



**DOUGHERTY COUNTY COMMISSION
REGULAR MEETING – FEBRUARY 4, 2019**

DRAFT 1 jw

**Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701**

10 AM

AGENDA

1. Call meeting to order by Chairman Christopher Cohilas.
2. Invocation by Chairman Cohilas.
3. Pledge of Allegiance.
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. **Lou Easter Hardy, Albany Middle School Parent Facilitator** present to address the Commission for **community support**.
 - b. **Solid Waste Director Scott Addison** present to recognize Weighmaster **Tracy Page** as the **Employee of the Year**.
 - c. **Public Works Director Larry Cook** 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**.
5. Consider for action 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 (5) 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 will address. Public Works Director Larry Cook, Project Engineer Jeremy Brown, and City of Albany Buyer Kimberly Allen are present. **See Purchases #1.**

ACTION:

<see over>

6. Consider for action the **Resolution** providing for the **approval** of **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 will address. **See Other #1.**

ACTION:

7. Items from the County Administrator.

8. Items from the County Attorney.

9. Items from the County Commission.

10. 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.