



**DOUGHERTY COUNTY COMMISSION  
WORK SESSION – FEBRUARY 11, 2019**

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**Albany-Dougherty Government Center  
222 Pine Ave, Room 120, Albany, GA 31701**

**10 AM**

**AGENDA**

**A. CALL MEETING TO ORDER BY CHAIRMAN CHRISTOPHER COHILAS.**

**B. 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):**

1. **Chairman Cohilas** to provide special recognition to the Dougherty County **Emergency Management Agency, Fire Chief Cedric Scott, and EMA Assistant Director Jenna Chang** for service provided to citizens of Dougherty County during the 2018 storms.
2. **Meredith Lipson, CPA, Mauldin and Jenkins Certified Public Accountants**, present to provide the **FY 2017-18 Audit ending June 30, 2018.** **See Presentation.**
3. **Public Works Director Larry Cook** present to update the Commission with their **2018 Annual Report.** **See Presentation.**

**C. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED  
FEBRUARY 18, 2019:**

1. Minutes of the January 14 Joint City/County Meeting and January 18 Special Called Meeting. **See Minutes.**

<see over>

**2. Zoning Discussion –**

- a. **Glenda I. Eubanks**, owner & applicant; **requests to rezone 28.225 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only)**. The property addresses are **3421 & 3423 Wildfair Road**. The Planning Commission recommends **approval**. **Mary Teter**, Planning Manager, will address. **The Public Hearing and Action are scheduled for February 18, 2019**.  
**See Zoning a.**
- b. **Stuart Sinyard**, owner & applicant; **requests to rezone 8.331 acres from AG (Agricultural District) to R-1 (Single-Family Residential District)**. The property address is **5112 Old Dawson Road**. The Planning Commission recommends **approval**. **Mary Teter**, Planning Manager, will address. **The Public Hearing and Action are scheduled for February 18, 2019**.  
**See Zoning b.**
3. **Recommendation to purchase one (1) 2018 Ford F150 SSV 4DR 4x4 Pickup** for the **Solid Waste Department** from **Wade Ford** (Smyrna, GA), in the amount of **\$29,978**. Pricing for the vehicle is “piggy-backed” from the City of Albany’s annual vehicle purchasing contract. Funding is budgeted in **CIP** for **\$30,000**. County Administrator Michael McCoy will address. Solid Waste Director Scott Addison and City of Albany Buyer Dale Henry are present.  
**See Purchases #1.**
4. **Recommendation to purchase one (1) 2019 model #T370 Kenworth Cab & Chassis with a 4000 Gallon Water Tank** for **Solid Waste** from **MHC Kenworth** (McDonough, GA) in the amount of **\$118,417.67**. Pricing for the equipment is provided by the Sourcewell Cooperative Purchasing Agreement (formerly titled National Joint Powers Alliance – NJPA). Funding is budgeted in **CIP** for **\$150,000**. County Administrator Michael McCoy will address. Solid Waste Director Scott Addison and City of Albany Buyer Dale Henry are present  
**See Purchases #2.**

**D. ITEMS FROM THE INTERIM COUNTY ADMINISTRATOR.**

**E. ITEMS FROM THE COUNTY ATTORNEY.**

**F. ITEMS FROM THE COUNTY COMMISSION.**

**G. 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.*