

REGULAR MEETING

May 01, 2023 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)</u> 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).

Call the meeting to order by Chairman Lorenzo Heard.

- Roll Call.
 Invocation.
 Pledge of Allegiance.
 Minutes.

 a. Consider for action the Minutes of the April 3rd Regular Meeting and April 10th Work
- 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. Sheriff's Office Captain Ted Thomas present to provide an update on the 2022 Albany Dougherty Youth Unit (ADYU) Summer Program and request funding for the 2023 year.
- 7. Purchases.

Session. ACTION:

1.

a. Consider for action the recommendation to purchase furniture for the Tax/Tag Office from the State Contract Vendor, Advent Business Interiors (Leesburg, Ga) in the amount of \$36,924.76. Funding is budgeted in SPLOST VI. ACTION:

- b. Consider for action the Resolution providing for the acceptance of the bid for food services for the Dougherty County Jail from the lowest responsive and responsible proposer meeting specifications, Trinity Services Group (Oldsmar, FI) in the amount of \$811,340, subject to the execution of the contract by the County Administrator. Funding will be provided in the General Fund. **ACTION:**
- 8. Additional Business.
 - a. Consider for action the unanimously approved recommendation from the Recreation Committee to develop the Putney Park multi-generational facility in the budgeted amount of \$983,000 and an operational budget of approximately \$30,000 annually. Funding is available in SPLOST VII. The operational budget will be funded by the Special Services District Budget. Chairman of the Recreation Committee Edwards will address. ACTION:
 - b. Consider for action the Resolution providing for the acceptance to fund the total fees with related expenses for architectural and engineering services for Putney Park multigenerational facility in the amount of \$93,000 from Maschke Associates, subject to the execution of the contract by the County Administrator. Funding is available in SPLOST VII. County Administrator Michael McCoy and Architect David Maschke are present to address. **ACTION:**
 - c. Consider for action the Resolution providing for the acceptance and execution of the Memorandum of Understanding between the Marine Corps Logistics Base (MCLB) and the Albany Dougherty County Police Departments, Albany Fire Department and the Dougherty County Sheriff's Office for the purpose of providing Heightened Security Threat- Code Red/Blue Dart notifications. County Administrator Michael McCoy and Dougherty County Police Chief Kenneth Johnson are present to address. 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.