



REGULAR MEETING – AUGUST 17, 2020

**Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701**

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) regarding the Coronavirus (COVID19) pandemic and social distancing, **face coverings (masks) are required for all meeting participants.***

The public will also have access to the live 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 July 20th Regular Meeting and July 27th Work Session Minutes.
ACTION: **See Minutes.**
6. Tax – Public Hearing – **(Those wishing to speak for or against this item should sign the Sign Up sheet located on the table).**
 - a. **Proposed tax increase of 0.57% for the County-Wide digest and the proposed tax increase of 0.39% for the special services digest.** *The millage rates remain the same as last year. The County-Wide millage rate is 15.569 and the Special Services millage rate is 9.1730.*
7. 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).**

8. Consider for action the **Resolution** providing for the acceptance and execution of the contract to **accept the bid to provide park improvements to the Turtle Grove area** from the lowest responsible and responsive bidder meeting specifications, **Lanier Plans, Inc. dba KORKAT** (Carrollton, Ga) **in the amount of \$198,449 subject to execution by the County Administrator.** The award includes the base bid, deduction of item 2 and addition of alternate 2A. **Funding** is budgeted in the **SPLOST VII- Park Improvements.** **See Purchases # 1.**
ACTION:

9. Consider for action the **installation of a thermal temperature monitoring camera system** in the Judicial Building. The recommendation is to **award** to the lowest responsive and responsible vendor, **Coopercraft** (Albany, GA) **in the amount of \$27,145.14.** Funding will be provided from the **General Fund.** **See Purchases #2.**
ACTION:

10. Consider for action the **purchase of a 2021 Elliptical Tanker** for the **Albany Fire Department** from the Sourcewell contract vendor **Ten-8 Fire & Safety Equipment of Georgia, LLC** (Forsyth, GA) **in the amount of \$465,674.58.** Funding is budgeted in **SPLOST VII- County Fire Trucks and Equipment.** **See Purchases #3.**
ACTION:

11. Consider for action the **Resolution** providing for the **approval** of the **2020 Millage Rates** for the **County-Wide General Fund, Special Services District Fund, Dougherty County School System and State of Georgia.** **See Other #1.**
ACTION:

12. Items from the Asst. County Administrator.
 - a. **REMINDER-** Due to five (5) Mondays in August, there will be **no meeting** next Monday, August 24, 2020.

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.