SPECIAL CALLED MEETING MINUTES

January 18, 2019

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on January 18, 2019. Chairman Christopher Cohilas called the meeting to order. Commissioners present were Victor Edwards, Gloria Gaines, Lamar Hudgins, Clinton Johnson, and Anthony Jones. Commissioner Russell Gray was absent. Also present were County Administrator Michael McCoy, County Attorney Spencer Lee, County Clerk Jawahn Ware and representatives of the media.

The Chairman called for consideration of the resolution providing for the execution of a Special District Mass Transportation Sales and Use Tax Intergovernmental Contract between Dougherty County, Georgia and the City of Albany, Georgia for TSPLOST.

Commissioner Johnson moved for approval and Commissioner Edwards seconded the motion. Commissioner Hudgins, under discussion, made comments regarding his change to favorably support TSPLOST. Commissioner Gaines offered a substitute motion to change the intergovernmental agreement to reflect the date of the first week in November stating that citizens would have more time to review the projects. The motion failed due to a lack of a second. The first motion carried with five ayes and one nay by Commissioner Gaines. Resolution 19-002 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A SPECIAL DISTRICT MASS TRANSPORTATION SALES AND USE TAX INTERGOVERNMENTAL CONTRACT BETWEEN DOUGHERTY COUNTY, GEORGIA AND THE CITY OF ALBANY, GEORGIA; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

There being no further business to come before the Commission, the meeting was adjourned at 9:05 a.m.

| | CHAIRMAN | |
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| ATTEST: | | |
| COUNTY CLERK | | |