



## WORK SESSION

September 26, 2022  
10:00 AM

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

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### 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](https://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 August 29th Special Called Meeting and September 12th Regular Meeting.
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. Bishop Frederick Williams, Chairman of the Board of Elections, present to update the Commission on the funding request to utilize the Albany Civic Center for the purpose of advance voting for the November 2022 General Election.
  - b. Debra Richardson, Mental Health Development Disabilities & Addictive Disease Advisory Council - Regional 4 Board Member, present to provide an update and request financial support.
  - c. William Wright, representative for AFRAM Tech, Inc., present to discuss SPLOST funding concerns, due process of law, bulk taxes and assertions.

5. Zoning.
  - a. Recommendation to accept the proposed Dougherty County Wind Energy Conversion Systems (WECS) Ordinance. The Albany-Dougherty Planning Commission recommended approval. Planning and Development Services Director Paul Forgey will address. *The Public Hearing and Action are scheduled for October 3, 2022.*
  
6. Purchases.
  - a. Recommendation to accept the bid for Preventive Filter Maintenance for Facilities Management from the sole bidder meeting specifications, RHC Heating and Cooling (Albany, GA) in the amount of \$85,324.05. Funding is available in the General Fund. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick, City of Albany Interim Procurement Manager Joshua Williams and Buyer Ricky Gladney are present.
  - b. Recommendation to complete an electrical upgrade in the warehouse for Facilities Management with the lowest responsive and responsible vendor meeting specifications, RHC Electrical (Albany, GA) in the amount of \$28,965. This is a time sensitive request to be in compliance for the upcoming elections. Funding is available in SPLOST VII. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present. *Action on this item is scheduled in the following Special Called Meeting.*
  
7. Board Appointments.
  - a. Deputy County Clerk Bristeria Hope will address. (The supplement packet lists the candidates by alphabetical order).

**Air Conditioning, Heating, & Ventilation Board** – One (1) County appointment with a one-year unexpired term ending December 31, 2022. One new applicant: Quianna Lavant. All joint appointments must be ratified by the City of Albany.

**Economic Development Commission** – One (1) appointment with a two-year unexpired term ending December 31, 2022. Three new applicants: Will Davis, Lawrence Knighton and Quianna Lavant.

**Historic Preservation Commission** – Three (3) appointments with a two-year unexpired term ending December 31, 2022. Two new applicants: Quianna Lavant and Kenny Loudenberg.

**Library Board** – Two (2) appointments: One (1) with a three-year unexpired term ending December 31, 2022 and one (1) with a three-year unexpired term ending December 31, 2023. Two new applicants: Will Davis and Charlotte Ledford.

8. Additional Business.
  - a. Recommendation to accept the annual Resolution authorizing the Southwest Georgia Regional Commission to execute and file the renewal of the annual application on behalf of Dougherty County with the Georgia Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under Section 5311 Regional Transit Program. County Administrator Michael McCoy will address. *Action on this item is scheduled for the following Special Called Meeting.*
  
9. Updates from the County Administrator.
  - a. There will be a Special Called Meeting after the Work Session in Room 100.
  - b. There will be a Recreation Committee Meeting immediately after the Special Called Meeting in Room 540.
  
10. Updates from the County Attorney.
  
11. Updates from the County Commission.
  
12. 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.*