



**WORK SESSION
JULY 27, 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. 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).

A. CALL MEETING TO ORDER BY CHAIRMAN CHRISTOPHER COHILAS.

B. 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):

1. **Elections Supervisor Ginger Nickerson** present to provide an **update on the proposed Presidential Election process.**
2. **Tax Director Shonna Josey** and **Chief Appraiser George Anderson** are present to discuss the **Certified 2020 Tax Digest** for the Countywide M&O and Special Services District. **See Delegations.**
3. **County Administrator Michael McCoy, Chief Robert Carter and Attorney Spencer Lee** present to provide an update on **Southern Industrial Coating, LLC.**

C. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED AUGUST 3, 2020:

1. **Recommendation** to accept the bid to **perform exterior wall and hardscape restoration for the Judicial and Government Buildings** from the lowest responsible and responsive bidder meeting specifications, **Waterproofing Contractors, Inc.** (Norcross, GA) for the base bid **in the amount of \$530,148.** The award includes the base bid, alternates 1 & 2, and square footage pricing for unit one. Five vendors submitted bids with the highest base bid being \$1,344,994. Funding is budgeted in **SPLOST VII- Judicial Building Improvements and Government Center Improvements.** Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick, City of Albany Central Services Buyer Kimberly Allen and Consultant Jody Usry are present. **See Purchases # 1.**

<See Next Page>

2. **Recommendation** to accept the quotes to **install I-Wave C** duct mounted auto-cleaning needlepoint bipolar **ionization systems** in various county buildings. The recommendation is to **award the contract for the Government Building** to the lowest responsive vendor, **SafeAire Heating and Cooling** (Albany, GA) **in the amount of \$6,650 and award the contract for the remaining buildings** (all Libraries, all EMS stations, Public Works crew quarters, Solid Waste administrative building and County Police headquarters) to the lowest responsive vendor, **Albany Air Conditioning** (Albany, GA) **in the amount of \$34,300 for a total expenditure of \$40,950.** Funding will be provided from the **General Fund.** Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick is present.
See Purchases #2.
3. **Recommendation** to accept the agreement to **participate in the televised series** highlighting the heroism of first responders, specifically **documenting the Dougherty County EMS Department.** County Administrator Michael McCoy, Assistant County Administrator Scott Addison and EMS Director Sam Allen will address. Jeff Turner, Executive In Charge of Production for 44 Blue Productions, LLC is present. **See Other #1.**
4. **Recommendation** to accept the **Resolution providing for the acceptance and recording of** execution of permanent **Drainage Easements, Temporary Construction Easements and a Right-of-Way Miter Acquisition Quit Claim Deed for the purpose of alley paving** throughout Dougherty County, Georgia. Public Works Engineer Jeremy Brown and County Attorney Spencer Lee will address. **See Other #2.**
5. **Recommendation** to accept the **Resolution declaring a 2005 Ford Crown Vic** (from the Dougherty County Police) as surplus and authorize sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. **See Other #3.**

D. ITEMS FROM THE COUNTY ADMINISTRATOR.

E. ITEMS FROM THE COUNTY ATTORNEY.

F. ITEMS FROM THE COUNTY COMMISSION.

G. 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.