



REGULAR MEETING – JANUARY 27, 2020

DRAFT 4 bh

**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 action the approval of the January 6th Regular Meeting Minutes.
ACTION: **See Minutes.**
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. **J. Scott Steiner**, President & CEO of **Phoebe Putney Health System** present to discuss a **community investment** and provide an **update on the 2020 initiatives**.
See Presentation.
 - b. **Jason Vickery, P.E.**, Program Manager and Financial Recovery Specialist **Andy Burns** with **Tetra Tech** are present to provide a **FEMA Public Assistance/Grant Recovery** update for the four (4) declared major natural disasters from January 2, 2017 to present. **See Handout.**
 - c. **County Administrator Michael McCoy** present to introduce the new **CDBG-DR Program Manager, Georgia Collier-Bolling** to the Commission.
 - d. **Meredith Lipson, CPA, Mauldin and Jenkins Certified Public Accountants**, present to provide the **FY 2018-19 Audit ending June 30, 2019**. Finance Director Martha Hendley and Financial Advisor Edmund Wall are also present. **See Handout.**

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- e. **Judy Bowles**, KADB Executive Director, present to provide an **update** on a **Community Visual Enhancement** in the County. **See Handout.**
6. Consider for action the **Resolution** providing for the acceptance and execution of the contract to **complete** the **Northwest Library Parking Lot** from the lowest most responsive and responsible vendor, **HTS Construction** (Albany, GA) in the amount of **\$351,103 subject to the execution of the contract by the County Administrator**. Funding is budgeted in **SPLOST VI and VII**. Assistant County Administrator Scott Addison will address. Library Director Pauline Abidde, Project Engineer Jeremy Brown and City of Albany Buyer Kimberly Allen are present. **See Purchases #1.**
ACTION:
7. Consider for action the purchase of **ten (10) Motorola API 6000 Portable Radios** for the EMS Department from single source vendor **Motorola Solutions** (Albany, GA) in the amount of **\$38,974.20**. Funding is budgeted in **SPLOST VII**. Assistant County Administrator Scott Addison will address. EMS Director Sam Allen is present. **See Purchases #2.**
ACTION:
8. Consider for action the purchase of **two (2) Zoll Cardiac Monitors** for the EMS Department from single source vendor **Zoll Medical Corporation** (Chelmsford, Mass) in the amount of **\$62,614.36**. Funding is budgeted in **SPLOST VII**. Assistant County Administrator Scott Addison will address. EMS Director Sam Allen is present. **See Purchases #3.**
ACTION:
9. Consider for action the **Resolution** establishing the **Qualifying Fees** for the public offices in Dougherty County for the **2020 Election**. **See Other #1.**
ACTION:
10. Consider for action the **Resolution** providing for the acceptance and execution of the **Railroad Crossing Cost Reimbursement Agreement between Dougherty County, GA and Hilton and Albany Railroad, Inc.** in the estimated amount of **\$71,737.25** providing for the **rehabilitation of the rail road crossing at 8-Mile Road**. Funding is available in **SPLOST VII**. **See Other #2.**
ACTION:
11. Consider for action the **Resolution** providing for **Approval and Execution** of the **Fourth Amendment to the certain Health Services Agreement** between Dougherty County, Georgia and **Phoebe Putney Memorial Hospital, Inc.** to be effective January 27, 2020. Chief Jail John Ostrander will address. **See Other #3.**
ACTION:

12. Consider for action a **Resolution** providing for an **Intergovernmental Transfer** from Dougherty County to the **City of Albany** of certain real property in Dougherty County for the **purpose of relocating Lowe Road**. County Attorney Spencer Lee and Project Engineer Jeremy Brown will address. **See Other #4.**

ACTION:

13. Consider for action a **Resolution** providing for approval and execution of an **Underground Easement** from Dougherty County to **Georgia Power Company** for the **purpose of providing new electrical service to the Radium Springs Gardens/Casino area**. County Attorney Spencer Lee and Project Engineer Jeremy Brown will address. **See Other #5.**

ACTION:

14. Items from the County Administrator.

- a. Reminder – The **Recreation Committee** meeting will be *held immediately following today's meeting* in the Administrative Conference Room.

15. Items from the County Attorney.

16. Items from the County Commission.

17. 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.