

REGULAR MEETING

March 21, 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)</u> 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 or viewing the public government access channel (Channel 16).

- Call the meeting to order by Chairman Christopher Cohilas.
- 2. Roll Call.
- Invocation.
- 4. Pledge of Allegiance.
- 5. Minutes.
 - a. Consider for action the Minutes of February 21st Regular Meeting, February 28th Work Session and February 28th 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. Sheriff Kevin Sproul present to update the Commission with their annual report for the Sheriff's Office and Jail.
 - b. Assistant County Administrator Scott Addison, Consultant David Maschke and Coroner Michael Fowler are present to provide an update on the morgue.

- 7. Zoning Public Hearing. (Those wishing to speak on these matters should print their name on the Sign Up Sheet in the rear of the Chamber).
 - a. Muggridge & Wimberly Limited, LLC, owner and Lanier Engineering, Inc., applicant (22-008) request Special Approval to operate a Self-Storage Facility in a C-3 (Commercial District). The parcel is a .77-acre vacant lot. The property is located at 2707 Upland Ct. The Planning Commission recommends approval. Angel Gray, Planning Manager, will address.

8. Purchases.

- a. Consider for action the recommendation to purchase one (1) Batwing Mower for Public Works from the Sourcewell Contract servicing dealer Flint Equipment Company (Leesburg, GA) in the amount of \$24,252.36. Funding is budgeted in SPLOST VII. ACTION:
- b. Consider for action the recommendation to purchase one (1) 2022 John Deere 6105E 4x4 Tractor and one (1) 2022 John Deere HX7 Mower for Public Works from the Sourcewell Contract servicing dealer Flint Equipment Company (Leesburg, GA) for a total expenditure of \$76,466.52. Funding is budgeted in SPLOST VII. **ACTION**:

9. Additional Business.

- a. Consider for action the Resolution declaring the listed vehicles and equipment as surplus and authorizing the disposal of or sale of same via an online auction. **ACTION:**
- b. Consider for action the proposed Board Appointments. *Appointments are made by nominations.*
 - Department of Family and Children Services- One (1) appointment with an unexpired five-year term ending June 30, 2024. One new applicant: Barbara Johnson-Clark. See board packet page #1. **ACTION:**
 - Payroll Development Authority One (1) appointment with an unexpired threeyear term ending December 31, 2024. Four new applicants: Will Davis, Roderick Garner, Jeretha Peters and William Wright. See board packet page #3. ACTION:
- c. Consider for action a Joint Resolution between the City of Albany and Dougherty County providing for the execution of forms provided by the Georgia Department of Community Affairs necessary to receive grant funding. The City must update the existing Service Delivery Strategy (SDS) to receive grant funding for the upgrade of overhead electrical lines. The existing SDS does not cover electrical services, so a new agreement is required and must be approved by both governments. The agreement must be submitted prior to April 1, 2022. Director of Planning and Development Services, Paul Forgey is present to address. ACTION:
- d. Consider for action the Resolution providing for the ratification of approval for professional services for the search for the county attorney with Mercer Group Associates (Athens, GA) in the base amount of \$18,000. Funding is available in the General Fund. **ACTION:**

- e. Consider for action the funding of the proposed Priority 3 project for the Albany Rescue Mission (Facility Roof Improvement) in the amount of \$54,000 in the current FY22 ARPA Budget. **ACTION:**
- f. Consider for action the Special Approval of Muggridge & Wimberly Limited, LLC, owner and Lanier Engineering, Inc., applicant (22-008) request to operate a Self-Storage Facility in a C-3 (Commercial District). The parcel is a .77-acre vacant lot. The property is located at 2707 Upland Ct. The Planning Commission recommends approval. ACTION:
- 10. Updates from the County Administrator.
- 11. Updates from the County Attorney.
- 12. Updates from the County Commission.
- 13. 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.