



**DOUGHERTY COUNTY COMMISSION
REGULAR MEETING – JANUARY 7, 2019**

DRAFT 4 jw

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

Immediately following the Work Session

AGENDA

1. Call meeting to order by Chairman Christopher Cohilas.
2. Invocation by Chairman Cohilas.
3. Pledge of Allegiance.
4. Consider for approval the Minutes of the December 3, 2018 Regular Meeting, December 10, 2018 Work Session, December 13, 2018 State Legislative Meeting and December 17, 2018 Regular Meeting. **See Minutes.**
ACTION:
5. Consider for approval the recommendation from the County Attorney to enter into an Executive Session to discuss pending litigation and personnel.
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 **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.
ACTION: **See Purchases #1.**

<see over>

8. Consider for action **the appointment** of Interim County Administrator **Michael McCoy** as **County Administrator**.
ACTION:

9. Items from the Interim County Administrator.

- a. **REMINDER** – The County Commission Annual Retreat is scheduled for Thursday, January 31 – Friday, February 1, 2019 at the Courtyard Marriott, LaGrange, GA.
- b. **REMINDER** – The Swearing-In Reception for the Commissioners will be in Room 120 immediately following the meeting.

10. Items from the County Attorney.

11. Items from the County Commission.

12. Adjourn.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.