



WORK SESSION

February 08, 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 required 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 to meeting to order by Vice Chairman Victor Edwards.
2. Roll Call.
3. 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. William Wright, representative of Afram Tech, Inc. is present to continue addressing concerns to the Commission.
4. Minutes.
 - a. Minutes of the January 22nd Annual Retreat and January 25th Regular Meeting.
5. Zoning Discussion.
 - a. Ola M. Brown, owner and Frank Hadley IV, applicant; request to rezone 14.996 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only). The property address is 2620 Gibson Road. The Planning Commission recommends approval. Mary Teter, Planning Manager, will address. **The Public Hearing and Action are scheduled for February 15, 2021.**

6. Purchases.
 - a. Recommendation to purchase one (1) 2020 Freightliner 114SD with attached 2021 Polar SRX 800-1 Tank Trailer for Solid Waste from the lowest responsive and responsible bidder meeting specifications Four Star Freightliner (Montgomery, AL) in the amount of \$173,277. Two bids were received. Funding is available in Solid Waste Capital Outlay. Assistant County Administrator Scott Addison will address. Solid Waste Director Campbell Smith and City of Albany buyer, Tina Strassenberg are present.
 - b. Recommendation to purchase two (2) Zoll Medical X Series Monitor/Defibrillators for the EMS Department from single source vendor Zoll Medical Corporation (Chelmsford, Mass) in the amount of \$61,218.16. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. EMS Director Sam Allen is present.
 - c. Recommendation to purchase ten (10) Motorola Portable Radios for the EMS Department from single source vendor Motorola Solutions (Albany, GA) in the amount of \$37,974.55. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. EMS Director Sam Allen is present.
 - d. Recommendation to accept the proposal in the amount of \$100,080 from Dewberry Engineers Inc. (Atlanta, GA) to provide professional engineering services. The services will assess the potential effectiveness of modifying the operations of the Flint River Hydro Project, Muckafoonee Dam and Crisp Power Dam at Lake Blackshear on the Flint River to mitigate flooding on Lake Chehaw and Lake Worth. Funding is available in SPLOST VII. Assistant Administrator Scott Addison will discuss. Public Works Director Larry Cook, Project Engineer Jeremy Brown and Associate Vice President Sam Fleming, P.E. are present.
7. Additional Business.
 - a. Recommendation from the Albany Fire Department to apply for the Fiscal Year 2020 Assistance to Firefighters Grant (AFG) from the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and Grant Program Directorate (GPD) in the amount of \$488,958.31 to purchase a tanker truck. This amount includes the local match amount of \$48,895.83. Funding is available in SPLOST VII. Assistant County Administrator Scott Addison and Fire Chief Cedric Scott will address. **Action on this item is scheduled in the following Special Called Meeting.**
8. Updates from the County Administrator.
9. Updates from the County Attorney.

10. Updates from the County Commission.
 - a. **The agenda for the Special Called Meeting follows.**
11. 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.