

DOUGHERTY COUNTY COMMISSION

DRAFT

REGULAR MEETING MINUTES

April 01, 2019

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on April 01, 2019. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Lamar Hudgins, Clinton Johnson and Anthony Jones. Also present were County Administrator Michael McCoy, County Attorney Spencer Lee, County Clerk Jawahn Ware, and representatives of the media.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the March 4 Regular Meeting and March 11 Work Session Minutes.

Commissioner Johnson moved for approval. Upon a second by Commissioner Gray, the minutes were unanimously approved.

The Chairman recognized Public Information Officer Wendy Howell who was present to update the Commission on the launch of the new quarterly publication DOCOToday.

The Chairman called for consideration of the resolution providing for the acceptance and execution of the proposal from Wood Environmental & Infrastructure Solutions (Kennesaw, GA) to prepare site design construction documents for the Radium Springs Trailhead and update the master plan for Radium Springs Gardens. The fee is \$39,500 and is budgeted SPLOST V – Radium Springs Improvements.

Commissioner Johnson moved for approval. Upon a second by Commissioner Edwards, the motion passed unanimously. Resolution No. 19-012 is entitled:

A RESOLUTION

ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A PROPOSAL FROM WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC. FOR A RADIUM SPRINGS TRAILHEAD AND MASTER PLAN; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the acceptance of the carpet installation on the fourth floor of the Department of Human Services building from the most responsive and responsible vendor meeting specifications, DCO Commercial Floor, (Athens, GA) in the amount of \$124,770 subject to the execution of the contract by the County Administrator. Funding will be provided from the Risk Management account.

Commissioner Edwards moved for approval. Upon a second by Commissioner Gray, the motion passed unanimously. Resolution No.19-013 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A PROCUREMENT RECOMMENDATION BETWEEN DOUGHERTY COUNTY AND DCO COMMERCIAL FLOOR FOR THE PURPOSE OF PROVIDING INTERIOR CARPETING FOR THE FOURTH FLOOR OF THE DEPARTMENT OF HUMAN RESOURCES BUILDING LOCATED AT 200 WEST OGLETHORPE BOULEVARD IN THE AMOUNT OF \$124,770.00; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the acceptance of the bid for painting on the 1st and 2nd floors of the Department of Human Services building from the sole responsive and responsible vendor meeting specifications, Affordable Painting & Remodeling, (Leesburg, GA) in the amount of \$92,500.00 subject to the execution of the contract by the County Administrator. Funding will be provided from the DHS Fund.

Commissioner Gray moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution No. 19-014 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A PROCUREMENT RECOMMENDATION BETWEEN DOUGHERTY COUNTY AND AFFORDABLE PAINTING & REMODELING FOR THE PURPOSE OF PROVIDING INTERIOR PAINTING FOR THE FIRST AND SECOND FLOORS OF THE DEPARTMENT OF HUMAN RESOURCES BUILDING LOCATED AT 200 WEST OGLETHORPE BOULEVARD IN THE AMOUNT OF \$92,500.00; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the acceptance of the bid for the East & West Parking Decks Renovations from the most responsive and responsible vendor meeting specifications, Metro Waterproofing, Inc, (Scottdale, GA) in the amount of \$587,058 subject to the execution of the contract by the County Administrator. Funding is budgeted in SPLOST VII – Central Square Complex Improvements.

Commissioner Gray moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution No. 19-015 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A PROCUREMENT RECOMMENDATION BETWEEN DOUGHERTY COUNTY AND

METRO WATERPROOFING, INC. FOR THE PURPOSE OF PERFORMING
RENOVATIONS/REMEDICATION TO THE EAST AND WEST PARKING DECKS
FOR A TOTAL EXPENDITURE OF \$587,058.00; REPEALING RESOLUTIONS OR
PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER
PURPOSES.

The Chairman called for consideration of the resolution providing for the acceptance and execution of a Financial Services Agreement with PiperJaffray (Atlanta, GA) to serve as the County's financial advisor. The service will be funded from the General Fund.

Commissioner Johnson moved for approval. Commissioner Gray seconded the motion. Under discussion, Commissioner Jones questioned the future plans for Dougherty County. Consultant Ed Wall addressed his services and informed the Commission that his plans would be conducted on an as needed basis. He highlighted growing the tax base and working with the Economic Development Commission. Mr. McCoy cautioned the Commission to not oversell the consultant's services and reminded them that there were economic factors outside the control of the consultant but they would be proactive and allow the Board to make decisions. The motion passed unanimously and Resolution No. 19-016 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A
FINANCIAL SERVICES AGREEMENT BETWEEN DOUGHERTY COUNTY,
GEORGIA AND PIPER JAFFRAY & CO. FOR THE PURPOSE OF PROVIDING
FINANCIAL SERVICES ADVICE TO THE COUNTY; REPEALING RESOLUTIONS
OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER
PURPOSES.

The Chairman called for consideration of the transfer of \$249,874.33 from the Fund Balance of the Solid Waste Enterprise Fund to the Special Services District Fund for the purpose of paying an invoice from Ceres Environmental Services.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously.

The Chairman called for consideration of the payment of one invoice from Ceres Environmental Services in the amount of \$249,874.33 for debris removal and disposal services from the Special Services District Fund.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Gray, the motion passed unanimously.

The Chairman called for consideration of the resolution providing for the acceptance of the Grant Easement request between Georgia Power and Dougherty County for a power pole relocation.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the motion passed unanimously. Resolution No. 19-017 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF AN EASEMENT FROM DOUGHERTY COUNTY, GEORGIA TO GEORGIA POWER COMPANY FOR THE PURPOSE OF TRANSMITTING ELECTRIC CURRENT WITH POLES AND OTHER NECESSARY APPARATUS TO BE LOCATED ON PROPERTY OWNED BY DOUGHERTY COUNTY AT 102 CAMELLIA ROAD, ALBANY, GEORGIA 31705; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the recommendation from Public Works to apply for a Local Maintenance & Improvement Grant (LMIG) – Safety Action Plan (SAP) from the Georgia Department of Transportation in the amount of \$80,640 for road striping improvement. This amount includes the local match amount of \$36,240.

Commissioner Gray moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously.

County Administrator McCoy reminded the Commission of the upcoming preview of the Albany Sasser trail.

From the request of Commissioner Jones, the Chairman would like an update on the progression of TSPLOST within a few months. Commissioner Johnson asked about Dougherty County's housing plans. After a lengthy discussion ensued, the Chairman stated that the discussion would continue at a later time. Commissioner Gaines asked the Board for a briefing on the preparation for the 2020 Census. Mr. McCoy shared that Director of Planning and Development Paul Forgey is the lead person in coordinating the count committee and will help identify members for the project. He added that the role of the members would include bringing awareness to the community and a presentation would be provided in reference to the Census.

There being no further business, the Commission adjourned at 10:27 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK