

**AGENDA**

**DRAFT 8**

**DOUGHERTY COUNTY COMMISSION**

**WORK SESSION – JUNE 9, 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):**
1. Chairman Sinyard to recognize the Cancer Relay for Life Team Co-Captains Wayne Shaw, Tommy Lamar, and Nancy Hillsman, and other team members, who earned the Second Place Award for Most Money Raised by an Organization.
- C. ITEMS FOR DISCUSSION FOR APPROVAL AT REGULAR MEETING SCHEDULED JUNE 16, 2008:**
1. Minutes of May 28 Work Session, June 2 Regular Meeting, and June 4, 2008 Special Called Meeting. **Minutes.**
  2. Proposed **rescinding** of **contract** with **McGough Landscaping** for **non-performance** of landscaping services at **Riverfront Park** and awarding **contract** to second lowest bidder, **With Perfection**, in the amount of **\$64,860** from April 2007 bids. **With Perfection** is willing to honor its bid given at that time. Assistant County Administrator Thomas Thomas will address. Facilities Management Director Roy Downs and Assistant Director Dwayne Greene are present to address issues. **Purchases #1.**
  3. Review of proposed changes to the **Historic Preservation Committee Joint Resolution**. The City Commission approved the revisions May 27, 2008. Assistant City Manager James Taylor will address. **Other #1.**

4. Proposed application for **FY 2009 Highway Enforcement of Aggressive Traffic (H.E.A.T.) Grant** in the amount of **\$39,300** (20% match of \$9,800 in County Police Budget) from the Governor's Office of Highway Safety. Police Chief Don Cheek and Lt. Tommy Jackson will address. **Other #2.**
5. Proposed application for **FY 2009 Victims of Crime Act (VOCA) Grant** for Victim Witness Assistance in the amount of **\$106,190** (in kind match of \$26,547). Assistant District Attorney Greg Edwards and Victim Witness Assistance Director Sybil Collins will address. **Other #3.**
6. Recommendation to declare as **surplus** a **1994 Dump Truck**, Serial No. 2FZHAZAN01AH99207, and to authorize an **intergovernmental agreement** for the sale of the vehicle to **Baker County** for \$18,000. Assistant County Administrator Thomas Thomas will address. **Other #4.**
7. Update on the status of the **Public Employees Group Health Plan**. County Administrator Richard Crowdis.
8. Discussion of recommended **FY 2008 – 09 Budgets**. County Administrator Richard Crowdis will address.
9. Discuss request for **funding** for the City's **James H. Gray Senior Center** in the amount of **\$20,000** in **FY 08 - 09 Budget**. County Administrator Richard Crowdis will address. **Other #6.**

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

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

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

**G. ADJOURN.**