



## WORK SESSION

December 12, 2022  
10:00 AM

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

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### 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](https://facebook.com/Dougherty.ga.us) or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Minutes.
  - a. Minutes of the November 21st Regular Meeting, November 28th Work Session, November 28th Special Called Meeting, and November 29th State Delegation Meeting. **Action on this item is scheduled in the following Special Called Meeting.**
4. 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. Fire Chief Cedric Scott, EMS Director Sam Allen and Dougherty County Police Chief Kenneth Johnson are present to provide an update on the visibility of address numbers in the unincorporated area of the County.
5. Purchases.
  - a. Recommendation to purchase eight desktop computers and ten mobile computer terminals from single source vendor Dell Technologies in the amount of \$46,358.81 for the Dougherty County Police Department. The purchase will replace the current worn and outdated equipment. Funding is budgeted in ARPA. County Administrator Michael McCoy will address. Chief Kenneth Johnson is present. **Action on this item is scheduled in the following Special Called Meeting.**

- b. Recommendation to accept the bid for the construction of the Flint River Trails (Albany State University to Downtown sector) from the lowest responsive and responsible bidder meeting specifications, HTS Construction (Albany, GA) in the amount of \$1,538,769.47 subject to execution of the contract by the County Administrator. Three bids were received with the highest being \$2,122,453.02. Funding is available in SPLOST and TSPLOST. The Georgia Board of Regents awarded \$750,000 for the project. County Administrator Michael McCoy will address. City of Albany Buyer Ricky Gladney and Engineering Manager Jeremy Brown are present. **Action on this item is scheduled in the following Special Called Meeting.**
  
- 6. Additional Business.
  - a. Recommendation to approve the Alcohol Application from Family Dollar Stores of Georgia, LLC., Patricia Lynn Sawyer licensee, dba Family Dollar #31395, at 3907 Gillionville Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. Chief Deputy Anthony Donaldson, Code Enforcement Department, will address. **Action on this item is scheduled in the following Special Called Meeting.**
  - b. Recommendation from the Emergency Medical Services Department to apply for the extension of the FY20 COSSAP Naloxone Initiative Grant through the Criminal Justice Coordinating Council in the amount of \$15,000. This is a 100% grant with no local match. EMS Director Sam Allen will address. **Action on this item is scheduled in the following Special Called Meeting.**
  - c. Recommendation to accept the list of roads to be resurfaced with the FY 2023 Local Maintenance & Improvements Grant (LMIG) funds (\$420,641.51), SPLOST VII Resurfacing (\$425,000), TSPLOST Resurfacing (\$2,000,000) and TSPLOST Striping (\$132,924.37). The total cost estimate for 25.15 miles is \$2,978,565.88. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis and Engineering Manager Jeremy Brown are present. **Action on this item is scheduled in the following Special Called Meeting.**
  - d. Review of the FY22 and FY23 ARPA budgets and consider reallocating funding from the FY23 ARPA budget for a housing program. County Administrator Michael McCoy and Finance Director Martha Hendley will address.
  - e. Discussion of the proposed request to secure the Spring Run Bridge landing for complete and total public access. Public Works Director Chuck Mathis will address.
  
- 7. Updates from the County Administrator.
  - a. REMINDER** - The next County Commission meeting will be on Monday, January 9, 2023. Offices are closed in observance of New Year's Day on January 2, 2023.
  - b. The 2023 County Commission Meeting Schedule is available.
  
- 8. Updates from the County Attorney.

9. Updates from the County Commission.

10. Adjourn.

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

## DOUGHERTY COUNTY COMMISSION

DRAFT

## REGULAR MEETING MINUTES

November 21, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on November 21, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 10:00 a.m. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson and Anthony Jones. 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. Commissioner Ed Newsome was absent.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the minutes of the October 17th Regular Meeting, October 31st Work Session, and October 31st Special Called Meeting.

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

The Chairman called for consideration of the request from the Voter Registration and Elections Board to amend the General Fund Budget to fund early voting at the Civic Center and pay employees for extended hours in the amount of \$94,000. Chairman Frederick Williams and Elections Supervisor Ginger Nickerson addressed. Chairman Williams shared that a runoff election will occur and asked the Board to consider extending the budget to use the Civic Center again for citizens to vote. Upon a question by Commissioner Johnson, Chairman Williams said that the turnout at the Civic Center was about 40%. Commissioner Gray reminded them of the Candy Room's availability and free usage. Bishop Williams stressed that the Civic Center is a safer place for the voters and better for traffic flow. Commissioner Johnson asked that we find a way to boost our turnout for voting. Commissioners Edwards and Gaines provided thanks to Bishop Williams for all of his hard work. Commissioner Johnson asked that the precinct locations be placed on an easel at the Civic Center to help assist voters [needing to vote on Election Day]. Mrs. Nickerson informed the Commission that the public service announcement will be provided to the citizens and the City of Albany agreed to pay half of the cost.

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

The Chairman opened the public hearing for Vicente S. Sontay, owner and Lanier Engineering, Inc., applicant (22-074) request for special approval to construct a Religious Institution with a cemetery (church) in a R-2 (Single-Family Residential District). The parcel is a 5.0-acre vacant parcel. The property is located at 1416 Nelms Rd. The Planning Commission recommended approval. Angel Gray, Planning Manager, addressed.

Lanier Engineering Director Bobby Donnelly spoke in favor of the special approval on behalf of Mr. Sontay. He shared that a detailed report had been done and they proposed to leave a buffer around the edges. He mentioned relative to the cemetery, the ordinance does not have many specifics. It was shared that the state handles the plot and sizing but there has to be approval of the request from local government in order to operate a cemetery. President of the Putney Neighborhood Watch Willie Williams spoke in opposition to the special approval and shared that this could affect the property value of the homes in the area. He also said that the cemetery could affect the underground water in which most of the citizen's water is supplied by a well. Citizen William Kincheloe spoke in opposition to the special approval due to the concern about traffic flow in the neighborhood. Citizen Benny Porter spoke in opposition to the special approval due to the location of the church which is close to a dangerous intersection. He mentioned that GDOT has proposed safety improvements to reconfigure the intersection and felt that it would be best to reconsider the special approval after the research has been done. Citizen Todd Mims spoke in opposition to the cemetery. Citizen Grace Thomas spoke in opposition to the cemetery and echoed the same thoughts about the underground water concerns. Citizen Dean Phinazee was in opposition to the special approval. Citizen William Napp was in opposition to the special approval. Citizen Rashunda Trice was in opposition to the cemetery and shared contamination concerns. Citizen Edna Kincheloe was in opposition to the special approval. During the public hearing, the Coroner was added to address questions pertaining to burying individuals with or without a casket; but was not able to confirm if residuals [from bodies] enter ground water. There being no additional comments regarding the proposed matter, the Chairman closed the public hearing.

The Chairman opened the public hearing for Ivy RV Park, LLC, owner and Joseph Jackson, applicant (22-077) request for special approval to construct a Recreational Vehicle Park in a C-8 (Commercial Recreation District). The parcel is a 4.195-acre vacant parcel. The property is located at 3420 Sylvester Rd. The Planning Commission recommended approval. Angel Gray, Planning Manager, addressed. Mr. Jackson thanked the Commission and was available to them for any questions. There being no additional comments regarding the proposed matter, the Chairman closed the public hearing.

The Chairman called for consideration to approve the proposed alcoholic beverage license renewals for Calendar Year 2023. Chief Deputy Anthony Donaldson recommended approval.

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

The Chairman called for consideration of the recommendation from the Emergency Medical Services Department to apply for a First Responders State Microgrant in the amount of \$20,000 for the use of equipment, supplies, technology, and other materials directly related to first responder functions. This is a 100% grant with no local match. The application deadline is November 22, 2022. EMS Director Sam Allen was present to address.

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

The Chairman called for consideration of the proposed board appointments.

Upon nomination by Commissioner Gray, incumbent Arwena Jones was unanimously recommended to the City of Albany for ratification of the appointment for the Joint Board of Adjustments and Appeals.

Upon nomination by Commissioner Johnson, incumbents Thomas Driggers (joint) and Clint Newsome (joint) were unanimously recommended to the City of Albany for ratification of appointment and incumbents Quianna Lavant (County) and Clifford Tolbert (rotational) were reappointed to the Air Conditioning, Heating & Ventilation Board for a one-year term ending December 31, 2023.

Upon nomination by Commissioner Johnson, incumbent Sonja Johnson was unanimously reappointed to the Citizens Transportation Committee for a three-year term ending December 31, 2025. The County will re-advertise for one vacancy to fill a three-year term ending December 31, 2025.

Upon nomination by Commissioner Johnson, incumbents Lawrence Knighton and Matt Reed were unanimously reappointed to the Economic Development Commission for a two-year term ending December 31, 2024. Upon nomination by Commissioner Johnson, the recommendation for Emmett Griswold to replace Dr. Anthony Parker was accepted for a two-year term ending December 31, 2024.

