

**AGENDA**

**DRAFT 4**

**DOUGHERTY COUNTY COMMISSION**

**WORK SESSION – JUNE 30, 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. **Coach Wright and President Ricky Walker of the Albany Heat Basketball Club, Inc.**, present to request **\$10,000** for expenses incurred in upcoming **AAU National Tournament** to be held July 7 – 12, 2008 in Little Rock, Arkansas. **Delegations.**
  2. **Sheriff Jamil Saba**, present to discuss his **proposed budget** for FY 2008 – 09.
  3. Citizens Greenspace Advisory Committee President **Woody Hicks**, present to request adoption of **Greenspace logo**.
- C. ITEMS FOR DISCUSSION FOR REGULAR MEETING SCHEDULED JULY 7, 2008:**
1. Minutes of June 9 Work Session, June 9 Special Called Meeting, and June 16, 2008 Regular Meeting. **Minutes.**
  2. Zoning – discussion (**The Public Hearings were held June 16, 2008**):
    - a. Dennis Champion, owner’s request to rezone **2530 Kirksey Road** from **AG** (Agricultural District) to **R-G** (Single Family Residential

District). The Planning Commission recommends approval.  
**Zoning #a.**

- b. Estate of Mary Deane Hall, owner; Keith T. Dorough, applicant's request to rezone **631 South County Line Road** from **AG** (Agricultural District) to **R-2** (Single Family Residential District). The Planning Commission recommends approval. **Zoning #b.**
  - c. Ella McCollum White and Scott McCollum, owners; Blaze Recycling & Metals, applicant's request to rezone **695 McCollum Lane** from **C-3** (Commercial District) to **M-2** (Heavy Industrial District). The Planning Commission recommends rezoning to **C-3c** (Commercial District Conditional) with **one condition**. **Zoning #c.**
3. Proposed purchase of **Fuel Truck** for **Public Works Department**. The low bid meeting specifications for the **Body** is **Transport Equipment Company** in the amount of **\$65,640**. Eight vendors responded ranging to a high of \$67,495. The **Cab and Chassis** cost is estimated at **\$7,715** since an existing 2004 Peterbilt truck can be modified for this purpose. Budgeted in **CIP** in the amount of **\$95,000**. Assistant County Administrator Thomas Thomas will address. **Purchases #1.**
  5. Tommy Gregors, Executive Director of Thronateeska Heritage Foundation, present to request **\$20,000** in **SPLOST III** funds to connect the **Riverwalk Trail System** through **Thronateeska property** to **Roosevelt Avenue**. County Administrator Richard Crowdis will address with recommendations. **Other #1.**
  6. Proposed **renewal** of our **Annual Lease Agreement** with the **Albany Area Community Service Board** for **Mental Health Facility** property at 601 West 11<sup>th</sup> Street in the amount of **\$38,000**. County Administrator Richard Crowdis will address. **Other #2.**
  7. Proposed **list of roads** for **resurfacing** under **SPLOST IV – 2008 Resurfacing Program**. The estimated cost is **\$378,000**. County Administrator Richard Crowdis and Public Works Director Larry Cook will address. **Other #3.**

8. Proposed **joint resolution** approving and authorizing **joint application** for **Fiscal Year 2008** Edward Byrne Memorial Justice Assistance Grant (**JAG**) in the amount of **\$22,925**. The grant deadline is July 8, 2008. As in the past, the grant will be split 80% City, 20% County (**\$4,585**). County Administrator Richard Crowdis will address. **Other #4**.
9. Proposed changes to **Public Employees Group Health Plan (PEGHP)**. County Administrator Richard Crowdis and Plan Consultant Kirk Rouse of Doherty, Duggan and Rouse will address.
10. Continue discussion of the **FY 2008 – 2009 Budgets**.

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

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

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

**G. ADJOURN.**

**See Agenda for  
Special Called Meeting**