



WORK SESSION – SEPTEMBER 16, 2019

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Albany-Dougherty Government Center  
222 Pine Ave, Room 120, Albany, GA 31701

10 AM

## AGENDA

### A. CALL MEETING TO ORDER BY CHAIRMAN CHRISTOPHER COHILAS.

### B. 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):

1. **Fredando “Farmer Fredo” Jackson**, present to **update** the Commission with the **Flint River Fresh** project.

### C. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED SEPTEMBER 23, 2019:

1. Minutes of the August 19 Regular Meeting and August 26 Work Session.  
**See Minutes.**
2. **Recommendation** to accept the bid to **install** a concrete **trail at the Old Radium Springs Golf Course** from the lowest responsible and responsive bidder meeting specifications, **AAA Concrete** (Albany, GA) in the amount of **\$74,450.00**. Two vendors submitted bids with the highest bid being \$440,160. Funding is available in **SPLOST V – Radium Springs Improvement**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Central Services Buyer Kimberly Allen are present.  
**See Purchases #1.**
3. **Recommendation** to accept the proposal for the **Radium Springs Storm Memorial & Renovation of the Entrance Gate, Ticket Booths, Gazebo, and Exterior Feature Lighting** from the lowest responsible and responsive proposer meeting specifications, **LRA Constructors, Inc.** (Albany, GA) in the amount of **\$572,791**. Two vendors submitted proposals with the highest base bid being \$620,105. Funding is available in **SPLOST V – Radium Springs Improvement**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook and City of Albany Central Services Buyer Kimberly Allen are present.  
**See Purchases #2.**

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4. **Recommendation** to accept the proposal for the **Survey & Design of Alley Improvements** from the lowest responsible and responsive proposer meeting specifications, **Reliable Engineering LLC** (Albany, GA) in the amount of **\$127,600**. The engineering service will be for the fifteen alleys listed in the Dougherty County Alley Improvements proposal and 2019 T-SPLOST project. Four vendors submitted proposals with the highest bid being \$189,700. Funding is available in **TSPLOST – Alley Paving**. Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook is present. **See Purchases #3.**
5. **Recommendation** to approve the **transfer of ownership** for the **Alcohol Application of Ohn Namoh Rudra Corp., Palak Pithawala licensee, dba Cowboy Bill's**, at **4502 Sylvester Rd** for Consumption – Liquor, Beer and Wine. The Albany-Dougherty Marshal's Office recommends approval. County Clerk Jawahn Ware will address. Chief Anthony Donaldson, Business and License Support Department, is present. **See Other #1.**
6. **Recommendation** to approve the **Resolution creating the 2020 Albany-Dougherty Local Complete Count Committee** for the U.S. Census Bureau. County Administrator Michael McCoy will address. Planning Director and 2020 Complete Count Committee Representative Paul Forgey is present. **See Other #2.**
7. **Recommendation** to approve **adjusting the Robert Cross Park Multipurpose Facility One Day Rental Fee**. County Administrator Michael McCoy will address. Assistant County Administrator Scott Addison and Public Works Director Larry Cook are present. **See Other #3.**
8. **Recommendation** to approve the **Disaster Recovery Fund Budget for FY 19** in the **amount of \$4,508,120**. The Department of Audits requires an official approved budget showing the total expenditures in a fiscal year. County Administrator Michael McCoy and Finance Director Martha Hendley will address. **See Other #4.**
9. **Recommendation** to approve the **CDBG-DR Grant Budget for FY 19** in the **amount of \$36,600**. The Department of Audits requires an official approved budget showing the total expenditures in a fiscal year. County Administrator Michael McCoy and Finance Director Martha Hendley will address. **See Other #4.**

10. **Recommendation** to approve the **CHIP Grant Budget** for **FY 19** in the **amount of \$249,650**. The Department of Audits requires an official approved budget showing the total expenditures in a fiscal year. County Administrator Michael McCoy and Finance Director Martha Hendley will address.

**See Other #4.**

11. **Recommendation** to approve **one (1)** invoice from **Ceres Environmental Services** in the **amount of \$82,619.58** for **tipping fees**. Funding will be paid from the **Special Services District Fund**. County Administrator Michael McCoy will address.

**See Other #5.**

12. **Review** and discuss use of **Dougherty County Nuisance Abatement** Resolution Number 02-034 **as a means to abate nuisances (dilapidated property)** at 2611 Radium Springs Road and 2417 Betty's Drive. County Attorney Spencer Lee and County Administrator Michael McCoy will address. Planning and Code Enforcement Specialist Shabreka Ray is present.

**See Other #6.**

13. **Recommendation** to **declare** the **listed equipment** as **surplus and authorizing the disposal of or sale** of same via an online auction. Assistant County Administrator Scott Addison will address.

**See Other #7.**

14. **Recommendation** to **accept** the **Insurance Review Committee's recommended Health and Dental Plan Renewal and Plan Design changes for the 2020 Plan Year**. Dominique Hall, HR Director and Debbie Burke, IOA Senior Account Executive will address.

**D. ITEMS FROM THE COUNTY ADMINISTRATOR.**

**E. ITEMS FROM THE COUNTY ATTORNEY.**

**F. ITEMS FROM THE COUNTY COMMISSION.**

**G. ADJOURN.**

***Special Called Meeting Agenda Follows***

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