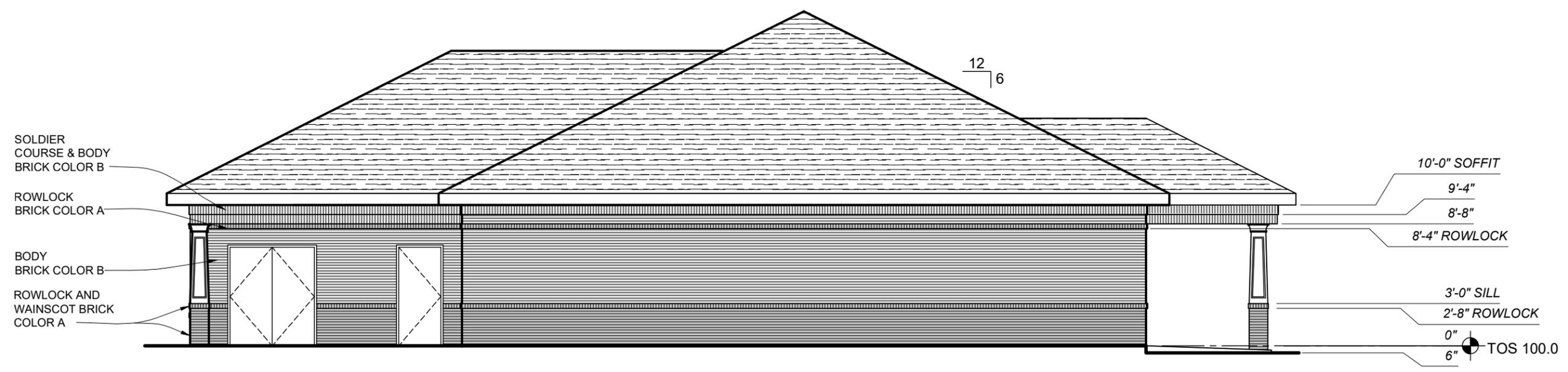
ARCHITECT'S PROJECT NUMBER 2021-01

**STAND ALONE
CONCEPT
ELEVATIONS "G"**

SCALE: 1/8"=1'-0"
DRAWN: YW CHECKED: DMGM
PROJ. MGR.: DMGM DATE: 02.09.23
UPDATED: 02.27.23



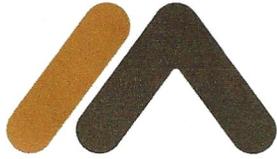
FRONT EXTERIOR ELEVATION



LEFT EXTERIOR ELEVATION

STAND ALONE CONCEPT ELEVATIONS "G"

1/8"=1'-0"



Proposed
Dougherty County Community Building
Putney Park
Dougherty County, GA

**Conceptual Construction Cost Estimate &
Project Cost Estimate**

**Covered Drop-Off, Entry Vestibule, Small Lobby, Flexible
Community Room, Loose Furniture/Misc. Storage Room,
Catering Kitchen, Kitchen Pantry/Storage Room, ADA
Accessible Men's and Woman's Restrooms, Custodial Space,
Supplies/Support Storage, Mechanical/Plumbing Room,
Electrical/Security System/Tele/Data Room,
Exterior Storage**

March 30, 2023

ARCHITECTURE

PLANNING

SPACE PLANNING

INTERIORS

Building & Site		
1.	Site Utilities for Water (water line, tap, etc.) and Sewer (6" piping) - Allowance	\$30,000
2.	Parking Lot and Striping - Allowance	\$50,000
3.	Sitework Grading & Improvements, Sidewalks, H/C Signage, Landscaping	\$50,000
4.	Exterior Signage	\$4,500
5.	Privacy Screening (at Kitchen and trash bins)	\$15,000
6.	Construction cost for basic Community Building, wood frame construction with brick facades. (See Note 1) 3,000 GSF (heated/cooled) x \$160/GSF	\$480,000
7.	Construction cost for front covered entry, exterior storage. 550 GSF x \$90/GSF	\$49,500
8.	Security System with Cameras and Remote Access - Allowance	\$12,000
9.	Total Estimated Building/Site Construction Cost	\$691,000

Fixed & Loose Equipment/Furniture		
10.	Catering Kitchen Cabinetry (base cabinets, counters, overhead cabinets), 2 range/ovens/ 2 microwaves, 2 dishwashers, 2 refrigerators, 1 freezer, ice maker	\$40,500
11.	Miscellaneous Equipment (Lump Sum Allowance)	\$15,000
12.	Loose Furniture (chairs, tables, podium), Storage Shelving	\$50,000
13.	Total Estimated Fixed/Loose Equipment/Furniture	\$105,500
Related Project Costs/Soft Costs		
14.	Soil Boring Testing of Site	\$4,000
15.	Property Survey, Staking and Civil Engineering	\$12,000
16.	Estimated Professional Fees (Architect, Mechanical, Plumbing, Electrical Engineers <u>with</u> Related Expenses \$6,000 included).	\$81,000
17.	Total Estimated Related Project Costs/Soft Costs	\$97,000
Subtotal		\$893,500
18.	Project Contingency @ 10% of Each Category	\$89,350
Total Estimated Project Cost		\$982,850

