

DOUGHERTY COUNTY COMMISSION  
SPECIAL CALLED MEETING MINUTES

DRAFT

July 8, 2024

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on July 8, 2024 immediately following the Work Session. Chairman Lorenzo Heard presided and called the meeting to order at 11:02 a.m. Present were Commissioners Victor Edwards, Gloria Gaines, Ed Newsome, and Anthony Jones. Also present were Acting County Administrator Barry Brooks, County Attorney Alex Shalishali, and County Clerk Jawahn Ware. The public and representatives of the media participated in person and via live streaming of the meeting on the County's Facebook page and the government public access channel. Commissioners Clinton Johnson and Russell Gray were absent.

After the invocation and Pledge of Allegiance by the Chairman, he called for approval of the minutes for the June 17th Regular Meeting, June 21st Special Called Meeting, June 24th Work Session, and June 24th Special Called Meeting.

Commissioner Newsome moved for approval. Upon a second by Commissioner Edwards, the minutes were unanimously approved.

The Chairman called for consideration of the resolution providing for acceptance and execution of the contract to accept the bid to replace the scales at the landfill from the lowest, responsive, and responsible proposer, CE Construction of Albany, GA in the amount of \$1,096,149. Funding is available in the Solid Waste Capital Outlay.

Commissioner Newsome moved for approval. Upon a second by Commissioner Edwards, the motion for approval passed unanimously. Resolution 24-028 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE ACCEPTANCE AND  
EXECUTION OF THE CONTRACT TO ACCEPT THE BID FROM THE  
LOWEST RESPONSIVE AND RESPONSIBLE BIDDER MEETING  
SPECIFICATIONS, CE CONSTRUCTION; REPEALING  
RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT  
HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of the resolution providing for the amendment to the current ACCG 457(b) Deferred Compensation Plan for Dougherty County employees to add the Roth 457(b) plan option. Approval of this recommendation will be of no cost to the County. The County currently offers this added option to employees through Nationwide Retirement Solutions.

Commissioner Newsome moved for approval. Upon a second by Commissioner Gaines, the motion for approval passed unanimously. Resolution 24-029 is entitled:

A RESOLUTION TO ADOPT  
ADOPTION AGREEMENT AMENDMENT #2 TO THE ACCG  
457(b) DEFERRED COMPENSATION PLAN  
FOR DOUGHERTY COUNTY EMPLOYEES.

The Chairman called for consideration of the recommendation from the County Attorney to enter into Executive Session, after the intern reception, for the purpose of discussing personnel and then to adjourn.

Commissioner Gaines moved for approval. Upon a second by Commissioner Edwards, the motion for approval passed unanimously.

There being no further discussion, the Board left the chambers at 11:04 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK