



SPECIAL CALLED MEETING

December 08, 2022
2:00 PM

Albany-Dougherty Government Center
222 Pine Ave, Room 100, Albany, GA 31701

AGENDA

To comply with the request set forth by the Chairman of Dougherty County, GA and the guidelines of the Center for Disease Control (CDC) regarding the Coronavirus (COVID19) pandemic and social distancing, face coverings (masks) are optional for all meeting participants.

The public will also have access to the live meeting by accessing the Dougherty County Georgia Government Facebook page at facebook.com/Dougherty.ga.us or viewing the public government access channel (Channel 16).

1. Call the meeting to order by Chairman Christopher Cohilas.
2. Roll Call.
3. Additional Business.
 - a. Consider for action a Resolution providing for approval of the Local Option Sales Tax (LOST) Act distribution certificate providing that tax will be distributed as ____% of the proceeds to the City of Albany and ____% of the proceeds to Dougherty County through calendar year 2032. Chairman Christopher Cohilas and County Attorney Alex Shalishali will address.
4. Adjourn.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-431-2121 promptly to allow the County to make reasonable accommodations for those persons.

**A RESOLUTION
ENTITLED**

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

WHEREAS, the Local Option Sales Tax Act, codified in Article 2 of Chapter 8 of Title 48 of the Official Code of Georgia Annotated sets for a procedure requiring Dougherty County and the City of Albany to negotiate the terms by which the tax will be distributed between them following each decennial census and further requires joint execution of distribution certificate to be filed with the Georgia Department of Revenue; and

WHEREAS, as part of efforts to negotiate the terms by which the Local Option Sales Tax will be distributed, the Board of Commissioners of Dougherty County, Georgia and City of Albany Board of Commissioners engaged in mediation on December 8, 2022, which resulted in an agreement regarding distribution of the Local Option Sales Tax described more fully herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia and its hereby resolved by authority of the same as follows:

SECTION 1. The Chairman and Board of Commissioners of Dougherty, County Georgia approve that the jointly collected Local Option Sales Tax be distributed ___% to the City of Albany and ___% to Dougherty County;

SECTION 2. The Chairman of the Board of Commissioners of Dougherty, County Georgia is authorized to execute the Distribution Certificate attached hereto allocating the proceeds of the Local Option Sales Tax in the percentage amounts of ___% to the City of Albany and ___% to Dougherty County through the calendar year 2032;

SECTION 3. The County Attorney is requested to cooperate with the City Attorney to ensure that the Distribution Certificate is filed with the Georgia Department of Revenue no later the December 30, 2022;

SECTION 4. All resolutions, or parts of resolutions, in conflict herewith are hereby repealed.

This the 8th day of December, 2022.

**BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA**

By: _____
Christopher S. Cohilas, Chairman

ATTEST:

County Clerk



CERTIFICATE OF DISTRIBUTION

TO: State Revenue Commissioner

Pursuant to an Act of the Georgia General Assembly, effective January 1, 1980, relating to Local Sales & Use Taxes, the governing authorities for the qualifying municipalities and the county located within the special district coterminous with the boundaries of _____ County hereby certify that the proceeds of the combination city/county local sales and use tax generated in such district shall be distributed by the State Revenue Commissioner as follows:

- City of _____ shall receive _____ %
- County of _____ shall receive _____ %

This certificate shall continue in effect until such time as a new certificate shall be executed as provided in said Act.

By executing this schedule the county and cities, acting through their respective officers, represent that all municipalities lying wholly or partly in the tax jurisdiction have been given an opportunity to show that they are 'qualified municipalities,' as that term is used in the Act, and that all municipalities listed herein as recipients are 'qualified' and so may receive distribution from the proceeds of the tax.

Executed on behalf of the governing authorities of the qualifying municipalities representing not less than a majority of the aggregate population of all qualifying municipalities located within the special district and the governing authority of the county, this _____ day of _____ 20__.

MAYOR OF THE CITY OF

CHAIRMAN BOARD OF COMMISSIONERS OF

_____ COUNTY