



## REGULAR MEETING

January 03, 2022  
10:00 AM

Albany-Dougherty Government Center  
222 Pine Ave, Room 100, Albany, GA 31701

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### 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](https://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. Recognition of Commissioner Clinton Johnson, Vice Chairman for Calendar Year 2022 per Resolution Number 91-011.
3. Roll Call.
4. Invocation.
5. Pledge of Allegiance.
6. Minutes.
  - a. Consider for action the Minutes of the December 6th Regular Meeting, December 13th Special Called Meeting and December 14th State Delegation Meeting. **ACTION:**
7. 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. County Commission to recognize Board members for their service:
    - > **Dougherty County Developmental Authority** - Winfred Benson (21 years), J.C. Odom, Jr. (21 years) and Frank Williamson (2 years)
    - > **Dougherty County Health Board** - Wilbert Moore (18 years)

> **Flood Plain Management Review Board** – Marvelyn Boyette (34 years)

> **Keep Albany Dougherty Beautiful Board** - Virginia Johnson (34 years)

- b. Dougherty County Assistant Police Chief Tateshea Irving present to discuss policing of ATVs in the unincorporated area of the County.

8. Purchases.

- a. Consider for action the purchase of twenty-five (25) portable radios for ADDU from single source vendor Motorola Solutions (Albany, GA) in the amount of \$127,239.14. Parts are no longer available to repair aged inventory. Funding is available in the American Rescue Plan Act (ARPA). Assistant County Administrator Scott Addison will address. ADDU Major Ryan Ward is present. **ACTION:**
- b. Consider for action the purchase of 10,000 home Covid tests from Matrix Management in the amount of \$135,000 (\$13.50/unit - 2 tests per unit). Funding is available from ARPA. County Administrator Michael McCoy will address. **ACTION:**

9. Additional Business.

- a. Consider for action the proposed Board Appointment. **Appointments are made by nominations.** County Clerk Jawahn Ware will address.

> **Payroll Development Authority** – One (1) appointment with an unexpired three-year term ending December 31, 2024. One new applicant: Will Davis. **ACTION:**

- b. Review and consider for approval a Resolution providing for the execution of an Intergovernmental License Agreement between the Board of Regents of the University System of Georgia and the Board of Commissioners of Dougherty County for the purpose of providing access to the University System Property on the Albany State University Campus relative to the ASU to Downtown Albany Section of the Flint River Trails Master Plan. Dougherty County Attorney Spencer Lee and County Administrator Michael McCoy are present to discuss. **ACTION:**
- c. Review and consider for approval an Easement Agreement between Beauchamp Properties & Renovations, LLC and Dougherty County for the purpose of providing access to the Beauchamp Property relative to the ASU to Downtown Albany Section of the Flint River Trails Master Plan. Dougherty County Attorney Spencer Lee and County Administrator Michael McCoy are present to discuss. **ACTION:**

10. Updates from the County Administrator.

- a. The Joint Redistricting Committee for the Dougherty County School System and Board of Commissioners will be held at 11 a.m. in Room 100.

11. Updates from the County Attorney.

12. Updates from the County Commission.
  - a. Chairman Cohilas' announcement of the 2022 Commission Subcommittee Appointments.
  - b. Commissioner Victor Edwards will discuss pay study for Commissioners.
  
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.*