

WORK SESSION

July 31, 2023 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, <u>face coverings (masks)</u> 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 or viewing the public government access channel (Channel 16).

- 1. Call the meeting to order by Chairman Lorenzo Heard.
- 2. Roll Call.
- 3. Minutes.
 - Minutes of the July 10th Work Session and July 10th Special Called Meeting.
- 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).
 - Human Resources Director Erica Potts is present to recognize the 2023 Interns for completion of the summer program.
 - b. Sheriff Sproul is present to provide an update on the implementation of tablets for inmates at the Jail.
 - c. Interim Chief Appraiser Larry Thomas and Personal Property Manager Vicky Craft are present to update the Commission on the Cell Tower Valuation.
 - d. Tax Director Shonna Josey and Interim Chief Appraiser Larry Thomas are present to discuss the Certified 2023 Tax Digest for the Countywide M&O and Special Services District.

Additional Business.

- a. Recommendation to accept the Intergovernmental Agreement with the City of Albany for the 2023 Byrne Justice Assistance Grant (JAG) Program in the amount of \$20,512.80. The Agreement stipulates that the County will receive 20% of the total award (\$102,564). Assistant County Administrator Barry Brooks will address. Finance Director Martha Hendley is present. Action on this item is scheduled for the Special Called Meeting.
- b. Recommendation to accept the proposal for public information and marketing services in the amount of \$51,000 with The Levee Studios (Albany, GA). The proposal is for six months. Assistant County Administrator Barry Brooks will address. *Action on this item is scheduled for the Special Called Meeting.*
- c. Recommendation to accept the Resolution declaring a 2016 Ford Taurus Police Interceptor (from the Dougherty County Police Department) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Barry Brooks will address. Action on this item is scheduled for the Special Called Meeting.
- d. Recommendation to accept the Agreement to provide architectural services to renovate the Dougherty County Judicial Building in the amount \$37,500 from SRJ Architects, Inc. (Albany, GA). The project scope is to create office space for the approved Judge and staff in the Dougherty County Judicial Circuit. Assistant County Administrator Barry Brooks will address. Facilities Management Director Heidi Hailey is present. *Action on this item is scheduled for the Special Called Meeting*.
- e. Recommendation to approve the Alcohol Application from Lyte Entertainment Inc., Prashant Patel licensee, dba Cowboy Bills, at 4502 Sylvester Road for Consumption-Liquor, Beer, and Wine. The Albany-Dougherty Marshal's Office recommends approval. Deputy Marshall Marcus Mitchell, Code Enforcement Department, will address.
- 6. Updates from the Assistant County Administrator.
 - **a. REMINDER -** There will be a ribbon cutting and dedication for the new roof at the Albany Rescue Mission (604 N. Monroe St.) at 1 pm.
 - **b. REMINDER** There will be a Joint Meeting with the City of Albany regarding TSPLOST II at 2:30 pm in the Candy Room (125 Pine Ave).
 - **c. REMINDER -** There will be a Special Called Meeting following the Joint Meeting with the City of Albany in the Candy Room (125 Pine Ave).
- 7. Updates from the County Attorney.
- 8. Updates from the County Commission.
- 9. Adjourn.