



## SPECIAL CALLED MEETING

August 29, 2022  
10:00 AM

Albany-Dougherty Government Center  
222 Pine Ave, Room 100, Albany, GA 31701

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### 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) regarding the Coronavirus (COVID19) pandemic and social distancing, face coverings (masks) are optional for all meeting participants.*

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at [facebook.com/Dougherty.ga.us](https://facebook.com/Dougherty.ga.us) or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Minutes.
  - a. Consider for action the Minutes of the August 1st Regular Meeting, August 5th Special Called Meeting, August 8th Work Session and August 8th Special Called Meeting.  
**ACTION:**
4. Public Hearing for the Proposed Millage Rate Increase to 19.069 mills for the County-Wide General Fund. The millage rate of 9.173 will remain the same for the Special Services District. ***(Those wishing to speak on this matter should print their name on the Sign up Sheet in the rear of the Chamber prior to the start of the meeting).***
5. 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).*
  - a. Judge Willie Lockette present to thank the Commission for support of a Superior Court Judgeship for the Dougherty Judicial Circuit and to address any concerns.
  - b. Representatives from Sea Breeze Albany, LLC present to provide an update and plans for 600 Holly Drive.
  - c. Tammi Starkey, Senior Vice President, NFP Corporate Services present to update the Commission on the 2023 Plan Benefit Renewals.

- d. Jana Dyke, President & CEO Albany-Dougherty Economic Development Commission, present to update the Commission with the quarterly report.
  - e. William Wright, representative for AFRAM Tech, Inc. present to continue his update to the Commission on the Federal Reserve Bank Loan, Mainstreet Lending Program and Entrepreneur Academy.
6. Additional Business.
- a. Consider for action the Resolution authorizing the execution of the amended Intergovernmental Agreement with the City of Albany for the 2022 Byrne Justice Assistance Grant (JAG) Program in the amount of \$21,347.20. The Agreement stipulates that the County will receive 20% of the total award (\$106,737). The grant award increased after the Commission's approval in the July 18, 2022 Regular Meeting. County Administrator Michael McCoy will address. **ACTION:**
  - b. Consider for action the Resolution declaring the listed vehicles and equipment as surplus and authorizing the disposal of or sale of same via an online auction. Assistant County Administrator Scott Addison will address. **ACTION:**
  - c. Consider for action the Resolution providing for the approval of the 2022 Millage Rates for the County-Wide General Fund, Special Services District Fund, Dougherty County School System and State of Georgia. **ACTION:**
7. Updates from the County Administrator.
- a. **Reminder-** In observance of the Labor Day Holiday, there will be **no meeting** on Monday, September 5, 2022. The next meeting will be a Work Session on Monday, September 12, 2022.
  - b. **Reminder** - The annual recycling event sponsored by KADB will be held on Saturday, September 10th, rain or shine, in the parking lot behind the Civic Center, 9 a.m. - 1 p.m.
8. Updates from the County Attorney.
9. Updates from the County Commission.
10. 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.*