



REGULAR MEETING – NOVEMBER 4, 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 October 7 Regular Meeting and October 14 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. **Mental Health Development Disabilities & Addictive Disease Advisory Council – Regional 4 Board Members**, Debbie Richardson and Gail Davenport, present to provide an **update** to the Commission.
6. Consider for action the **Resolution** providing for the acceptance and execution of the proposal to **upgrade software** for security cameras at the **Dougherty County Jail** from **Montgomery Technology Systems, LLC** (Greenville, AL), **in the amount of \$44,500 subject to the execution of the contract** by the County Administrator. Funding is budgeted in **SPLOST VII – Jail Facility Improvements.** **See Purchases #1.**
ACTION:
7. Consider for action the **Resolution** providing for the acceptance and execution of the proposal to **replace the Main Air Handler and Condensing Unit** for the **Tallulah Massey Library**, from **RHC Heating & Cooling** (Albany, GA) **in the amount of \$22,035.54 subject to the execution of the contract** by the County Administrator. Funding is available in **SPLOST VII- Library Building Improvements.** **See Purchases #2.**
ACTION:

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8. Consider for action the **purchase** of an **Equipment Shed** for **Public Works** from **Smith-Built** (Dawson, GA) **in the amount** of **\$43,310.70**. Funding is budgeted in **SPLOST VI**.
ACTION: **See Purchases #3.**

9. Consider for action the **recommendation** to **accept** the proposed **updates** for the **Radium Springs Recovery Plan, Radium Springs Trailhead and Radium Springs Master Plan**.
ACTION: **See Other #1.**

10. Consider for action the **annual Resolution authorizing the Southwest Georgia Regional Commission to execute and file the renewal of the annual application** on behalf of Dougherty County with the Georgia Department of Transportation and the United States Department of Transportation **for a grant for public transportation assistance under Section 5311 Regional Transit Program**. County Administrator Michael McCoy will address.
ACTION: **See Other #2.**

11. Consider for action the **Zoning Consideration** of **Willis John Wright, Jr**, applicant, **MRA Concrete/Precast, LLC** owner; **request to rezone** 1.73 acres **from C-1 (Neighborhood Mixed-Use Business District) to C-3 (Commercial District)**. The property fronts the south side of Leary Rd., approximately 235 ft. to the west of the intersection of Leary Rd. and Vanderbilt Dr; the **property address** is **3108 Leary Road**. The Planning Commission recommends **denial**. The public hearing was held on October 21, 2019. **See Zoning a.**
ACTION:

12. Consider for action the **Special Approval request** of **Willis John Wright, Jr**, applicant, **MRA Concrete/Precast, LLC** owner; to **operate a precast concrete facility** in the **C-3 (Commercial District)**. The property fronts the south side of Leary Rd., approximately 235 ft. to the west of the intersection of Leary Rd. and Vanderbilt Dr; the **property address** is **3108 Leary Road**. The Planning Commission recommends **denial**. The public hearing was held on October 21, 2019. **See Zoning a.**
ACTION:

13. Items from the County Administrator.
 - a. **Reminder** the **Annual Neighborhood Watch Celebration** will be held Wednesday, **November 6, 2019** at **11 a.m.** in Room 100 of the Albany-Dougherty **Government Center**.

14. Items from the County Attorney.

15. Items from the County Commission.

16. 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.