



REGULAR MEETING

March 06, 2023
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 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 Lorenzo Heard.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the February 6th Regular Meeting and February 13th 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. Aspire Behavioral Health and Developmental Disability Services, Community Support Day Coordinator, Kathy Revell, and representatives present to accept the proclamation recognizing Developmental Disabilities Awareness Month in Dougherty County.
 - b. Rushabh Patel present to provide an update on the convenience store located on Liberty Expressway. City of Albany Inspector, Patrick "PJ" Ranew is available to address.
 - c. Chief Kenneth Johnson present to update the Commission with the annual report for the Dougherty County Police.

- d. Director Sam Allen present to update the Commission with the annual report for the Dougherty County Emergency Medical Services Department.

7. Purchases.

- a. Consider for action the Resolution providing for the acceptance of the bid from the lowest responsive and responsible bidder, BHM Farms, LLC DBA South Georgia Turf Care (Leesburg, Ga) for the Public Works Right of Way Mowing Project in the amount of \$52,797.96, subject to the execution of the contract by the County Administrator. Funding is budgeted in the Special Tax District. **ACTION:**
- b. Consider for action the Resolution providing for the acceptance of the bid from the lowest responsive and responsible bidder, Pro Outdoor (Albany, Ga) for the Public Works Riverfront Park Landscaping and Lawn Maintenance River Park and Resource Center Project in the amount of \$70,081.08, subject to the execution of the contract by the County Administrator. Funding is budgeted in ARPA. **ACTION:**
- c. Consider for action the Resolution providing for the acceptance of the bid from the lowest responsive and responsible bidder, Ray the Handyman (Ashburn, Ga) for the Public Works County Parks Mowing Project in the amount of \$116,040, subject to the execution of the contract by the County Administrator. Funding is budgeted in ARPA. **ACTION:**
- d. Consider for action the purchase of ten pole cameras for Dougherty County Police from Flock Safety (Atlanta, GA) in the amount of \$58,500. The payment amount will be broken down into two annual payments (year #1 \$31,000 and year #2 \$27,500). Funding is budgeted in the Special Services District Fund. **ACTION:**

8. Additional Business.

- a. Consider for action the Resolution providing for the acceptance and execution of the Judicial Alternatives of Georgia (JAG) Probation Services Agreement on behalf of the Superior Court of Dougherty County effective January 1, 2023. **ACTION:**
- b. Consider for action the Resolution providing for the acceptance and execution of the Judicial Alternatives of Georgia (JAG) Probation Services Agreement on behalf of the Magistrate Court of Dougherty County effective January 1, 2023. **ACTION:**
- c. Consider for action the Resolution providing for the revision of the Dougherty County Board of Commissioner's COVID Guidelines and discontinue paid leave under FFCRA (Families First Corona Virus Response Act) and ARPA (American Rescue Plan) effective March 6, 2023. **ACTION:**
- d. Consider for action the required Resolutions updating the authorized personnel for the Georgia Fund I accounts and accepting the required Resolutions authorizing Georgia Fund I to accept funding for the LGIP account. **ACTION:**
- e. Consider for action the proposed Board Appointment. ***Appointments are made by nominations.***

Dougherty County Development Authority- One (1) appointment with a four year unexpired term ending December 31, 2023. There is one new applicant: Michael Tabarrok. **ACTION:**

- f. Consider for action the adoption of the General Services Administration (GSA) 2023 mileage rate for 2023. The 2023 GSA mileage rate is 65.5 cents per mile, up 7 cents from the rate for 2022 mileage, which was 58.5 cents per mile. The current county rate is \$0.485. County Administrator Michael McCoy will address. **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.