

DOUGHERTY COUNTY COMMISSION

DRAFT

REGULAR MEETING MINUTES

January 07, 2019

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on January 07, 2019 immediately following the Work Session. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Lamar Hudgins, Clinton Johnson, and Anthony Jones. Also present were Interim County Administrator Michael McCoy, County Attorney Spencer Lee, County Clerk Jawahn Ware, and representatives of the media.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the December 3 Regular Meeting, December 10 Work Session, December 13, 2018 State Legislative Meeting and December 17, 2018 Regular Meeting Minutes for approval at the next Regular Meeting.

Commissioner Johnson moved for approval. Upon a second by Commissioner Edwards, the minutes were unanimously approved.

The Chairman called for consideration of the recommendation from the County Attorney to enter into an Executive Session to discuss pending litigation and personnel.

Commissioner Johnson moved for approval. Upon a second by Commissioner Edwards, the motion was passed unanimously. The Board entered into Executive Session at 10:11 a.m. and the Regular Meeting reconvened at 11:46 a.m.

The Chairman called for consideration of the resolution providing for the acceptance of the bid for painting of the fourth floor of the Department of Human Services building from the most responsive and responsible vendor meeting specifications, Affordable Painting & Remodeling (Leesburg, GA) in the amount of \$44,000 subject to the execution of the contract by the Interim County Administrator. Funding will be provided from the Risk Management account.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution No. 19-001 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A CONTRACT BETWEEN DOUGHERTY COUNTY AND AFFORDABLE PAINTING & REMODELING IN THE AMOUNT OF \$44,000 FOR THE PURPOSE OF PAINTING THE FOURTH FLOOR AT THE DEPARTMENT OF HUMAN SERVICES BUILDING LOCATED AT 200 WEST OGLETHORPE BOULEVARD IN ALBANY, GEORGIA;
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS

IN CONFLICT HEREWITH
AND FOR OTHER PURPOSES.

The Chairman called for consideration of two motions pertaining to the appointment of Interim County Administrator Michael McCoy as County Administrator. Chairman Cohilas reviewed the proposed employment agreement. Prior to a motion being made, Commissioner Edwards made comments regarding Dougherty County and the employment of Mr. McCoy. The first motion by Commissioner Victor Edwards was to accept the employment agreement with noted changes effective January 7, 2019 between Dougherty County and Michael McCoy. Upon a second by Commissioner Hudgins, the motion passed with six ayes and one nay by Commissioner Gaines.

The second motion was to approve a settlement for the EEOC claim and civil complaint filed on behalf of Michael McCoy by Attorney Maurice King through the payment of Attorney King's legal fees up to the amount of \$50,000.00 with the understanding that the insurance carrier will pay its portion of the fees estimated to be between fifteen to twenty thousand dollars.

Commissioner Edwards moved for approval. Upon a second by Commissioner Johnson, the motion passed with six ayes and one nay by Commissioner Gaines.

County Administrator Michael McCoy informed the Board of the County Commission Annual Retreat that is scheduled for Thursday, January 31- Friday, February 1, 2019.

There being no further business, the Commission adjourned at 12:00 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK