



**SPECIAL CALLED MEETING
JUNE 29, 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 29, 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 15th Regular Meeting Minutes. **See Minutes.**
ACTION:
6. 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**).
7. Consider for action the **Resolution** providing for the acceptance and execution of a **Healthiest Cities & Counties Challenge Grant Agreement between the American Public Health Association (APHA) and Dougherty County in the amount of \$100,000.00** in support of Dougherty County's partnership with Flint River Fresh, Inc. and the University of Georgia Cooperative Extension Office. The Challenge will be from July 1, 2020 to September 30, 2022. County Administrator Michael McCoy and Assistant County Administrator Scott Addison will address. **See Other #1.**
ACTION:
8. Consider for action the **Resolution providing** for the acceptance and execution of a **Lease and Custodial Care Agreement between the Albany Humane Society, Inc. and Dougherty County effective July 1, 2020.** The agreement is effective for ten years unless a notice of termination is provided for the custodial care of animals (including all disposal services) **in the amount of \$77,000 per year.** County Administrator Michael McCoy will address. Attorney Joseph Dent is present. **See Other #2.**
ACTION:

9. Consider for action the **Resolution** providing for the acceptance and execution of the annual **Agreement with Turner Job Corps Center** and Dougherty County outlining the assistance of the Dougherty County Police Department in performing law enforcement duties. Chief Kenneth Johnson will address. **See Other #3.**

ACTION:

10. Consider for action the proposed **Board Appointments:** County Clerk Jawahn Ware will address. **See Other #4.**

Pages for each board are indicated below.

Board Appointments are made by nominations.

- a. **Albany-Dougherty Land Bank Board - One (1) appointment** with a two-year term ending July 31, 2022. **Incumbent** Robert J. Middleton desires reappointment. **One new applicant:** Doug Wilson. **The County Administrator recommends the reappointment of the incumbent.** **See page #1.**

ACTION:

- b. **ASPIRE Behavioral Health & Developmental Disability Services. Two (2) County appointments** for a three-year term ending June 30, 2023. **Incumbents Leonard Minter and Richard Ware desire reappointment. No new applicants. One (1) County appointment** for a three-year term ending June 30, 2023. This position must be filled by an elected official. **Incumbent Coroner Michael Fowler desires reappointment.** **See page #5.**

ACTION:

- c. **Department of Family & Children Services (DFACS) Board – Two (2) appointments** with a five-year term ending June 30, 2025. **Incumbents** Dr. Bill Edge and Catherine Hill desire reappointment. **Two new applicants:** Rosalynn Fowler-Fliggins and Dr. Larry McClain. **See page #7.**

ACTION:

11. Consider for approval the following proposed **FY 2020-21 Budgets.** County Administrator Michael McCoy and Finance Director Martha Hendley will address. **See Budget Books.**

12. Items from the County Administrator.

13. Items from the County Attorney.

14. Items from the County Commission.

15. 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.