

DOUGHERTY COUNTY COMMISSION  
SPECIAL CALLED MEETING MINUTES

DRAFT

August 8, 2022

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on August 8, 2022 immediately after the Work Session. Chairman Christopher Cohilas presided and called the meeting to order at 11:57 am. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. Also present were County Administrator Michael McCoy, Assistant County Administrator Scott Addison, County Attorney Alex Shalishali, Deputy County Clerk Bristeria Hope and other staff. 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. County Clerk Jawahn Ware participated remotely. County Attorney Spencer Lee was absent.

The Chairman called for consideration for approval of the resolution providing for the execution of a Special Purpose Local Option Sales Tax Intergovernmental Contract with the City of Albany for SPLOST VIII or proceeding without an Intergovernmental Agreement. Chairman Cohilas said that the Dougherty County Commission has a consensus to utilize the project government list where 36% would go to Dougherty County and 64% would go to the City of Albany over the next six years with one deviation of the allocation of \$3.5 million to the City of Albany sewer project. He added that this is contingent upon readopting the certification of distribution of LOST at 60% for the City of Albany and 40% for Dougherty County. Alternatively, if rejected, the County will adopt the use of Option 5 which has a split of 38/62% and focuses more on our level 1 projects.

Commissioner Johnson moved for approval. Commissioner Edwards seconded the motion. Under discussion, Commissioner Gaines asked about the legality of our offer being contingent on LOST considering that LOST was mentioned in their [City of Albany's] initial letter. There being no further discussion, the motion passed unanimously. Resolution 22-036a is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF  
A SPECIAL PURPOSE LOCAL OPTION SALES TAX  
INTERGOVERNMENTAL CONTRACT BETWEEN DOUGHERTY  
COUNTY, GEORGIA AND THE CITY OF ALBANY; REPEALING  
RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;  
AND FOR OTHER PURPOSES.

The Chairman called for consideration for the adoption of a new Certificate of Distribution for Local Sales & Use Taxes (Local Option Sales Tax).

Commissioner Newsome moved for approval. Upon a second by Commissioner Johnson, the motion passed unanimously. Resolution 22-036b is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF A LOCAL OPTION SALES TAX (“LOST”) DISTRIBUTION CERTIFICATE; PROVIDING THAT THE TAX WILL BE DISTRIBUTED: 60% OF THE PROCEEDS TO THE CITY OF ALBANY AND 40% OF THE PROCEEDS TO DOUGHERTY COUNTY; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

There being no further business to come before the Commission, the meeting adjourned at 12:04 p.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK