



**DOUGHERTY COUNTY COMMISSION
WORK SESSION – APRIL 8, 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. **Suzanne Williams**, Family Consumer Science Agent, present to update the Commission with the Dougherty County Extension **Quarterly Report**.
See Handout.
2. **Paul Forgey**, Planning & Development Services Director, present to update the Commission on the **2020 Census and the proposed new zoning signage**.

C. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED APRIL 1, 2019:

1. Minutes of the March 4 Regular Meeting and March 11 Work Session.
See Minutes.
2. **Recommendation** to purchase **five vehicles** from the lowest bidder meeting specifications, **Sunbelt Ford Town** (Albany, Ga) in **the amount of \$125,491.52**. Three vendors submitted bids with the highest being \$132,938.
 - **Three (3)** are for the **Sheriff's Office**: (1) **2019 Ford Escape**, (1) **2019 Ford F-150 4-Dr SSV Pickup** and (1) **2019 Ford F150 4-Dr Pickup XLT**. **Funding is available in SPLOST VII- Sheriff's Dept Vehicles.**
 - **One (1)** is for the **Jail**: (1) **2019 Ford F150 4-Dr Pickup**. **Funding is available in SPLOST VII- Jail Vehicles and**
 - **One (1)** is for the **Juvenile Court**: (1) **2019 Ford Fusion**. **Funding is available in SPLOST VII – County Department Vehicles.** County Administrator Michael McCoy will address. City of Albany Procurement Manager Mike Trotter, Sheriff's Office Major Pamela Johnson, Jail Director Chief John Ostrander and Juvenile Court Judge Johnnie Graham are present.
See Purchases #1.

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3. **Recommendation to purchase one (1) 2020 Model #567 Peterbilt Dump Truck for Public Works from Performance Peterbilt (Albany, Ga) in the amount of \$140,583.** Pricing for the equipment is provided by the Sourcewell Purchasing Cooperative Agreement. **Funding is budgeted in SPLOST VI- Storm Drainage Improvements & Equipment.** County Administrator Michael McCoy will address. City of Albany Procurement Manager Mike Trotter and Public Works Director Larry Cook are present. **See Purchases #2.**

4. **Recommendation to purchase two tractors for Public Works: one (1) Model #3033R John Deer Compact Tractor in the amount of \$29,106.84 and (1) 6105E John Deer Cab Tractor in the amount of \$61,126.46 from the Ga State Contract vendor Flint Equipment Company (Leesburg, Ga) for a total expenditure of \$90,233.30.** Funding is budgeted in SPLOST VI- County Road Improvements & Equipment and SPLOST VII – Roads, Streets & Bridges Equipment. County Administrator Michael McCoy will address. City of Albany Procurement Manager Mike Trotter and Public Works Director Larry Cook are present. **See Purchases #3.**

5. **Recommendation to purchase ten (10) complete sets of Tactical Vests for the Albany Dougherty Drug Unit (ADDU) from Dana Safety Supply, Inc. (Greensboro, GA) in the amount of \$33,178.20.** Three quotes were received with the highest being \$41,152.10. **Funding is available in the General Fund.** County Administrator Michael McCoy will address. ADDU Commander Capt. Ryan Ward is present. **See Purchases #4.**

6. **Recommendation to contract with Maschke Associates, Inc. (Albany, GA) to develop bid specifications and provide project administration for the jail fire suppression system.** The fee is \$68,118 and will be funded from SPLOST VII- Jail Facility Improvements. Jail Director Chief John Ostrander will address. **See Purchases #5.**

7. **Recommendation to accept the quote to replace the generator at the Fire Station on Hill Rd for Facilities Management from A. West Enterprises (Albany, GA) in the amount of \$106,540.** Pricing for material, labor and equipment is based off the U.S. General Service Administration (GSA) price and funding is budgeted in SPLOST VII- County Fire Station Improvements County Administrator Michael McCoy will address. Facilities Management Director Heidi Minnick is present. **See Purchases #6.**

8. **Recommendation** from Juvenile Court to apply for a **Criminal Justice Incentive Grant Program in the amount of \$445,059.20** for Functional Family Therapy use. **This is a 100% grant with no local match.** Juvenile Court Judge Johnnie Graham will address. **See Other #1.**

9. **Recommendation** to **approve the Memorandum of Understanding with Evidence Based Associates, LLC (EBA)** on behalf of the **Dougherty County Juvenile Court** authorizing EBA to serve as the managing entity for the grant program. This MOU is required with the application for the Criminal Justice Incentive Grant Program. Juvenile Court Judge Johnnie Graham will address. **See Other #1.**

10. **Recommendation** to **approve the execution of an Option For Right Of Way** in favor of the Georgia Department of Transportation **for the purchase of property needed by GDOT for the widening of SR 133** consisting of 0.201 acres. County Administrator Michael McCoy and Public Works Director Larry Cook will address. Project Engineer Jeremy Brown is present. **See Other #2.**

11. **Recommendation** to approve the **Seller Agreement** with **Big Truck Bid, LLC** to serve as an **on-line auction service** for surplus heavy equipment and trucks. County Administrator Michael McCoy will address. **See Other #3.**

12. **Recommendation** to **declare the listed equipment as surplus and authorizing the sale** of same via an online auction. County Administrator Michael McCoy will address. **See Other #4.**

D. ITEMS FROM THE 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.