



REGULAR MEETING

October 19, 2020

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 to meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the September 21st Regular Meeting and September 28th Special Called Meeting Minutes. **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. Scott Steiner, President & CEO, Phoebe Putney Health System, present to provide a Community Report. **See Presentation.**
8. Purchases.
 - a. Consider for action the purchase of one (1) 2021 Kia Sedona LX in the amount of \$29,815.70 and one (1) 2020 Kia Sorento EX in the amount of \$31,900 for the GBI Southwestern Regional Drug Enforcement Office from Hutchinson Kia (Albany, GA) for a total expenditure of \$61,715.70. Funding will be provided by the GBI SWRDEO Grant Fund. **ACTION:**

- b. Consider for action the purchase of two (2) 2021 Ford Police Interceptor Utility Vehicles (each in the amount of \$39,422.21), two (2) 2021 Ford Police Interceptor Utility Administrative Vehicles (each in the amount of \$39,284.21) and one (1) 2021 Ford F150-XLT (in the amount of \$32,120.92) for the Sheriff's Office from Sunbelt Ford (Albany, GA) for a total expenditure of \$189,533.76. Funding will be provided by SPLOST VII and the General Fund (Risk Management). **ACTION:**
- c. Consider for action the replacement of the LED lights at River Front Park for Facilities Management from the lowest quoted vendor RHC (Albany, GA) for a total expenditure of \$33,596. Funding will be provided by SPLOST VII. **ACTION:**

9. Additional Business.

- a. Consider for action the Resolution to accept the Statewide Mutual Aid and Assistance Agreement with the State of Georgia. The contract allows Dougherty County to make agreements for mutual aid assistance in emergencies. **ACTION:**
- b. Consider for action the Resolution for Public Works to to apply for a Land & Water Conservation Fund Grant in the amount of \$462,000 for Putney Park recreational improvements. The grant provided through the Georgia Department of Natural Resources requires a 50% local match. The county's portion of \$231,000 will be provided by TSPLOST. **ACTION:**
- c. Consider for action the Resolution declaring the listed equipment as surplus and authorize the sale of same via an online auction or disposal by appropriate means. **ACTION:**

10. Updates from the County Administrator.

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.