NOTES:

1. Building Construction Cost assumes wood framed building with pre-engineered wood roof trusses, building with brick facades, 50-year roof shingles, interior partitions of wood studs and drywall - painted, vinyl plank floor coverings, suspended acoustical tile ceiling, gypsum board sub-ceiling, standard finishes.
2. Costs are estimated based on current market conditions/pricing as of March 30, 2023 (unpredictable market).
3. Costs are estimated based on standard Dougherty County competitive bid process.
4. Costs are estimated on standard market condition wage and labor rates.
5. Construction Cost line Item costs include Contractor OH&P, insurance, permitting.
6. Items/Costs include Code-required items to obtain a Certificate of Occupancy (CoO).

Prepared by:

David Maschke



Proposed
Dougherty County Community Building including
Community Center Safe Room &
Associated Protective and Support Components
Putney Park
Dougherty County, GA

Conceptual Construction Cost Estimate &
Project Cost Estimate

ARCHITECTURE

PLANNING

SPACE PLANNING

INTERIORS

Covered Drop-Off, Entry Vestibule, Small Lobby, Flexible Community Room, Loose Furniture/Misc. Storage Room, Catering Kitchen, Kitchen Pantry/Storage Room, ADA Accessible Men’s and Woman’s Restrooms, Custodial Space, Supplies/Support Storage, Mechanical/Plumbing Room, Electrical/Security System/Tele/Data Room, Exterior Storage
Note: Including Community Center Safe Room

April 13, 2023

Building & Site		
1.	Site Utilities for Water (water line, tap, etc.) and Sewer (6" piping) - Allowance	\$30,000
2.	Parking Lot and Striping - Allowance	\$50,000
3.	Sitework Grading & Improvements, Sidewalks, H/C Signage, Landscaping	\$50,000
4.	Supplemental Site Preparation Costs with Safe Room requirements	\$30,000
5.	Exterior Signage	\$4,500
6.	Supplemental Signage Costs required with Safe Room designation	\$13,500
7.	Privacy Screening (at Kitchen and trash bins)	\$15,000
8.	Construction cost for basic portions of Community Building, wood frame construction with brick facades. (See Note 1) 1,750 GSF (heated/cooled) x \$160/GSF	\$280,000

9.	Construction cost for Community Center Safe Room, reinforced construction to meet FEMA P-361 Design Criteria (see Note 2) 2,236 GSF x \$528/GSF	\$1,180,610
10.	Construction cost for use of Safe Room as Community Room including floor, wall and ceiling finishes, associated items 2,236 GSF x \$50/GSF	\$111,800
11.	Construction cost for front covered entry, exterior storage. 550 GSF x \$90/GSF	\$49,500
12.	Security System with Cameras and Remote Access - Allowance	\$12,000
13.	Back-Up Generator for Safe Room support	\$210,000
14.	Total Estimated Building/Site Construction Cost	\$2,036,910
Fixed & Loose Equipment/Furniture		
15.	Catering Kitchen Cabinetry (base cabinets, counters, overhead cabinets), 2 range/ovens/ 2 microwaves, 2 dishwashers, 2 refrigerators, 1 freezer, ice maker	\$40,500
16.	Miscellaneous Equipment (Lump Sum Allowance)	\$15,000
17.	Loose Furniture (chairs, tables, podium), Storage Shelving	\$50,000
18.	Total Estimated Fixed/Loose Equipment/Furniture	\$105,500
Related Project Costs/Soft Costs		
19.	Soil Boring Testing of Site	\$8,000
20.	Property Survey, Staking and Civil Engineering	\$12,000
21.	Estimated Professional Fees (Architect, Mechanical, Plumbing, Electrical Engineers <u>with</u> Related Expenses \$6,000 included)	\$81,000
22.	Supplemental Engineering and Design Fees for Safe Room portion of structure and associated protective and support components	\$50,000
23.	Project/Program Management	\$45,000
24.	Operations & Maintenance Plan	\$6,500
25.	Total Estimated Related Project Costs/Soft Costs	\$202,500
Subtotal		\$2,344,910

26.	Project Contingency @ 7% of Each Category	\$164,144
Total Estimated Project Cost		\$2,509,054

NOTES:

- 1. Building Construction Cost assumes wood framed building with pre-engineered wood roof trusses, building with brick facades, 50-year roof shingles, interior partitions of wood studs and drywall - painted, vinyl plank floor coverings, suspended acoustical tile ceiling, gypsum board sub-ceiling, standard finishes.
- 2. Reinforced construction for tornado rated Safe Room at 5 SF/person, 250 MPH Wind Rating, FEMA P-361 Design criteria (per GEMA/Homeland Security Application).
- 3. Basic Costs are estimated based on current market conditions/pricing as of April 13, 2023 (unpredictable market).
- 4. Safe Room Costs are included from GEMA/Homeland Security Application (2022) and Updated Budget (2023).
- 5. Costs are estimated based on standard Dougherty County competitive bid process.
- 6. Costs are estimated on standard market condition wage and labor rates.
- 7. Construction Cost line Item costs include Contractor OH&P, insurance, permitting.
- 8. Items/Costs include Code-required items to obtain a Certificate of Occupancy (CoO).

Prepared by:



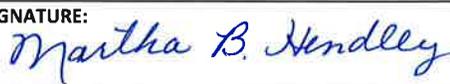
David Maschke

GRANT REQUEST AUTHORIZATION FORM

Item 8e.



GRANT REQUEST AUTHORIZATION FORM

DATE:03/24/2023				
GRANT PROGRAM: GCIP Grant Program				
GRANT AGENCY:ACCG				
CFDA # (IF FEDERAL GRANT)				
PROGRAM TITLE: GCIP Grant Program Summer 2023				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
			\$ 2,607.60	\$ 2,607.60
IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET?		Comments: (in-kind, direct appropriation, etc.)		
INDIRECT COSTS?	AMOUNT:			
REIMBURSEMENT GRANT: YES				
PROJECT DIRECTOR: Erica Potts		PHONE: 229-302-3018		
DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE) Erica Potts, Interim HR Director		SIGNATURE: 		DATE: 3/24/2023
REVIEWED BY FINANCE: Director Martha B. Hendley		SIGNATURE: 		DATE: 3/24/23
REVIEWED BY COUNTY ADMINISTRATOR: Michael McCoy		SIGNATURE:		DATE:
COUNTY COMMISSION ACTION:		APPROVED: Y/N		DATE:



HMGP 4284-0057 Sirens Project
Sirens for Cities Amendment Request #1

March 20, 2023

Dougherty County Board of Commissioners
Michael McCoy, County Administrator
mmcoy@dougherty.ga.us

Dear Mr. McCoy,

An amendment is needed for the HMGP 4284-0057 Sirens Project. The amendment request is due to an increase in material prices. Because of recent inflation, the price of poles needed for the installment of the sirens has increased, and the contractor, **Sirens for Cities** has asked for a \$2,490.00 increase per unit in the siren installation cost. The installation cost will increase from \$6250.00 to \$8,740.00 per unit. This will be a \$49,800.00 total increase to the Cities for Sirens contract. The total contract price for the Cities for Sirens contract will increase from \$519,892.40 to \$559,692.40.

This correspondence is to request approval to move forward with increasing the Sirens for Cities contract from the original amount of \$519,892.40 to \$559,692.40. Support documentation for the requested amendment #1 is attached to this correspondence.





Please review and approve budget amendment #1 by signing Attachment A.

Best Regards,

Georgia Collier-Bolling

Program Manager
229.499.4024
gbolling@dougherty.ga.us

Enclosure:
Martha Hendley
Jeremy Brown
Cedric Scott
Latonza Mosley



Attachment A

Sirens for Cities Contract Budget Amendment #1- Sirens Project

Original Proposal Cost

Sirens Price Per Unit		# of Units	Total Cost
	\$19,744.62	20	\$394,892.40

Installation Price Per Unit

		# of Units	Total Cost
	\$6,250.00	20	\$125,000.00

Total Cost for Sirens in Original Project Budget \$519,892.40

Amended Budget to include materials increase

Sirens Price Per Unit		# of Units	Total Cost
	\$19,744.62	20	\$394,892.40

Increased Installation Price Per Unit

		# of Units	Total Cost
	\$8,740.00	20	\$174,800.00

Total New Budget Amount with Increased material cost for installation \$569,692.40

Total Budget Increase \$49,800.00

Michael McCoy, County Administrator



**A RESOLUTION
ENTITLED
A RESOLUTION TO APPROVE ACCEPTANCE AND EXECUTION OF
MEMORANDUM OF UNDERSTANDING BETWEEN MARINE CORPS LOGISTICS
BASE AND ALBANY DOUGHERTY DRUG UNIT FOR DRUG DETECTION CANINE
SUPPORT; 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 the Marine Corps Logistics Base and Albany Dougherty Drug Unit providing for Drug Detection Canine Support;

WHEREAS, the Dougherty County Police Chief Kenneth Johnson recommends approval of the same;

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 between the Marine Corps Logistics Base and Albany Dougherty Drug Unit providing for Drug Detection Canine Support is hereby approved and adopted and the Dougherty County Chairman, Administrator, Police Chief and Sheriff 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 17th day of April, 2023.

BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA

BY: _____
Lorenzo L. Heard, Chairman

ATTEST:

County Clerk



UNITED STATES MARINE CORPS
MARINE CORPS LOGISTICS BASE
814 RADFORD BOULEVARD SUITE 20302
ALBANY GEORGIA 31704-0302

BPO
1000

**MEMORANDUM OF UNDERSTANDING BETWEEN
MARINE CORPS LOGISTICS BASE ALBANY, GEORGIA
AND
THE ALBANY/DOUGHERTY DRUG UNIT**

This Memorandum of Understanding (MOU), M67008-230302-U001, is entered into by and between The Albany/Dougherty Drug Unit (ADDU), hereinafter referred to as SUPPLIER, and Marine Corps Logistics Base (MCLB), Albany, Georgia, hereinafter referred to as RECEIVER and collectively as the Parties.

1. **AUTHORITIES.** The following references provide authority and additional guidance relevant to the provisions of this understanding.

1.1. Department of Defense Instruction 3025.21, Defense Support of Civilian Law Enforcement Agencies

1.2. DoDI 4000.19, Support Agreements

1.3. MCO 5585.5A, Marine Corps Military Working Dog (MWD) Manual, dated 24 Feb 2020

1.4. MCLB Albany BO 4400.46H, Support Agreement Program

2. **PURPOSE.** This MOU is to document the services and or facilities provided by the SUPPLIER to the RECEIVER for securing the benefits of Drug Detection Canine Support, responding to MCLB Albany, GA to detect the odor of a narcotic substance. This is exclusively for the use of an ADDU Drug Detection Canine Unit.

3. **UNDERSTANDING OF THE PARTIES.** The parties to this MOU agree as follows:

3.1. The SUPPLIER will:

Subj: MEMORANDUM OF UNDERSTANDING

3.1.1. Provide the RECEIVER with Canine Support as requested to provide narcotics free air scans to detect the odor of narcotics.

3.1.2. Provide the RECEIVER with notification of a canine response and will mark the location of the response. The SUPPLIER will release the scene to the RECEIVER.

3.1.3. Not work in a Law Enforcement capacity unless emergency situation dictates.

3.2. The RECEIVER will:

3.2.1. Contact the SUPPLIER with Special Request to conduct a sweep prior to public gatherings when articulable reasonable suspicions exist for the presence of narcotics.

3.2.2. In the event a canine response occurs in their local jurisdiction, the local Law Enforcement Department will take control of the unidentified item.

3.2.3. Provide the SUPPLIER with a spotter (security).

3.2.4. Provide site-stabilization support to establish a perimeter, secure the appropriate perimeter around the incident, establish entry and exit control procedures, traffic control points, evidence preservation, and establish chain of custody rules.

3.2.5. The RECEIVER will collect and process any evidence located at the scene.

4. **PERSONNEL**. Each party is responsible for all costs of its personnel, including pay and benefits, support, and travel. Each Party is responsible for supervision and management of its personnel.

5. **GENERAL PROVISIONS**

5.1. Points of Contact. Parties are to use the following points of contact (POC) to communicate in the implementation of this MOU. Each Party may change its point of contact upon reasonable notice to the other Party.

Subj: MEMORANDUM OF UNDERSTANDING

5.1.1. For the SUPPLIER

5.1.1.1. Primary: Albany/Dougherty Drug Unit
 700 Pine Ave
 Albany, GA 31701
 Phone: (229) 430-5150

5.1.2. For the RECIEVER

5.1.2.1. Agreement: Support Agreement Specialist
 Location: Business Performance Office
 Building 3500, Room 15
 Phone: (229) 639-7494

5.1.2.2. Primary: Police Chief, Marine Corps
 Location: Marine Corps Police Department
 Public Safety Division
 814 Radford Blvd, Suite 20302
 Phone: (229) 639-7592

5.2. Correspondence: All correspondence to be sent and notices to be given pursuant to this MOU will be addressed, if to the SUPPLIER, to

5.2.1. Albany/Dougherty Drug Unit
 700 Pine Ave,
 Albany, GA 31701
 COM: (229) 430-5150

and, if to the RECEIVER, to

5.2.2. Commanding Officer
 Marine Corps Logistics Base
 814 Radford Blvd, Suite 20302
 Albany, GA 31704-0302

5.3. Review of Agreement. This MOU will be reviewed mid-point of its term, in its entirety.

5.4. Modification of Agreement. This MOU may only be modified by the written agreement of the Parties, duly signed by their authorized representatives.

