



SPECIAL CALLED MEETING

December 13, 2021
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 required 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. Minutes.
 - a. Consider for action the Minutes of the November 15th Regular Meeting, November 29th Work Session and November 29th Special Called Meeting. **ACTION:**
4. 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. Chris Harvey and Don Dally, representatives from the Radium Springs Neighborhood Association present to speak about the existing historic Radium Springs Water Tower. Mr. Bobby and Mr. Don are also present.
5. Purchases.
 - a. Consider for action the purchase of one (1) 2022 Ford SUV Interceptor in the amount of \$33,220 for the Sheriff's Office from Phil Brannen Ford (Perry, GA). The vehicle will replace a previously salvaged 2016 Ford SUV Interceptor. The vehicle is available for immediate delivery. Funding is budgeted in SPLOST VII- Sheriff's Vehicles. Assistant County Administrator Scott Addison and Assistant Chief Deputy Pamela Johnson will address. **ACTION:**

6. Additional Business.
 - a. Consider for action the Resolution providing for the acceptance and execution of a Memorandum of Understanding between the Dougherty County School System (DCSS) and Dougherty County. DCSS is requesting assistance to apply for the State of Georgia's Law Enforcement & First Responders Grant Supplement. Assistant County Administrator Scott Addison and Dougherty County School System Superintendent Kenneth Dyer will address. **ACTION:**
 - b. Discussion relative to providing for the future passage of a Resolution/Ordinance enacting an Excise Tax in the amount of eight percent upon the furnishing for value to the public of any room or rooms, lodging or accommodations furnished by any person or legal entity located in the unincorporated area of Dougherty County operating a hotel, motel, inn, lodge, tourist camp, tourist cabin, rental cabin or any other place in which rooms, lodgings or accommodations are regularly furnished for value. Rashelle Minix, Executive Director of the Albany Convention and Visitors Bureau will address. County Attorney Spencer Lee is present for questions.
 - c. Consider for action a Resolution providing for the approval and execution of a Settlement Agreement between Teramore Development LLC et al and Dougherty County, Georgia relative to Civil Action File No. SUCV 2021 0009 styled Teramore Development LLC et al vs. Dougherty County Board of Commissioners et al. County Attorney Spencer Lee will address. **ACTION:**
7. Updates from the Assistant County Administrator.
 - a. The Joint Redistricting Committee for the Dougherty County School System and Board of Commissioners will be held at 11 a.m. in Room 100.
 - b. The next meeting of the Board of Commissioners will be in Room 100 on January 3, 2022. Happy Holidays!
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.