



**DOUGHERTY COUNTY COMMISSION
REGULAR MEETING – JANUARY 28, 2019**

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

10 AM

AGENDA

1. Call meeting to order by Chairman Christopher Cohilas.
2. Invocation by Chairman Cohilas.
3. Pledge of Allegiance.
4. Consider for approval the Minutes of the January 7 Work Session, January 7 Regular Meeting, and January 10 Special Called Meeting. **See Minutes.**
ACTION:
5. 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. **Tommy Gregors, Executive Director; Mary Ligon, Chehaw Park Authority Chair and Don Meeks, Executive Director** are present to **update** the Commission on the **operational partnership** of the **Flint River Quarium, Thronateeska Heritage Center and the Chehaw Park Authority.** **See Handout.**
 - b. **Citizen William Wright** present to address the Commission about the proposed **TSPLOST.** **See Presentation & Handout.**
6. Consider for action the **acceptance** of the **change order** to **implement Phase II** of the **Radium Springs Subdivision Road Improvements Plan** from **Oxford Construction** (Albany, GA) in the amount of **\$425,469.15**. Funding is available in **SPLOST V – Radium Springs Roads** for **\$783,871**. The Commission approved the reallocation of funding for the redevelopment of Camellia Dr, Dogwood Dr, Rosewood Dr, Ivey Dr and Oleander Dr. in the October 15, 2018 Regular Meeting. County Administrator Michael McCoy will address. Public Works Director Larry Cook and Project Engineer Jeremy Brown are present. **See Purchases #1.**
ACTION:

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7. Consider for action the **purchase of one (1) 2019 Ford Explorer** for the **EMS Department** from **Wade Ford** (Smyrna, GA), in the amount of **\$31,262**. Pricing for the vehicle is “piggy-backed” from the Gwinnett County annual vehicle purchasing contract. Funding is budgeted in **SPLOST VII- County Department Vehicles** for **\$35,000**. County Administrator Michael McCoy will address. EMS Director Sam Allen and City of Albany Buyer Dale Henry are present. **See Purchases #2.**
ACTION:

8. **Discussion of the 2.86% employee merit validation and consider for action the implementation of the merit increase for FY19** effective at the beginning of the pay period on February 4, 2019. The increase will be effective immediately for classified employees whose annual performance appraisal indicates that they have performed at a level that has “met expectations” between July 1, 2018 and February 4, 2019. All other classified employees will receive the merit upon successful completion of their annual performance appraisal. The merit increase excludes Department Managers under the direct supervision of the County Administrator. County Administrator Michael McCoy and Finance Director Martha Hendley will address.
ACTION:

9. Consider for approval a **Resolution** accepting a **Right Of Way Deed and Easements** from **Wingate Land & Development, LLC** to the Board of Commissioners of Dougherty County, Georgia. County Attorney Spencer Lee will address. **See Other #1.**
ACTION:

10. Consider for approval a **Resolution** providing for the execution of **two Easement Agreements** from Dougherty County, Georgia **to the City of Albany** for the purpose of providing Easements to the City of Albany along N. Monroe Street through County owned property known as Satterfield Park and the National Guard Armory for the purpose of **allowing construction by the City of the Downtown Connector Trail System**. County Attorney Spencer Lee will address. **See Other #2.**
ACTION:

11. Consider for action the **transfer of \$303,397.37** from the Fund Balance of the **Solid Waste Enterprise Fund** to the **Special Services District Fund** for the purpose of paying **invoices from Tetra Tech**. County Administrator Michael McCoy will address. **See Other #3.**
ACTION:

12. Consider for action the **payment of one (1) invoice** from **Tetra Tech** in the **amount of \$308,397.37**. The services rendered are Debris Monitoring. **See Other #4.**
ACTION:

13. Consider for action the **Resolution** declaring the **listed vehicles & equipment as surplus and authorizing the sale** of same on govdeals.com or disposal by appropriate means. County Clerk Jawahn Ware will address. **See Other #5.**
ACTION:

14. Consider for action the proposed **Board appointments:** **See Other #6.**
Pages for each board are indicated below.

Board appointments are made by nominations.

