



## SPECIAL CALLED MEETING

August 30, 2021  
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 required 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 2nd Regular Meeting and August 9th Work Session.
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. Citizen Ned Newcomb present to follow up on the discussion of the flooding concerns in Dougherty County.
  - b. Udashia Jones, Tag Supervisor, present to update the Commission on the tag renewal self-service kiosk in Dougherty County.
  - c. William Wright, dba Afram-Tech, Inc. present to continue discussion of building capacity, programs for small businesses, and other concerns.
5. Zoning.
  - a. Travis Andrew Hellemn owner and applicant requests to rezone 10 acres of a 53.95 acre tract from AG (Agricultural District) to R-E (Estate District). The property is located 3916 Gravel Hill Rd. Paul Forgey, Planning and Development Services Director and Angel Gray, Planning Manager, will address. The Planning Commission will take action on September 2, 2021. **The Public Hearing and Action by the County Commission are scheduled for September 13, 2021.**

6. Purchases.

- a. Consider for action the acceptance of a change order in the amount of \$32,234.55 to the 2021 DOCO Rock Alley Improvements Contract with HTS Construction. This Change Order will be for the addition of a section of Pick Ave. Funding is available in TSPLOST. Assistant County Administrator Scott Addison will address. Engineering Manager Jeremy Brown is present. **ACTION:**
- b. Consider for action the Resolution providing for the acceptance of the bid for the Dougherty County Health Department Paint Project from the sole, lowest responsive and responsible bidder meeting requirements of the bid, Empire Painting (Sylvester, GA) in the amount of \$165,300 subject to the execution of contract by the County Administrator. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick and City of Albany Buyer Kimberly Allen are present. **ACTION:**

7. Additional Business.

- a. Consider for action the Resolution declaring a 2013 Dodge Charger (from the Sheriff's Office) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. **ACTION:**
- b. Consider for action the Resolution providing authorization for the five year update to the 2026 Albany-Dougherty Comprehensive Plan to be transmitted to the Southwest Georgia Regional Commission and Department of Community Affairs for review. **ACTION:**
- c. Consider for action the Resolution providing for the acceptance and execution of a License Agreement between Phoebe Putney Memorial Hospital and Dougherty County, Georgia relative to leasing additional space for the Coroner's use. The additional space is needed due to the current COVID-19 surge at the hospital's North Campus location. The lease will expire on December 31, 2021. County Administrator Michael McCoy and Coroner Michael Fowler will address. **ACTION:**
- d. Consider for action the Resolution providing for the acceptance and execution of an agreement between the Georgia Department of Transportation (GDOT) and Dougherty County, Georgia relative to the roundabout lighting assistance for SR 133 at CR 234/Lovers Lane Road. The County will be responsible for providing the Energy, Operation and Maintenance for the system. GDOT will be responsible for the design and installation, including all costs of materials for the system. Assistant County Administrator Scott Addison will address. Public Works Director Chuck Mathis and Project Manager Jeremy Brown are present. **ACTION:**
- e. Recommendation to accept the Insurance Review Committee's recommended Health Benefits Plan Renewal for the 2022 Plan Year. County Administrator Michael McCoy and NFP Vice President Tammi Starkey will address. The Insurance Review Committee Members (Scott Addison, Dominique Hall, Martha Hendley, Kenneth Johnson, Chuck Mathis and John Ostrander) are present. **Action on this item is scheduled for September 13, 2021.**

8. Updates from the County Administrator.
  - a. **REMINDER** - In observance of the Labor Day Holiday on Monday, September 6, 2021 there will not be a scheduled meeting held. The next meeting will be on Monday, September 13, 2021 in Room 100.
9. Updates from the County Attorney.
10. Updates from the County Commission.
11. 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.*