

## **WORK SESSION**

February 13, 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) are optional for all meeting participants.</u>

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 January 23rd Regular Meeting, January 27th Annual Retreat and January 30th 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. Bárbara Rivera Holmes, President and CEO, and Bridges Sinyard, Government Affairs Division Chairman, Albany Area Chamber of Commerce are present to update the Commission on the inaugural class of the nonpartisan Political Leadership Institute.
- 5. Purchases.
  - a. Recommendation to accept the bid for Facilities Management to replace the flooring at the Dougherty County Police Department from Katz Flooring Covering (Leesburg, GA) in the amount of \$86,500. Five bids were received with the highest being \$250,000. Funding is budgeted in SPLOST VII. County Administrator Michael McCoy will address. Facilities Management Director Heidi Hailey and City of Albany Buyer Ricky Gladney are present.

- b. Recommendation to purchase three (3) pumper trucks for use by the Albany Fire Department from Ten8 Fire and Safety Equipment of Georgia, LLC (Forsyth, GA) in the amount of \$3,020,103. Ten8 Fire and Safety is the authorized distributor for the Sourcewell Contract vendor Pierce Manufacturing. The pumpers will be the 2026 model and approval is requested because delivery is anticipated approximately 36 months after the order is received. Funding will be budgeted in SPLOST VIII. County Administrator Michael McCoy will address. City of Albany Fleet Management Department Asset Supervisor Dale Henry is present.
- 6. Additional Business.
  - a. Recommendation to approve the Alcohol Application from R and S 2023 LLC., Saif Ullah licensee, dba R and S Food Mart, at 700 Cordele Rd for Package-Beer. The Albany-Dougherty Marshal's Office recommends approval. Chief Deputy Anthony Donaldson, Code Enforcement Department, will address.
- 7. Updates from the County Administrator.
- 8. Updates from the County Attorney.
- 9. Updates from the County Commission.
- 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.