



SPECIAL CALLED MEETING

June 28, 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 optional but encouraged 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 Christopher Cohilas.
2. Roll Call.
3. Minutes.
 - a. Consider for action the Minutes of the June 7th Regular Meeting and June 14th Work Session. **ACTION:**
4. 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, dba Afram-Tech, Inc present to discuss building capacity and provide an update on the SBA-PPP program.
5. Purchases.
 - a. Consider for action the purchase of one (1) 2022 Ford F-350 Animal Control Vehicle with animal transport box and emergency equipment for the Dougherty County Police Department from the "piggy-back" from the Gwinnett County contract with Wade Ford (Smyrna, GA), in the amount of \$52,073.47. This purchase will replace the wrecked animal control truck. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. Chief Kenneth Johnson and City of Albany Procurement Manager Mike Trotter are present. **ACTION:**

- b. Consider for action the Resolution providing for the acceptance and execution of the contract for Phase II Alley Improvements for Public Works from the lowest responsive and responsible bidder meeting specifications, Jim Boyd Construction (Albany, GA) in the amount of \$1,192,037.90 subject to the execution of the contract by the County Administrator. The project will provide grading and paving of five alleys in the unincorporated areas of the County. Four vendors submitted bids with the highest being \$1,975,236.42. Funding is budgeted in T-SPLOST. Assistant County Administrator Scott Addison will address. Assistant Public Works Director Chuck Mathis, Project Engineer Jeremy Brown and City of Albany Procurement Manager Mike Trotter are present. **ACTION:**
 - c. Consider for action the purchase of the ExecuTime time keeping software for Dougherty County from the sole source vendor, Tyler Technologies (Plano, TX) in the initial amount of \$97,685. Tyler Tech is the current vendor for the county's enterprise resource planning (ERP) software system. The software will interface with the current platform to perform time keeping functions. The recurring annual fee is \$43,342. Funding is budgeted in SPLOST VI. Assistant County Administrator Scott Addison will address. Finance Director Martha Hendley is present. **ACTION:**
6. Additional Business.
- a. Consider for action the recommendation from the Superior Court to accept the FY 2022 accountability court funding program sub-grant from the Criminal Justice Coordinating Council agency in the amount of \$278,000. The Commission approved the application in the March 15, 2021 Regular Meeting. **ACTION:**
 - b. Consider for action the recommendation from Superior Court to apply for a grant from the Criminal Justice Coordinating Council in the amount of \$468,107. The grant will provide case management services, housing, drug testing, medication, general business expenses and fund the salary for three full time employees. There is a local match of \$9,033 and funding will be provided from the DATE fund. Substance Abuse Coordinator Patricia Griffin is present to address. **ACTION:**
 - c. Consider for approval the Resolution providing for the execution of the Professional Service Agreement from The Arc of Southwest Georgia for case management services and additional program support. The agreement is a new requirement of the granting agency. Substance Abuse Coordinator Patricia Griffin is present to address. **ACTION:**
 - d. Consider for action the recommendation from the Finance Committee to deny the Coroner's request for additional compensation (\$15,000 salary increase). **ACTION:**
 - e. Consider for action the recommendation from the Finance Committee to deny the payment of \$75 per morgue trip for Deputy Coroners and the Coroner. **ACTION:**
 - f. Consider for action the Resolution authorizing the Intergovernmental Agreement with the City of Albany for the 2021 Byrne Justice Assistance Grant (JAG) Program in the amount of \$16,761. The Agreement stipulates that the County will receive 20% of the total award (\$83,805). Assistant County Administrator Scott Addison will address. Finance Director Martha Hendley is present. **ACTION:**
 - g. Consider for action the addition of Juneteeth as a paid holiday. County Administrator Michael McCoy will address. HR Director Dominique Hall is present. **ACTION:**

- h. Consider for action the proposed FY 2021-22 Budget in the amount of \$73,709,583. County Administrator Michael McCoy and Finance Director Martha Hendley will address. **ACTION:**
 - i. Consider for approval the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing personnel and potential and pending litigation and then to adjourn. **ACTION:**
7. Updates from the County Administrator.
- a. **REMINDER** - In observance of the Independence Day Holiday, there will not be a scheduled meeting held on Monday, July 5, 2021. The next meeting will be on July 12, 2021 in Room 100.
8. Updates from the County Attorney.
9. Updates from the County Commission.

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.