



**DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING
FEBRUARY 25, 2019**

DRAFT 2 jw

**Albany-Dougherty Government Center
222 Pine Ave, Room 120, Albany, GA 31701**

Immediately following the Work Session

AGENDA

1. Call meeting to order by Chairman Christopher Cohilas.
2. Consider for **action** the **acceptance** of the **change order** with **Peed Bros. Inc.** (Butler, GA) to **repair erosion and install a stormwater diversion tarp** on the newly constructed cell. **This is an emergency repair due to the heavy rains received this winter.** Funding is available in the **Solid Waste Capital Outlay.** **See Purchases #2.**
ACTION:
3. Consider for action the **Resolution** providing for the approval and execution of an **Intergovernmental Use of Premises Agreement** between the **Albany-Dougherty Payroll Development Authority** and Dougherty County **for use of property** owned by the Authority effective **February 25, 2019 to August 31, 2019 to store storm debris material collected by the County.** **See Other #1.**
ACTION:
4. Consider for action the **required Resolution** providing for approval of the **Georgia Fund 1** resolutions **updating the authorized personnel** for the Ga Fund 1 accounts. **See Other #2.**
ACTION:
5. 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.