

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

November 06, 2019

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on November 06, 2019. Chairman Christopher Cohilas called the meeting to order. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson and Anthony Jones. 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. Commissioner Lamar Hudgins was absent.

The Chairman called for consideration of a resolution providing for approval and execution of an Intergovernmental Purchase and Sale Agreement between Dougherty County, Georgia and New Schools Georgia, Inc. for a transfer by Dougherty County of all real property owned by the County bounded by Jefferson Street, Eleventh Avenue, N. Monroe Street and Eighth Avenue comprising some 18.0 acres, more or less, for the purpose of establishing the Collegiate Academy of Albany, a public Charter School approved by the State Charter Schools Commission as a part of the educational system of Dougherty County, Georgia. County Administrator Michael McCoy and County Attorney Spencer Lee addressed. Mr. McCoy said that part of the property was the Old Armory and reminded the Commission that the stipulation was that the property had to be used for public use. He noted that the tennis center would be relocated. Attorney Lee outlined the process to transfer the property; adding that it is an Intergovernmental Agreement because the charter school is considered a public entity.

Commissioner Jones moved for approval. Commissioner Johnson second the motion. Under discussion, Attorney Lee clarified Commissioner Gaines question in reference to economic development. The motion passed unanimously. Resolution 19-066 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL PURCHASE AND SALE AGREEMENT BETWEEN DOUGHERTY COUNTY, GEORGIA AND NEW SCHOOLS GEORGIA, INC. PROVIDING FOR A TRANSFER BY DOUGHERTY COUNTY OF ALL REAL PROPERTY OWNED BY THE COUNTY BOUNDED BY JEFFERSON STREET, ELEVENTH AVENUE, N. MONROE STREET AND EIGHTH AVENUE COMPRISING SOME 18.0 ACRES, MORE OR LESS, FOR THE PURPOSE OF ESTABLISHING THE COLLEGIATE ACADEMY OF ALBANY, A PUBLIC CHARTER SCHOOL APPROVED BY THE STATE CHARTER SCHOOLS COMMISSION AS A PART OF THE EDUCATIONAL SYSTEM OF

DOUGHERTY COUNTY, GEORGIA; REPEALING RESOLUTIONS
OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND
FOR OTHER PURPOSES.

After there was no further business to come before the Commission, the meeting adjourned at
2:06 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK