



**DOUGHERTY COUNTY COMMISSION
REGULAR MEETING – JUNE 17, 2019**

DRAFT 3 jw

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

10 AM

AGENDA

1. Call meeting to order by Vice Chairman Anthony Jones.
2. Invocation by Vice Chair Jones.
3. Pledge of Allegiance.
4. Consider for action the May 20 Regular Meeting Minutes. **See Minutes.**
ACTION:
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 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.** **See Purchases #1.**
ACTION:
7. Consider for action the **Resolution** providing for the acceptance of 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 subject to the execution of the contract by the County Administrator.** The award includes the base bid, alternates and contingency pricing. **Funding is available in SPLOST VII – Riverfront Resource Center.** **See Purchases #2.**
ACTION:

<See Over>

8. Consider for action the **Resolution** providing for the acceptance of 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 subject to the execution of the contract by the County Administrator**. Funding is available in **Risk Management**.

ACTION:

See Purchases #3.

9. Consider for action the **Resolution** authorizing **Georgia Fund I** to accept funding for the T-SPLOST account.

ACTION:

See Other #1.

10. Consider for action the **transfer of \$49,254.19** from the Fund Balance of the **Solid Waste Enterprise Fund** to the **Special Services District Fund** for the purpose of paying an **invoice from Ceres**.

ACTION:

See Other #2.

11. Consider for action the **payment of one (1) invoice** from **Ceres** in the **amount of \$49,254.19**. The services rendered are for debris removal.

ACTION:

See Other #2.

12. Consider for action the proposed **Board appointments:**

See Other #3.

<candidates listed alphabetically by last name>.

Board appointments are made by nominations.

- 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.**

ACTION:

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

ACTION:

13. Consider for action the **recommendation for Public Works staff to work with Ga DOT** to seek approval to **plant additional crepe myrtles** in the median on **Highway 82**. If approved, a memorandum of understanding and request for funding will be needed by the Board.

ACTION:

14. Consider for action the **Resolution** providing for the acceptance and execution of the **Judicial Alternatives of Georgia (JAG) Probation Services Agreement** on behalf of the **State Court**. The five (5) year **agreement is effective** (retroactive) **January 1, 2019 – December 31, 2023**. The last agreement approved for State Court was in the February 1, 2018 Regular Meeting on behalf of Judge Victoria Darrisaw. This agreement will be on behalf of Judge John Stephenson. County Administrator Michael McCoy will address. **See Other #4.**
ACTION:

15. Consider for action the **funding request** from the Sheriff's Office **for two new** fulltime **positions at the Jail** (Human Resources Specialist I and Pre-Trial Services Deputy).
ACTION: **See Other #5.**

16. 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.**

17. Items from the County Administrator.

18. Items from the County Attorney.

19. Items from the County Commission.

20. 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.