



## REGULAR MEETING

March 04, 2024  
10:00 AM

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

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### 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](https://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 February 5th Regular Meeting, February 12th Work Session and February 12th 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. The Dougherty County Board of Commissioners will provide a special recognition to Sam Allen, Director, Dougherty County EMS, as 2024 Paramedic Manager of the Year; Michael Hefton, Deputy, Dougherty County Sheriff's Office 2023 Officer of the Year and Melvin Stultz, Officer, Dougherty County Police Department, 2023 Officer of the Year. These individuals were awarded during the annual Exchange Club of Albany program.
  - b. Chief Kenneth Johnson present to update the Commission with the annual report for the Dougherty County Police.
  - c. Director Sam Allen present to update the Commission with the annual report for the Dougherty County Emergency Medical Services Department.

7. Purchases.
  - a. Consider for action the recommendation to upgrade the Automated Fingerprint Identification System (AFIS) for the Sheriff's Office from NEC Corporation of America (Irving, TX) in the amount of \$44,600 as required by the Georgia Bureau of Investigations (GBI). Funding is available in General Fund Contingency. **ACTION:**
  - b. Consider for action the recommendation from Dougherty County Police to purchase twenty-two (22) Flock Cameras in the amount of \$209,949.92 from sole-source provider Flock Group, Inc. (Atlanta, GA). The expenditure includes the flock cameras, set-up, testing and license plate readers with data retrieval capabilities. Funding is provided by the Public Safety and Community Violence Reduction Grant. **ACTION:**
8. Additional Business.
  - a. Consider for approval the Resolution providing for the recommended increases in the Dougherty County Environmental Health Fees. **ACTION:**
  - b. Consider for action the recommendation of Commissioner Russell Gray as the County Voting Delegate at the Region 4 Meeting on March 26, 2024 in Moultrie, GA as requested by ACCG as part of Georgia's participation in the national Opioid Distributor and Janssen Settlements. *Appointments are made by nominations.* **ACTION:**
9. Updates from the Assistant County Administrator.
10. Updates from the County Attorney.
11. Updates from the County Commission.
12. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing personnel and then to adjourn. **ACTION:**

### **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.*