



WORK SESSION – NOVEMBER 11, 2019

*Draft 4 jw*

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. 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. County Extension Coordinator James Morgan and 4-H Youth Development /County Extension Agent Jazmin Thomas present to update the Commission with the Quarterly Report.

### C. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED NOVEMBER 18, 2019:

1. Minutes of the October 21 Regular Meeting, October 25 Special and October 28 Work Session. **See Minutes.**

#### 2. Zoning Discussion –

- a. **Jessica Fields**, applicant, **Hartridge Farms, LLC** owner; **request to rezone 106.639 acres from R-1 (Single-Family Residential District) to AG (Agricultural District)**. The property has about 680' of frontage on the north side of Old Dawson Rd. and about 194' of frontage on the cul-de-sac of Spring Hill Dr. **The property address is 5913 Old Dawson Rd.** The Planning Commission recommends **denial**. **Mary Teter**, Planning Manager, will address. **The Public Hearing and Action are scheduled for November 18, 2019. See Zoning a.**
- b. **Lakeside Baptist Church**, owner and applicant **request to rezone 6.0 acres from R-1 (Single-Family Residential District) to C-2 (General Mixed-Use Business District)**. The property address is **2806 N. Jefferson St.** The Planning Commission recommends **approval**. **Mary Teter**, Planning Manager, will address. **The Public Hearing and Action are scheduled for November 18, 2019. See Zoning b.**

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3. **Recommendation to accept the proposal to upgrade the landfill gas collection and control system for Solid Waste** from the lowest most responsive and responsible vendor, **Advance One Development, LLC** (Charlotte, NC) **in the amount of \$371,116.** Four proposals were received. Funding is budgeted in the **Solid Waste Enterprise Fund.** Assistant County Administrator Scott Addison will address. City of Albany Buyer Kim Allen is present. **See Purchases #1.**
  
4. **Recommendation to purchase two (2) 2020 F-350 Type 1 Ambulances** for the **EMS Department** from the state contract vendor **Wade Ford** (Smyrna, GA), **in the amount of \$152,426 each for a total expenditure of \$304,852.** Funding is budgeted in the **SPLOST VII – EMS Ambulances & Equipment.** Assistant County Administrator Scott Addison will address. EMS Director Sam Allen, Assistant EMS Director Richard Roberts, City of Albany Procurement Manager Mike Trotter and City of Albany Buyer Tina Strassenberg are present. **See Purchases #2.**
  
5. **Recommendation to purchase one (1) 2020 F-150 4x4 Super Cab SSV Truck** for the **EMS Department** from the state contract vendor **Wade Ford** (Smyrna, GA), **in the amount of \$31,621.** Funding is budgeted in the **SPLOST VII – EMS Vehicles.** Assistant County Administrator Scott Addison will address. EMS Director Sam Allen, Assistant EMS Director Richard Roberts, City of Albany Procurement Manager Mike Trotter and City of Albany Buyer Tina Strassenberg are present. **See Purchases #3.**
  
6. **Recommendation to accept the proposal to replace the HVAC Unit** in the office of **Superior Court Judge Darrisaw**, from **RHC Heating & Cooling** (Albany, GA) **in the amount of \$21,170.** Three quotes were obtained with the highest being \$22,774.91. Funding is available in **SPLOST VII- Judicial Building Improvements.** Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present. **See Purchases #4.**
  
7. **Recommendation to authorize up to \$20,000** for the consulting services of **Wood PLC**, (Ron Huffman) for the **Radium Springs Master Plan Implementation.** Funding is budgeted in the **General Fund.** County Administrator Michael McCoy will address. **See Purchases #5.**

8. **Recommendation to reallocate funding to not exceed \$400,000 for the Northwest Library Parking Lot in SPLOST VI and SPLOST VII.** Assistant County Administrator Scott Addison and Library Director Pauline Abidde will address.
  
9. **Recommendation to approve the list of roads to be resurfaced with the FY 2020 Local Maintenance & Improvement Grant (LMIG) funds (\$435,824), SPLOST VII- 2020 Resurfacing funds (\$425,000) and T-SPLOST (\$2,000,000).** Public Works Director Larry Cook will address. Project Engineer Jeremy Brown is present. **See Other #1.**

**D. ITEMS FROM THE COUNTY ADMINISTRATOR.**

**E. ITEMS FROM THE COUNTY ATTORNEY.**

**F. ITEMS FROM THE COUNTY COMMISSION.**

**G. ADJOURN.**

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