



## WORK SESSION

May 13, 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. Minutes.
  - a. Minutes of April 15th Regular Meeting and April 29th 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. Architect David Maschke is present to update the Commission on the morgue and Putney Park projects.
5. Additional Business.
  - a. Presentation of successful Petition for three Speed Hump Installations for Thompson Drive (Roseland Subdivision). The estimated cost is \$16,225 and funding is available in TSPLOST. Public Works Director Chuck Mathis will address. The Public Hearing and Action are scheduled for May 20, 2024.
  - b. Presentation of successful Petition for nine Speed Hump Installations for Van Cise Lane (Van Cise Subdivision). The estimated cost is \$51,150 and funding is available in TSPLOST. Public Works Director Chuck Mathis will address. The Public Hearing and Action are scheduled for May 20, 2024.
  - c. Presentation of successful Petition for three Speed Hump Installations for Phoebe Road (Phoebe Park Subdivision). The estimated cost is \$17,055 and funding is available in TSPLOST. Public Works Director Chuck Mathis will address. The Public Hearing and Action are scheduled for May 20, 2024.

- d. Recommendation from Solid Waste to amend the Solid Waste Operating Budget by transferring \$80,900 from use of Fund Balance to various accounts. The amendment is required due to the increased costs in heavy equipment maintenance. Interim Solid Waste Director Melvin Williams and Operations Manager Annie Hill will address.
  - e. Recommendation from Facilities Management to reallocate \$400,000 from SPLOST VII Festival Springs Fountain to SPLOST VII RiverQuarium Improvements. The reallocation will allow Dougherty County Facilities Management to expend up to \$400,000 to work with the Artesian Alliance for the drafting, demolition, and construction plans of Phase 1 improvements. The Commission approved the project in the May 6, 2024 Regular Meeting. Assistant County Administrator Barry Brooks will address. Facilities Management Director Heidi Hailey and Artesian Alliance Executive Director Tommy Gregors are present.
6. Updates from the Assistant County Administrator.
    - a. **REMINDER** - The 2024 Annual Law Enforcement Memorial Ceremony will be held Wednesday, May 15, 2024 at 10 am at the Albany Technical College, Kirkland Building.
    - b. **REMINDER**- The Public Works Subcommittee will meet immediately following the Work Session in Room 120.
    - c. **NOTICE** - The Finance Committee will be meeting Wednesday, May 15th, Friday, May 17th, Wednesday, May 22nd, and Friday, May 24th at 9 a.m. and Monday, May 20th immediately after the Work Session, all in Room 120.
  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.*