

AGENDA

Draft 1

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING – APRIL 7, 2008

Room 100 - 10:00 a.m.

1. Call meeting to order by Chairman Jeff Sinyard.
2. Invocation given by Chairman Sinyard.
3. Pledge of Allegiance.
4. Consider for approval the March 10 Work Session and March 17, 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**):
 - a. County Extension Director Anthony Jones, present to give his Quarterly Report.
6. Zoning – consideration (**The Public Hearing was held March 17, 2008**):
 - a. Harold Farnsworth, owner’s request for **Special Approval** to allow racing of stock cars and trucks, go-carts, 4-wheeler bikes, motorized and non-motorized bicycles, and legends race cars at the **Albany Motor Speedway Racetrack**, 1303 Williamsburg Road (**C-8 Commercial Recreation District**). The Planning Commission recommends approval. **Zoning #1.**
ACTION:
7. Consider for approval purchase of **one (1) 6403 John Deere Tractor** for **Public Works Department** from low bidder meeting specs, **Albany Tractor Co.**, in the amount of **\$34,574**. Four bids were received ranging to a high of \$42,500.

Budgeted in **CIP** in the amount of **\$45,000** for both tractor and mower.

Purchases #1.

ACTION:

8. Consider for approval purchase of **one (1) 84” Pull behind Mower** for **Public Works Department** from low bidder, **Albany Tractor Co.**, in the amount of **\$3,700**. Budgeted in **CIP** in the amount of **\$45,000** for both tractor and mower. **Purchases #2.**
ACTION:

9. Consider for approval purchase of **one (1) 3203 John Deere Tractor** for **Public Works Department** from low bidder meeting specs, **Albany Tractor Co.**, in the amount of **\$18,043**. Four bids were received ranging to a high of \$23,243. Budgeted in **CIP** in the amount of **\$18,000**. **Purchases #3.**
ACTION:

10. Consider for approval purchase of **one (1) 2009 Peterbilt 367 Cab and Chassis** for **Public Works Department** from low bidder, **Beck Motor Company**, in the amount of **\$87,911**. Three bids were received ranging to a high of \$95,070. Budgeted in **SPLOST IV Road Equipment** in the amount of **\$110,000** for both cab/chassis and dump body. **Purchases #4.**
ACTION:

11. Consider for approval purchase of **one (1) 2009 Peterbilt 367 Cab and Chassis with 5th wheel** for **Public Works Department** from low bidder, **Beck Motor Company**, in the amount of **\$103,587**. Three bids were received ranging to a high of \$109,810. Budgeted in **CIP** in the amount of **\$160,000** for both cab/chassis and trailer. **Purchases #5.**
ACTION:

12. Consider for approval purchase of **one (1) 192” Dump Body** for **Public Works Department** from low bidder, **Transport Equipment Company**, in the amount of **\$16,716**. Budgeted in **SPLOST IV** in the amount of **\$110,000** for both cab/chassis and dump body. **Purchases #6.**
ACTION:

13. Consider for approval purchase of **one (1) Pitts LB855-24 DPS Low Boy Trailer** for **Public Works Department** from low bidder, **Pitts Enterprises Inc.**, in the

amount of **\$48,380** which includes Option 2. Four bids were received ranging to a high of \$72,890. Budgeted in **CIP** in the amount of **\$160,000** for both cab/chassis and trailer. **Purchases #7.**

ACTION:

14. Consider for approval purchase of **one (1) 2008 Chevrolet Impala** for **Juvenile Court** from low bidder, **Wallace Chevrolet**, in the amount of **\$16,645.18**. This is a piggyback on a City of Albany bid from September, 2007. Budgeted in **CIP** in the amount **\$16,500**. **Purchases #8.**

ACTION:

15. Consider for approval purchase of **one (1) 2009 340 Peterbilt Cab and Chassis** for **Solid Waste** from low bidder, **Beck Motor Company**, in the amount of **\$80,210**. Three bids were received ranging to a high of \$95,255. Budgeted in **CIP** in the amount of **\$106,000** for both cab/chassis and hook lift. **Purchases #9.**

ACTION:

16. Consider for approval purchase of **one (1) Stellar 190-24-52 Hook lift** for **Solid Waste** from low bidder meeting specs, **Transport Equipment Company**, in the amount of **\$38,131**. Two vendors did not meet specs. Four bids were received ranging to a high of \$38,660. Budgeted in **CIP** in the amount of **\$106,000** for both cab/chassis and hook lift. **Purchases #10.**

ACTION:

17. Consider for approval award of **contract** for **Public Works Welding Shop Addition** to low bidder, **Quality Compliance Co.**, in the amount of **\$63,138**. Two bids were received ranging to a high of \$85,105. Budgeted in **CIP** in the amount of **\$75,000**. **Purchases #11.**

ACTION:

18. Consider for approval application for **One Day Alcohol License** for **Flint Riverquarium** for funding raising event on **April 25, 2008** at **Blue Springs Plantation**. County Police Chief Don Cheek recommends approval. **Other #1.**

ACTION:

19. Consider for approval recommendation from **KADB Board** to appoint **Dr. Temp Phillips** to serve the **unexpired term of William Walton** ending December 31, 2008. **Other #2.**
ACTION:
20. Items from the County Administrator.
21. Items from the County Attorney.
22. Items from the County Commission.
23. Adjourn.