



WORK SESSION

May 23, 2022
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 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 May 2nd Regular Meeting and May 9th 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. Public Works Director Chuck Mathis present to provide an update on Putney Park.
 - b. Sheriff's Office Captain Ted Thomas present to request funding for the Albany Dougherty Youth Unit Summer Program.
 - c. William Wright, representative for AFRAM Tech, Inc. present to continue his update to the Commission.
5. Purchases.
 - a. Recommendation to purchase two chillers for the Dougherty Mental Health Facility in the amount of \$310,366 from SafeAire Heating & Cooling (Albany, Ga). The two 120-ton chillers are replacements and funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present. **Action on this item is scheduled in the following Special Called Meeting.**

- b. Recommendation to purchase one 2022 Ford Escape for the Sheriff's Office from Wade Ford (Smyrna, GA) in the amount of \$28,163.34. Four vendors submitted bids with the highest being \$49,043. Two bids would require order submission prior to board approval. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. City of Albany Interim Procurement Manager Joshua Williams, Buyer Corey Gamble and Deputy Chief Terron Hayes are present. **Action on this item is scheduled in the following Special Called Meeting.**
6. Additional Business.
 - a. Recommendation to declare the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. Assistant County Administrator Scott Addison will address. **Action on this item is scheduled in the following Special Called Meeting.**
 - b. Recommendation to accept the Resolution declaring a 2017 Nissan Pathfinder (from the Solid Waste Department) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. **Action on this item is scheduled in the following Special Called Meeting.**
 - c. Discussion of the request from Lanier Engineering, Inc., consultant for JFT Public Properties (Developer), for Dougherty County to ask the City of Albany to authorize the developer, at his expense, to extend City sanitary sewer into the unincorporated area of Dougherty County. Project site is located at 2005 Beattie Road. Jeremy Brown, Engineering Manager will address. Representatives from Lanier Engineering are present. **Action on this item is scheduled in the following Special Called Meeting.**
7. Updates from the County Administrator.
 - a. **REMINDER-** Due to the observation of the Memorial Day Holiday, there will be no meeting on May 30, 2022. The next meeting will be a Regular Meeting on June 6, 2022.
8. Updates from the County Attorney.
9. Updates from the County Commission.
 - a. **REMINDER** - There will be a Special Called Meeting following the Work Session.
10. 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.