



**DOUGHERTY COUNTY COMMISSION
WORK SESSION – JULY 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 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. **Citizen Will Geer** present to discuss County expenditures.
2. **Tax Director Shonna Josey and Chief Appraiser George Anderson** are present to discuss the **Certified 2019 Tax Digest** for the Countywide M&O and Special Services District. **See Handouts.**

C. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED JULY 15, 2019:

1. Minutes of the June 17 Regular Meeting, June 24 Work Session and June 24 Special Called Meeting. **See Minutes.**
2. **Recommendation** to accept the bid for **Perimeter Fencing** for the **Radium Springs Greenspace** from the lowest bidder meeting specifications, **Dixie Fence & Kennel, Inc.** (Douglas, GA) in the amount of **\$53,125**. Three bids were received with the highest bid being \$66,385. **Funding is available in SPLOST V – Fencing Perimeter.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook, Project Engineer Jeremy Brown and City of Albany Central Services Buyer Kimberly Allen are present. **See Purchases #1.**

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3. **Recommendation** to accept the change order for the **West Parking Deck** for **Facilities Management** from the current vendor, **Metro Waterproofing, Inc.** (Scottsdale, GA) in the amount of **\$197,811**. This change order will apply an upper level traffic coating system in the west deck. **Funding is available in SPLOST VII – Central Square Complex Improvements.** Assistant County Administrator Scott Addison and Facilities Management Director Heidi Minnick will address. **See Purchases #2.**

4. **Recommendation** to **approve Tetra Tech Task Order** No. MSA 19-029-T03-HMGPApp for **preparation** of 2018 Hurricane Michael **FEMA Hazard Mitigation Grant Program Applications** in an amount not to exceed **\$48,021**. County Administrator Michael McCoy will address. **See Other #1.**

5. **Recommendation** to **declare the listed vehicles and equipment as surplus and authorizing the sale** of same on **via an online auction** (Govdeals.com or Big Truck Bid, LLC) or **disposal by appropriate means.** Assistant County Administrator Scott Addison will address. **See Other #2.**

6. **Recommendation** to approve an application for a **one-day Alcoholic Beverages License** for **Rose Palazzolo** for a **South Georgia Council Boys Scouts of America fundraiser** at the Potters Community Center, 2621 Wildfair Road, on **October 22, 2019.** The Albany-Dougherty Marshal's Office recommends approval. Chief Anthony Donaldson, Business and License Support Department will address. **See Other #3.**

7. **Proposed Board Appointments:** Administrative Specialist Bristeria Clark Hope will address. **See Other #4.**
 - a. **Albany-Dougherty Land Bank Board.** Two (2) County appointments with a two-year term ending July 31, 2021. **Incumbents** Thelma Adams-Johnson and Larry Thomas desire reappointment. **No new applicants.** **See page #1.**

 - b. **Department of Family & Children Services.** Two (2) appointments with a five-year term ending June 30, 2024. **Incumbents** Norma Kay Gaines Heath and Henry Mathis desire reappointment. **Two new applicants:** Asa K. Smith and Ronald Smith. **See page #3.**

- c. **Economic Development Commission.** One (1) appointment with a two-year term ending June 30, 2021. **Incumbent** Chris Hatcher desires reappointment. **One new applicant:** Ronald Smith. One (1) appointment with a two-year term ending June 30, 2021. This position must be filled by a Commissioner. **Commissioner Clinton Johnson is the incumbent** and desires reappointment. **See page #11.**

D. ITEMS FROM THE COUNTY ADMINISTRATOR.

E. ITEMS FROM THE COUNTY ATTORNEY.

1. Discuss options for **eviction set outs** in the unincorporated area of Dougherty County. KADB Director Judy Bowles, Code Enforcement Chief Robert Carter and Sheriff's Office Major Pamela Johnson are also present.

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.