



WORK SESSION

November 29, 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 the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Minutes.
 - a. Minutes of the November 1st Regular Meeting and November 8th 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.*)
 - a. Fire Chief Cedric Scott present to provide an update on the FERC request by Ned Newcomb.
 - b. EDC President Jana Dyke with the Albany-Dougherty Economic Development Commission (EDC), present to update the Commission with the Quarterly Report.
 - c. Planning Director Paul Forgey present to discuss the county's building aesthetic ordinances and seek guidance from the Board for modifications.
 - d. Public Works Director Chuck Mathis, Engineering Manager Jeremy Brown and City of Albany Traffic Engineer Ken Breedlove are present to update the Commission on the speed study conducted in the Southgate Subdivision as requested by the Southgate Neighborhood Association.
 - e. William Wright, dba Afram-Tech, Inc. present to discuss "Economic Development Activities for Dougherty County."

5. Additional Business.
 - a. Recommendation from Superior Court to apply for a Judicial Council of Georgia American Rescue Plan Act Grant. The funding will be used to address back logged cases caused by the pandemic. This is a 100% reimbursable grant with no local match required. The grant application deadline is November 30, 2021. County Administrator Michael McCoy will address. **Action will be scheduled on this item in the following Special Called Meeting.**
 - b. Recommendation to renew the Lease Instrument and Operations Agreement with the Georgia Department of Natural Resources (GDNR). The initial agreement was executed in 1996 and the renewal will allow GDNR Wildlife Resources Division to continue to spend program funds on repairs, maintenance and operations of the Marine Corps Ditch Boat Launching Ramp. County Administrator Michael McCoy and Wildlife Resources Division, Boating Access Coordinator, Fisheries, Jeffery Bishop will address.
 - c. Recommendation to approve the Alcohol Application from Moree's Grocery & Liquor, Inc, Bettye J. Amburn licensee, dba Moree's Grocery, at 4028 Moultrie Road for Package-Beer. The Albany-Dougherty Marshal's Office recommends approval. Chief Deputy Anthony Donaldson, Business and License Support Department, will address.
 - d. Recommendation to approve the Alcohol Application from Sylvester Food, Inc., Faryal Saif Cheerna, licensee, dba Sylvester Food, at 3333 Sylvester Hwy, for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. Chief Deputy Anthony Donaldson, Business and License Support Department, will address.
 - e. Continued discussion of the proposed American Rescue Plan Act (ARPA) Project Spending Plan. County Administrator Michael McCoy and CORE Group of GA Consultant Latoya Cutts will address.
 - f. Recommendation to reappoint the Dougherty County Police Chief through the extension of the employment agreement effective January 3, 2022 through January 2, 2023. County Attorney Spencer Lee will address.
 - g. Recommendation to reappoint the County Administrator through the extension of the employment agreement effective January 3, 2022 through January 2, 2023 per section 1-3-23 of the Dougherty County Code of Ordinances. County Attorney Spencer Lee will address.
6. Updates from the County Administrator.
 - a. **The agenda for the Special Called Meeting follows.**
7. Updates from the County Attorney.
8. Updates from the County Commission.
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.