

## **WORK SESSION**

June 14, 2021 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 but <u>encouraged</u> 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 17th Regular Meeting and May 24th Work Session.
- 4. Public Hearing on the Proposed FY 2021-22 Budget. (If you are interested in speaking in reference to the Budget, please report to the Government Center by 9:45 a.m. and complete the Sign-In Sheet provided).
- 5. 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. EDC President Jana Dyke with the Albany-Dougherty Economic Development Commission (EDC), present to update the Commission with the Quarterly Report.
  - b. Cheryl Laughlin present to discuss concerns regarding the County's ordinance on solar panels.
  - c. Representatives from Conseedco, Inc. and Afram-Tech Inc present to discuss the lack of diversity, inclusion or fair opportunities in procurement processes and needed opportunities for local small/minority disenfranchised firms.

- Purchases.
  - a. Recommendation to accept the bid for the Dougherty County Health Department Paint Project from the lowest responsive and responsible bidder meeting requirements of the bid, Affordable Painting and Remodeling (Leesburg, GA) in the amount of \$190,000. Three vendors submitted bids with only two meeting requirements with the highest bid being \$224,106. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick and City of Albany Buyer Kimberly Allen are present.
  - b. Recommendation to accept the bid to sealcoat the parking lot at the Jail from the lowest responsive and responsible bidder meeting specifications, The Surface Masters, Inc. (Marietta, GA) in the amount of \$54,875. Two vendors submitted bids with the highest bid being \$150,000. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. Chief Jailer John Ostrander and City of Albany Buyer Kimberly Allen are present.
  - c. Recommendation to accept the change order to perform exterior wall and hardscape restoration for the Judicial and Government Buildings with the current vendor Waterproofing Contractors, Inc. (Norcross, GA) in the amount of \$123,647. Funding is available in SPLOST VII- Judicial Building Improvements and Government Center Improvements. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick and Consultant Jody Usry are present.
  - d. Discussion of speed display sign options for the Dougherty County Police Department. The recommended signs will be used to reduce speeding in the unincorporated area of the county. Assistant Chief Tateshea Irving will address.
- 7. Additional Business.
- 8. Updates from the County Administrator.
- 9. Updates from the County Attorney.
- 10. Updates from the County Commission.
  - a. Reminder The Finance Committee will meet in Room 120 immediately following the Work Session to discuss proposed amendments to the FY 22 Budget.
- 11. 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.