



REGULAR MEETING

October 21, 2024
10:00 AM

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

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 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 September 23rd Regular Meeting and September 30th 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. Writers Alex and Stephen Kendrick and representatives of Kendrick Brothers Production are present to receive a proclamation for their impact in Dougherty County.
7. Zoning Public Hearing. (***Those wishing to speak for or against this item should sign the Sign Up sheet located on the table in the rear of the Chamber***).
 - a. Lanier Engineering, Inc., applicant and Billy Bogus Construction, LLC, owner (24-062) request to rezone a 1.012-acre parcel from R-1 (Single-Family Residential District) to C-R (Community Residential Multiple-Dwelling District). The rezoning would align with adjacent parcels and allow a single-family residential development. The property location is 1729 Beattie Road. The Planning Commission recommends approval. Angel Gray, Deputy Planning Director will address.

8. Purchases.

- a. Consider for action the recommendation to accept the quote for recording equipment for Juvenile Court from BIS Digital (Ft. Lauderdale, FL) in the amount of \$27,500. Juvenile Court recently obtained new computers, and the recording system needs to be upgraded to be compatible with the equipment. Funding is budgeted in the General Fund. **ACTION:**
- b. Consider for action the recommendation to purchase two Caterpillar M318 Hydraulic Excavators from Yancey Bros. Co. (Albany, GA) in the amount of \$735,486. The dealer will provide a trade in allowance of \$209,000 for the existing equipment. The final expenditure will be \$526,486. Funding is budgeted in SPLOST VII. **ACTION:**
- c. Consider for action the Resolution providing for acceptance and execution of the contract for the FY 22/23 Road Resurfacing Project from the lowest responsive and responsible bidder, Reeves Construction Company Inc. (Albany, GA) in the amount of \$6,620,255; subject to execution by the County Administrator. Funding will be provided by unappropriated/unused funds in SPLOST III, IV, V, VI, VII; 2022 and 2023 LMIG; T-SPLOST-2 Roadway Improvement; and T-SPLOST-2 Roadway Striping. **ACTION:**
- d. Consider for action the recommendation to accept Change Order #1 from CE Construction (Albany, GA) in the amount of \$52,500 to undercut unsuitable material located in the south Barbragale Alley. Funding, if approved, will be transferred from unused funds in Radium Springs DNR Bridge and be expended from TSPLOST 2 Alley Improvements. Assistant County Administrator Barry Brooks and Public Works Director Chuck Mathis will address. **ACTION:**

9. Additional Business.

- a. Consider for action the recommendation from the Library to apply for three Georgia Public Library Service Major Repair and Renovation Grants in the amount of \$900,000 for renovations of the Westtown Library. The grant includes a \$450,000 local match. Funding is available in SPLOST VI and VII. **ACTION:**
- b. Consider for action the recommendation to accept the Albany/Dougherty Resiliency Plan. The City of Albany adopted the proposed plan in their September 24, 2024 Meeting. **ACTION:**
- c. Consider for action the ratification of the joint appointment by the City of Albany of Demetrius Love to fill an unexpired term ending December 31, 2024 for the Southwest Georgia Regional Commission. Incumbent Haryl Dabney resigned. County Clerk Jawahn Ware will address. **ACTION:**
- d. Consider for action the Zoning Consideration of Lanier Engineering, Inc., applicant and Billy Bogus Construction, LLC, owner (24-062) request to rezone a 1.012-acre parcel from R-1 (Single-Family Residential District) to C-R (Community Residential Multiple-Dwelling District). The rezoning would align with adjacent parcels and allow a single-family residential development. The property location is 1729 Beattie Road. 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. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing personnel and then to adjourn. **ACTION:**

Dougherty County's Vision Statement

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

Dougherty County's Mission Statement

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

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.