

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

October 25, 2019

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on October 25, 2019. Vice Chairman Anthony Jones called the meeting to order. Commissioners present were Victor Edwards, Russell Gray, Lamar Hudgins and Clinton Johnson. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Spencer Lee, County Clerk Jawahn Ware, other staff and representatives of the media. Chairman Christopher Cohilas and Commissioner Gloria Gaines were absent.

The Chairman called for consideration of a resolution providing for the application for the Georgia Transportation Infrastructure Bank (GTIB) Grant for road reconstruction on Newcomb Road. This is a 33% grant (\$366,666.67) that requires a 66% local match (\$733,333.33). Assistant County Administrator Scott Addison addressed. Mr. Addison said that the project amount is \$1.1 million and is the same grant awarded for the Radium Springs project that is being completed. Our match would come out of SPLOST VI. Mr. McCoy shared that Dougherty County has an improvement plan that would have included the current road improvement; after a notice to apply and seek the grant opportunity was received the County is desiring to seek approval for the grant.

Commissioner Gray moved for approval. Upon a second by Commissioner Johnson, the motion carried unanimously.

The Chairman called for consideration of the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing real estate and then to adjourn.

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

There being no further business to discuss the Commission entered into executive session at 10:45 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK