



**SPECIAL CALLED MEETING  
APRIL 27, 2020  
10 AM**

**AGENDA**

To comply with the orders set forth by the Governor's Executive Order and the guidelines of the Center for Disease Control (CDC) in regard to the Coronavirus (COVID19) pandemic and social distancing, the Dougherty County Board of Commissioners will be holding a virtual type meeting on Monday, April 27, 2020. The public will have live access to the audio meeting by accessing the Dougherty County Georgia Government Facebook page at [facebook.com/Dougherty.ga.us](https://facebook.com/Dougherty.ga.us) or viewing the public government access channel (Channel 16).

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 April 13<sup>th</sup> Special Called Meeting Minutes.  
**ACTION:** **See Minutes.**
6. Consider for action the **purchase of one (1) 2020 Ford F150 4x2 SuperCab SWB Truck for Code Enforcement** from the "piggy-back" of the City of Albany's award with **Wade Ford** (Smyrna, GA), **in the amount of \$29,849**. Funding is budgeted in the **SPLOST VII**. Assistant County Administrator Scott Addison will address. Chief Robert Carter and Buyer Tina Strassenberg are present. **See Purchases #1.**  
**ACTION:**
7. Consider for action the **proposal from Edifice Consulting, Inc.** (Byron, GA) **not to exceed \$89,000 for professional services** to include project documents and project administration **for waterproofing and enhancements to the Judicial Building and Government Center**. Funding will be provided from **SPLOST VII**. Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick and consultant Jody Usry are present. **See Purchase #2.**  
**ACTION:**

8. Items from the County Administrator.

9. Items from the County Attorney.

10. Items from the County Commission.

11. 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.*