



REGULAR MEETING

March 20, 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. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the February 20th Regular Meeting and February 27th 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. The Commodore Conyers College and Career (4C) Academy CEO, Chris Hatcher, 4C Robotics Team (The Commodores), and team Coach, Darren Hagler are present to be recognized for their recent accomplishments and accept the Proclamation from the Board of Commissioners commemorating the award.
 - b. Deerfield-Windsor Head of School, Allen Lowe, Girls Varsity Basketball team, Boys Varsity Cross-Country Team, and Coaches are present to be recognized for their recent accomplishments and accept the Proclamation from the Board of Commissioners commemorating the recent championships.

- c. Tommy Gregors, Executive Director, Artesian Alliance, present to provide an annual update to the Board.
 - d. Harriet Hollis, Program Manager, Disaster Recovery and Grants present to provide an update on the Community Development Block Grant- Disaster Recovery (CDBG-DR) Homeowner Rehabilitation Program.
7. Traffic Calming - Public Hearing (***Those wishing to speak on this matter should sign the Sign Up Sheet in the rear of the Chamber before the beginning of the meeting.***)
- a. Petition for Speed Bump Installation for Pine Glen Drive (Pine Glen Subdivision). The estimated cost for six speed bumps is \$33,016 and funding is available in TSPLOST. **Action on this item follows later on the agenda.**
 - b. Petition for Speed Bump Installation for Shelton Drive and Shelton Court (Mitchell Acres Subdivision). The estimated cost for five speed bumps is \$28,080 and funding is available in TSPLOST. **Action on this item follows later on the agenda.**
8. Purchases.
- a. Consider for action the Resolution providing for the acceptance and execution of documents by the County Administrator relative to contracting with CGI Digital (Rochester, NY) to create video promotions for the County. There is no cost to the County. **ACTION:**
 - b. Consider for action the recommendation to purchase a six inch water pump for Public Works from the Sourcewell Contract Vendor Thompson Pump & Manufacturing (Pooler, GA) in the amount of \$47,256. The pump will be used during storm & heavy rain events to remove/divert water to prevent flooding of roadways, holding ponds, drainage ditches, and property. Funding is budgeted in SPLOST VI. **ACTION:**
9. Additional Business.
- a. Consider for action the recommendation to amend the FY23 General Fund Budget for \$65,000 from the Fund Balance. The purpose of the amendment is to fund the County's mandated 15% cost share requirement for two (2) Hazard Mitigation Grant Program (HMGP) Acquisition and Demolition properties. **ACTION:**
 - b. Consider for action the recommendation to pay the County's \$65,000 cost share of 15% for the two (2) HMGP properties for Acquisition and Demolition properties to vendors. **ACTION:**
 - c. Consider for action the Resolution providing for the acceptance and execution of the documents relative to the Teva, Allergan, CVS, Walgreens, Walmart National Opioid Settlements. **ACTION:**
 - d. Consider for action the required Resolution authorizing Georgia Fund I to accept fund collection for SPLOST VIII. **ACTION:**
 - e. Consider for action the recommendation to accept the proposed Dougherty County SPLOST VIII Spending Plan Budget. **ACTION:**

- f. Consider for action the recommendation for Speed Bump Installation for Pine Glen Drive (Pine Glen Subdivision). The estimated cost for six speed bumps is \$33,016 and funding is available in TSPLOST. **ACTION:**
 - g. Consider for action the recommendation for Speed Bump Installation for Shelton Drive and Shelton Court (Mitchell Acres Subdivision). The estimated cost for five speed bumps is \$28,080 and funding is available in TSPLOST. **ACTION:**
 - h. Consider for action the Resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. County Administrator Michael McCoy will address. **ACTION:**
 - i. Consider for action the recommendation of the Dougherty Judicial Circuit to allocate \$500,000 of the County's American Rescue Plan Act (ARPA) funding or General Fund funding for courthouse capital improvements. The capital improvements are to update the audio/visual equipment in three (3) courtrooms and the jury assembly room. Superior Court Judges Willie Lockette and Denise Marshall are present to address. County Administrator Michael McCoy and Finance Director Martha Hendley are present. **ACTION:**
 - j. Consider for action the recommendation from Superior Court to apply for a Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act (ARPA) Funding in the amount of \$500,000. The funding will be used to update the audio/visual equipment in three (3) courtrooms and the jury assembly room. This is a 100% refundable grant with no local match required. Superior Court Judges Willie Lockette and Denise Marshall are present to address. **ACTION:**
- 10. Updates from the County Administrator.
 - 11. Updates from the County Attorney.
 - 12. Updates from the County Commission.
 - 13. 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.