



## REGULAR MEETING

September 21, 2020  
10:00 AM

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 required 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 to meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes
  - a. Consider for action the August 17th Regular Minutes. **ACTION:**
6. Delegations
  - a. Shaunae Motely, President and CEO of United Way is present to provide an update on the COVID-19 response and recovery.
  - b. GBI Special Agent in Charge Joe Chesnut and Assistant Special Agent in Charge Eric Schwalls are present to provide an update on operations.
  - c. Citizen Warren Grant is present to request an ordinance on long-term care facilities in residential neighborhoods.

## 7. Purchases

- a. Consider for action the upgrade of the camera system at Public Works and the Surveillance System at Radium Springs from the lowest responsible and responsive vendor meeting specifications Invision Technologies (Albany, GA) in the amount of \$28,932. Funding is budgeted in SPLOST VII- Public Works Facility Improvements and Equipment. **ACTION:**
- b. Consider for action the replacement of the return fan on the third floor of the Judicial Building from the lowest responsible and responsive vendor meeting specifications SafeAire Heating and Cooling (Albany, GA) in the amount of \$26,245. Funding is budgeted in SPLOST VII- Judicial Building Improvements. **ACTION:**
- c. Consider for action the purchase of twelve (12) radios for DCP from the single source vendor, Motorola Solutions (Albany, GA) in the amount of \$76,648.08. Funding is budgeted in the SPLOST VII- DCP Vehicle Equipment. **ACTION:**
- d. Consider for action the purchase of ten (10) stainless steel toilet/sink combination units for the Jail from the single source vendor, Engineering & Equipment Company (Albany, GA) in the amount of \$24,450. Funding is budgeted in SPLOST VII – Jail Equipment. **ACTION:**
- e. Consider for action the installation of I-Wave C duct mounted auto-cleaning needlepoint bipolar ionization systems at the Jail. The recommendation is to award to the lowest responsible and responsive vendor meeting specifications, RHC Heating & Cooling (Albany, GA) in the amount of \$47,148.21. Funding will be provided from the General Fund. **ACTION:**
- f. Consider for action the Resolution providing for the acceptance and execution of the contract to accept the bid to complete the 2019 Alley Paving Improvements from the lowest responsible and responsive bidder meeting specifications, Jim Boyd Construction (Albany, GA) in the amount of \$641,687.25 subject to execution by the County Administrator. Funding is budgeted in TSPLOST. **ACTION:**
- g. Consider for action a Resolution providing for the acceptance and execution of the contract to provide CDBG-DR Homeowner and Reconstruction Professional Services from the most responsive and responsible bidder meeting specifications, Workforce Group (Baton Rouge, LA) in a not to exceed amount of \$1,111,650 subject to execution by the County Administrator. The contract will fulfill State and Federal Community Development Block Grant Disaster Recovery (CDBG-DR) statutory responsibilities under award #B-18-DP-13-0001/DR 4294 and DR 4297. Funding is available in the CDBG-DR Grant. **ACTION:**

## 8. Additional Business

- a. Consider for action the recommendation to accept the following Health and Dental Plan Renewal and Plan Design changes for the 2021 Plan Year from the Insurance Review Committee:
  - Implement new wellness plan and incentive structure for 2021;
  - Eliminate Quantum Services;
  - Update AFLAC Critical Illness Plan;
  - Make voluntary term life enhancements;
  - Implement plan design changes, reducing plan funding increase from 18.8% to 12% overall (this will result in a 10% employee increase)

**ACTION:**

- b. Consider for action a Resolution declaring the listed vehicles and equipment as surplus and authorizing the sale of same via an online auction. **ACTION:**
- c. Consider for action the FY 2021 budget amendment for the Voter Registrations and Elections Office in the amount of \$158,500. The amendment will include the recommendation for the addition of 3 ballot drop boxes (information technology support and contingency funding) for the Tallulah Massey, Southside and Northwest libraries (\$26,500), part-time salaries budget increase (\$20,000) and two new full time positions (\$112,000). The General Fund M&O budget to Registration/Elections will increase by \$158,500. This Amendment will increase the General Fund M&O Budget from \$52,978,381 to \$53,136,881 and the Fund Balance Use will increase from \$6,022,717 to \$6,181,217. County Administrator Michael McCoy will address. **ACTION:**

9. Board Appointment

a. **Appointments are made by nominations.**

Chehaw Park Authority – There is one appointment to fill an unexpired three-year term ending June 30, 2023. This is the County's first appointment since the Chehaw Park Authority Enabling Legislation Reauthorization was approved by the Georgia General Assembly in July 2020. The appointment term will be retroactive to July 1, 2020. There are two new applicants: Ritchey Marbury and J. Scott Steiner. **ACTION:**

10. Updates from the County Administrator.

11. Updates from the County Attorney.

12. Updates from the County Commission.

13. 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.*