



**DOUGHERTY COUNTY COMMISSION
WORK SESSION – JUNE 10, 2019**

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

10 AM

AGENDA

A. CALL MEETING TO ORDER BY CHAIRMAN CHRISTOPHER COHILAS.

**B. SWEARING IN OF DOUGHERTY COUNTY POLICE CHIEF
KENNETH JOHNSON BY PROBATE COURT JUDGE NANCY
STEPHENSON.**

C. PUBLIC HEARING ON PROPOSED FY 2019-20 BUDGETS. (Please sign the Sign-In Sheet located on the Commission table if you wish to speak in reference to the Budgets).

D. 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. **Public Works Director Larry Cook** present to update the Commission on the County's stormwater management responsibilities. **See Presentation.**

**E. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED
JUNE 17, 2019:**

1. Minutes of the May 20 Regular Meeting. **See Minutes.**
2. **Recommendation to purchase one (1) 2019 F-150 4x2 Pickup Truck with a trailer tow package for Public Works** from the GSA contract vendor **Allan Vigil Ford** (Morrow, GA) in the amount of **\$24,867. Funding is budgeted in SPLOST VII- Storm Drainage Equipment.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Central Services Procurement Manager Mike Trotter are present. **See Purchases #1.**

<See Over>

3. **Recommendation** to accept the bid to perform the **Roof Replacement** for the **Riverfront Resource Center** (aka the “Candy Room” 125 Pine Ave) from the lowest bidder meeting specifications, **Richter Contracting Company, Inc.** (Albany, GA) in the amount of **\$221,790**. The award includes the base bid, alternates and contingency pricing. Five vendors submitted bids with the highest base bid being \$265,400. **Funding is available in SPLOST VII – Riverfront Resource Center.** Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick, City of Albany Central Services Buyer Kimberly Allen and Consultant Jody Usry are present. **See Purchases #2.**

4. **Recommendation** to accept the bid to **Install/Repair Traffic Signs** in Dougherty County from the lowest bidder meeting specifications, **AWP, Inc.** (North Canton, Ohio) in the amount of **\$50,259.20**. Two vendors submitted bids with the highest bid being \$110,875. Funding is available in **Risk Management.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook, Engineer Jeremy Brown, City of Albany and Central Services Buyer Kimberly Allen are present. **See Purchases #3.**

5. **Recommendation** to accept the **required Resolution** authorizing **Georgia Fund I** to accept funding for the T-SPLOST account. County Administrator Michael McCoy will address. **See Other #1.**

6. **Recommendation** to approve **one (1)** invoice from **Ceres Environmental Services** in the **amount of \$49,254.19** for **debris removal and disposal.** Funding will be paid from the **Special Services District Fund.** County Administrator Michael McCoy will address. **See Other #2.**

7. **Proposed Board Appointments:** County Clerk Jawahn Ware will address. **See Other #3** *<candidates listed alphabetically by last name>.*
 - a. **Joint Board of Adjustments & Appeals - One (1) joint appointment** to fill an unexpired three-year term ending October 1, 2021. **Two new applicants:** Arwena Jones and Ronald Frederick Smith. **All joint appointments must be ratified by the City of Albany.**

 - b. **Dougherty County Development Authority – One (1) appointment** to fill an unexpired four–year term ending December 31, 2021. **Three new applicants:** Charles “Bruce” Capps, Dr. Joe “Tripp” Morgan III, and Ronald Frederick Smith.

8. **Review of the Tax Digest.** County Administrator Michael McCoy and Tax Director Shonna Josey will address. **See Handouts.**

9. Continued **discussion and presentations** for the proposed **FY 2020 Budgets** as recommended by the Finance Committee. County Administrator Michael McCoy and Finance Director Martha Hendley will address. **See Budget Books.**

F. ITEMS FROM THE COUNTY ADMINISTRATOR.

G. ITEMS FROM THE COUNTY ATTORNEY.

H. ITEMS FROM THE COUNTY COMMISSION.

I. 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.