



REGULAR MEETING

October 18, 2021 *Revised*
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, **face coverings (masks) are required 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).

1. Call the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
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 these matters should print their name on the Sign Up Sheet in the rear of the Chamber.***)
 - a. Lanier Engineering, Inc. (21-056) requests to rezone 1.45 acres from C-5 (Office-Institutional-Residential District) to C-3 (Commercial District). The property is located 2507 Fleming Road. The property owner is the Base Side Storage, LLC; the applicant is Lanier Engineering, Inc. (District 6). The Planning Commission recommends approval. Angel Gray, Planning Manager will address.
 - b. Lanier Engineering, Inc. (21-057) requests Special Approval to allow the special use of self-storage (Mini Warehouses) in a C-3 (Commercial District). The property is located at 2507 Fleming Road. The property owner is Base Side Storage, LLC; the applicant is Lanier Engineering, Inc. (District 6). The Planning Commission recommends approval. Angel Gray, Planning Manager, will address.

7. Additional Business.

- a. Consider for action the Resolution providing for the assessment and collection of an annual ad valorem tax to provide funds for the payment of the principal and interest on Dougherty County School District General Obligation Sales Tax Series 2021 Bond in the amount of \$28,565,000. **ACTION:**
- b. Consider for action the approval of the Alcohol Application from Moree's Grocery & Liquor, Inc, Bettye J. Amburn licensee, dba County Line Liquor, at 4030 Moultrie Road for Package- Liquor, Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
- c. Consider for action the acceptance of the Hazard Mitigation Grant Program (HMGP) Project 4297-0008-R Albany-Dougherty County Acquisition Project - Phase I Award in the amount of \$3,327,308.48. Director of Disaster Recovery & Grant Programs Georgia Collier-Bolling and GEMA Risk Reduction Specialist, Hazard Mitigation Monique McBride are available to address any additional concerns of the Board. **ACTION:**
- d. Consider for action the acceptance of the federal procurement guidance under the Uniform Administrative Requirements at 2 CFR 200.318 through 2 CFR 200.327, General Procurement Standards for federally funded projects, and the federal GSA scheduled rates for travel, retroactive back to January 1, 2017 for the Disaster Recovery & Grant Programs. **ACTION:**
- e. Consider for action the Resolution declaring the listed vehicles and equipment as surplus and authorizing the disposal of or sale of same via an online auction. **ACTION:**
- f. Consider for action the recommendation to approve the State of Georgia Fiscal Recovery/ARP Broadband Infrastructure Improvements Grant. The total project amount is \$15,588,140 with the County's match being \$1,001,346. Funding will be provided by the American Rescue Plan. The application deadline is at the end of the month. Project Engineer Jeremy Brown will address. **ACTION:**
- g. Consider for action the Resolution providing for the approval and execution of a Memorandum of Understanding between Dougherty County, Georgia and AT&T Georgia (AT&T) for the purpose of having AT&T design, construct and deploy a one hundred percent (100%) fiber optic wireline network in the unincorporated area of Dougherty County, Georgia. Project Engineer Jeremy Brown will address. AT&T Regional Director-External Affairs Gary Sanchez and AT&T Director - External Affairs Brandon Hartley are present. **ACTION:**
- h. Consider for action the Resolution providing for the approval and execution of a temporary grading and slope easement agreement between Dougherty County, Georgia and Aldi Inc. (Georgia) on property owned by Dougherty County described as Liberty Expressway holding pond. County Attorney Spencer Lee and Project Engineer Jeremy Brown will address. **ACTION:**

- i. Consider for action the recommendation to approve the Putney Park Grant Application. The County previously submitted an application for a DNR grant for improvements to the Park, but it was not accepted. The scope of the project has been revised for resubmission. The total project amount is \$432,000 with the County's match being \$232,000. Funding will be provided by TSPLOST. The deadline application is November 1, 2021. Project Engineer Jeremy Brown will address. **ACTION:**
 - j. Consider for action the Resolution providing for the approval and adoption of the five-year Comprehensive Plan Update and Community Work Program. The plan must be adopted no later than October 31, 2021 by the County to maintain its status as a Qualified Local Government. Planning and Development Director Paul Forgey and Senior Planner,Carolynn L. Segers are present to address. **ACTION:**
 - k. Consider for action the Zoning Consideration of Lanier Engineering, Inc. (21-056) request to rezone 1.45 acres from C-5 (Office-Institutional-Residential District) to C-3 (Commercial District). The property is located 2507 Fleming Road. The property owner is the Base Side Storage, LLC; the applicant is Lanier Engineering, Inc. (District 6). The Planning Commission recommends approval. **ACTION:**
 - l. Consider for action the Special Approval request of Lanier Engineering, Inc. (21-057) to allow the special use of self-storage (Mini Warehouses) in a C-3 (Commercial District). The property is located at 2507 Fleming Road. The property owner is Base Side Storage, LLC; the applicant is Lanier Engineering, Inc. (District 6). **ACTION:**
8. Updates from the County Administrator.
 9. Updates from the County Attorney.
 - a. Redistricting Update.
 10. Updates from the County Commission.
 11. 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.