



**DOUGHERTY COUNTY COMMISSION
REGULAR MEETING – FEBRUARY 18, 2019**

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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 approval the January 14 Joint City/County Meeting and January 18 Special Called Meeting 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. **Twala Mathis-Butler and Damon Butler, Bill's Farmers Market**, present to update the Commission on their **fresh produce market**.
6. Zoning – Public Hearing (**those wishing to speak on this matter should sign the Sign Up Sheet in the rear of the Chamber**):
 - a. **Glenda I. Eubanks**, owner & applicant; **requests to rezone 28.225 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only)**. The **property addresses are 3421 & 3423 Wildfair Road**. The Planning Commission recommends **approval**. **Mary Teter**, Planning Manager, will address. **See Zoning a.**
 - b. **Stuart Sinyard**, owner & applicant; **requests to rezone 8.331 acres from AG (Agricultural District) to R-1 (Single-Family Residential District)**. The **property address is 5112 Old Dawson Road**. The Planning Commission recommends **approval**. **Mary Teter**, Planning Manager, will address. **See Zoning b.**

<See Over>

7. Consider for action the **purchase of one (1) 2018 Ford F150 SSV 4DR 4x4 Pickup** for the **Solid Waste Department** from **Wade Ford** (Smyrna, GA), in the amount of **\$29,978**. Pricing for the vehicle is “piggy-backed” from the City of Atlanta’s annual vehicle purchasing contract. Funding is budgeted in **CIP** for **\$30,000**. **See Purchases #1.**
ACTION:

8. Consider for action the **purchase of one (1) 2019 model #T370 Kenworth Cab & Chassis with a 4000 Gallon Water Tank** for **Solid Waste** from **MHC Kenworth** (McDonough, GA) in the amount of **\$118,417.67**. Pricing for the equipment is provided by the Sourcewell Cooperative Purchasing Agreement (formerly titled National Joint Powers Alliance – NJPA). Funding is budgeted in **CIP** for **\$150,000**. **See Purchases #2.**
ACTION:

9. Consider for action the **acceptance** of the proposal to **replace the Air Handler Unit** for the third floor of the Albany-Dougherty Government Center, **in the amount of \$26,778**. Staff recommends that the **unit** be awarded to the U.S. General Service Administration (GSA) Contract holder, **RHS Heating and Cooling** (Albany, GA) **in the amount of \$26,778**. The highest quote received was for \$55,000. **This is an emergency purchase**. Funding is available in **SPLOST VI- Government Center Improvements for \$28,500**. County Administrator Michael McCoy and Facilities Management Director Heidi Minnick will address.
ACTION: **See Purchases #3.**

10. Consider for action the **acceptance** of the proposal to provide **Waterproofing Repairs** for the **Facilities Management** building, to the lowest quoted vendor able to complete work, **J.J. Morley Enterprises** (Alpharetta, GA) **in the amount of \$25,190**. The highest quote received was for \$48,625. **This is an emergency purchase**. Damage to the building was sustained from Hurricane Michael. Funding will be provided from the **Risk Management Fund**. County Administrator Michael McCoy and Facilities Management Director Heidi Minnick will address.
ACTION: **See Purchases #4.**

11. Consider for action the **Zoning Consideration** of **Glenda I. Eubanks**, owner & applicant; **request to rezone 28.225 acres from AG (Agricultural District) to R-G (Single-Family Residential District County Only)**. The property addresses are **3421 & 3423 Wildfair Road**. **The Planning Commission recommends approval.** **See Zoning a.**
ACTION:

12. Consider the **Zoning Consideration** of **Stuart Sinyard**, owner & applicant; **requests to rezone** 8.331 acres **from AG (Agricultural District) to R-1 (Single-Family Residential District)**. The property address is **5112 Old Dawson Road**. **The Planning Commission recommends approval.** **See Zoning b.**

ACTION:

13. Items from the County Administrator.

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.