

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

June 24, 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 June 24, 2019. Vice Chairman Anthony Jones called the meeting to order. Commissioners present were Victor Edwards, Gloria Gaines, Russell Gray, Lamar Hudgins and Clinton Johnson. Also present were County Administrator Michael McCoy, County Attorney Spencer Lee, County Clerk Jawahn Ware and representatives of the media. Chairman Christopher Cohilas and Assistant County Administrator Scott Addison were absent.

The Vice Chairman called for consideration the purchase of radio equipment for the Jail from Mobile Communications (Albany, GA) in the amount of \$61,750. Funding is budgeted in the General Fund.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Johnson, the motion carried unanimously.

The Vice Chairman called for consideration of the transfer of \$38,674.87 from the Fund Balance of the Solid Waste Enterprise Fund to the Special Services District Fund for the purpose of paying an invoice from Ceres.

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

The Vice Chairman called for consideration of the payment of one invoice from Ceres in the amount of \$38,674.87. The services rendered are for debris removal.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Gray, the motion carried unanimously.

The Vice Chairman called for consideration of the payment of two invoices from the City of Albany for the joint City-County project to upgrade P25 Motorola radios in the amount of \$299,302.07 (for the upgrade) and \$91,426.75 (for the maintenance). Funding will be paid from the SPLOST VII.

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

The Vice Chairman called for consideration of the approval of the proposed FY 2019-20 Budgets in the total amount of \$69,844,147.

Commissioner Gray moved for approval. Commissioner Edwards seconded the motion. The motion passed with 5 ayes and one nay by Commissioner Gaines.

There being no further business to come before the Commission, the meeting was adjourned at 11:21 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK