



## REGULAR MEETING

February 05, 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. Invocation.
4. Pledge of Allegiance.
5. Minutes.
  - a. Consider for action the Minutes of the January 8th Regular 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. Steven Belk, Parks and Recreation Director, present to provide an update to the Board.
  - b. Tommy Gregors, Executive Director, Artesian Alliance, present to provide an annual update to the Board.
  - c. G-SPORT Edutainment Group LLC representative Berry Glenn present to request that the Commission provide a season sponsorship in exchange for certain County logo branding placements for the planned local Albany Flint Rivergators professional indoor football team.

7. Purchases.

- a. Consider for action the recommendation to purchase six (6) mobile radios for EMS from single source vendor Motorola Solutions (Albany, GA) in the amount of \$25,811 for the new ambulances recently approved for purchase. Funding is available in SPLOST VII. **ACTION:**
- b. Consider for action the recommendation to purchase three (3) 2024 Type 1 Ford 350 Ambulance Chassis models from Wade Ford (Smyrna, Ga) for the EMS Department in the amount of \$243,603 each for a total expenditure of \$730,809. Funding is available in SPLOST VII and SPLOST VIII. **ACTION:**
- c. Consider for action the recommendation to accept the quote from Sunbelt Traffic (Doraville, GA) in the amount of \$24,413 to repair the traffic signal at the intersection of S. Mock Rd and Fleming Rd. The recommended vendor has performed services for the city. Funding is available in TSPLOST. **ACTION:**

8. Additional Business.

- a. Consider for action the recommendation from Superior Court to apply for a grant from the Criminal Justice Coordinating Council and the Council of Accountability Court Judges Operating Grant for FY 2025 in the amount of \$495,000 with a 15% match. The grant will provide services for part time employees and other program related expenses. There is a local match of approximately \$74,250 and funding will be provided from the DATE fund. The reimbursement grant is provided by the Criminal Justice Coordinating Council. **ACTION:**
- b. Consider for action the Resolution declaring two (2) 2000 Chevrolet 1500 Pickup Trucks, one (1) 2002 Chevrolet 1500 Pickup Truck, and one (1) 2006 GMC Sierra Pickup Truck as surplus and authorize the transfer at no cost of the same to the Chehaw Park Authority. **ACTION:**
- c. Consider for action the Resolution providing for the approval and execution of the Memorandum of Understanding with Albany Technical College on behalf of the Dougherty County Police Department authorizing assistance to each other during a local emergency. **ACTION:**
- d. Consider for action the Resolution providing for approval for professional services for the search for the County Administrator with Colin Baenziger & Associates (Daytona Beach, FL) in the amount of \$38,500.00. Funding is available in the General Fund. County Administrator Alex Shalishali will address. **ACTION:**

9. Consider for action the proposed Board Appointment.

- **Retirement Fund Committee** – One (1) appointment with a four-year unexpired term ending December 31, 2024, and this appointee must be an active employee representative residing in Dougherty County. There are three new applicants: Pam Coley, Sam Green, and Heidi Hailey. **The Commission Chairman makes all appointments.**

10. Updates from the Assistant County Administrator.
11. Updates from the County Attorney.
12. Updates from the County Commission.
13. 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.*