



## WORK SESSION

October 31, 2022  
10:00 AM

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

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### 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 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](https://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. Minutes.
  - a. Minutes of the October 3rd Regular Meeting and the October 10th 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. Consultant Phil Sutton present to update the Commission on the Homestead Option Sales Tax (HOST).
  - b. James Morgan, County Extension Coordinator, present to update the Commission with the Quarterly Report.
  - c. William Wright, representative for AFRAM Tech, Inc. present to discuss an issue of unfair practices with the ARPA funding.
  - d. Alex Shalishali, County Attorney and Paul Forgey, Director of Planning and Development Services present to provide an update on the "Variance Policy" for Zoning Considerations and the ability of amendment by the Dougherty County Board of Commissioners.

5. Additional Business.
  - a. Recommendation to accept the Memorandum of Agreement with Albany Technical College on behalf the Dougherty County Sheriff's Office authorizing assistance to each other during a local emergency. Chief Deputy Terron Hayes will address.
  - b. Recommendation to accept the proposal from the City of Albany for improvements to the basketball courts at Robert Cross Park in the amount of \$55,151.22. This request for maintenance and improvements to the park is consistent with the approved Service Delivery Strategy for Recreation. Funding is available in the FY 23 American Rescue Plan Act (ARPA) Spending Plan. County Administrator Michael McCoy will address. City of Albany Parks and Recreations Director Steven Belk and Public Works Director Chuck Mathis are present.
  - c. Recommendation to exercise the renewal option from December 4, 2022 to December 3, 2023 with an adjustment to the hourly rates based on the CPI-U Base Price Adjustment Calculation with Tetra Tech. The option is for the Professional Debris Monitoring Services for Disasters and Financial Recovery. County Administrator Michael McCoy will address.
  - d. Recommendation to declare the listed vehicle as surplus and authorize the disposal of or sale of same via an online auction. County Administrator Michael McCoy will address.
6. Updates from the County Administrator.
7. Updates from the County Attorney.
8. Updates from the County Commission.
  - a. The Commission will have a Special Called Meeting following the Work Session.
9. 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.*