

## **REGULAR MEETING**

May 15, 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, <u>face coverings (masks) are optional 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 Lorenzo Heard.
- 2. Roll Call.
- 3. Invocation.
- 4. Pledge of Allegiance.
- 5. Minutes.
  - a. Consider for action the Minutes of the April 17th Regular Meeting and April 24th 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. Dr. Emmett Griswold, new President of Albany Technical College, is present to introduce himself and provide an update to the Board.
  - b. William Ashberry, Chairman of the Board of Tax Assessors, present to update the Commission regarding the search and appointment of the Chief Appraiser role.
  - c. Public Works Director Chuck Mathis present to provide an update on Putney Park.

- 7. Purchases.
  - a. Consider for action the recommendation to purchase four 2023 Pickup Trucks for Public Works from the lowest quoted vendor, Prince Automotive Group (Albany, GA) in the amount of \$152,566. The purchase will include two (2) 2023 Chevrolet Silverado 1500 Pickup Trucks (\$37,354 each) and two (2) 2023 GMC Sierra 1500 Pickup Trucks (\$38,214 & \$39,644). The truck replacements are in stock and are available for immediate delivery. The purchase will fulfill the award that vendors have not been able to honor due to the pandemic. Funding is available in SPLOST V and SPLOST VII. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis is present. ACTION:
  - b. Consider for the action the recommendation to rescind the purchase of two (2) 2021 Dodge Ram 1500 Pickup Trucks for the Public Works Department from Albany Chrysler-Dodge-Jeep-Ram (Albany, Ga) in the amount of \$52,880. The initial award was approved in the April 5, 2021 Regular Meeting and the vendor is not able to provide vehicles that meet specifications. ACTION:
  - c. Consider for the action the recommendation to rescind the purchase of one (1) 2022 F-150 Truck for Public Works from the State Contract Vendor Wade Ford (Smyrna, GA) for the total expenditure of \$30,467. The initial award was approved in the July 18, 2022 Regular Meeting and the vendor was able to provide one of the two vehicles awarded. ACTION:
- 8. Additional Business.
  - a. Consider for action the recommendation from Commissioner Clinton Johnson to fund the 2023 Albany Dougherty Youth Unit (ADYU) Summer Program in the amount of \$15,000. The recommendation was provided in the May 1, 2023 Regular Meeting. Funding will be provided in the DATE fund. Commissioner Johnson will address. ACTION:
  - b. Consider for action the Resolution providing for the acceptance and execution of the Intergovernmental Support Agreement with the Marine Corps Logistics Base (MCLB) to provide mosquito spraying. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis is present. **ACTION:**
- 9. Updates from the County Administrator.
  - **a. REMINDER** The Finance Committee will meet immediately following the Work Session in Room 120.
- 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.