



REGULAR MEETING

April 01, 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 March 4th Regular Meeting and March 11th 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.*)
7. Purchases.
 - a. Consider for action the Resolution providing for the acceptance and execution of the proposal for Disaster Debris Removal Services from the most responsive and responsible vendor meeting specifications, Ceres Environmental Services, Inc. (Sarasota, FL), subject to execution of the contract by the Acting County Administrator. The proposal is for a total, complete, turn-key disaster disposal relief service to be utilized on an as needed basis in the occurrence of a major storm event. This will be a one (1) year contract with four (4) options to renew for additional one-year terms. If required, funding will be provided by the Special Services District Fund. **ACTION:**

- b. Consider for action the Resolution providing for the acceptance and execution of the bid for Phase III Alley Improvements for Public Works from the most responsive and responsible bidder meeting specifications, Concrete Enterprises (Albany, GA) in the amount of \$1,496,873.04, subject to execution by the Acting County Administrator. Funding is budgeted in T-SPLOST. **ACTION:**
 - c. Consider for action the Resolution providing for the acceptance and execution of the agreement from Granicus (Denver, Colorado) in the amount of \$48,820, subject to execution by the Acting County Administrator. The recommendation includes the product, maintenance, and services for Government Experience Cloud (SERVE), Government Experience Cloud (SERVE) Set-up and Configuration, and Government Experience Cloud (SERVE) Training. Maintenance costs for year two is \$21,464.20 and year three is \$22,966.69. Funding for the first year will be available in General Fund- Contingency. **ACTION:**
8. 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 recommendation to approve the Alcohol Application from Jimmy Sylvester Investments LLC, Azim Abdul Sultan Shroff licensee, dba Kash Food Mart, at 3333 Sylvester Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
 - c. Consider for action the recommendation to approve the Alcohol Application from SVR Brands, Inc., Prashant Patel licensee, dba Big E Country Store, at 2100 Cordele Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
 - d. Consider for action the Resolution providing for the acceptance and execution of the Statewide Mutual Aid and Assistance Agreement with the State of Georgia. The contract allows Dougherty County to make agreements for mutual aid assistance in emergencies. **ACTION:**
 - e. Consider for action the Resolution declaring two (2) Stryker Pro-Cot Stretchers as surplus and authorizing the Intergovernmental Transfer of the same at no cost of the same to Albany Technical College. The equipment will be used by the college's Paramedicine Program. **ACTION:**
 - f. Consider for action the Resolution providing for the acceptance of the proposed Emergency Medical Service Standby Event & Service Priority Policy effective April 1, 2024. **ACTION:**
 - g. Consider for action the recommendation to present to the City of Albany the proposed Memorandum of Understanding regarding construction of a tennis center. **ACTION:**
9. Updates from the Assistant County Administrator.

10. Updates from the County Attorney.
11. Updates from the County Commission.
12. Adjourn.

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.