REGULAR MEETING

April 03, 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, 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 Lorenzo Heard.

2. Roll Call.

3. Invocation.

4. Pledge of Allegiance.

5. Minutes.

    a. Consider for action the Minutes of the March 6th Regular Meeting and March 13th 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. Ga Department of Community Affairs Project Manager Joshua Norris and Community Development Block Grant- Disaster Recovery (CDBG-DR) Program Manager Kathy Tremblay present to provide an update on the CDBG-DR Homeowner Rehabilitation Program.

    b. Proclamation by Dougherty County Board of Commissioners commemorating April as National Counties Month. County Administrator Michael McCoy and Public Information Officer Wendy Howell are present to share the counties upcoming initiatives.

7. Purchases.

    a. Consider for action the recommendation to purchase Playground Equipment for Robert Cross Park from the lowest quoted vendor Playworld Preferred (Lewisburg, PA) in the amount of $70,921. Funding is budgeted in ARPA. **ACTION:**

    b. Consider for action the recommendation to purchase a 25 gallon electric tilting kettle for the kitchen at the Jail from the lowest quoted vendor, Hobart Sales & Service (Albany, GA) in the amount of $21,222.83. Funding is budgeted in the General Fund. **ACTION:**

    c. Consider for action the recommendation to purchase two (2) 2023 F-550 Cab & Chassis with Ambulance Prep Package and Patient Module from state contract vendor Wade Ford for the EMS Department in the amount of $208,724 each for a total expenditure of $417,448. Funding is budgeted in SPLOST VII. **ACTION:**

    d. Consider for the action the recommendation to rescind the purchase of one (1) 2020 Freightliner 114 SD in the amount of $109,027 to Four Star Freightliner (Montgomery, Al). The initial award of $173,277 for the freightliner and 2021 Polar SRX 800-1 Tank Trailer for Solid Waste was approved in the February 15, 2021 Regular Meeting. **ACTION:**

    e. Consider for action the recommendation to purchase one (1) 2024 Peterbilt 567 Daycab from the Sourcewell Contract vendor Peterbilt of Atlanta (Jackson, GA) for the Solid Waste Department in the amount of $168,733. Funding is budgeted in Solid Waste Capital Outlay. **ACTION:**

    f. Consider for action the recommendation to purchase and install elevator controllers for the Jail from service provider, Albany Elevator Service (Albany, GA) in the amount of $42,400. Funding is budgeted in the SPLOST VI. County Administrator Michael McCoy will address. Chief Jailer John Ostrander is present. **ACTION:**

8. Additional Business.

    a. Consider for action the Resolution declaring the listed cellular phones as surplus and authorizing the sale through Firefly IT Asset Recovery, Inc. **ACTION:**

    b. Consider for action the recommendation from Juvenile Court to apply for a Criminal Justice Incentive Grant Program in the amount of $450,000 for Functional Family Therapy use. This is an annual request for the 100% grant with no local match. Juvenile Court Clerk Tequilla Woods is present to address. **ACTION:**

9. Updates from the County Administrator.

10. Updates from the County Attorney.

11. Updates from the County Commission.

12. Adjourn.