



REGULAR MEETING

April 17, 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, face coverings (masks) 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. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the March 20th Regular Meeting and March 27th 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. The Albany Good Life Semi-Pro PBA Basketball Team, Head Coach Tracy Brown, Club Manager Mathias Jones and PR Director Yaz Johnson are present to be recognized for their recent accomplishments and accept the Proclamation from the Board of Commissioners commemorating the recent championship.
 - b. Human Resources Interim Director, Erica Potts present to provide an update on the proposed County summer internship program.

7. Purchases.

- a. Consider for action the recommendation to purchase a 2023 Chevrolet 1500 Pickup Truck for Public Works from the lowest quoted vendor, Prince Automotive Group (Albany, GA) in the amount of \$44,729. The truck is in stock and is available for immediate delivery. Funding is budgeted in SPLOST VII. **ACTION:**
- b. Consider for action the recommendation to purchase one (1) MSV Series 2000 Bookmobile for the Dougherty County Library from the responsive and responsible vendor meeting specifications, Mathews Specialty Vehicles (Greensboro, NC) in the amount of \$365,286. Funding is budgeted in ARPA. County Administrator Michael McCoy will address. City of Albany Buyer Corey Gamble and Library Director Gail Evans are present. **ACTION:**

8. Additional Business.

- a. Consider for action the 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. **ACTION:**
- b. Consider for action the recommendation to accept Concept G for the development of the proposed morgue in the estimated amount of \$1,300,720. Funding will be available in SPLOST VII. **ACTION:**
- c. Continued discussion and review of the proposed multi-generational community facility in the estimated amount of \$982,850 (Option 1) and the option to add a safe room to the facility in the estimated amount of \$2,344,910 (Option 2). Funding will be available in SPLOST VII. County Administrator Michael McCoy and Architect David Maschke are present to address.
- d. Consider for action the development of a proposed multi-generational community facility at Putney Park. A motion is needed for the preferred option. **ACTION:**
- e. Consider for action the recommendation from Human Resources to accept the 2023 Georgia County Internship Program (GCIP) Grant from the ACCG Georgia Civic Affairs Foundation in the amount of \$2,607.60. The grant will provide a summer internship for the Human Resources Department. County Administrator Michael McCoy will address. Interim HR Director Erica Potts is present. **ACTION:**
- f. Consider for action the recommendation to accept the Request for Approval of Amendment #1 to the Sirens for Cities Contract-HMGP 4284-0057. The request will increase the Sirens for Cities contract budget from \$519,892.40 to \$559,692.40 and reflects the price increase of materials. County Administrator Michael McCoy and Consultant Georgia Collier-Bolling will address. **ACTION:**
- g. Consider for approval the Resolution providing for the acceptance and execution of the Memorandum of Understanding between the Marine Corps Logistics Base (MCLB) and Albany Dougherty Drug Unit (ADDU) for use of the drug detection canine unit. County Administrator Michael McCoy and Dougherty County Police Chief Kenneth Johnson are present to 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.