



REGULAR MEETING

June 27, 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 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 Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the May 16th Regular Meeting, May 23rd Work Session and May 23rd Special Called Meeting. **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).*
7. Zoning-Public Hearing. **(Those wishing to speak on these matters should print their name on the Sign Up Sheet in the rear of the Chamber prior to the start of the meeting).**
 - a. Emily McAfee, Jean Haley & et. al. Laura Creel Haley & Lee Haley Jones c/o Larry Walden, Albany, GA, owner and Oxford Construction Company, J. Bruce Melton, applicant, (22-025) request Special Approval to operate a surface mine borrow pit on 69.342 acres. The property is located on Fleming Road parcel #(00158/00001/79A). The property is zoned AG (Agricultural). The Planning Commission recommends denial. Angel Gray, Planning Manager, will address.

- b. Jessica Fields, owner and applicant (22-026) requests to rezone 106.639 acres from R-1 (Single Family Residential District) to AG (Agricultural District). The property is located at 5913 Old Dawson Road. The Planning Commission recommends approval with the following conditions: 1. commercial agricultural operations are not permitted, 2. a 100' buffer from all property lines must be maintained, and 3. Non-Commercial Farming Activities are not allowed within the 100' buffer. Angel Gray, Planning Manager, will address.

8. Purchases.

- a. Consider for action the Resolution providing for the acceptance and execution of the bid for Facilities Management for the Interior Painting of the Dougherty County Police Department from the lowest responsive and responsible bidder meeting specifications, Empire Painting, LLC (Sylvester, GA) in the amount of \$28,625 subject to execution by the County Administrator. Funding is budgeted in SPLOST VII. **ACTION:**
- b. Consider for action the recommendation to accept the bid for Public Works for one (1) Compact Excavator with Cab and one (1) trailer from the lowest responsive and responsible bidder meeting specifications, Flint Equipment (Albany, GA) in the amount of \$64,850. Funding is budgeted in SPLOST VII. **ACTION:**

9. Additional Business.

- a. Consider for action the Resolution providing for acceptance and execution of the Amendment to Service Agreement with Cornerstone Government Affairs, Inc. by the County Administrator providing for strategic consulting and advocacy services on behalf of Dougherty County, GA. County Administrator Michael McCoy will address. **ACTION:**
- b. Consider for approval a Joint Ordinance and Resolution between the City of Albany and Dougherty County providing for an Amendment to Section 2-477(b)(3) of Article IV, Division 8 of Chapter 2 of the City Code of Albany, Georgia providing for housekeeping changes relative to penalties as provided in the Code Section. Director of Planning and Development Paul Forgey will address. **ACTION:**
- c. Consider for action the Zoning Consideration of Emily McAfee, Jean Haley & et. al. Laura Creel Haley & Lee Haley Jones c/o Larry Walden, Albany, GA, owner and Oxford Construction Company, J. Bruce Melton, applicant, (22-025) request for Special Approval to operate a surface mine borrow pit on 69.342 acres. The property is located on Fleming Road parcel #(00158/00001/79A). The property is zoned AG (Agricultural). The Planning Commission recommends denial. **ACTION:**
- d. Consider for action the Zoning Consideration of Jessica Fields, owner and applicant (22-026) requests to rezone 106.639 acres from R-1 (Single Family Residential District) to AG (Agricultural District). The property is located at 5913 Old Dawson Road. The Planning Commission recommends approval with the following conditions: 1. commercial agricultural operations are not permitted, 2. a 100' buffer from all property lines must be maintained, and 3. Non-Commercial Farming Activities are not allowed within the 100' buffer. **ACTION:**
- e. Discussion of SPLOST VIII. County Administrator Michael McCoy will address.

- f. Consider for action the approval of an option from the proposed compensation and classification study. County Administrator Michael McCoy, HR Director Dominique Hall and President of Management Advisory Group International Inc Dr. Donald Long will address. **ACTION:**
 - g. Consider for action the approval of a Resolution for the purpose of amending Dougherty County's contract with Chief Johnson. County Administrator Michael McCoy will address. **ACTION:**
 - h. Proposed FY 2023 budget items by Commissioner Edwards.
 - i. Continued presentation and review of the proposed FY 2023 Budgets as recommended by the Finance Committee. County Administrator Michael McCoy, Assistant County Administrator Scott Addison and Finance Director Martha Hendley will address.
 - j. Consider for action the proposed FY 2022-2023 Budget. County Administrator Michael McCoy, Assistant County Administrator Scott Addison and Finance Director Martha Hendley will address. **ACTION:**
10. Board Appointments.
- a. Deputy County Clerk Bristeria Hope will address. Please see the information below.

Albany Dougherty Land Bank Authority – One(1) County appointment with a two-year term ending July 31, 2024. County Administrator Michael McCoy recommends applicant Jim McBride.
11. Updates from the County Administrator.
- a. **REMINDER** - Due to the observance of the Fourth of July Holiday, there will be no meeting on July 4, 2022. The next meeting will be a Regular Meeting on Monday, July 11, 2022.
12. Updates from the County Attorney.
13. Updates from the County Commission.
14. 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.