



REGULAR MEETING

August 07, 2023
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 Lorenzo Heard.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
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. Consultant Ed Wall is present to provide an update on the County's financial position.
6. Additional Business.
 - a. Consider for action the Resolution providing for the execution of the revised Special District Mass Transportation Sales and Use Tax Intergovernmental Contract between Dougherty County, Georgia and the City of Albany, Georgia for TSPLOST II. The document approved on July 31, 2023 had an error on the County's project list. County Attorney Alex Shalishali will address. **ACTION:**
 - b. Consider for action the Resolution requesting the Call of a Special District Mass Transportation Sales Special Referendum by the Dougherty County Board of Elections for November 7, 2023. County Attorney Alex Shalishali will address. **ACTION:**

- c. Consider for action the acceptance of the Finance Committee's recommendation to retain the millage rates from 2022. The proposed 2023 millage rates for the County-wide General Fund is 19.069 and 9.173 for the Special Services District. Finance Committee Chairman Clinton Johnson, Assistant County Administrator Barry Brooks and Finance Director Martha Hendley will address. **ACTION:**

7. Updates from the Assistant County Administrator.
 - a. REMINDER - The Governmental Affairs Committee will meet in Room 120 immediately following the Executive Session.

8. Updates from the County Attorney.

9. Updates from the County Commission.

10. Executive Session.
 - a. Consider for action the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing pending and potential litigation and then to adjourn. **ACTION:**

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.