

JOINT MEETING OF BOARDS OF COMMISSIONERS
OF ALBANY, GEORGIA AND OF DOUGHERTY COUNTY, GEORGIA

SPECIAL CALLED MEETING MINUTES

JUNE 30, 2010

The Boards of Commissioners of Dougherty County, Georgia and the City of Albany met at the Albany Civic Center on June 30, 2010 at 2:00 p.m. Mayor Willie Adams and County Commission Chairman Jeff Sinyard presided. City Commissioners present were Christopher Pike, Dorothy Hubbard, Bob Langstaff, Jon Howard, Roger Marietta, and Tommy Postell. County Commissioners present were Muarlean Edwards, Gloria Gaines, John Hayes, Chuck Lingle, and Jack Stone. Also present were Richard Crowdis, County Administrator; Al Lott, City Manager; Michael McCoy, Assistant County Administrator; Nathan Davis, City Attorney; Spencer Lee, County Attorney; Sonja Tolbert, City Clerk; Barbara Engram, County Clerk; Sissy Kelly, Assistant City Clerk; Nancy Hillsman, Administrative Secretary, and members of the media.

Mayor Adams stated that the purpose of the joint meeting was to discuss proposed City and County SPLOST VI projects.

County Attorney Spencer Lee updated both Commissions on the legal process for the Special Purpose Local Option Sales Tax, the Intergovernmental Agreement, and the Timeline for calling the referendum.

County Administrator Richard Crowdis reviewed the list of twenty-two proposed County projects totaling \$35,280,000.

In response to Commissioner Hubbard's question, County Attorney Lee advised that Commissioners can talk about the substance of these proposed projects with the public and where taxpayer money will be spent; however, they cannot promote the projects.

City Manager Al Lott reviewed the list of thirteen proposed City projects totaling \$62,720,000.

Commissioner Edwards left the meeting at 3:08 p.m.

After a brief discussion on alternative project possibilities including canals and ditches, a Little League Complex, County Attorney Lee stated that an Intergovernmental Agreement will be completed and signed by the City Manager and County Administrator, and on August 2, 2010 a referendum will be called and voted on in November.

There being no further business to come before the Commissions, the meeting adjourned at 3.22 p.m.

CHAIRMAN

ATTEST:

COUNTY CLERK