

REGULAR MEETING

January 24, 2022 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 required 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.
- Invocation.
- 4. Pledge of Allegiance.
- 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. The Board of Commissioners will recognize Judy Bowles and Keep Albany Dougherty Beautiful for the exemplary work and the impact they have made in the City of Albany and Dougherty County from late 2020 through 2021. KADB was recently recognized by The Keep Georgia Beautiful Foundation, along with its state and national partners, the Georgia Department of Community Affairs and Keep America Beautiful.
 - b. Mental Health Development Disabilities & Addictive Disease Advisory Council-Regional 4 Board Member Debra Richardson present to provide an update on the mental health priorities for 2022.
 - c. Assistant County Administrator Scott Addison present to provide an update on Radium Springs and Putney Park.
 - d. Public Works Director Chuck Mathis present to provide an update on the holding pond at Maple and Clark Avenues.

6. Zoning - Public Hearing. (Those wishing to speak on these matters should print their name on the Sign Up Sheet in the rear of the Chamber).

a. Claude Wilson Geer III (21-076), owner and applicant, requests to rezone 12.2 acres of a 20.57 acre tract from C-3c (Commercial District) to M-2 (Heavy Industrial District). The property is located at the southeast corner of Moultrie Road and Holly Drive. The Planning Commission recommends approval with the following conditions: (1) to be used as a borrow pit only, (2) hours of operation to be Monday thru Saturday within daylight hours only, (3) a 5' to 6' permanent berm be constructed around the pit, (4) ingress and egress by way of Moultrie Road only and (5) 6' fencing. Angel Gray, Planning Manager, will address.

7. Purchases.

- a. Consider for action the purchase of a computer software program in the amount of \$27,995.00 for the Southwestern Regional Drug Enforcement Office (SWRDEO). Funding will be provided by the GBI SWRDEO Grant Fund. ACTION:
- b. Consider for action the purchase of fifty (50) portable radios for DCP from single source vendor Motorola Solutions (Albany, GA) in the amount of \$226,568.50. Funding is available in the American Rescue Plan Act (ARPA). **ACTION:**
- c. Consider for action the purchase of sixty-one (61) portable radios and twenty (20) mobile radios for the Sheriff's Office from single source vendor Motorola Solutions (Albany, GA) in the amount of \$430,884.75. Funding is available in the American Rescue Plan Act (ARPA). **ACTION:**
- d. Consider for action the Resolution providing for the acceptance and execution of the contract by the County Administrator for the collection of delinquent property taxes for Dougherty County from Government Tax Solutions (GTS) (Carrollton, GA). The agreement will allow the vendor to assist the Tax Department with the County's delinquent tax levy and tax sale processes. This will be at no cost to the County. ACTION:
- e. Consider for action the acceptance of the proposal to replace the Generator for Newton Rd Fire Station from A West Enterprise (Albany, GA) in the amount of \$78,160. Funding is budgeted in SPLOST VII County Fire Station Improvements/Equipment. **ACTION:**

8. Additional Business.

- a. Consider for action the acceptance of the Edward Byrne Memorial Justice Assistance Grant for the 2022 calendar year in the amount of \$248,000. The grant is provided by the Georgia Criminal Justice Coordinating Council for the operation of the Southwestern Regional Drug Enforcement Office. ACTION:
- b. Consider for action the acceptance of the Judicial Council of Georgia American Rescue Plan Act Funding Award in the amount of \$2,000,000. The grant is provided by the Judicial Council of Georgia. In the November 29, 2021 Special Called Meeting, the Commission approved Superior Court to submit the application. **ACTION:**

- c. Consider for action the recommendation to declare a 2019 Ford Taurus (from DCP) as surplus and authorize the sale through Underwriters Safety & Claims. **ACTION**:
- d. Consider for action the recommendation from Public Works to apply for the 2022 Local Maintenance & Improvement Grant (LMIG) from the Georgia Department of Transportation in the amount of \$412,773 for road resurfacing. There is a local match required of 30%. The match will be provided by TSPLOST and SPLOST VII. ACTION:
- e. Consider for action the recommendation to approve the list of roads to be resurfaced with the FY 2022 Local Maintenance & Improvement Grant (LMIG) funds (\$412,773), SPLOST VII- 2022 Resurfacing funds (\$428,000), SPLOST VII- 2018 Resurfacing remaining funds (\$42,849.61), T-SPLOST Resurfacing (\$2,000,000) and TSPLOST Road Striping (\$186,000). **ACTION:**
- f. Consider for action the Zoning Consideration of Claude Wilson Geer III (21-076), owner and applicant, request to rezone 12.2 acres of a 20.57 acre tract from C-3c (Commercial District) to M-2 (Heavy Industrial District). The property is located at the southeast corner of Moultrie Road and Holly Drive. The Planning Commission recommends approval with the following conditions: (1) to be used as a borrow pit only, (2) hours of operation to be Monday thru Saturday within daylight hours only, (3) a 5' to 6' permanent berm be constructed around the pit, (4) ingress and egress by way of Moultrie Road only and (5) 6' fencing. **ACTION:**
- g. Consider for action the Resolution establishing the Qualifying Fees for the public offices in Dougherty County for the 2022 Election. County Clerk Jawahn Ware will address. ACTION:
- 9. Updates from the County Administrator.
 - a. The 2022 Annual Retreat of the Board of Commissioners is scheduled to begin 9 a.m. Friday, February 4, 2022 at the Northwest Library Event Center (Albany, GA).
 - b. Reminder The Joint Redistricting Committee for the Dougherty County School System and Board of Commissioners will be held at noon in Room 100.
 - c. Reminder- The Board of Commissioners will have a Special Called Meeting at 10 a.m. on Tuesday, January 25th in Room 100 to consider the proposal from the Joint Redistricting Committee.
- 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.