

AGENDA

Draft 3

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING – FEBRUARY 4, 2008

10:00 a.m.

1. Call meeting to order by Chairman Jeff Sinyard.
2. Invocation by Chairman Sinyard.
3. Pledge of Allegiance.
4. Consider for approval January 14 Work Session, January 14 Special Called Meeting, and January 23, 2008 Regular Meeting minutes. **Minutes.**
ACTION:
5. 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**):
 - a. County Extension Director Anthony Jones, present to introduce new Agricultural Agent Rad Wager.
 - b. Chuck Fields, Labor Department, regarding the Southwest Georgia Work Investment Act.
 - c. Tim Martin, Executive Director, and Andrea Schruijer, Vice President of Albany Dougherty Economic Development Commission, present to present the Quarterly Update.

6. Zoning – **Public Hearing** (Those wishing to speak for or against this matter should sign up on the Sheet in the back of the Commission Chamber):
 - a. **Albany/Dougherty Zoning Ordinance.** Planning Director Howard Brown and Consultant Alycen Whiddon will address.

7. Consider for approval purchase of **three (3) 2008 Impalas** for **County Police** from low bidder, **Wallace Chevrolet**, in the amount of **\$16,645.18 each**, for a total of **\$49,935.54**. Five (5) vendors responded ranging to a high of \$18,497.32. Budgeted in **CIP** in the amount of \$165,000 for six (6) vehicles. **Purchases #1.**
ACTION:

8. Consider for approval purchase of **one (1) 2008 Impala** for **Emergency Medical Services** from low bidder, **Wallace Chevrolet**, in the amount of **\$16,645.18**. Five (5) vendors responded ranging to a high of \$18,497.32. Budgeted in **CIP** in the amount of **\$27,000**. **Purchases #2.**
ACTION:

9. Consider for approval purchase of **one (1) Cab & Chassis** for **Landfill** from low bidder, **Ford Town of Albany**, in the amount of **\$17,420.34**. Four (4) vendors responded ranging to a high of \$21,140.33. Budgeted in **CIP** in the amount of \$60,000 for a Service Truck. **Purchases #3.**
ACTION:

10. Consider for approval purchase of **one (1) Ford F250 Extended Cab Pickup Truck** for **Public Works** from low bidder, **Ford Town of Albany**, in the amount of **\$20,843.10**. Five (5) vendors responded ranging to a high of \$24,884.36. Budgeted in **SPLOST III Storm Drainage Equipment** in the amount of \$75,000 for three (3) vehicles. **Purchases #4.**
ACTION:

11. Consider for approval purchase of **two (2) Ford F150 Ford Pickup Trucks** for **Public Works** from low bidder, **Ford Town of Albany**, in the amount of **\$14,908.54 each** for a total of **\$29,817.08**. Five (5) vendors responded ranging to a high of \$18,683.50 each. Budgeted in **SPLOST III Storm Drainage Equipment** in the amount of \$75,000 for three (3) vehicles. **Purchases #5.**
ACTION:

12. Consider for approval the following appointments:
- a. **One (1)** appointment to the **Joint Gas Board** for a one-year term ending December 31, 2008. Applicant should be a professional engineer or aster gas fitter. **No applicants.**
ACTION:
 - b. **One (1)** appointment to the **Fire Code Board of Appeals** for a three-year term ending December 31, 2010. Incumbent, **Henry Fields**, desires reappointment. **Other #1.**
ACTION:
 - c. **One (1)** appointment to the **Joint Plumbing Board** for a one-year term ending December 31, 2008. **One** applicant, William Barfield.
ACTION:
 - d. **One (1)** appointment to the **Albany Area Community Service Board** to fill an unexpired term ending June 30, 2010. **Five** new applicants, Chester B. Floyd, III; Princella Stegall; Dawn G. Benson, Marvin B. Laster, and Washington Long. **Other #2.**
ACTION:
 - e. **One (1)** appointment to the **Dougherty County Development Authority** for three year term expiring December 31, 2010. Appointment is made by recommendation from District 6 Commissioner Jack Stone. **One** applicant, Shirley Armstrong. **Other #3.**
ACTION:
13. Consider for approval **resolution** establishing state cable and video service franchise fees to be filed with the Secretary of State. **Other #4.**
ACTION:
14. Consider for approval **resolution** accepting **Sanitary Sewer Easement** from **Highland Properties, Ltd.** **Other #5.**
ACTION:

15. Consider for approval **resolution** authorizing a five-year **Mutual Aid Agreement** between the **Marine Corps Logistics Base Albany** and **Emergency Medical Services**.
ACTION:
16. Items from County Administrator.
17. Items from County Attorney.
18. Items from County Commission.
19. Adjourn.

**SEE AGENDA
FOR SPECIAL CALLED MEETING
STARTING AT 9:00 A.M.
IN ROOM 120**