



## REGULAR MEETING

June 05, 2023  
10:00 AM

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

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### 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](https://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 May 1st Regular Meeting and May 8th 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. Steven Belk, Parks and Recreation Director, present to provide an update to the Board.
7. Additional Business.
  - a. Consider for action the recommendation to approve the Alcohol Application from JNKR Inc., Rushabh Bharat Patel licensee, dba Lotus, at 1000 Liberty Expressway for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**

- b. Consider for action the Resolution declaring one 2011 Peterbilt Dump Truck and one 2017 Adapco Guardian 190 G4 ULV Machine as surplus and authorizing an Intergovernmental Transfer of the same in the sale amount of \$11,200 to the Randolph County Board of Commissioners. **ACTION:**
- c. Consider for action the recommendation to amend the SPLOST VII budget in the amount of \$10,556,060.58 SPLOST VII collections ended on March 31, 2023, and the budget must be amended to report the collections received over the budgeted amount. The SPLOST VII projects within the SPLOST Fund need to be amended by \$3,800,181.81 and interest earned amended by \$650,654.72. Projects approved by the Board in the May 1, 2023 Regular Meeting for Putney Park and Morgue need to be entered in the SPLOST Fund as approved leaving an unappropriated amount of \$1,395,836.53. **ACTION:**
- d. Consider for action the recommendation to increase and amend the General Fund budget by \$3,198,040 for a total budget of \$62,179,734 and increase and amend the Special Services District Fund in the amount of \$221,362 for a total budget of \$9,213,290. The budgets must be amended to reflect the amounts recommended in the Payroll Cost Study. Funding is available in ARPA and was budgeted at the beginning of FY23, but the actual budget for each department wasn't known until the study was received. This amendment is necessary to allocate to each department the amount that the study increased the department's budget. **ACTION:**
- e. Consider for action the Resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. County Clerk Jawahn Ware will address. **ACTION:**
- f. Consider for action the recommendation from Planning & Development and Public Works to apply for a US Department of Transportation Safe Streets for All (SS4A) Planning and Demonstration Grant (#20.939) in the amount of \$200,000 - \$250,000. The project scope and resulting cost have not been fully determined. This is a joint city and county application with a (County) local match of \$20,000-\$25,000. The plan would identify streets and roads in each jurisdiction that need safety improvements. The plan recommendation would include cost estimates separately for each government (unless there are roads that need improvements that go through both). The county's match will be provided from TSPLOST2. Finance Director Martha Hendley will address. Planning Director Paul Forgey, Public Works Director Chuck Mathis and Engineering Manager Jeremy Brown are present. **ACTION:**
- g. Presentation and review of the proposed FY 2024 Budgets as recommended by the Finance Committee. Finance Committee Chairman Clinton Johnson and Finance Director Martha Hendley will address. **See Budget Books.**
- h. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing potential litigation and personnel issues. **ACTION:**
- i. Consideration of Board action taken on May 22, 2023 regarding the personnel issues pertaining to the County Administrator and Assistant County Administrator positions. **ACTION:**

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.*