



REGULAR MEETING – DECEMBER 2, 2019

DRAFT 2 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 November 4 Regular Meeting, November 6 Special and November 11 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.**)
6. Consider for action the **lighting option** for the **Entrance Columns** at the former **Radium Springs Golf Course**. Funding is available in **SPLOST V- Radium Springs Roads**. Assistant County Administrator Scott Addison will address. **See Handout.**
ACTION:
7. Consider for action the **replacement** of the **Entrance Columns** at the former **Radium Springs Golf Course** from **Harrell Masonry** (Putney, GA) **in the amount** of **\$23,360**. Funding is available in **SPLOST V- Radium Springs Roads**. **See Purchases #1.**
ACTION:
8. Consider for action the **use of professional services** of **EMC Engineering Services, Inc.** (Savannah, GA) relating to needed repairs and improvements of the **Spring Run Bridge at Radium Springs** in the amount of **\$38,000**. Funding is available in **SPLOST V – Radium Springs Improvements**. **See Purchases #2.**
ACTION:

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9. Consider for action the **proposed Alcoholic Beverage License renewals for Calendar Year 2020**. Chief Anthony Donaldson, Business and License Support Department, is present to address. **See Other #2.**
ACTION:
10. Consider for action the **Resolution declaring a 2019 Ford Escape** (from the Sheriff's Office) **as surplus and authorize sale** through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. **See Other #3.**
ACTION:
11. Consider for approval a **Resolution regulating Sunday Sales of distilled spirits or alcoholic beverages** for beverage purposes by the drink from 11:00 a.m. to 12:00 midnight, **amending the Dougherty County Board of Ordinances 2-3-31** of Article II Titled "On-Premises Consumption of Distilled Spirits" to be **entitled "Legal Hours of Sale" effective January 1, 2020**. County Attorney Spencer Lee will address. **See Other #4.**
ACTION:
12. Consider for approval a **Resolution providing for the regulation of package sales by retailers of malt beverages, wine and distilled spirits on Sundays** between the hours of 12:30 p.m. and 11:30 p.m. **amending the Dougherty County Board of Ordinances** by adding **Section 2-3-2.1 "Sunday Package Sales of Malt Beverages, Wine and Distilled Spirits" effective January 1, 2020**. County Attorney Spencer Lee will address. **See Other #4.**
ACTION:
13. Consider for approval a **Resolution providing for the execution of a Quit Claim Deed** from Dougherty County **to the City of Albany conveying real property in Downtown Albany**. County Administrator Michael McCoy and County Attorney Spencer Lee will address. **See Other #5.**
ACTION:
14. **Discussion** of the **City of Albany's request to cost-share for the Renaissance Strategic Visioning & Planning (RSVP) program**. The cost is between \$50,000 - \$75,000 depending on the scope of the project and size of the city. The application deadline for the program is December 6, 2019. County Administrator Michael McCoy and Downtown Manager Lequrica Gaskins will address. **See Other #6.**
15. Consider for approval a **Resolution** providing for **support of locally-established building design standards for residential dwellings**. Said Resolution was requested by the Association of County Commissioners of the State of Georgia (ACCG). County Administrator Michael McCoy will address. **See Other #7.**
ACTION:

16. Consider for action the proposed **Board Appointments:** **See Other #1.**
Pages for each board are indicated below.

Board Appointments are made by nominations.

- a. **Joint Board of Adjustments & Appeals - Two (2) joint appointments** with a three-year term ending October 1, 2022. **Incumbent** Arwena Jones (joint) desires reappointment. **Incumbent** Alvin Smith (joint) does not desire reappointment. **No new applicants. Will re-advertise for one vacancy. All joint appointments must be ratified by the City of Albany.** **See page #1.**
ACTION:
- b. **Air Conditioning, Heating, & Ventilation Board – Four (4) appointments:** one (1) County, two (2) joint and one (1) rotational, all with a one-year term ending December 31, 2020. **Incumbents** Thomas Driggers (joint), Clint Newsome (joint) and Clifford Tolbert (rotational) desire reappointment. **Incumbent** Glenn Walker (County) does not desire reappointment. **No new applicants. Will re-advertise for one vacancy. All joint appointments must be ratified by the City of Albany.** **See page #7.**
ACTION:
- c. **Citizens Transportation Committee – Two (2) appointments** with a three-year term ending December 31, 2022. **Incumbent** Dr. Surendra Pandley desires reappointment. **Incumbent** Walter Sharp relocated outside of Dougherty County. **No new applicants. Will re-advertise for one vacancy.** **See page #13.**
ACTION:
- d. **Dougherty County Development Authority – Three (3) appointments** with a four-year term ending December 31, 2023. **Incumbents** Sybil Thomas and Frank Williamson desire reappointment. There was no response for incumbent Bryan Hallman. **Five new applicants:** Sherrell Byrd, Emmett Griswold III, Gloria Jefferson, Dr. Joe “Tripp” Morgan and Casawn-Lhuillier Yheyeis. **See Page #19.**
ACTION:
- e. **Electrical Board – Five (5) appointments:** one (1) County appointment for a Master Electrician, two (2) joint appointments for an Electrical Supplier, one (1) joint appointment for a Professional Engineer and one (1) appointment for a joint citizen member, all with a one-year term ending December 31, 2020. **Incumbents** Sanford Hillsman (joint citizen member) and Edward West (joint Professional Engineer) desire reappointment. **There are three (3) vacancies.** (One County appointment for a Master Electrician and two appointments for joint Electrical Suppliers). **No new applicants. Will re-advertise for three vacancies. All joint appointments must be ratified by the City of Albany.** **See page #57.**
ACTION:

