



SPECIAL CALLED MEETING

December 11, 2023
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. Minutes.
 - a. Consider for action the Minutes of the November 20th Regular Meeting and November 21st State Delegation Meeting. **ACTION:**
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. Jana Dyke, President & CEO, Albany-Dougherty Economic Development Commission (EDC), present to provide the quarterly update.
5. Purchases.
 - a. Consider for action the recommendation to purchase one (1) MSV Series 1000 Mobile Clinic for the Dougherty County Health Department from the most responsive and responsible vendor meeting specifications, Mathews Specialty Vehicles (Greensboro, NC) in the amount of \$308,142. Four proposals were received. Funding is budgeted in ARPA. Assistant County Administrator Barry Brooks will address. City of Albany Buyer Corey Gamble and Director Vamella Lovett are present. **ACTION:**
 - b. Consider for action the recommendation to accept the quote from Metro Power (Albany, GA) in the amount of \$173,260 to replace the generator at the EMS Main facility, 1436 Palmyra Rd. Three vendors submitted quotes with the highest being \$243,706. Funding is available in SPLOST VIII. Assistant County Administrator Barry Brooks will address. Facilities Management Director Heidi Hailey is present. **ACTION:**

6. Additional Business.
 - a. Consider for action the Resolution providing for the acceptance and execution of the five-year renewal Judicial Alternatives of Georgia (JAG) Probation Services Agreement on behalf of the State Court of Dougherty County effective January 1, 2024. Assistant County Administrator Barry Brooks will address. State Court Judge John Stephenson is present. **ACTION:**
 - b. Consider for action the recommendation to accept the Resolution declaring a 2015 Hyundai Elantra SE (from the Albany Dougherty Drug Unit) as surplus and authorize the sale through Charles Taylor TPA. Assistant County Administrator Barry Brooks will address. **ACTION:**
 - c. Consider for action the Resolution providing for the reappointment of the Dougherty County Police Chief through the extension of the employment agreement effective January 2, 2024 through December 31, 2024. County Attorney Alex Shalishali will address. **ACTION:**
7. Updates from the Assistant County Administrator.
 - a. **REMINDER** - The Government Affairs Committee will meet in Room 120 following the Special Called Meeting.
 - b. **REMINDER** - The next County Commission Meeting will be Monday, January 8, 2024. Happy Holidays!
8. Updates from the County Attorney.
9. Updates from the County Commission.
10. 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.