



## REGULAR MEETING

February 19, 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 the January 22nd Regular Meeting, January 29th Work Session and February 2nd Commission Retreat. **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. Chairman Heard on behalf of the Dougherty County Board of Commissioners, will present a proclamation celebrating Black History Month and the historical legacy of the City of Albany's African American leadership.
7. Purchases.
  - a. Consider for action the recommendation to ratify the expenditures in the amount of \$189,386 for the emergency rehabilitation of the Public Works crew quarters. Funding is available in the General Fund. **ACTION:**
  - b. Consider for action the recommendation from Dougherty County Police to purchase two (2) mobile license plate readers in the amount of \$41,851 from Madden Associates (Braselton, GA) for use by DCP's Traffic Enforcement Unit. The expenditure includes the license plate readers, installation, software systems, user licenses, and first year warranty. Funding is available in the Special Service District Fund. **ACTION:**

- c. Consider for action the recommendation to purchase a Caterpillar 259D3 Compact Track Loader for Solid Waste from State Contract GA #99999-001-SPD0000177-0024 from Yancey Bros. Co. (Albany, GA) in the amount of \$79,233. Funding is budgeted in Solid Waste Capital Outlay. **ACTION:**
  
8. Additional Business.
  - a. Consider for action the recommendation to approve the Alcohol Application from Nilkanth 2212, Inc., Krupali V. Bodar licensee, dba Crossroads Food Mart, at 3023 Leary Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
  - b. Consider for action the Resolution providing for the approval and execution of the contract to engage the services of Mauldin and Jenkins (Albany, GA) to provide a best practices financial audit in a not to exceed amount of \$50,000. Funding is available in General Fund- Contingency. Assistant County Administrator Barry Brooks will address. **ACTION:**
  - c. Consider for action an appeal, authorized under O.C.G.A. sec. 48-5-343, of the State Revenue Commissioner's order requiring the correction of the conditionally approved 2022 tax digest deficiencies as specified by 2025. Assistant County Administrator Barry Brooks will address. Interim Chief Tax Assessor Larry Thomas and Tax Director Shonna Josey are present. **ACTION:**
  
9. Updates from the Assistant County Administrator.
  - a. **REMINDER** - The Recreation Committee will meet in Room 120 immediately following the Executive Session.
  
10. Updates from the County Attorney.
  
11. Updates from the County Commission.
  
12. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing personnel and then to adjourn. **ACTION:**

## **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.*