



REGULAR MEETING – MARCH 2, 2020

*Draft 2 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 approval of the January 27<sup>th</sup> Regular Meeting and February 10<sup>th</sup> 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 purchase of **one (1) 2020 Cab Tractor with 7' Rotary Mower** for the **Public Works Department** from the state contract vendor **Flint AG & Turf Division** (Albany, GA), **in the amount of \$68,623.92. Funding** is budgeted in **SPLOST VI – Storm Drainage Improvements/Equipment.** **See Purchases #1.**  
**ACTION:**
7. Consider for action the purchase of **one (1) 2020 Flex Wing 15' Rotary Mower** for the **Public Works Department** from the state contract vendor **Flint AG & Turf Division** (Albany, GA), **in the amount of \$20,311.06. Funding** is budgeted in **SPLOST VI – Storm Drainage Improvements/Equipment.** **See Purchases #2.**  
**ACTION:**

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8. Consider for action the **purchase of two (2) 2020 F-150 4x2 Super Crew Cab Trucks** for the **Public Works Department** from **Sunbelt Ford Town (Albany, Ga) in the amount of \$62,820.40**. The purchase will be “piggy-backed” from the City of Albany’s December 2019 award. **Funding is budgeted in SPLOST VI – Storm Drainage Improvements/Equipment.**  
**ACTION:** **See Purchases #3.**
9. Consider for action the **Resolution** providing for the acceptance and execution of the contract to **complete Phase II** of the **Radium Springs Trailhead Project** from the lowest most responsive and responsible vendor, **HTS Construction of Albany, GA in the amount of \$284,544.69 subject to the execution of the contract by the County Administrator.** Funding is budgeted in **SPLOST VII.** **See Purchases #4.**  
**ACTION:**
10. Consider for action the **Resolution** providing for the acceptance and execution of the proposal for the Risk Management Program's **Property/Liability & Workers Compensation Claims Third Party Administration** from **Underwriters Safety & Claims (Savannah, GA)** for a three (3) year contract with two (2) one (1) year options. The annual cost is **\$69,045 subject to the execution of the contract by the County Administrator.** Funding will be budgeted in the **Risk Management Fund.** **See Purchases #5.**  
**ACTION:**
11. Consider for action the **Resolution** providing for the acceptance and execution of **two construction and permanent easements** to the **City of Albany** for the purpose of **allowing the City to plant trees and provide irrigation on property owned by Dougherty County** in front of the National Guard Armory Building and Eleventh Avenue Park on North Monroe Street. **See Other #1.**  
**ACTION:**
12. Consider for action the **Resolution** declaring the **listed vehicles and equipment as surplus and authorizing the sale of same via an online auction or disposal by appropriate means.**  
**ACTION:** **See Other #2.**
13. Consider for action the proposed **Board appointment:** **See Other #3.**

**Appointments are made by nominations.**

- a. **Keep Albany Dougherty Beautiful.** One (1) appointment for a three-year term ending December 31, 2022 to replace incumbent Dr. Michara Delaney; who relocated from Georgia. **KADB recommends Lisa Harrell, Dean of Academic Affairs, Albany Technical College.**

**ACTION:**

14. Consider for approval a **Resolution** supporting the requests of the **Chehaw Park Authority** for local legislation revising the former Act creating such Authority. **See Other #4.**  
**ACTION:**

15. Items from the 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.*