

DOUGHERTY COUNTY COMMISSION

DRAFT

REGULAR MEETING MINUTES

July 01, 2019

The Dougherty County Commission met in Room 100 of the Albany-Dougherty Government Center on July 01, 2019. Chairman Christopher Cohilas presided. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Lamar Hudgins, Clinton Johnson and Anthony Jones. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Clerk Jawahn Ware, and representatives of the media. County Attorney Spencer Lee was absent.

After the invocation and Pledge of Allegiance, the Chairman called for approval of the June 3 Regular Meeting and June 10 Work Session Minutes.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously.

The Chairman called for consideration of the resolution providing for the acceptance and execution of the Stormwater Facility Maintenance Agreement between Georgia-Pacific Wood Products, LLC and Dougherty County, Georgia.

Commissioner Johnson moved for approval. Upon a second by Commissioner Jones, the motion passed unanimously. Resolution 19-034 is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE ACCEPTANCE, EXECUTION AND RECORDING OF A STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN GEORGIA-PACIFIC WOOD PRODUCTS, LLC AND DOUGHERTY COUNTY, GEORGIA; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the acceptance and execution of an Amended and Restated Utility Easement Agreement between Georgia-Pacific Wood Products LLC and Dougherty County, Georgia.

Commissioner Jones moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution 19-035 is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE ACCEPTANCE, EXECUTION AND RECORDING OF AN AMENDED AND RESTATED UTILITY EASEMENT

AGREEMENT BETWEEN GEORGIA-PACIFIC WOOD PRODUCTS LLC AND  
DOUGHERTY COUNTY, GEORGIA; REPEALING RESOLUTIONS OR PARTS OF  
RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the confirmation of Commissioner Anthony Jones to serve as the County Voting Delegate at the 2019 NACO Annual Business Meeting on July 15, 2019 in Clark County, Nevada.

Commissioner Johnson moved for approval. Upon a second by Commissioner Edwards, the motion passed unanimously.

The Chairman called for consideration of the proposed board appointments. The following board appointments were made:

Upon nomination by Commissioner Johnson, applicant Arwena Jones (joint) was unanimously recommended to the City of Albany for ratification of appointment to the Joint Board of Adjustments & Appeals for an unexpired three-year term ending October 1, 2019.

Upon nomination by Commissioner Johnson, applicant Scott Carroll was unanimously appointed to the Keep Albany Dougherty Beautiful for an unexpired three-year term ending December 31, 2019.

The Chairman called for consideration of the selection of the new logo for Dougherty County, Ga.

There was a discussion at the beginning to clarify the options and the final motion was made by the Chairman for Option 2 (with the word Georgia added). Upon a second by Commissioner Jones, the motion passed unanimously.

Commissioner Gaines inquired about the status of the updates per the Board Policy. County Clerk Jawahn Ware addressed and stated that she would resend the information to the Commission. Chairman Cohilas provided an update on recent legislative meetings, funding from HUD for Georgia, meetings with the US Chamber of Commerce and advocacy for the Marine Base. Also, he reminded the Commission that the initiative was headed by our Chamber and the County received a good briefing on the needs and vision for the Marine Corps Logistics Base (MCLB). Commissioner Gaines shared highlights from a recent event for Trent Brown, Superbowl Champion and highest paid offensive lineman in the NFL, held in the community. Chairman Cohilas confirmed that local recognition from the County for Trent Brown would be completed.

There being no further business, the Commission adjourned at 10:19 a.m.

ATTEST:

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CHAIRMAN

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COUNTY CLERK