



REGULAR MEETING – AUGUST 5, 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 Chairman Christopher Cohilas.
2. Invocation by Chairman Cohilas.
3. Pledge of Allegiance.
4. Consider for action the July 1 Regular Meeting and July 8 Work Session Minutes.
ACTION: **See Minutes.**
5. Tax – Public Hearing – (**Those wishing to speak for or against this item should sign the Sign Up sheet located on the table.**)
 - a. **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.*
6. 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.**)
7. Consider for action the **Resolution** providing for the acceptance and execution of 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), **subject to the execution by the County Administrator.** Funding is available in **SPLOST VII- Animal Control Shelter Improvements.** **See Purchases #1.**
ACTION:

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8. Consider for action the **transfer of \$166,209.42** from the Fund Balance of the **Solid Waste Enterprise Fund** to the **Special Services District Fund** for the purpose of paying the **retainage payment** to Ceres.
ACTION:

9. Consider for action the **retainage payment** to **Ceres Environmental Services** in the amount of **\$166,209.42** for services rendered for **debris removal and disposal**.
ACTION:

10. Consider for action the **Resolution** providing for the acceptance and execution of 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.
ACTION: **See Other #1.**

11. Consider for action the **acceptance** of the proposed **TSPLOST Project Priorities & Timeline**.
ACTION: **See Other #2.**

12. Consider for action the **acceptance** of the proposed **County Parks Improvements** to the Robert Cross Walking Trail, Elliott Park and Pine Glen Park in the amount of **\$265,546**. Funding is available in **SPLOST VI and SPLOST VII – County Park & Equipment Improvements**.
ACTION: **See Other #3.**

13. Consider for approval a **Resolution** requesting the **Albany-Dougherty Voter Registration and Election Board** to **issue the call** and conduct an election on the question **for approval of sales of alcoholic beverages for consumption** on the premises on Sundays between the hours of 11:00 a.m. and 12:00 midnight.
ACTION: **See Other #4.**

14. Consider for approval a **Resolution** requesting the **Albany-Dougherty Voter Registration and Election Board** to **issue the call** and conduct an election on the question **for approval of Sunday package sales** by retailers of malt beverages, wine and distilled spirits on Sundays between the hours of 12:30 p.m. and 11:30 p.m.
ACTION: **See Other #5.**

15. Consider for action the **Resolution** providing for the **approval** of the **2019 Millage Rates** for the **County-Wide General Fund, Special Services District Fund, Dougherty County School System** and **State of Georgia**.
ACTION: **See Other #6.**

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16. Items from the County Administrator.

17. Items from the County Attorney.

18. Items from the County Commission.

- a. **Commissioner Anthony Jones** to provide an **update from the** recent National Association of Counties (NACo) **annual conference and business meeting.**

19. 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.