



WORK SESSION

May 24, 2021
10:00 AM

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

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 but encouraged 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 or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Minutes.
 - a. Minutes of the May 10th Work Session.
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. Scott Steiner, President & CEO, Phoebe Putney Health System, present to provide a check in the amount of \$5,000 to the 2021 Albany-Dougherty Youth Unit Summer Camp. Capt. Ted Thomas (Sheriff's Office), Asst. Chief Tateshea Irving (Dougherty County Police) and Asst. Chief Derrell Smith (Albany Police Department) are present to accept the award.
 - b. Greg Parks with Red Speed USA present to discuss an Automated School Zone Safety Program in Dougherty County.
5. Purchases.
 - a. Recommendation to purchase two (2) speed display signs for the Dougherty County Police Department from the lowest quoted vendor RU2 Systems, Inc. (Mesa, AZ) in the amount of \$24,002.70. The speed display signs will be used to reduced speeding in the unincorporated area of the county. Funding is available in the General Fund. County Administrator Michael McCoy will address. Assistant Chief Tateshea Irving is present.

- b. Recommendation to accept the quote to install a new HVAC System as part of the SPLOST Renovation Project for the Facilities Management Department from Safe Aire Heating and Cooling (Albany, GA) in the amount of \$47,132. Three quotes were received with the highest being \$49,939.56. Funding is budgeted in SPLOST VI and VII. Assistant County Administrator Scott Addison will address. Assistant Facilities Management Director Donald Hood is present.

6. Additional Business.
 - a. Recommendation to declare the listed equipment as surplus and authorize the disposal of same. This is the first listing of furniture and equipment damaged by water in the Judicial Building. Assistant County Administrator Scott Addison will address. Assistant Facilities Management Director Donald Hood is present.
 - b. Recommendation to accept the Resolution declaring a 2014 Ford F250 (from the Dougherty County Police Department) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address.
 - c. Recommendation from Finance Committee to amend the Coroner's budget by \$24,475. The amended budget will increase to \$236,006 from \$211,531. Chairman Newsome, County Administrator Michael McCoy and Coroner Fowler will address.

7. Updates from the County Administrator.
 - a. **REMINDER** - In observance of the Memorial Day Holiday on Monday, May 31, 2021 there will not be a scheduled meeting held. The next meeting will be on June 7, 2021 in Room 120.

8. Updates from the County Commission.
 - a. **Reminder-** The Finance Committee will meet in Room 120 immediately following the Work Session to continue discussion of the proposed FY 22 Budget for the General Fund.

9. 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.