# SPECIAL CALLED MEETING

**August 31, 2026**
***Immediately Following the Work Session***

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

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# 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. Minutes.

   a. Consider for action the Minutes of the August 3rd Regular Meeting and August 10th Work Session. **ACTION:**

4. Purchases.

   a. Consider for action the recommendation to accept the amendment to the Contract for professional services from Andrew, Hammock & Powell (Macon, GA) for an additional cost amount of $43,050. The Board of Commissioner originally approved a Contract for Services with the firm on December 16, 2024 for a cost not to exceed $500,000. Currently, the firm has spent $250,000 of the $500,000 amount for professional services. However, the firm has provided a revised quote for the Design Cost Estimate and Construction Administration fees (Design: $234,450, Construction Services: $58,600) for the Jail HVAC Project and has also provided a revised estimated completion date of March 31, 2028. Funding is available in SPLOST VII. **ACTION:**

5. Additional Business.

   a. Consider for action the recommendation from Public Works to apply for the USDA Natural Resources Conservation Service (NRCS) Watershed Protection Program (EWP) Grant in the amount of $554,278. There is a local match required in the amount of $128,900.75. The local match will be a provided by in-kind services (~$35,000) and the Special Services District Fund Balance (~$93,901). The grant will be utilized for the acquisition and the demolition of a flood prone property located at 4919 Van Cise Lane, Albany, GA. The NRCS has reviewed and approved the project for funding. **ACTION:**

b. Consider for action the acceptance of the Grants and Agreements Division Submission Memo (GADSUM9) to be utilized for the acquisition and the demolition of a flood prone property located at 4919 Van Cise Lane, Albany, GA. **ACTION:**

c. Consider for action the Resolution declaring a 2023 Ford Police Interceptor Utility (from Dougherty County Police) as surplus and authorize the sale through Charles Taylor TPA. **ACTION:**

d. Consider for action the nomination for the County Voting Delegate at the ACCG Legislative Conference Business Session on October 8, 2026 in Athens, GA. *Appointments are made by nominations.* **ACTION:**

e. Consider for action the Resolution to impose, continue, and extend the temporary review period and moratorium on the establishment of new large scale data centers in Dougherty County up to 180 days. **ACTION:**

6. Executive Session.

7. 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.*