



REGULAR MEETING – JULY 15, 2019

DRAFT 3 bh/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 June 17 Regular Meeting, June 24 Work Session and June 24 Special Called 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**).
 - a. Citizen **Bruce Capps** present to speak about the **one-day Alcoholic Beverage License** for the **South Georgia Council Boys Scouts of America fundraiser**.
6. Road Closure – Public Hearing (**those wishing to speak on this matter should sign the Sign Up Sheet in the rear of the Chamber**):
 - a. Request of **Marty Adams** on behalf of **Blue Springs Plantation** to close portions of County owned and maintained Wildfair Road and Blue Springs Road. *Action on this item follows later on the agenda.*
7. Consider for action the **Resolution** providing for the acceptance of the bid to perform the **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 subject to the execution of the contract by the County Administrator. Funding is available in SPLOST V – Fencing Perimeter.** **See Purchases #1.**
ACTION:

<See Over>

8. Consider for action the **Resolution** providing for the acceptance of a change order for the **West Parking Deck for Facilities Management** from **Metro Waterproofing, Inc.** (Scottsdale, GA) in the amount of **\$197,811 subject to the execution of the contract by the County Administrator**. 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.** **See Purchases #2.**
ACTION:
9. Consider for action the **Resolution** providing for the approval of **Tetra Tech Task Order No. MSA 19-029-T03-HMGPApp** for **preparation** of 2018 Hurricane Michael **FEMA Hazard Mitigation Grant Program Applications** **subject to the execution of the contract by the County Administrator** in an amount not to exceed **\$48,021.** **See Other #1.**
ACTION:
10. Consider for action the **Resolution** declaring 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.** **See Other #2.**
ACTION:
11. Consider for action the **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.** **See Other #3.**
ACTION:
12. Consider for action the proposed **Board appointments:** **See Other #4.**

Board appointments are made by nominations.

- 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.**
ACTION:
- 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.**
ACTION:

<Additional Appointments on Next Page>

- 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. **Incumbent Commissioner Clinton Johnson desires reappointment.**
ACTION: **See page #11.**

13. Consider for action the request of **Marty Adams** on behalf of **Blue Springs Plantation** to **close portions of** County owned and maintained **Wildfair Road and Blue Springs Road.**
ACTION:

14. Consider for action the **recommendation** from **Financial Advisor Edmund Wall** to maintain the millage rate of 15.569 mills.
ACTION:

15. Items from the County Administrator.

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

16. Items from the County Attorney.

17. Items from the County Commission.

18. 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.