



REGULAR MEETING – SEPTEMBER 9, 2019

DRAFT 3 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 August 5 Regular Meeting, August 10 Midyear Commission Retreat and August 12 Work Session 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. **ASPIRE BHDD Services, CEO, Dana Glass, The Change Center Program Director, Kathryn Newcomb** and other staff are present to provide an **update on the positive community recovery impact and** to accept a **Proclamation** recognizing **September as National Recovery Month** in Dougherty County. **See Presentation.**
6. Consider for action the **acceptance of a grant, the Resolution** providing for approval and execution of an **Intergovernmental Agreement to operate the Southwestern Regional Drug Enforcement Office** and the **Resolution** providing for approval and execution of a **Lease Agreement on behalf of the GBI and between the City of Albany and Dougherty County.** County Administrator Michael McCoy and Joe Chesnut, GBI Special Agent in Charge West Metro Regional Drug Enforcement Office, will address. **See Other #1.**
ACTION:

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7. Consider for action the **transfer of \$93,955.49** from the Fund Balance of the **Solid Waste Enterprise Fund** to the **Special Services District Fund** for the purpose of paying an **invoice from Ceres**. County Administrator Michael McCoy will address. **See Other #2.**
ACTION:

8. Consider for action the **payment of one (1) invoice** from **Ceres** in the **amount of \$93,955.49**. The services rendered are for tipping fees. County Administrator Michael McCoy will address.
ACTION: **See Other #2.**

9. Items from the County Administrator.

10. Items from the County Attorney.

11. Items from the County Commission.

12. 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.