

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

April 7, 2008

The Dougherty County Commission met for its Regular Meeting in the Commission Chambers of the Central Square Government Center on April 7, 2008. Chairman Sinyard called the meeting to order. Commissioners present were Muarlean Edwards, John Hayes, Lamar Hudgins, Chuck Lingle, Art Searles, and Jack Stone. Also present were Richard Crowdis, County Administrator; Thomas Thomas, Assistant County Administrator; Spencer Lee, County Attorney; Barbara Engram, County Clerk, and Nancy Hillsman, Administrative Secretary. Representatives of the media were present.

The Chairman gave the invocation, which was followed by the Pledge of Allegiance.

The Chairman called for approval of the March 10 Work Session and March 17, 2008 Regular Meeting minutes.

Commissioner Lingle moved to approve the minutes. Upon a second by Commissioner Searles, the minutes were passed unanimously.

The Chairman called for consideration of Harold Farnsworth, owner's request for Special Approval to allow racing of stock cars and trucks, go-carts, 4-wheeler bikes, motorized and non-motorized bicycles, and legends race cars at the Albany Motor Speedway Racetrack, 1303 Williamsburg Road (C-8 Commercial Recreation District). The Planning Commission recommends approval with two conditions: 100 foot buffer at the east and north property lines, and a 10 foot wide landscape buffer with evergreens along the west property lines to achieve a height of six feet within three years of planting.

Commissioner Stone moved to delay the vote for two weeks in order to obtain more information. Commissioner Searles seconded the motion which passed with six yeas and one nay from Commissioner Lingle.

The Chairman called for consideration of the purchase of one (1) 6403 John Deere Tractor for Public Works Department from low bidder meeting specs, Albany Tractor Co., in the amount of \$34,574. Four bids were received ranging to a high of \$42,500. This is budgeted in CIP in the amount of \$45,000 for both tractor and mower.

Commissioner Stone moved for approval. Upon a second by Commissioner Searles, the motion passed unanimously.

The Chairman called for consideration of the purchase of one (1) 84" Pull Behind Mower for Public Works Department from low bidder, Albany Tractor Co., in the amount of \$3,700. This is budgeted in CIP in the amount of \$45,000 for both tractor and mower.

Commissioner Stone moved for approval. Upon a second by Commissioner Searles, the motion passed unanimously.

The Chairman called for consideration of the purchase of one (1) 3203 John Deere Tractor for Public Works Department from low bidder meeting specs, Albany Tractor Co., in the amount of \$18,043. Four bids were received ranging to a high of \$23,243. This is budgeted in CIP in the amount of \$18,000.

Commissioner Searles moved for approval. Upon a second by Commissioner Lingle, the motion passed unanimously.

The Chairman called for consideration of the purchase of one (1) 2009 Peterbilt 367 Cab and Chassis for Public Works Department from low bidder, Beck Motor Company, in the amount of \$87,911. Three bids were received ranging to a high of \$95,070. This is budgeted in SPLOST IV Road Equipment in the amount of \$110,000 for both cab/chassis and dump body.

Commissioner Searles moved for approval. Upon a second by Commissioner Stone, the motion passed unanimously.

The Chairman called for consideration of the purchase of one (1) 2009 Peterbilt 367 Cab and Chassis with 5th wheel for Public Works Department from low bidder, Beck Motor Company, in the amount of \$103,587. Three bids were received ranging to a high of \$109,810. This is budgeted in CIP in the amount of \$160,000 for both cab/chassis and trailer.

Commissioner Stone moved for approval. Upon a second by Commissioner Searles, the motion passed unanimously.

The Chairman called for consideration of the purchase of one (1) 192" Dump Body for Public Works Department from low bidder, Transport Equipment Company, in the amount of \$16,716. This is budgeted in SPLOST IV in the amount of \$110,000 for both cab/chassis and dump body.

Commissioner Stone moved for approval. Upon a second by Commissioner Searles, the motion passed unanimously.

The Chairman called for consideration of the purchase of one (1) Pitts LB855-24 DPS Low Boy Trailer for Public Works Department from low bidder, Pitts Enterprises Inc., in the amount of \$48,380 which includes Option 2. Four bids were received ranging to a high of \$72,890. This is budgeted in CIP in the amount of \$160,000 for both cab/chassis and trailer.

Commissioner Stone moved for approval. Upon a second by Commissioner Searles, the motion passed unanimously.

The Chairman called for consideration of the purchase of one (1) 2008 Chevrolet Impala for Juvenile Court from low bidder, Wallace Chevrolet, in the amount of \$16,645.18. This is a piggyback on a City of Albany bid from September, 2007. This is budgeted in CIP in the amount \$16,500.

Commissioner Stone moved for approval. Upon a second by Commissioner Lingle, the motion passed unanimously.

The Chairman called for consideration of the purchase of one (1) 2009 340 Peterbilt Cab and Chassis for Solid Waste from low bidder, Beck Motor Company, in the amount of \$80,210. Three bids were received ranging to a high of \$95,255. This is budgeted in CIP in the amount of \$106,000 for both cab/chassis and hook lift.

Commissioner Stone moved for approval. Upon a second by Commissioner Searles, the motion passed unanimously.

The Chairman called for consideration of the purchase of one (1) Stellar 190-24-52 Hook lift for Solid Waste from low bidder meeting specs, Transport Equipment Company, in the amount of \$38,131. Two vendors did not meet specs. Four bids were received ranging to a high of \$38,660. This is budgeted in CIP in the amount of \$106,000 for both cab/chassis and hook lift.

Commissioner Searles moved for approval. Upon a second by Commissioner Stone, the motion passed unanimously.

The Chairman called for consideration of the award of contract for Public Works Welding Shop Addition to low bidder, Quality Compliance Co., in the amount of \$63,138. Two bids were received ranging to a high of \$85,105. This is budgeted in CIP in the amount of \$75,000.

Commissioner Searles moved for approval. Upon a second by Commissioner Lingle, the motion passed unanimously.

The Chairman called for consideration of the application for a One Day Alcohol License for Flint RiverQuarium for a funding raising event on April 25, 2008 at Blue Springs Plantation. County Police Chief Don Cheek recommends approval.

Commissioner Searles moved for approval. Upon a second by Commissioner Lingle, the motion passed unanimously.

The Chairman called for consideration of a recommendation from the Keep Albany Dougherty Beautiful Board to appoint Dr. Temp Phillips to serve the unexpired term of William Walton ending December 31, 2008.

Commissioner Lingle moved for approval. Upon a second by Commissioner Hayes, the motion passed unanimously.

The Chairman called for consideration of the acceptance of a Local Assistance Grant #08-C-L-152 in the amount of \$10,000 for assisting in the in the funding of the Southeast Dougherty Park Lighting Project.

Commissioner Searles moved for approval. Upon a second by Commissioner Lingle, the motion passed unanimously.

There being no further business to come before the Commissioners, the meeting adjourned at 10: 26 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK