NEW BUSINESS

1. Presentation of Application for Parade and Assembly - Global Warming Awareness - Planning & Development Director Jameson Kinley

2. Presentation of Funding Request for Fire Hydrants- Emergency Services Director Danny Thompson

3. Presentation of Request for Memorandum of Understanding with Georgia Emergency Management Agency Concerning New Grants Management System- Emergency Services Director Danny Thompson

4. Presentation of IFB #332-19 - Construction Services for the Senior Services Center - Community Development Block Grant- Public Works Director David McKee / Senior Services Director Dawn Pruett

5. Presentation of 2019 County Surplus List- Fleet Services Director Shannon Harben

6. Discussion of Association County Commissioners of Georgia 2019 Legislative Leadership Conference Voting Delegate- Chairman Thurmond

7. County Manager Report

8. County Attorney Report

*Executive Session may follow the Work Session meeting.*
Ms. Bette Holland and Ms. Roxy Fricton are looking to bring awareness of global warming and its impact to the community by assembling outside of the courthouse (beside the flag poles) on September 20 from noon-1 p.m. Signatures have been obtained and Facilities has also been made aware.
Applicant answers all questions on pages 1-4; attach separate sheet(s) if necessary.

Application must be received a minimum of 30 days prior to event and must be complete and legible.

☐ PARADE  ☐ RALLY  ☑ PUBLIC DEMONSTRATION  ☐ PUBLIC ASSEMBLY  ☐ ROAD CLOSING  ☐ OTHER

1. Name of Event:  
Location of Event: County Courthouse  

3. Date(s) of Event: Sept. 20  
Time of Event: Start: 12 noon a.m./p.m.  End: 1 p.m. a.m./p.m.

4. Provide information listed below for the main contact person responsible for the organization of this event:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Bette Holland</th>
<th>Title: Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organization:</td>
<td>North Georgia Conservation Coalition</td>
<td></td>
</tr>
<tr>
<td>Email Address:</td>
<td><a href="mailto:bettestokes@ncsu.edu">bettestokes@ncsu.edu</a></td>
<td></td>
</tr>
<tr>
<td>City:</td>
<td>State: GA Zip Code:</td>
<td></td>
</tr>
</tbody>
</table>

5. Provide information listed below for any key personnel involved in coordinating this event. Also, provide information listed below on each officer of the club, organization, corporation or partnership requesting this event. Attach a separate sheet if necessary.

<table>
<thead>
<tr>
<th>Name:</th>
<th>Bette Holland</th>
<th>Title: Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organization:</td>
<td>Dawson County Democratic Committee</td>
<td></td>
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<tr>
<td>State: GA Zip Code:</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Name:</th>
<th>Roxy Fricton</th>
<th>Title: Founder - Go Green Alliance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organization:</td>
<td>Go Green Club</td>
<td></td>
</tr>
<tr>
<td>State: GA Zip Code:</td>
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<table>
<thead>
<tr>
<th>Name:</th>
<th>Title:</th>
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</thead>
<tbody>
<tr>
<td>Organization:</td>
<td>Telephone #:</td>
</tr>
<tr>
<td>Address:</td>
<td>City: State: Zip Code:</td>
</tr>
</tbody>
</table>
6. Expected number of participants: 40-50

7. Physical description of materials to be distributed: Paper Flyers

8. How do participants expect to interact with public? Answering questions; giving information

9. Route of event: (attach a detailed map of the route)

   not marching just standing in parking lot or in front of bldg.

9.a. Number and type of units in parade: No

9.b. Size of the parade: N/A

10. Will any part of this Event take place within the City Limits of Dawsonville? Yes No

   If YES, do you have a permit for the event from the City? Date Issued: Attach Copy

11. Do you anticipate any unusual problems concerning either police protection or traffic congestion as a consequence of the event? Yes X No If YES, please explain in detail:

12. List all prior parades or public assemblies, demonstrations or rallies in a public place within Dawson County for which you obtained a permit: (Also include dates – attach separate sheet, if necessary). None

Details: Please outline what your event will involve: (number of people / life safety issues / vendors / cooking / tents / rides / handicap parking / egress) – attach separate sheet if necessary.

Event is worldwide. Students are striking for action on climate change. Adults will be there also to support the students. We expect about 40-50 people. They will have small signs to carry about climate change.

Route or Lay Out: (attach a detailed site plan)
What participation, if any, do you expect from Dawson County Emergency Services? **Not necessary**

What participation, if any, do you expect from the Dawson County Sheriff Department? **The Sheriff may want an officer there**

**Insurance Requirements:**
In compliance with Ordinance Section VII (C), an applicant for a permit shall obtain liability insurance from an insurer licensed in the State of Georgia for the parade, public assembly, demonstration or rally in a public place, if one or more of the following criteria exists:
1. The use, participation, exhibition, or showing of live animals;
2. The use, participation, exhibition, or showing of automobiles of any size or description, motorcycles, tractors, bicycles, or similar conveyances;
3. The use of a stage, platform, bleachers, or grandstands that will be erected for the event;
4. The use of inflatable apparatus used for jumping, bouncing, or similar activities;
5. The use of roller coasters, bungee jumping, or similar activities; or
6. Vendors or concessions.
Does your parade, non-spontaneous private assembly, demonstration, or rally in a public place meet any of the criteria above? ☐ Yes ☒ No If yes, which one(s)?

Any applicant required to provide insurance shall provide Dawson County with a copy of the Certificate of Insurance from an insurer authorized and **licensed by the State of Georgia**. Dawson County shall be added as an additional named insured for the event on the Certificate of Insurance by the carrier. The minimum policy limits shall be $1,000,000.00 per incident and $2,000,000.00 aggregate for the entire event. All costs for insurance and naming Dawson County as an additional named insured shall be borne solely by the applicant. Such insurance shall protect Dawson County from any and all claims for damages to property and/or bodily injury or death.

Is the Certificate of Liability Insurance attached? ☐ Yes ☒ No ☒ Not applicable to this event

Additional information/comments about liability insurance:

Additional information/comments about this application:
APPLICATION:
OATH: I hereby swear and affirm that the information provided with this application for parade, public assembly, demonstration, or rally is true and correct to the best of my knowledge. In addition, I agree to abide by all regulations of the ordinance and to advise all participants of the conditions of the permit.

RELEASE & WAIVER OF LIABILITY:
The permit holder shall indemnify and hold Dawson County harmless from any claim, demand, or cause of action that may arise from activities associated with the event. I acknowledge that I understand this Release, and I hereby agree for myself and on behalf of the Applicant to indemnify and hold harmless Dawson County, Georgia and its agents, officers, and employees, individually and jointly, from and against any claim for injury (including, but not limited to, personal injury and property damage), loss, inconvenience, or damage suffered or sustained by any individual, including but not limited to, business owners, patrons, participants of the parade, public assembly, demonstration, or rally, and spectators participating in and/or occurring during the event, unless the claim for injury is caused by intentional misconduct of an individual, agent, officer, or employee of Dawson County.

AGREEMENT FOR FINANCIAL RESPONSIBILITY:
The undersigned agrees to be solely responsible for cleaning affected areas littered during the activity, providing sufficient parking and storage areas for motor vehicles, providing temporary toilet facilities, and providing other similar special and extraordinary items deemed necessary for the permitted activity by Dawson County to keep the area of the event safe and sanitary. However, Dawson County shall not require individuals, organizations, or groups of persons to provide personnel for normal governmental functions such as traffic control, police protection, or other activities or expenses associated with the maintenance of public order. If additional requirements are placed upon an applicant and if such requirements are not met, then Dawson County may revoke the issued permit and/or deny any subsequent permit requested by the applicant. Dawson County shall be entitled to recover from the applicant any sum expended by Dawson County for extraordinary expenses not provided by the applicant. The additional expense may include, but not be limited to, Dawson County utilizing off-duty personnel or providing equipment or resources from other areas of the county to supplement equipment or resources already present.

Sworn to and subscribed before me
this 12th day of Aug 2019.

Notary Public, State of Georgia
My Commission Expires: Aug 9, 2022

Applicant's Printed Name
Bette Holland

Applicant's Signature
Bette Holland

Note to Applicant: Once your permit is processed, Planning & Development will notify you of the meeting dates for the Board of Commissioner's work session and voting session. You are required to attend both meetings.
Global Warming

Dawson County Planning & Development
25 Justice Way, Suite 2322
(706) 344-3500

Permit for Parades, Public Assemblies, Demonstrations, and Rallies In Public Places
(EMERGENCY SERVICES)

EMERGENCY SERVICES: Please complete this sheet and return it to Dawson County Planning and Development. (Please attach additional sheet, if necessary.)

Name of Event:  Global Warming

Date(s) of Event:  Sept 20th, 2019

Any anticipated problems with proposed route?

N/A

Any anticipated problems with the designated location for participants to assemble?

N/A

How many personnel will be required for this event?

0

Estimated cost for personnel:

0

Number and type of vehicles required:

0

Type of procedures or equipment needed for the health and safety needs of the participants and the viewing public:

N/A

Estimated cost for equipment:

0

Additional comments/concerns:

Any needs for fire or EMS response will be initiated by calling 911.

Emergency Services: APPROVED:  YES  NO  (Please also sign off on page 8 of application)

By:  J. Bailey  Date:  8/22/19

Page 5 of 8
SHERIFF DEPARTMENT: Please complete this sheet and return it to Dawson County Planning and Development. (Please attach additional sheet, if necessary.)

Name of Event: ___________________________ Date(s) of Event: ___________________________

Any anticipated problems with proposed route?: ____________________________________________

Any anticipated problems with the designated location for participants to assemble?: _________________

How many officers will be required for this event?: ___________________________

Estimated cost for officers: ___________________________

Number of vehicles required: ___________________________

Type of procedures and equipment needed for the health and safety needs of the participants and the viewing public: ____________________________________________

Estimated cost for equipment: ___________________________

Additional comments/concerns/recommendations: ____________________________________________

Sheriff Department: APPROVED: □ YES □ NO (Please also sign off on page 8 of application.)

By: ___________________________ Date: ___________________________
PLEASE PROVIDE COMMENTS AND APPROVALS BELOW (Attach additional sheet if necessary)
(Please also sign off on page 8 of the application.)

MARSHAL:


APPROVED: □ YES □ NO By: __________________________ Date: __________________________

PUBLIC WORKS:


APPROVED: □ YES □ NO By: __________________________ Date: __________________________

ENVIRONMENTAL HEALTH:


APPROVED: □ YES □ NO By: __________________________ Date: __________________________

PARKS & RECREATION:


APPROVED: □ YES □ NO By: __________________________ Date: __________________________
Office Use Only: If applicable to the event, the following departments have reviewed and approved this event:

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<thead>
<tr>
<th>Department</th>
<th>Printed Name</th>
<th>Signature for Approval</th>
<th>Date</th>
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<tbody>
<tr>
<td>Sheriff Dept.</td>
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<tr>
<td>Emergency Services</td>
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<td>Marshal's Office</td>
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<tr>
<td>Public Works Dept.</td>
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<td>Environmental Health</td>
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<tr>
<td>Parks and Recreation</td>
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<td>State Park Office</td>
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<td>Georgia Dept. of Transportation</td>
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Dawson County Board of Commissioners:

Work Session Date: **9-5-19**

Voting Session Date: **9-19-19**

Approved: ____________________________

Attest: ____________________________

**Billy Thurmond**
Dawson County Board of Commissioners

**Krisen Cloud** County Clerk

cc: (as applicable)

Applicant  Marshal Dept.  GA DOT (Brent Cook)
County Attorney  Environmental Health  GA State Parks
Sheriff Dept.  Public Works
Emergency Services  Parks and Recreation

PERMIT # ____________________________

DATE ISSUED: ____________________________
DAWSON COUNTY BOARD OF COMMISSIONERS
AGENDA FORM

Department: Emergency Services Work Session: 09.05.19
Prepared By: Danny Thompson Voting Session: 09.19.19
Presenter: Danny Thompson Public Hearing: Yes No X

Agenda Item Title: Funding Fire Hydrants

Background Information:

Etowah Water & Sewer (EWSA) is expanding its service of water and sewer. It has added 3 miles of 12-inch water main from Highway 136 East toward the Etowah River. It has extended service on several secondary roads in Dawson County: Herman Sosebee, Overlook Circle, Cleve Wright Road. Due to the reconfiguration of the Highway 9 and Dawson Forest Road project, a hydrant will be placed between the two roundabouts. There will be a line upgrade to 12 inch going from Perimeter Road to Highway 9 South and terminating in front of the new subdivision.

Current Information:

We are requesting funding for the proposed addition of 8 new fire hydrants in the above listed service delivery areas. These additions provide valuable water in areas that have limited or no water currently. EWSA is only extending about 5-6 miles of water lines this year in the previously mentioned areas. We are requesting that this purchase of $27,029 be funded from fund balance.

Budget Information: Applicable:  X  Not Applicable:  No  X

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<th>Balance</th>
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<th>Remaining</th>
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Recommendation/Motion: Approve agenda item

Department Head Authorization: DT Date: 8-7-2019
Finance Dept. Authorization: Vickie Neikirk Date: 8/28/19
County Manager Authorization: DH Date: 8/28/19
County Attorney Authorization:  Date: _____

Comments/Attachments:

There is $27,598 remaining in the Contingency account. Finance recommends this funding come from that line item if approved. VLN
GEMA has transitioned to a new grants management system for all grants affiliated with GEMA. The new program will enable us to submit and manage our grants through this new portal. The new system is called Georgia EMGrantsPro.

With the new system, GEMA is requiring all EMA directors to complete and submit a Memorandum of Understanding to have access to this new grant portal. This will enable EMA directors and Finance to manage their grants online. We currently use a similar system with our SAFER grant through FEMA. We request the board allow us to complete and submit the MOU as directed by GEMA.

Budget Information:

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Recommendation/Motion: **Approve agenda item**

Department Head Authorization: **DT**
Date: 8.7.19

Finance Dept. Authorization: **Vickie Neikirk**
Date: 8/28/19

County Manager Authorization: **DH**
Date: 8/28/19

County Attorney Authorization: _____
Date: _____

Comments/Attachments:
Memorandum of Understanding (MOU) Instructions

1. The MOU consists of a 7-page document and 1 Exhibit (A); 8 pages total. All documents must be completed and returned to Georgia Emergency Management and Homeland Security Agency (GEMA/Homeland Security) with the appropriate signatures.

2. The MOU and Exhibit A should be filled out electronically. If you cannot fill it out electronically, please make sure to print all of the required information.

3. To complete the MOU and Exhibit A, use either the tab key or the arrow keys to move through the pages field by field. All fields must be completed prior to submission.

4. Once all required information has been entered into the fillable fields of the MOU and Exhibit A; print the entire document.

5. The last page of the MOU document, before Exhibit A, requires the signature of the Chief Elected/Appointed Official or the Chief Executive Officer, title, telephone and date of signature. The MOU also requires the signature of a witness.

6. Exhibit A (Designation of Applicant’s Agent) requires the signature of the Chief Elected/Appointed Official or the Chief Executive Officer, title, telephone and date of signature. An email address is required to obtain access to the system (all email addresses must be unique; no duplicates are allowed).

7. Please Note: The same person must sign the MOU and Exhibit A.

8. Once the documents are complete and signed, they must be sent to the following email address: hsgants@gema.ga.gov

Note: If email is unavailable to you, a paper copy may be submitted to the address below. Please note that this may slow the process of obtaining access to the Georgia EMGrantsPro system as it will need to be scanned and uploaded by our staff.

GEMA/Homeland Security
Post Office Box 18055
Atlanta, Georgia 30316
ATTN: Preparedness Grants and Programs Division
Memorandum of Understanding (MOU)

BY and BETWEEN

GEORGIA EMERGENCY MANAGEMENT AND HOMELAND SECURITY AGENCY

AND

DAWSON COUNTY EMERGENCY MANAGEMENT AGENCY

This Memorandum of Understanding (Agreement) made and entered into between the Georgia Emergency Management and Homeland Security Agency, hereinafter referred to as the “GEMA/Homeland Security” and

officially domiciled at 393 Memory Lane Dawsonville, GA 30534


WHEREAS, the agreement is part of the referenced Subgrantee’s application and profile record in the Georgia EMGrantsPro system and will become effective and binding upon approval by GEMA/Homeland Security;

NOW, THEREFORE, in consideration thereof, the parties hereby agree as follows:

Responsibilities of the Subgrantee

The Subgrantee is primarily responsible for compliance with and agrees to obtain a working knowledge of the above-mentioned Acts and all applicable DHS FEMA regulations as provided in all applicable Subparts of 2 Code of Federal Regulations (CFR) Part 200 and 44 CFR that govern the EMPG and shall adhere to the application of those above-mentioned
Acts and those applicable regulations and policies as a condition for acceptance of and expenditure of said DHS FEMA funding.

As a further condition for the acceptance of and expenditure of DHS FEMA funding, the Subgrantee hereby agrees to follow all GEMA/Homeland Security guidelines, regulations and directives, to include but not to limited to the following:

- Use gema.ga.gov and gaemgrants.com, as applicable to access forms, request time extensions and submit requests for reimbursements with supporting documentation.
- The Subgrantee shall assure that all project documents are made available to GEMA/Homeland Security, DHS FEMA, Office of Inspector General (OIG) or to any state or federal agency as determined by GEMA/Homeland Security, to include but not limited to: procurement policies, accounting policies, and all other documentation substantiating eligible costs.
- All records, reports, documents and other materials delivered or transmitted to GEMA/Homeland Security by the Subgrantee shall become the property of GEMA/Homeland Security.
- The Subgrantee will be required to execute a separate subgrant agreement for EMPG in addition to this MOU.
- The Subgrantee agrees to monitor gema.ga.gov and gaemgrants.com for any changes in law, regulations, policy or procedure which affects the Subgrantee’s grant requirements.
- The undersigned, as the appointed agent of the Subgrantee hereby declares that the individuals named herein as the Subgrantee’s agents are knowledgeable of the requirements outlined herein.

The subgrantee hereby acknowledges that failure to adhere to all applicable state and federal law, regulations, policies and directives may result in suspension and/or termination of funding/reimbursements and/or all or part of the de-obligation of previously received funding.

**Responsibilities of GEMA/Homeland Security**

- GEMA/Homeland Security agrees to maintain gaemgrants.com subject to the availability of funding.
- GEMA/Homeland Security shall, through the Subgrantee’s assigned Program Manager and Grant Specialist, review Subgrantee’s requests for advancement of funds, assist Subgrantee in correcting deficiencies, and disburse funds to the Subgrantee in a timely manner as possible.
- GEMA/Homeland Security shall communicate to the Subgrantee, in a timely manner, any changes in law, regulations, policy or procedure which affects the Subgrantee’s grant requirements through gaemgrants.com, gema.ga.gov and/or the appropriate alternate methods of communication.
- GEMA/Homeland Security shall provide technical assistance to assist the Subgrantee in the formulation and management of its DHS FEMA grants (see Disclaimer paragraph herein below).
Terms of Agreement

This MOU shall remain in full force and effect for the duration of any DHS FEMA grants Subgrantee receives, including the record retention period. Any changes in regulations, policies or procedures applicable to EMPG funding shall constitute an amendment to this Agreement.

Limitation of Liability

The Subgrantee acknowledges that this MOU is intended for the benefit of the Grantee and the Subgrantee and does not confer any rights upon any third parties. Furthermore, the Subgrantee hereby agrees to hold harmless and indemnify Grantee from any actions or claims brought on behalf of any third parties, including those to whom services or materials are provided under any project funded by the DHS FEMA EMPG.

Disclaimer

In its capacity as the Grantee and state fiduciary of (DHS FEMA) and other federal grant funds, GEMA/Homeland Security provides technical assistance to current and potential Subgrantees (collectively referred to as “Subgrantees”) of the FEMA EMPG.

Technical assistance includes the application of specific knowledge to a specific situation in order to address a specific need and as such is not a legal opinion or an endorsement of the Subgrantee’s grants management practice. GEMA/Homeland Security does not render legal opinions to Subgrantees, but rather provides information intended to assist a Subgrantee prudently manage its own grants management program by employing effective methods and sound practices to manage DHS FEMA grants.

Technical assistance and other grants management information provided by GEMA/Homeland Security and adopted by the Subgrantee, does not serve as GEMA/Homeland Security’s endorsement of the Subgrantee’s grants management practice and does not relieve the Subgrantee of the responsibility of assuring that its grants management practice is in compliance with applicable laws, regulations and policies as required by the DHS FEMA EMPG.

The Subgrantee, by its decision to participate in the EMPG, bears the ultimate responsibility for ensuring compliance with all applicable state and federal laws, regulations and policies, and bears the ultimate consequences of any adverse decisions rendered by GEMA/Homeland Security, DHS FEMA, or any other state and federal agencies with audit, regulatory, or enforcement authority. Throughout the grants management process, GEMA/Homeland Security, as the state fiduciary of this federal funding, reserves the right to demand that the Subgrantee comply with all applicable state and federal laws, regulations and policies, require refund of advanced funds and
take any and all other actions it deems appropriate to protect those funds for which it is responsible.

**Additional Laws and Policies**


The Subgrantee agrees not to discriminate in its employment practices, and will render services under this Agreement without regard to race, color, religion, sex, national origin, veteran status, political affiliation, or disabilities.

Any act of discrimination committed by the Subgrantee or failure to comply with these statutory obligations, when applicable, shall be grounds for termination of this Agreement.

**Notices**

All notices and other communications pertaining to this Agreement shall be in electronic format and/or writing and shall be transmitted either by email, personal hand delivery (and receipted for) or deposited in the United States Mail, as certified mail, return receipt requested and postage prepaid, to the other party, addressed as follows:

GEMA/Homeland Security  
Post Office Box 18055  
Atlanta, Georgia 30316  
ATTN: Preparedness Grants and Programs

Or

hsgrants@gema.ga.gov
IN WITNESS WHEREOF, the parties have executed this Agreement on the day, month and year first written above.

WITNESSES:

______________________________________________________________________________
State's Witness                                 State Coordinating Officer
Name: Sheneka Turner                           Name: Ceporia McMillian
Date                                            Date
Telephone Number: (404) 635-7095

______________________________________________________________________________
Subgrantee's Witness                          Chief Elected/Appointed Official
Name: Danny Thompson                           or Chief Executive Officer
Name: Billy Thurmond                           Title: Chairman
Date    Click or tap here to enter text.
Telephone Number: Click or tap here to enter text.
Exhibit A

Designation of Applicant's Agent

Provide the information below for 1 primary, 1 alternate (optional), 1 authorized and 1 financial individual that will be designated as agents. Changes to the below authorized agents must be communicated to GEMA/Homeland Security in the manner as detailed above within fourteen (14) days of such change.

Primary Agent’s Name: Danny Thompson
Title: Fire Chief/EMA Director
Telephone number: 678-410-1738
Email Address: dthompson@dawsoncounty.org

Alternate Agent’s Name (Optional): Jason Dooley
Title: Deputy EMA Director
Telephone number: 770-262-9664
Email Address: jdooley@dawsoncounty.org

Authorized Agent’s Name: Laurie Whalen
Title: Grants Administrator
Telephone number: 706-344-3500
Email Address: lwhalen@dawsoncounty.org

Financial Agent’s Name: Vicki Neikirk
Title: Chief Financial Officer
Telephone number: 706-344-3500
Email Address: vneikirk@dawsoncounty.org
I, as Chief Elected or Appointed Official of the Subgrantee am authorized to execute and file an Application for the Emergency Management Performance Grant Program on behalf of the Subgrantee for the purpose of obtaining funding under the above-mentioned Acts. The above named agent(s) is/are authorized to represent and act on behalf of the Subgrantee in all dealings with the State of Georgia on all matters pertaining to the management of grants as required by this MOU.

____________________  ______________________
Chief Elected/Appointed Official  Date
or Chief Executive Officer
Name: Billy Thurmond
Title: Chairman
Telephone Number: Click or tap here to enter text.
DAWSON COUNTY BOARD OF COMMISSIONERS
AGENDA FORM

Department: Senior Center                          Work Session: 09/05/2019
Prepared By: Melissa Hawk                          Voting Session: 09/19/2019
Presenter: David McKee/Dawn Pruett

Public Hearing: Yes x No ____

Agenda Item Title: IFB #332-19 Construction Services for the Senior Srv Ctr - CDBG Presentation

Background Information:

In 2017, Dawson County received a donation from the Ivy Trust in the amount of $945,014.90. In 2018, Dawson County was awarded a Community Development Block Grant from GA Department of Community Affairs in the amount of $750,000. The County released an IFB for construction services on April 11, 2019.

Current Information:

The County received 3 bids on May 23, 2019, for this project. The lowest bidder is Diversified Construction of Georgia. The original offer received was in the amount of $2,242,000. Contract negotiations resulted in a reduced scope of work and the deletion of the staff conference room, for a bid of $1,969,853.

Budget Information: Applicable: x  Not Applicable: _  Budgeted: Yes x No _

<table>
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<tr>
<th>Fund</th>
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<tr>
<td>351</td>
<td>5521</td>
<td>541300</td>
<td>945,014.90</td>
<td>718,297.45</td>
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<tr>
<td>250</td>
<td>5521</td>
<td>541300</td>
<td>750,000.00</td>
<td>750,000.00</td>
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Recommendation/Motion: The Board accept the bids submitted and to award a contract to Diversified Construction of Georgia, not to exceed the amount of $1,969,853; to accept and utilize the donation in the amount of $945,014.90; to utilize the CDGB funds of $750,000 and to approve additional funds in the amount of $501,556 to be transferred from the monies of the Board’s discretion for this project.

Department Head Authorization: Dawn Pruett Date: 08/26/2019

Finance Dept. Authorization: Vickie Neikirk Date: 08/28/19

County Manager Authorization: DH Date: 8/28/19

County Attorney Authorization: Date: ____

Comments/Attachments:

Presentation
IFB #332-19 CONSTRUCTION SERVICES FOR SENIOR SERVICES CENTER - CDBG

WORK SESSION – SEPTEMBER 5, 2019
In 2017, the County was blessed to receive a donation from the Ivy Trust in the amount of $945,014.90.

This act of kindness led to the dream to extend the senior center services into a second building next to the Margie Weaver Senior Center. This will allow to expand services and prepare for future growth.

On August 24, 2018, the County was awarded a Community Development Block Grant in the amount of $750,000.00.

The current building will maintain its name in memory of the commitment and dedication of Margie Weaver to the County and its senior citizens.

The new building will be named the Pauline Stephens Ivey Center, Senior Life Center.
BID ACCORDING TO POLICY

- Advertised in Legal Organ
- Posted on County Website
- Posted on Georgia Procurement Registry
- Emailed notification through vendor registry
- Notification through County’s Facebook and Twitter accounts
- Notification through Chamber of Commerce

3 bids received
Some of the special terms and conditions associated with grant include:

- Bidders to be registered in the Federal System for Award Management (SAM) and cannot be barred from doing business with the federal or state governments
- Utilize small and minority-owned businesses in accordance with Section 3 of the Housing and Urban Development Act of 1968
- Comply with:
  - President’s Executive Order No. 11246 & 11375
  - Title VI of the Civil Rights Act of 1964
  - Architectural Barriers Act of 1968
  - Affirmative Action Clause
  - Non-Segregated Facilities Clause
  - Copeland Anti-Kick Back Clause
  - Davis-Bacon Clause
  - Work Hours & Safety Clause
  - Clean Air/Water Clause
  - Georgia Energy Codes for Buildings
Some of the scope of services include:
- Construct an approximately 8,260 square foot building
- Stone masonry
- Heavy timber construction & trusses
- Rough Carpentry
- Wood decking
- Standing seam metal roof panels
- Doors/windows
- Plumbing/electrical/HVAC
Some of the space usage in the new building include:

- Large multi-purpose space
- Large kitchen
- Game Room
- Office Space
- Lobby
- Lavatory Facilities
- Nurse’s Office
- Respite Room
### Offers Received

<table>
<thead>
<tr>
<th>ITEM DESCRIPTION</th>
<th>UNIT OF MEASURE</th>
<th>TOTAL COST</th>
<th>TOTAL COST</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Services for Senior Services Center - CDBG –Base Bid</td>
<td>Lump Sum</td>
<td>$2,242,000.00</td>
<td>$2,580,000.00</td>
<td>$2,780,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ITEM DESCRIPTION</th>
<th>UNIT PRICE DESCRIPTION</th>
<th>UNIT OF MEASURE</th>
<th>UNIT COST</th>
<th>UNIT COST</th>
<th>UNIT COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unsuitable Soil</td>
<td>Per cubic yard unforeseen, removal and hauloff (based on minimum of 25 CY)</td>
<td>CY</td>
<td>$55.00</td>
<td>$12.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Structural Soil</td>
<td>Per cubic yard additional structure soils (based on minimum of 25 CY)</td>
<td>CY</td>
<td>$55.00</td>
<td>$15.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>Typical 4” thick</td>
<td>SF</td>
<td>$9.00</td>
<td>$3.50</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
## Reduced Scope of Work/Costs After Contract Negotiations

<table>
<thead>
<tr>
<th>Diversified Construction of Georgia – Pre-Contract Negotiations</th>
<th>Diversified Construction of Georgia - Post Contract Negotiations</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ITEM DESCRIPTION</strong></td>
<td><strong>ITEM DESCRIPTION</strong></td>
</tr>
<tr>
<td>Construction Services for Senior Services Center - CDBG – Turn Key</td>
<td>Construction Services for Senior Services Center - CDBG – Turn Key</td>
</tr>
<tr>
<td><strong>UNIT OF MEASURE</strong></td>
<td><strong>UNIT OF MEASURE</strong></td>
</tr>
<tr>
<td>Lump Sum</td>
<td>Lump Sum</td>
</tr>
<tr>
<td><strong>ORIGINAL TOTAL COST</strong></td>
<td><strong>NEGOTIATED TOTAL COST</strong></td>
</tr>
<tr>
<td>$2,242,000.00</td>
<td>$1,969,853.00</td>
</tr>
</tbody>
</table>

Some of the scope of work negotiated resulted in a savings of $272,147.00 and include:

- Remove staff conference room, reducing building to approximately 7,867 square feet
- Install architectural shingles instead of metal roof
- Remove canopy from breezeway
- Remove second sidewalk closest to the road
- Cover entire building in Hardy Plank instead of brick and stone facade
- Remove sloped ceiling in the multi-purpose room, match height of ceiling to other portion of the building
- Adjust interior doors from a commercial grade package to a residential grade package
- Adjust window package from vinyl clad to a high-quality PVC
- Adjust brand name and model for flooring, countertops, kitchen equipment and storage cabinets
- Remove the glazed transom windows from the multi-purpose room and game room
Staff respectfully requests the Board to accept the bids submitted and to award a contract to Diversified Construction of Georgia, not to exceed the amount of $1,969,853.00; and to accept and utilize the donation in the amount of $945,014.90; utilize the CDBG funds of $750,000.00 and to approve the additional funds in the amount of $501,556.00 to be transferred from the monies of the Board’s discretion for this project.

Note:
The County does not have a contingency fund amount included for unforeseen issues.

2018 Expenses for project include survey/geotechnical services, A&E contract, application contract w/GMRC, newspaper announcements and training in amount of $223,692.62.

2019 Expenses for the project include newspaper announcements and A&E contract in the amount of $3,024.83.
This is a compilation of dilapidated Dawson County assets.

The current 2019 surplus list is included for consideration for surplus.

Recommendation/Motion: Staff recommends approving surplus for disposal

Department Head Authorization: SH
Finance Dept. Authorization: Vickie Neikirk
County Manager Authorization: DH
County Attorney Authorization: 

Comments/Attachments:
### 2019 Dawson County BOC Surplus List

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>VIN/ Serial #</th>
<th>Miles/ Hours</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>Dodge</td>
<td>Charger</td>
<td>2C3CDXAT2EH216958</td>
<td>100,000 mile</td>
<td>Failed engine/ electrical issues</td>
</tr>
<tr>
<td>2001</td>
<td>Ford</td>
<td>Crown Vic</td>
<td>2FAFP71W61X124087</td>
<td>200,000 mile</td>
<td>Fulfilled service life</td>
</tr>
<tr>
<td>2005</td>
<td>Ford</td>
<td>Expedition</td>
<td>1FMU17535LA70491</td>
<td>Over 75% value to repair</td>
<td></td>
</tr>
<tr>
<td>2011</td>
<td>Ford</td>
<td>Crown Vic</td>
<td>2FABP7BV7BK153863</td>
<td>Over 75% value to repair</td>
<td></td>
</tr>
<tr>
<td>2007</td>
<td>Ford</td>
<td>Crown Vic</td>
<td>2FAFP71W67X134563</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td>1999</td>
<td>Ford</td>
<td>E250</td>
<td>1FT5534L9XR1C14067</td>
<td>Over 75% value to repair</td>
<td></td>
</tr>
<tr>
<td>2001</td>
<td>Ford</td>
<td>Crown Vic</td>
<td>2FAFP71W71V24048</td>
<td>220,168 mile</td>
<td>Fulfilled service life</td>
</tr>
<tr>
<td>2006</td>
<td>Ford</td>
<td>Crown Vic</td>
<td>2FAFP71W61X118933</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td>2011</td>
<td>Ford</td>
<td>Crown Vic</td>
<td>2FABP7BV48K183113</td>
<td>146,000 mile</td>
<td>Over 75% value to repair</td>
</tr>
<tr>
<td>2007</td>
<td>Ford</td>
<td>F250</td>
<td>1FTS221P7E843484</td>
<td>173,154 mile</td>
<td>Over 75% value to repair</td>
</tr>
<tr>
<td>2005</td>
<td>Ford</td>
<td>F250</td>
<td>1FTSW21P55EC355848</td>
<td>Over 75% value to repair</td>
<td></td>
</tr>
<tr>
<td>2008</td>
<td>Ford</td>
<td>Explorer</td>
<td>1FHEU73E98U70557</td>
<td>136,500 mile</td>
<td>Over 75% value to repair</td>
</tr>
<tr>
<td>1987</td>
<td>Ford</td>
<td>8000 Cust Cab</td>
<td>1FDYD80U9HVA9909</td>
<td>41,433 mile</td>
<td>Fulfilled service life</td>
</tr>
<tr>
<td>2006</td>
<td>Ford</td>
<td>F150</td>
<td>1FTRW14W46FB17242</td>
<td>207,528 mile</td>
<td>Fulfilled service life</td>
</tr>
<tr>
<td>2006</td>
<td>Chevy</td>
<td>Trail Blazer</td>
<td>1GNDT1353621B8545</td>
<td>191,829 mile</td>
<td>Fulfilled service life</td>
</tr>
<tr>
<td>2004</td>
<td>Ford</td>
<td>Expedition</td>
<td>1FMPU16L24L887736</td>
<td>236,340 mile</td>
<td>Fulfilled service life</td>
</tr>
<tr>
<td>2005</td>
<td>Ford</td>
<td>Ranger</td>
<td>1FTYR14U45PA7878</td>
<td>78,900 mile</td>
<td>Fulfilled service life/ Repair value</td>
</tr>
<tr>
<td></td>
<td>Caterpillar</td>
<td>120G Grader</td>
<td>87V08617 Unknown</td>
<td>Fulfilled service life/ Repair value</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hi-Way</td>
<td>E2020XT</td>
<td>125608</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hi-Way</td>
<td>E2020XT</td>
<td>125609</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bush Hog</td>
<td>2810-3</td>
<td>12-20081</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bush Hog</td>
<td>296 Cutter</td>
<td>12-05411</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hi-Way HR317</td>
<td>Shoulder Builder</td>
<td>HR317 N/A</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Billy Goat</td>
<td>SP-170 Blower</td>
<td>91908455</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wonder Blower</td>
<td>Push Blower</td>
<td>N/A</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>North Star</td>
<td>Steam Cleaner</td>
<td>05061438</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Toro</td>
<td>22&quot; push mower</td>
<td>2103820324</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Husky</td>
<td>Pressure Washer</td>
<td>GJAAA 2062124</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ice-O-Matic</td>
<td>Ice Maker</td>
<td>Fulfilled service life</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Max Ice</td>
<td>Ice Maker</td>
<td>Fulfilled service life</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Belle Aire</td>
<td>318VL Compressor</td>
<td>117752</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Light Ams Approx (70) total</td>
<td>Replaced with LED energy saving lights</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot of 1810R22.5 wheels/Tires used</td>
<td>Fulfilled service life</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lot of 4Stihl saws, parts only</td>
<td>Fulfilled service life</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Misc lot of light/siren equipment</td>
<td>Fulfilled service life</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bleachers</td>
<td>Defibrillator</td>
<td>14286499</td>
<td>Fulfilled service life</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2007 Chevy 2500</td>
<td>Truck long bed</td>
<td>Not needed anymore</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Case Backhoe wheels and filled tires</td>
<td>Not needed anymore</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dollar General building steel</td>
<td>Not needed anymore</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Misc lot of old a/c units Detention Center</td>
<td>Fulfilled service life</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MEMORANDUM

To: County Chairmen, Sole Commissioners and CEOs
   Mayors of Consolidated Governments
   c/o County Clerks, Managers or Administrators

From: Dave Wills, Executive Director

Date: 7/24/2019

Subject: Legislative Leadership Conference Business Session – Official

This is the official call for the business session at the ACCG Legislative Leadership Conference scheduled for Thursday, October 3 at 1:45 p.m. at The Classic Center in Athens, Georgia. The purpose of this session is to consider policies to be adopted by the membership and other business that may come before the body. Each county may appoint a voting delegate (commissioner or county staff) to cast its county’s vote on matters coming before the business session.

In order for ACCG staff to conduct the voting process as smoothly as possible, we need the name of your county’s delegate before the conference convenes. Credentials pick-up for voting delegates will begin at 8:30 a.m. on Thursday, October 3 at the registration desk.

Please complete and return this page no later than Friday, September 13. Send it to Monique Jackson at mjackson@accg.org as a scanned email attachment or fax it to (678) 626-9642 to the attention of Monique Jackson. Your prompt attention to this matter is greatly appreciated.

*Note: If your county does not designate a voting delegate, the voting delegate shall be the chair or sole commissioner or his or her designated member of the governing body (a county commissioner).

2019 LEGISLATIVE LEADERSHIP CONFERENCE
VOTING DELEGATE

Name

Title

County