

WORK SESSION

May 09, 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, <u>face coverings (masks) are optional for all meeting participants.</u>

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 April 18th Regular Meeting and April 25th Work Session.
- 4. 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. Keep Albany Dougherty Beautiful Chairman, Jeanette Henderson, present to introduce the new KADB Executive Director, Jwana Washington to the Board.
 - b. Frank Wilson, Albany Dougherty Juneteenth Committee Representative, present to discuss plans for the 2022 Juneteenth Celebration Weekend and to petition for County sponsorship.
 - c. Facilities Management Director Heidi Minnick present to accept the Proclamation recognizing May 9-15, 2022 as Facilities Management Week in Dougherty County.

- 5. Zoning.
 - a. Fish House Campgrounds, Inc., owner and Lanier Engineering (22-021), applicant, request to rezone 73.261 acres from C-2 (General Mixed-Used District) and C-7 (Mixed Use Planned-Development District) to C-1 (Neighborhood Mixed-Use Business District). The property is located at 2908 Gillionville Road. The Planning Commission recommends approval. Angel Gray, Planning Manager, will address. *The Public Hearing and Action are scheduled for May 16, 2022.*
 - b. Fish House Campgrounds, Inc, owner and Lanier Engineering, Inc., applicant (22-022) request Special Approval to operate a Women's Recovery Center in a C-1 (Neighborhood Mixed-Use Business District). The parcel is a 73.261 acre developed parcel. The property is located at 2908 Gillionville Road. The Planning Commission recommends approval. Angel Gray, Planning Manager, will address. *The Public Hearing only is scheduled for May 16, 2022.*
- 6. Purchases.
 - a. Recommendation to purchase 400 sign posts and anchors for the Public Works Department from Big Green Sign Company (Dublin, GA) in the amount of \$29,440. Three quotes were obtained with only two vendors being able to provide all material; the highest quote received was \$34,300. Funding is available in TSPLOST. Assistant County Administrator Scott Addison will address. Public Works Director Chuck Mathis is present.
 - b. Recommendation to purchase forty (40) body-worn cameras and supporting cloud storage software from single source vendor Motorola Solutions (Allen, TX) in the amount of \$253,760. Funding is available in the American Rescue Plan Act (ARPA). Assistant County Administrator Scott Addison will address. DCP Chief Kenneth Johnson is present.
 - c. Recommendation to accept the proposal for ARPA Grant Administration and Management Services for Dougherty County from Government Services Group (GSG – Tallahassee, Florida) in a not to exceed amount of \$350,000. Twelve vendors submitted proposals. Funding is available in ARPA funds. Assistant County Administrator Scott Addison will address. The proposal analysis group consisting of Scott Addison, EMS Director Sam Allen, Assistant Finance Director Wendy Vogel and Compliance Officer Tina Strassenberg are present.
- 7. Additional Business.
 - a. Recommendation to approve the Alcohol Application from Sandhu Bro LLC., Faisal Ijaz licensee, dba Pace Car Express, at 3503 Sylvester Hwy for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. Chief Deputy Anthony Donaldson, Code Enforcement Department, will address.
 - Recommendation to accept the proposed amendment to the Dougherty County American Rescue Plan Act (ARPA) Project Spending Plan for Fiscal Year 22. Assistant County Administrator Scott Addison will address.

- 8. Updates from the Assistant County Administrator.
- 9. Updates from the County Attorney.
- 10. Updates from the County Commission.
- 11. 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.