

DOUGHERTY COUNTY COMMISSION
SPECIAL CALLED MEETING MINUTES

DRAFT

December 16, 2022

The Dougherty County Commission met for a Special Called Meeting in Room 100 of the Albany-Dougherty Government Center on December 16, 2022. Chairman Christopher Cohilas presided and called the meeting to order at 2:00 pm. Present were Commissioners Victor Edwards, Gloria Gaines, Russell Gray, Anthony Jones and Ed Newsome. Commissioner Clinton Johnson and County Administrator Michael McCoy participated via teleconference. Also present were County Attorney Alex Shalishali and 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.

The Chairman called for consideration of the resolution providing for approval of the Local Option Sales Tax (LOST) Act distribution certificate providing that tax will be distributed as 60% of the proceeds to the City of Albany and 40% of the proceeds to Dougherty County through calendar year 2032. Chairman Christopher Cohilas and County Attorney Alex Shalishali were present to address.

Commissioner Jones moved for approval. Upon a second by Commissioner Newsome, the motion for approval passed unanimously. Resolution 22-055 is entitled:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR APPROVAL OF LOCAL OPTIONS SALES TAX ACT ("ACT) DISTRIBUTION CERTIFICATE; PROVIDING THAT SUCH LOCAL OPTION SALES TAX WILL BE DISTRIBUTED: 60% OF THE PROCEEDS TO THE CITY OF ALBANY AND 40% OF THE PROCEEDS TO DOUGHERTY COUNTY THROUGH CALENDAR YEAR 2032; REPEALING PRIOR RESOLUTIONS IN CONFLICT AND FOR OTHER PURPOSES.

There being no further business to come before the Commission, the meeting adjourned at 2:02 pm.

CHAIRMAN

ATTEST:

COUNTY CLERK