

DOUGHERTY COUNTY COMMISSION

DRAFT

SPECIAL CALLED MEETING MINUTES

July 29, 2024

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on July 29, 2024 immediately following the Work Session. Chairman Lorenzo Heard presided and called the meeting to order at 1:00 p.m. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Ed Newsome, and Anthony Jones. Also present were Acting County Administrator Barry Brooks, County Attorney Alex Shalishali, and County Clerk Jawahn Ware. The public participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel.

The Chairman called for consideration of the recommendation to accept the quote from Pump Repair & Supply Inc. (McDonough, GA) in the amount of \$36,940 to upgrade and improve pump number 2 at the County's stormwater pump station 7. Consultants, ESG Operations, recommended the upgrade and improvements to prevent station failure. Funding is available in SPLOST VII.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration of the recommendation to accept the Sourcewell Cooperative Purchasing Contract quotes to purchase a tanker truck for Dougherty County for a total expenditure of \$787,965. The Cab and Chassis will be purchased from MHC Kenworth of Atlanta, GA in the amount of \$226,590 and the tanker body will be purchased from Ten-8 Fire Company of Bradenton, FL in the amount of \$561,375. The Cab & Chassis will be delivered in ~180 days after receipt of the order and the body will be available ~37 months after receipt of the chassis by the body manufacturer. Approval is requested prior to August 1st to avoid price increases on both the Cab & Chassis & Body. Funding is budgeted in SPLOST VII and SPLOST VIII.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration of the recommendation to accept the quote from Invision Technologies (Albany, Georgia) to enhance security for the Judicial and Albany-Dougherty Government Buildings for a total expenditure of \$184,893.74. The upgrade to the security surveillance system at the Judicial Building will include NDAA-compliant IP cameras, servers, licenses, and installation for a cost of \$31,799.09. The security surveillance system for the Albany Dougherty Government Building will include an NDAA-compliant IP camera system for the Government Building, east and west parking decks, and an employee access control security system for a cost of \$153,094.65. The Finance Committee accepted the recommendation in the May 17, 2024 Committee meeting. Funding is budgeted in the General Fund.

Commissioner Jones moved for approval. Commissioner Johnson seconded the motion. Under discussion, Commissioner Edwards reiterated his concern for the public not having access to the backdoor. Mr. Brooks reconfirmed that the back door will be for employee access, but the public does have the ability to exit the building. There being no further discussion, the motion for approval passed with six ayes and one nay by Commissioner Edwards.

The Chairman called for consideration of the recommendation to rescind the May 6, 2024 award for the Dougherty County Sheriff's Office to purchase one 2024 Ford F150 Police Responder 4X4 in the amount of \$55,095 from State Contract vendor, Wade Ford (Smyrna, Ga). Funding was available in SPLOST VIII. The vendor sold the vehicle prior to the Commission award.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration of the recommendation from the Dougherty County Sheriff's Office to purchase one 2023 Ford F150 XLT Crew Truck in the amount \$55,462.06 from Wade Ford (Smyrna, Ga). Funding is available in SPLOST VIII. This purchase will replace the award made on May 6, 2024.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration of the recommendation to accept three grants from the Criminal Justice Coordinating Council and the Council of Accountability Court Judges Operating Grant for FY 2025 in the amount of \$528,649 with a \$26,625 match. The Commission approved the grant application in the February 5, 2024 Regular Meeting. The match will be provided from the DATE Fund.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for consideration of the resolution declaring a 2018 Ford Escape (from the Sheriff's Office) as surplus and authorizing the sale through Charles Taylor TPA.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously. Resolution 24-030 is entitled:

**RESOLUTION
ENTITLED
A RESOLUTION TO DECLARE AS SURPLUS A SALVAGED 2018
FORD ESCAPE (VIN NO. 1FMCU0GD1JUC11949) AND HAVE
SAID SURPLUSSED SALVAGED VEHICLE DISPOSED OF
THROUGH CHARLES TAYLOR TPA, DOUGHERTY COUNTY'S
THIRD PARTY ADMINISTRATOR; REPEALING RESOLUTIONS**

OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND
FOR OTHER PURPOSES.

The Chairman called for consideration of the recommendation from the County Attorney to enter into Executive Session, after the intern reception, for the purpose of discussing personnel and then to adjourn.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously via roll call.

There being no further discussion, the Board left the chambers at 1:07 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK