



REGULAR MEETING

December 7, 2020
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, **face coverings (masks) are required 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 to meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Minutes of the November 2nd Regular Meeting, November 9th Work Session and November 9th Special Called Meeting. **ACTION:**
6. 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. 4-H Youth Development /County Extension Agent Jazmin Thomas and Dougherty County 4-H representatives are present to thank the Commission for its support.
 - b. Walter Kelley, Library Board of Trustees Chairman and Pauline Abidde, Library Director, present to provide their Annual Report.

7. Purchases.

- a. Consider for action the purchase of one (1) 2020 Peterbilt Dump Truck Chassis and Body for the Public Works Department from the Sourcewell contract vendor Performance Peterbilt (Albany, GA) in the amount of \$140,583. The purchase will "piggy-back" from the County's award in the February 17, 2020 Regular Meeting. Funding is budgeted in SPLOST VII. **ACTION:**
- b. Consider for action the approval of the change order in the amount of \$94,994.80 for the 2019 Alley Improvements Contract with Jim Boyd Construction. This Change Order will be for the addition of McEwen Alley. Funding is available in TSPLOST. **ACTION:**

8. Additional Business.

- a. Consider for action the lump sum distribution in the amount of \$800 per employee for a total distribution with taxes in the amount of \$559,780. Funding will be provided from the General Fund (\$502,941), Special Services District (\$42,199) and the Solid Waste Enterprise Fund (\$14,644). **ACTION:**
- b. Consider for action the recommendation to approve the proposed Alcoholic Beverage License renewals for Calendar Year 2021. **ACTION:**
- c. Consider for action the proposed Board appointments:
Appointments are made by nominations.

Joint Board of Adjustments & Appeals – One (1) joint appointment with an unexpired three-year term ending October 1, 2022. No new applicants. Will re-advertise for one vacancy. All joint appointments must be ratified by the City of Albany. See board packet page #1.

Air Conditioning, Heating, & Ventilation Board – Four (4) appointments: one (1) County, two (2) joint and one (1) rotational, all with a one-year term ending December 31, 2021. Incumbents Thomas Driggers (joint), Clint Newsome (joint) and Clifford Tolbert (rotational) desire reappointment. No new applicants. Will re-advertise for one vacancy. All joint appointments must be ratified by the City of Albany. See board packet page #3.

Citizens Transportation Committee – One (1) appointment with a three-year term ending December 31, 2023. Incumbent Mr. Glenn Tyler Harris desires reappointment. No new applicants. See board packet page #7.

Economic Development Commission – One (1) appointment with a two-year term ending December 31, 2022. Incumbent Dr. Anthony Parker desires reappointment. One new applicant: Will Davis. See board packet page #11.

Electrical Board – Five (5) appointments: one (1) County appointment for a Master Electrician, two (2) joint appointments for an Electrical Supplier, one (1) joint appointment for a Professional Engineer and one (1) appointment for a joint citizen member, all with a one-year term ending December 31, 2021. Incumbent Sanford Hillsman (joint citizen member) desires reappointment. There was no response from incumbent Edward West (joint Professional Engineer). There were three (3) existing vacancies. (One County appointment for a Master Electrician and two appointments for joint Electrical Suppliers). No new applicants. Will re-advertise for four vacancies. All joint appointments must be ratified by the City of Albany. See board packet page #19.

Flood Plain Management Review Board – Two (2) appointments: one (1) joint appointment will fill an unexpired three-year term ending December 31, 2021 and one (1) County appointment will fill a three-year term ending December 31, 2023. Incumbent Harry James desires reappointment. No new applicants. Will re-advertise for one vacancy. See board packet page #23.

Gas Board – Three (3) appointments: one (1) County, one (1) joint and one (1) rotational with a one-year term ending December 31, 2021. Incumbents Sanford Hillsman (county) and Rhett Parker (joint) desire reappointment. There was no response from incumbent William Walker (rotational). No new applicants. Will re-advertise for one vacancy. All joint appointments must be ratified by the City of Albany. See board packet page #27.

Golden Triangle Resource Conservation & Development (RC &D) Council- Two (2) appointments with a two-year term ending December 31, 2022. Incumbents Doug Wilson and J. Douglas Porter desire reappointment. No new applicants. See board packet page #31.

Historic Preservation Commission – Four (4) appointments with a two-year term ending December 31, 2022. Incumbents Anne Wilson and Lacy Lee do not desire reappointment. Incumbent John P. Ventulett Jr. resigned from the Commission. Incumbent Francis M Wakeford III desires reappointment. Five new applicants: Angela Cain Gibson, Bryant Edward Harden, William Denson, Michael Harper and Hope Campbell. See board packet page#35.

Hospital Authority – One (1) appointment with a five-year unexpired term ending December 31, 2022. Incumbent Michael Laslie resigned. Four (4) appointments with a five-year term ending December 31, 2025, one must be a Commissioner. Incumbents Commissioner Clinton Johnson (Commission Appointment) and Glenn Singfield Sr. desire reappointment. Incumbent Fred Ghiglieri has served the limit of two full terms. Incumbent Dr. Tania Smith does not desire reappointment. Five new applicants: Dr. Charles Ochie Sr., Dorothy Hubbard, James Hotz, Joel Wright and Will Davis. See board packet page #59.

Keep Albany-Dougherty Beautiful – Two (2) appointments with a three-year term ending December 31, 2023. Incumbents Melissa Hodges and Bill Reilly desire reappointment. KADB recommends reappointment. See board packet page #83.

Library Board – Four (4) appointments with a three-year term ending December 31, 2023, one appointment must be a Commissioner. Incumbents Commissioner Anthony Jones, Walter Kelley and John Kirbo desire reappointment. Incumbent Haryl Dabney resigned. Two new applicants: Joshua Miller and Dr. Charles Ochie Sr. See board packet page #87.

Plumbing Board - Three (3) appointments with a one-year term ending December 31, 2021. Two (2) County appointments must be a Master Plumber and one (1) appointment represents a citizen member. Incumbents Lee Eppley (County, Master Plumber), Glenn Tyler Harris (Citizen Member) and Rhett Parker (County Master Plumber) desire reappointment. No new applicants. See board packet page #101.

Retirement Fund Committee – Three (3) appointments. One appointment will fill an unexpired four-year term ending December 31, 2021 and two appointments will fill a four-year term ending December 31, 2024, one must be an active employee. Incumbent Wes Sadler resigned. Incumbents Michael McCoy (active employee representative) and Charles Kelley desire reappointment. No new applicants. Will re-advertise for one vacancy. See board packet page #105.

Southwest Georgia Community Action Council - One (1) appointment with a one-year term ending December 31, 2021. Incumbent Glenn Tyler Harris desires reappointment. Two new applicants: Tiffany Burks and Sherrell Byrd. See board packet page #109.

Southwest Georgia Housing Task Force - One (1) appointment with a one-year term ending December 31, 2021. Incumbent Sonya Johnson desires reappointment. Two new applicants: Sherrell Byrd and Will Davis. See board packet page #125.

Southwest Georgia Regional Commission - Three (3) appointments: one (1) County, one (1) Chairman designee (appointee must be a Commissioner) and one (1) joint with a one-year term ending December 31, 2021. Incumbents Raymond Breaux (County), Anthony Jones (Chairman designee) and Casawn Lhuillier-Yheyeis (Joint). desire reappointment. One new applicant: Sherrell Byrd. The Chairman will appoint his designee. See board packet page #137.

Tax Assessors Board - Two (2) appointments with three-year term ending December 31, 2023. Incumbents JeNita Lane and Larry Thomas desire reappointment. No new applicants: See board packet page #145.

9. Updates from the County Administrator.
10. Updates from the County Attorney.
11. Updates from the County Commission.
12. 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.