



REGULAR MEETING

December 06, 2021
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 required 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 1st Regular Meeting and November 8th 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 and Dougherty County 4-H representatives are present to thank the Commission for its support. Extension Service Coordinator James Morgan will provide the quarterly report after the presentation.
 - b. Walter Kelley, Library Board of Trustees Chairman and Gail Evans, Library Director, present to provide their Annual Report.
 - c. Tom Crowley with Coldwell Banker/Walden & Kirkland is present to update the Commission as to management of the property located at 201 Holly Drive.

7. Purchases.

- a. Consider for action the Resolution providing for the acceptance of the contract for Landscape and Lawn Care for the Public Works Department from the lowest most responsible and responsive bidder, The Jones Agency Group (Albany, GA) in the amount of \$36,000, subject to the execution of the contract by the County Administrator. Eight vendors submitted bids with the highest being \$96,960. Funding is budgeted in the General Fund. Assistant County Administrator Scott Addison will address. Public Works Director Chuck Mathis and City of Albany Buyer Kimberly Allen are present. **ACTION:**
- b. Consider for action the recommendation to accept the quote to replace the Cooling Tower at the Judicial Building for Facilities Management from the lowest responsible and responsive vendor, RHC Heating and Cooling in the amount of \$144,552.54. Four vendors submitted quotes with the highest being \$228,589.65. Funding is budgeted in SPLOST VII Judicial Building Improvements. County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present. **ACTION:**

8. Additional Business.

- a. Consider for action the acceptance of the Resolution requesting that the Commission ask the State Legislature to provide local enabling legislation to support funding of the Southwest Georgia Legal Self-Help Center. Gerald Williams, Director, Southwest Georgia Legal Self-Help Center will address. **ACTION:**
- b. Consider for action the Resolution providing for the acceptance and execution of the Lease Instrument and Operations Agreement with the Georgia Department of Natural Resources (GDNR). **ACTION:**
- c. Consider for action the recommendation to approve the Alcohol Application from Moree's Grocery & Liquor, Inc, Bettye J. Amburn licensee, dba Moree's Grocery, at 4028 Moultrie Road for Package- Beer. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
- d. Consider for action the recommendation to approve the Alcohol Application from Sylvester Food, Inc., Faryal Saif Cheerna, licensee, dba Sylvester Food, at 3333 Sylvester Hwy, for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
- e. Consider for action the recommendation to accept the proposed Dougherty County American Rescue Plan Act (ARPA) Project Spending Plan for Fiscal Year 22 in the amount of \$8,400,000. **ACTION:**
- f. Consider for action the reappointment of the Dougherty County Police Chief through the extension of the employment agreement effective January 3, 2022 through January 2, 2023. **ACTION:**
- g. Consider for action the reappointment of the County Administrator through the extension of the employment agreement effective January 3, 2022 through January 2, 2023 per section 1-3-23 of the Dougherty County Code of Ordinances. **ACTION:**

- h. Consider for action the recommendation from the Emergency Management Agency to provide a letter of support to the Federal Energy Regulatory Commission (FERC) to review and amend the permit for Georgia Power on Lake Worth in Dougherty County.
- i. Consider for action the recommendation from the Emergency Management Agency to install stage gauge on Lake Chehaw in the amount of \$25,000. Funding will be provided in SPLOST. **ACTION:**
- j. Consider for action the proposed Board Appointment. County Clerk Jawahn Ware will address. *Appointments are made by nominations.*

Dougherty County Health Department- One (1) appointment with a six-year term ending December 31, 2027. Incumbent Wilbert Moore no longer desires reappointment. Two new applicants: Felicia Brown and Dr. Tamara Davis. **ACTION:**

- k. Consider for action the Resolution declaring a 2017 Ford Police Interceptor (from the Sheriff's Office) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. **ACTION:**
- l. Consider for action the recommendation from ACCG to accept the Resolution supporting changes to Georgia's annexation law. The changes focus particularly on the arbitration/dispute resolution process. County Administrator Michael McCoy and County Attorney Spencer Lee will address. **ACTION:**
- m. Consider for action the Resolution designating Chairman Christopher Cohilas and County Administrator Michael McCoy as Certifying Officers. The County must designate certifying officers to ensure compliance with the National Environmental Policy Act (NEPA) and the Federal laws and authorities as required for Dougherty County to submit the Homeowner Rehabilitation & Reconstruction Program (HRRP) applications. County Administrator Michael McCoy will address. **ACTION:**
- n. Consider for action the request to install concrete speed tables on Astoria Drive (in the Southgate Community). The Traffic Calming Policy does not support the request. **ACTION:**
- o. Consider for action the recommendation from the Recreation Committee to move forward with the tennis development at the southern portion of Satterfield Park and the National Guard Armory. Chairman Clinton Johnson will address. County Administrator Michael McCoy is present. **ACTION:**

9. Updates from the County Administrator.

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.