REGULAR MEETING

December 16, 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. Pledge of Allegiance.

5. Minutes.

   a. Consider for action the Minutes of the November 18th Regular Meeting, November 25th State Delegation Meeting, November 25th Work Session, and November 25th Special Called Meeting. **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. Beulah Missionary Baptist Church Centenarians Mother Charlotte Davis and Mother Lonnie Fields are present to receive a proclamation recognizing their 101st birthday and 100th birthday.

   b. The County Commission will recognize Southwest Georgia Community Action Council Board member Glenn Tyler Harris for his service.

   c. Dr. Andrew “Andy” Wulf is present to update the Commission on the Albany Museum of Art’s capital campaign and other initiatives.

7. Zoning Public Hearing. ***(Those wishing to speak for or against this item should sign the Sign Up sheet located on the table in the rear of the Chamber).***

   a. David Dent, applicant and Transport Equipment Company, owner (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.

8. Purchases.

   a. Consider for action the 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 VII and SPLOST VIII. **ACTION:**

   b. Consider for action the recommendation to accept the professional services quote from Merik Building Construction Consultants (Byron, GA) to continue the exterior waterproofing maintenance of the Albany Dougherty Government Center in the amount of $72,000. This is a SPLOST VIII project with the cost allocation to be reconciled with the City of Albany upon completion. **ACTION:**

9. Additional Business.

   a. Consider for action the 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 ($1,842,095.53). The total cost estimate for 10.60 miles is $2,301,523.07. **ACTION:**

   b. Consider for action the Resolution providing for the acceptance and execution of 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. **ACTION:**

   c. Consider for action the Resolution providing for the acceptance and execution of the reorganization of the Keep Albany-Dougherty Beautiful (KADB) Program to Dougherty County's Solid Waste Department and establishment of the KADB Commission Board. **ACTION:**

   d. Consider for action the Resolution confirming the reappointments of Georgia Anderson and Wayne Shaw to the Dougherty County Board of Tax Assessors for the term beginning January 1, 2025 and ending December 31, 2027. Deputy County Clerk Bristeria Clark will address. **ACTION:**

e. Consider for action the Zoning Consideration of David Dent, applicant and Transport Equipment Company, owner (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. **ACTION:**

f. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing pending litigation, real estate, and personnel. **ACTION:**

10. Updates from the County Administrator.

    a. **REMINDER** - The next County Commission meeting will be a Work Session on Monday, January 6, 2025.

11. Updates from the County Attorney.

12. Updates from the County Commission.

13. 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.