WORK SESSION

December 09, 2024
10:00 AM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

The public will also have access to the live 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 the meeting to order by Chairman Lorenzo Heard.

2. Roll Call.

3. Invocation.

4. Minutes.

    a. Minutes of the November 18th Regular Meeting, November 25th State Delegation Meeting, November 25th Work Session, and November 25th Special Called Meeting.

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. Walter Kelley, Library Board of Trustees Chairman, and Gail Evans, Library Director, present to provide their Annual Report.

6. Zoning.

    a. Transport Equipment Company, owner and David Dent, applicant (24-070) request to rezone a 2.9-acre parcel from C-1 (Neighborhood Mixed-Use Business District) and R-2 (Single-Family Resident District) to C-3 (Commercial Business District). The rezoning would allow for the development of a parking lot for transport equipment. The property is at 3415 Sylvester Hwy. The Planning Commission recommends approval with conditions of required buffering and fencing. Angel Gray, Deputy Planning Director will address. *The Public Hearing and Action on this item are scheduled for the December 16, 2024 Regular Meeting.*

7. Purchases.

   a. Recommendation from the Public Works Committee to accept the quote for professional services from Andrew, Hammock, & Powell (Macon, GA) in an amount not to exceed $500,000. The vendor will oversee the engineering, scope of work, and design for the needed mechanical upgrades at the Dougherty County Jail. Funding is available in SPLOST VIII. Assistant County Administrator Barry Brooks will address. Facilities Management Director Heidi Hailey and Chief Jailer John Ostrander are present.

   b. Recommendation to accept the professional services quote in the amount of $72,000 from Merik Building Construction Consultants (Byron, GA) to continue the exterior waterproofing maintenance of the Albany Dougherty Government Center. This is a SPLOST VIIII project with the cost allocation to be reconciled with the City of Albany upon completion. Assistant County Administrator Barry Brooks will address. Facilities Management Director Heidi Hailey is present.

8. Additional Business.

   a. Recommendation to accept the list of roads to be resurfaced with the FY 2025 Local Maintenance & Improvements Grant (LMIG) funds ($459,427.54) and TSPLOST Resurfacing ($1,952,813.95). The total cost estimate for 10.97 miles is $2,412,241.49. Assistant County Administrator Barry Brooks will address. Public Works Director Chuck Mathis and Engineering Manager Jeremy Brown are present.

   b. Recommendation to accept Amendment #1 of the Broker Services Agreement between Alliant Insurance Services, Inc. and Dougherty County Board of Commissioners. The amendment will extend the agreement for one additional year, expiring December 31, 2025. The annual fee of $69,750 will not change. Funding is budgeted in the General Fund. Assistant County Administrator Barry Brooks will address.

   c. Recommendation to accept the Joint Resolution/Ordinance with the City of Albany to realign the Keep Albany-Dougherty Beautiful (KADB) Program to Dougherty County's Solid Waste Department. Assistant County Administrator Barry Brooks will address.

9. Updates from the County Administrator.

   a. REMINDER - The Government Affairs Committee will meet immediately following the Work Session in Room 120.

10. Updates from the County Attorney.

11. Updates from the County Commission.

12. Adjourn.

Dougherty County's Vision Statement

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

Dougherty County's Mission Statement

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

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.