



REGULAR MEETING – FEBRUARY 17, 2020

DRAFT 5 jw

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 13th Work Session and January 31st Annual Retreat Minutes. **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. **Mental Health Development Disabilities & Addictive Disease Advisory Council – Regional 4 Board Member, Debbie Richardson** present to provide an **update** to the Commission from **Mental Health Day** that was held at the Capitol in Atlanta, Ga. **See Handout.**
 - b. **President of National Alliance of Mental Illness (NAMI), Jere Brands** present to provide an update to the Commission on upcoming plans.
 - c. **Director of Planning & Development, Paul Forgey** present to provide the annual Albany - Dougherty County Land Bank update to the Commission. **See Presentation.**

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6. **Traffic Calming** – Public Hearing (those wishing to speak on this matter should sign the Sign Up Sheet in the rear of the Chamber):
 - a. **Petition** for an **Installation of a Traffic Calming Device for the 800 Block of River Pointe Drive**. Funding is available in **TSPLOST**. *Action on this item follows later on the agenda.*

7. Consider for action the purchase of **one (1) Ford Transit Connect XL LWB 7 – Passenger Wagon** in the amount of \$23,830.88 and **one (1) Ford F150 4X2 Super Crew SSV Pickup Truck** in the amount of \$28,780.76 for the **Jail** from the only bidder meeting specifications, **Sunbelt Ford Lincoln** (Albany, Ga) for a **total expenditure of \$52,611.64**. Funding is budgeted in **SPLOST VII-Jail Vehicles**. **See Purchases #1.**
ACTION:

8. Consider for action the purchase of **one (1) 2020 Arrow XT side mount pumper and equipment** from **Ten-8 Fire & Safety Equipment of Georgia, LLC** (Forsyth, GA) in the **amount of \$713,688**. Funding is available in **SPLOST VII-County Fire Trucks and Equipment**. **See Purchases #2.**
ACTION:

9. Consider for action the **purchase of playground equipment** for **County Park Improvements**. The recommendation is to purchase equipment for **Pine Glen Park from Game Time** (Longwood, FL) in the amount of \$24,932.22 and **Elliott Park from Bliss Products** (Lithia Springs, GA) in the amount of \$25,154 for a **total expenditure of \$50,086.22**. Funding is budgeted in **SPLOST VI** (Pine Glen Park) and **SPLOST VII** (Elliott Park). The Commission approved funding for the County Park Improvements in the August 5, 2019 Regular Meeting. **See Purchases #3.**
ACTION:

10. Consider for action the purchase of **one (1) 2020 Ford Escape** for the **Sheriff's Office** from the state contract vendor **Wade Ford** (Smyrna, GA), **in the amount of \$24,562**. This purchase will replace a wrecked Escape with immediate delivery. Funding is budgeted in the **SPLOST VII – Sheriff's Office**. Assistant County Administrator Scott Addison will address. Assistant Chief Deputy Pamela Johnson and Buyer Tina Strassenberg are present. **See Purchases #4.**
ACTION:

11. Consider for action the purchase of one **(1) 2020 Peterbilt Dump Truck** for **Public Works** from the “piggy-back” of the County’s award on April 15, 2019 to **Performance Peterbilt** (Albany, GA), in the **amount of \$140,583**. Funding is budgeted in **SPLOST VI – Storm Drainage Improvements/Equipment**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and Buyer Tina Strassenberg are present. **See Purchases #5.**
ACTION:

12. Consider for action the **Resolution to accept the change order to the Storm Memorial Project with** the awarded vendor, **LRA Constructors** (Albany, GA) **for electrical infrastructure upgrades** necessary at Radium Springs **in the amount of \$63,926**. Funding is available in **SPLOST V – Radium Springs Improvements**. **See Other #1.**

ACTION:

13. Consider for action the **Resolution to approve the Memorandum of Understanding** with the **Board of Regents of the University of System of Georgia** by and on behalf of the **University of Georgia Cooperative Extension** and **Dougherty County**. The provision **identifies the compensation for UGA Cooperative Extension Services Personnel**. County Administrator Michael McCoy will address. County Extension Coordinator James Morgan is present.

ACTION:

See Other #2.

14. Consider for approval the **recommendation** for the **Installation of a Traffic Calming Device for the 800 Block of River Pointe Drive**. Funding is available in **TSPLOST**. **See Other #3.**

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.