DOUGHERTY COUNTY COMMISSION

DRAFT

SPECIAL CALLED MEETING MINUTES

January 31, 2022

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on January 31, 2022 at 10:43 a.m. Chairman Christopher Cohilas presided. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Anthony Jones and Ed Newsome. Also present were Assistant County Administrator Scott Addison, County Attorney Spencer Lee, County Clerk Jawahn Ware and other staff. County Administrator Michael McCoy participated via audio-conferencing feature. The public and representatives of the media participated in person via live streaming of the meeting on the County's Facebook page and the government public access channel. Commissioner Clinton Johnson was absent.

The Chairman called for consideration of the recommendation to rescind the award made on January 3, 2022 to Matrix Management in the amount of \$135,000 for 10,000 home Covid tests. The vendor defaulted on the bid. County Administrator Michael McCoy addressed.

Commissioner Gray moved for approval. Upon a second by Commissioner Jones, the motion for approval passed unanimously.

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

Commissioner Jones moved for approval. Upon a second by Commissioner Gray, the motion passed unanimously.

There being no further discussion, the Board entered into Executive Session at 10:44 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK