

AGENDA

Draft 7

DOUGHERTY COUNTY COMMISSION

WORK SESSION – JULY 28, 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. County Police Chief **Don Cheek**, present to update the Commission on the activities for “**National Night Out**,” Tuesday, August 5, 2008.
 2. Public Works Director **Larry Cook**, present to provide information about their recent change to a **4/10 Work Schedule**.
 3. Human Resources Director **Alice Goseer Jenkins**, HR Project Manager **Jawahn Ware**, and Health Department Director **Cheryl Henley**, present to inform the Commission about a partnership with the Health Department to promote a Worksite Wellness Program called “**Hooked on Health**.”
- C. ITEMS FOR DISCUSSION FOR REGULAR MEETING SCHEDULED AUGUST 4, 2008:**
1. Minutes of July 14 Work Session and July 21, 2008 Regular Meeting. **Minutes.**
 2. Proposed award of contract for **Unleaded Gasoline** from lowest and most responsive bidder, **Jim Hinton Oil Company**, in the amount of **\$490,834.82** (based on last year’s usage) and current OPIS posting for June 10, 2008. This is a piggyback on a City bid dated June 5, 2008. Twelve vendors were solicited with four responding. Budgeted in

department budgets. Assistant County Administrator Thomas Thomas will address. **Purchases #1.**

3. Proposed award of contract for **#2 Diesel Fuel** from lowest and most responsive bidder, **Jim Hinton Oil Company**, in the amount of **\$312,705.87** (based on last year's usage) and current OPIS posting for June 10, 2008. This is a piggyback on a City bid dated June 5, 2008. Twelve vendors were solicited with four responding. Budgeted in department budgets. Assistant County Administrator Thomas Thomas will address. **Purchases #2.**

4. Board appointments that have been advertised for 30 days in The Albany Herald, The Southwest Georgian, the Albany Journal, and on the City/County website and the access channel. **Other #1.**
 - a. **Two** appointments to the **Department of Family and Children Services Board** to fill the unexpired term of McLeod Wilcox ending June 30, 2009 and the unexpired term of William H. Gregory, II ending June 30, 2009. **Two applicants**, Audrey W. Beard and Willa Thompson-Williams.

 - b. **One** appointment to the **Historic Preservation Committee** to fill the unexpired term of Dr. Arthur Berry ending December 31, 2008. **One** applicant, Scott W. Loehr.

 - c. **One** appointment to the **Keep Albany Dougherty Beautiful Board** to fill the unexpired term of retiring Base Sgt. Major Randall Kennedy ending December 31, 2010. KADB recommends the appointment of Base Sgt. Major Scott Mykoo.

5. Proposed **Contract for Services** with the **Georgia & Florida Railway, Inc.** for the upgrade of the railway grade crossings on **Holly Drive Road** and **Antioch Road** with the cost per crossing improvement not to exceed **\$48,232**. Funding in **SPLOST I – Railroad Crossing Improvements**. County Administrator Richard Crowdis will address. **Other #2.**

6. Proposed **resolution** providing for the execution of an **easement** in favor of **BellSouth Telecommunications, Inc.** County Attorney Spencer Lee and Public Works Project Manager Bill Bradley will address. **Other #3.**

7. Proposed **resolution** accepting **Right of Way Warranty Deed** from **19 South Asso., Inc.** conveying rights of way and easements in College Park Subdivision, Section 8. County Attorney Spencer Lee and Public Works Project Manager Bill Bradley will address. **Other #4.**

D. ITEMS FROM THE COUNTY ADMINISTRATOR.

1. Discuss proposed tour of the Bridgehouse.

E. ITEMS FROM THE COUNTY ATTORNEY.

F. ITEMS FROM THE COUNTY COMMISSION.

G. ADJOURN.