Upon nomination by Commissioner Johnson, incumbent Sanford Hillsman (rotational) was unanimously reappointed to the Electrical Board for a one-year term ending December 31, 2023. The County will re-advertise for four vacancies to fill a one-year term ending on December 31, 2023.

Upon nomination by Commissioner Johnson, incumbent Rosa Malone was unanimously recommended to the City of Albany for ratification of the appointment to the Fire Code of Appeals. The County will re-advertise for three vacancies to fill a three-year term ending December 31, 2025.

The County will re-advertise for two vacancies to fill a three-year unexpired term ending December 31, 2024 for the Flood Plain Management Review Board.

Upon nomination by Commissioner Johnson, incumbent Sanford Hillsman (County) was unanimously reappointed to the Gas Board for a one-year term ending December 31, 2023 and incumbent Rhett Parker (joint) was recommended to the City of Albany for ratification of appointment. The County will re-advertise for one vacancy to fill a one-year term ending December 31, 2023.

Upon nomination by Commissioner Johnson, incumbent Doug Wilson was unanimously reappointed to the Golden Triangle RC & D Council for a two-year term ending December 31, 2024. The County will re-advertise for one vacancy to fill a two-year term ending December 31, 2024.

Upon nomination by Commissioner Johnson, incumbent Dr. Charles King Jr. was unanimously reappointed to the Dougherty County Health Board for a six-year term ending December 31, 2028.

Upon nomination by Commissioner Johnson, incumbents Angela Cain Jones, Quianna Lavant and Kenneth Loudenbarger were unanimously reappointed to the Historic Preservation Commission for a two-year term ending December 31, 2024. Upon nomination by Commissioner Johnson, the recommendation for Will Davis to replace Bryant Harden was unanimously accepted for a two-year term ending December 31, 2024.

Upon nomination by Commissioner Johnson, incumbent Dorothy Hubbard was unanimously reappointed to the Albany/Dougherty Hospital Authority for a five-year term ending December 31, 2027. Upon nomination by Commissioner Edwards, the recommendation for Sheri Barlow to be appointed for a five-year term ending December 31, 2027 passed with four ayes and two nays by Commissioners Gaines and Gray. The nomination for Sharon “Nyota” Tucker

made by Commissioner Gaines failed by receiving only two votes from Commissioner Gray and Commissioner Gaines.

Upon nomination by Commissioner Johnson, incumbents J.D. Sumner, Lew Culpepper and Jay Smith were unanimously reappointed to the Keep Albany Dougherty Beautiful Board to fill a three-year term ending December 31, 2025. Upon a nomination by Commissioner Johnson, the recommendation for Jerry Goodman to replace Bryant Harden was unanimously accepted for a three-year unexpired term ending December 31, 2024. Upon a nomination by Commissioner Johnson, the recommendation for Tomekia Cooper to replace Lisa Harrell was unanimously accepted for a three-year term ending December 31, 2025. KADB will re-advertise for one vacancy to fill a three-year term ending December 31, 2025.

Upon nomination by Commissioner Johnson, incumbent Dr. Brenda Hodges Tiller was unanimously reappointed to the Library Board of Trustees for a three-year term ending December 31, 2025. Upon nomination by Commissioner Johnson, Haryl Dabney was appointed for a three-year term ending December 31, 2025 (replacing Will Davis) with four ayes by Chairman Cohilas and Commissioners Edwards, Johnson, and Jones and three nays. The nomination for Will Davis made by Commissioner Gaines failed by receiving only three votes by Commissioner Gray, Commissioner Gaines, and Chairman Cohilas. Upon nomination by Commissioner Gray, Dr. Joseph Stubbs was appointed for a three-year term ending December 31, 2025, with five ayes and one nay by Commissioner Gaines. The nomination of Will Davis made by Commissioner Gaines failed due to a lack of a second vote.

Upon nomination by Commissioner Jones, incumbents Billy Merritt, Art Brown and Jimmy Hall Jr were unanimously reappointed to the Planning Commission for a three-year term ending December 31, 2025.

Upon nomination by Commissioner Jones, incumbents Lee Eppley (Master Plumber), Rhett Parker (Master Plumber) and Glenn Harris (Citizen Member) were unanimously reappointed to the Plumbing Board for a one-year term ending December 31, 2023.



Upon appointment by Chairman Cohilas, incumbent Greg Rowe (retiree representative) was unanimously reappointed to the Retirement Fund Committee for a four-year term ending December 31, 2026. The County will re-advertise for one vacancy to fill a four-year term ending December 31, 2026. The Chairman asked staff to contact to John Inman IV to see if he desires to serve on this board.

Upon nomination by Commissioner Johnson, incumbent Glenn Harris was unanimously reappointed to the Southwest Georgia Community Action Council for a one-year term ending December 31, 2023.

Upon nomination by Commissioner Johnson, incumbent Sonya Johnson was unanimously reappointed to the Southwest Georgia Housing Task Force for a one-year term ending December 31, 2023.

Upon nomination by Commissioner Johnson, Raymond Breaux (County) was unanimously reappointed to the Southwest Georgia Community Action Council for a one-year term ending December 31, 2023. Upon appointment of Chairman Cohilas, Commissioner Anthony Jones was reappointed to serve as his designee for the Southwest Georgia Regional Commission with a one-year term ending December 31, 2023. The County will re-advertise for one vacancy to fill a one-year term ending December 31, 2023.

Upon nomination of Commissioner Johnson, incumbent William Ashberry was unanimously reappointed to the Tax Assessors Board for a three-year term ending December 31, 2025.

Upon nomination of Commissioner Gray, incumbent Frederick Williams was unanimously reappointed to the Voter Registration and Elections Board for a two-year term ending December 31, 2024.

The Chairman called for consideration of the resolution confirming the appointment to the Dougherty County Board of Tax Assessors for the term beginning January 1, 2023 and ending December 31, 2025.

Commissioner Johnson moved for approval. Upon a second by Commissioner Jones, the motion for approval passed unanimously. Resolution 22-052 is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE APPOINTMENT OF  
MEMBER TO POST 1 OF THE DOUGHERTY COUNTY BOARD  
OF TAX ASSESSORS FOR A TERM BEGINNING  
JANUARY 1, 2023 AND ENDING DECEMBER 31, 2025;  
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN  
CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for the zoning consideration for the Fish House Campgrounds, Inc, owner and Lanier Engineering, Inc., applicant (22-022) request for special approval to operate a Women's Recovery Center in a C-1 (Neighborhood Mixed-Use Business District). The parcel is a 73.261 acre developed parcel. The property is located at 2908 Gillionville Road. The Planning Commission recommended approval. According to the Georgia Zoning Procedures Law and Conflict of Interest in Zoning Actions 36-66-4(f)&(g), the public hearing on this consideration shall be held at least six months and no more than nine months prior to the date of final action on the zoning decision. The Dougherty County Commission presented the application for special approval in the May 16, 2022 Regular Meeting. Angel Gray, Planning Manager, addressed.

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

The Chairman called for the zoning consideration for Vicente S. Sontay, owner and Lanier Engineering, Inc., applicant (22-074) request for special approval to construct a Religious Institution with the cemetery (Church) in a R-2 (Single-Family Residential District). The parcel is a 5.0-acre vacant parcel. The property is located at 1416 Nelms Rd. The Planning Commission recommended approval.

Commissioner Jones moved to deny the special approval. Commissioner Edwards seconded the motion. Under discussion, Commissioner Johnson confirmed that the citizens did not come before the Planning Commission. Mr. Donnelly shared that the owner would not have any issues if the cemetery was removed. Planning Manager Angel Gray shared that the legality of the withdrawal process of an application and said that it would have to take place before the public hearing. Commissioner Gray offered a substitute motion to construct the church without the cemetery. Chairman Cohilas suggested that the application come back to the Commission after the safety measure was reconsidered by GDOT. Commissioner Gaines echoed the same information. Commissioner Johnson said that he did not think that traffic should be a major [focus]. The substitute motion failed due to a lack of a second and the original motion to deny carried with five ayes and one nay by Commissioner Gray.

The Chairman called for the zoning consideration for Ivy RV Park, LLC, owner and Joseph Jackson, applicant (22-077) request for special approval to construct a Recreational Vehicle Park in a C-8 (Commercial Recreation District). The parcel is a 4.195-acre vacant

parcel. The property is located at 3420 Sylvester Rd. The Planning Commission recommended approval.

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

Commissioner Gaines asked for clarification on the email that was sent by Attorney Shalishali referencing overtime. She said that her request was for a policy regarding the issue of exempt employees. Attorney Shalishali shared that FLSA is the policy that requires paying overtime to non-exempt employees and exempt employees with discretion. He added there is no blanket band to providing overtime to exempt employees. Mr. McCoy shared that he reacted to a department manager's request and his predecessor made equivalent decisions relative to overtime. Commissioner Edwards clarified that he wanted Mr. McCoy's practice to continue. Chairman Cohilas said that a discussion about the overtime policy for exempt employees with discretion could be placed on the next Work Session upon the decision of Mr. McCoy.

Commissioner Gray provided an update on the recent ChalkFest event hosted by the Albany Museum of Art.

There being no further business to come before the Commission, the meeting adjourned at 12:29 p.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK

DOUGHERTY COUNTY COMMISSION  
WORK SESSION MEETING MINUTES

DRAFT

November 28, 2022

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on November 28, 2022. Vice Chairman Clinton Johnson presided and called the meeting to order at 10:05 am. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, 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. Chairman Christopher Cohilas was absent.

The Vice Chairman asked the Commission to review the minutes of the November 7th Regular Meeting and November 14th Work Session.

The Vice Chairman recognized William Wright, representative for AFRAM Tech, Inc. to continue discussing an issue of unfair practices with ARPA funding. Mr. Wright said the primer is about building capacity within the City. Commission Gray said that delegations pertain to items that have not had a public hearing. He also asked that Mr. Wright condense his time down to the actual topic requested. Vice Chairman Johnson asked Mr. Wright to bring back information pertaining to the dates for his upcoming workshops.

The Vice Chairman called for a discussion to purchase one John Deere 350P Excavator from state contract vendor Deere & Company (Cary, NC) for Public Works. The local vendor, Dobbs Equipment (formerly known as Flint Equipment) will be servicing the unit. The purchase price is \$366,161.37 with a proposed trade-in value of \$110,000 for Unit #511519. The actual cost will be \$256,161.37. Funding is budgeted in SPLOST VII- Storm Drainage Improvement. County Administrator Michael McCoy addressed. Public Works Director Chuck Mathis and City of Albany Buyer Cory Gamble were present. Mr. McCoy recommended approval and said that it was past the life cycle.

The Vice Chairman called for a discussion to purchase one John Deere 300P Excavator from state contract vendor Deere & Company (Cary, NC) for Public Works. The local vendor, Dobbs Equipment (formerly known as Flint Equipment) will be servicing the unit. The purchase price is \$332,446.61 with a proposed trade-in value of \$80,000 for Unit #511450. The actual cost will be \$252,446.61. Funding is budgeted in SPLOST VII- Storm Drainage Improvement. County Administrator Michael McCoy addressed. Public Works Director Chuck Mathis and City of Albany Buyer Cory Gamble were present. Mr. McCoy recommended approval and said that it was past the life cycle.

The Vice Chairman called for a discussion of the proposed county priorities that will be presented to the State Legislative Delegation for the meeting on Tuesday, November 29, 2022.

County Administrator Michael McCoy addressed. Action on this item is scheduled in the following Special Called Meeting. Mr. McCoy shared the local proposed projects as follows:

- \$1.5 million for the Radium Springs Amphitheater
- \$200,000 for an Intergenerational Facility Feasibility Study
- \$2.5 million for County Parks Improvements
- \$699,000 for the Westtown Library Improvements
- EMS Medicaid Reimbursement
- LMIG Program Funding
- Mental Health Reform
- State assuming full Financial Responsibility for State Prisoners
- LOST Renegotiations
- Public Notification of Tax Increase

Vice Chairman Johnson thanked Mr. McCoy for the EMS reimbursement and asked him to present to the delegation the cost of the loss of 10 miles relative to ambulance transports. Mr. McCoy shared that he would ask the legislature to consider developing a process to help future LOST renegotiations run smoother. It was shared how important it is to provide an ask and to allow the Legislature to determine if funding can be granted. Commissioner Gaines asked that this information be given to the Board ahead of time to examine and have a comprehensive review. Commissioner Edwards asked about funding for Radium Springs and other projects. Commissioner Johnson suggested that we put these ask under our “wish list” because local parks are within the County budget. Commissioner Edwards asked for a code enforcement ordinance to be added as an ask and Commissioner Gaines asked for funding for the libraries. Mr. McCoy shared he has tried to provide various “out of the box” ideas to the Board, especially throughout the unincorporated areas, as requested; and the list reflects the progressive attempts. Commissioners Edwards and Gaines agreed with Mr. McCoy and provided kudos to him.

The Vice Chairman called for a review of the FY23 ARPA Budget in consideration of funding for the unbudgeted expense to make basketball court improvements at Robert Cross Park in the proposed budget amount of \$55,151.22. FY23 ARPA Contingency is the recommended funding source. County Administrator Michael McCoy addressed. Action on this item was scheduled in the following Special Called Meeting. Mr. McCoy provided the Board with an overview of the available funding from the FY23 ARPA budget with a carryover tranche total of \$10 million which the Board approved. Commissioners Gaines and Johnson asked about funding for housing. There was a clarification on the desires of the Board by Vice Chairman Johnson. Mr. McCoy reminded the Board that they approved their priorities on ARPA funding. He added that if the Board is interested in housing, he will need clarity on what they would like and would provide new recommendations. A lengthy conversation ensued. Vice Chairman Johnson asked that a housing discussion be brought back to the Commission in a Work Session on ARPA FY23 Budget.

The Vice Chairman called for a discussion of the County’s adherence to the Fair Labor Standards Act and the payment of overtime. County Administrator Michael McCoy and County Attorney Alex Shalishali addressed. Human Resource Interim Erica Potts was present.

Mr. McCoy provided the historical context of the two issues that sparked the topic being brought to the Board. Commissioner Johnson clarified the initial concern and shared that Commissioner Edwards supported the administrator's duties. He also said that there were no accusations of Mr. McCoy and having multiple discussions on this topic was not needed. Mr. McCoy shared that Commissioner Gaines requested on November 23<sup>rd</sup> that this be added to the agenda. Commissioner Gaines told the Board that she believed there should be a policy. Vice Chairman Johnson stated that this is under the administrator's authority and asked the attorney to address. Attorney Shalishali shared his concerns about the continued discussion, FSLA, and other policies. He also made it clear that this was within the administrator's abilities and warned the Board of potential exposure to the County. It was also shared that nothing was unlawful relative to this situation. Commissioner Gaines shared that she was just seeking clarity and this should be standardized. The Vice Chairman stressed that we should not continue to dig into information pertaining to operations and decided that the topic be removed from the agenda.

Mr. McCoy clarified that only \$2,600 was provided to the employees. Commissioner Gaines restated her opinion on how to pay should be provided to nonexempt employees. Vice Chairman Johnson recognized the efforts of the Deerfield football team, and he presented a ACCG Specialty Track plaque to Commissioner Newsome.

There being no further business to discuss the Commission adjourned for a Special Called Meeting at 12:26 p.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK

DOUGHERTY COUNTY COMMISSION  
SPECIAL CALLED MEETING MINUTES

DRAFT

November 28, 2022

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on November 28, 2022 immediately following the Work Session. Vice Chairman Clinton Johnson presided and called the meeting to order at 12:26 pm. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, 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. Chairman Christopher Cohilas was absent.

The Vice Chairman called for consideration to approve the county priorities that will be presented for the State Legislative Delegation Meeting on Tuesday, November 29, 2022.

Commissioner Gray moved for approval. Commissioner Newsome seconded the motion. Under discussion, Mr. McCoy asked for clarity on the additional suggestions made in the Work Session. The Board asked Mr. McCoy to determine if the code [ordinance] can be changed locally. If it cannot and is a state law, then it will be presented to the Delegation. Commissioner Johnson added that the code enforcement policy discussion will not be a priority for the State Meeting. Commissioner Gaines did not have a funding amount for the library request. It was shared by the Board to direct Mr. McCoy to include Library Director Gail Evans and Chairman Walter Kelley in this funding discussion and to address it if needed. The amendment to the motion to include the direction given to Mr. McCoy was approved with the same motion and second. There being no further discussion, the motion passed unanimously.

The Vice Chairman called for consideration to approve the use of FY23 ARPA Contingency funds in the budgeted amount of \$55,151.22 for Robert Cross Park basketball court improvements.

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

There being no further business to come before the Commission, the meeting adjourned at 12:32 pm.

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CHAIRMAN

ATTEST:

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COUNTY CLERK

DOUGHERTY COUNTY COMMISSION  
STATE DELEGATION MEETING MINUTES

DRAFT

November 29, 2022

The Dougherty County Commission met with the State Delegation in Room 120 of the Albany Dougherty Government Center on November 29, 2022 at 8:43 a.m. State Officials in attendance were Representative Gerald Greene, Senator Freddie Powell-Sims and Representative David Sampson. Chairman Christopher Cohilas, Commissioners Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones, and Ed Newsome were present. Staff in attendance were County Administrator Michael McCoy and Deputy County Clerk Bristeria Hope. Representatives of the media, other staff and citizens were present.

Representative Greene opened the meeting with comments and turned the meeting over to Chairman Cohilas. The Chairman shared that some of the asks were local and some were ACCG issues; but the County is supportive of all. There were specific thanks given to the legislatures for the Radium Springs project and the success of the recent event was shared. The Chairman also encouraged the Delegation to visit Radium Springs to view the renovations that have occurred.

In terms of a financial ask this year, the Chairman focused on the proposed projects for state funding such as the Radium Springs Amphitheater and an Intergenerational Facility Feasibility Study. He highlighted the Westtown library improvements need for an ask of \$699,000 and said that it is a critical meeting space and generates revenue. The Chairman spoke on the multi-use of the trail segments downtown to Chehaw and how it is a huge asset to the County; shared the success of grants that the County has utilized and mentioned Putney Park and the significant improvements needed. Representative Greene asked for a breakdown budget for Putney Park and Chairman Cohilas said he will provide. Senator Freddie Powell-Sims stressed the importance of maintaining the lawn services within the County parks. The Chairman mentioned the importance of LOST renegotiation and asked for legislative input. He discussed the EMS Medicaid Reimbursement and the impact it has on the community and shared the ask for funding that would help to properly address the challenge to assist prisoners with mental health and substance abuse issues. Representative Greene asked for a breakdown of the number of prisoners that are on the County's "tab" and Chairman Cohilas said he would provide.

After no further concerns were presented in the meeting, the County Commission members were dismissed at 9:27 a.m.

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Bristeria Hope, Deputy County Clerk





DOUGHERTY COUNTY BOARD OF COMMISSIONERS  
ADMINISTRATION

Michael McCoy  
County Administrator

Item 5a.

Agenda Item

Date: December 7, 2022  
Meeting Date: December 12, 2022  
Subject/Title: Computers for DCP  
Presented for: Decision  
Presenter: Michael McCoy, County Administrator

**Statement of Issue:**

DCP is requesting to purchase eight desktop computers and ten Mobile Computer Terminals (MCT).

**History/Facts and Issues:**

DCP is requesting to purchase eight desktop computers and ten mobile computer terminals from the vendor Dell Technologies in the amount of \$46,358.81. This quote includes the computer towers, monitors, laptop terminals, and in-car docking stations. The vendor will provide service for DCP via the City of Albany's Technology and Communications Department (TAC). The MCT computers will be placed in patrol vehicles to replace the current outdated and worn equipment and the desktop computers will replace current computers that have exceeded their life expectancy.

**Recommended Action:**

Recommend Dougherty County Commission approve the purchase of computers and MCTs for DCP for a total expenditure of \$46,358.81 from single source vendor Dell Technologies.

**Funding Source:**

ARPA



**PROCUREMENT RECOMMENDATION**

DATE: December 05, 2022

TITLE: Flint River Trails ASU – Downtown

DEPARTMENT: DOCO Public Works

REFERENCE NUMBER: 23-043

ACCOUNT: 4110

OPENING DATE: December 02, 2022

BUDGET AMOUNT: \$1,600,000.00

BUYER: Ricky Gladney

DEPARTMENT CONTACTS: Jeremy Brown

*Joshua Williams*

Joshua Williams, Procurement Manager

**RECOMMENDATION:**

Recommend contracting with HTS Construction, of Albany, GA for Flint River Trails ASU - Downtown in accordance with referenced bid for a total expenditure of \$1,538,769.47

**BACKGROUND INFORMATION:**

Bid Ref. #23-043 was advertised in the Albany Herald, on the access channel, Facebook, on our website, and posted to the Georgia Procurement Registry. Bids were directly solicited to 32 potential vendors of which six (6) attended the pre-bid meeting. Three (3) bids were received. The scope of work in this project includes installation of a new section of the Flint River Trails that connects Albany State University with the existing Downtown Albany trails. The contract time for this project is two-hundred and forty (240) days. Three (3) references were checked on behalf of HTS Construction, with all references providing positive feedback on the company's previous work. HTS Construction has met all the requirements for contract award.

Jeremy Brown, Engineering Manager, Dougherty County concurs with this recommendation.

**COUNTY ADMINISTRATOR ACTION:**

APPROVED

DISAPPROVED

HOLD

**COMMENTS:**

*12-6-22*

DATE

*[Signature]*

COUNTY ADMINISTRATOR

**List of Documents Attached:**

- Business Documents
- Bid Tabulation Sheet

**CENTRAL SERVICES**

BID SCHEDULE - REVISED (ADDENDUM No. 1)  
 FLINT RIVER TRAILS - ASU TO DOWNTOWN  
 DOUGHERTY COUNTY, GA

ROADWAY / TRAIL ITEMS- Section 1

Line	Item Number	Quantity	Unit	Item Description	Unit Price	Extension
1	1402-1000	1	LS	MOBILIZATION	\$5,500.00	\$5,500.00
2	1500-1000	1	LS	TRAFFIC CONTROL	\$3,500.00	\$3,500.00
3	2100-1000	1	LS	GRADING COMPLETE (INCLUDING DEMOLITION AND TREE REMOVAL) (30%)	\$263,018.57	\$263,018.57
4	2222-1002	140	CY	ROOT BRIDGING	\$115.00	\$16,100.00
5	441-0105	5,901	SY	CONCRETE TRAIL, PLAZAS, POCKET PARKS, 3000 PSI, 5 IN (T), 10-12 FT (W), (INCL PADDS)	\$59.71	\$352,348.71
6	441-0105	2,500	SY	CONCRETE TRAIL, PLAZAS, POCKET PARKS, 4000 PSI, 6 IN (T), 10-12 FT (W), (INCL TURNDOWN)	\$58.00	\$145,000.00
7	441-5002	50	LF	CONCRETE LEADER CURB, 6 IN TP 2	\$20.00	\$1,000.00
8	457-1005	435	SY	EGG GRID BAZZAL (ROOT BRIDGING)	\$25.00	\$10,875.00
9	500-3800	3	CY	CONCRETE STAIRS, 13FT WIDE, CL A, INCL STEEL STA 56+45	\$2,550.00	\$7,650.00
10	516-0001	34	LF	ALUMINUM HANDRAIL, FOR STAIRS, SEE DETAIL 403+04	\$89.00	\$3,026.00
11	611-5551	1	LS	RISER ALL HIGHWAY & MISC SIGNS	\$500.00	\$500.00
12	611-8120	2	EA	RAISE UTILITY TO GRADE (WATER, GAS, ELECTRIC, ETC)	\$500.00	\$1,000.00
13	636-1033	22	SF	MUTED HIGHWAY SIGNS & HANDICAP PARKING SIGN, SEE DETAIL 703+02	\$20.00	\$440.00
14	636-1041	2	EA	HIGHWAY SIGN POSTS, 12 PIPER GPOX	\$39,900.00	\$79,800.00
15	636-1041	1	LS	ALUMINUM TRAIL SIGNAGE COMPLETE (POST, CONC, SIGN, MATH)	\$65.00	\$65.00
16	643-1432	180	LF	CHAIN LINK FENCE, BLACK VINYL COATED 4 FT HT	\$1,060.00	\$190,800.00
17	652-0091	3	EA	THERMOPLASTIC PAVEMENT MARKING SYMBOL (SEE SHEET TABLE: DETAIL 60D+02)	\$2,632.00	\$7,896.00
18	652-0095	2	EA	THERMOPLASTIC PAVEMENT MARKING, HANDICAP SYMBOL	\$1,060.00	\$2,120.00
19	652-3301	94	LF	THERMO SOLID TRAP STRIPE, 24 IN MMA GREEN (CROSSWALKS) SEE DETAIL 50D+02	\$55.00	\$5,170.00
20	652-3301	24	LF	THERMO SOLID TRAP STRIPE, 24 IN WHITE STOP BAR	\$110.00	\$2,640.00
21	652-3301	245	LF	THERMO SOLID TRAP STRIPE, 4 IN, YELLOW (TRAIL CL)	\$1.25	\$30,796.75
22	682-6222	245	LF	CONDUIT, 2 IN SCH 40 PVC, PER GEORGIA POWER (INCL ALL ACCESSORIES PER DETAILS)	\$10.00	\$2,450.00
23	682-9020	16	EA	ELECTRIC JUNCTION BOXES FOR FUTURE LIGHTING	\$1,625.00	\$26,000.00
24	754-4000	2	EA	WASTE RECEPTACLE UNIT (SEE DETAIL 20D+04)	\$1,031.00	\$3,262.00
25	754-4000	4	EA	METAL BENCH (SEE DETAIL 70D+04)	\$1,997.00	\$7,988.00
26	900-0526	6	EA	FIXED STEEL BOLLARDS	\$850.00	\$5,100.00
27	900-0527	3	EA	STEEL REMOVABLE BOLLARD	\$1,500.00	\$4,500.00
28	001-4000	1	ALLOW	MATERIALS TESTING ALLOWANCE	ALLOW	\$10,000.00
<b>SECTION 1 (Items #1 -28) SUBTOTAL</b>					\$977,923.27	

BRIDGES / RETAINING WALLS- Section 2

Line	Item Number	Quantity	Units	Item Description	Unit Price	Extension
29	500-3107	25	CY	RETAINING WALL WITH LANDBALL, 125 LF (STA 10+60)	\$2,200.00	\$55,000.00
30	500-3107	60	CY	TURNDOWN WALL WITH RAILING, 150 LF (STA 36+70)	\$1,725.00	\$103,500.00
31	500-3107	22	CY	TURNDOWN WALL WITH RAILING, 55 LF (STA 44+75)	\$1,500.00	\$33,000.00
32	500-3107	32	CY	TURNDOWN WALL WITH RAILING, 81 LF (STA 60+20)	\$1,500.00	\$48,000.00
33	515-1000	417	LF	METAL CABLE RAILING	\$210.00	\$87,570.00
<b>SECTION 2 (Items #29 -33) SUBTOTAL</b>					\$327,070.00	

EROSION CONTROL / STORM DRAINAGE- Section 3

Line	Item Number	Quantity	Units	Item Description	Unit Price	Extension
34	163-0232	4.6	AC	TEMPORARY GRASSING (D&2)	\$1,100.00	\$5,060.00
35	163-0240	360	TN	MULCH (D&1)	\$7.00	\$2,520.00
36	163-0300	2	EA	CONSTRUCTION EXIT (CO)	\$1,800.00	\$3,600.00
37	163-0527	2	EA	CONSTRUCT AND REMOVE STONE CHECK DAM (C&S)	\$650.00	\$1,300.00
38	163-0529	60	LF	CONSTRUCT AND REMOVE BALLED STRAW CHECK DAM (C&B)	\$5.00	\$300.00
39	163-0530	14	EA	CONSTRUCT AND REMOVE INLET SEDIMENT TRAP (SD&F)	\$75.00	\$1,050.00
40	163-0550	8	EA	CONSTRUCT AND REMOVE INLET SEDIMENT TRAP (SD&P)	\$75.00	\$600.00
41	165-0010	4,233	LF	MAINTENANCE OF TEMPORARY SILT FENCE, TP A (SD&NS)	\$0.25	\$1,058.25
42	165-0030	7,828	LF	MAINTENANCE OF TEMPORARY SILT FENCE, TP C (SD&S)	\$0.25	\$1,957.00
43	165-0041	80	LF	MAINTENANCE OF CHECK DAMS- ALL TYPES (C&S, C&B)	\$20.00	\$1,600.00
44	165-0101	2	EA	MAINTENANCE OF CONSTRUCTION EXIT	\$650.00	\$1,300.00

Concrete Enterprises			Griffin Grading & Concrete		
Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
\$11,000.00	\$11,000.00	\$96,500.20	\$96,500.20	\$96,500.20	\$96,500.20
\$8,500.00	\$8,500.00	\$8,672.73	\$8,672.73	\$8,672.73	\$8,672.73
\$490,489.53	\$490,489.53	\$164,579.97	\$164,579.97	\$164,579.97	\$164,579.97
\$120.00	\$16,800.00	\$128.13	\$17,938.20	\$128.13	\$17,938.20
\$65.97	\$352,348.71	\$59.40	\$330,519.40	\$59.40	\$330,519.40
\$53.50	\$164,925.00	\$69.34	\$173,350.90	\$69.34	\$173,350.90
\$59.80	\$26,056.50	\$8.57	\$3,727.95	\$8.57	\$3,727.95
\$1,840.00	\$6,800.00	\$2,562.45	\$12,812.25	\$2,562.45	\$12,812.25
\$200.00	\$5,500.00	\$193.14	\$6,566.76	\$193.14	\$6,566.76
\$1,500.00	\$3,000.00	\$710.33	\$710.33	\$710.33	\$710.33
\$45.00	\$228.00	\$105.00	\$2,310.00	\$105.00	\$2,310.00
\$15,000.00	\$15,000.00	\$60,375.00	\$60,375.00	\$60,375.00	\$60,375.00
\$65.60	\$4,500.00	\$21.29	\$4,536.00	\$21.29	\$4,536.00
\$600.00	\$1,200.00	\$202.50	\$525.00	\$202.50	\$525.00
\$25.00	\$600.00	\$1.31	\$10,209.00	\$1.31	\$10,209.00
\$28.50	\$6,982.50	\$20.77	\$5,088.65	\$20.77	\$5,088.65
\$1,000.00	\$16,000.00	\$1,364.03	\$21,854.48	\$1,364.03	\$21,854.48
\$3,000.00	\$6,000.00	\$1,289.15	\$2,578.30	\$1,289.15	\$2,578.30
\$805.00	\$4,830.00	\$1,005.02	\$6,030.12	\$1,005.02	\$6,030.12
\$805.00	\$2,415.00	\$2,104.58	\$6,383.74	\$2,104.58	\$6,383.74
ALLOW	\$10,000.00	ALLOW	\$10,000.00	ALLOW	\$10,000.00
<b>SECTION 1 (Items #1 -28) SUBTOTAL</b>					\$977,923.27

Unit Price	Extension	Unit Price	Extension	
\$690.00	\$17,250.00	\$1,488.20	\$7,291.00	
\$957.95	\$57,477.00	\$740.79	\$44,447.40	
\$718.75	\$15,812.50	\$771.34	\$16,969.48	
\$726.80	\$23,257.60	\$1,019.45	\$32,652.40	
\$130.70	\$54,501.90	\$193.14	\$80,539.38	
<b>SECTION 2 (Items #29 -33) SUBTOTAL</b>				\$211,783.66

Unit Price	Extension	Unit Price	Extension
\$2,800.00	\$12,880.00	\$1,565.00	\$6,279.00
\$12.00	\$4,320.00	\$945.00	\$341,200.00
\$4,800.00	\$9,600.00	\$4,221.89	\$8,443.78
\$1,500.00	\$3,000.00	\$904.51	\$1,929.02
\$25.00	\$300.00	\$603.10	\$3,561.66
\$1,000.00	\$2,160.00	\$603.13	\$8,443.82
\$1,000.00	\$8,000.00	\$602.92	\$1,823.36
\$1.00	\$3,253.00	\$1.21	\$5,146.13
\$1.25	\$9,785.00	\$1.21	\$9,471.88
\$10.00	\$800.00	\$61.51	\$4,921.80
\$500.00	\$1,000.00	\$604.61	\$1,209.22

Line	Item Number	Quantity	Units	Item Description	Unit Price	Extension	Unit Price	Extension
45	165-0105	14	EA	MAINTENANCE OF INLET SEDIMENT TRAP (S&P)	\$50.00	\$700.00	\$100.00	\$1,400.00
46	165-0105	8	EA	MAINTENANCE OF INLET SEDIMENT TRAP (S&P)	\$25.00	\$200.00	\$100.00	\$800.00
47	167-0006	12	MO	DUST CONTROL (DB)	\$100.00	\$1,200.00	\$1,000.00	\$12,000.00
48	167-1000	2	EA	WATER QUALITY MONITORING AND SAMPLING	\$250.00	\$500.00	\$1,000.00	\$2,000.00
49	167-1500	12	MO	WATER QUALITY INSPECTIONS	\$650.00	\$7,800.00	\$800.00	\$9,600.00
50	171-0010	4,255	LF	TEMPORARY SILT FENCE, TYPE A (S1-A)	\$0.95	\$4,040.35	\$7.50	\$31,897.50
51	171-0030	7,828	LF	TEMPORARY SILT FENCE, TYPE C (S1-C)	\$1.45	\$11,350.60	\$8.00	\$62,624.00
52	222-1002	5	CY	# 57 STONE UNDER HEADWALL	\$100.00	\$500.00	\$114.75	\$573.75
53	441-6000	14	CY	CONC HEADWALLS	\$1,675.00	\$23,450.00	\$493.35	\$6,906.90
54	550-1180	74	LF	STORM DRAIN PIPE, 18 IN, 11'-10"	\$72.00	\$5,328.00	\$75.70	\$5,601.80
55	550-1300	24	LF	STORM DRAIN PIPE, 30 IN, 11'-10"	\$250.00	\$6,000.00	\$147.20	\$3,532.80
56	550-1600	24	LF	STORM DRAIN PIPE, 60 IN, 11'-10"	\$500.00	\$12,000.00	\$615.00	\$14,760.00
57	550-2118	3	EA	FLARED END SECTION, 18 IN, STORM DRAIN	\$1,375.00	\$4,125.00	\$1,250.00	\$4,500.00
58	550-2230	2	EA	FLARED END SECTION, 30 IN, STORM DRAIN	\$1,900.00	\$3,800.00	\$2,000.00	\$4,000.00
59	603-2018	108	SY	STN DUMPED REP RAP, TP 1, 18 IN	\$40.00	\$4,320.00	\$90.00	\$9,720.00
60	603-2118	40	SY	STN DUMPED REP RAP, TP 3, 18 IN	\$40.00	\$1,600.00	\$105.00	\$4,200.00
61	603-7000	150	SY	PLASTIC FILTER FABRIC	\$5.00	\$750.00	\$12.00	\$1,800.00
62	611-3010	1	EA	RECONSTR DROP INLET, GROUP 1	\$3,850.00	\$3,850.00	\$3,000.00	\$3,000.00
63	643-8200	828	LF	BARRIER TRIBE FENCE (ORANGE), 4 FT	\$4.00	\$3,312.00	\$2.50	\$2,070.00
64	668-4300	2	EA	STORM SEWER MANHOLE, TP 1	\$3,550.00	\$7,100.00	\$4,800.00	\$9,600.00
65	700-6910	4	AC	PERMANENT GRASSING	\$2,500.00	\$11,500.00	\$2,800.00	\$12,880.00
66	766-7020	1	ALLOW	IRRIGATION REPAIR	ALLOW	\$10,000.00	ALLOW	\$10,000.00
<b>SECTION 3 (Items #34 -66) SUBTOTAL</b>					\$143,776.20		\$270,704.75	

UNFORSEEN CONSTRUCTION CONTINGENCY - Section 4

Line	Item Number	Quantity	Units	Item Description	Unit Price	Extension	Unit Price	Extension
67	001-4000	1	ALLOW	UNFORSEEN CONSTRUCTION CONTINGENCY	ALLOW	\$140,000.00	ALLOW	\$140,000.00
<b>SECTION 4 (Item #67) SUBTOTAL</b>					\$140,000.00		\$140,000.00	

Section	Subtotal	Quantity	Units	Item Description	Unit Price	Extension	Unit Price	Extension
Section 1	Subtotal	ROADWAY CURB			\$927,923.27		\$1,212,184.74	
Section 2	Subtotal	BRIDGES/RETAINING WALLS			\$327,976.00		\$1,682,299.66	
Section 3	Subtotal	EROSION CONTROL/ STORM DRAINAGE			\$143,776.20		\$270,704.75	
Section 4	Subtotal	UNFORSEEN CONSTRUCTION CONTINGENCY			\$140,000.00		\$140,000.00	
<b>TOTAL BASE BID (Sum of Subtotals from Sections 1 - 4)</b>						\$1,538,769.47		\$2,122,453.02



222 Pine Avenue, Suite 540, Post Office Box 1827  
Albany, Georgia 31702-1827

### ALCOHOL LICENSE APPLICATION

Date of Application: November 15, 2022

New Applicant

Transfer of Ownership

**INSTRUCTIONS:** Every question must be answered, typewritten or printed legibly in ink. If the space provided is not sufficient, answer the question on a separate sheet and indicate in the space provided that a separate sheet is attached. When completed the application must be dated, signed and verified, under oath by the applicant and filed with the License Inspector, City of Albany, 240 Pine Ave, Ste 150, Albany, Georgia 31701. with all supporting documents and a money order, cashier's or certified check for the exact fee. **Please schedule an appointment with the Chief Licensing Inspector by calling 229-431-2118.** Appointments are scheduled Tuesdays and Thursdays from 10 a.m. to 2 p.m.

**Check Appropriate Block(s):**

- |                                                         |                                                         |                                                                    |
|---------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------------------------|
| <input type="checkbox"/> BEER, Consumption \$500        | <input type="checkbox"/> WINE, Consumption \$350        | <input type="checkbox"/> LIQUOR, Package/Consumption \$2,000       |
| <input checked="" type="checkbox"/> BEER, Package \$400 | <input checked="" type="checkbox"/> WINE, Package \$350 | <input type="checkbox"/> LIQUOR, Wholesale/Manufacture \$3,000     |
| <input type="checkbox"/> BEER, Brewers \$3,000          | <input type="checkbox"/> WINE, Manufacture \$1,000      | <input type="checkbox"/> PACKAGE-Liquor, Beer, and Wine \$2,000    |
| <input type="checkbox"/> BEER, Wholesale \$750          | <input type="checkbox"/> WINE, Wholesale \$500          | <input type="checkbox"/> CONSUMPTION-Liquor, Beer and Wine \$2,500 |

CORPORATION NAME: Family Dollar Stores of Georgia, LLC.			
TRADE NAME OF BUSINESS: Family Dollar #31395			
BUSINESS ADDRESS: 3907 Gillionville Rd		BUSINESS PHONE: (229) 405-6298	
CITY: Albany	STATE: Georgia	ZIP CODE: 31721	COUNTY IN WHICH BUSINESS IS LOCATED: Dougherty

**MAILING ADDRESS IF DIFFERENT FROM BUSINESS ADDRESS**

MAILING ADDRESS: 500 Volvo Pwky (9th Floor)		
CITY: Chesapeake	STATE: Virginia	ZIP CODE NUMBER: 23320
THIS APPLICATION IS FILED BY:		
<input type="checkbox"/> SINGLE PROPRIETOR <input type="checkbox"/> PARTNERSHIP <input checked="" type="checkbox"/> CORPORATION (Documents Required) <input type="checkbox"/> PRIVATE CLUB (Documents Required)		

**GENERAL INFORMATION LICENSEE**

1. FULL NAME OF LICENSEE: Patricia Lynn Sawyer			
ADDRESS OF LEGAL RESIDENCE: 2507 Nottingham Way Apt. 105			
CITY: Albany	STATE: Ga	ZIP CODE: 31707	COUNTY OF RESIDENCE: Dougherty
MOBILE PHONE: (229) 669- 8495		EMAIL: ab-licensing@dollartree.com	AGE: 56
2. FULL NAME OF LICENSEE:			
ADDRESS OF LEGAL RESIDENCE:			
CITY:	STATE:	ZIP CODE:	COUNTY OF RESIDENCE:
MOBILE PHONE:		EMAIL:	AGE:

(A). If applicant resided at current residence less than 2 years list past address:

3.  Manager/ Responsible Person Information (Agent):  Managed by Applicant (Go to question #4)

Name: \_\_\_\_\_ Age: \_\_\_\_\_ Phone # \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

**CERTIFICATION OF APPOINTMENT**

I, \_\_\_\_\_ the applicant of this alcohol application do hereby appoint the above agent who resides within the County of Dougherty, in the State of Georgia as my lawful and true manager/responsible person who conducts business for this establishment. This certification becomes a part of this application for the business known as \_\_\_\_\_ at \_\_\_\_\_.

Agent Signature \_\_\_\_\_

Date \_\_\_\_\_

Applicant Signature \_\_\_\_\_

Date \_\_\_\_\_

4. List all Corporations or firms associated with this business or its principal officers and their percentages of ownership (attach list if necessary):

	Name	Address	Percentage
A	Family Dollar Stores of Georgia, LLC.	500 Volvo Parkway, Chesapeake, Va. 23320	100%
B	_____	_____	_____
C	_____	_____	_____

5. List the owner of the property or the property manager & company who issued the lease (include address & phone number): Check one:  Leased 360 # of Months  Purchased/Owner

Breckenridge Limited Partnership 3540 Wheeler Rd., Ste. 206 Augusta, Ga. 30909 (706) 829-7473

6. Has the applicant or any person listed in this application ever been convicted of any felony under federal or state law? YES \_\_\_ NO . If yes, please provide details for each instance.

7. Has the applicant or any person listed in this application ever been convicted of any violation of federal or state law or regulation respecting to the manufacture, possession or sale of alcoholic beverages or who has forfeited his or her bond to appear in court to answer charges for any such violations?

YES \_\_\_ NO . If yes, please provide details for each instance.

8. Have you ever been denied or had an alcohol license that has been revoked?

YES \_\_\_ NO . If yes give date, location, and reasons.

9. TYPE OF BUSINESS: (Check One)

- RESTAURANT
- PUB/TAVERN
- NIGHTCLUB/LOUNGE/BAR
- HOTEL/MOTEL
- PRIVATE CLUB (NON-PROFIT)

- CONVENIENCE/GROCERY STORE
- PACKAGE STORE
- MULTI-PURPOSE FACILITY
- MUNICIPAL FACILITY
- OTHER (SPECIFY \_\_\_\_\_)

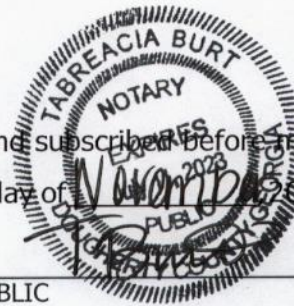
OATH

10. I, Patricia Lynn Sawyer (The Applicant), being duly sworn according to law, do swear or affirm that the facts stated in the above application are true and correct. Further that any false information that I have provided and should have known to be false may lead this application to be denied or revoked if it is discovered at a later date. Notwithstanding having criminal charges brought against me for false statements. I will promptly notify the License Inspector of any changes to the above information. I have read, understand, and also agree to abide by the Ordinances for Dougherty County, and any State or Federal Laws or regulations governing the service or sale of alcoholic beverages. I further swear or affirm that this application is made in order to procure an alcoholic beverage license in Dougherty County, Georgia.

I am aware of the age requirement for the admittance to alcoholic establishments, Days and Hours of Sale, and the requirement for Alcoholic Beverage Handlers Cards. I further certify that my business meets the required specifications and qualifications for the type of business as indicated above.

