



REGULAR MEETING

September 18, 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. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the August 21st Regular Meeting, August 21st Public Hearing, August 28th Special Called Meeting and August 28th 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. Bishop Frederick Williams, Chairman, Voter Registration and Elections Board, present to provide an update and address general matters for the Commission.
7. Zoning Public Hearing. **(Those wishing to speak for or against this item should sign the Sign Up sheet located on the table in the rear of the Chamber).**
 - a. Track West Partners, Binh Dao, applicant and Willow Nook Park, LLC, owner (23-057) request to rezone 24.903 acres from C-3 (Commercial District) to RMHP (Mobile Home Park District). The rezoning would allow for the redevelopment of an existing mobile home park. The property is at 3501 Sylvester Hwy. The Planning Commission recommends approval. Angel Gray, Deputy Planning Director will address.

8. Purchases.

- a. Consider for action the Resolution providing for the acceptance of the contract for the bid for drainage improvement services for Public Works from the lowest responsive and responsible bidder, Jim Boyd Construction, Inc. (Albany, GA) in the amount of \$339,420.65 subject to execution by the Assistant County Administrator. Funding is budgeted in SPLOST VII. **ACTION:**
- b. Consider for action the recommendation to contract with Advent Business Interiors (Leesburg, GA) to disassemble, stage on site, and reassemble furniture for the Tax and Tag Office Renovation in the amount of \$33,500. A contractor is needed to honor existing warranties and to allow for painting and installation of flooring when the furniture is disassembled. The Commission approved the renovation in the September 11, 2023 Regular Meeting. Funding is available in SPLOST VII. **ACTION:**
- c. Consider for action the recommendation to purchase a Utility Terrain Vehicle (UTV) for EMS from State Contract GA #9999-001-SPD0000175-0005 through local dealer Flint Equipment Company (Leesburg, GA) in the amount of \$21,434.27. EMS needs a UTV to be able to reach patients with medical trauma/emergencies in areas of the county that cannot be accessed by regular vehicles. Funding is budgeted in SPLOST VII. **ACTION:**
- d. Consider for action the recommendation to purchase two (2) Power-Pro MTS Mid Cots from sole source provider Stryker Medical (Chicago, IL) in the amount of \$19,012.50 each for a total expenditure of \$38,500.32, which includes shipping, for use by Dougherty County EMS. Stryker Medical will be increasing prices 3 to 5% effective October 1, 2023. The recommended purchase of the available equipment will save the County over \$10,000 and avoid paying the price increase. Funding is budgeted in SPLOST VII. Assistant County Administrator Barry Brooks will address. EMS Director Sam Allen is present. **ACTION:**

9. Additional Business.

- a. Consider for action the recommendation to accept the following changes to accept the Health Benefits Plan Renewal for the 2024 Plan Year from the Insurance Review Committee (IRC):
 - Keep the current dental plan (low option) and add an additional dental plan (high option) that includes Type D (orthodontia/\$2,000 lifetime max) services for employees. Current dental plan only has Type D services for dependent child(ren) up to age 19 with a \$1,500 lifetime max.
 - Replace the current vision (\$100 allowance) plan with the current vision (\$130) buy-up plan as the low option, and add vision plan (\$150) as the new buy-up option.
 - Add Supplemental Child Life Insurance (currently only have two options for basic child life 10k and 20k).

ACTION:

- b. Consider for action the Resolution providing for acceptance and execution of the Memorandum of Agreement between the Albany/Dougherty County Emergency Management Agency and the Marine Corps Logistics Base (MCLB) regarding use of the Emergency Operations Center (EOC). The agreement allows MCLB to utilize the EOC in the event that MCLB Albany can no longer occupy the primary or alternate EOC on the installation to support on-scene response during and escalating incidents. **ACTION:**
 - c. Consider for action the Resolution providing for the acceptance of the recommendation from the Public Works Committee to accept the revised Traffic Calming Policy effective October 1, 2023. **ACTION:**
 - d. Consider for action the Zoning Consideration of Track West Partners, Binh Dao, applicant and Willow Nook Park, LLC, owner (23-057) request to rezone 24.903 acres from C-3 (Commercial District) to RMHP (Mobile Home Park District). The rezoning would allow for the redevelopment of an existing mobile home park. The property is at 3501 Sylvester Hwy. The Planning Commission recommends approval. **ACTION:**
- 10. Updates from the Assistant County Administrator.
 - 11. Updates from the County Attorney.
 - 12. Updates from the County Commission.
 - 13. 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.