

## **REGULAR MEETING**

January 09, 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, <u>face coverings (masks) are optional for all meeting participants.</u>

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. Swearing in of District 2 Commissioner Victor Edwards, District 4 Commissioner Russell Gray and District 6 Commissioner Anthony Jones by Probate Court Judge Leisa Blount. (*Chairman Lorenzo Heard was sworn in on Sunday, January 8, 2023*).
- 3. Roll Call.
- 4. Invocation.
- 5. Pledge of Allegiance.
- 6. Recognition of Commissioner Russell Gray, Vice Chairman for Calendar Year 2023 per Resolution No. 91-011.
- 7. Minutes.
  - a. Consider for action the Minutes of the December 5th Regular Meeting, December 12th Work Session, December 12th Special Called Meeting and December 16th Special Called Meeting. **ACTION:**

- 8. 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. Steven Belk, Parks and Recreation Director, present to provide an update to the Board.
- 9. Additional Business.
  - a. Consider for action the recommendation from the Emergency Medical Services Department to apply for the FY 2023 EMS Trauma Related Equipment Reimbursement Grant through the Georgia Trauma Commission in the amount of \$10,723. This is a 100% grant with no local match. EMS Director Sam Allen is present to address. **ACTION:**
- 10. Updates from the County Administrator.
  - **a. REMINDER** In observance of the Martin Luther King, Jr. Holiday on Monday, January 16, 2023 there will not be a scheduled meeting held. The next meeting will Monday, January 23, 2023.
  - **b. REMINDER** The County Commission Annual Retreat is scheduled for Friday, January 27, 2023 in Columbus, GA.
  - **c. REMINDER** Commission photos will be taken immediately after the meeting in Room 160.
- 11. Updates from the County Attorney.
- 12. Updates from the County Commission.
- 13. 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.