



**DOUGHERTY COUNTY COMMISSION  
REGULAR MEETING – MARCH 4, 2019**

*DRAFT 4 jw*

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

**10 AM**

**AGENDA**

1. Call meeting to order by Vice Chairman Anthony Jones.
2. Invocation by Vice Chairman Jones.
3. Pledge of Allegiance.
4. Consider for approval the January 28 Regular Meeting, the January 31 – February 1, 2019 Commission Retreat, February 4 Regular Meeting, February 11 Work Session and February 14 Special Called Meeting Minutes. **See Minutes.**  
**ACTION:**
5. 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.**)
  - a. **Katherine Davis, Aspire Behavior Health & Developmental Disability Services Developmental Disability Professional Community Support Day Coordinator,** present to accept the **Proclamation** recognizing **March 2019 as Developmental Disabilities Awareness Month** in Dougherty County.
  - b. **EMS Director Sam Allen** present to update the Commission with their **2018 Annual Report.** **See Presentation.**
6. Consider for action the **resolution** providing for the acceptance and execution of a **Financial Services Agreement** with **PiperJaffray (Atlanta, GA)** to serve as the **County's financial advisor.** The service will be **funded from the General Fund.** **See Purchases #1.**  
**ACTION:**
7. Consider for action the **resolution** providing for the **amendment** to the **Account Agreement** with **Wellsfargo (Atlanta, GA).** Approval is needed to accept a **fee reduction** from .35% to .30% annually **on assets under management for the Dougherty County Retirement Plan.** HR Director Dominique Hall will address. **See Other #1.**

8. Items from the County Attorney.

9. Items from the County Commission.

10. 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.*