



## REGULAR MEETING

November 06, 2023  
10:00 AM

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

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### 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](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 October 2nd Regular Meeting, October 9th Work Session, and October 9th 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*).
  - a. Representatives of VFW Post 2785 are present to accept the County's Operation Green Light for Veterans Proclamation. Commissioner Clinton Johnson will share how Dougherty County will participate in the National Association of Counties (NaCo) and the National Association of County Veteran Service Officers (NACVSO) initiative.
7. Purchases.
  - a. Consider for action the Resolution providing for the acceptance and execution of the contract for filter maintenance services for Facilities Management from the lowest responsive and responsible bidder, Service Pros, LLC (Leesburg, GA) in the amount of \$83,584.16 subject to execution by the Assistant County Administrator. Funding is budgeted in various accounts. **ACTION:**

- b. Consider for action the recommendation to purchase a 2024 Kia K5 for ADDU from State Contract GA #99999-001-SPD000122-0003 from Kia Autosport (Columbus, GA) in the amount of \$29,910.95. Funding is budgeted in ARPA. **ACTION:**
- c. Consider for action the recommendation to purchase a 2023 Ford F150 Pick Up Truck for ADDU from the lowest quoted vendor Griffin Ford (Tifton, GA) in the amount of \$43,204. Funding is budgeted in ARPA. **ACTION:**
- d. Consider for action the recommendation to purchase a 2024 Caterpillar 826H Compactor for Solid Waste from State Contract GA #99999-001-SPD0000177-0024 from Yancey Bros. Co. (Albany, GA) in the amount of \$1,119,613. Funding is budgeted in Solid Waste Capital Outlay. **ACTION:**

8. Additional Business.

- a. Consider for action the Resolution providing for the acceptance and execution of the renewal of the Real Estate Lease Contract between JFT Public Properties, LP, The City of Albany and Dougherty County, Georgia on behalf of the GBI for the building located at 1301 Evelyn Ave, Albany, Ga by the Assistant County Administrator. The lease renewal period is October 1, 2023 to September 30, 2024. **ACTION:**
- b. Consider for action the Resolution declaring the listed equipment and vehicles as surplus and authorize the disposal of or sale of same via an online auction. **ACTION:**
- c. Consider for action the recommendation to approve the proposed Alcoholic Beverage License renewals for Calendar Year 2024. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**

9. Board Appointments.

- a. Consider for action the proposed Board Appointments. **Appointments are made by nominations.** See the Board Packet for additional details.

**Air Conditioning, Heating, & Ventilation Board** – Four (4) appointments: one (1) County, two (2) joint, and one (1) rotational, all with a one-year term ending December 31, 2024. Quianna Lavant (County), Clint Newsome (joint) and Clifford Tolbert (rotational) desire reappointment. Incumbent Thomas Driggers (joint) is deceased. No new applicants. All joint appointments must be ratified by the City of Albany. There is one vacancy. **ACTION:**

**Citizens Transportation Committee** – One (1) appointment with a three-year term ending December 31, 2026. Incumbent Glenn Tyler Harris desires reappointment. No new applicants. **ACTION:**

**Dougherty County Development Authority** – Three (3) appointments with a four-year term ending December 31, 2027. Incumbents Dr. Joe “Tripp” Morgan and Michael Tabarrok desire reappointment. Incumbent Sybil Thomas does not desire reappointment. Six new applicants: Aunquarius Brown, Haryl Dabney, Tameeka Daniels, Lawrence Knighton, Lawrence Roberts, and J. Scott Steiner. There is one vacancy. **ACTION:**

**Economic Development Commission** – One (1) appointment with a three-year term ending December 31, 2026. Incumbent Brian Church desires reappointment. Two new applicants Aunquarius Brown and Lawrence Knighton. **ACTION:**

**Electrical Board** – Five (5) appointments: one (1) County appointment for a Master Electrician, two (2) joint appointments for an Electrical Supplier, one (1) joint appointment for a Professional Engineer and one (1) appointment for a joint citizen member, all with a one-year term ending December 31, 2024. Incumbent Sanford Hillsman (joint citizen member) desires reappointment. No new applicants. There are four vacancies. All joint appointments must be ratified by the City of Albany. **ACTION:**

**Fire Code Board of Appeals** – Three (3) appointments with a three-year unexpired term ending December 31, 2025. No new applicants. There are three vacancies. **ACTION:**

**Flood Plain Management Review Board** – Three (3) County appointments. Two (2) with a three-year unexpired term ending December 31, 2024, and one (1) will fill a three-year term ending December 31, 2026. Incumbent Harry James desires reappointment for the term ending December 31, 2026. No new applicants. There are two vacancies. **ACTION:**

**Gas Board** – Three (3) appointments: one (1) County, one (1) joint and one (1) rotational with a one-year term ending December 31, 2024. Incumbents Sanford Hillsman (county) and Rhett Parker (joint) desire reappointment. No new applicants. There is one vacancy. All joint appointments must be ratified by the City of Albany. **ACTION:**

**Dougherty County Health Board**- One (1) appointment with a six-year term ending December 31, 2029. Incumbent Dr. Bernard Scoggins desires reappointment. No new applicants. **ACTION:**

**Albany/Dougherty Hospital Authority** – Two (2) appointments with a five-year term ending December 31, 2028. Incumbents Joel Callins and Ferrell Moultrie served the maximum of two consecutive terms. Four new applicants: Dr. J. Price Corr Jr., Tommy Gregors, Jacqueline Jenkins, and Lawrence Knighton. There are two vacancies. **ACTION:**

**Keep Albany-Dougherty Beautiful** – Two (2) appointments with a three-year term ending December 31, 2026. Incumbents Melissa Hodges and Bill Reilly desire reappointment. KADB recommends reappointment. **ACTION:**

**Library Board** – Two (2) appointments with a three-year term ending December 31, 2026. Incumbents Walter Kelley and Charlotte Ledford desire reappointment. No new applicants. **ACTION:**

**Plumbing Board** - Three (3) appointments with a one-year term ending December 31, 2024. Two (2) County appointments must be a Master Plumber and one (1) appointment represents a citizen member. Incumbents Lee Eppley (County, Master Plumber), Glenn Tyler Harris (Citizen Member) and Rhett Parker (County Master Plumber) desire reappointment. No new applicants. **ACTION:**

**Southwest Georgia Community Action Council** - One (1) appointment with a one-year term ending December 31, 2024. Incumbent Glenn Tyler Harris desires reappointment. One new applicant: Tameeka Daniels. **ACTION:**

**Southwest Georgia Housing Task Force** - One (1) appointment with a one-year term ending December 31, 2024. Incumbent Sonya Johnson does not desire reappointment. No new applicants. There is one vacancy. **ACTION:**

**Southwest Georgia Regional Commission** - Three (3) appointments: one (1) County, one (1) Chairman designee (appointee must be a Commissioner) and one (1) joint with a one-year term ending December 31, 2024. Incumbents Raymond Breaux (County) and Anthony Jones (Chairman designee desire reappointment) and Haryl Dabney (joint) desire reappointment. No new applicants. The Chairman will appoint his designee. **ACTION:**

**Stadium Authority**– One (1) appointment with a four-year term ending December 31, 2027. Incumbent Alistari McKendrick desires reappointment. No new applicants. **ACTION:**

**Tax Assessors Board**– Two (2) appointments with a three-year term ending December 31, 2026. Incumbents Je’Nita Lane and Larry Thomas desire reappointment. One new applicant: Lawrence Knighton. **ACTION:**

- b. Consider for action the Resolution confirming the appointments to the Dougherty County Board of Tax Assessors for the three-year term beginning January 1, 2024 ending December 31, 2026. **ACTION:**

10. Updates from the Assistant County Administrator.

11. Updates from the County Attorney.

12. Updates from the County Commission.

13. Executive Session

- a. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing personnel, pending and potential litigation and then to adjourn. **ACTION:**

*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.*