

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

January 10, 2019

The Dougherty County Commission met for a Special Called Meeting in Room 120 of the Albany-Dougherty Government Center on January 10, 2019. Chairman Christopher Cohilas called the meeting to order. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson and Anthony Jones. Commissioner Lamar Hudgins 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 discussion of the proposed TSPLOST Project List. County Administrator Michael McCoy addressed. Public Works Director Larry Cook and County Engineer Jeremy Brown were present. Mr. McCoy shared the proposed allocation split between the City and County is 36/64% split, where the County is projected to receive \$28,800,000 and the City of Albany is projected to receive \$51,200,000. A joint meeting with the City of Albany Commission will be scheduled on Monday, January 14, 2019 to ideally enter into an intergovernmental agreement. Public Works Director Larry Cook and County Engineer Jeremy Brown reviewed the proposed project list. Mr. McCoy clarified that money collected will need to be spent on transportation projects. Planning & Development Director Paul Forgey was asked to provide an update on the complete streets program. The Board discussed the proposed election timing. After a lengthy discussion ensued, County Attorney Spencer Lee outlined the process for the joint meeting on Monday. Mr. McCoy reminded the Commission that staff has provided information based on the board's request and the recommended project list has been presented for their direction. Based upon their feedback staff would implement their will. Assistant City Manager Phil Robertson provided an update from the City of Albany and shared that many of their projects mirror the County's and the goals align.

The Chairman called for consideration of the acceptance of the task order for Disaster Debris Management Services from Tetra Tech Inc. (Atlanta, GA) for an estimated expenditure of \$69,000 subject to the execution of the contract by the County Administrator. This task order will allow the County to continue debris collection from Hurricane Michael after the service of the Army Corp of Engineers ends. Dougherty County will utilize their internal resources until the County awards the contract to a debris removal company. Mr. McCoy shared that there will also be a need for debris monitoring service.

Commissioner Jones moved for approval. Upon a second by Commissioner Gray, the motion carried unanimously.

There being no further business to come before the Commission, the meeting was adjourned at 1:41 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK