



REGULAR MEETING

June 17, 2024
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 May 20th Regular Meeting. **ACTION:**
6. Public Hearing on the Proposed FY 2024-25 Budgets. ***(If you are interested in speaking in reference to the Budgets, please sign the Sign-In Sheet provided).***
7. 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. Citizen Bruce Capps present to update the Board on Commissioner's Edwards request on poverty.
 - b. Public Information Officer Phyllis Banks present to update the Commission on the recent 2024 Juneteenth Event.

8. 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. Dave Patel, applicant, and C. W. Geer, Jr., owner, (24-027) request to rezone a 2.83-acre parcel from C-1 (Neighborhood Mixed-Use Business District) to C-2 (General Mixed-Use Business District). The rezoning would allow the development of a commercial development. The property is on 1542 South Mock Road parcel. The Planning Commission recommends approval. Angel Gray, Deputy Planning Director will address.

9. Purchases.
 - a. Consider for action the Resolution providing for the acceptance and execution of the contract from Flint River Consulting (Albany, GA) to survey and perform a subsurface investigation for Phase I of the Dougherty County Stabilization Project on Gillionville Road in the amount of \$35,100. Funding is available is SPLOST VI. **ACTION:**

10. Additional Business.
 - a. Consider for action the recommendation to approve the Alcohol Application from Mahadev Cordele, Inc., Alpeshkumar A. Patel licensee, dba Stop N Shop, at 700 Cordele Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **ACTION:**
 - b. Consider for action the nomination of County Clerk Jawahn Ware to serve as the Commission's Voting Delegate at the NACO Business Session on July 15, 2024 in Hillsborough County, Florida. *Appointments are made by nomination.* **ACTION:**
 - c. Consider for action the Resolution providing for the acceptance of the Task Order from Atlantic Coast Consulting to proceed with professional services to Solid Waste for the modifications of the Horizontal and Vertical Expansion of the Dougherty County Fleming/Gaissert Road Municipal Solid Waste Landfill. The total contract amount for the Task Order shall not exceed \$225,000. Atlantic Coast Consulting is the County's current consultant company. Funding is budgeted is the Solid Waste Enterprise Fund. **ACTION:**
 - d. Consider for action the Resolution providing for the amendment to the Code of Ordinances of Dougherty County, Georgia, Part II Chapter 2-14 Solid Waste Article IV Vegetation Control. This Ordinance shall be effective immediately upon adoption. **ACTION:**
 - e. Consider for action the Resolution providing for the amendment to the Code of Ordinances of Dougherty County, Georgia adding a new chapter 12-12.5 Timber Harvesting. This Ordinance shall be effective immediately upon adoption and repeals the existing Timber Harvesting Ordinance, adopted on October 16, 2017. **ACTION:**
 - f. Consider for action the recommendation to establish a Tenant Based Task Force to assist in the Development of a Master Plan for the Dougherty County Judicial Building. The Dougherty County Judicial Building needs a comprehensive, cost effective, and operationally efficient Master Plan. Approval is requested to obtain the necessary authority to create a "Judicial Building Task Force" to work with the architectural firm of SRJ Architects, Inc. to develop the comprehensive plan. Funding to support this developing plan will follow for Board approval in FY 2025. **ACTION:**

- g. Consider for action the recommendation to accept Option B for the improvement of access points from the County Right-of-Way joining the Cul-de-Sac of Shady Glen Lane in the amount of \$4,120 as recommended by the Public Works Committee. Funding is available in TSPLOST. The purchase is within the Administrator's authority but discussion amongst the full Board was requested. **ACTION:**
 - h. Consider for action the Zoning Consideration of Dave Patel, applicant, and C. W. Geer, Jr., owner, (24-027) request to rezone a 2.83-acre parcel from C-1 (Neighborhood Mixed-Use Business District) to C-2 (General Mixed-Use Business District). The rezoning would allow the development of a commercial development. The property is on 1542 South Mock Road parcel. The Planning Commission recommends approval. **ACTION:**
 - i. Continued presentation and review of the proposed FY 2025 Budgets as recommended by the Finance Committee. Finance Committee Chairman Clinton Johnson, Acting County Administrator Barry Brooks, and Interim Finance Director Amy Westenfeld will address. See Budget Books.
11. Updates from the Acting County Administrator.
- a. **REMINDER** - The Administrative Offices of Dougherty County Board of Commissioners will be closed on Wednesday, June 19th in observance of the Juneteenth holiday.
 - b. The Board of Commissioners will have a Special Called Meeting at 1 pm on Friday, June 21, 2024 in Room 100 for purposes of entering into Executive Session.
12. Updates from the County Attorney.
13. Updates from the County Commission.
14. 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.