



SPECIAL CALLED MEETING

September 28, 2020
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 to meeting to order by Chairman Christopher Cohilas
2. Roll Call
3. Minutes
 - a. Consider for action the August 31st Regular Meeting and September 14th Work Session Minutes. **ACTION:**
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. Citizen Ned Newcomb is present to discuss flooding concerns in Dougherty County.
 - b. Sherrell Byrd, SOWEGA Rising present to provide an update on their COVID-19 relief efforts. **See Video.**
 - c. William Wright, Afram-Tech, Inc. present to discuss concerns regarding the involvement of minority business enterprises in community development projects.

<See Next Page>

5. Purchases

- a. Consider for action the Resolution providing for the acceptance and execution of the contract to accept the bid to complete the replacement of the Candlestick Flare Station for Solid Waste from the lowest responsible and responsive bidder meeting specifications, Aptim Environmental & Infrastructure, LLC (Findlay, OH) in the amount of \$157,010 subject to execution by the County Administrator. Four contractors submitted bids with the highest being \$292,166.98. Funding is budgeted in Solid Waste Capital Outlay. Assistant County Administrator Scott Addison will address. Solid Waste Director Campbell Smith and Buyer Kimberly Allen are present. **ACTION:**

6. Additional Business

- a. Consider for action the Resolution authorizing the Intergovernmental Agreement with the City of Albany for the 2020 Byrne Justice Assistance Grant (JAG) Program in the amount of \$13,516.40. The Agreement stipulates that the County will receive 20% of the total award (\$67,582). Assistant County Administrator Scott Addison will address. Finance Director Martha Hendley is present. **ACTION:**
- b. Consider for action the Resolution declaring one 2002 GMC Pickup Truck and one 2003 GMC Pickup Truck as surplus and authorize the transfer at no cost of the same to the Chehaw Park Authority. This request is made on behalf of Executive Director Tommy Gregors. Assistant County Administrator Scott Addison is present to address. **ACTION:**
- c. Consider for action the application for a one-day Alcoholic Beverages License for Jessica Rutledge for a Flint Riverkeeper, Inc. fundraiser at the Pretoria Fields Collective Farm, 5626 Walker Ducker Station Road, on October 24, 2020. The Albany-Dougherty Marshal's Office recommends approval. Chief Anthony Donaldson, Business and License Support Department will address. **ACTION:**

7. Updates from the County Administrator

8. Updates from the County Attorney.

9. Updates from the County Commission.

- a. Chairman Christopher Cohilas to address the letter from Mayor Bo Dorrough dated May 11, 2020.

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.