



REGULAR MEETING

October 02, 2023
10:00 AM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

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 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 September 11th Regular Meeting and September 11th Work Session. **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. Citizen William Wright present to accept the proclamation recognizing his efforts in the community.
7. Purchases.
 - a. Consider for action the recommendation to accept the quote from the lowest vendor meeting specifications, Service Pros (Leesburg, GA), to replace the cooling tower fill at the Dougherty County Health Department and at the Albany Dougherty Government Center in the amount of \$82,252.01. Funding is available in SPLOST VII. **ACTION:**
 - b. Consider for action the recommendation to purchase four (4) 2023 Ford Maverick Pickup Trucks for Public Works from state contract vendor Wade Ford (Smyrna, GA) for \$26,650 each for a total expenditure of \$106,600 by piggy-backing from the Gwinnett County Contract # BL-0088-19. Funding is available in SPLOST VII. **ACTION:**

- c. Consider for action the recommendation to purchase one (1) 2023 Ford F-150 Pickup Truck from Sunbelt Ford (Albany, GA) in the amount of \$45,418. Funding is available in SPLOST VII. Assistant County Administrator Barry Brooks will address. Facilities Management Director Heidi Hailey is present. **ACTION:**
 - d. Consider for action the recommendation to purchase two (2) 2023 Police Model Dodge Chargers for the Sheriff's Office from Woody Folsom CDJR of Douglas GA for \$37,250 each for a total purchase price of \$74,500. The Sheriff's Office is also requesting approval to upfit the vehicles from Dana Safety Supply, Inc. (Greensboro, NC) for \$11,969.75 each for a total upfitting cost of \$23,939.50. The total funding request for the two vehicles is \$98,439.50. Funding is available in SPLOST VIII. Assistant County Administrator Barry Brooks will address. Sheriff's Office Major Ken Faust is present. **ACTION:**
8. Additional Business.
- a. Consider for action the acceptance of the Resolution from ACCG urging the Governor and General Assembly of Georgia to continue efforts to reform and improve mental health services for the citizens of Georgia. **ACTION:**
 - b. Consider for action the Resolution declaring 400 Highland Ave, Albany, GA 31701, identified by the Tax Assessor as Parcel Number 0000E/000004/012, as surplus property and suitable for sale and disposal within all lawful means. **ACTION:**
 - c. Consider for action the proposed Board Appointments. ***Appointments are made by nominations.***
 - **Citizens Transportation Committee** – One (1) appointment with a three-year unexpired term ending December 31, 2025. One new applicant: Perry Ford Jr. There is one vacancy. **ACTION:**
 - **Flood Plain Management Review Board** – One (1) County appointment with a three-year unexpired term ending December 31, 2024. One new applicant: Perry Ford Jr. There are currently two vacancies. **ACTION:**
9. Updates from the Assistant County Administrator.
- a. **REMINDER** - The Finance Committee will meet in Room 120 immediately following the Executive Session.
10. Updates from the County Attorney.
11. Updates from the County Commission.
12. Executive Session.
- a. 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:**

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.