



**SPECIAL CALLED MEETING
MAY 11, 2020
10 AM**

AGENDA

To comply with the orders set forth by the Governor's Executive Order and the guidelines of the Center for Disease Control (CDC) in regard to the Coronavirus (COVID19) pandemic and social distancing, the Dougherty County Board of Commissioners will be holding a virtual type meeting on Monday, May 11, 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 or viewing the public government access channel (Channel 16).

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 April 27th Special Called Meeting Minutes.
ACTION: **See Minutes.**
6. Consider for action the **purchase of twenty-one (21) Body Cameras** for the **Sheriff's Office** from sole source provider **Watch Guard** (Allen, TX), **in the amount of \$28,975**. Funding is budgeted in the **SPLOST VII**. Assistant County Administrator Scott Addison will address. Assistant Chief Pamela Johnson is present. **See Purchases #1.**
ACTION:
7. Consider for action the **purchase of a CAT 826K Landfill Compactor** for **Solid Waste** from the state contract vendor **Yancey Bros. Co.** (Albany, GA), **in the amount of \$769,914**. Funding is budgeted in the **Solid Waste Capital Outlay Fund**. Assistant County Administrator Scott Addison will address. Solid Waste Director Campbell Scott is present.
ACTION: **See Purchases #2.**

8. Consider for action the **Resolution** providing for the acceptance of the **task order proposal by the County Administrator** from **Tetra Tech** (Maitland, FL) for an estimated **expenditure of \$99,216 for professional services** in response to the COVID 19 pandemic regarding the eligibility and reimbursements. Assistant County Administrator Scott Addison will address.
ACTION: **See Purchase #3.**

9. Consider for action the **Resolution** providing for acceptance and execution of the **Amendment to Service Agreement with Cornerstone Government Affairs, Inc. by the County Administrator providing for strategic consulting and advocacy services** on behalf of Dougherty County, GA. County Administrator Michael McCoy 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.