



**SPECIAL CALLED MEETING
MARCH 30, 2020**

DRAFT 2 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. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Consider for action the approval of the March 2nd Regular Meeting and March 9th Work Session Minutes. **See Minutes.**
ACTION:
6. Consider for action a **Resolution** providing for the acceptance of the **bid to complete the LMIG Safety Action Plan** for striping and raised pavement markers from the lowest most responsive and responsible vendor, **Peek Pavement Marking** (Columbus, GA) **in the amount of \$84,597**. Two vendors submitted bids with the highest being \$128,281.50. **Funding** will be provided from the **2019 LMIG Safety Action Plan and TSPLOST**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook, Project Engineer Jeremy Brown and City of Albany Central Services Procurement Manager Mike Trotter are present. **See Purchases #1.**
ACTION:
7. Consider for action a **Resolution** providing for the acceptance of the **Task Order to complete a Waste Mining Evaluation Study** for the Dougherty County Landfill with current vendor **Atlantic Coast Consulting** (Savannah, GA) **in the amount of \$30,000 subject to the execution by the County Administrator**. **Funding is budget in Solid Waste Capital Outlay**. Assistant County Administrator Scott Addison will address. Solid Waste Director Campbell Smith is present. **See Purchase #2.**
ACTION:

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8. Consider for action the **ratification of the purchase** for **two (2) decontamination machines** from sole source vendor **Pathogend of Georgia** (Roswell, GA) for a **total expenditure of \$39,940**. The machines will be used by EMS and Facilities Management to maintain a sanitized environment in adherence to the CDC cleaning and disinfecting guidelines. **Funding will be provided from SPLOST VII – EMS Ambulances and Equipment**. Assistant County Administrator Scott Addison will address. EMS Director Sam Allen is present.
ACTION: **See Purchase #3.**

9. Consider for action the **purchase of one (1) 2021 Peterbilt Model 367 Tractor Truck** for **Public Works** from the Sourcewell Contract vendor **Performance Peterbilt** (Albany, GA) in the amount of **\$159,110**. **Funding is available in SPLOST VII- Storm Drainage Equipment**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Central Services Procurement Manager Mike Trotter are present.
ACTION: **See Purchases #4.**

10. Consider for action the **purchase of one (1) 2021 Peterbilt Model 337 Cab & Chassis with Dump Body** for **Public Works** from the Sourcewell Contract vendor **Performance Peterbilt** (Albany, GA) in the amount of **\$89,444**. **Funding is available in SPLOST VI- County Road Equipment**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Central Services Procurement Manager Mike Trotter are present.
ACTION: **See Purchases #5.**

11. Consider for action the **Resolution** providing the acceptance and execution of a **State Highway System Revision** with the Georgia Department of Transportation **for the purpose of making improvements to State Route (SR) 133**. Public Works Director Larry Cook and Project Engineer Jeremy Brown will address.
ACTION: **See Other #1.**

12. Consider for action the **Resolution** providing the acceptance and execution of the **Memorandum of Agreement** providing for **roadway lighting on State Route 3/Liberty Expressway at SR133/Moultrie Road, East and West Off Ramps**. Four new 187W LED luminaries on four existing poles will be installed. County Administrator Michael McCoy will address. Public Works Director Larry Cook and County Engineer Jeremy Brown are present.
ACTION: **See Other #2.**

13. Consider for approval a **Resolution** providing for an **extension of time** from April 1, 2020 to June 1, 2020 **for Dougherty County taxpayers to pay mobile home taxes and file personal property tax returns**. County Attorney Spencer Lee and Tax Director Shonna Josey will address.
ACTION: **See Other #3.**

14. Consider for action the **Alcohol Application** from **Veda & Narayan LLC, Anjal Reddy Thoutireddy licensee, dba Stop & Shot, at 700 Cordele Road** for Beer and Wine Package. The Albany-Dougherty Marshal's Office recommends approval. County Clerk Jawahn Ware will address. Chief Anthony Donaldson, Business and License Support Department, is present.
ACTION: **See Other #5.**
15. Consider for action the **Alcohol Application** from **Tammy's Bar & Grill, LLC, Jose Luis Martinez Estevez licensee at 411 Philema Rd** for Consumption – Liquor, Beer & Wine. The Albany-Dougherty Marshal's Office recommends approval. County Clerk Jawahn Ware will address. Chief Anthony Donaldson, Business and License Support Department, is present.
ACTION: **See Other #6.**
16. Items from the County Administrator.
17. Items from the County Attorney.
18. Items from the County Commission.
19. 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.