



**REGULAR MEETING
JUNE 15, 2020
10 AM**

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) in regard to the Coronavirus (COVID19) pandemic and social distancing, the Dougherty County Board of Commissioners will be holding a virtual type meeting on Monday, June 15, 2020. The public will have live access to the audio meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Consider for action the approval of the June 1st Regular Meeting Minutes. **See Minutes.**
ACTION:
6. **Public Hearing on the Proposed FY 2020-21 Budgets.** (If you are interested in speaking in reference to the Budgets, please report to the Government Center by 9:45 a.m. and sign the Sign-In Sheet provided).
7. 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. **Dana P. Glass, CEO, present to provide an update on the ASPIRE Behavioral Health and Developmental Disability Services.** **See Handout.**
8. Consider for action the **Resolution** providing for the acceptance and execution of the Georgia Department of Community Affairs **2020 Community HOME Investment Program State Recipient Grant Agreement in the amount of \$300,000 and the Memorandum of Agreement** between Dougherty County, Georgia and the Southwest Georgia Regional Commission **as it pertains to the implementation of the 2020 CHIP Program.** The Commission approved the grant application on October 21, 2019. County Administrator Michael McCoy will address. Grants Administration Manager, Brenda Wade is present.
ACTION: **See Other #1.**

9. Consider for action the **recommendation to accept a US Department of Justice Grant in the amount of \$58,008 and allow the County Administrator to execute related documents** for the award. **This is a 100% grant with no local match** and is direct allocation from the Coronavirus Emergency Supplemental Funding Program (CESF). This funding is related to the CARES Act and allows for a variety of purchases to be made. County Administrator Michael McCoy will address.

ACTION:

10. Continued **discussion and presentations** for the proposed **FY 2021 Budgets**. County Administrator Michael McCoy and Finance Director Martha Hendley will address.

See Budget Books.

11. Items from the County Administrator.

- a. **REMINDER-** Due to five (5) Mondays in June, there will be **no meeting** next Monday, June 22. **The next meeting will be on June 29, 2020.**

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.