



REGULAR MEETING

July 11, 2022
10:00 AM

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

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 or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Minutes.
 - a. Consider for action the Minutes of the June 6th Regular Meeting and June 13th Work Session. **ACTION:**
6. Additional Business.
 - a. Consider for action the Resolution declaring a 2011 Chevy Tahoe (from ADDU) as surplus and authorize the sale through Underwriters Safety & Claims. Assistant County Administrator Scott Addison will address. **ACTION:**
 - b. Consider for action the recommendation to accept the Economic Adjustment Program Grant for the multipurpose trails in the amount of \$2,080,946. The total estimated project cost is \$7,652,200. The City's contribution is non monetary and will consist of installing the fiber optic conduit, cable, and electric conduit for future electrical distribution along the trail. The County's contribution of \$5,571,254 will be funded in TSPLOST. The grant is provided by the U.S. Department of Commerce. County Administrator Michael McCoy will address. **ACTION:**

- c. Consider for action a Motion to have the Chairman notify the City of Albany of the County's position relative to the Renegotiation of the Local Option Sales Tax proceeds. The City's distribution request for the LOST proceeds made by City Manager Steven Carter is for a 70/30 split favorable to the City. An analysis of the eight criteria as dictated by the LOST statute made by County Consultant Phil Sutton determined that an equitable split of the LOST proceeds would be 53% to the County and 47% to the City. Historically, the percentage split has been 60% City and 40% County. Chairman Christopher Cohilas and Commissioners will discuss. County Administrator Michael McCoy is present. **ACTION:**
 - d. Discussion of SPLOST VIII proposed projects. County Administrator Michael McCoy will address.
 - e. Consider for action the Resolution providing for the collection of an Excise Tax on rooms, lodgings and accommodations throughout the unincorporated area of Dougherty County. County Attorney Spencer Lee will address. **ACTION:**
 - f. Consider for action the recommendation from the Chairman to enter into Executive Session for the purpose of discussing personnel. **ACTION:**
 - g. Consider for action the Board's recommendation to accept the engagement letter for legal services. **ACTION:**
7. Updates from the County Administrator.
 - a. **REMINDER** - There will be a Work Session in Room 100 following the Regular Meeting.
 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.