- a. **Joint Board of Adjustments & Appeals - Two (2) joint appointments** with a three-year term ending October 1, 2021. **Incumbent** Stephen Dew (joint) desires reappointment. **Incumbent** Dr. Charles Ochie (joint) does not desire reappointment. **No new applicants. All joint appointments must be ratified by the City of Albany. Will re-advertise for one vacancy. See page #1.**
ACTION:
- b. **Air Conditioning, Heating, & Ventilation Board – Four (4) appointments:** one (1) County, two (2) joint and one (1) rotational, all with a one-year term ending December 31, 2019. **Incumbents** Thomas Driggers (joint), Clint Newsome (joint), Clifford Tolbert (rotational) and Glenn Walker (County) desire reappointment. **No new applicants. All joint appointments must be ratified by the City of Albany. See page #3.**
ACTION:
- c. **Albany-Dougherty Land Bank – One (1) appointment** with a two-year term ending July 31, 2020. **Incumbent** Robert J. Middleton Jr. desires reappointment. **No new applicants. See page #5.**
ACTION:
- d. **Aspire Behavioral Health and Developmental Disability Services Board – One (1) appointment** with a three-year term ending June 30, 2021. **Incumbent** Dr. Eugene Sherman desires reappointment. **One new applicant:** Debra Richardson. **See page #7.**
ACTION:
- e. **Dougherty County Development Authority – One (1) appointment** to fill an unexpired four-year term ending December 31, 2019. **Incumbent** Robert “Bobby” McKinney relocated outside of Dougherty County. **Two new applicants:** Frank L. Williamson and Dontravious M. Simmons. **See Page#11.**
ACTION:

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- f. **Economic Development Commission – One (1) appointment** with a two-year term ending December 31, 2020. **Incumbent** Dr. Anthony Parker desires reappointment. **Two new applicants:** David T. Clayton and Erin Andrews.
ACTION: **See page#15.**
- g. **Electrical Board – Five (5) appointments:** one (1) County appointment for a Master Electrician, two (2) joint appointments for an Electrical Supplier, one (1) joint appointment for a Professional Engineer and one (1) appointment for a joint citizen member, all with a one-year term ending December 31, 2019. **Incumbents** Sanford Hillsman (joint citizen member) and Edward West (joint Professional Engineer) desire reappointment. **There are three (3) vacancies.** (One County appointment for a Master Electrician and two appointments for joint Electrical Suppliers). **No new applicants. Will re-advertise for three vacancies. All joint appointments must be ratified by the City of Albany.**
ACTION: **See page #20.**
- h. **Flood Plain Management Review Board – Three (3) appointments.** Three (3) appointments with a three-year term ending December 31, 2021. **Incumbents** Tod Lanier and Marvelyn Boyette desire reappointment. There is one (1) vacancy (one Engineer or Land Surveyor). **No new applicants. Will re-advertise for one vacancy.**
ACTION: **See page #22.**
- i. **Gas Board – Three (3) appointments** with a one-year term ending December 31, 2019. **Incumbents** Sanford Hillsman, Rhett Parker, and William Walker desire reappointment. **No new applicants.** **See page #24.**
ACTION:
- j. **Golden Triangle RC & D Council – Two (2) appointments** with a two-year term ending December 31, 2020. **Incumbents** Doug Wilson and J. Douglas Porter desire reappointment. **No new applicants.** **See page #26.**
ACTION:
- k. **Historic Preservation Commission – Four (4) appointments** with a two-year term ending December 31, 2020. **Incumbents** Anne Wilson, Lacy Lee, John P. Ventulett Jr., and Francis M Wakeford III desire reappointment. **No new no applicants** meeting appointment requirements. **See page #28.**
ACTION:

- l. **Albany-Dougherty Hospital Authority – Four (4) appointments.** Two (2) appointments with a five-year year term ending December 31, 2023. **Incumbents** Joel Callins and Ferrell Moultrie desire reappointment. One (1) appointment to fill an unexpired five-year term ending December 31, 2020. Incumbent Pastor Charlene Glover relocated outside of Dougherty County. **One (1) Commission appointment** to replace outgoing Commissioner John Hayes. **Six new applicants:** Edwin Willis, Dr. Henry H. Barnard, Will Geer, Glenn A. Singfield Sr., David T. Clayton and Lawrence Knighton.
ACTION: **See page #32.**
- m. **Keep Albany-Dougherty Beautiful – Two (2) appointments** with a three-year term ending December 31, 2021. **Incumbents** Virginia Johnson and Robert Metts desire reappointment. **KADB recommends reappointment.** One (1) appointment for an unexpired three-year term ending December 31, 2019 to replace incumbent Ms. Nealy Stapleton; who is no longer able to serve. **KADB recommends Jay B. Smith,** Albany Area Manager for Georgia Power.
ACTION: **See page #51.**
- n. **Library Board. – Two (2) appointments** with a three-year term ending December 31, 2021. **Incumbent** Dr. James Hill desires reappointment. **One appointment** is assigned to a County Commissioner. **Incumbent** Commissioner Anthony Jones desires reappointment. **Five new applicants:** Dontravious M. Simmons, Dr. Charles O. Ochie, Joseph Stubbs, Cedric Scott, and Dr. Samuel Andrews.
ACTION: **See page #53.**
- o. **Mental Health Developmental Disabilities and Addictive Disease Advisory Council, Region 4 – Two (2) appointments** with a three-year term ending December 31, 2021. **There are two vacancies.** **Incumbent Sabrina Owens-Hayes** has served the maximum two term limit. **Incumbent Leon Anthony, Jr.** resigned for personal reasons. **Two new applicants:** Debra Richardson and Gail Davenport.
ACTION: **See page #72.**
- p. **Payroll Development Authority - One (1) appointment** with a three-year term ending December 31, 2021. **Incumbent** James Griffin desires reappointment. **Two new applicants:** David T. Clayton and Orlando R. Rambo.
ACTION: **See page #79.**

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- q. **Planning Commission. – Two (2) appointments** with a three-year term ending December 31, 2021. **Incumbents** Sanford Hillsman and William Geer desire reappointment. **No new applicants.** **See page #84.**
ACTION:
- r. **Plumbing Board - Three (3) appointments** with a one-year term ending December 31, 2019. Two (2) County appointments must be a Master Plumber and one (1) appointment represents a citizen member. **Incumbents** Lee Eppley (Master Plumber), Rhett Parker (Master Plumber) and Glenn Harris (Citizen Member) desire reappointment. **No new applicants.**
ACTION: **See page #86.**
- s. **Retirement Fund Committee - Three (3) appointments** with a four-year term ending December 31, 2022. Two appointments must be a citizen representative and one appointment must be a County retiree representative. **Incumbents** Wes Sadler (citizen representative) and Gail Morrell (retiree representative) desire reappointment. **Incumbent** Sherrell Byrd does not desire reappointment. **One new applicant:** David T. Clayton. **Commission Chairman will make all appointments to this Committee.** **See page #88.**
ACTION:
- t. **Southwest Georgia Community Action Council - One (1) appointment** with a one-year term ending December 31, 2019. **Incumbent** Glenn Harris desires reappointment. **One new applicant:** Erin Andrews. **See page #92.**
ACTION:
- u. **Southwest Georgia Housing Task Force - One (1) appointment** with a one-year term ending December 31, 2019. **Incumbent** Larry Thomas desires reappointment. **No new applicants.** **See page #96.**
ACTION:
- v. **Southwest Georgia Regional Commission - Three (3) appointments:** one (1) County, one (1) joint and one (1) Chairman designee (appointee must be a Commissioner) all with a one-year term ending December 31, 2019. **Incumbents** Raymond Breaux (County), Anthony Jones (Chairman designee) and Matthew Reed (joint) desire reappointment. **Three new applicants** meeting appointment requirements: Dr. Charles O. Ochie, David T. Clayton and Alfred A. Hosely. **The Chairman will appoint his designee. All joint appointments must be ratified by the City of Albany.** **See page #98.**
ACTION:

15.Items from the County Administrator.

16.Items from the County Attorney.

17.Items from the County Commission.

18.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.