



WORK SESSION

January 30, 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 January 9, 2023 Regular Meeting.
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. Citizen Frank Wilson present to request funding from the Board to support The Black History concert.
5. Purchases.
 - a. Recommendation to accept the bid from the lowest, most responsive and responsible vendor Preventia Security (Albany, Ga) to replace the fire alarm system for the Department of Human Services in the amount of \$72,333.73. Three bids were received with the highest being \$112,080.04. Funding is budgeted in DHS CIP. County Administrator Michael McCoy and Facilities Management Director Heidi Hailey will address.

- b. Recommendation to accept the bid from the best, most responsive and responsible vendor Metro Waterproofing (Scottsdale, Ga) to weatherproof and restore the exterior wall for the Dougherty County Health Department in the amount of \$135,000. Six bids were received with the highest being \$297,000. The apparent low bidder was not deemed the most responsive. Funding is budgeted in SPLOST VII. County Administrator Michael McCoy and Facilities Management Director Heidi Hailey will address. Consultant Jody Usry and City of Albany Buyer Ricky Gladney are present.
 - c. Recommendation to accept the bid from the best, most responsive and responsible vendor Crosby Roofing and Gutter, LLC (Macon, Ga) to provide roof restoration services for the Albany Rescue Mission in the amount of \$57,500. Four bids were received with the highest being \$159,700. The apparent low bidder was not responsive. Funding is budgeted in ARPA. County Administrator Michael McCoy and Facilities Management Director Heidi Hailey will address. City of Albany Buyer Ricky Gladney is present.
6. Additional Business.
 - a. Recommendation to amend section II-4: Compensation Administration of the Dougherty County Board of Commissioners Personnel Policies & Procedures manual. County Administrator Michael McCoy and Interim HR Director Erica Potts will address.
 - b. Recommendation to declare the listed vehicles and equipment as surplus and authorizing the disposal of or sale of same via an online auction. County Administrator Micheal McCoy will address.
7. Board Appointments.
 - a. Proposed Board Appointments. Deputy County Clerk Bristeria Hope will address.

Golden Triangle RC&D (Resource Conservation & Development) Council – One (1) appointment with a two-year unexpired term ending December 31, 2024. Three new applicants: Earnest Christian Sr., David Gregors and Julian Marcus. There is one vacancy.

Retirement Fund Committee – One (1) appointment with a four-year unexpired term ending December 31, 2026, the position must be a citizen appointee. One new applicant: Rhonda Stewart. There is one vacancy. **Commission Chairman makes all appointments to the Board.**
8. Updates from the County Administrator.
9. Updates from the County Attorney.
10. Updates from the County Commission.
 - a. Chairman Heard's announcement of the 2023 Subcommittee Appointments.

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.