



REGULAR MEETING

September 09, 2024
10:00 AM

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. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the August 5th Regular Meeting and August 12th Work Session. **ACTION:**
6. 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 Audrey Harris Hawthorne is present to accept the Proclamation recognizing her 101st Birthday.
 - b. Citizen Jason Browning is present to discuss safety concerns in District 6.
 - c. Scott Steiner, President & CEO, Phoebe Putney Health System, is present to provide an update to the Board.
 - d. Mental Health Development Disabilities & Addictive Disease Advisory Council - Regional 4 Board Members Gail Davenport and Debbie Richardson are present to provide an update on the DBHDD Priorities and Strategies and share information on the upcoming NAMI Walk.
 - e. Dougherty County Police Chief Kenneth Johnson is present to update the Commission on activity in the unincorporated area.

7. Additional Business.
 - a. Consider for action the Resolution providing for the approval of a stipend for the Coroner to supplement his annual salary effective with the September monthly payroll distribution. **ACTION:**
 - b. Consider for action the Resolution establishing a Judicial Building Master Planning Task Force, providing for the purpose, establishing membership, organization, support, goals, and funding. Funding for the efforts of the amount up to \$400,000 will be utilized by SPLOST. **ACTION:**
 - c. Consider for action the recommendation to accept the needs assessment and proposal to develop a Master Plan for the Dougherty County Judicial Building from SRJ Architects, Inc. (Albany, GA). Funding for the efforts of the amount up to \$400,000 will be utilized by SPLOST. Acting County Administrator Barry Brooks and Facilities Management Director Heidi Hailey will address. **ACTION:**
 - d. Consider for action the acceptance of the Resolution authorizing the Southwest Georgia Regional Commission to execute and file the renewal of the annual application on behalf of Dougherty County with the Georgia Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under Section 5311 Regional Transit Program. Acting County Administrator Barry Brooks will address. **ACTION:**
 - e. Consider for action the recommendation from Disaster Recovery and Grants to accept the funding and retroactive application for the Department of Housing and Urban Development (HUD) Grant #B-24-CP-GA-0674 for the Putney Park Project in the amount of \$685,000. This is a 100% funded grants with no local match. Acting County Administrator Barry Brooks, Program Manager and Disaster Recovery and Grants Harriet Hollis will address. **ACTION:**
 - f. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing personnel. **ACTION:**
 - g. Consider for action the approval of the offer letter for the appointment of the County Administrator. **ACTION:**
8. Updates from the Acting County Administrator.
9. Updates from the County Attorney.
10. Updates from the County Commission.
11. Adjourn.

Dougherty County's Vision Statement

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

Dougherty County's Mission Statement

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

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.