

**AGENDA**

**Draft 4**

**DOUGHERTY COUNTY COMMISSION**

**REGULAR MEETING – MAY 19, 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 May 5, 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. Assistant Public Works Director Chuck Mathis, present to accept Proclamation proclaiming May 18 – 24, 2008 as “Public Works Week” in Dougherty County.
6. Zoning - consideration (**Public Hearing was held on May 5, 2008**):
  - a. Lisa Council Phillips & Council Farms, Inc. , applicant’s request to rezone property located at **3918 and 3928 Fleming Road** from **AG** (Agricultural District) to **R-1** (Single-Family Residential District). The Planning Commission recommends approval. **Zoning #a.**  
**ACTION:**
  - b. 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 advises that the applicant has amended his request to include the following conditions:

- (1) Days of operation will be Friday and Saturday with the exception of holidays and the day before a holiday;
- (2) Friday night activities to include: rental vehicles to the general public (stock cars, go-carts, motorcycles, 4-wheelers, and bicycles);
- (3) Saturday night activities to include classic racing with various classes of stock cars and trucks;
- (4) Cars will not be permitted on track after 11:00 p.m. unless there is a rain delay (not to exceed 3 times a calendar year);
- (5) Mufflers will be installed on all motorized vehicles;
- (6) A dirt berm, 100 feet in length, 10 feet high, will be constructed on north side of property;
- (7) Greenery 6 feet high, spaced 8 feet apart and extending 200 feet in length, will be planted on west side of property. Greenery will be maintained to insure a continued growth to exceed 6 feet;
- (8) Dixie Pipeline property will be clear of dirt and greenery at all times;
- (9) Off-duty police officers, EMS personnel and a fireman will be present at all events. **Zoning #2.**

**ACTION:**

7. Consider for approval purchase of **one (1) Auto Crane Service Body for Solid Waste** from lowest bid meeting specifications, **Transport Equipment Co.**, in the amount of **\$25,947.00**. Budgeted in CIP in the amount of \$60,000 for Service Body and Cab & Chassis. Four vendors were solicited and three responded ranging to a high of \$30,220. **Purchases #1.**

**ACTION:**

8. Consider for approval the recommended priority list of **Railroad Crossing Improvements** in the unincorporated area with funding from **SPLOST I** and **SPLOST IV County Road Improvements**. Approval includes initiating action on **priority #1 – Holly Drive at Hollis Drive** in the amount of **\$48,232.19**; and **priority #2 – Antioch Road at Stagecoach Road** in the amount of **\$48,232.19**. **Other #1.**

**ACTION:**

9. Consider for approval **resolution** approving and authorizing **Lease Agreement of the Bridge House** with the **Albany Area Chamber of Commerce** solely for the

purpose of conducting the operation of the **Convention and Visitors Bureau** to be effective June 1, 2008. **Other #2.**

**ACTION:**

10. Items from the County Administrator.
11. Items from the County Attorney.
12. Items from the County Commission.
13. Adjourn.