

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

June 24, 2024

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on June 24, 2024 immediately following the Work Session. Chairman Lorenzo Heard presided and called the meeting to order at 12:05 p.m. Present were Commissioners Victor Edwards, Gloria Gaines, Clinton Johnson, Ed Newsome and Anthony Jones. Also present were Acting County Administrator Barry Brooks, County Attorney Alex Shalishali and County Clerk Jawahn Ware. The public participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel. Commissioner Russell Gray was absent.

The Chairman called for consideration of the resolution providing for acceptance of the annual Cooperative Agreement with Turner Job Corps Center and Dougherty County outlining the assistance of the Dougherty County Police Department in performing law enforcement duties.

Commissioner Johnson moved for approval. Upon a second by Commissioner Newsome, the motion for approval passed unanimously. Resolution 24-027 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION FOR APPROVAL, ACCEPTANCE AND
EXECUTION OF THE ANNUAL COOPERATIVE AGREEMENT
BETWEEN DOUGHERTY COUNTY, GEORGIA AND TURNER JOB
CORPS CENTER OUTLINING THE ASSISTANCE OF THE
DOUGHERTY COUNTY POLICE DEPARTMENT IN PERFORMING
LAW ENFORCEMENT DUTIES AT TURNER JOB CORPS CENTER;
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN
CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration of the recommendation from Keep Albany Dougherty Beautiful (KADB) to apply for a GA Environmental Protection Division Scrap Tire Abatement Reimbursement (STAR) Grant in the amount of \$75,000. The grant will be used for abatement, disposal, and the scrapping of used tires discarded at illegal dumping sites all over the City and County to aid in keeping our community clean and livable. This is a reimbursable grant with no local match. KADB Executive Director Jwana Washington addressed.

Commissioner Johnson moved for approval. Commissioner Newsome seconded the motion. Under discussion, Ms. Washington clarified for Commissioner Johnson that there was no upfront funding. Upon a question from Commissioner Edwards, she shared the proposed roll-off locations for specific events. There being no further discussion, the motion for approval passed unanimously.

The Chairman called for consideration the acceptance of the proposed FY 2024-2025 Budget in the amount of \$98,941,153.

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

There being no further business to come before the Commission, the meeting adjourned at 12:08 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK