

WORK SESSION

December 12, 2022 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) are optional for all meeting participants.</u>

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. Minutes.
 - a. Minutes of the November 21st Regular Meeting, November 28th Work Session, November 28th Special Called Meeting, and November 29th State Delegation Meeting. Action on this item is scheduled in the following 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).
 - a. Fire Chief Cedric Scott, EMS Director Sam Allen and Dougherty County Police Chief Kenneth Johnson are present to provide an update on the visibility of address numbers in the unincorporated area of the County.
- 5. Purchases.
 - a. Recommendation to purchase eight desktop computers and ten mobile computer terminals from single source vendor Dell Technologies in the amount of \$46,358.81 for the Dougherty County Police Department. The purchase will replace the current worn and outdated equipment. Funding is budgeted in ARPA. County Administrator Michael McCoy will address. Chief Kenneth Johnson is present. Action on this item is scheduled in the following Special Called Meeting.

b. Recommendation to accept the bid for the construction of the Flint River Trails (Albany State University to Downtown sector) from the lowest responsive and responsible bidder meeting specifications, HTS Construction (Albany, GA) in the amount of \$1,538,769.47 subject to execution of the contract by the County Administrator. Three bids were received with the highest being \$2,122,453.02. Funding is available in SPLOST and TSPLOST. The Georgia Board of Regents awarded \$750,000 for the project. County Administrator Michael McCoy will address. City of Albany Buyer Ricky Gladney and Engineering Manager Jeremy Brown are present. *Action on this item is scheduled in the following Special Called Meeting.*

6. Additional Business.

- a. Recommendation to approve the Alcohol Application from Family Dollar Stores of Georgia, LLC., Patricia Lynn Sawyer licensee, dba Family Dollar #31395, at 3907 Gillionville Road for Package- Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. Chief Deputy Anthony Donaldson, Code Enforcement Department, will address. Action on this item is scheduled in the following Special Called Meeting.
- b. Recommendation from the Emergency Medical Services Department to apply for the extension of the FY20 COSSAP Naloxone Initiative Grant through the Criminal Justice Coordinating Council in the amount of \$15,000. This is a 100% grant with no local match. EMS Director Sam Allen will address. *Action on this item is scheduled in the following Special Called Meeting.*
- c. Recommendation to accept the list of roads to be resurfaced with the FY 2023 Local Maintenance & Improvements Grant (LMIG) funds (\$420,641.51), SPLOST VII Resurfacing (\$425,000), TSPLOST Resurfacing (\$2,000,000) and TSPLOST Striping (\$132,924.37). The total cost estimate for 25.15 miles is \$2,978,565.88. County Administrator Michael McCoy will address. Public Works Director Chuck Mathis and Engineering Manager Jeremy Brown are present. Action on this item is scheduled in the following Special Called Meeting.
- d. Review of the FY22 and FY23 ARPA budgets and consider reallocating funding from the FY23 ARPA budget for a housing program. County Administrator Michael McCoy and Finance Director Martha Hendley will address.
- e. Discussion of the proposed request to secure the Spring Run Bridge landing for complete and total public access. Public Works Director Chuck Mathis will address.
- 7. Updates from the County Administrator.
 - **a. REMINDER -** The next County Commission meeting will be on Monday, January 9, 2023. Offices are closed in observance of New Year's Day on January 2, 2023.
 - b. The 2023 County Commission Meeting Schedule is available.
- 8. Updates from the County Attorney.

9.	Updates from the County Commission.
10.	Adjourn.
obse the	viduals with disabilities who require certain accommodations in order to allow them to erve and/or participate in this meeting, or who have questions regarding the accessibility of meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 aptly to allow the County to make reasonable accommodations for those persons.