



WORK SESSION

August 14, 2023
10:00 AM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

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 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 July 17th Regular Meeting, July 31st Work Session, July 31st Joint Meeting with the City of Albany and July 31st 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*).
5. Zoning.
 - a. Vincente S. Sontay, owner and applicant (23-039) requests Special Approval to construct a Religious Institution (church) at 1416 Nelms Road. The property is zoned R-2 (Single-Family Residential District) and would allow a Religious Institution by Special Approval. The Planning Commission recommends approval. Angel Gray, Deputy Planning Director will address. *The Public Hearing and Action on this item are scheduled for the August 21, 2023 Regular Meeting.*
6. Purchases.
 - a. Recommendation to accept the quote replacing the flooring of the main building for Public Works by the lowest responsive and responsible vendor meeting specifications, Custom Interiors (Leesburg, GA) in the amount of \$31,055.65. Three vendors submitted quotes with the highest being \$54,000. Funding is available in SPLOST VII. Assistant County Administrator Barry Brooks will address. Facilities Management Director Heidi Hailey is present.

7. Additional Business.
 - a. Recommendation from Finance to adjust the SPLOST VII Budget that was approved in the June 5, 2023 Regular Meeting. The approved line item for SPVII Government Center was initially \$955,000. The amount for the line item should have been \$305,000. The difference of \$650,000 is requested to add a budget of \$400,000 for the Festival of Springs Fountain and \$250,000 for the replacement chiller in the Judicial Building. Assistant County Administrator Barry Brooks and Finance Director Martha Hendley will address.
 - b. Recommendation from Finance to amend the FY 2024 Alternative Dispute Resolution (ADR) Fund. The request is made on behalf of Superior Court Judge Willie Lockette to transfer \$163,000 from the ADR Fund Balance to cover planned expenditures for the Dougherty Judicial ADR Program. The amendment will allocate \$100,000 to the Mediation/Arbitration line item and \$63,000 to the Coordinator line item. Assistant County Administrator Barry Brooks and Finance Director Martha Hendley will address.
 - c. Recommendation to appoint Assistant County Administrator Barry Brooks to serve as the County Legislative Coordinator (CLC) to the Association of County Commissioners of Georgia (ACCG). This appointment will replace former appointee Michael McCoy. Assistant County Administrator Barry Brooks will address.
 - d. Discussion of the nomination for the County Voting Delegate at the ACCG Legislative Conference Business Session on October 12, 2023 in Jekyll Island. Chairman Heard will address.
8. Updates from the Assistant County Administrator.
 - a. **REMINDER** - There will be a Special Called Meeting following the Work Session.
9. Updates from the County Attorney.
10. Updates from the County Commission.
11. 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.