



REGULAR MEETING

July 19, 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 optional but encouraged 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 June 21st Regular Meeting and June 28th Special Called 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*).
 - a. Tax Director Shonna Josey and Chief Appraiser Joseph McPherson are present to discuss the Certified 2021 Tax Digest for the Countywide M&O and Special Services District.

7. Purchases.
 - a. Consider for action the Resolution providing for the execution and acceptance of the contract to install Playground Equipment at Radium Overlook Park for the Public Works Department from the lowest quoted vendor, GameTime (Longwood, FL) in the amount \$26,960.04 subject to execution by the County Administrator. Funding is budgeted in SPLOST VII – County Parks Improvement/Equipment. **ACTION:**

8. Board Appointments. **Appointments are made by nominations. Pages for each board are indicated below.**
 - a. **Albany/ Dougherty Land Bank** – Two (2) appointments with a two-year term ending July 31, 2023. Incumbents Thelma Adams-Johnson and Larry Thomas desire reappointment. Two new applicants: Darlene Price and Will Reese. The County Administrator recommends the reappointment of the incumbents. *See board packet page #1. ACTION:*

ASPIRE Behavioral Health & Developmental Disability Services Board – One (1) appointment with a three-year term ending June 30, 2024. Incumbent Dr. Eugene Sherman desires reappointment. Two new applicants: Joe Austin and Amber Marshall. *See board packet page #9. ACTION:*

Department of Family & Children Services – One (1) appointment with a five-year term ending June 30, 2026. Incumbent Dr. Carolyn Hand desires reappointment. One new applicant: Rosalynn Fowler Fliggins. *See board packet page #19. ACTION:*

Economic Development Commission – Two (2) appointments with a two-year term ending July 31, 2023. Incumbents Chris Hatcher and Commissioner Clinton Johnson desire reappointment (The position held by a Commissioner is appointed by the Chairman). Two new applicants: Fred Ghiglieri and Cedric Jackson. *See board packet page #31. ACTION:*

Tax Assessors Board – One (1) appointment with an unexpired three-year term ending December 31, 2023. Incumbent Warren Grant relocated outside of Dougherty County. Two new applicants: George Anderson and Darlene Price. *See board packet page #45. Resolution for said appointment attached. County Attorney Spencer Lee will address ACTION:*

9. Additional Business.
 - a. Consider for action a Resolution declaring the listed vehicles and equipment as surplus and authorizing the sale of same via an online auction. **ACTION:**
 - b. Consider for action the Resolution declaring the listed equipment as surplus and authorize the disposal of same. This is a listing of equipment damaged by water in the Judicial Building for the Sheriff's Office. **ACTION:**
 - c. Consider for action the Resolution providing for acceptance of the annual Cooperative Agreement with Turner Job Corps Center and Dougherty County outlining the assistance of the Dougherty County Police Department in performing law enforcement duties. **ACTION:**

- d. Consider for action the recommendation from the Finance Committee to amend the FY2022 Budget for the General Fund from \$56,087,366 to \$58,971,080 and to amend the FY2022 Budget for the Special Services District from \$8,192,540 to \$8,598,902. County Administrator Michael McCoy will 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.