



SPECIAL CALLED MEETING

July 31, 2023

Immediately following the Joint Meeting

The Candy Room

125 Pine Ave, 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. Minutes.
 - a. Consider for action the Minutes of the July 10th Work Session and July 10th Special Called Meeting. **ACTION:**
4. Additional Business.
 - a. Consider for action the Resolution authorizing the Intergovernmental Agreement with the City of Albany for the 2023 Byrne Justice Assistance Grant (JAG) Program in the amount of \$20,512.80. The Agreement stipulates that the County will receive 20% of the total award (\$102,564). **ACTION:**
 - b. Consider for action the Resolution providing for the acceptance and execution of the proposal by the Assistant County Administrator for public information and marketing services in the amount of \$51,000 with The Levee Studios (Albany, GA). The proposal is for six months. **ACTION:**
 - c. Consider for action the recommendation to accept the Resolution declaring a 2016 Ford Taurus Police Interceptor (from the Dougherty County Police Department) as surplus and authorize the sale through Underwriters Safety & Claims. **ACTION:**
 - d. Consider for action the Resolution providing for the acceptance and execution of the Agreement to provide architectural services to renovate the Dougherty County Judicial Building by the Assistant County Administrator in the amount of \$37,500 from SRJ Architects, Inc. (Albany, GA). The project scope is to create office space for the approved Judge and staff in the Dougherty County Judicial Circuit. **ACTION:**

- e. Consider for action the recommendation to approve the Alcohol Application from Lyte Entertainment Inc., Prashant Patel licensee, dba Cowboy Bills, at 4502 Sylvester Road for Consumption- Liquor, Beer, and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
 - f. Consider for action the Resolution providing for the execution of a Special District Mass Transportation Sales and Use Tax Intergovernmental Contract between Dougherty County, Georgia and the City of Albany, Georgia for TSPLOST II. **ACTION:**
5. Consider for action the recommendation from the County Attorney to enter into Executive Session (in Room 160 of the Albany Dougherty Government Center) for the purpose of discussing pending and potential litigation 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.