



BOARD OF COMMISSIONERS
DOUGHERTY COUNTY
ALBANY, GEORGIA

Jawahn E. Ware
County Clerk/Procurement Manager

Attention Viewers of www.dougherty.ga.us:

The following supplemental material pertains to the:

March 11, 2019 Work Session

Documents received after 3:30 p.m., March 8, 2019 are not included.

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

Sincerely,

Jawahn E. Ware
County Clerk



**DOUGHERTY COUNTY COMMISSION
WORK SESSION – MARCH 11, 2019**

Draft 4 bh

**Albany-Dougherty Government Center
222 Pine Ave, Room 120, Albany, GA 31701**

10 AM

AGENDA

A. CALL MEETING TO ORDER BY CHAIRMAN CHRISTOPHER COHILAS.

B. 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):

1. **Sheriff Kevin Sproul** present to update the Commission with the **2018 Annual Report** and to recognize **Deputy Cornelius Drake** as the **Employee of the Year for Department 1038** (Sheriff's Office) and **Officer Teresa Knighton** as the **Employee of the Year for Department 1062** (Jail).
See Presentation.
2. **Larry Cook**, Public Works Director and **Chuck Mathis** Assistant Public Works Director, present to update the Commission on **Hurricane Michael** storm debris removal.

C. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED MARCH 18, 2019:

1. Minutes of the February 18 Regular Meeting, February 25 Work Session and February 25 Special Called Meeting. **See Minutes.**
2. **Recommendation to approve a budget transfer for the certified police officers in the Juvenile Court to the Sheriff's Office.** The request is for **\$30,016** and will impact two officers. Sheriff Kevin Sproul will address.

<see over>

3. **Recommendation** to approve **one (1) invoice** from **Ceres Environmental Services** in the **amount of \$441,433.02** for **debris removal and disposal and one (1) invoice** from **Tetra Tech** in the **amount of \$20,598.25** for **debris monitoring expenses**. Funding to be paid from the **Special Services District Fund**. County Administrator Michael McCoy will address. **See Other #1.**

4. **Recommendation** to approve an application for a **one-day Alcoholic Beverages License** for **Bridges Sinyard** for a **Flint RiverQuarium fundraiser** at the Abigail Plantation, 515 Abigail Plantation Road, on **April 26, 2019**. Business and License Support Chief Anthony Donaldson will address. **See Other #2.**

D. ITEMS FROM THE COUNTY ADMINISTRATOR.

E. ITEMS FROM THE COUNTY ATTORNEY.

F. ITEMS FROM THE COUNTY COMMISSION.

G. 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

February 18, 2019

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on February 18, 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, County Attorney Spencer Lee, County Clerk Jawahn Ware, and representatives of the media.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the January 14 Joint City/County Meeting and January 18 Special Called Meeting Minutes.

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

The Chairman recognized Twala Mathis-Butler and Damon Butler, Bill's Farmers Market, who were present to update the Commission on their fresh produce market. She mentioned various ways of them giving back to the community such as renovating the strip mall on Old Moultrie Road to create businesses and providing options to help decrease the community's food desert. Mr. McCoy shared that he would partner with them with the Flint River Fresh project and Public Information Officer Wendy Howell will promote the market on the Dougherty County social media.

The Chairman opened the Public Hearing on Glenda I. Eubanks, owner & applicant; request to rezone 28.225 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only). The property addresses are 3421 & 3423 Wildfair Road. The Planning Commission recommended approval. Mary Teter, Planning Manager, addressed. There being no one of support for or opposition to the rezoning request; the Chairman closed the Public Hearing.

The Chairman opened the Public Hearing on Stuart Sinyard, owner & applicant; request to rezone 8.331 acres from AG (Agricultural District) to R-1 (Single-Family Residential District). The property address is 5112 Old Dawson Road. The Planning Commission recommended approval. Mary Teter, Planning Manager, addressed. There being no one of support for or opposition to the rezoning request; the Chairman closed the Public Hearing.

The Chairman called for consideration of the purchase of one 2018 Ford F150 SSV 4DR 4x4 Pickup for the Solid Waste Department from Wade Ford (Smyrna, GA), in the amount of \$29,978. Pricing for the vehicle is "piggy-backed" from the City of Atlanta's annual vehicle purchasing contract. Funding is budgeted in CIP for \$30,000.

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

The Chairman called for consideration of the purchase of one 2019 model #T370 Kenworth Cab & Chassis with a 4000 Gallon Water Tank for Solid Waste from MHC Kenworth (McDonough, GA) in the amount of \$118,417.67. Pricing for the equipment is provided by the Sourcewell Cooperative Purchasing Agreement (formerly titled National Joint Powers Alliance – NJPA). Funding is budgeted in CIP for \$150,000.

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

The Chairman called for consideration of the acceptance of the proposal to replace the air handler unit for the third floor of the Albany-Dougherty Government Center, in the amount of \$26,778. Staff recommends that the unit be awarded to the U.S. General Service Administration (GSA) Contract holder, RHS Heating and Cooling (Albany, GA) in the amount of \$26,778. The highest quote received was for \$55,000. This is an emergency purchase. Funding is available in SPLOST VI- Government Center Improvements for \$28,500. County Administrator Michael McCoy and Facilities Management Director Heidi Minnick addressed. Mr. McCoy shared that the air handler unit was failing. Upon question of Commissioner Jones, Facilities Management Director Heidi Minnick confirmed pricing was lower due to GSA pricing.

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

The Chairman called for consideration of the acceptance of the proposal to provide waterproofing repairs for the Facilities Management building to the lowest quoted vendor able to complete work, J.J. Morley Enterprises (Alpharetta, GA) in the amount of \$25,190. The highest quote received was for \$48,625. This is an emergency purchase. Damage to the building was sustained from Hurricane Michael. Funding will be provided from the Risk Management Fund. County Administrator Michael McCoy and Facilities Management Director Heidi Minnick addressed. Mr. McCoy shared that the repairs for water proofing were scheduled, but due to Hurricane Michael, the rain has penetrated the building and as a result the floors have been damaged. He elaborated on how the recent heavy rain had exasperated the concern and could cause more damage. Heidi Minnick shared that due diligence to find the best vendor was still done.

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

The Chairman called for consideration of the zoning consideration of Glenda I. Eubanks, owner & applicant; request to rezone 28.225 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only). The property addresses are 3421 & 3423 Wildfair Road. The Planning Commission recommended approval.

Commissioner Jones moved for approval. Upon a second by Commissioner Gray the motion passed unanimously. The Zoning Resolution is as follows:

A RESOLUTION
ENTITLED
A RESOLUTION AMENDING THE ZONING REGULATIONS
AND MAP OF THE UNINCORPORATED AREA OF
DOUGHERTY COUNTY, GEORGIA (RESOLUTION NO. 212,
AS AMENDED) SO AS TO CHANGE THE STATUS OF THE
PROPERTY HEREINAFTER DESCRIBED.

BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia, and IT IS HEREBY RESOLVED by authority of same:

SECTION I: That from and after the passage of this Resolution, the official Zoning Regulations and Map of the unincorporated area of Dougherty County, adopted December 1, 1969, as amended, be, and the same are hereinafter described as follows:

CHANGE FROM: AG (Agricultural District)

TO: R-G (Single-Family Residential District
County Only)

OWNER/APPLICANT: Glenda I. Eubanks

LOCATION: 3421 & 3243 Wildfair Rd.

Parcel 1

Starting at the intersection of the north right of way of Wildfair Road of and the common line of Land Lots 396 and 397 the second land district of Dougherty County, Georgia, said point also being the POINT OF BEGINNING; thence along said right of way N 65°09'27" W a distance of 372.63 feet to a point; thence along said right of way following along the arc of a curve turning to the right with an arc length of 41.82 feet, radius of 1118.10 feet, and chord subtending N 64°05'10" W for 41.82 feet to ½" rebar set; thence N 19°55'46" E a distance of 767.76 feet to a ½" rebar set; thence S 49°46'56" E a distance of 308.45 feet to a 1/2 " rebar set; thence S 82°12'32" E a distance of 109.23 feet to a 1/2 " rebar set; thence S 02°32'23" W a distance of 755.21 feet to a ½ rebar set on the north right of way of Wildfair Road; thence along said right of way following along the arc of a curve turning to the right with an arc length of 173.50 feet, radius of 1092.16 feet, and chord subtending N 70°48'06" W for 173.32 feet to a concrete monument; thence along said right of way following a curve turning to the right with an arc length of 20.84 feet, radius of 1092.16 feet, and chord subtending N 65°42'15" W for 20.84 feet to a point; thence N 65°09'27" W a distance

of 14.93 feet to a point, said point also being the POINT OF BEGINNING. The parcel described herein contains an area of 8.45 acres.

Parcel 2

Beginning at the intersection of the north right of way of Wildfair Road of and the common line of Land Lots 396 and 397 the second land district of Dougherty County Georgia; thence along said right of way N 65°09'27" W a distance of 372.63 feet to a point; thence along said right of way following along the arc of a curve turning to the right with an arc length of 41.82 feet, radius of 1118.10 feet, and chord subtending N 64°05'10" W for 41.82 feet to a 1/2 " rebar set, said point also being the POINT OF BEGINNING; thence along said right of way following said north right of way along the arc of a curve turning to the right with an arc length of 758.27 feet, radius of 1118.10 feet, and chord subtending N 43°35'10" W for 743.83 feet to a point; thence along said right of way N 24°09'28" W a distance of 107.04 feet to a concrete monument; thence N 39°43'04" E a distance of 623.57 feet to a concrete monument; thence S 49°46'56" E a distance of 874.95 feet a 1/2 " rebar set; thence S 82°12'32" E a distance of 97.75 feet to a 1/2" rebar set; thence S 82°12'32" E a distance of 182.56 feet to a concrete monument; thence N 84°02'43" E a distance of 275.54 feet to a 1/2" rebar set; thence S 07°49'43" W a distance of 826.93 feet to a 5/8" rebar found on the north right of way of Wildfair Road; thence along said right of way following along the arc of a curve turning to the right with an arc length of 269.60 feet, radius of 1092.16 feet, and chord subtending N 88°13'49" W for 268.91 feet to a concrete monument; thence along said right of way following curve turning to the right with an arc length of 110.67 feet, radius of 1092.16 feet, and chord subtending N 78°15'21" W for 110.62 feet to a 1/2" rebar set; thence N 02°32'23" E a distance of 755.21 feet to a 1/2 " rebar set; thence N 82°12'32" W a distance of 109.23 feet to a 1/2" rebar set; thence N 49°46'56" W a distance of 308.45 feet to a 1/2" rebar set; thence S 19°55'46" W a distance of 767.76 feet to a 1/2 " rebar set on the north right of way Wildfair Road, said point also being the POINT OF BEGINNING. The parcel described herein contain an area of 19.790 acres.

SECTION II: That all resolutions or parts of resolutions in conflict herewith be and the same hereby are repealed.

CHAIRMAN

ATTEST:

CLERK

APPROVED: February 18, 2019

The Chairman called for consideration of the zoning consideration of Stuart Sinyard, owner & applicant; request to rezone 8.331 acres from AG (Agricultural District) to R-1 (Single-Family Residential District). The property address is 5112 Old Dawson Road. The Planning Commission recommended approval.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Jones, the motion passed unanimously. The Zoning Resolution is as follows:

A RESOLUTION
ENTITLED
A RESOLUTION AMENDING THE ZONING REGULATIONS
AND MAP OF THE UNINCORPORATED AREA OF
DOUGHERTY COUNTY, GEORGIA (RESOLUTION NO. 212,
AS AMENDED) SO AS TO CHANGE THE STATUS OF THE
PROPERTY HEREINAFTER DESCRIBED.

BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia, and IT IS HEREBY RESOLVED by authority of same:

SECTION I: That from and after the passage of this Resolution, the official Zoning Regulations and Map of the unincorporated area of Dougherty County, adopted December 1, 1969, as amended, be, and the same are hereinafter described as follows:

CHANGE FROM: AG (Agricultural District)

TO: R-1 (Single-Family Residential District)

OWNER/APPLICANT: Stuart Sinyard

LOCATION: 5112 Old Dawson Rd.

Tract 1 All that tract or parcel of land LL 033 2nd land district further described start at the intersection of the W LLL of LL 033 and the S r/w of Old Dawson Rd. which point is marked by a CMF, thence a chord distance of N 75°51'13" E 395.95 to a point (Rad=5769.58' ARC=396.03') on said r/w and the pob of trt. 1 thence N 74°40'14" E 342.27' continuing along S R/W to the nec of trt. 1 which point is marked by a CMF, thence S 00°01'21" E 508.7' to the sec which point is marked by a CMF and fence line, thence N 89°54'56" W 273.43' to the SWC of trt.1 marked by an ipf at a fence corner, thence 07°44'56" W 421.71' to the pob containing 3.239 acres 141092 sf. Bounded on the north by Old Dawson Rd., on the east and south by Rivers Edge Farm, and west by other Sinyard.

Tract 2

All that parcel of land beginning pob is the west LLL of LL 33 and the south r/w of Old Dawson Rd. which point is a CMF thence along Old Dawson a chord distance N 75°51'13" E 395.95' to the NE corner of trt. 2 (RAD=5769.58' ARC=396.03') thence S 07°44'56" E 421.71' to an ipf on east line, thence continue S 00°01'14" E 150.00' to an ipf and the sec of trt. 2 thence N 89°53'14" W453.72' to an ipf at the SWC, thence N 01°34'00" E 470.38 to POB containing 5.092 acres, 221,798SF. Bounded on the north by Old Dawson Rd., on the east by other Sinyard. On the south by Rivers Edge Farm and west by Nanart Properties.

SECTION II: That all resolutions or parts of resolutions in conflict herewith be and the same hereby are repealed.

CHAIRMAN

ATTEST:

CLERK

APPROVED: February 18, 2019

Commissioner Edwards provided an update on this meeting with the Department of Natural Resources for the Radium Springs area.

Commissioner Jones announced that final meeting for citizens to ask questions pertaining to TSPLOST will be later in the week.

Mr. McCoy addressed the concerns of Commissioner Gaines pertaining to the census and Commissioner Johnson pertaining to debris collection and long term recovery planning.

There being no further business, the Commission adjourned at 10:39 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION

DRAFT

WORK SESSION MINUTES

February 25, 2019

The Dougherty County Commission met in Room 120 of the Albany-Dougherty Government Center on February 25, 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, County Attorney Spencer Lee, County Clerk Jawahn Ware, and representatives of the media.

The Chairman recognized EDC President Justin Strickland with the Albany-Dougherty Economic Development Commission, present to update the Commission with the Quarterly Report. Mr. Strickland presented the Commission with an award for the Georgia Economic Development Association Deal of the Year. He discussed the need for more truck drivers to help keep the cost low for manufactures like P & G and promoted the Albany Transportation Academy at Albany Technical College where students can obtain their CDL license within 8 weeks. He added that the Albany-Dougherty Economic Development Commission will move to quarterly meetings starting April 24, 2019. Commissioner Edwards requested that Mr. Strickland come back with plans for targeted areas in the County. A lengthy discussion ensued. The Chairman shared that he would create a “Chairman’s Economic Summit” to have reports and partners present information but shared that he expects all of the Commission to participate once established.

The Chairman asked the Commission to review the minutes of the 2019 Commission Retreat, January 28 Regular Meeting, February 4 Regular Meeting, February 11 Work Session and February 14 Special Called Meeting.

The Chairman called for discussion of a recommendation to contract with PiperJaffray (Atlanta, GA) to serve as the County’s financial advisor. The service will be funded from the General Fund. County Administrator Michael McCoy and PiperJaffray Managing Director, Edmund Wall addressed. Accounting Supervisor Kimberly Woods was present. Mr. McCoy stated that having a financial advisor was a part of his vision to help the County move in a different direction. He proposed a one-year contract with two, one-year renewals. The first year is projected to be \$10,000 based on an hourly rate of \$250. Next year, a line item will be budgeted and current expenses would be paid out of vacancies in the administration budget. Mr. McCoy shared that the services will be on an as needed basis and some years the cost may be zero if the service is not used. Mr. McCoy then clarified that legally he could hire PiperJaffray as long as the payment did not exceed his threshold of \$20,000 but he wanted to be transparent and involve the Commission. Mr. Wall shared that part of his scope of service is to work with the Economic Development Commission and reminded the Commission that the millage rate adopted was anticipated to last 3 years without economic development.

The Chairman called for discussion of a recommendation to accept the change order with Peed Bros. Inc. (Butler, GA) to repair erosion and install a stormwater diversion tarp on the newly constructed cell. This is an emergency repair due to the heavy rains received this winter. Funding is available in the Solid Waste Capital Outlay. The Commission approved the proposal

for cell construction in the September 18, 2017 Regular Meeting. County Administrator Michael McCoy and Solid Waste Director Scott Addison addressed. Action on this item was scheduled to follow in the Special Called Meeting. Mr. McCoy stated that there was \$94,000 in available funding and fixing this urgent repair would prevent the leachate from entering into the sand layer. The cost of the repair is expected to be \$80,699.

