



WORK SESSION

June 10, 2024
10:00 AM

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

AGENDA

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 Lorenzo Heard.
2. Roll Call.
3. Minutes.
 - a. Minutes of May 20th Regular Meeting.
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. Public Information Officer Phyllis Banks present to update the Commission on the 2024 Juneteenth Event.
5. Zoning.
 - a. Dave Patel, applicant, and C. W. Geer, Jr., owner, (24-027) request to rezone a 2.83-acre parcel from C-1 (Neighborhood Mixed-Use Business District) to C-2 (General Mixed-Use Business District). The rezoning would allow the development of a commercial development. The property is on 1542 South Mock Road parcel. The Planning Commission recommends approval. Angel Gray, Deputy Planning Director will address. ***The Public Hearing and Action on this item are scheduled for the June 17, 2024 Regular Meeting.***
6. Purchases.
 - a. Recommendation to accept the contract from Flint River Consulting (Albany, GA) to survey and perform a subsurface investigation for Phase I of the Dougherty County Stabilization Project on Gillionville Road in the amount of \$35,100. Funding is available is SPLOST VI. Acting County Administrator Barry Brooks, Public Works Director Chuck Mathis, and Engineering Manager, Jeremy Brown will address.

7. Additional Business.

- a. Recommendation from Keep Albany Dougherty Beautiful (KADB) to apply for a GA Environmental Protection Division Scrap Tire Abatement Reimbursement (STAR) Grant in the amount of \$75,000. The grant will be used for abatement, disposal, and the scrapping of used tires discarded at illegal dumping sites all over the City and County to aid in keeping our community clean and livable. This a reimbursable grant with no local match. KADB Executive Director Jwana Washington and CDBG-DR & Grants Program Manager Harriet Hollis will address.
- b. Recommendation to approve the Alcohol Application from Mahadev Cordele, Inc., Alpeshkumar A. Patel licensee, dba Stop N Shot, at 700 Cordele Road for Package-Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. Chief Deputy Anthony Donaldson, Code Enforcement Department, will address.
- c. Discussion of the nomination for County Clerk Jawahn Ware to serve as the Commission's Voting Delegate at the NACO Business Session on July 15, 2024. Chairman Lorenzo Heard will address.
- d. Recommendation to accept the Task Order from Atlantic Coast Consulting to proceed with professional services to Solid Waste for the modifications of the Horizontal and Vertical Expansion of the Dougherty County Fleming/Gaissert Road Municipal Solid Waste Landfill. The total contract amount for the Task Order shall not exceed \$225,000. Atlantic Coast Consulting is the County's current consultant company. Funding is budgeted in the Solid Waste Enterprise Fund. Acting County Administrator Barry Brooks and Solid Waste Interim Director Melvin Williams will address. Consultant, David Hamilton, Atlantic Coast Consulting, is present.
- e. Presentation and review of the proposed update to Vegetation Ordinance based on recommendations by the Governmental Affairs Committee and input by consultant Molly Esswein with Jarrard & Davis, LLC. Committee Chairwoman Gloria Gaines, Acting County Administrator Barry Brooks, and County Attorney Alex Shalishali will address.
- f. Presentation and review of the proposed update to Timber Harvesting Ordinance based on recommendations by the Governmental Affairs Committee and input by Molly Esswein with Jarrard & Davis, LLC. Committee Chairwoman Gloria Gaines, Acting County Administrator Barry Brooks, and County Attorney Alex Shalishali will address.
- g. Recommendation to establish a Tenant Based Task Force to assist in the Development of a Master Plan for the Dougherty County Judicial Building. The Dougherty County Judicial Building needs a comprehensive, cost effective, and operationally efficient Master Plan. Approval is requested to obtain the necessary authority to create a "Judicial Building Task Force" to work with the architectural firm of SRJ Architects, Inc. to develop the comprehensive plan. Funding to support this developing plan will follow for Board approval in FY 2025. Acting County Administrator Barry Brooks, Facilities Management Director Heidi Hailey, and Architect, Mike Johnson, SRJ Architects will address.

- h. Recommendation to accept Option B for the improvement of access points from the County Right-of-Way joining the Cul-de-Sac of Shady Glen Lane in the amount of \$4,120 as recommended by the Public Works Committee. Funding is available in TSPLOST. The purchase is within the Administrator's authority but discussion amongst the full Board was requested. Public Works Committee Chairman Ed Newsome and Public Works Director Chuck Mathis will address.
 - i. Presentation and review of the proposed FY 2025 Budgets as recommended by the Finance Committee. Finance Committee Chairman Clinton Johnson, Acting County Administrator Barry Brooks, and Interim Finance Director Amy Westenfeld will address. See Budget Books.
- 8. Updates from the Acting County Administrator.
 - a. **REMINDER** - The Governmental Affairs Committee will meet at 1 p.m. today in Room 120.
 - b. Update on Spring Flats and County Line Road.
 - 9. Updates from the County Attorney.
 - 10. Updates from the County Commission.
 - 11. Adjourn.

Dougherty County's Vision Statement

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

Dougherty County's Mission Statement

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

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.