

AGENDA

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DOUGHERTY COUNTY COMMISSION

WORK SESSION – DECEMBER 8, 2008

10:00 a.m.

- A. CALL MEETING TO ORDER BY CHAIRMAN JEFF SINYARD.**
- B. DELEGATIONS ((The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held):**
1. Introduction of new Supervisor of Voter Registration and Elections Ginger Nickerson, effective March 2009 when present Supervisor Carolyn Hatcher retires.
 2. Jail Director Doug McGinley and IT Director John Antoniewicz, present to update the Commission on the SPLOST V Criminal Justice Information System Project.
 3. Interim Human Resources Director Jawahn Ware, present to give update on the Hooked on Health Initiative.
 4. ADICA CEO Don Buie, present to discuss proposed purchase of the temporary parking lot at 235 West Broad Avenue and rental of retail space in the West Parking Deck.
 5. Solid Waste Director Mike McCoy, present to give update on the approval of Vertical Expansion at the Landfill.

**C. ITEMS FOR DISCUSSION FOR REGULAR MEETING SCHEDULED
DECEMBER 15, 2008:**

1. Minutes of November 24 Work Session and December 1, 2008 Regular Meeting. **Minutes.**
2. Proposed purchase of **seven (7) 40-yard Hook lift containers** for the **Landfill** from low bidder, **Marpan Supply Co.**, in the amount of **\$4,114.43** each for a total of **\$28,801.01**. Five vendors responded ranging to a high of \$7,661 each. Budgeted in Solid Waste CIP in the amount of **\$45,000**. County Administrator Richard Crowdis will address. **Purchases #1.**
3. Proposed **alcohol beverage license** for sale of beer, wine and liquor for **Sheryl Nichols Giles, Acree Beverage Company, Inc.**, 4500 Sylvester Road. The owner of Acree Beverage, Joe Nichols, recently died and the family proposes to transfer the alcohol license to the daughter, Ms. Giles. The background check is being performed and Chief Cheek tentatively recommends approval. County Clerk Barbara Engram will address. **Other #1.**
4. Proposed **2009 annual renewal** of the attached **alcohol beverage licenses**. County Clerk Barbara Engram will address. **Other #2.**
5. Board appointments for **Calendar Year 2009**. County Clerk Barbara Engram will address. **Other #3.**
 - a. **One** appointment to the **Albany Area Community Service Board** for a three-year term ending June 30, 2011. The incumbent, Michael Hall, desires reappointment. **One** new applicant, Dr. Hugh J. Phillips.
 - b. **One** appointment to the **Board of Registration and Elections** for a two-year term ending December 31, 2010. The incumbent, Commodore Conyers, desires reappointment. **No** new applicants.
 - c. **Two** appointments to the **Board of Tax Assessors** for two-year terms ending December 31, 2010. The incumbents, J. Bruce Gunnels and William Johnson, desire reappointment. **Two** new applicants, William H. Spires, Jr. and Craig Graber.

- d. **Three** appointments to the **Retirement Committee** for four-year terms ending December 31, 2012. The incumbents, Barry Pellicano, Dr. Walter Judge, Lamar Hudgins, and Doug McGinley, desire reappointment. **No** new applicants.
- e. **Three** appointments to the **Joint Plumbing Board** for one-year terms ending December 31, 2009. The incumbents, J. Gordon Pannell, Milton Grant, and William Barfield, desire reappointment. **No** new applicants.
- f. **Three** appointments to the **Southwest Georgia RDC** for one-year terms ending December 31, 2009. The incumbents, Raymond Breaux and Stephen Kaplan (**joint**) desire reappointment. One vacancy remaining to fill the position held by Commissioner Searles. **No** new applicants.
- g. **One** appointment to the **South Georgia Hospital Authority** for a one-year term ending December 31, 2009. The incumbent, Cynthia George, desires reappointment. **No** new applicants.
- h. **Three** appointments to the **Library Board** for three year-terms ending December 11, 2008. The incumbents, Walter Kelly, Margaret Hogg, and Dr. Guy Craft, desire reappointment. **Two** new applicants, Dr. Lela Phillips and Bobbie D. Lowe.
- i. **Two** appointments to the **Hospital Authority** for five-year terms. The incumbents, Rev. H. B. Boyd and Dr. Eugene Sherman, Jr., desire reappointment. **Two** new applicants, Vince Falcione, Jr. and William H. Spires, Jr.
- j. **Three** appointments to the **Air Conditioning, Heating and Ventilation Board** for one-year terms ending December 31, 2009. Incumbents, Glenn Walker, Reginald Pollard (**joint**), and Thomas Driggers (**joint**), desire reappointment. **No** new applicants.

- k. **Two** appointments to the **Citizens Transportation Committee** for three-year terms ending December 31, 2011. **No** applicants.

- l. **Three** appointments to the **Joint Electrical Board** for one-year terms ending December 31, 2009. The incumbents, Frank Bruner (**county**), Wayne Raper (**joint**), and Reginald Pollard (**joint**), desire reappointment. **No** new applicants.

- m. **One** appointment to the **Flood Plain Management Review Board** for a three-year term ending December 31, 2011. The incumbent, Nancy Cartmell, recently died. **One** new applicant, Carl W. Pennington.

- n. **One** appointment to the **Joint Gas Board** for a one-year term ending December 31, 2009. The incumbent retired in 2007 and we have been unable to get anyone to fill this position. **No** applicants.

- o. **Four** appointments to the **Historic Preservation Commission** for two-year terms ending December 31, 2010. The incumbents, Anne Wilson, Belma Walker, and Scott Loehr, desire reappointment. Incumbent W. E. Griffin declines reappointment. **One** new applicant, William H. Parrish.

- p. **Two** appointments to the **Golden Triangle Resource Conservation and Development Council** for two-year terms ending December 31, 2010. **No** applicants.

D. ITEMS FROM THE COUNTY ADMINISTRATOR.

E. ITEMS FROM THE COUNTY ATTORNEY.

F. ITEMS FROM THE COUNTY COMMISSION.

G. ADJOURN.