



**DOUGHERTY COUNTY COMMISSION  
REGULAR MEETING – APRIL 15, 2019**

*DRAFT 2 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. Consider for action the March 18 Regular Meeting and March 25 Work Session Minutes.  
**ACTION:** **See Minutes.**
5. 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.**)
6. Consider for action the **purchase of five vehicles** from the lowest bidder meeting specifications, **Sunbelt Ford Town** (Albany, Ga) in **the amount of \$125,491.52.**
  - **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.**  
**ACTION:** **See Purchases #1.**
7. Consider for action the **purchase of 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.**  
**ACTION:** **See Purchases #2.**

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8. Consider for action the **purchase of 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.** **See Purchases #3.**  
**ACTION:**
  
9. Consider for action the **purchase of 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. Funding is available in the General Fund.** **See Purchases #4.**  
**ACTION:**
  
10. Consider for action the **Resolution** providing for the acceptance and execution of the **contract by the County Administrator from 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.**  
**ACTION:** **See Purchases #5.**
  
11. Consider for action the **purchase of a replacement 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.** **See Purchases #6.**  
**ACTION:**
  
12. Consider for action the **purchase of five (5) speed tables** for Public Works from the lowest quoted vendor meeting specifications **Zane Grace Construction** (Leesburg, GA) in the amount of **\$21,000 for use on Redbud Lane. Funding is budgeted in SPLOST IV – Speed Bump Installation.** In the November 5, 2018 Regular Meeting, the Commission approved the concrete speed tables as the traffic calming device for Redbud Lane. County Administrator Michael McCoy will address. **See Purchases #7.**  
**ACTION:**
  
13. Consider for action the **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.** **See Other #1.**  
**ACTION:**

14. Consider for action the **Resolution** providing for the acceptance and execution of 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. **See Other #1.**  
**ACTION:**
  
15. Consider for action the **Resolution** providing for the acceptance and 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. **See Other #2.**  
**ACTION:**
  
16. Consider for action the **Resolution** providing for the approval and execution of the **Ga Dept of Transportation State Highway System Revision Order of the Commissioner** and supplemental documents. GDOT intends to make revisions to State Route 133. County Administrator Michael McCoy and Public Works Director Larry Cook will address. Project Engineer Jeremy Brown is present. **See Other #5.**  
**ACTION:**
  
17. Consider for action the **Resolution** providing for the acceptance and execution of the **Seller Agreement by the County Administrator with Big Truck Bid, LLC** to serve as an **on-line auction service** for surplused heavy equipment and trucks. **See Other #3.**  
**ACTION:**
  
18. Consider for action the **Resolution** declaring the **listed equipment as surplus and authorizing the sale** of same via an online auction. County Clerk Jawahn Ware will address. **See Other #4.**  
**ACTION:**
  
19. Consider for action the **transfer of \$22,362.89** from the Fund Balance of the **Solid Waste Enterprise Fund** to the **Special Services District Fund** for the purpose of paying **invoices from Ceres**. County Administrator Michael McCoy will address. **See Other #6.**  
**ACTION:**
  
20. Consider for action the **payment of one (1) invoice** from **Ceres** in the **amount of \$22,362.89**. The services rendered are for debris removal. County Administrator Michael McCoy will address. **See Other #6.**  
**ACTION:**

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21. Consider for approval **acceptance** of a **Quit Claim Deed from the Albany/Dougherty Land Bank Authority** to Dougherty County, Georgia **providing for the acquisition of 16.06 acres of land lying** and being at the intersection of Antioch Road and Radium Springs Road for public use as a recreation area. Public Works Director Larry Cook and County Attorney Spencer Lee will address. **See Other #7.**

**ACTION:**

22. Items from the County Administrator.

- a. **REMINDER-** Due to five (5) Mondays in April, there will be **no meeting** next Monday, April 22. **The next meeting will be a Work Session on April 29, 2019** in Room 120.

23. Items from the County Attorney.

24. Items from the County Commission.

25. 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.*