



REGULAR MEETING

December 05, 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. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the November 7th Regular Meeting and November 14th Work Session. **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. 4-H Youth Development/County Extension Agent Latrina West-Paige and Dougherty County 4-H representatives are present to thank the Commission for their support.
 - b. William Ashberry, Chairman of the Board of Tax Assessors, present to provide an update relative to the vacant Chief Appraiser role and the Tax Assessors Office.
 - c. Walter Kelley, Library Board of Trustees Chairman and Gail Evans, Library Director, present to provide their Annual Report.
 - d. Gerald Williams, Director, Southwest Georgia Legal Self-Help Center present to provide an update on services.

7. Purchases.

- a. Consider for action the purchase of one (1) John Deere 350P Excavator from state contract vendor Deere & Company (Cary, NC) for Public Works. The local vendor, Dobbs Equipment (formerly known as Flint Equipment) will be servicing the unit. The purchase price is \$366,161.37 with a proposed trade-in value of \$110,000 for Unit #511519. The actual cost will be \$256,161.37. Funding is budgeted in SPLOST VII-Storm Drainage Improvement. **ACTION:**
- b. Consider for action the purchase of one (1) John Deere 300P Excavator from state contract vendor Deere & Company (Cary, NC) for Public Works. The local vendor, Dobbs Equipment (formerly known as Flint Equipment) will be servicing the unit. The purchase price is \$332,446.61 with a proposed trade-in value of \$80,000 for Unit #511450. The actual cost will be \$252,446.61. Funding is budgeted in SPLOST VII-Storm Drainage Improvement. **ACTION:**
- c. Consider for action the purchase of one (1) 2022 Nissan Altima from the sole bidder meeting specifications, Five Star Nissan of Albany (GA) in the amount of \$28,115. Funding is budgeted in ARPA. County Administrator Michael McCoy will address. ADDU Major Ryan Ward and City of Albany Buyer Corey Gamble are present. **ACTION:**
- d. Consider for action the recommendation to approve the LRA change order proposal for the installation of the Weir Gates at the Radium Spring Run Bridge in the amount of \$131,053. Funding is available in SPLOST VII – Stormwater Drainage Improvements. County Administrator Michael McCoy and County Engineer Jeremy Brown will address. **ACTION:**

8. Additional Business.

- a. Consider for action the recommendation from the Library to apply for the State's Major Repair and Renovation (MRR) Grant in the amount of \$200,000 to renovate the Westtown Branch. This grant requires a 50% match. Funding for the local match in the amount of \$200,000 in addition to the budget shortfall of \$299,000 will come from SPLOST VI and VII. Library Director Gail Evans will address. **ACTION:**
- b. Consider for action the proposed Board Appointments. ***Appointments are made by nominations.*** County Clerk Jawahn Ware will address.

Joint Board of Adjustments & Appeals – One (1) joint appointment with a three-year term ending October 1, 2025. One new applicant: Ula Peterson. All joint appointments must be ratified by the City of Albany. **ACTION:**

Southwest Georgia Regional Commission– One (1) joint appointment with a one-year term ending December 31, 2023. One new applicant: Haryl Dabney. All joint appointments must be ratified by the City of Albany. **ACTION:**

- c. Review of the FY22 and FY23 ARPA budgets and consider reallocating funding from the FY23 ARPA budget for a housing program. County Administrator Michael McCoy and Finance Director Martha Hendley will address.

9. Updates from the County Administrator.
10. Updates from the County Attorney.
11. Updates from the County Commission.
 - a. Consider for action the recommendation from the County Attorney to enter into executive session for the purposes of attorney-client privileged discussion regarding settlement approach to LOST dispute 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.