



WORK SESSION – JULY 29, 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 CHAIRMAN CHRISTOPHER COHILAS.**
- B. PUBLIC HEARING FOR THE PROPOSED TAX INCREASE OF 0.59% FOR THE COUNTY-WIDE DIGEST AND THE PROPOSED TAX INCREASE OF 0.13% FOR THE SPECIAL SERVICES DIGEST.** *The millage rates remain the same as last year. The County-Wide millage rate is 15.569 and the Special Services millage rate is 9.1730. (Those wishing to speak for or against this item should sign the Sign Up sheet located on the table).*
- C. 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. Director of Recreation Joel Holmes** present to provide an update on recreation. **See Presentation.**
- D. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED AUGUST 5, 2019:**
- Minutes of the July 1 Regular Meeting and July 8 Work Session. **See Minutes.**
 - Recommendation to accept** the proposal to **replace and install a HVAC system** for the County owned building located at **1705 W Oakridge Dr.** (the Humane Society facility), **in the amount of \$155,113** to the U.S. General Service Administration (GSA) Contract holder, **Johnson Controls** (Albany, GA). Funding is available in **SPLOST VII- Animal Control Shelter Improvements**. County Administrator Michael McCoy will address. Facilities Management Director Heidi Minnick is present. **See Purchases #1.**
 - Recommendation** to approve the **retainage payment** to **Ceres Environmental Services** in the **amount of \$166,209.42** for services rendered for **debris removal and disposal**. Funding will be paid from the **Special Services District Fund**. County Administrator Michael McCoy will address. Finance Director Martha Hendley is present.

<See Over>

4. **Recommendation** to approve the proposed **TSPLOST Project Priorities & Timeline**. Asst County Administrator Scott Addison will address. Public Works Director Larry Cook, Asst Director Chuck Mathis and Project Engineer Jeremy Brown are present. **See Presentation & Handouts.**
5. **Recommendation** to approve the proposed **County Parks Improvements**. Asst Public Works Director Chuck Mathis will address. Public Works Director Larry Cook and Project Engineer Jeremy Brown are present. **See Handouts.**
6. **Recommendation to approve** the annual **Agreement with Turner Job Corps Center** and Dougherty County outlining the assistance of the Dougherty County Police Department in performing law enforcement duties. DCP Chief Kenneth Johnson will address. **See Other #1.**
7. **Discussion** regarding the call of a referendum for **Sunday alcohol sales** in Dougherty County. County Attorney Spencer Lee will address.

E. ITEMS FROM THE COUNTY ADMINISTRATOR.

1. **REMINDER:** The **public hearings** regarding the proposed tax digest/millage rates will be **this evening, July 29 at 6 p.m.** and **Monday, August 5 at 10 a.m.** in Room 100.
2. **REMINDER:** The County's Annual **National Night Out** event will be held Wednesday, **July 31, 2019** from 5-8 p.m. at 2600 Radium Springs Rd.
3. **REMINDER-** The County **Commission Mid-Year Retreat** is scheduled for **Saturday, August 10, 2019** at the **Candy Room** (125 Pine Ave, Albany, GA).

F. ITEMS FROM THE COUNTY ATTORNEY.

G. ITEMS FROM THE COUNTY COMMISSION.

H. 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.