



## SPECIAL CALLED MEETING

February 12, 2024

*Immediately Following Work Session*

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

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### AGENDA

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 Lorenzo Heard.
2. Roll Call.
3. 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.*)
4. Additional Business.
  - a. Consider for action the Resolution confirming the acceptance of a US Department of Transportation Safe Streets for All (SS4A) Planning and Demonstration Grant (#20.939) in the amount of \$263,000. The Commission approved the grant acceptance in the November 20, 2023 Regular Meeting, however the grant stipulation required that the approval be supplemented by a resolution. County Attorney Alex Shalishali will address. **ACTION:**
  - b. Consider for action the Resolution providing for approval for professional services for the search for the County Administrator with Colin Baenziger & Associates (Daytona Beach, FL) in the amount of \$38,500. Funding is available in the General Fund. County Attorney Alex Shalishali will address. **ACTION:**
5. Updates from the Assistant County Administrator.
6. Updates from the County Attorney.
7. Updates from the County Commission.
8. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing personnel, pending litigation, and then to adjourn. **ACTION:**

## **Dougherty County's Vision Statement**

Dougherty County will be a committed leader in sustaining a high quality of life by partnering with citizens, businesses, and other government agencies to make this a community of choice for living, working, and leisure activities.

## **Dougherty County's Mission Statement**

To improve the quality of life for all our citizens by being accessible and good stewards of our resources while delivering cost-effective, responsive, services with integrity, fairness, and friendliness.

*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.*