



WORK SESSION

February 27, 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. Minutes.
 - a. Minutes of the February 6th Regular Meeting and February 13th 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).*
5. Purchases.
 - a. Recommendation to accept the bid from the lowest responsive and responsible bidder, BHM Farms, LLC DBA South Georgia Turf Care (Leesburg, Ga) for the Public Works Right of Way Mowing Project in the amount of \$52,797.96. Six bids were received with the highest being \$297,306. Funding is budgeted in the Special Tax District. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis and City of Albany Buyer Tina Strassenberg are present.
 - b. Recommendation to accept the bid from the lowest responsive and responsible bidder, Pro Outdoor (Albany, Ga) for the Public Works Riverfront Park Landscaping and Lawn Maintenance River Park and Resource Center Project in the amount of \$70,081.08. Five bids were received with the highest being \$110,075. Funding is budgeted in ARPA. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis and City of Albany Buyer Tina Strassenberg are present.

- c. Recommendation to accept the bid from the lowest responsive and responsible bidder, Ray the Handyman (Ashburn, Ga) for the Public Works County Parks Mowing Project in the amount of \$116,040. Thirteen bids were received with the highest being \$263,880. Funding is budgeted in ARPA. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis and City of Albany Buyer Tina Strassenberg are present.
- d. Recommendation to purchase ten pole cameras for Dougherty County Police from Flock Safety (Atlanta, GA) in the amount of \$58,500. The payment amount will be broken down into two annual payments (year #1 \$31,000 and year #2 \$27,500). The pole cameras will be installed in various locations throughout Dougherty County and will assist in criminal investigations by analyzing vehicle license plates, state recognition, and vehicle attributes such as color, type, make, and objects. Funding is budgeted in the Special Services District Fund. County Administrator Michael McCoy will address. Chief Kenneth Johnson is present.

6. Additional Business.

- a. Recommendation to approve the five year renewal Judicial Alternatives of Georgia, Inc (JAG) Probation Services Agreement with the Superior Court of Dougherty County effective January 1, 2023. County Administrator Michael McCoy will address.
- b. Recommendation to approve the five year renewal Judicial Alternatives of Georgia, Inc (JAG) Probation Services Agreement with the Magistrate Court of Dougherty County effective January 1, 2023. County Administrator Michael McCoy will address.
- c. Recommendation to revise the Dougherty County Board of Commissioner's COVID Guidelines and discontinue paid leave under FFCRA (Families First Corona Virus Response Act) and ARPA (American Rescue Plan). County Administrator Michael McCoy and Interim HR Director Erica Potts will address.
- d. Recommendation to accept the required Resolutions updating the authorized personnel for the Georgia Fund I accounts and accepting the required Resolutions authorizing Georgia Fund I to accept funding for the LGIP account. The new account will receive funding from the Opioid Epidemic Litigation. County Administrator Michael McCoy and Finance Director Martha Hendley will address.
- e. Proposed Board Appointment. County Clerk Jawahn Ware will address.
 - **Dougherty County Development Authority-** One (1) appointment with a four year unexpired term ending December 31, 2023. There is one new applicant: Michael Tabarrok.

7. Updates from the County Administrator.

- a. Update on the Radium Springs Water Tower and obtain Board direction on requested action.
- b. **REMINDER-** The Recreation Subcommittee Meeting will be held immediately following the Work Session in the Administration Conference Room (Room 120).

8. Updates from the County Attorney.
9. Updates from the County Commission.
10. 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.