

WORK SESSION

January 10, 2022 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. 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. Code Enforcement Director Marshall Nathanial Norman present to update the Commission on the Assessment of the Code Enforcement process.
 - b. GBI Special Agent In Charge Eric Schwalls present to provide the annual report for 2021.

4. Zoning.

a. Claude Wilson Geer III (21-076), owner and applicant, requests to rezone 12.2 acres of a 20.57 acre tract from C-3c (Commercial District) to M-2 (Heavy Industrial District). The property is located at the southeast corner of Moultrie Road and Holly Drive. The Planning Commission recommends approval with the following conditions: (1) to be used as a borrow pit only, (2) hours of operation to be Monday thru Saturday within daylight hours only, (3) a 5' to 6' permanent berm be constructed around the pit, (4) ingress and egress by way of Moultrie Road only and (5) 6' fencing. Angel Gray, Planning Manager, will address.

Purchases.

- a. Recommendation to approve the purchase of a computer software program in the amount of \$27,995.00. This software is an investigative tool used for the extraction of electronic data. This software will be used to assist in the mission of the Southwestern Regional Drug Enforcement Office (SWRDEO). Funding will be provided by the GBI SWRDEO Grant Fund. County Administrator Administrator Michael McCoy and GBI Special Agent In Charge Eric Schwalls will address.
- b. Recommendation to purchase fifty (50) portable radios for DCP from single source vendor Motorola Solutions (Albany, GA) in the amount of \$226,568.50. Parts are no longer available to repair aged inventory. Funding is available in the American Rescue Plan Act (ARPA). Assistant County Administrator Scott Addison will address. DCP Chief Kenneth Johnson is present.
- c. Recommendation to purchase sixty-one (61) portable radios and twenty (20) mobile radios for the Sheriff's Office from single source vendor Motorola Solutions (Albany, GA) in the amount of \$430,884.75. Parts are no longer available to repair aged inventory. Funding is available in the American Rescue Plan Act (ARPA). Assistant County Administrator Scott Addison will address. Deputy Chief Pamela Johnson is present.
- d. Recommendation to accept the contract for the collection of delinquent property taxes for Dougherty County from Government Tax Solutions (GTS) (Carrollton, GA). The agreement will allow the vendor to assist the Tax Department with the County's delinquent tax levy and tax sale processes. GTS will be replacing the services of Attorney Spencer Lee as he transitions into retirement. This will be at no cost to the County. County Administrator Michael McCoy and Tax Director, Shonna Josey will address. GTS Representatives CEO, Pierce (PT) Waldrep and Senior Account Representative Wendell Bullard are present.
- e. Recommendation to accept the proposal to replace the Generator for Newton Rd Fire Station from A West Enterprise (Albany, GA) in the amount of \$78,160. The reflects GSA pricing for labor and equipment. Funding is budgeted in SPLOST VII County Fire Station Improvements/Equipment. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present.

6. Additional Business.

- a. Recommendation to accept the Edward Byrne Memorial Justice Assistance Grant for the 2022 calendar year in the amount of \$248,000. The grant is provided by the Georgia Criminal Justice Coordinating Council for the operation of the Southwestern Regional Drug Enforcement Office. County Administrator Michael McCoy and GBI Special Agent In Charge Eric Schwalls will address.
- b. Recommendation to accept the Judicial Council of Georgia American Rescue Plan Act Funding Award in the amount of \$2,000,000. The grant is provided by the Judicial Council of Georgia. In the November 29, 2021 Special Called Meeting, the Commission approved Superior Court to submit the application. County Administrator Michael McCoy will address.
- Recommendation to declare a 2019 Ford Taurus (from DCP) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address.

- d. Recommendation from Public Works to apply for the 2022 Local Maintenance & Improvement Grant (LMIG) from the Georgia Department of Transportation in the amount of \$412,773 for road resurfacing. There is a local match required of 30%. The match will be provided by TSPLOST and SPLOST VII. Assistant County Administrator Scott Addison, Public Works Director Chuck Mathis and Engineering Manager Jeremy Brown will address.
- e. Recommendation to approve the list of roads to be resurfaced with the FY 2022 Local Maintenance & Improvement Grant (LMIG) funds (\$412,773), SPLOST VII- 2022 Resurfacing funds (\$428,000), SPLOST VII- 2018 Resurfacing remaining funds (\$42,849.61), T-SPLOST Resurfacing (\$2,000,000) and TSPLOST Road Striping (\$186,000). Assistant County Administrator Scott Addison, Public Works Director Chuck Mathis will address. Engineering Manager Jeremy Brown is present.
- 7. Updates from the County Administrator.
 - **a. REMINDER -** In observance of the Martin Luther King, Jr. Holiday on Monday, January 17, 2022 there will not be a scheduled meeting held.
- 8. Updates from the County Attorney.
- 9. Updates from the County Commission.
- 10. 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.