

WORK SESSION

October 25, 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, <u>face coverings (masks) are required for all meeting participants.</u>

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. Minutes.
 - a. Minutes of the October 4th Regular Meeting and October 11th 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. Dougherty County Board of Registration and Elections Chairman Bishop Frederick Williams present to request assistance with funding to utilize the Albany Civic Center for the 2022 election year for advance voting.
 - b. Paul Forgey, Director, Planning & Development Services present to update the Commission on the State of Georgia's Tiny Home Zoning Regulation.
- 5. Purchases.
 - Recommendation to purchase ten (10) stainless steel toilet/sink combination units for the Jail from the single source vendor, Engineering & Equipment Company (Albany, GA) in the amount of \$26,950. This vendor has provided the toilet/sink combination units for the Jail for over five years. Funding is budgeted in SPLOST VII – Jail Equipment. Assistant County Administrator Scott Addison will address. Chief Jailer John Ostrander is present.

- b. Recommendation to accept the conceptual construction and project cost estimates for a Stand Alone Coroner's Office and Facility (Morgue) in the amount of \$1,255,460. Funding is available in SPLOST VII. Assistant County Administrator Scott Addison, Coroner Michael Fowler and Architect David Maschke are present to address.
- c. Recommendation to accept the proposal for a comprehensive classification and compensation study for Dougherty County Human Resources from Management Advisory Group of Spartanburg, SC in the amount of \$39,700. Four firms submitted proposals with the recommended vendor being selected as the lowest responsive and responsible proposer. Funding is budgeted in the General Fund. HR Director Dominique Hall will address. City of Albany Buyer Joshua Williams is present.
- d. Recommendation to accept the proposal to provide Professional Services to construct a multi-use trail for Dougherty County from Southern Research, (Pine Mountain, GA) in the amount of \$28,284. Four firms submitted proposals with the recommended vendor being selected as the lowest responsive and responsible proposer. Funding will be provided by the Special Services District with reimbursement provided by the EDA CARES Act for the development of trails at Radium Springs. County Administrator Michael McCoy and Director of Disaster Recovery & Grant Programs Georgia Collier-Bolling will address. City of Albany Buyer Kimberly Allen is present.
- 6. Additional Business.
 - a. Recommendation to declare the listed vehicles and equipment as surplus and authorizing the disposal of or sale of same via an online auction. Assistant County Administrator Scott Addison will address.
 - b. Review and discuss the Quit Claim Deed from the Albany Dougherty Land Bank to Dougherty County, GA to transfer property located in Radium Springs for the purpose of providing recreational opportunities. County Attorney Spencer Lee and Public Works Director Chuck Mathis will address.
 - c. Discussion pertaining to a Countywide debris collection program. Assistant County Administrator Scott Addison will address.
 - d. Discussion of the proposed ARP spending plan. County Administrator Michael McCoy and CORE Group of GA, Consultant, Latoya Cutts will address.
- 7. Updates from the County Administrator.
- 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.