

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

February 25, 2019

The Dougherty County Commission met for a Special Called Meeting immediately following the Work Session in Room 120 of the Albany-Dougherty Government Center on February 25, 2019. Chairman Christopher Cohilas called the meeting to order. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Lamar Hudgins, Clinton Johnson, and Anthony Jones. Also present were County Administrator Michael McCoy, County Attorney Spencer Lee, County Clerk Jawahn Ware and representatives of the media.

The Chairman called for consideration of the acceptance of the change order with Peed Bros. Inc. (Butler, GA) in the amount of \$80,699 to repair erosion and install a stormwater diversion tarp on the newly constructed cell. This is an emergency repair due to the heavy rains received this winter. Funding is available in the Solid Waste Capital Outlay.

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

The Chairman called for consideration of the resolution providing for the approval and execution of an Intergovernmental Use of Premises Agreement between the Albany-Dougherty Payroll Development Authority and Dougherty County for use of property owned by the Authority effective February 25, 2019 to August 31, 2019 to store storm debris material collected by the County.

Commissioner Johnson moved for approval. Upon a second by Commissioner Gray, the motion passed unanimously. Resolution No. 19-009 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL USE OF PREMISES AGREEMENT BETWEEN THE ALBANY-DOUGHERTY PAYROLL DEVELOPMENT AUTHORITY AND DOUGHERTY COUNTY, GEORGIA PROVIDING FOR THE USE OF OAKHAVEN DRIVE PROPERTY OWNED BY THE AUTHORITY TO BE USED BY THE COUNTY FOR THE PURPOSE OF STORING STORM DEBRIS MATERIAL COLLECTED BY THE COUNTY; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the required resolution providing for approval of the Georgia Fund 1 resolutions updating the authorized personnel for the Ga Fund 1 accounts.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution No. 19-010 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR APPROVAL AND AUTHORIZATION TO EXECUTE A RESOLUTION ENTITLED GEORGIA FUND 1 - RESOLUTION TO AUTHORIZE INVESTMENT FOR THE PURPOSE OF ALLOWING DOUGHERTY COUNTY FUNDS TO BE DEPOSITED FROM TIME TO TIME IN THE MANNER PRESCRIBED BY LAW AND THE APPLICABLE POLICIES AND PROCEDURES FOR THE LOCAL GOVERNMENT INVESTMENT POOL; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

There being no further business to come before the Commission, the meeting was adjourned at 11:33 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK