

## **REGULAR MEETING**

April 18, 2022 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, <u>face coverings (masks) are optional for all meeting participants.</u>

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. Invocation.
- 4. Pledge of Allegiance.
- 5. Minutes.
  - a. Consider for action the minutes of the March 21st Regular Meeting and March 28th 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. Mental Health Development Disabilities & Addictive Disease Advisory Council-Regional 4 Board Members Gail Davenport and Debra Richardson and Mt. Zion's Mental Health & Recovery Coordinator Kim Dandridge, present to invite the Commission to upcoming May 14, 2022 Mental Health Awareness Fair.

## 7. Purchases.

- a. Consider for action the acceptance of the quote to upgrade the sleeping quarters at the Antioch Fire Station from Beck Glass & Mirror (Camilla, Ga) in the amount of \$22,350. Two vendors submitted quotes with the highest received being \$36,500. Funding is budgeted in SPLOST VII. ACTION:
- 8. Additional Business.
  - a. Consider for action the recommendation from Superior Court to apply for a grant from the Criminal Justice Coordinating Council in the amount of \$258,000. The grant will provide services for the mental health treatment program and fund the salary for two full time employees. There is a local match of \$31,000 and funding will be provided from the DATE fund. **ACTION:**
  - b. Consider for action the recommendation from Juvenile Court to apply for the annual Criminal Justice Incentive Grant Program in the amount of \$450,000 for Functional Family Therapy use. This is a 100% grant with no local match. **ACTION:**
  - c. Consider for action the Resolution providing for the approval and execution of a Memorandum of Understanding between Evidence Based Associates, LLC and Dougherty County for services relative to the implementation of juvenile justice system reforms. **ACTION:**
  - d. Consider for action the Resolution providing for the approval and execution of the FY 2023 Contract between the Board of Regents of the University System of Georgia on behalf of the UGA Cooperative Extension Service and Dougherty County Board of Commissioners. The contract is for the salary, retirement, Social Security and Medicare costs for five County Extension Agents for the fiscal year. **ACTION:**
  - e. Consider for action the recommendation to approve the Alcohol Application from Prettypupilz Smoke Lounge, LLC., Beverly Blackshear-Smith licensee, dba Rozebudz Lounge and Cafe, at 1900 Liberty Expressway for Consumption- Liquor, Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
  - f. Consider for action the Resolution providing for the approval and execution of a Memorandum of Agreement with Albany Technical College on behalf of the Dougherty County Sheriff Office authorizing assistance to each other during a local emergency. **ACTION:**
  - g. Consider for action the recommendation from the Coroner to adjust the transport services budget for FY22 from \$25,650 to \$46,194. **ACTION:**
  - h. Consider for action the recommendation from the Emergency Medical Services Department to apply for an EMS Trauma Related Equipment reimbursement Grant in the amount of \$16,770.32 for use to purchase EMS Trauma Related Equipment. This is a 100% grant with no local match. EMS Director Sam Allen will address. **ACTION:**
  - Consider for action the recommendation to approve the additional funding of \$68,794 to purchase two (2) 2022 F-350 Cab and Chassis with an Ambulance Prep Package and Patient Module from State of Georgia contract vendor Wade Ford (Smyrna, GA). Funding will be provided by SPLOST VII. Assistant County Administrator Scott Addison will address. City of Albany Buyer Corey Gamble and EMS Director Sam Allen are present. 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.