

WORK SESSION

April 10, 2023 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).

- 1. Call the meeting to order by Chairman Lorenzo Heard.
- 2. Roll Call.
- 3. Minutes.
 - a. Minutes of the March 20th Regular Meeting and March 27th Work Session.
- 4. 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. District Attorney Greg Edwards present to address concerns pertaining to opioid usage and penalties assessed.
 - b. James Morgan, County Extension Coordinator, present to update the Commission with the quarterly report and introduce Anna Grace Peebles, the new Family and Consumer Sciences Agent.
 - c. Jana Dyke, President & CEO, Albany-Dougherty Economic Development Commission, present to provide the quarterly update.

5. Zoning.

a. John Hancock Life Insurance Company, owner and Soon Kwon, Yejin Park, applicant; (23-019) request Special Approval to allow the construction of a Solar Facility on a 744.89-acre parcel zoned AG (Agricultural District). The property is located at 1711 (1712) Hancock Rd. The Planning Commission recommends denial. Angel Gray, Planning Manager, will address. The Public Hearing and Action are scheduled for April 17, 2023.

Purchases.

a. Recommendation to purchase a 2023 Chevrolet 1500Pickup Truck for Public Works from the lowest quoted vendor, Prince Automotive Group (Albany, GA) in the amount of \$44,729. The truck is in stock and available for immediate delivery. The cost of the next vendor with available inventory is \$49,479. Funding is budgeted in SPLOST VII. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis is present.

7. Additional Business.

- a. Recommendation to accept the Resolution declaring a 2016 Ford Taurus Police Interceptor (from the Dougherty County Police Department) as surplus and authorize the sale through Underwriters Safety & Claims. County Administrator Michael McCoy will address.
- b. Continued discussion and review of the proposed Restroom Access Policy. County Attorney Alex Shalishali will address.
- c. Continued discussion and review of the funding and development of the proposed morgue in the estimated amount of \$1,300,720. County Administrator Michael McCoy and Architect David Maschke are present to address.
- d. Discussion to consider the funding and development of a proposed multi-generational community facility at Putney Park in the estimated amount of \$982,850. County Administrator Michael McCoy and Architect David Maschke are present to address.
- 8. Updates from the County Administrator.
- 9. Updates from the County Attorney.
- 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.