

DOUGHERTY COUNTY COMMISSION

DRAFT

REGULAR MEETING MINUTES

February 04, 2019

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on February 04, 2019 at 10:00 a.m. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Lamar Hudgins, Clinton Johnson, and Anthony Jones. Also present were County Administrator Michael McCoy, County Clerk Jawahn Ware, and representatives of the media. County Attorney Spencer Lee was absent.

After the invocation and Pledge of Allegiance, the Chairman preceded with the invocation and Pledge of Allegiance.

The Chairman recognized Solid Waste Director Scott Addison who was present to recognize Weighmaster Tracy Page as the Employee of the Year.

The Chairman recognized Public Works Assistant Director Chuck Mathis who was present to recognize Environmental Control Tech Samuel Green as the Employee of the Year and Project Engineer Jeremy Brown as the Supervisor of the Year.

The Chairman called for consideration of the resolution providing for the acceptance of the proposal for Disaster Debris Removal Services from the most responsive and responsible vendor meeting specifications, Ceres Environmental Services, Inc. (Sarasota, FL) subject to the execution of the contract by the County Administrator. The scope of service includes disaster debris collection and removal for the next five years. Funding will be available in the Special Services District Fund. All task orders exceeding the threshold of the County Administrator will be approved by the Board. County Administrator Michael McCoy addressed. Public Works Director Larry Cook, Project Engineer Jeremy Brown, and City of Albany Buyer Kimberly Allen were present. Prior to call for motion, Chairman Cohilas asked about the fees between the two closest ranking companies, Ceres and Ashbrite; Ceres were the lowest.

Commissioner Jones moved for approval. Upon a second by Commissioner Hudgins, the motion passed unanimously. Resolution No. 19-006 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF A PROCUREMENT RECOMMENDATION BETWEEN DOUGHERTY COUNTY, GEORGIA AND CERES ENVIRONMENTAL SERVICES, INC. TO PROVIDE DISASTER DEBRIS COLLECTION AND REMOVAL FOR ANY NATURAL, HUMAN-CAUSED DISASTER OR EMERGENCY SITUATION OCCURRING WITHIN THE NEXT FIVE YEARS; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the approval of the Tetra Tech Task Order No. 2-2019-H/Michael-Monitoring for Disaster Debris Management Services – Phase II (for 2018 Hurricane Michael) in an amount not to exceed \$359,179.50. County Administrator Michael McCoy addressed. He reminded the Commission that the debris collection needs to be accompanied by debris monitoring to be eligible for reimbursement.

Commissioner Jones moved for approval. Upon a second by Commissioner Gray, the motion passed unanimously. Resolution No. 19-007 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A
CONTRACT BETWEEN DOUGHERTY COUNTY, GEORGIA AND TETRA TECH, INC
RELATIVE TO DISASTER DEBRIS MANAGEMENT MONITORING SERVICES;
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT
HEREWITH; AND FOR OTHER PURPOSES.

There being no further business, the Commission adjourned at 10:20 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK