



**DOUGHERTY COUNTY COMMISSION  
REGULAR MEETING – JUNE 3, 2019**

*DRAFT 4 jw*

**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 action the May 6 Regular Meeting, May 13 Work Session and May 13 Special Called Meeting Minutes. **See Minutes.**  
**ACTION:**
5. Consider for approval the recommendation from County Attorney Spencer Lee to enter into Executive Session for the purpose of **discussing real estate acquisition and personnel matters.** *(The Commission will reenter the chambers after the Executive Session).*  
**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. **Dougherty County Police Chief Cynthia “Jackie” Battle** present to receive **recognition** from the Board for **38 years of service.**
  - b. **Marty Adams** on behalf of **Blue Springs Plantation** to **close portions of** County owned and maintained **Wildfair Road, Blue Springs Road and River Road.**
  - c. **Public Works Director Larry Cook, Assistant Public Works Director Chuck Mathis and Project Engineer Jeremy Brown** present to provide an update on the request to **plant additional crepe myrtles** in the median **on Highway 82.**

<See Over>

- d. **Public Information Officer Wendy Howell** will present the new **Dougherty County logo options.** **See Presentation.**
7. Consider for action the **purchase of one (1) John Deer R15 Flex Wing Rotary Cutter for Public Works** from the GSA contract vendor **Flint Equipment Company** (Leesburg, GA) in the amount of **\$20,311.06. Funding is budgeted in SPLOST VII- Road Equipment.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Central Services Procurement Manager Mike Trotter are present.  
**ACTION: See Purchases #1.**
8. Consider for action the **purchase of one (1) 2019 F-150 4x4 Crew Cab Pickup Truck** with running boards for **Public Works** from **Sunbelt Ford Town** (Albany, GA) in the amount of **\$29,827.16.** Pricing for the vehicle is ‘piggy-backed’ from the County’s earlier bid award for the Landfill on April 2, 2018. **Funding is budgeted in SPLOST VII- Storm Drainage Equipment.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Central Services Procurement Manager Mike Trotter are present.  
**ACTION: See Purchases #2.**
9. Consider for action the **purchase of two (2) 2019 F-150 Reg Cab 4x2 Pickup Trucks for Facilities Management** from the GSA contract vendor **Allan Vigil Ford** (Morrow, GA) in the amount each of \$24,867 **for a total expenditure of \$49,734. Funding is budgeted in SPLOST VII- County Department Vehicles.** Assistant County Administrator Scott Addison will address. Facilities Management Director Heidi Minnick and City of Albany Central Services Procurement Manager Mike Trotter are present.  
**ACTION: See Purchases #3.**
10. Consider for approval the **proposal to replace the Chiller** for the Albany Dougherty Government Center, **in the amount of \$278,552.10** from the U.S. General Service Administration (GSA) Contract holder, **Johnson Controls** (Albany, GA). The proposal includes the chiller, labor/installation and extended warranty. Funding is available in **SPLOST VII- Government Center Improvements.** County Administrator Michael McCoy and Facilities Management Director Heidi Minnick will address.  
**ACTION: See Purchases #4.**
11. Consider for action the **purchase of sixty (60) Motorola APX6000Li 800 MHz portable radios, two (2) Impres Six-Unit Multi-battery chargers, fifteen (15) Motorola APX4500 800 MHz mobile radios, and one (1) Motorola APX4500 800MHz Desktop Control Station Radio** from the GSA contract vendor **Mobile Communications America** (Albany, GA) in the amount of **\$323,992.10. Funding is budgeted in the General Fund.** Chief Jail John Ostrander will address.  
**ACTION: See Purchases #5.**

12. Consider for approval the **proposal** from **Information Matrix** (Boca Raton, Fl) to provide a **documentary about Dougherty County, GA in the amount of \$27,000**. The project will produce an **educational segment highlighting Dougherty County** as a great place to live, work and raise a family and will be distributed to all public television stations nationwide. **Funding is available in General Fund – Contingency**. County Administrator Michael McCoy will address. **See Purchases #6.**  
**ACTION:**
  
13. Consider for action the **Resolution** declaring the **listed vehicles as surplus and authorizing the sale** of same on govdeals.com **or disposal by appropriate means**. County Clerk Jawahn Ware will address. **See Other #1.**  
**ACTION:**
  
14. Consider for action the **recommendation** from **Superior Court** to **accept** the grant from the **Criminal Justice Coordinating Council Agency in the amount of \$86,405** for a program coordinator for use in the accountability court program. The Commission **approved the grant application in the March 18, 2019 Regular Meeting**. County Administrator Michael McCoy will address. **See Other #2.**  
**ACTION:**
  
15. Consider for action **the appointment** of the new **Dougherty County Police Chief effective June 7, 2019**.  
**ACTION:**
  
16. Presentation and review of the proposed **FY 2020 Budgets** as recommended by the Finance Committee. Finance Committee Chairman Lamar Hudgins, County Administrator Michael McCoy and Finance Director Martha Hendley will address. **See Budget Books.**
  
17. Items from the County Administrator.
  
18. Items from the County Attorney.
  
19. Items from the County Commission.
  
20. 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.*