



**REGULAR MEETING
AUGUST 31, 2020**

10 AM

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA 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, August 31, 2020. The public will have live access to the meeting by accessing the Dougherty County Georgia Government Facebook page at 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 August 3rd Regular Meeting, August 10th Work Session and August 10th Public Hearing Minutes. **See Minutes.**
ACTION:
6. 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. **Chief Cedric Scott and Dr Phillip Coule**, VP and Chief Medical Officer, **Augusta University Health** are present to update the Commission on the proposed antibody testing in the community.
 - b. **Bárbara Rivera Holmes**, President and CEO, **Albany Area Chamber of Commerce** present to update the Commission on the **new Stronger Together Campaign**.
See Presentation.

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7. Consider for action a **Resolution** providing for the acceptance and execution of the contract to **accept the bid for the installation of a concrete trail in the Radium Springs area** from the lowest responsible and responsive bidder meeting specifications and accepting potential award, **HTS Construction (Albany, GA) in the amount of \$332,669.44 subject to execution by the County Administrator.** The award includes the base bid and addition of items 25A and 26A. **Funding** is budgeted in the **SPLOST V and SPLOST VII.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and Buyer Kimberly Allen are present. **See Purchases # 1.**
ACTION:
8. Consider for action a **Resolution** providing for the acceptance of the **Task Order** to perform the design, construction documents and construction administration needed for the **Scale Replacement project at the landfill** with the current vendor **Atlantic Coast Consulting (Savannah, GA) in the amount of \$41,900 subject to the execution by the County Administrator.** **Funding** is budgeted in the **Solid Waste Capital Outlay.** Assistant County Administrator Scott Addison will address. Solid Waste Director Campbell Smith is present.
ACTION: **See Purchases #2.**
9. Consider for action a **Resolution** providing for the acceptance of the **Statement of Work** to perform the **Human Resources and Finance End of Year Updates** needed for the JD Edwards system with the current vendor **Brij (Greensboro, NC) in the estimated amount of \$44,100 subject to the execution by the County Administrator.** **Funding** is available in **SPLOST VI – Information Technology.** Assistant County Administrator Scott Addison and HR Director Dominique Hall will address. **See Purchases #3.**
ACTION:
10. Consider for action the **Resolution** declaring the **listed vehicles and equipment as surplus and authorizing the sale** of same via an online auction. Assistant County Administrator Scott Addison will address. **See Other #1.**
ACTION:
11. Items from the County Administrator.
 - a. **REMINDER-** In observance of the Labor Day Holiday, there will be **no meeting** next Monday, September 7, 2020.
12. Items from the County Attorney.
13. Items from the County Commission.
 - a. Commissioner Clinton Johnson will serve as the Dougherty County Voting Delegate for the ACCG 2020 Business Session.
14. 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.