

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

November 13, 2023

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on November 13, 2023, immediately following the Work Session. Chairman Lorenzo Heard presided and called the meeting to order at 11:16 a.m. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. Also present were Assistant County Administrator Barry Brooks, County Attorney Alex Shalishali, County Clerk Jawahn Ware and other staff. 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.

The Chairman called for the consideration to accept a Judicial Council of Georgia Ad Hoc Committee on American Rescue Plan Act (ARPA) Funding Grant in the amount of \$492,690 on behalf of Superior Court. This is a 100% refundable grant with no local match required. The Commission approved the grant application in the March 20, 2023 Regular Meeting.

Commissioner Newsome moved for approval. Upon a second by Commissioner Johnson, the motion for approval passed unanimously.

The Chairman called for the consideration of the recommendation from the County Attorney to enter into Executive Session for the purpose of discussing real estate, personnel, pending and potential litigation and then to adjourn.

Commissioner Johnson moved for approval. Upon a second by Commissioner Edwards, the motion for approval passed unanimously via roll call.

There being no further discussion, the Board entered into Executive Session at 11:18 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK