

Jawahn E. Ware

County Clerk/Procurement Manager

DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

| Attention Viewe | rs of www | doughert'. | v.aa.us: |
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The following supplemental material pertains to the:

October 21, 2019 Regular Meeting

Documents received after 4:00 p.m., October 18, 2019 are not included.

For questions or concerns pertaining to Commission related items, please call 229-431-2121.

Sincerely,

Jawahn E. Ware County Clerk



REGULAR MEETING – OCTOBER 21, 2019

DRAFT 2 jw

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

10 AM

AGENDA

- 1. Call meeting to order by Chairman Christopher Cohilas.
- 2. Invocation by Chairman Cohilas.
- 3. Pledge of Allegiance.
- Consider for action the September 23 Regular Meeting and September 30 Work Session Minutes.
 ACTION:
- 5. 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).
- 6. Zoning Public Hearing (those wishing to speak on this matter should sign the Sign Up Sheet in the rear of the Chamber):
 - a. Willis John Wright, Jr, applicant, MRA Concrete/Precast, LLC owner; request to rezone 1.73 acres from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District). The property fronts the south side of Leary Rd., approximately 235 ft. to the west of the intersection of Leary Rd. and Vanderbilt Dr; the property address is 3108 Leary Road. The Planning Commission recommends denial. Mary Teter, Planning Manager, will address.
 - b. Willis John Wright, Jr, applicant, MRA Concrete/Precast, LLC owner; request Special Approval to operate a precast concrete facility in the C-3 (Commercial District). The property fronts the south side of Leary Rd., approximately 235 ft. to the west of the intersection of Leary Rd. and Vanderbilt Dr; the property address is 3108 Leary Road. The Planning Commission recommends denial. Mary Teter, Planning Manager, will address.

See Zoning a.

- 7. Consider for action the purchase of two (2) 2020 Ford F150 Crew Cab SSV Pickups for the Sheriff's Office Juvenile Court deputies from the state contract holder Wade Ford (Smyrna, GA), in the amount of \$28,484 each for a total expenditure of \$56,968. Funding is budgeted in SPLOST VII Sheriff's Department Vehicles.

 See Purchases #1. ACTION:
- 8. Consider for action the purchase of two (2) 2020 Ford F150 Crew Cab SSV Pickups in the amount of \$28,484 each, two (2) Pursuit Explorers in the amount of \$35,404 each and one (1) 2020 Explorer 4dr 4x4 XLT in the amount of \$38,000 for the Sheriff's Office from the state contract holder Wade Ford (Smyrna, GA) for a total expenditure of \$165,776. Funding is budgeted in SPLOST VII Sheriff's Department Vehicles.

 See Purchases #2. ACTION:
- 9. Consider for action the purchase of five (5) Pursuit Utility Vehicle Explorers in the amount of \$32,686 each and one (1) 2020 Explorer 4dr 4x4 XLT in the amount of \$38,000 for the Dougherty County Police Department from the state contract holder Wade Ford (Smyrna, GA) for a total expenditure of \$201,430. Funding is budgeted in SPLOST VII County Police Vehicles.

 See Purchases #3. ACTION:
- 10. Consider for action the purchase of furniture for the Southwestern Regional Drug Enforcement Office from Flint Office Furniture (Albany, GA) for state contract pricing in the amount of \$25,490.95. Funding is reimbursable from the Criminal Justice Coordinating Council (CJCC) Grant. Assistant County Administrator Scott Addison will address.

 ACTION:

 See Purchases #4.
- 11. Consider for action the **recommendation** from **Superior Court** to **apply** for the **FY 2020 accountability court funding program reimbursement grant** from the Criminal Justice Coordinating Council agency **in the amount of \$48,450.85** for the mental health treatment of ASPIRE participants. **See Other #1. ACTION:**
- 12. Consider for action the acceptance of the proposed joint City/County C.W. Heath Park Capital Improvement project in the amount of \$123,400. The County will provide \$89,400 from CIP and the City will contribute \$34,000. The parking lot costs are based on the current material pricing for crushed asphalt and does not include any drainage or potential utility concerns.

 See Other #2.
 ACTION:
- 13. Consider for action the **Resolution authorizing the Southwest Georgia Regional**Commission (SWGRC) to apply for grant resources for the FY 2020 Community HOME

 Investment Program (CHIP) on behalf of Dougherty County.

 See Other #3.

 ACTION:

- 14. Consider for action the **Resolution** providing for the **approval** of the **Subrecipient Agreement** between the Georgia Department of Community Affairs (DCA) and Dougherty County **for the Community Development Block Grant** Disaster Recovery Program in the amount of \$300,000. DCA is the Grantee for the CDBG-DR Grant funds and will distribute money to eligible counties and cities as Subrecipients to directly administer programs and activities. Assistant County Administrator Scott Addison will address. **See Other #4. ACTION:**
- 15. Consider for action the **Zoning Consideration** of **Willis John Wright, Jr,** applicant, **MRA Concrete/Precast, LLC** owner; **request to rezone** 1.73 acres **from C-1** (**Neighborhood Mixed-Use Business District**) **to C-3** (**Commercial District**). The property fronts the south side of Leary Rd., approximately 235 ft. to the west of the intersection of Leary Rd. and Vanderbilt Dr; the **property address** is **3108 Leary Road**. The Planning Commission recommends **denial**. **See Zoning a. ACTION:**
- 16. Consider for action the Special Approval request of Willis John Wright, Jr, applicant, MRA Concrete/Precast, LLC owner; to operate a precast concrete facility in the C-3 (Commercial District). The property fronts the south side of Leary Rd., approximately 235 ft. to the west of the intersection of Leary Rd. and Vanderbilt Dr; the property address is 3108 Leary Road. The Planning Commission recommends denial. See Zoning a. ACTION:
- 17. Items from the Assistant County Administrator.
- 18. Items from the County Attorney.
- 19. Items from the County Commission.
- 20. Adjourn.

DOUGHERTY COUNTY COMMISSION

DRAFT

REGULAR MEETING MINUTES

September 23, 2019

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on September 23, 2019. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Lamar Hudgins, Clinton Johnson and Anthony Jones. Also present were Assistant County Administrator Scott Addison, County Clerk Jawahn Ware, other staff and representatives of the media. County Administrator Michael McCoy and County Attorney Spencer Lee were absent.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the August 19 Regular Meeting and August 26 Work Session Minutes.

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

The Chairman recognized Assistant Director Chuck Mathis, present to update the Commission on the proposed safety measures for Hardup and Wildfair Roads. He informed the Commission that during the time of the citizens concern, the grass was scheduled to be mowed on the west side of the area. An update was provided on the cutting of the grass. Signs from Google Earth showed previous signage prior to Hurricane Michael and was scheduled to be replaced by the contractors; but staff moved forward with replacing some of the signs and showed new signage. On Wildfair Road, there are still rumble strips. Currently, Dougherty County is working with the City of Albany to replace the rumble strips on Hardup Road. Citizen Ms. Yvonne Reese asked that a stop sign for citizens coming from Baker County be installed; Mr. Mathis shared that the stop sign replacement is already on the list. Commissioners Gaines and Jones asked that lighting be placed in the area so that citizens could see the signs better. Mr. Mathis said that he would speak to the Chairman and County Administrator about the request. Commissioner Gaines commended Public Works Director Larry Cook and other staff on the excellent information about the canals provided to the citizens in the Indian Creek subdivision.

The Chairman called for consideration of acceptance of the bid to install a concrete trail at the Old Radium Springs Golf Course from the lowest responsible and responsive bidder meeting specifications, AAA Concrete (Albany, GA) in the amount of \$74,450. Funding is available in SPLOST V – Radium Springs Improvement.

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

The Chairman called for consideration of a resolution providing for the acceptance and execution of the proposal for the Radium Springs Storm Memorial & Renovation of the Entrance Gate, Ticket Booths, Gazebo, and Exterior Feature Lighting from the lowest responsible and responsive

proposer meeting specifications, LRA Constructors, Inc. (Albany, GA) in the amount of \$572,791 subject to the execution of the contract by the County Administrator. Funding is available in SPLOST V – Radium Springs Improvement.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the motion passed unanimously. Resolution 19-051 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF A PROCUREMENT RECOMMENDATION DATED SEPTEMBER 12, 2019 BETWEEN DOUGHERTY COUNTY, GEORGIA AND LRA CONSTRUCTORS, INC. IN THE AMOUNT OF \$572,791.00 PROVIDING FOR CONSTRUCTION OF THE NEW RADIUM SPRINGS STORM MEMORIAL AND RENOVATION AND RESTORATION OF THE ENTRANCE GATE, TICKET BOOTHS, GAZEBO AND EXTERIOR FEATURE LIGHTING AT RADIUM SPRINGS; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of a resolution providing for the acceptance and execution of the proposal for the Survey & Design of Alley Improvements from the lowest responsible and responsive proposer meeting specifications, Reliable Engineering LLC (Albany, GA) in the amount of \$127,600 subject to the execution of the contract by the County Administrator. The engineering service will be for the fifteen alleys listed in the Dougherty County Alley Improvements proposal and 2019 T-SPLOST project. Funding is available in TSPLOST – Alley Paving.

Commissioner Gray moved for approval. Upon a second by Commissioner Jones, the motion passed unanimously. Resolution 19-052 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF A PROPOSAL BETWEEN DOUGHERTY COUNTY, GEORGIA AND RELIABLE ENGINEERING LLC IN THE AMOUNT OF \$127,600.00 FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES FOR AN ALLEY SURVEY AND DESIGN OF FIFTEEN ALLEYS IN THE UNINCORPORATED AREA OF DOUGHERTY COUNTY; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the transfer of ownership approval for the Alcohol Application of Ohn Namoh Rudra Corp., Palak Pithawala licensee, dba Cowboy Bill's, at 4502

Sylvester Rd for Consumption – Liquor, Beer and Wine. The Albany-Dougherty Marshal's Office recommended approval.

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

The Chairman called for consideration of a resolution creating the 2020 Albany-Dougherty Local Complete Count Committee for the U.S. Census Bureau.

Commissioner Gray moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution 19-053 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION CREATING THE 2020 ALBANY-DOUGHERTY LOCAL COMPLETE COUNT COMMITTEE; REPEALING PRIOR RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman initially called for consideration of the recommendation to amend the Robert Cross Park Multipurpose Facility One Day Rental Fee from \$400 to \$600. (The damage deposit of \$200 remains the same and is refundable if there are no damages during the event); but then requested a motion to table the discussion. The motion was confirmed by Commissioner Hudgins followed by a second from Commissioner Gray. The motion to table the discussion failed by 3 ayes from Commissioner Gray, Commissioner Hudgins and Chairman Cohilas and 4 nays from Commissioner Edwards, Commissioner Gaines, Commissioner Johnson and Commissioner Jones. Commissioner Johnson made a new motion to charge a \$600 flat fee. After an unconfirmed second of the motion, there were 4 ayes by Chairman Cohilas, Commissioner Johnson, Commissioner Edwards and Commissioner Hudgins and 3 nays by Commissioner Gray, Commissioner Jones and Commissioner Gaines. Additional discussion took place and Public Works Director Larry Cook addressed the Board stating that the recommended fee by staff included costs for chairs, tables, cleaning, labor and maintenance. Commissioner Gaines requested that the discussion be tabled until the budget was reviewed. Additional discussion was held regarding the legal use of (a public) facility if the fee does not cover the cost of usage. The Chairman ended the discussion and stated that the topic would be back on the agenda for discussion and action.

The Chairman called for consideration of the Disaster Recovery Fund Budget for FY 19 in the amount of \$4,508,120. The Department of Audits requires an official approved budget showing the total expenditures in a fiscal year.

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

The Chairman called for consideration of the CDBG-DR Grant Budget for FY 19 in the amount of \$36,600. The Department of Audits requires an official approved budget showing the total expenditures in a fiscal year.

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

The Chairman called for consideration of the CHIP Grant Budget for FY 19 in the amount of \$249,650. The Department of Audits requires an official approved budget showing the total expenditures in a fiscal year.

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

The Chairman called for consideration of the transfer of \$82,619.58 from the Fund Balance of the Solid Waste Enterprise Fund to the Special Services District Fund for the purpose of paying an invoice from Ceres.

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

The Chairman called for consideration of the payment of one invoice from Ceres in the amount of \$82,619.58. The services rendered are for tipping fees.

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

The Chairman called for consideration of a resolution providing for the use of Dougherty County Nuisance Abatement Resolution Number 02-034 as a means to abate nuisances (dilapidated property) at 946 Barbragale Ave, 2417 Betty's Drive and 2611 Radium Springs Road.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the motion passed unanimously. Resolution 19-054 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR INVESTIGATION AND/OR INSPECTION BY THE PUBLIC OFFICER AS DESIGNATED UNDER DOUGHERTY COUNTY NUISANCE ABATEMENT RESOLUTION NUMBER 02-034 AND/OR HIS OR HER DESIGNEE AND PROVIDING FOR THE ENFORCEMENT OF THE DOUGHERTY COUNTY NUISANCE ABATEMENT RESOLUTION RELATIVE TO CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF DOUGHERTY COUNTY; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of a resolution declaring the listed equipment as surplus and authorizing the sale of same via an online auction.

Commissioner Jones moved for approval. Upon a second by Commissioner Gray, the motion passed unanimously. Resolution 19-055 is entitled:

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

The Chairman called for consideration of the recommendation to approve the following Health and Dental Plan Renewal and Plan Design changes for the 2020 Plan Year from the Insurance Review Committee:

- a. Allow the employee premiums to remain the same;
- b. Change the dental plan carrier to Delta Dental and increase the annual benefit maximum and the orthodontia lifetime maximum;
- c. Change the "Buy Up Plan" to the "Premium Plus Plan" and increase the deductibles, medical out of pocket maximum and urgent care copay; and
- d. Change the "Base Plan" to the "Premium Plan" and increase the deductibles, medical out of pocket maximum and urgent care copay.

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

The Chairman called for the zoning consideration of Danny L. Redding, Jr., owner & applicant request to rezone 2.573 acres from C-5 (Office-Institutional-Residential District) to M-2 (Heavy Industrial District). The property fronts S. Mock Rd at its western boundary and the Georgia and Florida Railway at its eastern boundary; the property address is 1434 S. Mock Road. The Planning Commission recommended approval to rezone to M-1 (Restricted Industrial District) with the following condition: the use of the property is restricted to motor vehicle repossession, not to include selling of motor vehicle parts and/or motor vehicle repairs. The Public Hearing for this consideration was held on August 19, 2019.

Commissioner Johnson motioned to deny. Upon a second by Commissioner Jones, the motion to deny passed unanimously.

The Chairman called for consideration of a resolution providing for the acceptance and execution of a Memorandum of Agreement between the Southwest Georgia Regional Commission and Dougherty County, GA to provide technical assistance for the development of a Housing Plan in the amount of \$10,000. Funding is available in the General Fund. Assistant County Administrator Scott Addison addressed. Mr. Addison stated that this housing plan was time sensitive and it

would assist with future grant applications. Commissioner Hudgins moved for approval. Upon a second by Commissioner Jones, the motion passed unanimously. Under discussion, Commissioner Gray clarified Commissioner Johnson's question about possible duplication of service by stating that this request was separate from the retreat goal of a housing plan. This plan would assist with funding for the future grants. Resolution 19-056 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN DOUGHERTY COUNTY, GEORGIA AND SOUTHWEST GEORGIA REGIONAL COMMISSION IN THE AMOUNT OF \$10,000.00 FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE FOR THE DEVELOPMENT OF A HOUSING PLAN; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

Commissioner Gray wanted to take a moment and recognize the passing of Dr. Charles Lingle who was a great asset to the Dougherty County Commission and the community.

There being no further business, the Commission adjourned at 10:55 a.m.

| CHAIRMAN | | ATTEST: |
|----------|---|--------------|
| | | |
| | - | COUNTY CLERK |
| | - | COUNTY CLERK |

WORK SESSION MINUTES

September 30, 2019

The Dougherty County Commission met in Room 120 of the Albany-Dougherty Government Center on September 30, 2019. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Lamar Hudgins, Clinton Johnson and Anthony Jones. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, County Clerk Jawahn Ware, other staff and representatives of the media.

The Chairman recognized Brad McEwen to present a check to Commissioner Gaines on behalf of AB & T Bank for Flint River Fresh. In addition to the donation, the newsletter, Beyond the Bank, that highlights community topics and individuals will be used to promote the initiative.

The Chairman asked the Commission to review the minutes of the September 9 Regular Meeting, September 16 Work Session, and September 16 Special Called Meeting.

The Chairman called for a discussion regarding the Robert Cross Park Multipurpose Facility One Day Rental Fee. County Administrator Michael McCoy addressed. Chairman Cohilas recapped that the motion passed was for a \$600 fee with no refundable deposit; and shared that staff is concerned about costs being covered and the maintenance of the facility. Assistant Public Works Director Chuck Mathis provided four additional options for the Board to review. Attorney Lee shared that it is against the law for the County to "gratuitize" a public building. Mr. Mathis added that if we select or maintain an option to not clean the facility, then we would have to privatize the cleaning. Quotes were obtained ranging from \$350-\$500 for a private company to clean (per event). Commissioner Gaines wanted more clarity on the anti-gratuity clause for exclusive usage.

The Chairman called for a discussion of a recommendation to approve the Merck - Flint River Site Part G Contingency Plan outlining the assistance of the Dougherty County Police Department and Dougherty County Emergency Medical Services in performing emergency response duties. Assistant County Administrator Scott Addison EMS Director and Sam Allen addressed. DCP Chief Kenneth Johnson was present.

The Chairman called for discussion of the following proposed board appointment:

Retirement Fund Committee – There is one appointment with an unexpired four-year term ending December 31, 2022. This appointment must be a County retiree representative. Incumbent Gail Morrell relocated outside of Dougherty County. There is one new applicant, Grey Rowe. The Commission Chairman will make all appointments to this Committee.

Mr. McCoy shared with the Commission the passing of Dean C.W. Grant and Mr. Connie Ford.

Commissioner Jones requested that the Chairman use his contacts on the state level as a resource. and suggested that we locally put a plan in place to handle violence in the community and direct resources to take our city back from wayward use. Chairman Cohilas shared that he has been having conversations with his resources. Commissioner Jones shared that he will later present a plan to help resolve the issue. The Chairman directed Mr. McCoy to provide information on the Governor's state board initiative on gangs. The Chairman shared that ideally someone locally can serve on the Board.

Commissioner Johnson shared that he spoke to his city counter-part, (Commissioner BJ Fletcher) and requested that Mr. McCoy provide an update on the C.W. Heath Park improvements and Chairman Cohilas requested the update be provided in the next Work Session. Citizen, Ms. Hammond was recognized to invite the Commission to an upcoming community event. She also requested that the Commission have a youth center similar to Run N Shoot in Atlanta, Georgia to give the youth constant activities to participant in. Commissioner Gray reminded the Board to encourage individuals to use 229-436-TIPS which is an anonymous crime stoppers number and shared that this was an effective way to get rewards for reporting crimes.

Chairman Christopher Cohilas provided an update on the first GEMA/FEMA reimbursement check from Hurricane Michael. Dougherty County was the first in the area to receive a reimbursement check of \$1.5 million that was presented by Deputy Director Thomas Moore. Key staff was recognized for their role in the process.

| After there v | vas no fur | ther business | to come | before the | Commissio | n, the meetin | g adjourned at |
|---------------|------------|---------------|------------------------|------------|-----------|---------------|----------------|
| 11:21 a.m. | | | | | | | |
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| | | | $\overline{\text{CH}}$ | AIRMAN | | | |
| ATTE | (ST: | | | | | | |

COUNTY CLERK



MEMORANDUM

Date: October 8, 2019

To: The Board of County Commissioners

From: Albany Dougherty Planning Commission

Subject: #19-065 Zoning (3108 Leary Rd.)

Willis John Wright, Jr., (19-065) has submitted an application to the Albany Dougherty Planning Commission requesting that the official Zoning Map of Dougherty County be amended to rezone 1.73 acres from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District). The property fronts the south side of Leary Rd., approximately 235 ft. to the west of the intersection of Leary Rd. and Vanderbilt Dr; the property address is 3108 Leary Rd. The property owner is MRA Concrete/Precast, LLC; the applicant is Willis John Wright, Jr.

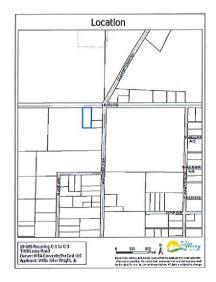
Billy Merritt offered a motion to recommend denial to rezone 1.73 acres from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District); seconded by Jimmy Hall; the motion carried 8-0 with the following votes.

Chairman, William Geer Tie or quorum

Vice Chair, Billy Merritt Yes Jimmy Hall Yes Aaron Johnson Yes Art Brown Yes Sanford Hillsman Yes Yvonne Jackson Yes Helen Young Yes Hampton Smith Yes

Vacant

STAFF ANALYSIS AND REPORT APPLICATION #19-065 REZONING



OWNER:

APPLICANT:

MRA Concrete Construction LLC

Willis John Wright, Jr.

LOCATION:

3108 Leary Rd.

CURRENT ZONING/USE:

Zoning:

Use:

C-1 (Neighborhood Mixed-Use Business District)

Vacant Property

PROPOSED ZONING/USE:

Zoning:

Use:

C-3 (Commercial District)

Precast Concrete Facility

ZONING/ADJACENT LAND USE:

North: Zoning:

Land Use:

South: Zoning

Land Use:

West: Zoning:

Land Use:

East: Zoning:

Land Use:

AG (Agricultural District)

Pecan Orchard (Shamrock Ranch)

R-2 (Single-Family Residential)

Pecan Orchard

R-2 (Single-Family Residential District)

Vacant Convenience Store, Deer Processing Shop C-1 (Neighborhood Mixed-Use Business District) Vacant Convenience Store, Deer Processing Shop

MEETING INFORMATION:

Planning Commission: Public Hearing/Final Vote: 10/03/19, 2:00 P.M., 240 Pine Avenue, Rm.380 10/21/19, 10:00 A.M., 222 Pine Avenue, Rm.100

RECOMMENDATION:

Conditional Approval to C-3 (Commercial

District)

BASIC INFORMATION

The applicant requests to rezone a 1.73-acre parcel from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District). A successful rezoning will allow for a precast concrete facility for the purpose of manufacturing precast light pole bases and sewer covers.

PHYSICAL CHARACTERISTICS AND INFRASTRUCTURE

Public water is available to this area; sanitary sewer is not available. The property does not lie in the 100-year flood zone; its topography is level. The property fronts the south side of Leary Rd; an existing ingress/egress easement to the east provides access to the property.

RELEVANT ZONING HISTORY

Planning Department records indicate that the subject property and the adjoining 0.81-acre tract to the southeast were rezoned from R-2 to C-1 in 2004; the 0.81-acre parcel was rezoned to C-2 in 2017. The adjoining 1.01-acre tract to the east was rezoned from R-2 to C-1 in 1978. Adjacent commercial zoning includes two parcels located at the northeast quadrant of Leary and Old Pretoria Roads. These parcels were rezoned in 1998 from AG to C-1.

PLANNING CONSIDERATIONS

Listed below are several issues for consideration in evaluating this rezoning application.

1. Will the rezoning proposal permit a use that is suitable in view of the use and development of adjacent and nearby property?

The subject property is vacant; rezoning to C-3 will allow for on-site manufacturing of precast light pole bases and sewer covers. Operations will be conducted indoors and outdoors.

The property is located within a larger commercial district at the southwest quadrant of Leary Rd. and Vanderbilt Dr. A vacant mini-mart and deer processing/mobile vending operation are located within this quadrant. The northeast quadrant is zoned C-1 and occupied by a convenience store with gasoline pumps. Pecan orchards are located to the north, south, and west of the subject property. The proposed use should be suitable with adjacent commercial and agricultural (pecan orchard) operations.

2. Will the rezoning proposal adversely affect the existing use or usability of adjacent or nearby property?

The rezoning of the subject property should not encroach on residential neighborhoods located to the south off of Vanderbilt Dr. Also, the Zoning Ordinance requires protective

screening where commercial/manufacturing operations adjoin residential zoning districts.

3. Does the property to be affected by the rezoning proposal have a reasonable economic use as currently zoned?

The property has a reasonable economic use with its current C-1 designation, which allows for convenience stores, restaurants, retail sales, and offices.

- 4. Will the rezoning proposal result in a use that will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools?
- **Impact on the School System:** The proposed use will not impact the school system.
- **Impact on Utilities:** The proposed use will not impact utilities. The property is served by public water and will require an on-site septic system.
- Staff estimates that the impact of the rezoning on the surrounding transportation network would be as follows:

Road Capacity:

| Road(s) | Traffic Capacity | <u>ADT (2018)</u> | |
|------------------------------|------------------|-------------------|--|
| Leary Road | | | |
| (Newton to Old Pretoria) | 9,600 | 2,080 | |
| (Old Pretoria to Eight Mile) | 9,600 | 2,100 | |

Trip Generation: Trip information is not available for this type of use.

Road Improvements: According to the FY 2018 - 2021 Transportation Improvement Program and the Dougherty Area Regional Transportation Study: 2040, no state or federally funded projects are proposed for the area.

Road Classifications: Leary Road (S.R. 62) is a state highway and is classified as an "Rural Minor Arterial Road." The Georgia Department of Transportation (GDOT) must approve any proposed additional access from Leary Road.

Public Transit Routes: This location is not served by public transit.

Accident Information: Information from the Albany/Dougherty Traffic Engineering Division indicates that the property **is not** near a high-accident location.

Analysis: No adverse impact to the surrounding transportation network is anticipated as a result of the proposed use.

5. Is the rezoning proposal in conformity with the policy and intent of the Albany-Dougherty Comprehensive Plan for Development (2026)?

The subject property is located within a commercial node, which is supported by the Land Use Element of the current Comprehensive Plan (2026). When the property was rezoned to C-1 in 2004, the Comprehensive Plan (2015) in effect identified the subject intersection as a commercial node.

6. Are there other existing or changing conditions affecting the use and development of the property that provide grounds for approval or disapproval of the rezoning proposal as submitted?

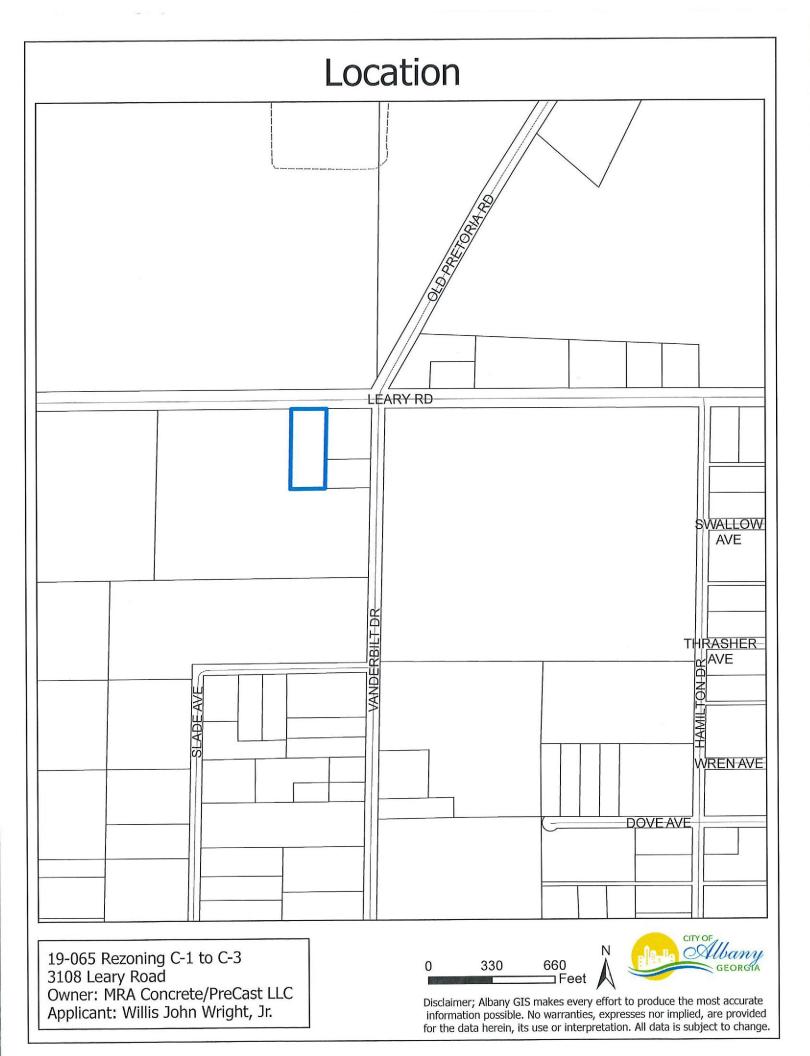
The rezoning request is located within an existing commercial node that is currently zoned C-1 and C-2. The proposed rezoning will not expand the commercial node.

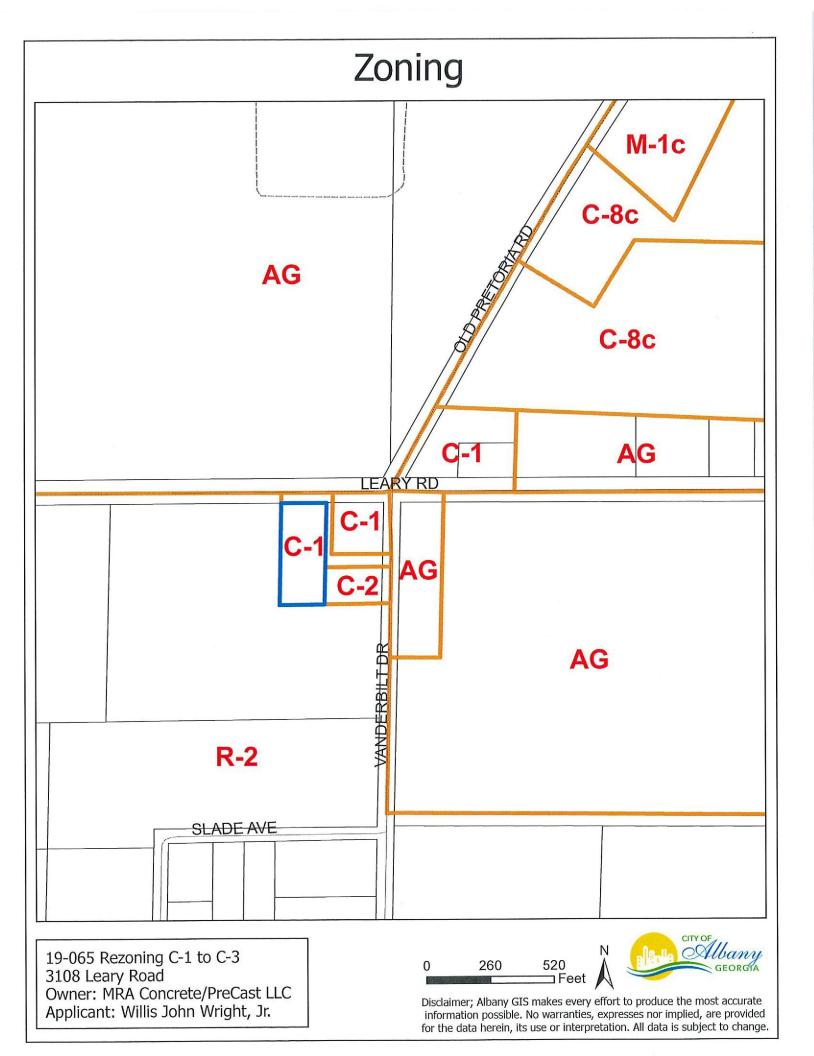
RECOMMENDATION

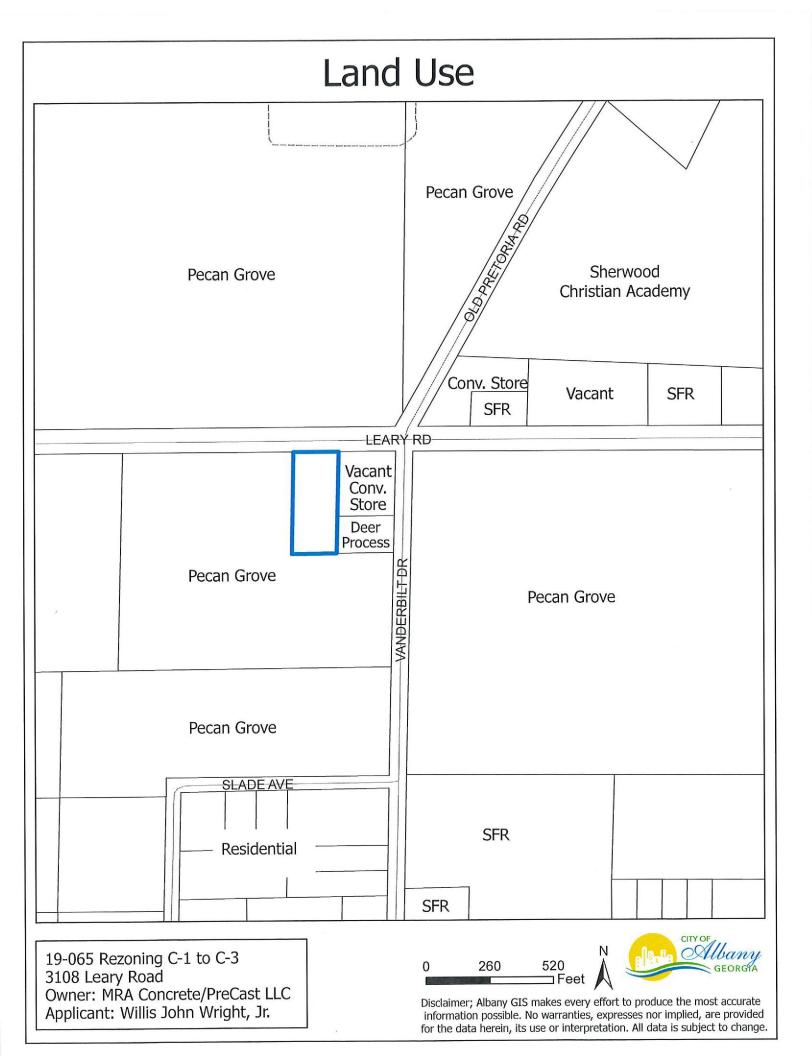
Staff recommends approval to rezone to C-3 (Commercial District) with the following conditions:

The following uses are prohibited:

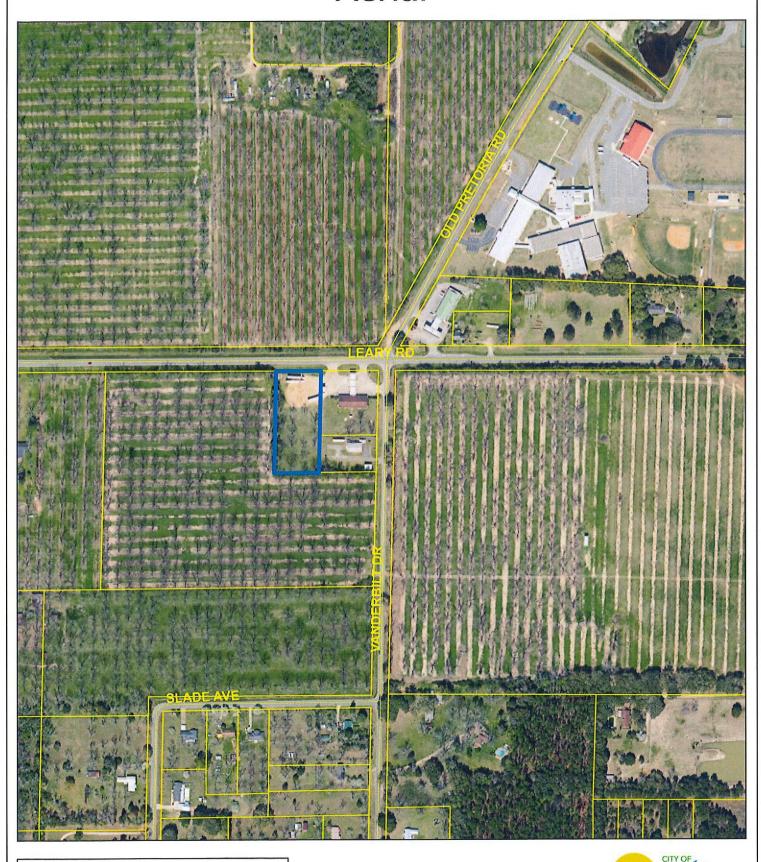
- Motor Vehicle Related Services to include sales; maintenance/repair/body shop; and vehicle service/wash
- Truck and Tractor Sales





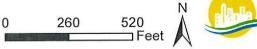


Aerial



19-065 Rezoning C-1 to C-3 3108 Leary Road

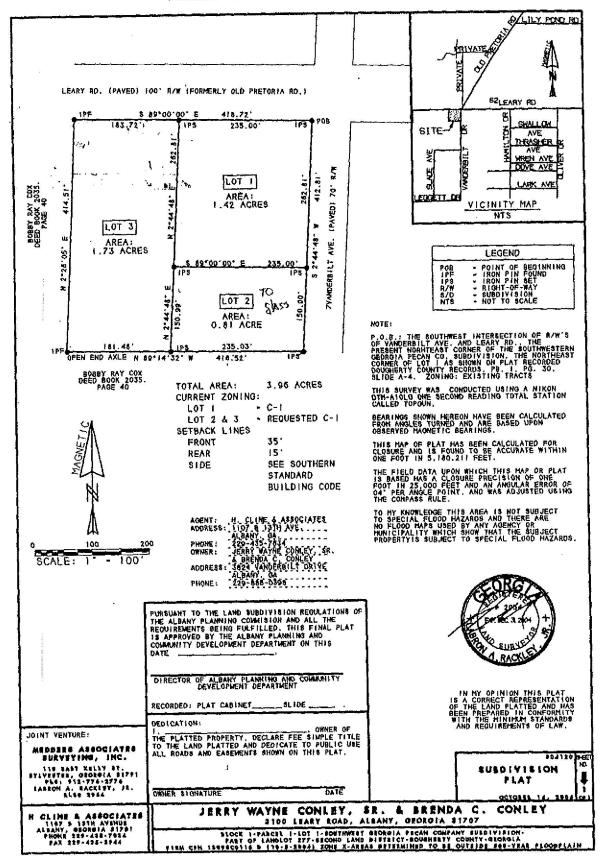
Owner: MRA Concrete/PreCast LLC Applicant: Willis John Wright, Jr.



Disclaimer; Albany GIS makes every effort to produce the most accurate information possible. No warranties, expresses nor implied, are provided for the data herein, its use or interpretation. All data is subject to change.

All that tract or parcel of land situate, lying and being in Land Lot 277 of the 2nd Land District of Dougherty County, Georgia, and being more particularly described as Commencing at the Southwest intersection of Leary Road and Vanderbilt Road running thence N 89°00′00″ W a distance of 235.00′ to the Point of Beginning. From said Point of Beginning run S 02°44′48″ W a distance of 262.81′ to a point; thence S 02°44′48″ W a distance of 150.99′ to a point; thence N 89°14′32″ W a distance of 181.48′ to a point; thence N 02°25′05″ E a distance 414.51′ to a point; thence S 89°00′00″ E a distance of 182.72′ to the Point of Beginning. Said tract has an area of 1.73 acres.

EXHIBIT "B"



DOC# 004607
FILED IN OFFICE
8/1/2019 02:39 PM
BK:4623 PG:21-22
EVONNE S. MULL
CLERK OF COURT
DOUGHERTY COUNTY

Creeken Finteren

REAL ESTATE TRANSFER TAX PAID: \$10.00

PT-61 047-2019-001655

Please forward the recorded document to: Hall, Williamson & Hart, P.C. P.O. Drawer 70639 Albany, GA 31708-0639

WARRANTY DEED

STATE OF GEORGIA, COUNTY OF DOUGHERTY.

THIS INDENTURE is made this Zim day of July, 2019, by JERRY WAYNE CONLEY, SR. AND BRENDA C. CONLEY, of the County of Dougherty, State of Georgia, hereinafter referred to as "GRANTOR", for and in favor of MRA PRECAST, LLC, A GEORGIA LIMITED LIABILITY COMPANY, hereinafter referred to as "GRANTEE".

WITNESS

For and in consideration of the sum of Ten Dollars (\$10.00) and other valuable considerations, in hand paid at and before the sealing and delivery of these presents, the receipt and sufficiency thereof being hereby acknowledged, Grantor has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto the Grantee,

All that tract or parcel of land lying and being all of Lot 3 comprising 1.73 acres, more or less, and being more particularly shown on that certain plat and survey entitled Jerry Wayne Conley, Sr., & Brenda C. Conley drawn by Lebron A. Rackley, Sr., Registered Land Surveyor No. 2954 under date of October 14, 2004, and recorded in Deed Book 2960, Page 222 in the office of the Clerk of Superior Court of Dougherty County, Georgia.

Subject to a non-exclusive ingress and egress easement for vehicular and pedestrian traffic, ingress and egress to that certain portion of Lot 3 adjacent to the west of Lot 1,

said easement area more particularly described as: Commencing at the point of intersection of the south right of way line of Leary Road and west right of way line of Vanderbilt Avenue, go thence North 89 degrees 00 minutes 00 seconds West a distance of 418.72 feet to the point of beginning of the easement area; continue thence North 89 degrees 00 minutes 00 seconds West a distance of 183.72 feet along the south right of way line of Leary Road to a point; go thence South 02 degrees 26 minutes 05 seconds West a distance of 100.00 feet to a point; go thence South 89 degrees 00 minutes 00 seconds East a distance of 183.72 feet, more or less to the west lot line of Lot 1; go thence North 02 degrees 44 minutes 48 seconds East along the west lot line of Lot 1 a distance of 100.00 feet to the point of beginning of the easement area.

(The hereinabove described property is hereinafter referred to as the "SUBJECT PROPERTY").

TO HAVE AND TO HOLD the Subject Property together with each and all the rights, members and appurtenances thereof, to the same belonging, or in anyway appertaining, to the exclusive use, benefit and behoof of, MRA PRECAST, LLC, its heirs, successors and assigns, forever in FEE SIMPLE.

THE GRANTOR will warrant and forever defend the right and title to the Subject Property unto the Grantee, MRA PRECAST, LLC, its heirs, successors and assigns, against the claims of all persons whoms devery.



APPLICATION TO AMEND THE ZONING MAP OF: __ Albany, Georgia ____ Dougherty County, Georgia

| | | | , , , , , |
|-----------------|--|---|--|
| | Property address: 3/ Name of property owner Mailing address: /3// City: 4/nam St | 108 Leary Rd (s): Willis Jo Schley Ave cate: GA Zip code: 31 | Albang GA The Wright Jr. (Billy) TOTTelephone: 27-886-4999 |
| | Name of applicant: (v) Mailing address: // | Illis John Wright Jo Schley tve Tate: GH Zip code: 317 | (Billy) 707 Telephone: 229-886-4999 |
| | Zoning Classification: Present zoning district_ Proposed zoning district | C-1 0 | Current use: None Proposed use: Concrete work |
| | rather than plate. A copy of the defendance Authorization by the same). A plat showing pexisting buildings or smaller. For late An 8" x 11" size A disclosure of comparison of the same and | escription of the propert reference. ed verifying ownership s property owner form (if roperty lines with length s, north arrow and scale arger plats, submit twent map of the area (The mampaign contributions ad be paid when submittings.) | the property owner and applicant are not as and bearings, adjoining streets, locations of (submit one copy of the plat if it is 11" x 17" by copies). ap should be the same as the larger map). |
| | This application mu Planni | st be filed by the 10t ng Commission meeti | h of the month to be considered for the ng of the following month. |
| WANTED BRITTAIN | premises of the above de required by law. I also had the statements submitted and the statements of the above de la company de l | escribed property and to hereby depose and say the re true and accurate to the | My commission expires: May 8, 2023 |
| " | WOUNTY, MIN | | |
| | Posting fee: | Date paid: | Receipt: |



VERIFICATION OF OWNERSHIP

| | Name of all owners: Willis John Wright Jr (Billy) |
|--|--|
| | |
| | Address: 3108 Leany Rd |
| | City/State/Zip Code: Albany Georgia 31721 |
| | Telephone Number: <u>339-886-4999</u> |
| | Property Location (give description if no address): Lot 3 Leary Rd |
| | |
| | |
| N. P. L. | I am the owner of the property listed above, which is the subject matter of the attached application, as shown in the records of the City of Albany, or Dougherty County. As owner of MRA hecast White Signature (all owners must sign) Owner Signature (all owners must sign) |
| SRITIN | Personally appeared before me willing winds , who has stated that the information on this form is true and correct. |
| THE STATE OF THE S | September 10, 2019 Date Date |
| | In my absence, I authorize the person named below to act as the |
| | applicant in the pursuit of action for the attached application. |
| | Name: Matt Austin |
| | Address: 161 Creeksidge di |
| | City/State/Zip Code: Leesburg GA 31763 |
| | Telephone Number: 329-886-4670 |



APPLICANT/AGENT DISCLOSURE CAMPAIGN CONTRIBUTIONS (Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

| The applicant filed on this date: $9/3/20/9$, to apply for a rezoning approval affecting described property as follows: |
|---|
| Yes No Within the last two years preceding the above filing date, the applicant has made campaign contributions aggregating \$250 or more to a member or members of t City Commission or County Commission who will consider application number |
| (Please list the name(s) and official position of the local government official; the dolla amount; description, and date of each campaign contribution). |
| |
| I hereby depose and say that all statements herein are true, correct, and complete to the best of my knowledge and belief. Sworn to and subscribed before me this day of September, 20/2. Signature of Applicant County |



MEMORANDUM

Date: October 8, 2019

To: The Board of County Commissioners

From: Albany Dougherty Planning Commission

Subject: #19-066 Special Approval (3108 Leary Rd.)

Willis John Wright, Jr., (19-066) has submitted an application to the Albany Dougherty Planning Commission requesting Special Approval to operate a precast concrete facility in the C-3 (Commercial) District. The property fronts the south side of Leary Rd., approximately 235 ft. to the west of the intersection of Leary Rd. and Vanderbilt Dr; the property address is 3108 Leary Rd. The property owner is MRA Concrete/Precast, LLC; the applicant is Willis John Wright, Jr.

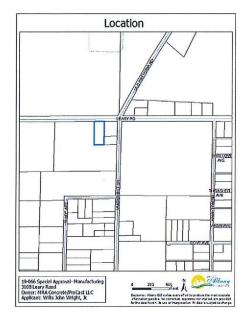
Yvonne Jackson offered a motion to recommend denial of the request for Special Approval to operate a precast concrete facility in the C-3 (Commercial) District; seconded by Sanford Hillsman; the motion carried 8-0 with the following votes.

Chairman, William Geer Tie or quorum

Vice Chair, Billy Merritt Yes Jimmy Hall Yes Aaron Johnson Yes Art Brown Yes Sanford Hillsman Yes Yvonne Jackson Yes Helen Young Yes Hampton Smith Yes

Vacant

STAFF ANALYSIS AND REPORT APPLICATION #19-066 SPECIAL APPROVAL



OWNER:

APPLICANT:

MRA Concrete Construction LLC

Willis John Wright

LOCATION:

3108 Leary Road

Tax Parcel No: 00322/00001/01B

CURRENT ZONING/USE:

C-1 (Neighborhood Mixed-Use Business Use)

Vacant Property

PROPOSED ZONING/USE:

C-3 (Commercial District)

Precast Concrete Facility

MEETING INFORMATION:

Planning Commission

Public Hearing and Final Vote

10/03/19, 2:00 P.M., 240 Pine Avenue, Rm. 380

10/21/19, 10:00 A.M., 222 Pine Avenue, Rm. 100

RECOMMENDATION:

Conditional Approval

GENERAL INFORMATION: The applicant requests special approval to operate a precast concrete facility for purposes of doing concrete work and manufacturing precast light pole bases and possibly sewer covers. A concrete plant with operations conducted indoors and outdoors in the C-3 District requires Special Approval from the County Commission.

Note: The property is zoned C-1 (Neighborhood Mixed-Use Business District), which prohibits a precast concrete facility. An application to rezone the property to C-3 is pending.

SPECIAL APPROVAL CRITERIA

The Albany Dougherty Zoning Ordinance recommends that the Planning Commission consider the following factors for special approval requests:

1. The effect of the proposed activity on adjacent transportation network.

Trip Generation: The proposed use is not projected to generate a high volume of traffic. According to the applicant, when filling an order, two to three employees will be on-site, including one to two concrete trucks. The finished product is loaded on a flatbed truck for delivery to the customer. It is expected that only one load of concrete will be delivered per day and only one truck load delivery to the customer per week; on occasion, there may be two truck load deliveries to customers per week.

Road Improvements: According to the FY 2018-2021 Transportation Improvement Program, and the Dougherty Area Regional Transportation Study: (DARTS 2040) no state or federally funded projects are proposed for the area.

Road Classifications: Leary Road (S.R. 62) is a state highway and is classified as a "Rural Minor Arterial Road." The Georgia Department of Transportation (GDOT) must approve any proposed additional access from Leary Road.

Accident Information: Information from the Albany/Dougherty Traffic Engineering Division indicates that the property **is not** near a high-accident location.

Analysis: No adverse impact to the surrounding transportation network should result from the proposed use.

2. The location of off-street parking facilities.

Parking is provided at the northwest corner of the parcel. The applicant states that only three cars will be parked on site during work hours.

3. The number, size and type of signs proposed for the site.

Signage will comply with the Dougherty County Sign Ordinance.

4. The amount and location of open space.

Approximately 66 percent of the 1.73-acre tract will remain as open space, which will be interspersed throughout the property.

5. Protective Screening.

Fencing will be installed around the property. The Zoning Ordinance requires protective screening where commercial/manufacturing operations adjoin residential zoning districts.

6. Hours and manner of operation of the proposed use.

The operation of the facility will be conducted Monday through Friday (no weekends) from 8:00 a.m. to 5:00 p.m.

7. Outdoor lighting.

The applicant plans to install a street light. Any illumination shall be defected away from adjacent residential areas.

8. Ingress and egress to the property.

According to the applicant, an existing ingress/egress easement provides access from Leary Road. The easement is shared with an existing convenience store (currently vacant) and is located at the northeast corner of the property.

9. Compatibility with surrounding land use.

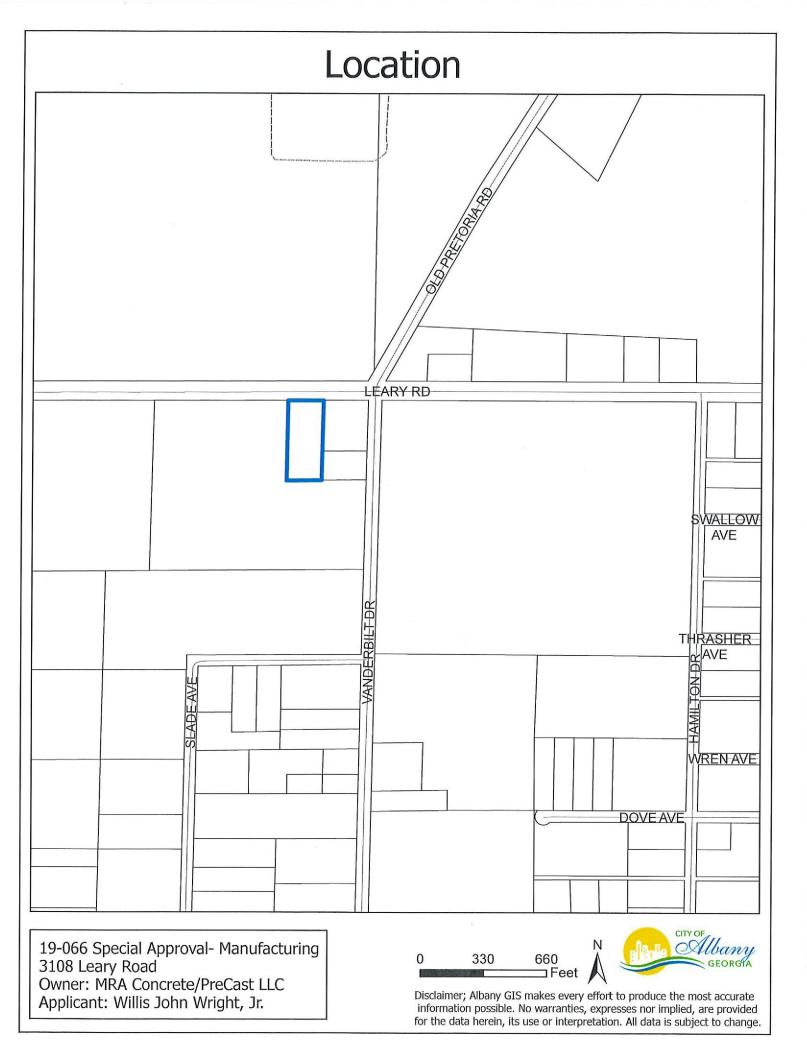
The proposed use is suitable with the larger commercial district at the southwest quadrant of Leary Rd. and Vanderbilt Dr. A vacant mini-mart and deer processing/mobile vending operation are located within this quadrant. The northeast quadrant is zoned C-1 and occupied by a convenience store with gasoline pumps. Pecan orchards are located to the north, south and west of the subject property. The proposed use should be suitable with the adjacent commercial and agricultural (pecan orchard) operations.

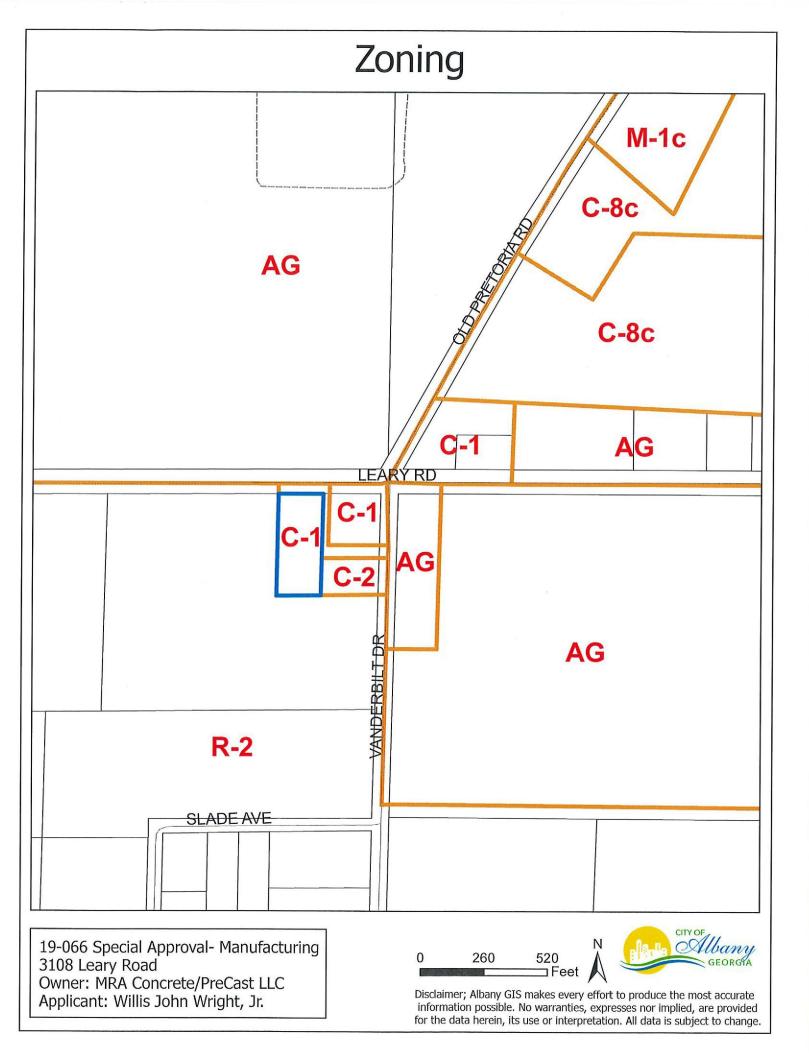
Consistency with the Comprehensive Plan.

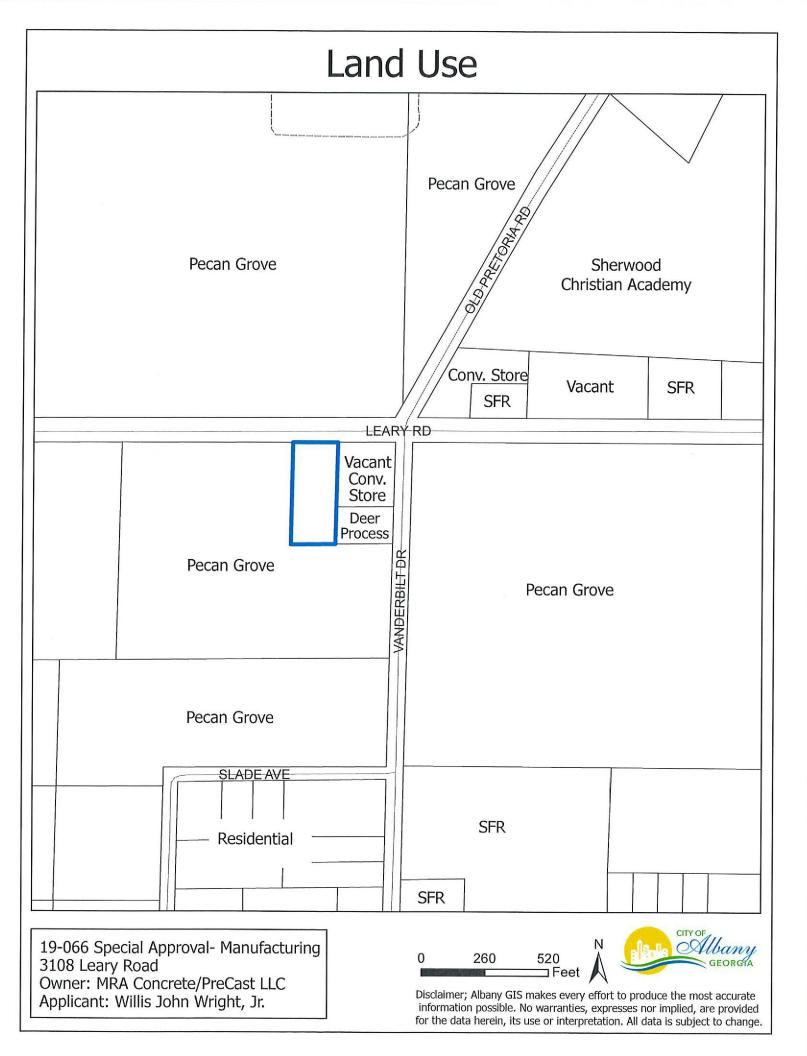
The subject property is located within a commercial node, which is supported by the Land Use Element of the Comprehensive Plan (2026).

RECOMMENDATION

Staff recommends approval of this application.







Aerial



19-066 Special Approval- Manufacturing 3108 Leary Road

Owner: MRA Concrete/PreCast LLC Applicant: Willis John Wright, Jr.



Disclaimer; Albany GIS makes every effort to produce the most accurate information possible. No warranties, expresses nor implied, are provided for the data herein, its use or interpretation. All data is subject to change.

To whom it may concern City / County Commission special approval review criteria

Please accept my letter of intent for MRA Concrete / Precast LLC for the Property located at 3108 Leary Rd Albany Ga 31721

We plan to do concrete work and we will also operating a precast concrete facility For the purpose of manufacturing precast light pole bases and possibly sewer covers

- 1- It will not adversely impact traffic. There will only be 1 to 2 concrete trucks on any Work day and 2 to 3 employees each day we have a order to fill.
- 2- It will not impact parking do to now 5 to 8 semi trucks park as a ride and share now And park over night and left for days. We will be posting no parking signs to stop This and we will only have 3 cars parking there Monday Friday 8 5 no weekends
- 3- There is already a sign there all we will do is change to Co name to MRA
- 4- The lot is 1.73 acres and we will only be using 1/3 of that so there will be over a Acre left with with trees not used
- 5- There will be a fence installed around the property after zoning approved and a new 40 X 50 pole barn built at back of property
- 6- Hours will be from 8 to 5 weekdays only Monday through Friday that is compatible With surrounding business now
- 7- We will be installing a street light after we get power ran we will also have water ran
- 8- Ingress & egress already in place has been used in the past by now closed preexisting Curb store that adjoins the property with a shared easement

Thank you for you time and service please call me with any questions Billy Wright 229-886-4999





Special Approval Application

| | City of Alba | any 🗆 Doug | nerty County | × . |
|---|---|---------------------------------------|---|--|
| Property Address: | Leary Ra | Albany C | SA (2.11) | |
| Name of Property Owner(s): | Willis John | n Wight fr | (Billy) | |
| Mailing Address: _/2// So | hley | | | |
| City: Albuny | ^ | Zip Code: <u>3</u> | 1 0 | phone: 239 886-4999 |
| Name of Applicant: MAA Com | ocete Constru | iction LLC (* | - Name (hayye | from Mikit Mecast UC, |
| Mailing Address: 1811 St | ley Ave | | 0 | |
| | State: <u>674</u> | Zip Code: 3 | 1707 Telep | phone: <u>239-886-499</u> |
| Current Use of Property: Non | 1e | | | |
| Property owner requests specia | al approval to al | low the following | g special use: | |
| | | | | |
| | | | | |
| The applicant is required to prowith each application. In the exmust attach a letter of authorize of the application. This application meeting of the following month | vent the applica ation signed by ion must be file | nt is someone ot the current own | her than the cur er(s) of the prop | rent owner, the applicant erty authorizing the filing |
| I hereby authorize the Planning the premises of the above desc required by law. I also hereby of submitted ar3e true and accura | ribed property depose and say | and to place a po that all stateme | ublic notice sign on the sign of the sign | on the premises as |
| Classory to and subscribed before | e me this 10 | day of | otember | , 20 <i>Zdl¶</i> |
| Signature of Applicant: Noted Public: Bosting fee | Mes | My commission | on expires: <u>M</u> (| NV 8,2023 |
| PUBL OF | | | onpiroot | |
| COUNTY STATE | | (Staff Use) | | |
| My Still Feet | _ Date paid: ₋ | | Receipt: | |



VERIFICATION OF OWNERSHIP

| | Name of all owners: Willis John whight Jr (Billy) |
|------------|--|
| | |
| | Address: 3108 Leary Rd |
| | City/State/Zip Code: Albung GA 3177/ |
| | Telephone Number: 227-886-4999 |
| | Property Location (give description if no address): Lot 3 Leany Rd |
| | |
| BRITY WILL | I am the owner of the property listed above, which is the subject matter of the attached application, as shown in the records of the City of Albany, or Dougherty County. CHELLOW A STATE OF THE ARCH AND ARCH ARCH ARCH ARCH ARCH ARCH ARCH ARCH |
| | In my absence, I authorize the person named below to act as the applicant in the pursuit of action for the attached application. |
| | Name: Matt Austin |
| | Address: 161 Creekinge dr |
| | City/State/Zip Code: Leesburg GA 31763 |
| | Telephone Number: 229-886-4670 |
| | |



APPLICANT/AGENT DISCLOSURE CAMPAIGN CONTRIBUTIONS (Required by Title 36, Chapter 67A, Official Code of Georgia Annotated)

| The applicant filed on this date: approval affecting described property as fo | llows: |
|--|--|
| Yes No Within the last two years preced made campaign contributions aggregating \$ City Commission or County Commission who | ing the above filing date, the applicant has 250 or more to a member or members of the will consider application number |
| (Please list the name(s) and official position amount; description, and date of each cam | n of the local government official; the dollar npaign contribution). |
| | |
| I hereby depose and say that all statements the best of my knowledge and belief. | $\alpha + 1$ |
| Sworn to and subscribed before me this // | day of <u>deptember</u> , 20/9. |
| Signature of Applicant | CHENdtery Public Commission expres: May 8, 2023 |
| BRIT | PUBLIC OF THE PU |
| | COUNTY |





PROCUREMENT RECOMMENDATION

DATE: October 2, 2019

| TITLE | : DOC | O VEHI | CLE |
|-------|-------|--------|-----|
| | | | |

REFERENCE NUMBER:

OPENING DATE: NA

BUYER: Mike Trotter

Wette Fields, Director

DEPARTMENT: 1038 - Sheriff's Office

ACCOUNT NUMBER: 25041.7002.03

BUDGETED AMOUNT: \$54,000.00

DEPARTMENT CONTACTS: P. Johnson

RECOMMENDATION:

Recommend the purchase of two (2) 2020 F-150 Crew Cab SSV (66S) pickups from Wade Ford Town of Smyrna, Georgia, for a total expenditure of \$56,968.00.

BACKGROUND INFORMATION:

This purchase will be from Wade Ford's Ga Statewide Contract # 99999-SPD-40199409-003. The pick-up trucks will be utilized by the Juvenile Court Deputies. The unit price is \$28,484.00 and will be purchased from SPLOST VII

| COLINITY | ADMINISTRATO | D ACTTONI- |
|----------|--------------|------------|
| COOMIT | ADMINISTRATO | ACTION. |

(✓) APPROVED

() DISAPPROVED

() HOLD

COMMENTS:

October 11, 2019

DATE

COUNTY ADMINISTRATOR

List of Documents Attached:

Quote Sheet



PROCUREMENT RECOMMENDATION

DATE: October 2, 2019



TITLE: DOCO VEHICLE REFERENCE NUMBER: OPENING DATE: NA

BUYER: Mike Trotter

Yvette Fields, Director

DEPARTMENT: 1038 - Sheriff's Office

ACCOUNT NUMBER: 25041.7002.03

BUDGETED AMOUNT: \$185,000.00

DEPARTMENT CONTACTS: P. Johnson

RECOMMENDATION:

Recommend the purchase of two (2) 2020 F-150 Crew Cab SSV (66S) pickups, two (2) Pursuit Explorers and one (1) Admin Explorer from Wade Ford of Smyrna, Georgia, for a total expenditure of \$165,776.00.

BACKGROUND INFORMATION:

This purchase will be from Wade Ford's Ga Statewide Contract # 99999-SPD-40199409-003. The vehicles will be utilized by the Sheriff's Deputies. The purchased will be from SPLOST VII.

| COUNTY ADMINISTRATOR ACTION: | | | |
|------------------------------|-----------------|----------------------|--|
| (✓) APPROVED COMMENTS: | () DISAPPROVED | () HOLD | |
| 10-11-19 | | A S | |
| DATE | | COUNTY ADMINISTRATOR | |

List of Documents Attached:

Quote Sheet





PROCUREMENT RECOMMENDATION

DATE: October 10, 2019

TITLE: DOCO VEHICLE

REFERENCE NUMBER:

OPENING DATE: NA

BUYER: Mike Trotter

vette Fields, Director

DEPARTMENT: 11032 - DCP

ACCOUNT NUMBER: 25036.7002.03

BUDGETED AMOUNT: \$312,000.00

DEPARTMENT CONTACTS: J. Hager

RECOMMENDATION:

Recommend the purchase of five (1) Pursuit Explorers and one (1) Admin Explorer from Wade Ford of Smyrna, Georgia, for a total expenditure of \$201,430.00.

BACKGROUND INFORMATION:

This purchase will be from Wade Ford's Ga Statewide Contract # 99999-SPD-40199409-003 and will be from SPLOST VII.

COUNTY ADMINISTRATOR ACTION:

(APPROVED

() DISAPPROVED

() HOLD

COMMENTS:

October 11,2019

DATE

COUNTY ADMINISTRATOR

List of Documents Attached:

Quote Sheet



Scott Addison

Assistant County Administrator

DOUGHERTY COUNTY BOARD OF COMMISSIONERS ADMINISTRATION

Agenda Item

Date: October 18, 2019

Meeting Date: October 21, 2019

Subject/Title: Furniture Purchase – Southwestern Regional Drug Enforcement Office

Presented for: Decision

Presenter: Scott Addison, Asst. County Administrator

Statement of Issue

Furniture is needed for the newly established Southwestern Regional Drug Enforcement Office in Albany, GA.

History/Facts and Issues

In the September 9, 2019 Regular Meeting of the Dougherty County Board of Commissioners approval was provided to accept an Intergovernmental Agreement to establish and operate the Southwestern Regional Drug Enforcement Office in Albany, GA for the GBI. Furniture is needed for the newly established location. Quotes for furniture were obtained and the recommendation from Special Agent in Charge, Joseph Chesnut, of the Georgia Bureau of Investigation is to use state contract pricing obtained from Flint Office Furniture (Albany, GA) in the amount of \$25,490.95. The expense for the furniture will be reimbursed from the Criminal Justice Coordinating Council (CJCC) Grant.

Recommended Action

Recommend Dougherty County Commission accepts the state contract pricing from Flint Office Furniture (Albany, GA) in the amount of \$25,490.95 to equip the newly established Southwestern Regional Drug Enforcement Office in Albany, GA for use.

Funding Source

Reimbursable Funding

Criminal Justice Coordinating Council (CJCC) Grant



GRANT REQUEST AUTHORIZATION FORM

| 10/8/2019 | | | | |
|--|---------------------------------------|--------------------------------|---------------------------------------|---|
| | | | | |
| DEPARTMENT: Superior Cour | t | | | - " - " - " - " - " - " - " - " - " - " |
| | | | | |
| GRANT PROGRAM: Accounta | bility Court Funding Program | FY'20 Supplemental Grant | | |
| | | | | |
| GRANTING AGENCY: Council of | of Accountabilty Court Judges | / Criminal Justice Coordinatin | g Council | |
| | | | | |
| CFDA # (IF FEDERAL GRANT) | | | | 1 |
| DDOCDANATIVE Developes | Committee Count Ball /Co Transa | | | |
| PROGRAM TITLE: Dougherty S | uperior court MH/SA Treath | nent Program | | |
| CHAIDING REQUEST. | | | | |
| FUNDING REQUEST: FEDERAL | STATE | LOCAL MATCH | OTHER | TOTAL REQUEST |
| | 40 450 0 | | | \$ 48,450.85 |
| IF LOCAL MATCH IS REQUIRED | 48,450.8), ARE FUNDS AVAILABLE IN | Comments: (in-kind, direct a | ppropriation, etc.) wavier to | <u> </u> |
| CURRENT BUDGET? YN | | | · · · · · · · · · · · · · · · · · · · | |
| INDIRECT COSTS? Y/N | AMOUNT: | <u> </u> | | |
| | | | | |
| REIMBURSEMENT GRANTEY | N | | | |
| | | | | |
| PROJECT DIRECTOR: Patricia (| Griffin | PHONE: 229-302-3682 | E-MAIL: pgriffin@doughe | rty.ga.us |
| | | | | |
| DEPARTMENT DIRECTOR OR O | OFFICIAL | SIGNATURE: | | DATE: |
| APPROVING SUBMISSION (PR | | West PA | | 14/0/000 |
| Superior court | | Victorias Darri | 'saw | 10/9/2019 |
| REVIEWED BY FINANCE: | | SIGNATURE: | | DATE: |
| | | | . 10 | 10/9/19 |
| MARTHAB. HENDLEY Martha B. Hendley 19/19 | | | | |
| REVIEWED BY COUNTY ADMII | NISTRATOR: | SIGNATURE: | | DATE: |
| MICHAEL MC | 20Y | | | 10-10-19 |
| | | | | |
| COUNTY COMMISSION ACTIO | in: | APPROVED: Y/N | | DATE: |
| | | | | |

CITY OF ALBANY RECREATION & PARKS

2019-2020 FISCAL YEAR

PART 2: CAPITAL IMPROVEMENT PROJECTS & DEVELOPMENTS

C.W. HEATH IMPROVEMENTS

3 SUN SHADES/PAVILLIONS

2 BAY SWINGSETS

NEW BLEACHERS

CONCRETE BASKETBALL POST GOALS AND RIMS

NEW DUG OUTS

UPDATED WALKING TRACK

RECREATION FACILITY IMPROVEMENTS

IRRIGATION SYSTEM REPLACEMENT AT FLINT RIVER MUNICIPAL GOLF COURSE

TURNER GYM RENOVATIONS & REOPENING



C.W. Heath Park Capital Improvement Cost

| Zone material replacement use for Playground syste | ms (3) | |
|--|-----------------------------------|-------------|
| 150 cubic yards at \$42.00 per yd = \$6,300.00 | | \$6,300.00 |
| Sun Shades/Pavilions (6) | | |
| 1 each 24 x 30 x 8 = \$5,502.00 | | \$5,502.00 |
| 1 each 24 x 30 x10 = \$6,239.00 | | \$6,239.00 |
| 1 each 20 x 30 x 8 = \$4,724.00 | | \$4,724.00 |
| 1 each 20 x 30 x 10 = \$5,086.00 | | \$5,086.00 |
| 1 each 20 x 24 x 8 = \$3,728.00 | | \$3,728.00 |
| 1 each 20 x 24 x 10 = \$4,341.00 | | \$4,341.00 |
| 2 Bay swingset - (1) | \$3,000.00 x 1= \$3,000.00 | \$3,000.00 |
| Bleachers 3 row aluminum (4) | \$1,500.00 x 4= \$6,000.00 | \$6,000.00 |
| Dugout benches (4) | \$1,600.00 x 4= \$6,400.00 | \$6,400.00 |
| Concrete Basketball Post Goals and Rims (4) | Poles \$1,800.00 x 4 = \$7,200.00 | |
| | Goals \$500.00 x 4 = \$2,000.00 | |
| | Rims \$300.00 x 4 = \$1,200.00 | \$10,400.00 |
| Dug Outs (2) | \$8,495.00 x 2 =\$16,990.00 | \$16,990.00 |
| Crushed Asphalt | Jordan Parking Lot = \$5,000 | |
| | Maple Parking Lot = \$10,355 | \$15,355.00 |
| Cleaning and painting playground ammenities | | \$2,500.00 |
| Baseball Fence repair between the dugouts | | \$8,000.00 |
| Walking Track Material | | \$10,535.00 |
| Walking Track labor | | \$8,300.00 |

A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR THE SUBMISSION OF AN APPLICATION TO THE STATE OF GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR A FY 2020 COMMUNITY HOME INVESTMENT PROGRAM (CHIP) GRANT; PROVIDING FOR THE USE OF THE SERVICES OF THE SOUTHWEST GEORGIA REGIONAL COMMISSION FOR THE DEVELOPMENT AND PREPARATION OF THE FY 2020 COMMUNITY HOME INVESTMENT PROGRAM CHIP GRANT APPLICATION; PROVIDING FOR THE USE OF THE SERVICES OF THE SOUTHWEST GEORGIA REGIONAL COMMISSION TO ADMINISTER SAID GRANT APPLICATION, IF AWARDED; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners of Dougherty County has reviewed the FY 2020 CHIP Program description which demonstrates the counties need to expand access to decent, safe, sanitary and affordable housing as a benefit to low-to-moderate income residents in Dougherty County; and

WHEREAS, the Board is desirous of having the Southwest Georgia Regional Commission submit, on its behalf, a FY 2020 Community Home Investment CHIP Grant Application to the State of Georgia Department of Community Affairs relative to providing affordable housing as stated; and

WHEREAS, Dougherty County is desirous of having the Southwest Georgia Regional Commission administer said grant, should it be awarded.

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

SECTION I The Southwest Georgia Regional Commission is authorized to submit on behalf of Dougherty County an application to the State of Georgia Department of Community Affairs for a FY 2020 Community Home Investment Program (CHIP) grant. The County Administrator is hereby authorized to execute any and all documents necessary to the submission.

SECTION II The Southwest Georgia Regional Commission is hereby authorized to administer said Grant, should it be awarded, and Dougherty County shall pay to the Southwest Georgia Regional Commission an administrative fee not to exceed \$9500.00 over the two year grant period. The County Administrator is hereby authorized to work with the Southwest Georgia Regional Commission on an agreed payment schedule.

SECTION III Dougherty County shall provide a \$250.00 non-refundable application fee payable to the Georgia Housing and Finance Authority and shall provide a \$500.00 non-refundable application fee to the Southwest Georgia Regional Commission for preparation of the application. The County Administrator is hereby authorized to have both application fees

provided to Southwest Georgia Regional Commission through the Dougherty County's General Fund.

SECTION IV The County Administrator is hereby authorized to execute any and all documents necessary under this Resolution to implement and process both the filing of the Grant application and the administrative services necessary, should grant be awarded.

 $\pmb{\mathsf{SECTION}}\ \pmb{\mathsf{V}}$ All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

This the 21st day of October, 2019

| BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA |
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| BY: |
| Christopher S. Cohilas, Chairman |
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A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION BY DOUGHERTY COUNTY OF A SUBRECIPIENT AGREEMENT BETWEEN DOUGHERTY COUNTY AND THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY HOMEOWNER REHABILITATION AND RECONSTRUCTION PROGRAM; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES

WHEREAS, the Board of Commissioners of Dougherty County, Georgia is desirous of approving and executing a Subrecipient Agreement between Dougherty County and the Georgia Department of Community Affairs for the provision of the Community Development Block Grant – Disaster Recovery Homeowner Rehabilitation and Reconstruction Program.

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

SECTION I The attached Subrecipient Agreement between Dougherty County and the Georgia Department of Community Affairs for the provision of the Community Development Block Grant – Disaster Recovery Homeowner Rehabilitation and Reconstruction Program is hereby approved and the Chairman of the Board of Commissioners is hereby authorized to execute same and the Finance Director of Dougherty County is hereby authorized to countersign said Agreement. The Chairman of the Board of Commissioners of Dougherty County is hereby authorized to execute any and all other documents necessary to full implementation of the Subrecipient Agreement.

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

This the 21st day of October, 2019.

| | BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA |
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| | BY: Christopher S. Cohilas, Chairman |
| ATTEST: | |
| County Clerk | |