



**REGULAR MEETING
MAY 18, 2020
10 AM**

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA 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 18, 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 May 11th Regular Meeting Minutes. **See Minutes.**
ACTION:
6. Delegations:
 - a. **EMS Director Sam Allen** present to accept the **Proclamation** recognizing **May 17-23, 2020** as **Emergency Medical Services Week** in Dougherty County and to recognize the entire staff of Dougherty County EMS for an outstanding job in providing the highest level of medical care during the COVID-19 Pandemic. **All EMS Staff will be awarded a special COVID-19 Service Medal for the medical care given above and beyond during the Pandemic.**
 - b. **Public Works Director Larry Cook** present to accept the **Proclamation** recognizing **May 17-23, 2020** as **National Public Works Week** in Dougherty County.

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7. Consider for action a **Resolution** providing for the acceptance of the **bid to complete the 2020 Road and Drainage Improvement projects** from the most responsive and responsible vendor, **Zane Grace Construction Company** (Leesburg, GA) **in the amount of \$372,617.64 subject to the execution of the contract by the County Administrator.** Four vendors submitted bids with the highest being \$496,987.25. **Funding** will be provided from **SPLOST VI – Stormwater Improvements.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook, Project Engineer Jeremy Brown and City of Albany Buyer Kimberly Allen are present. **See Purchases #1.**
ACTION:
8. Consider for action a **Resolution** providing for the acceptance of the **proposal for Inmate Medical Services** for the Jail from the most responsive and responsible vendor, **Phoebe Putney Memorial Hospital** (Albany, GA) **in the amount of \$1,933,696 subject to the execution of the contract by the County Administrator.** **Funding** will be provided from the **General Fund.** Three proposals were evaluated by the analysis group. Assistant County Administrator Scott Addison will address. Chief Jailer John Ostrander and City of Albany Buyer Joshua Williams are present. **See Purchases #2.**
ACTION:
9. Consider for action a **Resolution** providing for the acceptance and execution of the proposal for the **Employee Benefits Broker** for Dougherty County **from NFP** (Marietta, GA) for a three (3) year contract with two (2) one (1) year options. **The annual cost** is not to exceed **\$150,000 subject to the execution of the contract by the County Administrator.** Nine firms submitted bids. **Funding** will be budgeted in the **Group Health Fund.** Assistant County Administrator Scott Addison and Consultants James Britt and John Scarborough will address. City of Albany Buyer Joshua Williams and members of the Insurance Review Committee are present. **See Purchases #3.**
10. Consider for action a **Resolution declaring a 2016 Ford Police Interceptor** (from the Sheriff's Office) as surplus and authorize sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. **See Other #1.**
ACTION:
11. Consider for action a **Joint Resolution requesting that the public wear face coverings (masks) in the City of Albany and Dougherty County, Ga during the COVID-19 public health emergency and recovery.** Chairman Cohilas will address. **See Other #2.**
12. Items from the County Administrator.
13. Items from the County Attorney.
14. Items from the County Commission.
15. 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.