



## REGULAR MEETING

April 04, 2022  
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 Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
  - a. Consider for action the Minutes of the March 7th Regular Meeting, March 14th Work Session and March 14th Special Called Meeting. **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).*
7. Purchases.
  - a. Consider for action the recommendation to purchase six (6) Pursuit Utility Vehicles from Wade Ford (Smyrna, GA) in the amount of \$33,667.80 each for a total expenditure of \$202,006.80. Three vendors submitted bids with two meeting specifications and the highest bid received was \$207,505.32. Funding is budgeted in SPLOST VII. **ACTION:**

- b. Consider for action the recommendation to purchase fifty (50) mobile radios for DCP from single source vendor Motorola Solutions (Albany, GA) in the amount of \$278,647.81. Parts are no longer available to repair aged inventory. Funding is available in the American Rescue Plan Act (ARPA). **ACTION:**
  - c. Consider for action the recommendation to purchase two (2) 2022 F-350 Cab & Chassis with an Ambulance Prep Package and Patient Module from Wade Ford (Smyrna, GA) in the amount of \$158,289 each for a total expenditure of \$316,578. The purchase will be made from the State of Georgia Contract. Funding will be provided by SPLOST VII. **ACTION:**
  - d. Consider for action the Resolution providing for acceptance and execution of the contract to accept the bid for the carpet/cove base replacement for the Dougherty County Health Department from Continental Flooring Company (Scottsdale, AZ) in the amount of \$326,900 subject to execution of the contract by the County Administrator. Funding is budgeted in SPLOST VII. **ACTION:**
  - e. Consider for action the recommendation to accept the quote to replace the air handler unit for the Dougherty County Health Department from RHC HVAC (Albany, Ga) in the amount of \$56,955.37. Funding is budgeted in SPLOST VII. **ACTION:**
  - f. Consider for action the resolution providing for acceptance and execution of the contract to accept the proposal for Dougherty County's On-Site Medical Services from CareATC (Tulsa, Oklahoma) in the amount of \$492,863.89 subject to execution of the contract by the County Administrator. The recommendation is for one year firm price contract with three options to renew for an additional one-year term. The proposed cost for year two is \$514,170.39 and year three is \$534,150.10. Funding is available in the General Fund. **ACTION:**
  - g. Consider for action the resolution providing for acceptance and execution of the Professional Services Agreement between Dougherty County, GA and DCJ Global Management Solutions, LLC (Stockbridge, GA) in a not to exceed amount of \$157,500. This agreement is being entered in on behalf of Chief Superior Court Judge Willie Lockette to receive services of a grant administrator. In the January 24, 2022 Regular Meeting the Board accepted the Judicial Council of Georgia American Rescue Plan Act Funding Award in the amount of \$2,000,000. The stipulation of the award is to have a grant administrator. County Administrator Michael McCoy will address. **ACTION:**
8. Additional Business.
    - a. Consider for action the resolution to adopt the amended and restated ACCG 401(a) Defined Contribution Plan for Dougherty County Employees. The effective date of the amended and restated Plan shall be January 1, 2022. **ACTION:**
  9. Updates from the County Administrator.
  10. Updates from the County Attorney.
  11. Updates from the County Commission.

12. 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.*