



## WORK SESSION

July 08, 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. Minutes.
  - a. Minutes of the June 17th Regular Meeting, June 21st Special Called Meeting, June 24th Work Session, and June 24th Special Called Meeting.
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. Human Resources Director Erica Potts is present to recognize the participants for completion of the 2024 Dougherty County Summer Enrichment Internship Program.
  - b. Public Information Officer Phyllis Banks is present to update the Commission on the recent 2024 Juneteenth Event.
5. Purchases.
  - a. Recommendation to accept the bid to replace the scales at the landfill from the lowest, responsive, and responsible proposer CE Construction of Albany, GA in the amount of \$1,096,149. Two bids were received with one being able to meet all the requirements of the bid. Funding is available in the Solid Waste Capital Outlay. Acting County Administrator Barry Brooks will address. Interim Solid Waste Director Melvin Williams and City of Albany Procurement Manager Joshua Williams are present. **Action on this item is scheduled in the following Special Called Meeting.**

6. Additional Business.
  - a. Recommendation to adopt the amendment to the current ACCG 457(b) Deferred Compensation Plan for Dougherty County employees to add the Roth 457(b) plan option. Approval of this recommendation will be of no cost to the County. The County currently offers this added option to employees through Nationwide Retirement Solutions. Human Resources Director Erica Potts and ACCG Retirement Services Regional Client Manager Ron Rowe are present to address. **Action on this item is scheduled in the following Special Called Meeting.**
7. Updates from the Acting County Administrator.
  - a. **REMINDER** - There will be a Special Called Meeting after the Work Session.
  - b. **REMINDER** - There will be a reception for our summer interns in Room 120 following the business action items of the Special Called Meeting.
8. Updates from the County Attorney.
9. Updates from the County Commission.
10. Adjourn.

### **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.*