

**AGENDA**

**Draft 3**

**DOUGHERTY COUNTY COMMISSION**

**REGULAR MEETING – JANUARY 23, 2008**

**10:00 a.m.**

1. Call meeting to order by Vice Chairman Jack Stone.
2. Pledge of Allegiance.
3. Consider for approval January 7 Work Session and January 7, 2008 Regular Meeting minutes. **Minutes.**  
**ACTION:**
4. Delegations (**The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held. Please be brief, to the point, and considerate of time for others**):
5. Consider for approval **resolution** setting **speed limits** in Dougherty County to comply with **Department of Transportation** regulations in order to obtain an updated **radar permit** for the County. **Other #1.**  
**ACTION:**
6. Consider for approval **resolution** setting **Qualifying Fees** for the **2008 Election.** **Other #2.**  
**ACTION:**
7. Consider for approval **application** for **One-Day Alcohol License** for **Phil Cannon**, Downtown Merchants Association, Inc., for the **Hospitality Area** at Riverfront Park for the **Snickers Marathon Finish Line** on March 1, 2008. **Other #3.**  
**ACTION:**

8. Consider for approval **application** for **One-Day Alcohol License** for Lakisha Bryant, **Girls, Inc.**, for a fundraiser at **Stonebridge Golf and Country Club** on March 8, 2008. **Other #4.**  
**ACTION:**
  
9. Consider for approval **resolution** declaring the attached list of **vehicles and equipment surplus** and authorizing **sale** of same on **GovDeals.com**. **Other #5.**  
**ACTION:**
  
10. Consider for approval recommendation by **KADB Board** to appoint **Eric O’Cain** for a **three-year term** ending **December 31, 2010**. **Other #6.**  
**ACTION:**
  
11. Consider for approval **two** appointments to the **Economic Development Commission** for **three year terms** ending **December 31, 2010**. Incumbents, **Chris Hatcher** and **Lamar Hudgins**, desire reappointment. **No** new applicants.  
**ACTION:**
  
12. Consider for approval **third ex-officio** appointment to the ATI Board.  
**ACTION:**
  
13. Consider for approval **renewal** of **annual employment agreement** for County Administrator **Richard Crowdis**. The proposed new contract expires January 21, 2009 and is the same language as current agreement except for revised dates, salary, and vehicle allowance. **Other #7.**  
**ACTION:**
  
14. Consider for approval **renewal** of **annual employment agreement** for County Police Chief **Don Cheek**. The proposed new contract expires January 21, 2009 and is the same language as current agreement except for revised dates and salary. **Other #8.**  
**ACTION:**
  
15. Consider for approval **reallocations** in **SPLOST III Downtown Improvements**. **Other #9.**  
**ACTION:**

16. Consider for approval **reallocations** in **SPLOST IV Animal Shelter. Other #9.**  
**ACTION:**
  
17. Consider for approval **reallocations** in **SPLOST V Project Budgets for County Road Improvements and Public Works Facility. Other #9.**  
**ACTION:**
  
18. Consider for approval to sponsor **one table** for the **Southern Rural Black Women's Initiative for Economic and Social Justice** on January 25, 2008 in the amount of **\$250.**  
**ACTION:**
  
19. Items from the County Administrator.
  
20. Items from the County Attorney.
  
21. Items from the County Commission
  
22. Adjourn.