

AGENDA

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DOUGHERTY COUNTY COMMISSION

WORK SESSION – FEBRUARY 11, 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. Please be brief, to the point, and considerate of time for others):**
1. Update from Chairman of the Citizens Greenspace Advisory Board Woody Hicks and member Bill Swan on the previously approved efforts to acquire more Greenspace properties.
 2. Chief Don Chief, present for PRIDE (Parents Reducing Incidents of Driver Error) presentation and recognition of Lt. Tom Jackson by the University of Georgia. Georgia State Patrol TFC Anthony McKenzie is also present.
- C. ITEMS FOR DISCUSSION FOR REGULAR MEETING SCHEDULED FEBRUARY 18, 2008:**
1. Minutes of January 28 Work Session and February 4, 2008 Regular Meeting. **Minutes.**
 2. Proposed purchase of **two (2) 2008 Ford F350 ambulances** for **Emergency Medical Services** from **Peach State Ambulance, Inc.** in the amount of **\$94,459 each** for a total of **\$188,918**. Budgeted in CIP in the amount of \$175,000. This is a piggyback purchase from a Lee County EMS bid awarded January 22, 2008 in which Peach State has agreed to honor this price meeting Dougherty County's specifications. Assistant County Administrator Thomas Thomas will address. **Purchases #1.**

3. Proposed purchase of **three (3) 2008 Ford Crown Victoria Interceptors** for **County Police** from low bid meeting specs, **Ford Town of Albany**, in the amount of **\$20,757.20 each** for a total of **\$62,271.16**. Budgeted in CIP in the amount of \$75,000. Six vendors were solicited and three responded ranging to a high of \$22,739. Assistant County Administrator Thomas Thomas will address. **Purchases #2.**
4. Recommendation to grant **20 ft. easement** on County property paralleling property under development by Vantage Development for accessing and maintenance of a road serving new housing adjacent to Ebony Lane. County Administrator Richard Crowdis, Community and Economic Development Director Jennifer Clark, and Public Works Director Larry Cook will address. **Other #1.**
5. Recommendation to declare **surplus and to place for sale** the County property of **0.708 acres** lying in the City of Albany and in Land Lot 336 of the First Land District of Dougherty County, Georgia. County Administrator Richard Crowdis and Public Works Director Larry Cook will address. **See Maps.**
6. Proposed **resolution** authorizing acceptance of **Quitclaim Deed and Easement** Agreement for **Hidden Lakes Subdivision, Inc.** County Attorney Spencer Lee will address. **Other #2.**
7. Recommendation to approve the **request from Tifton/Tift County** to temporarily accept their **liquid waste haulers** at the Dougherty County Landfill. County Administrator Richard Crowdis and Solid Waste Director Mike McCoy will address. **Other #3.**
8. Recommendation to approve a contract with **Yielding, Wakeford & McGee Architects** for design services for the **SPLOST V Project – New Public Works Office Facility** in the amount of **\$45,500**. County Administrator Richard Crowdis will address. **Other #4.**
9. Application for **alcohol beverage consumption license** by James E. Epler, Jr., Egg's Billiards, 4505 Sylvester Road. Dougherty County Police recommend denial. Chief Don Cheek will address. **Other #5.**

D. ITEMS FROM THE COUNTY ADMINISTRATOR.

1. Reminder of tour of Riverquarium after the meeting on February 18, 2008.

E. ITEMS FROM THE COUNTY ATTORNEY.

F. ITEMS FROM THE COUNTY COMMISSION.

G. ADJOURN.