



**REGULAR MEETING
JUNE 1, 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, June 1, 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 18th Regular Meeting Minutes. **See Minutes.**
ACTION:
6. 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.**)
 - a. **Chief Superior Court Judge Willie E. Lockette** present to provide an **update on the Supreme Court's last Order and court reopening.**
7. Consider for action the **purchase of one (1) 2020 John Deere 333G Skid Steer** for the **Public Works Department** from **Flint Equipment Company** (Albany, GA), **in the amount of \$96,934.30.** Three vendors submitted bids with only two meeting specifications and the highest bid with comparable options of \$118,969. **Funding** is budgeted in the **SPLOST VI-Storm Drainage Improvement/Equipment.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Buyer Christina Strassenberg are present. **See Purchases #1.**
ACTION:

8. Consider for action the **purchase of one (1) Caterpillar 140LVR Motor Grader** for the **Public Works Department** from **Yancey Bros., Company** (Albany, GA), **in the amount of \$151,904**. Two vendors submitted bids with the highest bid being \$155,293.72. **Funding** is budgeted in the **SPLOST VI- Storm Drainage Improvement/Equipment**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Buyer Christina Strassenberg are present. **See Purchases #2.**

ACTION:

9. Consider for action the **purchase of ionizers for Judicial Building** for the **Facilities Management Department** from **RHC, Inc.** (Albany, GA), **in the amount of \$25,380**. Three vendors submitted bids with two meeting specifications and the highest bid being \$28,079. **Funding** is available in **SPLOST V**. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present. **See Purchases #3.**

ACTION:

10. Consider for action the **reallocation** of funds from **SPLOST V – Revenues (Interest)** to **SPLOST V – Judicial Building Improvements in the amount of \$25,380** for the purchase of ionizers. Assistant County Administrator Scott Addison will address.

ACTION:

11. Consider for action the **recommendation** from the District Attorney's Office to **apply** for a **US Department of Justice Innovative Prosecution Solutions for Combating Violent Crimes Grant in the amount of \$340,000**. **This is a 100% grant with no local match**. District Attorney Greg Edwards will address. **See Other #1.**

ACTION:

12. Consider for discussion **the plan** of Dougherty County **to expedite delivery of disaster recovery funds to CDBG-DR recipients by adopting a streamlined process for Section 106 review of CDBG-DR projects**. Dougherty County plans to sign an agreement which will exempt it from reviewing the types of activities that will not cause harm to historic properties. CDBG-DR Manager Georgia Collier-Bolling will address. **See Other #2.**

ACTION:

13. Consider for action the **Resolution** providing for the acceptance and execution of a **Memorandum of Understanding between Dougherty County and the Georgia Environmental Finance Authority** for the purpose of having **the authority provide technical consulting toward the development of a solar plus battery storage resiliency study**. Assistant County Administrator Scott Addison will address. **See Other #3.**

ACTION:

14. Consider for action a **Joint Resolution** of the City of Albany and Dougherty County **requiring face coverings in city owned and county owned buildings.** Chairman Cohilas will address.
ACTION: **See Other #4.**

15. Presentation and review of the proposed **FY 2021 Budgets** as recommended by the Finance Committee. Finance Committee Chairman Lamar Hudgins, County Administrator Michael McCoy and Finance Director Martha Hendley will address. **See Budget Books.**

16. Items from the County Administrator.

17. Items from the County Attorney.

18. Items from the County Commission.

19. 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.