

**AGENDA**

**Draft 4**

**DOUGHERTY COUNTY COMMISSION**

**WORK SESSION – MARCH 10, 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. Sheriff Jamil Saba, present to discuss proposed Memorial to law enforcement officers killed in the line of duty.
  2. Assistant City Manager James Taylor, present to update the Commission on the City's TAD project.
  3. Fire Chief James Carswell and Deputy Director of Emergency Management Agency Jim Vaught, present to update the Commission on the Code Red (Reverse 911) Hazard Mitigation Grant Program application with FEMA.
  4. Georgia State Director of Federation of Southern Cooperatives Shirley Sherrod, present to request renewal of Memorandum of Agreement with the Southwest Georgia Community Food Alliance ending June 21, 2008.
  5. Downtown Manager Don Buie, present to give his recommendation regarding the request for the Downtown Farmers Market.

**C. ITEMS FOR DISCUSSION FOR REGULAR MEETING SCHEDULED MARCH 17, 2008:**

1. Minutes of February 25 Work Session and March 3, 2008 Regular Meeting. **Minutes.**
2. Zoning – discussion (**The Public Hearing was held November 19, 2007**):
  - a. Proposed **amendments** to the Albany Dougherty Subdivision Regulations affecting **minimum standards** for Dougherty County **street design and driveway design** on listed thoroughfares in Dougherty County. The Planning Commission recommends approval. Planning Director Howard Brown and Planning Manager Mary Teter will address. **Zoning #a.**
3. Proposed purchase of **one (1) 2008 Ford Explorer** for the **Sheriff's Office** from **Allan Vigil Ford** in the amount of **\$19,588**. This vehicle is to replace a **2007 Ford Explorer** recently wrecked and the vendor has agreed to the amount the County received from the insurance company. List price is \$27,060. Assistant County Administrator Thomas Thomas will address. Captain Tim Hanington is present. **Purchases #1.**
4. Proposed purchase of **one (1) 2008 Ford Crown Victoria Interceptor** for the **Jail** from low bidder meeting specs, **Ford Town of Albany**, in the amount of **\$20,757.20**. Three bids were received ranging to a high of \$22,739. Budgeted in CIP in the amount of \$25,000. Assistant County Administrator Thomas Thomas will address. Major Dan Haggerty is present. **Purchases #2.**
5. Proposed purchase of **one (1) 2008 Ford Econoline Van** for the **Jail** from low bidder meeting specs, **Ford Town of Albany**, in the amount of **\$20,048.25**. Four bids were received ranging to a high of \$22,988.20. Budgeted in CIP in the amount of \$25,000. Assistant County Administrator Thomas Thomas will address. Major Dan Haggerty is present. **Purchases #3.**

**D. ITEMS FROM THE COUNTY ADMINISTRATOR.**

**E. ITEMS FROM THE COUNTY ATTORNEY.**

**F. ITEMS FROM THE COUNTY COMMISSION.**

**G. ADJOURN.**