



REGULAR MEETING

July 17, 2023
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 Lorenzo Heard.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the minutes of the June 5th Regular Meeting, June 12th Work Session, June 26th Regular Meeting and June 26th Special Called Meeting. **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. Scott Steiner, President & CEO, Phoebe Putney Health System, is present to provide an update to the Board.
 - b. Citizen Sherry Jones is present to discuss land concerns.

7. Purchases.
 - a. Consider for action the Resolution providing for acceptance of the Contract for Services between Dougherty County and GMASS (Georgia Mass Appraisal Solutions and Services, Inc.) in the amount of \$1,482,000 to provide a countywide revaluation. The payment will be made in installments for three years. Funding is budgeted in the General Fund in the amount of \$1,700,000. **ACTION:**

8. Additional Business.
 - a. Consider for action the Resolution providing for the acceptance of the proposed project category list for T-SPLOST II. **ACTION:**
 - b. Consider for action the recommendation from Disaster Recovery and Grants to accept the funding and retroactive application for three Community Violence Prevention Grants for Dougherty County Police in the total amount of \$832,322.70. All are 100% funded grants with no local match. **ACTION:**
 - c. Consider for action the Resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. **ACTION:**
 - d. Consider for action the proposed Board appointment. ***Appointments are made by nominations.***

Albany-Dougherty County Land Bank - Two (2) appointments for a two-year term ending July 31, 2025. Incumbents Thelma Adams-Johnson and Larry Thomas desire reappointment. There are two new applicants: Sam Farkas and Julian Marcus. The Land Bank reported that the incumbents are in good standing and recommends their reappointment. **ACTION:**

9. Updates from the Assistant County Administrator.
 - a. REMINDER - There will be no Commission meeting on Monday, July 24, 2023. The next meeting will a Work Session on Monday, July 31, 2023 in Room 100.
 - b. REMINDER - The Recreation Committee will be meeting with the City of Albany on Monday, July 24, 2023 at 1 pm in Room 120 regarding the proposed Albany-Dougherty Tennis Center.

10. Updates from the County Attorney.

11. Updates from the County Commission.

12. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing potential litigation and personnel 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.