



**DOUGHERTY COUNTY COMMISSION
WORK SESSION – FEBRUARY 25, 2019**

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**Albany-Dougherty Government Center
222 Pine Ave, Room 120, Albany, GA 31701**

10 AM

AGENDA

A. CALL MEETING TO ORDER BY CHAIRMAN CHRISTOPHER COHILAS.

B. 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):

1. **EDC President Justin Strickland** with the Albany-Dougherty Economic Development Commission, present to **update** the Commission with the **Quarterly Report**. **See Presentation & Handout.**

C. ITEMS FOR DISCUSSION FOR THE REGULAR MEETING SCHEDULED MARCH 4, 2019:

1. Minutes of the 2019 Commission Retreat, January 28 Regular Meeting, February 4 Regular Meeting, February 11 Work Session and February 14 Special Called Meeting. **See Minutes.**
2. **Recommendation to contract with PiperJaffray (Atlanta, GA) to serve as the County's financial advisor.** The service will be **funded from the General Fund**. County Administrator Michael McCoy will address. Finance Director Martha Hendley and PiperJaffray Managing Director, Edmund Wall are present. **See Purchases #1.**
3. **Recommendation to accept the change order with Peed Bros. Inc. (Butler, GA) 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**. The Commission approved the proposal for cell construction in the September 18, 2017 Regular Meeting. County Administrator Michael McCoy and Solid Waste Director Scott Addison will address. **Action on this item will follow in the Special Called Meeting.** **See Purchases #2.**

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4. **Recommendation to accept the Intergovernmental Use of Premises Agreement** between the **Albany-Dougherty Payroll Development Authority** and Dougherty County **for use of property** owned by the Authority for six months **to store storm debris material collected by the County.** County Administrator Michael McCoy will address. Public Works Director Larry Cook is present. **Action on this item will follow in the Special Called Meeting.** **See Other #1.**

5. Recommendation to accept the **required Resolutions** updating the authorized personnel for the **Georgia Fund accounts.** County Administrator Michael McCoy will address. **Action on this item will follow in the Special Called Meeting.** **See Other #2.**

6. **Proposed Board Appointments:** County Clerk Jawahn Ware will address.
 - a. **Dougherty County Development Authority – One (1) appointment** to fill an unexpired four-year term ending December 31, 2021. **Incumbent** Joel Callins resigned. **One existing applicants:** Dontravious M. Simmons. **See Other #3.**

D. ITEMS FROM THE COUNTY ADMINISTRATOR.

E. ITEMS FROM THE COUNTY ATTORNEY.

F. ITEMS FROM THE COUNTY COMMISSION.

G. ADJOURN.

Special Called Meeting Agenda Follows

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.