



## REGULAR MEETING

May 06, 2024  
10:00 AM

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

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### AGENDA

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

1. Call the meeting to order by Chairman Lorenzo Heard.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
  - a. Consider for action the Minutes of April 1st Regular Meeting, April 8th Work Session, and April 8th Special Called Meeting. **ACTION:**
6. Delegations (*The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held or scheduled. Please be brief, to the point, and considerate of time for others*).
  - a. Margaret Holbrook, Interim County Extension Coordinator present to update the Commission with the quarterly report.
7. Zoning.
  - a. Tommy Crosby, applicant and owner (24-021) requests to rezone a 3.69-acre parcel from AG (Agricultural District) and C-2 (General Mixed-Use Business District) to C-3 (Commercial District). The rezoning would allow for the operation of a manufactured home sales and repair business. The property address is 1932 Liberty Expressway. The Planning Commission recommends approval. Angel Gray, Deputy Planning Director will address.

8. Purchases.

- a. Consider for action the recommendation from the Dougherty County Sheriff's Office to purchase one (1) 2024 Ford F150 Police Responder 4X4 in the amount \$55,095 from State Contract vendor, Wade Ford (Smyrna, Ga). Funding is available in SPLOST VIII. **ACTION:**
- b. Consider for action the recommendation from Facilities Management to purchase one (1) 2023 Ford F350 Super Duty Service Truck in the amount \$75,414 from State Contract vendor, Wade Ford (Smyrna, Ga). Funding is available in SPLOST VIII. **ACTION:**
- c. Consider for action the recommendation from Facilities Management to accept the quotes to replace the Air Handling Unit (AHU) #9 and controls at the Dougherty County Health Department for a total expenditure of \$130,917.20. Service Pro's (Leesburg, Ga) is the lowest quoted vendor to replace the AHU in the amount of \$62,317.20. Sole source vendor, ESS (Albany, Ga) will replace the controls in the amount of \$68,600. Funding is budgeted in SPLOST VII. **ACTION:**
- d. Consider for action the recommendation from Facilities Management to accept the quote to paint the hallways on the first floor of the Central Square Building from the lowest quoted vendor MSK, LLC (Leesburg, Ga) in the amount of \$27,950. Funding is budgeted in SPLOST VII. **ACTION:**

9. Additional Business.

- a. Consider for action the Resolution providing for the acceptance and execution of the Work Based Learning Program Agreement between Dougherty County and Turner Job Corps (TJC) Center. **ACTION:**
- b. Consider for action the Resolution providing for the acceptance and execution of Amendment Number Two to the Dougherty County Defined Benefit Retirement Plan and Trust as recommended from the Retirement Fund Committee. **ACTION:**
- c. Consider for action the Resolution providing for the change of Dougherty County's current Retirement Life Insurance (Death Benefit) from Lincoln Financial to Securian as recommended by the Retirement Fund Committee. **ACTION:**
- d. Consider for action the ratification of the application to the FEMA Hazard Mitigation Assistance (HMA) Grant Program and accept the award in the amount of \$40,485. There is a local fund share amount of \$2,429.10 required. The grant will be used to update the Dougherty County Multi-Jurisdictional Hazard Mitigation Plan to meet the federal requirements of the Disaster Mitigation Act of 2000. The local funding requirements will be offset by volunteer time. **ACTION:**
- e. Consider for action the Resolution providing for the approval to transfer approximately 0.85 acres of unutilized land located at 2419 Sylvester Highway to the Albany Dougherty Land Bank. **ACTION:**
- f. Consider for action the request to allow Dougherty County Facilities Management to work with the Artesian Alliance to demo the current Festival Springs Fountain for the drafting and construction of plans of Phase 1 that will replace the current splashpad. **ACTION:**

- g. Consider for action the Resolution providing for the approval and execution of two Permanent Sewer Easements to the City of Albany for the purpose of allowing the City to erect, construct, install, operate, inspect and repair sewer infrastructure on County-owned property across from the National Guard Armory between N. Jefferson and Monroe Street. County Attorney Alex Shalishali and Jeff Hughes, City of Albany Sewer Projects Engineer will address. **ACTION:**
  - h. Consider for action the Zoning Consideration of Tommy Crosby, applicant and owner (24-021) requests to rezone a 3.69-acre parcel from AG (Agricultural District) and C-2 (General Mixed-Use Business District) to C-3 (Commercial District). The rezoning would allow for the operation of a manufactured home sales and repair business. The property address is 1932 Liberty Expressway. The Planning Commission recommends approval. **ACTION:**
10. Consider for action the proposed Board Appointments. **Appointments are made by nominations.**

**Albany-Dougherty Land Bank Authority-** One (1) County appointment with a two-year term ending July 31, 2026. Assistant County Administrator Barry Brooks recommends the reappointment of incumbent Jim McBride. The bylaws require a recommendation be provided from the listing of applicants. **ACTION:**

**ASPIRE Behavioral Health & Developmental Disability Services Board-** One (1) appointment with a three-year term ending June 30, 2027. Incumbent Dr. Eugene Sherman desires reappointment. Two new applicants: Nathaniel Cooper III and Commissioner Clinton Johnson. **ACTION:**

**Citizens Transportation Committee –** One (1) appointment with a three-year unexpired term ending December 31, 2025. No new applicants. There is one vacancy.

**Department of Family & Children Services –** Two (2) appointments with a five-year term ending June 30, 2029. Incumbents Henry Mathis, Jr. and Barbara Johnson Clark desire reappointment. Three new applicants: Nathaniel Cooper III, Christy Faison, and Martez Favis. **ACTION:**

**Electrical Board –** Four (4) appointments: one (1) County appointment for a Master Electrician, one (1) joint appointment for an Electrical Supplier, one (1) joint appointment for a Professional Engineer and one (1) appointment for a joint citizen member, all with a one-year term ending December 31, 2024. No new applicants. All joint appointments must be ratified by the City of Albany. There are four vacancies.

**Fire Code Board of Appeals –** Three (3) appointments with a three-year unexpired term ending December 31, 2025. No new applicants. There are three vacancies.

**Flood Plain Management Review Board –** One (1) County appointment with a three-year unexpired term ending December 31, 2024. There are no new applicants. There is one vacancy.

**Gas Board –** One (1) County appointment with a one-year term ending December 31, 2024. No new applicants. All joint appointments must be ratified by the City of Albany. There is one vacancy.

**Planning Commission** – One (1) County appointment with a three-year unexpired term ending December 31, 2025. Incumbent Billy Merritt is no longer able to serve. Two new applicants: Casey Beane and Demetrius Love. There is one vacancy. **ACTION:**

11. Updates from the Assistant County Administrator.
  - a. **REMINDER** - The Government Affairs Committee will meet immediately following the Regular Meeting in Room 120.
12. Updates from the County Attorney.
13. Updates from the County Commission.
14. Adjourn.

#### **Dougherty County's Vision Statement**

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

#### **Dougherty County's Mission Statement**

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

*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.*