



## SPECIAL CALLED MEETING

December 12, 2022

**Following the Work Session**

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

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### 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](https://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 November 21st Regular Meeting, November 28th Work Session, November 28th Special Called Meeting and November 29th State Delegation Meeting. **ACTION:**
4. Purchases.
  - a. Consider for action the recommendation to purchase eight desktop computers and ten mobile computer terminals from single source vendor Dell Technologies in the amount of \$46,358.81 for the Dougherty County Police Department. Funding is budgeted in ARPA. **ACTION:**
  - b. Consider for action the recommendation to accept the bid for the construction of the Flint River Trails (Albany State University to Downtown sector) from the lowest responsive and responsible bidder meeting specifications, HTS Construction (Albany, GA) in the amount of \$1,538,769.47 subject to execution of the contract by the County Administrator. Funding is available in SPLOST and TSPLOST. The Georgia Board of Regents was awarded \$750,000 for the project. **ACTION:**
5. Additional Business.
  - a. Consider for action the Alcohol Application from Family Dollar Stores of Georgia, LLC., Patricia Lynn Sawyer licensee, dba Family Dollar #31395, at 3907 Gillionville Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**

- b. Consider for action the recommendation from the Emergency Medical Services Department to apply for the extension of the FY20 COSSAP Naloxone Initiative Grant through the Criminal Justice Coordinating Council in the amount of \$15,000. This is a 100% grant with no local match. **ACTION:**
  - c. Consider for action the recommendation to accept the list of roads to be resurfaced with the FY 2023 Local Maintenance & Improvements Grant (LMIG) funds (\$420,641.51), SPLOST VII Resurfacing (\$425,000), TSPLOST Resurfacing (\$2,000,000) and TSPLOST Striping (\$132,924.37). The total cost estimate for 25.15 miles is \$2,978,565.88. **ACTION:**
  - d. Consider for action the Resolution providing for the reappointment of the Dougherty County Police Chief through the extension of the employment agreement effective January 2, 2023 through January 1, 2024. **ACTION:**
  - e. Consider for action the Resolution providing for the reappointment of the County Administrator through the extension of the employment agreement effective December 12, 2022 through December 31, 2023 per section 1-3-23 of the Dougherty County Code of Ordinances. **ACTION:**
6. Adjourn.
- a. Consider for action the recommendation from the County Attorney to enter into executive session for the purposes of attorney-client privileged discussion regarding the settlement approach to LOST dispute and then to adjourn. **ACTION:**

*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.*