



WORK SESSION

May 22, 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. Minutes.
 - a. Minutes of the May 1st Regular Meeting and May 8th Work Session.
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. Public Works Director Chuck Mathis present to accept the Proclamation recognizing May 21-27, 2023 as Public Works Week in Dougherty County.
 - b. EMS Director Sam Allen present to update the Commission to accept the Proclamation recognizing May 21-27, 2023 as Emergency Management Services Week in Dougherty County.
 - c. SOWEGA Rising Founder and Executive Director Sherrell Byrd present to accept the Proclamation recognizing June 2, 2023 as National Gun Violence Awareness Day.
 - d. ASPIRE CEO Dana Glass present to accept the Proclamation recognizing May as Mental Health Month.
 - e. Operations Manager Melvin Williams and Heavy Equipment Operator Julius Barber present to be recognized for placing at the Solid Waste Association's Equipment Road-E-O. Solid Waste Director Campbell Smith will address.

5. Additional Business.
 - a. Recommendation to approve the Alcohol Application from JNKR Inc., Rushabh Bharat Patel licensee, dba Lotus, at 1000 Liberty Expressway for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. Chief Deputy Anthony Donaldson, Code Enforcement Department, will address.
 - b. Recommendation to declare one 2011 Peterbilt Dump Truck and one 2017 Adapco Guardian 190 G4 ULV Machine as surplus and authorize the sale in the amount of \$11,200 of the same to the Randolph County Board of Commissioners. This request is made on behalf of Randolph County Manager Dr. Deborah Jones. County Administrator Micheal McCoy will address. Public Works Director Chuck Mathis is present.
 - c. Recommendation to amend the SPLOST VII budget in the amount of \$10,556,060.58 SPLOST VII collections ended on March 31, 2023, and the budget must be amended to report the collections received over the budgeted amount. The SPLOST VII projects within the SPLOST Fund need to be amended by \$3,800,181.81 and interest earned amended by \$650,654.72. Projects approved by the Board in the May 1, 2023 Regular Meeting for Putney Park and Morgue need to be entered in the SPLOST Fund as approved leaving an unappropriated amount of \$1,395,836.53. County Administrator Michael McCoy and Finance Director Martha Hendley are present to address.
 - d. Recommendation to increase and amend the General Fund budget by \$3,198,040 for a total budget of \$62,179,734 and increase and amend the Special Services District Fund in the amount of \$221,362 for a total budget of \$9,213,290. The budgets must be amended to reflect the amounts recommended in the Payroll Cost Study. Funding is available in ARPA and was budgeted at the beginning of FY23, but the actual budget for each department wasn't known until the study was received. This amendment is necessary to allocate to each department the amount that the study increased the department's budget. County Administrator Michael McCoy and Finance Director Martha Hendley are present to address.
6. Updates from the County Administrator.
 - a. **REMINDER** - The Finance Committee will meet immediately following the Work Session in Room 120.
 - b. **REMINDER** - In observance of the Memorial Day Holiday on Monday, May 29, 2023 there will not be a scheduled meeting held. The next meeting will be on Monday, June 5, 2023.
7. Updates from the County Attorney.
8. Updates from the County Commission.
9. 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.