



**SPECIAL CALLED MEETING  
APRIL 13, 2020  
10 AM**

**AGENDA**

To comply with the orders set forth by the Joint Order of the City of Albany and Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) in regards to the Coronavirus (COVID19) pandemic and social distancing, the Dougherty County Board of Commissioners will be holding a virtual type meeting on Monday, April 13, 2020. The public will have live access to the audio meeting by accessing the Dougherty County Georgia Government Facebook page at [facebook.com/Dougherty.ga.us](https://facebook.com/Dougherty.ga.us).

1. Call meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Consider for action the approval of the March 16th Regular Meeting and March 30th Work Session Minutes. **See Minutes.**  
**ACTION:**
6. Delegations.
  - a. **Cornerstone** Principals, **Camila Knowles and Louie Perry** present to provide an **update on the Coronavirus Aid, Relief, and Economic Security (CARES) Act.**
  - b. **Elections Supervisor Ginger Nickerson** present to provide an **update on the Absentee Ballot Applications** and provide the new proposed election date.
7. Consider for action the **ratification of the repair for the main water line in the Judicial Building** from single source vendor **MetroPower Plumbing** (Albany, GA) **in the amount of \$80,700.** The cost includes complete replacement of the main water line to the Judicial Building and restoration of the sidewalk above the line. **Funding will be provided from SPLOST VII – Judicial Building Improvements.** Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present.  
**ACTION:** **See Purchase #1.**

8. Consider for action the **replacement of the cooling tower fill and basin for the Department of Human Services (DHS) from RHC Heating and Cooling (Albany, GA) in the amount of \$66,903.** Four vendors were contacted with two vendors submitting bids; the highest being \$118,972.45. **Funding will be provided from the DHS Capital Fund Budget.** Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present. **See Purchase #2.**  
**ACTION:**

9. Consider for action the **recommendation** from the Emergency Medical Services Department to **apply** for an **EMS Trauma Related Equipment reimbursement Grant in the amount of \$12,085.78** for use to purchase EMS Trauma Related Equipment. **This is a 100% grant with no local match.** EMS Director Sam Allen will address. **See Other #1.**  
**ACTION:**

10. Items from the County Administrator.

11. Items from the County Attorney.

12. Items from the County Commission.

13. 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.*