

AGENDA

DRAFT 4

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING - DECEMBER 15, 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 November 24 Work Session and December 1, 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. County Extension Director Anthony Jones, present to recognize 4-H Club members and to thank the Commission for its support during the year.
 - b. Elections Supervisor Carolyn Hatcher, her staff, seasonal staff, Board of Elections and Poll Managers and Workers, present to be recognized for their outstanding effort in 2008.
6. Consider for approval purchase of **seven (7) 40-yard Hook lift containers** for the **Landfill** from low bidder, **Marpan Supply Co.**, in the amount of **\$4,114.43** each for a total of **\$28,801.01**. Five vendors responded ranging to a high of \$7,661 each. Budgeted in Solid Waste CIP in the amount of **\$45,000**. **Purchases #1.**
ACTION:

7. Consider for approval **alcohol beverage license** for sale of beer, wine and liquor for **Sheryl Nichols Giles, Acree Beverage Company, Inc.**, 4500 Sylvester Road. The owner of Acree Beverage, Joe Nichols, recently died and the family proposes to transfer the alcohol license to the daughter, Ms. Giles. The background check is clear. County Police recommend approval. **Other #1.**

ACTION:

8. Consider for approval **2009 annual renewal** of the attached **alcohol beverage licenses**. **Other #2.**

ACTION:

9. Board appointments for **Calendar Year 2009**. **Other #3.**

- a. **One** appointment to the **Albany Area Community Service Board** for a three-year term ending June 30, 2011. The incumbent, **Michael Hall**, desires reappointment. **One** new applicant, Dr. Hugh J. Phillips.

ACTION:

- b. **One** appointment to the **Board of Registration and Elections** for a two-year term ending December 31, 2010. The incumbent, **Commodore Conyers**, desires reappointment. **No** new applicants.

ACTION:

- c. **Two** appointments to the **Board of Tax Assessors** for two-year terms ending December 31, 2010. The incumbents, **J. Bruce Gunnels and William Johnson**, desire reappointment. **Two** new applicants, William H. Spires, Jr. and Craig Graber.

ACTION:

- d. **Four** appointments to the **Retirement Committee** for four-year terms ending December 31, 2012. Incumbents, **Dr. Walter Judge, Lamar Hudgins, and Doug McGinley**, desire reappointment. Incumbent, Barry Pellicano, declines reappointment. **The Chairman of the Commission makes the appointment to fill vacancy. See Resolution 92-054.**

ACTION:

- e. **Three** appointments to the **Joint Plumbing Board** for one-year terms ending December 31, 2009. The incumbents, **J. Gordon Pannell, Milton Grant, and William Barfield**, desire reappointment. **No** new applicants.
ACTION:

- f. **Three** appointments to the **Southwest Georgia RDC** for one-year terms ending December 31, 2009. The incumbents, **Raymond Breaux (county)** and **Stephen Kaplan (joint)** desire reappointment. One vacancy created by the death of Commissioner Searles. **No** new applicants.
ACTION:

- g. **One** appointment to the **South Georgia Hospital Authority** for a one-year term ending December 31, 2009. The incumbent, **Cynthia George**, desires reappointment. **No** new applicants.
ACTION:

- h. **Three** appointments to the **Library Board** for three year-terms ending December 11, 2008. The incumbents, **Walter Kelly, Margaret Hogg, and Dr. Guy Craft**, desire reappointment. **Two** new applicants, Dr. Lela Phillips and Bobbie D. Lowe.
ACTION:

- i. **Two** appointments to the **Hospital Authority** for five-year terms ending December 31, 2013. The incumbents, **Rev. H. B. Johnson** and **Dr. Eugene Sherman, Jr.**, desire reappointment. **Two** new applicants, Vince Falcione, Jr. and William H. Spires, Jr.
ACTION:

- j. **Three** appointments to the **Air Conditioning, Heating and Ventilation Board** for one-year terms ending December 31, 2009. Incumbents, **Glenn Walker (county), Reginald Pollard (joint), and Thomas Driggers (joint)**, desire reappointment. **No** new applicants.
ACTION:

- k. **Two** appointments to the **Citizens Transportation Committee** for three-year terms ending December 31, 2011. **No** applicants. **Will re-advertise.**

- l. **Four** appointments to the **Joint Electrical Board** for one-year terms ending December 31, 2009. The incumbents, **Frank Bruner (county), Wayne Raper (joint), Reginald Pollard (joint), and Bill Bamford (rotate)** desire reappointment. **No** new applicants.
ACTION:
 - m. **One** appointment to the **Flood Plain Management Review Board** for a three-year term ending December 31, 2011. The incumbent, **Nancy Cartmell**, recently passed away. **One** new applicant, Carl W. Pennington.
ACTION:
 - n. **One** appointment to the **Joint Gas Board** for a one-year term ending December 31, 2009. The incumbent **retired in 2007** and we have been unable to get anyone to fill this position. **No** applicants. **Will re-advertise.**
 - o. **Four** appointments to the **Historic Preservation Commission** for two-year terms ending December 31, 2010. The incumbents, **Anne Wilson, Belma Walker, and Scott Loehr**, desire reappointment. Incumbent, **W. E. Griffin**, declines reappointment. **One** new applicant, William H. Parrish.
ACTION:
 - p. **Two** appointments to the **Golden Triangle Resource Conservation and Development Council** for two-year terms ending December 31, 2010. **No** applicants. **The Commission can make appointments to this Board.**
ACTION:
10. Consider for approval recommendation to enter into **contract** with State Contract Vendor, **Metatomix**, for providing the integration component services for the **SPLOST V Criminal Justice Information System (CJIS) Project** not to exceed **\$1,992,950**. The budget for this City/County project is \$4,000,000. **Other #4.**
ACTION:

11. Consider for approval **resolution** providing for the levy and collection of an annual tax to provide funds for the payment of **\$18,000,000** in Dougherty County School District General Obligation Sales Tax Bonds, Series 2008. County Attorney Spencer Lee will address. **Other #5.**
ACTION:

12. Items from the County Administrator.

13. Items from the County Attorney.

14. Items from the County Commission.

15. Adjourn.