

REGULAR MEETING – JANUARY 6, 2020

DRAFT 3 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.
- Consider for action the December 2nd Regular Meeting, December 9th Work Session,
 December 9th State Legislative Meeting, and December 16th Regular Meeting Minutes.
 ACTION:

 See Minutes.
- 5. Recognition of Commissioner Lamar Hudgins, Vice Chair for Calendar Year 2020 per Resolution No. 91-011.
- 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. **David Hodges, Chief Ranger,** present to provide the **Georgia Forestry Commission Annual Report.**See Handout.
- 7. Consider for action the **Resolution** providing for the acceptance and execution of the proposal to **complete Phase I** of the **Radium Springs Trailhead Project** from the lowest most responsive and responsible vendor, **Artesian Contracting of Albany, GA in the amount** of \$474,234.70 subject to the execution of the contract by the County Administrator. Funding is budgeted in **SPLOST VII.** Assistant County Administrator Scott Addison will address. Public Works Director Larry Cook, Project Engineer Jeremy Brown and City of Albany Buyer Kimberly Allen are present.

 See Purchases #1. ACTION:

- 8. Consider for action the **reappointment of the Dougherty County Police Chief** through the extension of the employment agreement through January 4, 2021. County Attorney Spencer Lee will address. **See Other #1. ACTION:**
- 9. Consider for action the **reappointment of the County Administrator** through the extension of the employment agreement through January 4, 2021 per section 1-3-23 of the Dougherty County Code of Ordinances. County Attorney Spencer Lee will address. **See Other #2. ACTION:**
- 10. Items from the County Administrator.
 - a. **REMINDER** The County Commission Annual Retreat is scheduled for **Friday**, **January 31, 2019** at the **Macon Marriott** (Macon, GA).
- 11. Items from the County Attorney.
- 12. Items from the County Commission.
- 13.Adjourn.