



REGULAR MEETING

November 15, 2021
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. Minutes.
 - a. Consider for action the Minutes of the October 18th Regular Meeting and October 25th Work Session. **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. Nedra Fortson, N.P., present to advocate the need for mental health services.
7. Purchases.
 - a. Consider for action the Resolution providing for acceptance of the contract for Dougherty County's Property/Casualty Insurance & Risk Management Services Broker from the most responsive vendor Alliant (Charlotte, NC) at an annualized fee of \$69,750, subject to the execution by the County Administrator. **ACTION:**

- b. Consider for action the acceptance of the change order from LRA Constructors, Inc. (Albany, GA) in the amount of \$107,035 to repair the bank erosion for the Radium Spring Run Bridge Rehabilitation. Funding is available in SPLOST VI – Storm Drainage Improvements. Assistant County Administrator Scott Addison will address. Engineering Manager Jeremy Brown is present.
8. Additional Business.
- a. Consider for action the approval of the proposed Alcoholic Beverage License renewals for Calendar Year 2022. **ACTION:**
 - b. Consider for action a Resolution providing for the approval and execution of a Right Of Way Maintenance Agreement between the Georgia Department of Transportation and Dougherty County relative to a roundabout to be constructed at the intersection of SR133 and Lovers Lane Road. The County will be responsible for maintaining the landscaping that will be installed during construction in the center of and around the roundabout. GDOT will be responsible for the installation of the landscape items. **ACTION:**
 - c. Consider for action a Resolution providing for the acceptance and execution of three Stormwater Facility Maintenance Agreements between Pratt Properties, Inc, Robert K. Taylor and Boyd EA, LLC and Dougherty County, Georgia. **ACTION:**
 - d. Consider for action the Resolution declaring a 2017 Nissan Rogue (from the Albany Dougherty Drug Unit) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. **ACTION:**
 - e. Consider for action a Resolution of Dougherty County, Georgia accepting the Memorandum Of Understanding between the State Of Georgia and certain Local Government Entities concerning The National Distributor And J&J Settlements and directing the Execution of the “Acknowledgment And Agreement To Be Bound By Memorandum Of Understanding,” “Subdivision Distributor Settlement Participation Form,” And “Janssen Settlement Participation Form.” **ACTION:**
 - f. Consider for action a Resolution providing for the acceptance and execution of an Intergovernmental Agreement between Dougherty County, GA and the Albany Dougherty Payroll Development Authority (PDA). The agreement will allow the PDA to hold title to the project on behalf of Dougherty County for the Southwest Georgia Regional Commission to administer the program relative to a local community food bank. County Administrator Michael McCoy and Southwest Georgia Regional Commission Grant Administration Manager Brenda Wade will address. Albany-Dougherty Economic Development Commission President and CEO Jana Dyke, Southwest Georgia Regional Commission Executive Director Suzanne Angell and Southwest Georgia Regional Commission Director of Planning/Deputy Director Barbara Reddick are present. **ACTION:**

- g. Consider for action the Resolution and related forms from the Southwest Georgia Regional Commission. (CDBG-CV Subrogation Agreement –PDA, CDBG-CV Duplication of Benefit Policy & Benefit Worksheet, Memorandum of Agreement (Grant writing and Admin. Services -SWGRC and Dougherty County), Memorandum of Understanding (MOU- Food Bank and Dougherty County),Dougherty County Matching Funds Resolution, Dougherty County Continuous of Use Policy, In-Kind services Purchase of Furnishings, Ongoing Operation, and maintenance Resolution, and the Refrigerated Warehousing, Inc Contract Services Agreement (Dougherty County and Architectural Services-Refrigerated Warehousing). Southwest Georgia Regional Commission Grant Administration Manager Brenda Wade will address. Southwest Georgia Regional Commission Executive Director Suzanne Angell and Southwest Georgia Regional Commission Director of Planning/Deputy Director Barbara Reddick are present. **ACTION:**
- h. Consider for action to accept and execute a Memorandum of Agreement between the Albany Dougherty Payroll Development Authority (PDA) and Feeding the Valley, Inc. The Board of Commissioners plans to enter into an agreement with the PDA to administer CARES ACT funding and work with the Food Bank to expand its services capabilities through capital improvements. County Administrator Michael McCoy and Southwest Georgia Regional Commission Grant Administration Manager Brenda Wade will address. Albany-Dougherty Economic Development Commission President and CEO Jana Dyke and Feeding the Valley, Inc. President and CEO Frank Shepard are present. **ACTION:**

9. Additional Business.

- a. Consider for action the proposed Board Appointments. ***Appointments are made by nominations.*** Pages for each board are indicated below.

Joint Board of Adjustments & Appeals – Three (3) appointments: two (2) joint appointments with a three-year term ending on October 1, 2024, and one (1) joint appointment with an unexpired three-year term ending October 1, 2022. Incumbents Stephen Dew and Ronald Smith desire reappointment. No new applicants. Will re-advertise for one vacancy. All joint appointments must be ratified by the City of Albany. See board packet page #1.

Air Conditioning, Heating, & Ventilation Board – Four (4) appointments: one (1) County, two (2) joint, and one (1) rotational, all with a one-year term ending December 31, 2022. Incumbents Thomas Driggers (joint), Clint Newsome (joint) and Clifford Tolbert (rotational) desire reappointment. No new applicants. Will re-advertise for one vacancy. All joint appointments must be ratified by the City of Albany. See board packet page #5.

