



**DOUGHERTY COUNTY COMMISSION  
WORK SESSION – JUNE 24, 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 VICE CHAIRMAN ANTHONY JONES.**

**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. **Public Information Officer Wendy Howell** will present revised **Dougherty County logo options** and introduce **Marty Vanags**, International Economic Development Consultant who will **assist with brand strategy and economic development strategies.** **See Presentation.**

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

1. Minutes of the June 3 Regular Meeting and June 10 Work Session. **See Minutes.**
2. **Recommendation** to purchase **radio equipment** for the **Jail** from the lowest vendor meeting specifications **Mobile Communications** (Albany, GA) in the amount of **\$61,750. Funding is budgeted** in the **General Fund.** Assistant County Administrator Scott Addison will address. Chief Jailer John Ostrander and City of Albany Central Services Buyer Joshua Williams are present. **See Purchases #1.**
3. **Review of Stormwater Facility Maintenance Agreement** between **Georgia-Pacific Wood Products, LLC** and Dougherty County, Georgia. County Attorney Spencer Lee and City Engineer Jeremy Brown will address. **See Other #1.**
4. **Review of Amended and Restated Utility Easement Agreement** between **Georgia-Pacific Wood Products LLC** and Dougherty County, Georgia. County Attorney Spencer Lee and City Engineer Jeremy Brown will address. **See Other #2.**

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5. **Proposed Board Appointments:** County Clerk Jawahn Ware will address. **See Other #3.**
  - a. **Keep Albany Dougherty Beautiful.** One (1) appointment for an unexpired three-year term ending December 31, 2019 to replace incumbent Shalonda Heard. **KADB recommends Scott Carroll,** Certified Georgia POST instructor.
6. **Recommendation** to approve **one (1)** invoice from **Ceres Environmental Services** in the **amount of \$38,674.87** for **debris removal and disposal.** Funding will be paid from the **Special Services District Fund.** County Administrator Michael McCoy will address. *Action on this item is scheduled in the following Special Called Meeting.* **See Other #4.**
7. **Recommendation** to approve **two (2)** invoices from the **City of Albany** for the **joint City-County project to upgrade P25 Motorola radios** in the **amount of \$299,302.07** (for the upgrade) and **\$91,426.75** (for the maintenance). Funding will be paid from the **SPLOST VII.** The invoices are due June 30, 2019. There are two other payments for the radios remaining. County Administrator Michael McCoy will address. *Action on this item is scheduled in the following Special Called Meeting.* **See Other #5.**
8. 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.**

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

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

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

**G. ADJOURN.**

***Agenda for the Special Called Meeting follows***

*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.*