SIGNATURE OF APPLICANT(S):

1. *Patricia Lynn Sawyer*  
 2. \_\_\_\_\_

Sworn to and subscribed before me this 30th day of November 2023.  
  
 \_\_\_\_\_  
 NOTARY PUBLIC

OFFICE USE ONLY

PROXIMITIES (LEAVE BLANK IF A TRANSFER OF OWNERSHIP):

A. Nearest School: 4000 + Feet From: Robert A. Cross Middle Magnet, 324 Lockett Station Rd.  
 (Must be greater than 300 ft. for beer and wine, 600 ft. for distilled spirits)

B. Nearest Church: 1500 + Feet From: Temple B' nai Israel, 3917 Gillionville Rd.  
 (Must be greater than 300 ft.)

C. Other Distances:

- 1. N/A \_\_\_\_\_ feet.  
 (Distance between Bars, Nightclubs, Taverns, Lounges within 1,000 feet of this applied location.)
- 2. N/A \_\_\_\_\_ feet.  
 (If requested location is within 300 feet of Government owned or operated Alcohol Treatment Center.)
- 3. N/A \_\_\_\_\_ feet.  
 (If requested location is within 300 feet of any Housing Authority Property.)

D. Package Stores \_\_\_\_\_ feet from existing package store \_\_\_\_\_  
 located at \_\_\_\_\_ (Must be greater than 1,500 ft.)

Is this location or has this location been licensed for alcohol?  Yes  No

If Yes, License Number: \_\_\_\_\_ Last Year Licensed: \_\_\_\_\_


Business Name: \_\_\_\_\_

Licensee: \_\_\_\_\_

Lic. No. DARR-000004

Fee \$750.00

ABC Date 11/17/2022

Accepted by: A.D. 

**ADDITIONAL INFORMATION**

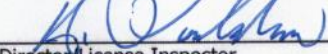
WORK SESSION DATE: December 5, 2022

REGULAR MEETING DATE: December 12, 2022


ZONING: C-2c DISTRICT: 1

Applicant(s) meet criteria:  Yes  No

Location meets criteria:  Yes  No

  
Director/License Inspector 11/30/2022  
Date

Recommendation:  Approved  Disapproved

  
Chief of Police/Designee 11/30/2022  
Date

County Clerk/Designee \_\_\_\_\_ Date \_\_\_\_\_

Remarks: \_\_\_\_\_

Approved  Disapproved

**COPY OF ADVERTISEMENT**

NOTICE OF APPLICATION FOR SALE OF BEER AND WINE LICENSE for locations in the unincorporated area of Dougherty County

I, Patricia Lynn Sawyer, trading as Family Dollar # 31395, located at 3907 Gillionville Rd., give notice that I have applied for the sale of a beer & wine license to be considered by the Dougherty County Commission at 10 a.m. on December 5, 2022, at 222 Pine Avenue, Room 100, Albany, GA.

November 20, 27, December 4, 11, 2022.

**COMMENTS:**



## GRANT REQUEST AUTHORIZATION FORM



DATE: 12/5/2022				
DEPARTMENT: Dougherty County Emergency Medical Services				
GRANT PROGRAM: FY20 COSSAP Naloxone Initiative				
GRANTING AGENCY: Criminal Justice Coordinating Council				
CFDA # (IF FEDERAL GRANT)				
PROGRAM TITLE: COSSAP Naloxone Initiative				
FUNDING REQUEST:				
FEDERAL	STATE	LOCAL MATCH	OTHER	TOTAL REQUEST
	\$15,000			
IF LOCAL MATCH IS REQUIRED, ARE FUNDS AVAILABLE IN CURRENT BUDGET? YES _____ NO _____		Comments: (In-kind, direct appropriation, etc.)		
INDIRECT COSTS? YES _____ NO <u>X</u>	AMOUNT:			
REIMBURSEMENT GRANT: YES <u>X</u> NO _____				
PROJECT DIRECTOR OR OFFICIAL:		PHONE:	E-MAIL:	
Erskin Livingston Training/Compliance Supervisor		229-302-3901	dlivingston@dougherty.ga.us	
DEPARTMENT DIRECTOR OR OFFICIAL APPROVING SUBMISSION (PRINT NAME & TITLE)		SIGNATURE:		DATE:
Sam Allen Director Emergency Medical Services				12/5/2022
REVIEWED BY FINANCE:		SIGNATURE:		DATE:
MARTHA B. HENDLEY		Martha B. Hendley		12/5/2022
REVIEWED BY COUNTY ADMINISTRATOR:		SIGNATURE:		DATE:
Michael McCoy				12-8-22
COUNTY COMMISSION ACTION:		APPROVED: YES _____ NO _____		DATE:



2038 Newton Road  
 Albany, GA 31701-3905  
 Phone: (229) 430.6120  
 Fax: (229) 430.6128

Public Works

MEMORANDUM

TO: Michael McCoy, County Administrator  
 FROM: Chuck Mathis, Public Works Director *CM*  
 DATE: December 6, 2022  
 RE: List of FY 2023 Resurfacing Program Roads and LMIG Project

Listed below are the streets and roads recommended for review under the FY 2023 LMIG Program.

<u>2023 Road Resurfacing</u>					
<u>District</u>	<u>Road</u>	<u>From</u>	<u>To</u>	<u>Length (MI)</u>	<u>Project Cost</u>
6	S. County Line Rd	Fleming Rd	Hwy 133	5.75	\$ 713,501.92
6	S. County Line Rd	Hwy 133	Mitchell Co Line	1.60	\$ 178,720.24
6	Cutts Dr	Mock Rd	Louise St	0.40	\$ 73,193.58
6	Willson Rd	Honeysuckle Dr	Gravel Hill Rd	0.87	\$ 93,667.85
1	Tallahassee Rd	Gillionville Rd	Terrell Co Line	3.21	\$ 343,590.89
2	Holly Dr	Radium Springs Rd	US 19	1.25	\$ 138,730.29
6	Holly Dr	US 19	Hwy 133	1.05	\$ 153,531.95
5	Tarva Rd	Leary Hwy	Baker Co Line	5.15	\$ 573,386.19
2/6	Radium Springs Rd	City Limits	Barbragale Ave	2.02	\$ 267,833.25
2/6	Radium Springs Rd	Westview Dr	Mitchell Co Line	2.37	\$ 267,958.35
2	Hollis Dr	Holly Dr	Hibiscus Rd	0.73	\$ 68,929.77
2	Newcomb Rd	Roxanna Rd	Drainage Canal	0.39	\$ 48,475.82
2	Southgate Ave	MLK Jr.	Deadend	0.36	\$ 57,045.78

Total Cost Estimate      25.15 MI    \$ 2,978,565.88

# American Recovery Plan Act (ARPA)

## Dougherty County Proposed Spending Plan (\$17 Million Recovery Funds)

**PHASE I: Proposed Project Summary for Tranche 1 of 2- \$8.5M**  
(Tranche 1 – Received May 2021/ Tranche 2 – May 2022)

**Eligible Uses:**

1) Support Public Health Response 2) Address Negative Economic Impacts 3) Premium Pay for Essential Workers 4) Payroll Expenses for Public Health & Public Safety Employees	5) Replace Public Sector Revenue Loss 6) Water, Sewer and Broadband Infrastructure
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**PRIORITY 1: ADMINISTRATION**  
(Essential Business Operations)

Proposed Project	Eligibility Reference	FY 22 Proposed Cost	FY 23 Proposed Cost	FY 24 Proposed Cost	FY 22-24 Proposed Cost
Premium Pay Raise (Public Safety – GF)	3	\$2,546,058	\$2,546,058	\$2,546,058	
Premium Pay Raise (Public Safety – SSD)	3	\$406,362	\$406,362	\$406,362	
Premium Back Pay (\$1K Per Employee)	3		\$650,000		
Consultants	1	\$50,000	\$50,000	\$50,000	
Employee Vaccination Incentives (\$300)	1	\$300,000			
Incentive Based COVID Vaccine Event (Dougherty Residents)	1	\$400,000			
Family First Corona Virus Response Act (FFCRA) (Pd. Sick/Family/Med)	1	\$200,000	\$200,000	\$100,000	
Health Plan COVID Costs	1	\$1,500,000	\$1,000,000	\$500,000	
COVID PPE	1	\$120,000	\$120,000	\$120,000	
Technology (Computers, Software & Radios)	1	\$756,077	\$100,000	\$100,000	
Broadband (20% Match)	7	\$1,001,346			
Contingency		\$100,157			
		<b>\$7,380,000</b>	<b>\$5,072,420</b>	<b>\$3,822,420</b>	<b>\$16,274,840</b>

<b>TOTAL PRIORITY 1: ADMINISTRATION (86.8%)</b> (Essential Business Operations)					<b>\$7,380,000</b>
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<b>PRIORITY 2: DEPARTMENTS</b> (Essential Public Service Delivery)					
Department/ Proposed Projects	Eligibility Reference	FY 22 Proposed Cost	FY 23 Proposed Cost	FY 24 Proposed Cost	FY 22-24 Proposed Cost
Judicial (DA's Office)	1	\$100,000	\$250,000	\$250,000	
Public Library (Mobile Library)	1	\$400,000			
Health Department	1	\$300,000			
		<b>\$800,000</b>	<b>\$250,000</b>	<b>\$250,000</b>	<b>\$1,300,000</b>
<b>TOTAL PRIORITY 2: DEPARTMENTS ONLY (9.4%)</b> (Essential Public Service Delivery)					<b>\$800,000</b>
<b>OTHER CONSIDERATIONS</b>					
Commissioners	Proposed Project Description		Proposed Cost	Eligibility Reference	
<b>Commissioner Jones</b>					
	Youth Aides and Internships to work in various department of County Govt. during summers and other school breaks				
	Housing				
<b>Commissioner Edwards</b>					
	Youth Job Training & Apprenticeship w/ County Govt.				
	Small Business Loans to Businesses				
	Homeless Programs w/ Day Services (Living Space Improvements)				
<b>Commissioner Gaines</b>					
	Overall Goal is to Stabilize Budget on the Revenue and Cost Sides of Operations by:				
	Addressing Service Cost Increases to the County due to COVID, to include:				
	1. Building Modifications 2. Health Benefits 3. Overtime, Sick Pay and Quarantine Leave 4. Public Safety (e.g., Jail)				
	Address Revenue Losses due to COVID, to include the Criminal Justice System, Sales Taxes, etc.				
	Continue Vaccine Incentives to citizens for both health and economic benefits				
	Working in Partnership with a Nonprofit to address Homelessness				
<b>TOTAL PRIORITY 2: DEPARTMENTS &amp; OTHER CONSIDERATIONS</b>					<b>N/A</b>

**PRIORITY 3: COMMUNITY SERVICE PROGRAMS  
(Addressing Critical Community Impact/Needs)**

Item 6d.

Community Stakeholder/ Proposed Project	Eligibility Reference	FY 22 Proposals	FY 23 Proposals	FY 24 Proposals	FY 22-24 Totals
Housing (TBD)	2	\$320,000			
Phoebe Workforce Development	2		\$190,000		
Phoebe Behavioral Health Services	2		\$250,000	\$250,000	
Albany Community Together (ACT) Small Business Assistance: Access to Capital, Financial Health Assessments, and Other Needs to Address Negative Impact of COVID <b>NOTE:</b> Request was for \$1-3M/ (Est. of \$1.5 Included)	2		\$500,000	\$500,000	
ASPIRE Field Case Mgmt. Services	2		\$151,674		
		\$320,000	\$1,091,674	\$750,000	\$2,161,674
<b>TOTAL PRIORITY 3: COMMUNITY SERVICE PROGRAMS (3.8%) (Addressing Critical Community Impact/Needs)</b>					\$320,000
<b>TOTAL ALL PROPOSED PROJECTS: FY 22</b>					\$8,500,000
<b>TOTAL ALL PROPOSED PROJECTS: FY 22-24</b>					\$19,736,514 <b>(\$2,736,514)</b>

# American Rescue Plan Act (ARPA)

## Dougherty County Proposed Spending Plan (\$17 Million)

PHASE I: Proposed Project Summary for Tranche 1 of 2- \$8.5M (Tranche 1 – Received May 2021/ Tranche 2 – May 2022)		
Eligible Uses:		
1) Support Public Health Response	4) Payroll Expenses for Public Health & Public Safety Employees	
2) Address Negative Economic Impacts	5) Replace Public Sector Revenue Loss	
3) Premium Pay for Essential Workers	6) Water, Sewer and Broadband Infrastructure	
PRIORITY 1: ADMINISTRATION (Essential Business Operations)		
Proposed Project	Eligibility Reference	FY 22 Proposed Cost
Premium Pay Raise <i>(Public Safety – GF)</i>	3	\$2,546,058
Premium Pay Raise <i>(Public Safety – SSD)</i>	3	\$406,362
Premium Back Pay <i>(\$1K Per Employee)</i>	3	
Consultants	1	\$50,000
Employee Vaccination Incentives <i>(\$300)</i>	1	\$300,000
Incentive Based COVID Vaccine Event <i>(Dougherty Residents)</i>	1	\$400,000
Family First Corona Virus Response Act (FFCRA) <i>(Pd. Sick/Family/Med)</i>	1	\$200,000
Health Plan COVID Costs	1	\$1,500,000
COVID PPE	1	\$120,000
Technology <i>(Computers, Software &amp; Radios)</i>	1	\$1,016,234
Broadband (20% Match)	7	\$1,001,346
Contingency	1	\$60,000
<b>TOTAL PRIORITY 1: ADMINISTRATION (85.9%)</b> (Essential Business Operations)		<b>\$7,600,000</b>
PRIORITY 2: DEPARTMENTS (Essential Public Service Delivery)		
Department/ Proposed Projects	Eligibility Reference	FY 22 Proposed Cost
Public Library (Mobile Library)	1	\$400,000
Health Department	1	\$400,000
<b>TOTAL PRIORITY 2: DEPARTMENTS ONLY (9.4%)</b> (Essential Public Service Delivery)		<b>\$800,000</b>
<b>TOTAL PROPOSED PRIORITY 1 &amp; 2 PROJECTS: FY 22</b> (Tranche 1 - \$8.5 Million Received May 2021)		<b>\$8,400,000</b> (\$100,000)

## *2023 County Commission Meeting Schedule*

**Below are the meeting dates for the Dougherty County Commission for Calendar Year 2023.**

All meetings are on Mondays at 10:00 a.m. unless otherwise noted and are held at the Albany-Dougherty Government Center, 222 Pine Avenue, Albany, Georgia in Room 100. The public can also view via the County's Facebook page or Government Access Channel.

**A face covering is not required for meeting participants.**

<b>DATE</b>	<b>MEETING</b>	<b>DATE</b>	<b>MEETING</b>
<b>January 2, 2023</b>	<i>No Meeting</i>	<b>July 3, 2023</b>	Regular Meeting
<b>January 9, 2023</b>	Regular Meeting*	<b>July 10, 2023</b>	Work Session
<b>January 16, 2023</b>	MLK Holiday <i>No Meeting</i>	<b>July 17, 2023</b>	Regular Meeting
<b>January 23, 2023</b>	Regular Meeting	<b>July 24, 2023</b>	<i>No Meeting</i>
<b>January 30, 2023</b>	Work Session	<b>July 31, 2023</b>	Work Session
<b>February 6, 2023</b>	Regular Meeting	<b>August 7, 2023</b>	Regular Meeting
<b>February 13, 2023</b>	Work Session	<b>August 14, 2023</b>	Work Session
<b>February 20, 2023</b>	Regular Meeting	<b>August 21, 2023</b>	Regular Meeting
<b>February 27, 2023</b>	Work Session	<b>August 28, 2023</b>	Work Session
<b>March 6, 2023</b>	Regular Meeting	<b>September 4, 2023</b>	Labor Day <i>No Meeting</i>
<b>March 13, 2023</b>	Work Session	<b>September 11, 2023</b>	Regular Meeting*
<b>March 20, 2023</b>	Regular Meeting	<b>September 18, 2023</b>	Regular Meeting
<b>March 27, 2023</b>	Work Session	<b>September 25, 2023</b>	Work Session
<b>April 3, 2023</b>	Regular Meeting	<b>October 2, 2023</b>	Regular Meeting
<b>April 10, 2023</b>	Work Session	<b>October 9, 2023</b>	Work Session
<b>April 17, 2023</b>	Regular Meeting	<b>October 16, 2023</b>	Regular Meeting
<b>April 24, 2023</b>	Work Session	<b>October 23, 2023</b>	<i>No Meeting</i>
<b>May 1, 2023</b>	Regular Meeting	<b>October 30, 2023</b>	Work Session
<b>May 8, 2023</b>	Work Session	<b>November 6, 2023</b>	Regular Meeting
<b>May 15, 2023</b>	Regular Meeting	<b>November 13, 2023</b>	Work Session
<b>May 22, 2023</b>	Work Session	<b>November 20, 2023</b>	Regular Meeting
<b>May 29, 2023</b>	Memorial Day <i>No Meeting</i>	<b>November 27, 2023</b>	Work Session
<b>June 5, 2023</b>	Regular Meeting	<b>December 4, 2023</b>	Regular Meeting
<b>June 12, 2023</b>	Work Session	<b>December 11, 2023</b>	Special Called Meeting*
<b>June 19, 2023</b>	Juneteenth Holiday <i>No Meeting</i>	<b>December 18, 2023</b>	<i>No Meeting</i>
<b>June 26, 2023</b>	Regular Meeting*	<b>December 25, 2023</b>	<i>No Meeting</i>

*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 X0 promptly to allow the County to make reasonable accommodations for those persons.*

*\*Denotes a change to the standard meeting schedule where there would have been two meetings scheduled. As of December 8, 2022*