

WORK SESSION

April 12, 2021 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 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 or viewing the public government access channel (Channel 16).

- 1. Call to meeting to order by Chairman Christopher Cohilas.
- 2. Roll Call.
- 3. Minutes.
 - a. Minutes of the March 15th Regular Meeting and March 29th 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. Additional Business.
 - a. Recommendation to accept the proposed location of Tift Park for the Albany Tennis Center, as recommended by the Recreation Committee. Recreation Committee Chairman Clinton Johnson will address. County Administrator Michael McCoy, Albany Tennis Association Representative Wes Sadler, USTA Senior Consultant, Facility Services Robin Jones, USTA Business Development Consultant Jonathan Fralick and Boys & Girls Club of Albany Chief Executive Officer Marvin Laster are present.
 - b. Recommendation of the Recreation Committee to hire EMC Engineering (Leesburg, GA) for Tennis Center engineering services. The proposed amount is \$202,640 and funding is available in SPLOST V. Recreation Committee Chairman Clinton Johnson will address. County Administrator Michael McCoy, Public Works Director Larry Cook and Project Engineer Jeremy Brown are present.

- c. Recommendation to approve the Alcohol Application Transfer of Ownership from VV Trading LLC, Venkateshwar Guntuka licensee, dba VV Food Mart, at 4324 Radium Springs Rd for Beer and Wine Package. The Albany-Dougherty Marshal's Office recommends approval. Chief Anthony Donaldson, Business and License Support Department, will address.
- d. Recommendation to approve the Alcohol Application Transfer of Ownership from Bagain LLC, Ayaz Ahmad licensee, dba Stop N Shop, at 2201 Liberty Expressway SE for Beer, Package. The Albany-Dougherty Marshal's Office recommends approval. Chief Anthony Donaldson, Business and License Support Department, will address.
- e. Recommendation from Human Resources to accept the 2021 Georgia County Internship Program (GCIP) Grant from the ACCG Georgia Civic Affairs Foundation in the amount of \$2,607.60. The grant will provide a summer internship for the CDBG Disaster Recovery Program. The County received the award in 2020; however due to the pandemic, ACCG transferred the award to this year. County Administrator Michael McCoy and HR Director Dominique Hall will address.
- f. Recommendation to approve the renewal of the Intergovernmental Support Agreement with the Marine Corp Logistics Base (MCLB) to provide canal maintenance. The initial agreement was approved in the May 8, 2017 Regular Meeting. County Administrator Michael McCoy will address. Public Works Director Larry Cook and Project Engineer Jeremy Brown are present.
- g. Planning and Development Update for the Dougherty County Morgue. Assistant County Administrator Scott Addison, Coroner Michael Fowler and Architect David Maschke will address.
- h. Recommendation of the Government Affairs Committee that current plans continue for the county morgue ensuring to the degree possible that sufficient land is available at or near the selected site for the addition of a functional forensic science lab to be developed at some future date in partnership with Albany State University. Further, it is recommended that the Governmental Affairs Committee continue to work with Albany State University to assist where possible in development of the lab. Government Affairs Committee Chairwoman Gloria Gaines will address. County Administrator Michael McCoy is present.
- i. Review and discuss a proposed draft of a Management, Operations and Maintenance Agreement for the Government Center between Dougherty County and the City of Albany. County Attorney Spencer Lee and County Administrator Michael McCoy will address.
- j. Recommendation to take appropriate action to either demolish or bring up to Code one dilapidated structure located at 1000 Liberty Expressway. County Attorney Spencer Lee and County Administrator Micheal McCoy will discuss.
- k. Recommendation from Public Works to apply for a Local Maintenance & Improvement Grant (LMIG) - Safety Action Plan (SAP) from the Georgia Department of Transportation for a 70% grant that requires a 30% match. Funding is available in TSPLOST and will be used or the installation of new signage and/or the repair of existing signage along 6 roads (~24.6 miles). Assistant County Administrator Scott Addison, Public Works Director Larry Cook and Project Engineer Jeremy Brown will address. Action on this item is scheduled in the following Special Called Meeting.

- 6. Updates from the County Administrator.
- 7. Updates from the County Attorney.
- 8. Updates from the County Commission.
 - a. The agenda for the Special Called Meeting follows.
- 9. 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.