



WORK SESSION

November 09, 2020

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 to meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Minutes.
 - a. Minutes of the October 19th Regular Meeting and October 26th 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. EMA Director/Fire Chief Cedric Scott present to provide an emergency management agency update.
 - b. Citizen Eugene James present to discuss tree concerns.
 - c. Paul Forgey, Planning & Development Services Director, present to discuss the need for an ordinance for long term care facilities and group homes in the unincorporated areas of Dougherty County.
5. Purchases.
 - a. Recommendation to purchase two (2) 2021 Ford Explorers XLT for the EMS Department from the lowest responsive and responsible vendor meeting specifications, Peach State Ford (Cedartown, GA), in the amount of \$33,510 each for a total expenditure of \$67,020. Three qualified bids were received with the highest being \$68,155.60. Funding is budgeted in the SPLOST VII. Assistant County Administrator Scott Addison will address. EMS Director Sam Allen and City of Albany Buyer Tina Strassenberg are present.

- b. Recommendation to purchase one (1) 2021 Ford F-350 Truck Chassis for the Solid Waste Department from the lowest responsive and responsible vendor meeting specifications, Peach State Ford (Cedartown, GA), in the amount of \$38,886. Four bids were received with the highest being \$40,105. Funding is budgeted in the Solid Waste Capital Outlay. Assistant County Administrator Scott Addison will address. Solid Waste Director Campbell Smith and City of Albany Buyer Tina Strassenberg are present.
- c. Recommendation to accept the bid for the installation of a concrete trail around the pond located at Robert Cross Park from the lowest responsible and responsive bidder meeting specifications, Zane Grace Construction (Leesburg, Ga) in the amount of \$76,937.81. Five bids were received with the highest base bid being \$109,152. Funding is budgeted in the SPLOST VII. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and Buyer Kimberly Allen are present.

6. Additional Business.

- a. Recommendation to accept the annual Resolution authorizing the Southwest Georgia Regional Commission to execute and file the renewal of the annual application on behalf of Dougherty County with the Georgia Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under Section 5311 Regional Transit Program. County Administrator Michael McCoy will address.
- b. Recommendation from Superior Court to apply for The Swift, Certain, and Fair Sanctions Grant Pilot Project Grant from the Bureau of Justice Assistance/Department of Community Supervision in the amount of \$33,600. There is no local match required. Substance Abuse Coordinator Patricia Griffin is present to address. *Action on this item is scheduled to follow in a Special Called Meeting.*
- c. Recommendation from the District Attorney's Office to apply for a prosecuting attorney grant from the Criminal Justice Coordinating Council agency in the amount of \$214,601 for use with the VOCA Program. There is a local match of \$53,650 required. District Attorney Greg Edwards is present to address. *Action on this item is scheduled to follow in a Special Called Meeting.*

7. Updates from the County Administrator.

8. Updates from the County Attorney.

9. Updates from the County Commission.

- a. A Special Called Meeting and Recreation Sub-committee meeting follows.

10. 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.