



REGULAR MEETING

September 13, 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 Vice Chairman Victor Edwards.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the August 2nd Regular Meeting, August 9th Work Session and August 9th Public Hearing. **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. County Administrator Michael McCoy present to discuss the proposed Incentive Based Vaccination Program for citizens of Dougherty County. Program partner representatives from Phoebe Putney Memorial Hospital, Department of Public Health, Albany Area Primary Health Care, EMA and EMS are also present.
 - b. Simone Turner, Regional Program Manager, Communities In Schools of Georgia, present to provide an update to the Commission on the program and to request a partnership.
 - c. EDC President Jana Dyke with the Albany-Dougherty Economic Development Commission (EDC), present to update the Commission with the Quarterly Report.

- d. William Wright, dba Afram-Tech, Inc. present to continue presentation on subsequent analysis of intervening issues with nine metro-counties in the State of Georgia as compatible to Dougherty County.
7. Zoning- Public Hearing. ***(Those wishing to speak on these matters should print their name on the Sign Up Sheet in the rear of the Chamber).***
 - a. Travis Andrew Hellemn owner and applicant requests to rezone 10 acres of a 53.95 acre tract from AG (Agricultural District) to R-E (Estate District). The property is located 3916 Gravel Hill Rd. The Planning Commission recommends approval. Angel Gray, Planning Manager, will address.
8. Purchases.
 - a. Consider for action the purchase of one (1) 2021 Dodge Charger in the amount of \$29,999 for the Sheriff's Office from Woody Folsom Chrysler Dodge Jeep Ram (Vidalia, Ga). The vehicle will replace a previously salvaged Charger. The vehicle is available for immediate delivery. Funding is budgeted in SPLOST VII- Sheriff's Vehicles. Assistant County Administrator Scott Addison and Deputy Chief Pamela Johnson will address. **ACTION:**
9. Additional Business.
 - a. Consider for action the recommendation to accept the following Health and Dental Plan Renewal and Plan Design changes for the 2022 Plan Year from the Insurance Review Committee to:
 - increase employee dental contributions by 15%;
 - package Life, STD, and LTD with provider Securian; and
 - offer employees a flexible spending account.**ACTION:**
 - b. Consider for approval the acceptance of the sole proposal from Quality Refrigerated Engineering and Construction for architectural services to develop the Feeding the Valley Food Bank CDBG-CV application. The location for the Food Bank is 1706 Ledo Road. County Administrator Michael McCoy and Brenda Wade, Southwest Georgia Regional Commission will address. Frank Sheppard, President & CEO, Feeding the Valley Food Bank is also present. **ACTION:**
 - c. Consider for approval authorization to budget and expend up to \$338,000 of American Rescue Plan funding to administer two (2) incentive based vaccination events for residents of Dougherty County. The first program is scheduled for Saturday, September 18, 2021. **ACTION:**
 - d. Consider for action the Zoning Consideration of Travis Andrew Hellemn; owner and applicant, request to rezone 10 acres of a 53.95 acre tract from AG (Agricultural District) to R-E (Estate District). The property is located 3916 Gravel Hill Rd. The Planning Commission recommends approval. **ACTION:**

10. Updates from the County Administrator.
11. Updates from the County Attorney.
12. Updates from the County Commission.
13. Consider for approval the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing potential litigation and then to adjourn. **ACTION:**

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.