



WORK SESSION

June 13, 2022
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 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. Minutes of the May 16th Regular Meeting, May 23rd Work Session and May 23rd Special Called Meeting.
4. Public Hearing on the Proposed FY 2022-23 Budgets. (If you are interested in speaking in reference to the Budgets, please report to the Government Center by 9:45 a.m. and sign the Sign-In Sheet provided).
5. 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. Dominique Riggins, Interim Executive Director, Albany Civil Rights Museum and other Board Members and Representatives present to request SPLOST VIII funding.
 - b. A.L. Fleming, Vice President for University Operations and Strategic Initiatives, Albany State University, present to request funding the ASU AYSEP (Albany State Youth Enrichment Program).
 - c. Chief Cedric Scott, Albany Fire Department, present to provide an update on the County Fire Station Equipment needs.

6. Zoning.

- a. Emily McAfee, Jean Haley & et. al. Laura Creel Haley & Lee Haley Jones c/o Larry Walden, Albany, GA, owner and Oxford Construction Company, J. Bruce Melton, applicant, (22-025) request Special Approval to operate a surface mine borrow pit on 69.342 acres. The property is located on Fleming Road parcel #(00158/00001/79A). The property is zoned AG (Agricultural). The Planning Commission recommends denial. Angel Gray, Planning Manager, will address. The Public Hearing and Action are scheduled for June 27, 2022.
- b. Jessica Fields, owner and applicant (22-026) requests to rezone 106.639 acres from R-1 (Single Family Residential District) to AG (Agricultural District). The property is located at 5913 Old Dawson Road. The Planning Commission recommends approval with the following conditions: 1. commercial agricultural operations are not permitted, 2. a 100' buffer from all property lines must be maintained, and 3. Non-Commercial Farming Activities are not allowed within the 100' buffer. Angel Gray, Planning Manager, will address. The Public Hearing and Action are scheduled for June 27, 2022.

7. Purchases.

- a. Recommendation to accept the bid for Facilities Management for the Interior Painting of the Dougherty County Police Department from the lowest responsive and responsible bidder meeting specifications, Empire Painting, LLC (Sylvester, GA) in the amount of \$28,625. Three vendors submitted a bid with the highest being \$96,500. Funding is budgeted in SPLOST VII. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick and City of Albany Buyer Joshua Williams are present.
- b. Recommendation to accept the bid for Public Works for one (1) Compact Excavator with Cab and one (1) trailer from the lowest responsive and responsible bidder meeting specifications, Flint Equipment (Albany, GA) in the amount of \$64,850. Funding is budgeted in SPLOST VII. Five vendors submitted a bid with the highest being \$76,994.62. Assistant County Administrator Scott Addison will address. Public Works Chuck Mathis and City of Albany Buyer Joshua Williams are present.

8. Additional Business.

- a. Recommendation to amend the Service Agreement with Cornerstone Government Affairs, Inc. County Administrator Michael McCoy will address.
- b. Continued presentation and review of the proposed FY 2023 Budgets as recommended by the Finance Committee. County Administrator Michael McCoy, Assistant County Administrator Scott Addison and Finance Director Martha Hendley will address.

9. Updates from the County Administrator.
 - a. Reminder- there will be a Tanker Truck Dedication Ceremony today, June 13th, at 2 p.m. in front of the Albany Dougherty Government Center.
 - b. Reminder – Due to the observation of the Juneteenth Holiday, there will be no meeting on June 20, 2022. The next meeting will be a Regular Meeting on June 27, 2022.
10. Updates from the County Attorney.
11. Updates from the County Commission.
12. 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.