Dougherty County Development Authority – Five (5) appointments: four (4) with a four-year term ending December 31, 2025, and one (1) appointment with a four-year unexpired term ending December 31, 2023. Incumbents Peter Akinnubi and Charles “Bruce” Capps desire reappointment. Incumbents Winifred Benson and J.C. Odom, Jr do not desire reappointment. Incumbent Frank Williamson resigned from the board. Two new applicants: Felicia Brown and Demetrius Love. Will re-advertise for one vacancy. See board packet page #13.

Electrical Board – Five (5) appointments: one (1) County appointment for a Master Electrician, two (2) joint appointments 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, 2022. Incumbent Sanford Hillsman (joint citizen member) desires reappointment. (One County appointment for a Master Electrician and three appointments for joint Electrical Suppliers). No new applicants. Will re-advertise for four vacancies. All joint appointments must be ratified by the City of Albany. See board packet page #23.

Flood Plain Management Review Board – Three (3) County appointments with a three-year term ending December 31, 2024. Incumbent Tod Lanier desires reappointment. There was no response from incumbent Marveyln Boyette. No new applicants. Will re-advertise for two vacancies. See board packet page #27.

Gas Board – Three (3) appointments: one (1) County, one (1) joint and one (1) rotational with a one-year term ending December 31, 2022. Incumbents Sanford Hillsman (county) and Rhett Parker (joint) desire reappointment. No new applicants. Will re-advertise for one vacancy. All joint appointments must be ratified by the City of Albany. See board packet page #31.

Dougherty County Health Department- Two (2) appointments with a six-year term ending December 31, 2027, one appointment is the Chairman's designee (appointee must be a Commissioner). Incumbents Commissioner Russell Gray (Chairman designee) and Wilbert Moore desire reappointment. Two new applicants: Felicia Brown and Dr. Tamara Davis. See board packet page #37.

Keep Albany-Dougherty Beautiful – Two (2) appointments with a three-year term ending December 31, 2024. Incumbent Robert Metts desires reappointment. Incumbent Virginia Johnson does not desire reappointment. KADB recommends reappointment of Mr. Metts and recommends Bryant Harden to replace Virginia Johnson. See board packet page #51.

Library Board – (2) appointments with a three-year term ending December 31, 2024, one appointment must be a Commissioner. Incumbents Dr. James Hill and Commissioner Anthony Jones desire reappointment. One new applicant: Felicia Brown. See board packet page #57.

Department of Behavioral Health & Development Disabilities Regional 4 – (2) appointments with a three-year term ending December 31, 2024. Incumbents Gail Davenport and Debra Richardson desire reappointment. No new applicants. See board packet page #63.

Payroll Development Authority – One (1) appointment with a three-year term ending December 31, 2024. Incumbent James Griffin is deceased. One new applicant: Felicia Brown. See board packet page #67.

Planning Commission - Two (2) appointments with a three-year term ending December 31, 2024. Incumbents William Geer and Sanford Hillsman desire reappointment. One new applicant: Demetrius Love. See board packet page #71.

Plumbing Board - Three (3) appointments with a one-year term ending December 31, 2022. Two (2) County appointments must be a Master Plumber and one (1) appointment represents a citizen member. Incumbents Lee Eppley (County, Master Plumber), Glenn Tyler Harris (Citizen Member) and Rhett Parker (County Master Plumber) desire reappointment. No new applicants. See board packet page #79.

Retirement Fund Committee – Two (2) appointments with a four-year term ending December 31, 2025, both must be a citizen appointee. Incumbent William Cooling desire reappointment. No new applicants. Will re-advertise for one vacancy. **Commission Chairman makes all appointments.** See board packet page #87.

Southwest Georgia Community Action Council - One (1) appointment with a one-year term ending December 31, 2022. Incumbent Glenn Tyler Harris desires reappointment. No new applicants: See board packet page #91.

Southwest Georgia Housing Task Force - One (1) appointment with a one-year term ending December 31, 2022. Incumbent Sonya Johnson desires reappointment. No new applicants. See board packet page #95.

Southwest Georgia Regional Commission - Three (3) appointments: one (1) County, one (1) Chairman designee (appointee must be a Commissioner) and one (1) joint with a one-year term ending December 31, 2022. Incumbents Raymond Breaux (County) , Anthony Jones (Chairman designee) and Casawn Lhuillier- Yheyeis (Joint). desire reappointment. No new applicants. The Chairman will appoint his designee. See board packet page #99.

Stadium Authority - One (1) appointment with a four-year term ending December 31, 2025. Incumbent Chuck Roberts desires reappointment. One new applicant: Dr. Tamara Davis. See board packet page #105.

Tax Assessors Board - Two (2) appointments with three-year term ending December 31, 2024. Incumbents George Anderson and Wayne Shaw desire reappointment. No new applicants: See board packet page #117.

- b. Consider for action the Resolution confirming the appointments to the Dougherty County Board of Tax Assessors for the term beginning January 1, 2022 and ending December 31, 2024. **ACTION:**
10. Updates from the County Administrator.
 - a. **REMINDER-** Due to five (5) Mondays in November, there will be no meeting next Monday, November 22nd. The next meeting will be a Work Session on November 29, 2021.
 - b. The 2022 Dougherty County Meeting Schedule Calendar is available.

11. Updates from the County Attorney.
12. Updates from the County Commission.
13. 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.