



REGULAR MEETING – OCTOBER 7, 2019

DRAFT 5 jw/bh

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 September 9 Regular Meeting, September 16 Work Session, September 16 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).

- 6. Consider for action the amendment of the Robert Cross Park Multipurpose Facility One Day Rental Fee and Reservation Deposit. The recommendations are:

- Option 1: Current Fee Structure (as of September 23, 2019)
Event Fee: \$600.00
Reservation Deposit: 0.00
Total: \$600.00
Option 2: Staff Recommended Fee Structure
Event Fee: \$600.00
Reservation Deposit: 200.00
Total: \$800.00
Option 3: Fee Structure Phased In Over 2 Years
Event Fee: \$500.00 2021 Event Fee: \$600.00
Reservation Deposit: 200.00 Reservation Deposit: 200.00
Total: \$700.00 Total: \$800.00
Year: 2020 Year: 2021
Option 4: Previous Fee Structure
Event Fee: \$400.00
Reservation Deposit: 200.00
Total: \$600.00

<See Over for additional information to Other #1>

The approved recommendation will be effective **January 1, 2020**. Note: The reservation deposit is refundable if agreement conditions are met. **See Other #1.**

ACTION:

7. Consider for action the **Resolution** providing for the acceptance and execution of the **Merck-Flint River Site Part G Contingency Plan outlining the assistance** of the Dougherty County Police Department and Dougherty County Emergency Medical Services in **performing emergency response duties**. **See Other #2.**

ACTION:

8. Consider for action the **proposed Board Appointment:** **See Other #3.**

- a. **Retirement Fund Committee - One (1) appointment** to fill an unexpired four-year term ending December 31, 2022. The appointment must be a County retiree representative. **Incumbent** Gail Morrell relocated outside of Dougherty County. **One new applicant:** Greg Rowe. **Commission Chairman will make all appointments to this Committee.**

ACTION:

9. Consider for action the **recommendation** from the Emergency Medical Services Department to **apply** for an **EMS Trauma Related Equipment reimbursement Grant in the amount of \$10,166.10** for use to purchase EMS Trauma Related Equipment. **This is a 100% grant with no local match.** EMS Director Sam Allen will address. **See Other #4.**

ACTION:

10. Consider for action the required **Resolution** providing for approval of the **SunTrust resolution** and business account signature card updating the authorized personnel for the **SunTrust accounts**. County Administrator Michael McCoy will address. **See Other #5.**

ACTION:

11. Consider for action the **Resolution** providing for the payment of the fee **proposal** from **Cardno**. (Marietta, GA) to the City of Albany for the construction of **temporary shoring, removal of underground storage tanks and in-ground lifts** at the **Mule Barn**, located at 101 S. Front Street **in the amount of \$130,750**. **Funding** is available in **SPLOST V**. County Administrator Michael McCoy will address. Downtown Manager Lequrica Gaskins is present.

See Purchases #1.

ACTION:

12.Items from the County Administrator.

13.Items from the County Attorney.

14.Items from the County Commission.

15.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.