



REGULAR MEETING – MARCH 16, 2020

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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 action the approval of the February 17th Regular Meeting and February 24th Work Session 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. **Aspire Behavior Health & Developmental Disability Services Community Support Day Coordinator Kathy Davis** present to accept the **Proclamation** recognizing March 2020 as **Developmental Disabilities Awareness Month** in Dougherty County. **See Handout.**
6. Consider for action the **purchase of one (1) 40 Ton Articulated Dump Truck** for the **Solid Waste Department** from **Flint Equipment Company** (Albany, GA), **in the amount of \$495,415. Funding** is budgeted in the **Solid Waste Capital Outlay. See Purchases #1.**
ACTION:
7. Consider for action the **recommendation** from the Recreation Committee **to implement Phase I** of the **Radium Springs Master Plan. Funding** is budgeted in **SPLOST V.**
ACTION: See Purchases #2.

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8. Consider for action the **recommendation** from **Human Resources** to **accept** the **2020 Georgia County Internship Program (GCIP) Grant** from the ACCG Georgia Civic Affairs Foundation **in the amount of \$2,607.60**. The grant will provide a summer internship for the CDBG Disaster Recovery Program. **See Other #1.**
ACTION:

9. Consider for action the **Resolution** providing for the acceptance and execution of a **Utility Relocation Agreement** between Dougherty County, Georgia and Georgia Power Company **relative to relocating several power poles** on Camellia Drive in Radium Springs. **See Other #2.**
ACTION:

10. Consider for action the use of the **Dougherty County Nuisance Abatement Resolution** No 02-034 **to address dilapidated properties** located at 2902, 2912, 2914 and 2916 Leary Road. **See Other #3.**
ACTION:

11. Consider for action the **Resolution** providing for the **amendment** of the **Dougherty County Personnel Policies & Procedures** by **adding Section V-12, Contagious Symptoms and Contagious Condition** to be **effective March 16, 2020**. County Administrator Michael McCoy and HR Director Dominique Hall will address. **See Other #4.**
ACTION:

12. Consider for action **the Resolution declaring a 2017 Ford 350 Van** (from the Facilities Management Department) as surplus and authorize sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. **See Other #5.**
ACTION:

13. Items from the County Administrator.
 - a. **REMINDER-** Due to five (5) Mondays in March, there will be **no meeting** next Monday, March 23. **The next meeting will be a Work Session on March 30, 2020** in Room 120.

14. Items from the County Attorney.

15. Items from the County Commission.

16. 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.