

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

September 26, 2022

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on September 26, 2022 immediately following the Work Session. Chairman Christopher Cohilas presided and called the meeting to order at 11:45 am. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Clinton Johnson, and Anthony Jones 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. Commissioner Ed Newsome was absent.

The Chairman called for consideration to complete an electrical upgrade in the warehouse for Facilities Management with the lowest responsive and responsible vendor meeting specifications, RHC Electrical (Albany, GA) in the amount of \$28,965. This is a time-sensitive request to be in compliance for the upcoming elections. Funding is available in SPLOST VII.

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

The Chairman called for consideration to accept the annual resolution authorizing the Southwest Georgia Regional Commission to execute and file the renewal of the annual application on behalf of Dougherty County with the Georgia Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under Section 5311 Regional Transit Program. Resolution 22-043 is entitled:

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE UNDER TITLE 49 U.S.C., SECTION 5311

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

The Chairman called for consideration to increase the Voter's Registration and Election operation budget in the amount of \$13,570 for the purpose of utilizing the Albany Civic Center for the November 2022 General Election Advanced Voting.

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

There being no further business to come before the Commission, the meeting adjourned at 11:46 am.

CHAIRMAN

ATTEST:

COUNTY CLERK