

## **REGULAR MEETING – JULY 20, 2020**

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

## 10 AM

## **AGENDA**

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) in regard to the Coronavirus (COVID19) pandemic and social distancing, the Dougherty County Board of Commissioners will be holding a virtual type meeting on Monday, July 20, 2020. The public will have live access to the audio meeting by accessing the Dougherty County Georgia Government Facebook page at

f	acebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).
1.	Call meeting to order by Chairman Christopher Cohilas.
2.	Roll Call.
3.	Invocation.
4.	Pledge of Allegiance.
5.	Consider for action the approval of the June 29 <sup>th</sup> Special Called and July 6 <sup>th</sup> Regular Meeting Minutes.  See Minutes.  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).

- 7. Consider for action the **Resolutions** providing for the execution of related documents pertaining to the adoption of the Community Home Investment Program (CHIP) Grant for the Dougherty County Board of Commissioners. County Administrator Michael McCoy will address. See Other #1. **ACTION:**

- 8. Consider for action the **Resolution** providing for the acceptance and **execution of the proposal from Augusta University Health to provide** clinical **antibody testing and to provide insight into the community spread of COVID-19**. The Coronavirus Task Force Sub-Committee recommends approval of the proposal for an estimated cost of \$162,000 that will be cost shared equally between the City of Albany, the Dougherty County School System and Dougherty County. The **County's estimated expenditure is \$54,000** (\$144,000 for tests + \$18,000 travel, lodging and meals). **Funding** will be provided from the **General Fund.** County Administrator Michael McCoy, Chief Cedric Scott and Augusta University Health VP/Innovation Officer, Mallary Myers are present to address. **See Other #2. ACTION:**
- Consider for action the approval of the Alcohol Application from S&R 2020 LLC, Saif Ullah licensee, dba Pace Car Express, at 3500 Sylvester Road for Beer Package. The Albany-Dougherty Marshal's Office recommends approval. County Clerk Jawahn Ware will address. Chief Anthony Donaldson is present.
   ACTION:
- 10. Consider for action the **Resolution** declaring three (3) interior protective car shields (cages) and one (1) emergency light bar as **surplus and authorize the transfer at no cost** of the same **to the Dougherty County School System Police Department.** This request is made on behalf of Chief Troy Conley to assist in the safe transportation of children due to the COVID-19 pandemic. Assistant County Administrator Scott Addison and County Clerk Jawahn Ware are present to address.

  See Other #4.

  ACTION:
- 11. Items from the County Administrator.
- 12. Items from the County Attorney.
- 13. Items from the County Commission.
- 14. Adjourn.