



## WORK SESSION

July 29, 2024  
10:00 AM

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

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### 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](https://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. 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. Tax Director Shonna Josey, Chief Appraiser Adam Bridges, and Vice-Chairman of the Board of Tax Assessors Larry Thomas are present to discuss the Certified 2024 Tax Digest for the Countywide M&O and Special Services District.
  - b. Courtney E. Rogers, Senior Vice President, Davenport & Company LLC, is present to provide a FY25 Budget Review and Millage Rate discussion.
4. Purchases.
  - a. Recommendation to accept the quote from Pump Repair & Supply Inc. (McDonough, GA) in the amount of \$36,940 to upgrade and improve pump number 2 at the County's stormwater pump station 7. Consultants, ESG Operations, recommend the upgrade and improvements to prevent station failure. Acting County Administrator Barry Brooks, Public Works Director Chuck Mathis, and Engineering Manager Jeremy Brown will address. Funding is available in SPLOST VII. **Action on this item is scheduled in the following Special Called Meeting.**

- b. Recommendation to accept the Sourcewell Cooperative Purchasing Contract quotes to purchase a tanker truck for Dougherty County for a total expenditure of \$787,965. The Cab and Chassis will be purchased from MHC Kenworth of Atlanta, GA in the amount of \$226,590 and the tanker body will be purchased from Ten-8 Fire Company of Bradenton, FL in the amount of \$561,375. The Cab & Chassis will be delivered in ~180 days after receipt of order and the body will be available ~37 months after receipt of chassis by the body manufacturer. Approval is requested prior to August 1st to avoid price increases on both the Cab & Chassis & Body. Funding is budgeted in SPLOST VII and SPLOST VIII. Acting County Administrator Barry Brooks will address. Chief Cedric Scott, City of Albany Fleet Management Director Peter Bednar, Fleet Asset Supervisor Dale Henry, and Procurement Manager Joshua Williams are present. **Action on this item is scheduled in the following Special Called Meeting.**
  - c. Recommendation to accept the quote from Invision Technologies (Albany, Georgia) to enhance security for the Judicial and Albany-Dougherty Government Buildings for a total expenditure of \$184,893.74. The upgrade to the security surveillance system at the Judicial Building will include NDAA compliant IP cameras, server, licenses, and installation for a cost of \$31,799.09. The security surveillance system for the Albany Dougherty Government Building will include a NDAA compliant IP camera system for the Government Building, east and west parking decks, and an employee access control security system for a cost of \$153,094.65. The Finance Committee accepted the recommendation in the May 17, 2024 Committee meeting. Funding is budgeted in the General Fund. Acting County Administrator Barry Brooks and Major Ken Faust will address. **Action on this item is scheduled in the following Special Called Meeting.**
  - d. Recommendation to rescind the May 6, 2024 award for the Dougherty County Sheriff's Office to purchase one (1) 2024 Ford F150 Police Responder 4X4 in the amount \$55,095 from State Contract vendor, Wade Ford (Smyrna, Ga). Funding was available in SPLOST VIII. The vendor sold the vehicle prior to the Commission award. Another law enforcement vehicle has been identified. Major Ken Faust will address. **Action on this item is scheduled in the following Special Called Meeting.**
  - e. Recommendation from the Dougherty County Sheriff's Office to purchase one (1) 2023 Ford F150 XLT Crew Truck in the amount \$55,462.06 from Wade Ford (Smyrna, Ga). Funding is available in SPLOST VIII. This purchase will replace the award made on May 6, 2024. Acting County Administrator Barry Brooks and Major Ken Faust will address. **Action on this item is scheduled in the following Special Called Meeting.**
5. Additional Business.
- a. Recommendation to accept three grants from the Criminal Justice Coordinating Council and the Council of Accountability Court Judges Operating Grant for FY 2025 in the amount of \$528,649 with a \$26,625 match. The Commission approved the grant application in the February 5, 2024 Regular Meeting. The match will be provided from the DATE Fund. Superior Court Program Coordinator Patricia Griffin will address. **Action on this item is scheduled in the following Special Called Meeting.**

- b. Recommendation to declare a 2018 Ford Escape (from the Sheriff's Office) as surplus and authorize the sale through Charles Taylor TPA. Acting County Administrator Barry Brooks will address. **Action on this item is scheduled in the following Special Called Meeting.**
  - c. Recommendation from the Recreation Committee Chairman for the full Board to discuss the proposed Memorandum of Understanding between the City of Albany, GA and Dougherty County, GA regarding construction of a Tennis Center. Recreation Committee Chairman Victor Edwards, Acting County Administrator Barry Brooks and County Attorney Alex Shalishali will address.
6. Updates from the Acting County Administrator.
    - a. **REMINDER** - There will be a Special Called Meeting following the Work Session.
  7. Updates from the County Attorney.
  8. Updates from the County Commission.
  9. Adjourn.

### **Dougherty County's Vision Statement**

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

### **Dougherty County's Mission Statement**

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

*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.*