



REGULAR MEETING – SEPTEMBER 23, 2019

DRAFT 4 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 August 19 Regular Meeting and August 26 Work Session Minutes.
ACTION: **See Minutes.**
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. Public Works Director **Larry Cook** and Asst. Director **Chuck Mathis**, present to **update** the Commission on the **proposed safety measures for Hardup and Wildfair Roads.**
6. Consider for action the acceptance of the bid to **install a concrete trail at the Old Radium Springs Golf Course** from the lowest responsible and responsive bidder meeting specifications, **AAA Concrete** (Albany, GA) in the amount of **\$74,450**. Funding is available in **SPLOST V – Radium Springs Improvement**. **See Purchases #1.**
ACTION:
7. Consider for action the **Resolution** providing for the acceptance and execution of the proposal for the **Radium Springs Storm Memorial & Renovation of the Entrance Gate, Ticket Booths, Gazebo, and Exterior Feature Lighting** from the lowest responsible and responsive proposer meeting specifications, **LRA Constructors, Inc.** (Albany, GA) in the amount of **\$572,791** subject to the execution of the contract by the **County Administrator**. Funding is available in **SPLOST V – Radium Springs Improvement**. **See Purchases #2.**
ACTION:

<See Next Page>

8. Consider for action the **Resolution** providing for the acceptance and execution of the proposal for the **Survey & Design of Alley Improvements** from the lowest responsible and responsive proposer meeting specifications, **Reliable Engineering LLC** (Albany, GA) in the amount of **\$127,600 subject to the execution of the contract by the County Administrator**. The engineering service will be for the fifteen alleys listed in the Dougherty County Alley Improvements proposal and 2019 T-SPLOST project. Funding is available in **TSPLOST – Alley Paving**. **See Purchases #3.**
ACTION:

9. Consider for action the **transfer of ownership** approval for the **Alcohol Application** of **Ohn Namoh Rudra Corp., Palak Pithawala licensee, dba Cowboy Bill's**, at **4502 Sylvester Rd** for Consumption – Liquor, Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. **See Other #1.**
ACTION:

10. Consider for action the **Resolution creating the 2020 Albany-Dougherty Local Complete Count Committee** for the U.S. Census Bureau. **See Other #2.**
ACTION:

11. Consider for action the recommendation to **amend the Robert Cross Park Multipurpose Facility One Day Rental Fee from \$400 to \$600**. (The damage deposit of \$200 remains the same and is refundable if there are no damages during the event). **See Other #3.**
ACTION:

12. Consider for action the approval of the **Disaster Recovery Fund Budget** for **FY 19** in the **amount of \$4,508,120**. The Department of Audits requires an official approved budget showing the total expenditures in a fiscal year. **See Other #4.**
ACTION:

13. Consider for action the approval of the **CDBG-DR Grant Budget** for **FY 19** in the **amount of \$36,600**. The Department of Audits requires an official approved budget showing the total expenditures in a fiscal year. **See Other #4.**
ACTION:

14. Consider for action the approval of the **CHIP Grant Budget** for **FY 19** in the **amount of \$249,650**. The Department of Audits requires an official approved budget showing the total expenditures in a fiscal year. **See Other #4.**
ACTION:

15. Consider for action the **transfer of \$82,619.58** from the Fund Balance of the **Solid Waste Enterprise Fund** to the **Special Services District Fund** for the purpose of paying an **invoice from Ceres**. **See Other #5.**

ACTION:

16. Consider for action the **payment** of one **(1) invoice** from **Ceres** in the **amount of \$82,619.58**. The services rendered are for tipping fees. **See Other #5.**

ACTION:

17. Consider for action the **Resolution** providing for the use of **Dougherty County Nuisance Abatement** Resolution Number 02-034 **as a means to abate nuisances (dilapidated property)** at 946 Barbragale Ave, 2417 Betty's Drive and 2611 Radium Springs Road.

ACTION:

See Other #6.

18. Consider for action the **Resolution** declaring the **listed equipment as surplus and authorizing the sale** of same via an online auction. **See Other #7.**

ACTION:

19. Consider for action the recommendation to approve the following **Health and Dental Plan Renewal and Plan Design changes for the 2020 Plan Year** from the **Insurance Review Committee**:

- a. Allow the employee premiums to remain the same;
- b. Change the dental plan carrier to Delta Dental and increase the annual benefit maximum and the orthodontia lifetime maximum;
- c. Change the "Buy Up Plan" to the "Premium Plus Plan" and increase the deductibles, medical out of pocket maximum and urgent care copay; and
- d. Change the "Base Plan" to the "Premium Plan" and increase the deductibles, medical out of pocket maximum and urgent care copay;

ACTION:

See Handout.

20. Consider for action the **Zoning Consideration** of **Danny L. Redding, Jr.**, owner & applicant; **request to rezone 2.573 acres from C-5 (Office-Institutional-Residential District) to M-2 (Heavy Industrial District)**. The property fronts S. Mock Rd at its western boundary and the Georgia and Florida Railway at its eastern boundary; the **property address is 1434 S. Mock Road**. **The Planning Commission recommends approval to M-1 (Restricted Industrial District) with the following condition: the use of the property is restricted to motor vehicle repossession, not to include selling of motor vehicle parts and/or motor vehicle repairs**. The Public Hearing for this consideration was held on August 19, 2019.

ACTION:

See Zoning a.

<See Next Page>

21. Consider for approval the **Resolution** providing for the acceptance and execution of a **Memorandum of Agreement** between the **Southwest Georgia Regional Commission** and Dougherty County, GA to provide technical assistance for the **development of a Housing Plan in the amount of \$10,000**. Funding is available in the **General Fund**. Assistant County Administrator Scott Addison will address. **See Other #8.**

ACTION:

22. Items from the Assistant County Administrator.

23. Items from the County Attorney.

24. Items from the County Commission.

25. 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.