



REGULAR MEETING

June 07, 2021
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 optional but encouraged 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 the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the May 10th 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. Review of the Group Health Plan and its impact on the FY22 Budget. Health Plan Consultant Tammi Starkey will address.
 - b. CEO of the Georgia Music Association Henry Thomas present to update the Commission on the upcoming event in the community.

7. Purchases.
 - a. Consider for action the installation of a new HVAC System as part of the SPLOST Renovation Project for the Facilities Management Department from Safe Aire Heating and Cooling (Albany, GA) in the amount of \$47,132. Funding is budgeted in SPLOST VI and VII. **ACTION:**

8. Additional Business.
 - a. Consider for action the Resolution declaring the listed equipment as surplus and authorize the disposal of same. This is the first listing of furniture and equipment damaged by water in the Judicial Building. **ACTION:**
 - b. Consider for action the Resolution declaring a 2014 Ford F250 (from the Dougherty County Police Department) as surplus and authorize the sale through Underwriters Safety & Claims. **ACTION:**
 - c. Consider for action the recommendation from the Finance Committee to amend the Coroner's FY 21 budget by \$24,475. The amended budget will increase to \$236,006 from \$211,531. **ACTION:**
 - d. Consider for action the recommendation from the Finance Committee to fund the Albany State Youth Enrichment Program (ASYEP) in the amount of \$5,000. Funding will be provided from the DATE fund. **ACTION:**
 - e. Consider for action the Resolution providing for the acceptance and execution of the proposed Management, Operations and Maintenance Agreement for the Government Center between Dougherty County and the City of Albany. County Attorney Spencer Lee is present to address. **ACTION:**
 - f. Consider for action Dougherty County Board of Commissioners acceptance of the Terms and Conditions and the County's allocation of \$17,084,422 for the American Rescue Plan State and Local Recovery Fund from the U.S. Treasury which was signed by Finance Director Martha Hendley on May 10, 2021. Guidance related to the ARP funds have been provided by ACCG. Assistant County Administrator Scott Addison will address. **ACTION:**
 - g. Consider for approval the County's Disaster Recovery Fund Budget for Fiscal Year 2020 in the amount of \$1,020,000. Funding is provided by State and Federal Grants. Assistant County Administrator Scott Addison and Finance Director Martha Hendley will address. **ACTION:**
 - h. Presentation of the General Fund Budget Projections. Financial Advisor Ed Wall will address.
 - i. Presentation and review of the proposed FY 2022 Budget as recommended by the Finance Committee. Finance Committee Chairman Ed Newsome, Assistant County Administrator Scott Addison, and Finance Director Martha Hendley will address. **See Budget Books.**
 - j. Discussion of the Fiscal Year 2022 Budget Request by Coroner Michael Fowler.

9. Updates from the Assistant 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.