

AGENDA
DOUGHERTY COUNTY COMMISSION
REGULAR MEETING – JULY 21, 2008
10:00 a.m.

DRAFT 3

1. Call meeting to order by Chairman Jeff Sinyard.
2. Invocation given by Chairman Sinyard.
3. Pledge of Allegiance.
4. Consider for approval June 30 Work Session, June 30 Special Called Meeting, and July 7, 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**):
6. Consider for approval **resolution** authorizing execution of a **Memorandum of Understanding** with the **Chamber of Commerce** for use of the **temporary parking lot** at the southeast corner of Broad Avenue and Jackson Street for the **Annual Albany International Festival 2008** on October 4, 2008. **Other #1.**
ACTION:
7. Consider for approval **resolution** amending the **Public Employees Group Health Plan** effective August 1, 2008. **Other #2.**
ACTION:
8. Consider for approval **resolution** authorizing **Managed Pharmacy Benefit Services Agreement** with **NACo and CaremarkPCS Health, L.P.** for its **Consumer Card Program** for Dougherty County. **Other #3.**
ACTION:

9. Consider for approval recommendation of the Recreation Committee to deny request from **Albany Heat Basketball Club** for **\$5,000** to defray expenses for the National Tournament recently held in Little Rock, Arkansas. **Other #4.**
ACTION:

10. Consider for approval **resolution** assessing the rate of taxation for county purposes on all taxable property in Dougherty County for **2008. Other #5.**
ACTION:

11. Items from the County Administrator.

12. Items from the County Attorney.

13. Items from the County Commission.

14. Adjourn.