



## REGULAR MEETING

February 06, 2023  
10:00 AM

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

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### 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](https://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 January 9, 2023 Regular 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. Sherwood Christian Academy Head Master, Kenny Roberts, Varsity Football team, Cheer Squad and Head Coaches are present to be recognized for their recent accomplishments and accept the Proclamation from the Board of Commissioners commemorating the season.

7. Purchases.

- a. Consider for action the Resolution providing for the acceptance of the bid from the lowest, most responsive and responsible vendor Preventia Security (Albany, Ga) to replace the fire alarm system for the Department of Human Services in the amount of \$72,333.73, subject to the execution of the contract by the County Administrator. Funding is budgeted in DHS CIP. **ACTION:**
- b. Consider for action the Resolution providing for the acceptance of the bid from the most responsive and responsible vendor Metro Waterproofing (Scottsdale, Ga) to weatherproof and restore the exterior wall for the Dougherty County Health Department in the amount of \$135,000, subject to execution by the County Administrator. Funding is budgeted in SPLOST VII. **ACTION:**
- c. Consider for action the Resolution providing for the acceptance of the bid from the most responsive and responsible vendor Crosby Roofing and Gutter, LLC (Macon, Ga) to provide roof restoration services for the Albany Rescue Mission in the amount of \$57,500, subject to the execution of the contract by the County Administrator. Funding is budgeted in ARPA. **ACTION:**

8. Additional Business.

- a. Consider for action the Resolution providing for the amendment of Section II-4: Compensation Administration of the Dougherty County Board of Commissioners Personnel Policies & Procedures manual retroactive January 1, 2023. **ACTION:**
- b. Consider for action the Resolution declaring the listed vehicles and equipment as surplus and authorizing the disposal of or sale of same via an online auction. **ACTION:**
- c. Consider for action the proposed Board Appointments. ***Appointments are made by nominations.***

**Golden Triangle RC&D** (Resource Conservation & Development) **Council** – One (1) appointment with a two-year unexpired term ending December 31, 2024. Three new applicants: Earnest Christian Sr., David Gregors and Julian Marcus. There is one vacancy. **ACTION:**

**Retirement Fund Committee** – One (1) appointment with a four-year unexpired term ending December 31, 2026, the position must be a citizen appointee. One new applicant: Rhonda Stewart. There is one vacancy. **Commission Chairman makes all appointments to the Board. ACTION:**

- d. Consider for action a Budget Amendment to the FY23 approved budget for the Tax Department. The Commission approved Cell Tower Solutions to re-evaluate the cell towers in Dougherty County in the January 23, 2023 Regular Meeting. The total cost for the re-valuation is \$170,000 and the amount was not budgeted. The recommendation is utilize the Fund Balance to increase the FY23 Budget. Finance Director Martha Hendley will address. **ACTION:**

- e. Consider for action the recommendation to accept the Criminal Justice Coordinating Council (CJCC) VOCA Grant # C22-8-076 for FY 2022-2023 in the amount of \$210,319. The local matching funds amount of \$52,580 was waived for all offices. The grant acceptance is required annually. Donna Garcia, Victim Witness Assistance Director will address. **ACTION:**

- 9. Updates from the County Administrator.
- 10. Updates from the County Attorney.
- 11. Updates from the County Commission.
- 12. 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.*