



REGULAR MEETING – NOVEMBER 18, 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 October 21 Regular Meeting, October 25 Special and October 28 Work Session 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.**)
 - a. **Jerald Mitchell, Atlanta BeltLine, Inc. Director of Economic Development, present to discuss trail economic development opportunities.**
6. Zoning – Public Hearing (**those wishing to speak on this matter should sign the Sign Up Sheet in the rear of the Chamber**):
 - 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. A request to withdrawal the application has been received. 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. See Zoning b.**

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7. Consider for action the **Resolution** providing for the acceptance and execution of 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 subject to the execution of the contract by the County Administrator.** Funding is budgeted in the **Solid Waste Enterprise Fund.**
ACTION: **See Purchases #1.**

8. Consider for action the **purchase of 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.** **See Purchases #2.**
ACTION:

9. Consider for action the **purchase of 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.** **See Purchases #3.**
ACTION:

10. Consider for action the **replacement of the HVAC Unit** in the office of **Superior Court Judge Darrisaw**, from **RHC Heating & Cooling** (Albany, GA) **in the amount of \$21,170.** Funding is available in **SPLOST VII- Judicial Building Improvements.** **See Purchases #4.**
ACTION:

11. Consider for action the **Resolution** providing for the acceptance and execution of the proposal **authorizing** up to **\$20,000** for the consulting services of **Wood PLC**, (Ron Huffman) for the **Radium Springs Master Plan Implementation subject to the execution of the contract by the County Administrator.** Funding is budgeted in the **General Fund.** **See Purchases #5.**
ACTION:

12. Consider for action the **recommendation to approve funding in the amount of \$400,000** for the **Northwest Library Parking Lot** with the **reallocation of \$225,000** in **SPLOST VI** (from the Westtown Roof Replacement to the Northwest Parking Lot). The State MRR Grant in the amount of \$225,000 is offsetting the reallocation request. The **remaining funding of \$175,000** is available in **SPLOST VII – Library Improvements.**
ACTION:

13. Consider for action the **recommendation to accept** 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). **See Other #1.**
ACTION:

14. Consider for action the **Zoning Consideration** of **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**. **See Zoning b.**
ACTION:

15. Items from the Assistant County Administrator.

16. Items from the County Attorney.

17. Items from the County Commission.

18. 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.