



REGULAR MEETING

August 02, 2021
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), **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 the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the July 12th Work Session. **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. James Morgan, County Extension Coordinator, present to update the Commission with the Quarterly Report and to introduce Latrina West, the new 4-H Agent to the Board.
7. Purchases.
 - a. Consider for action the recommendation to accept the quote to install new cameras at Turtle Grove & Riverfront Parks for the Public Works Department from single-source vendor Invision Technologies (Albany, GA) in the amount of \$22,110. Funding is budgeted in SPLOST VII – County Parks Improvement/Equipment. **ACTION:**

- b. Consider for action the recommendation to purchase one (1) 2021 Hyundai Santa Fe SEL for the GBI Southwestern Regional Drug Enforcement Office from Albany Chrysler Dodge Jeep Ram-Hyundai (Albany, GA) for a not to exceed amount of \$32,093. Funding will be provided by the GBI SWRDEO Grant Fund. **ACTION:**
8. Additional Business.
 - a. Consider for action the Resolution providing the execution and acceptance of the 2020-2025 Hazard Mitigation Plan. **ACTION:**
 - b. Consider for action the acceptance and execution of the Resolution providing for the use of the services of the Southwest Georgia Regional Commission for the purpose of preparing, submitting and administering a FY 2022 Community Development Block Grant-COVID (CDBG-CV) Food Bank application to the State of Georgia Department of Community Affairs. **ACTION:**
 - c. Consider for action the recommendation to amend the FY 2021 General Fund Budget from \$53,664,296 to \$54,427,231 for COVID-19 expenditures, Fund Balance Use expenditures, FEMA COVID Grant, Civic Life Grant, and CARES grant. Also recommend amending the Grants Fund from \$1,980,748 to \$2,038,756 to show the HEROS Grant and to create the Alternate Dispute Resolution Fund as requested by Superior Court Judge, Willie Lockette. County Administrator Michael McCoy and Finance Director Martha Hendley will address. **ACTION:**
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.