



**DOUGHERTY COUNTY COMMISSION  
REGULAR MEETING – JULY 1, 2019**

*DRAFT 1 jw*

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

**10 AM**

**AGENDA**

1. Call meeting to order by Chairman Christopher Cohilas.
2. Invocation by Chairman Cohilas.
3. Pledge of Allegiance.
4. Consider for action the June 3 Regular Meeting and June 10 Work Session Minutes.  
**ACTION:** **See Minutes.**
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.**)
6. Consider for action the **Resolution** providing for the acceptance and execution of the **Stormwater Facility Maintenance Agreement** between **Georgia-Pacific Wood Products, LLC** and Dougherty County, Georgia. **See Other #1.**  
**ACTION:**
7. Consider for action 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. **See Other #2.**  
**ACTION:**
8. Consider for action 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. **See Other #3.**  
**ACTION:**

<See Over>

9. Consider for action the proposed **Board appointments:** **See Other #4.**  
<candidates listed alphabetically by last name>.

**Board appointments are made by nominations.**

- a. **Joint Board of Adjustments & Appeals - One (1) joint appointment** to fill an unexpired three-year term ending October 1, 2019. **One remaining applicant:** Arwena Jones. **All joint appointments must be ratified by the City of Albany.** County Clerk Jawahn Ware will address.  
**ACTION:**

- b. **Keep Albany Dougherty Beautiful.** One (1) appointment for an unexpired three-year term ending December 31, 2019 to replace incumbent Shalonda Heard. **KADB recommends Scott Carroll,** Certified Georgia POST instructor.  
**ACTION:**

10. Consider for action **the selection of the new logo for Dougherty County, GA.**  
**ACTION:** **See Other #5.**

11. Items from the County Administrator.

12. Items from the County Attorney.

13. Items from the County Commission.

14. 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.*