



REGULAR MEETING

December 04, 2023
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 November 6th Regular Meeting, November 13th Work Session and November 13th Special Called Meeting. **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. Walter Kelley, Library Board of Trustees Chairman and Gail Evans, Library Director, present to provide their Annual Report.
 - b. Margaret Holbrook, Interim County Extension Coordinator present to update the Commission on staffing and Dougherty County 4-H representatives will thank the Commission for their support.
 - c. Leslie Lamb, South Regional Care Coordinator, Children's Advocacy Centers of Georgia, present to provide an update on child trafficking.

7. Purchases.

- a. Consider for action the Resolution providing for the acceptance and execution of the contract for Audio Visual Modernization for Superior Court from the most responsive and responsible proposer S&L Integrated (Thomasville, GA) in the amount of \$492,254.76 subject to execution by the Chief Superior Court Judge. Three proposals were evaluated. Funding will be provided by the Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act (ARPA) Funding Grant that the Commission accepted on behalf of Superior Court in the November 13, 2023 Special Called Meeting. Assistant County Administrator Barry Brooks will address. City of Albany Buyer Rickey Gladney and Judicial Assistant Candee Nix are present. **ACTION:**
- b. Consider for action the recommendation to rescind the purchase of two (2) 2022 F-350 Cab & Chassis with an Ambulance Prep Package and Patient Module from Wade Ford (Smyrna, GA) in the amount of \$158,289 each for a total expenditure of \$316,578. The initial purchase was made from the State of Georgia Contract and approved in the April 4, 2022 Regular Meeting with funding to be provided by SPLOST VII. The vendor confirmed that the order was not placed and is unable to provide an anticipated order and delivery date. Assistant County Administrator Barry Brooks will address. EMS Director Sam Allen is present. **ACTION:**
- c. Consider for action the recommendation to rescind the purchase of two (2) 2023 F-550 Cab & Chassis with Ambulance Prep Package and Patient Module from state contract vendor Wade Ford (Smyrna, GA) for the EMS Department in the amount of \$208,724 each for a total expenditure of \$417,448. The initial purchase was approved in the April 3, 2023 Regular Meeting with funding to be provided by SPLOST VII. The vendor confirmed that the order was not placed and is unable to provide an anticipated order and delivery date. Assistant County Administrator Barry Brooks will address. EMS Director Sam Allen is present. **ACTION:**
- d. Consider for action the recommendation to purchase two (2) 2023 Chevy Type III Ambulances in the amount of \$222,761 each and one (1) 2023 Ford Type III Ambulance in the amount of \$225,936 from Custom Truck and Body Works (Woodbury, GA) for the EMS Department for a total expenditure of \$671,458. Custom Truck and Body Works is the vendor that provides the manufacturing of the current fleet of ambulances. Funding is budgeted in SPLOST VII. Assistant County Administrator Barry Brooks will address. EMS Director Sam Allen is present. **ACTION:**

8. Additional Business.

- a. Consider for action the Resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction. Assistant County Administrator Barry Brooks will address. **ACTION:**
- b. Consider for action the proposed Board Appointments. **Appointments are made by nominations.** County Clerk Jawahn Ware will address.

Southwest Georgia Housing Task Force - One (1) appointment with a one-year term ending December 31, 2024. The incumbent did not desire reappointment. One new applicant: Lawrence Knighton. **ACTION:**

- c. Consider for action the lump sum distribution in the amount of \$1000 per full time employee and \$500 per part time employee for a total distribution with taxes in the amount of \$684,116, for those in our position count as of December 1, 2023. Distributions will be made on December 15, 2023. Funding will be provided from the General Fund (\$620,602), Special Services District (\$45,213) and the Solid Waste Enterprise Fund (\$18,301). Assistant County Administrator Barry Brooks will address. **ACTION:**

9. Updates from the Assistant County Administrator.
 - a. **REMINDER** - The Commission will tour the ASU portion of the trails immediately following the Executive Session.

10. Updates from the County Attorney.

11. Updates from the County Commission.

12. Executive Session.
 - a. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing pending litigation 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.