

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

May 23, 2022

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on May 23, 2022 immediately after the Work Session. Chairman Christopher Cohilas presided and called the meeting to order at 11:07 am. Present were Commissioners Victor Edwards, Russell Gray, Clinton Johnson, Anthony Jones and Ed Newsome. County Administrator Michael McCoy and Commissioner Gloria Gaines participated via the audio-conferencing feature. Also present were Assistant County Administrator Scott Addison, County Clerk Jawahn Ware 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 Attorney Spencer Lee was absent.

The Chairman called for consideration of the recommendation to purchase two chillers for the Dougherty County Mental Health Facility in the amount of \$310,366 from SafeAire Heating & Cooling (Albany, Ga). The two 120-ton chillers are replacements and funding is budgeted in SPLOST VII.

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

The Chairman called for consideration of the recommendation to purchase one 2022 Ford Escape for the Sheriff's Office from Wade Ford (Smyrna, GA) in the amount of \$28,163.34. Funding is budgeted in SPLOST VII.

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

The Chairman called for consideration of the resolution declaring the listed vehicles as surplus and authorizing the disposal of or sale of same via an online auction.

Commissioner Jones moved for approval. Upon a second by Commissioner Edwards, the motion passed unanimously. Resolution 22-027 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION DECLARING AS SURPLUS THE
ATTACHED LIST OF VEHICLES;
PROVIDING FOR DISPOSAL OF OR SALE OF SAME ON
AN ONLINE AUCTION; REPEALING PRIOR RESOLUTIONS
IN CONFLICT; AND FOR OTHER PURPOSES

The Chairman called for consideration of the resolution declaring a 2017 Nissan Pathfinder (from Solid Waste) as surplus and authorizing the sale through Underwriters Safety & Claims.

Commissioner Jones moved for approval. Upon a second by Commissioner Gray, the motion passed unanimously. Resolution 22-028 is entitled:

A RESOLUTION
ENTITLED
A RESOLUTION TO DECLARE AS SURPLUS A SALVAGED 2017
NISSAN PATHFINDER
(VIN NO. 5N1DR2MM1HC630048) AND HAVE SAID SURPLUSED
SALVAGED VEHICLE DISPOSED OF THROUGH UNDERWRITERS
SAFETY AND CLAIMS, DOUGHERTY COUNTY'S THIRD PARTY
ADMINISTRATOR; REPEALING RESOLUTIONS OR PARTS OF
RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER
PURPOSES.

The Chairman called for consideration of the request from Lanier Engineering, Inc., consultant for JFT Public Properties (Developer), for Dougherty County to ask the City of Albany to authorize the developer, at his expense, to extend City sanitary sewer into the unincorporated area of Dougherty County. The project site is located at 2005 Beattie Road.

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

Commissioner Johnson requested to ask Mr. McCoy about the County's plan for Juneteenth. Mr. McCoy said that if instructed, a program can be planned for Saturday, June 18th and the Chairman stated that there was a consensus provided by the Board.

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

CHAIRMAN

ATTEST:

COUNTY CLERK