



REGULAR MEETING

October 03, 2022
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 Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the August 29th Special Called Meeting and September 12th Regular Meeting. **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).*
7. Zoning- Public Hearing. ***(Those wishing to speak on these matters should print their name on the Sign Up Sheet in the rear of the Chamber prior to the start of the meeting).***
 - 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.

8. Purchases.
 - a. Consider for action the acceptance of 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. **ACTION:**

9. Board Appointments.
 - a. Consider for action the proposed Board Appointments. ***Appointments are made by nominations.***

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. **ACTION:**

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. **ACTION:**

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

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. **ACTION:**

10. Additional Business.
 - a. Consider for action the Resolution providing for the authorization to execute the Agreement Governing Expenditures for State and Local Government Costs with the Georgia Department of Natural Resources Environmental Protections Division (EPD). Action is required to receive reimbursement funds from the Hazardous Waste Trust Fund in the amount of \$111,280.91. Assistant County Administrator Scott Addison will address. Solid Waste Director Campbell Smith is present. **ACTION:**
 - b. Consider for action the Resolution providing for the acceptance of the proposed Dougherty County Wind Energy Conversion Systems (WECS) Ordinance. The Albany-Dougherty Planning Commission recommended approval. **ACTION:**

11. Updates from the County Administrator.

12. Updates from the County Attorney.

13. Updates from the County Commission.

14. 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.