

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

February 14, 2019

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on February 14, 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 consideration of the resolution providing for the call of a Special District Mass Transportation Sales Special Referendum for March 19, 2019. County Attorney Spencer Lee addressed. He made a verbal amendment to the resolution and discussed section 3 where the option for the City and/or County to enter into indebtedness prior to the collection of funds is listed.

Commissioner Gray moved for approval with the noted edit and Commissioner Edwards seconded the motion. The motion carried with five ayes and one nay by Commissioner Gaines. Resolution 19-008 is entitled:

A RESOLUTION ENTITLED

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DOUGHERTY COUNTY, GEORGIA AUTHORIZING THE IMPOSITION OF A ONE PERCENT SALES AND USE TAX AS AUTHORIZED BY ARTICLE 5A OF CHAPTER 8 OF TITLE 48 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED TITLED SPECIAL DISTRICT MASS TRANSPORTATION SALES AND USE TAX; SPECIFYING THE PURPOSES FOR WHICH THE PROCEEDS OF SUCH TAX ARE TO BE USED; SPECIFYING THE PERIOD OF TIME FOR WHICH SUCH TAX MAY BE IMPOSED; SPECIFYING THE ESTIMATED COST OF THE CAPITAL OUTLAY PROJECTS TO BE FUNDED FROM THE PROCEEDS OF SUCH TAX; AUTHORIZING THE ISSUANCE OF CERTAIN GENERAL OBLIGATION DEBT BY THE CITY OF ALBANY AND COUNTY OF DOUGHERTY SECURED BY THE PROCEEDS OF SUCH TAX; SPECIFYING THE MAXIMUM PRINCIPAL AMOUNT OF SUCH GENERAL OBLIGATION DEBT TO BE ISSUED; SPECIFYING THE PURPOSE FOR WHICH SUCH GENERAL OBLIGATION DEBT IS TO BE ISSUED; REQUESTING THE ALBANY-DOUGHERTY COUNTY BOARD OF REGISTRATION AND ELECTIONS TO CALL AN ELECTION OF THE VOTERS OF THE SPECIAL DISTRICT OF DOUGHERTY COUNTY TO APPROVE THE IMPOSITION OF SUCH SALES TAX; APPROVING THE FORM OF BALLOT TO BE USED IN SUCH ELECTION; AND FOR OTHER PURPOSES.

There being no further business to come before the Commission, the meeting was adjourned at 8:38 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK