

## **REGULAR MEETING**

July 18, 2022 10:00 AM

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

## **AGENDA**

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) regarding the Coronavirus (COVID19) pandemic and social distancing, <u>face coverings (masks)</u> are optional for all meeting participants.

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

- Call the meeting to order by Chairman Christopher Cohilas.
- 2. Roll Call.
- 3. Invocation.
- 4. Pledge of Allegiance.
- 5. Minutes.
  - Consider for action the Minutes of the June 27, 2022 Regular Meeting. ACTION:
- 6. SPLOST VIII- Public Hearing. (Those wishing to speak on these matters should print their name on the Sign Up Sheet in the rear of the Chamber prior to the start of the meeting).
- 7. 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. Introduction of County Attorney Alex Shalishali by County Commission Chairman Christopher Cohilas.
  - b. Ms. Lou Ester Milledge Hardy present to accept the Proclamation recognizing her achievements in Dougherty County.

- c. Consultant Ed Wall present to provide a multi-year financial projection update to the Board.
- 8. Zoning Public Hearing. (Those wishing to speak on these matters should print their name on the Sign Up Sheet in the rear of the Chamber prior to the start of the meeting).
  - a. Ronnie Gay & Charlotte A. Gay; owner and applicant (22-037) request to rezone 4.195 acres from R-2 (Single Family Residential District) to C-8 (Commercial Recreation District). The proposed use is for Recreational Vehicle Park. The property is located at 3420 Sylvester Road. The Planning Commission recommends approval. Angel Gray, Planning Manager, will address.

## 9. Purchases.

- a. Consider for action the recommendation to purchase three (3) 2022 Police Interceptor SUVs for the Albany Dougherty Drug Unit (ADDU) from sole bidder Wade Ford (Smyrna, GA) for a total expenditure of \$103,627.02. Funding is budgeted the American Rescue Plan (ARPA). County Administrator Michael McCoy will address. City of Albany Buyer Corey Gamble and ADDU Major Ryan Ward are present. ACTION:
- b. Consider for action the recommendation to purchase one (1) 2022 F-150 for Solid Waste from the State Contract Vendor Wade Ford (Smyrna, GA) in the amount of \$38,942.68. The vehicle is available for delivery. Funding is available in the Solid Waste Enterprise Fund. County Administrator Michael McCoy will address. City of Albany Buyer Corey Gamble and Solid Waste Director Campbell Smith are present. ACTION:
- c. Consider for action the recommendation to purchase two (2) 2022 F-150 for Public Works from the State Contract Vendor Wade Ford (Smyrna, GA) for the total expenditure of \$60,934. The vehicles are available for delivery. Funding is available in SPLOST VII. County Administrator Michael McCoy will address. City of Albany Buyer Corey Gamble and Public Works Director Chuck Mathis are present. ACTION:

## 10. Additional Business.

- a. Consider for action the acceptance of one of the three proposed compensation and classification study plans. **ACTION:**
- b. Consider for action the Zoning Consideration of Ronnie Gay & Charlotte A. Gay; owner and applicant (22-037) request to rezone 4.195 acres from R-2 (Single Family Residential District) to C-8 (Commercial Recreation District). The proposed use is for Recreational Vehicle Park. The property is located at 3420 Sylvester Road. The Planning Commission recommends approval. ACTION:
- c. Consider for action the Resolution authorizing the Intergovernmental Agreement with the City of Albany for the 2022 Byrne Justice Assistance Grant (JAG) Program in the amount of \$21,200. The Agreement stipulates that the County will receive 20% of the total award (\$106,000). County Administrator Michael McCoy will address. Finance Director Martha Hendley is present. **ACTION:**

- 11. Updates from the County Administrator.
- 12. Updates from the County Attorney.
- 13. Updates from the County Commission.
- 14. 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.