- f. **Fire Code Board of Appeals – Four (4) appointments:** one (1) County and three (3) joint appointments with a three-year term ending December 31, 2022. **Incumbents** Bruce Campbell (joint), Rosa Malone (joint), Charles Mitchell (joint) and Zell Scott (county) desire reappointment. **No new applicants. All joint appointments must be ratified by the City of Albany. See page #61.**
ACTION:
- g. **Flood Plain Management Review Board – One (1) County appointment** with an unexpired three-year term ending December 31, 2021. There is one (1) vacancy (one Engineer or Land Surveyor). **No new applicants. Will re-advertise for one vacancy. See page #66a.**
NO ACTION on this Board. Listed for informational purposes.
- h. **Gas Board – Three (3) appointments:** one (1) County, one (1) joint and one (1) rotational with a one-year term ending December 31, 2020. **Incumbents** Sanford Hillsman (county), Rhett Parker (joint), and William Walker (rotational) desire reappointment. **No new applicants. All joint appointments must be ratified by the City of Albany. See page #67.**
ACTION:
- i. **Keep Albany-Dougherty Beautiful – Six (6) appointments** with a three-year term ending December 31, 2022. **Incumbents** Dennis Barthelemy, Scott Carroll, Joanne Conger, Lew Culpepper, Jay Smith and J.D. Sumner desire reappointment. **KADB recommends reappointment. See page #71.**
ACTION:
- j. **Library Board. – Two (2) appointments** with a three-year term ending December 31, 2022. **Incumbents** Karen Liebert and Dr. Brenda Hodges Tiller desire reappointment. **One new applicant:** Christine Whatley-Wilcox.
ACTION: See page #75.
- k. **Planning Commission. – Three (3) appointments** with a three-year term ending December 31, 2022. **Incumbents** Art Brown, Jimmy Hall, Jr and Billy Merritt desire reappointment. **One new applicant:** Vicki Barnhill.
ACTION: See page #83.
- l. **Plumbing Board - Three (3) appointments** with a one-year term ending December 31, 2020. Two (2) County appointments must be a Master Plumber and one (1) appointment represents a citizen member. **Incumbents** Lee Eppley (County, Master Plumber), Glenn Harris (Citizen Member) and Rhett Parker (County Master Plumber) desire reappointment. **No new applicants.**
ACTION: See page #89.

- m. **Southwest Georgia Community Action Council - One (1) appointment** with a one-year term ending December 31, 2020. **Incumbent** Glenn Harris desires reappointment. **One new applicant:** Sherrell Byrd. **See page #93.**
ACTION:

- n. **Southwest Georgia Housing Task Force - One (1) appointment** with a one-year term ending December 31, 2020. **Incumbent** Larry Thomas does not desire reappointment. **No new applicants. Will re-advertise for one vacancy.**
NO ACTION on this Board. Listed for informational purposes. See page #101.

- o. **Southwest Georgia Regional Commission - Two (2) appointments:** one (1) County and one (1) Chairman designee (appointee must be a Commissioner) with a one-year term ending December 31, 2020. **Incumbents** Raymond Breaux (County) and Anthony Jones (Chairman designee) desire reappointment. **One (1) joint ratification appointment of Vincent M. Smith, Jr.** (to fill the seat vacated by Matthew Reed). A special approval is requested to end the term December 31, 2020. **Two new applicants:** Sherrell Byrd and James “Matt” Trice. **The Chairman will appoint his designee. See page #105.**
ACTION:

- p. **Stadium Authority - One (1) appointment** with a four-year term ending December 31, 2023. **Incumbent** Alistari McKendrick desires reappointment. **No new applicants. See page #119.**
ACTION:

- q. **Tax Assessors Board - One (1) appointment** with three-year term ending December 31, 2022. **Incumbent** William Ashberry desires reappointment. **Two new applicants:** Dexter White and Casawn-Lhuillier Yheyais. **Resolution for said appointments attached. County Attorney Spencer Lee will address. See page #123.**
ACTION:

17. Items from the County Administrator.

- a. **REMINDER** the Commission will meet with the **State Delegation** on Monday, **December 9, 2019** in Room 120 of the Albany-Dougherty Government Center with breakfast at 8:30 a.m. and meeting at 9:00 a.m.

- b. **REMINDER** – the **East Parking Deck** project is complete (as of November 29, 2019).

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18. Items from the County Attorney.

19. Items from the County Commission.

20. 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.