



WORK SESSION

September 11, 2023

Immediately following the Regular Meeting

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

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 August 21st Regular Meeting, August 21st Public Hearing, August 28th Special Called Meeting and August 28th 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*).
5. Zoning.
 - a. Track West Partners, Binh Dao, applicant and Willow Nook Park, LLC, owner (23-057) request to rezone 24.903 acres from C-3 (Commercial District) to RMHP (Mobile Home Park District). The rezoning would allow for the redevelopment of an existing mobile home park. The property is at 3501 Sylvester Hwy. The Planning Commission recommends approval. Angel Gray, Deputy Planning Director will address. *The Public Hearing and Action on this item are scheduled for the September 18, 2023 Regular Meeting.*
6. Purchases.
 - a. Recommendation to accept the bid for drainage improvement services for Public Works from the lowest responsive and responsible bidder, Jim Boyd Construction, Inc. (Albany, GA) in the amount of \$339,420.65. Three bids were received with the highest being \$498,692.12. Funding is budgeted in SPLOST VII. Assistant County Administrator Barry Brooks will address. City of Albany Buyer Ricky Gladney and Engineer Manager Jeremy Brown are present.

- b. Recommendation to contract with Advent Business Interiors (Leesburg, GA) to disassemble, stage on site, and reassemble furniture for the Tax and Tag Office Renovation in the amount of \$33,500. A contractor is needed to honor existing warranties and to allow for painting and installation of flooring when the furniture is disassembled. The Commission is scheduled to take action on the renovation in the September 11, 2023 Regular Meeting. Funding is available in SPLOST VII. Assistant County Administrator Barry Brooks will address. Facilities Management Director Heidi Hailey is present.
 - c. Recommendation to purchase a Utility Terrain Vehicle (UTV) for EMS from State Contract GA #9999-001-SPD0000175-0005 through local dealer Flint Equipment Company (Leesburg, GA) in the amount of \$21,434.27. EMS needs a UTV to be able to reach patients with medical trauma/emergencies in areas of the county that cannot be accessed by regular vehicles. Funding is budgeted in SPLOST VII. Assistant County Administrator Barry Brooks will address. EMS Director Sam Allen is present.
7. Additional Business.
- a. Recommendation by the Insurance Review Committee (IRC) to accept the Health Benefits Plan Renewal for the 2024 Plan Year. Assistant County Administrator Barry Brooks and NFP Vice President Tammi Starkey will address. The IRC Members (Barry Brooks, Martha Hendley, Chuck Mathis, John Ostrander) and HR Director Erica Potts are present. The recommendations are:
 - Keep the current dental plan (low option) and add an additional dental plan (high option) that includes Type D (orthodontia/\$2,000 lifetime max) services for employees. Current dental plan only has Type D services for dependent child(ren) up to age 19 with a \$1,500 lifetime max. **See slides 14 and 15 for reference.**
 - Replace the current vision (\$100 allowance) plan with the current vision (\$130) buy-up plan as the low option, and add vision plan (\$150) as the new buy-up option. **See slide 16 for reference.**
 - Add Supplemental Child Life Insurance (currently only have two options for basic child life 10k and 20k).
 - b. Recommendation to accept the Memorandum of Agreement between the Albany/Dougherty County Emergency Management Agency and the Marine Corps Logistics Base (MCLB) regarding use of the Emergency Operations Center (EOC). The agreement allows MCLB to utilize the EOC in the event that MCLB Albany can no longer occupy the primary or alternate EOC on the installation to support on-scene response during and escalating incidents. EMA Director Chief Cedric Scott is present to address.
 - c. Recommendation from the Public Works Committee to accept the revised Traffic Calming Policy effective October 1, 2023. Public Works Committee Chairman Ed Newsome will address. Public Works Director Chuck Mathis and Engineer Manager Jeremy Brown are present.
8. Updates from the Assistant County Administrator.
9. Updates from the County Attorney.

10. Updates from the County Commission.

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.