The Chairman called for discussion of a recommendation to accept the Intergovernmental Use of Premises Agreement between the Albany-Dougherty Payroll Development Authority and Dougherty County for use of property owned by the Authority for six months to store storm debris material collected by the County. County Administrator Michael McCoy addressed. Public Works Director Larry Cook was present. Action on this item was scheduled to follow in the Special Called Meeting. Mr. McCoy shared that the services would be used to proceed with debris management and storage only if needed. Mr. Cook clarified that this agreement should not impact the existing businesses but requested the use of the land in case needed in the future.

The Chairman called for discussion of a recommendation to accept the required resolutions updating the authorized personnel for the Georgia Fund accounts. County Administrator Michael McCoy addressed. Action on this item was scheduled to follow in the Special Called Meeting.

The Chairman called for discussion of a recommendation of a proposed board appointment. County Clerk Jawahn Ware shared that the Dougherty County Development Authority had one appointment to fill an unexpired four-year term ending December 31, 2021. Incumbent Joel Callins resigned. There was one existing applicant Dontravious M. Simmons. She mentioned that the practice is to present any previous applicants that applied for the respective position if there was a vacancy within six months. Discussion ensued and the Commission, via consensus, opted to not fill the board vacancy until a report on the Development Authority from County Attorney Spencer Lee is received.

There being no further business to come before the Commission, the meeting adjourned at 11:31 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

February 25, 2019

The Dougherty County Commission met for a Special Called Meeting immediately following the Work Session in Room 120 of the Albany-Dougherty Government Center on February 25, 2019. Chairman Christopher Cohilas called the meeting to order. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Lamar Hudgins, Clinton Johnson, and Anthony Jones. Also present were County Administrator Michael McCoy, County Attorney Spencer Lee, County Clerk Jawahn Ware and representatives of the media.

The Chairman called for consideration of the acceptance of the change order with Peed Bros. Inc. (Butler, GA) in the amount of \$80,699 to repair erosion and install a stormwater diversion tarp on the newly constructed cell. This is an emergency repair due to the heavy rains received this winter. Funding is available in the Solid Waste Capital Outlay.

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

The Chairman called for consideration of the resolution providing for the approval and execution of an Intergovernmental Use of Premises Agreement between the Albany-Dougherty Payroll Development Authority and Dougherty County for use of property owned by the Authority effective February 25, 2019 to August 31, 2019 to store storm debris material collected by the County.

Commissioner Johnson moved for approval. Upon a second by Commissioner Gray, the motion passed unanimously. Resolution No. 19-009 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL USE OF PREMISES AGREEMENT BETWEEN THE ALBANY-DOUGHERTY PAYROLL DEVELOPMENT AUTHORITY AND DOUGHERTY COUNTY, GEORGIA PROVIDING FOR THE USE OF OAKHAVEN DRIVE PROPERTY OWNED BY THE AUTHORITY TO BE USED BY THE COUNTY FOR THE PURPOSE OF STORING STORM DEBRIS MATERIAL COLLECTED BY THE COUNTY; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the required resolution providing for approval of the Georgia Fund 1 resolutions updating the authorized personnel for the Ga Fund 1 accounts.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution No. 19-010 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR APPROVAL AND AUTHORIZATION TO EXECUTE A RESOLUTION ENTITLED GEORGIA FUND 1 - RESOLUTION TO AUTHORIZE INVESTMENT FOR THE PURPOSE OF ALLOWING DOUGHERTY COUNTY FUNDS TO BE DEPOSITED FROM TIME TO TIME IN THE MANNER PRESCRIBED BY LAW AND THE APPLICABLE POLICIES AND PROCEDURES FOR THE LOCAL GOVERNMENT INVESTMENT POOL; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

There being no further business to come before the Commission, the meeting was adjourned at 11:33 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK



DISASTER RECOVERY PAYMENT REQUESTS

HURRICANE MICHAEL 2018

As of March 4, 2019

Ceres

| <u>Invoice #</u> | <u>Amount</u> | <u>Description</u> |
|------------------|---------------|--|
| 113496 | \$ 441,433.02 | Debris removal & disposal services. |

Tetra Tech

| <u>Invoice #</u> | <u>Amount</u> | <u>Description</u> |
|------------------|---------------|---|
| 51416693 | \$ 20,598.25 | Debris monitoring services 1/17/2019 – 2/22/2019 |

Ceres Total to date: \$1,810,557.55

Tetra Tech Total to
date: \$ 332,399.44

Grand total to date: \$2,142,956.99

*Including current request
Disaster Recovery*



**BOARD OF COMMISSIONERS
DOUGHERTY COUNTY
ALBANY, GEORGIA**



ONE DAY ALCOHOL LICENSE APPLICATION

LICENSE FEE: \$25.00

INSTRUCTIONS: All questions must be fully answered, typewritten or printed in ink. When completed, it must be dated, signed and verified under oath by the applicant and filed with all supporting documents and a money order, cashiers or certified check for the exact fee with the Dougherty County Clerk, 222 Pine Avenue, Suite 540, Albany, GA 31702 three weeks prior to the date of the event.

I. CHARITABLE ORGANIZATION

Name: Flint Riverquarium
 Address: 117 Pine Ave
 Business Phone: 229-639-2650 City: Albany State: GA Zip: 31701
 IRS Tax Exempt Number: 02-0687836

- Incorporated as a non-profit corporation
- Formal Organization, with Constitution/Bylaws, Board of Directors

President: Emily Jean McAfee Treasurer: Cathy Revell
 Vice President: Jimmy Lindsey Secretary: John Leonard

II. ORGANIZATION REPRESENTATIVE

Name: Bridges Sinyard Age: 37
 Address: 2405 Phoeasant Dr City: Albany State: GA Zip: 31707
 Phone: (w) _____ (c) 229-347-0392
 Email: bridges@adams-ert.com

III. ACTIVITY

Type of Activity: Dinner, Silent & Live Auction
 Name of Facility: Abigail Plantation
 Address of Facility: 515 Abigail Plantation Rd Albany, GA 31721
 Date & Time of Activity: April 26, 2019 6:00 PM

IV. CHARITABLE PURPOSE

- | | |
|--|---|
| <input type="checkbox"/> Relief of the Indigent | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Medical Research | <input type="checkbox"/> Zoos |
| <input checked="" type="checkbox"/> Education, including Youth Education | <input checked="" type="checkbox"/> Scientific Research & Development |
| <input type="checkbox"/> Historical Preservation | <input type="checkbox"/> Community Development |
| <input type="checkbox"/> Crime Prevention & Rehabilitation | <input type="checkbox"/> Industrial & Commercial Recruitment |
| <input type="checkbox"/> Fine Arts | <input type="checkbox"/> Recreation |

V. ALCOHOLIC BEVERAGE

Consumption (Liquor/Mixed) Beer Wine

VI. FINAL REPORT (To be submitted within 30 days after conclusion of activity).

A. Statement of Gross Receipts: _____

Expenses Paid: _____

Net Proceeds Remaining: _____

Statement of how, to whom and for what purposes said net proceeds were distributed:

NOTE: If this portion is not completed, future applications may be denied.

OATH

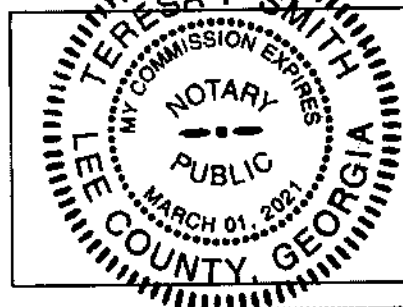
I (we) do solemnly swear, subject to criminal penalties for false swearing, that the statements and answers made to the foregoing questions in this application for a one-day County license for alcoholic beverages and liquors are true and complete and no false or fraudulent statement or answer is made herein to procure granting of license, that any license issued pursuant to the application is conditioned upon the truth of the answers and statements made herein and that any false answers and statements herein shall constitute cause for the suspension or revocation of any license issued pursuant to this application.

Signature: *[Handwritten Signature]*

Date of Application 2-27-19

Sworn to and executed before me this 27th day of February, 2019

Teresa F. Smith
Notary Public Signature



SEAL

FOR OFFICE USE ONLY

- 1. Organization met all criteria: Yes: No:
- 2. Location conforms to all regulations: Yes: No:

Work Session Date: 3-11-2019

Approved: _____ Disapproved: _____ Date: _____

Representative, Board of Commissioners of Dougherty County, Georgia