

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

April 21, 2008

The Dougherty County Commission met for its Regular Meeting in the Commission Chambers of the Central Square Government Center on April 21, 2008 at 10:00 a.m. Chairman Sinyard called the meeting to order. Commissioners present were Muarlean Edwards, Lamar Hudgins, Chuck Lingle 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 31 Work Session, March 31 Special Called Session, April 7 Special Called Session, and April 7, 2008 Regular Meeting minutes.

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

The Chairman presented a Proclamation proclaiming April 21-25, 2008 as “Small Business Week” in Dougherty County. Wendy Martin, Interim President of the Albany Chamber of Commerce, received the Proclamation which reads as follows:

PROCLAMATION

WHEREAS, millions of small business owners in America, including many Albany citizens, exemplify the freedom we enjoy as citizens of this great nation - the freedom to produce, to create wealth, to earn and save and invest, and to make opportunities for ourselves and others; and

WHEREAS, we appreciate the efforts of all entrepreneurs as they remind us, through their work, of the importance of economic freedom; and

WHEREAS, we are grateful for the tremendous contributions of Dougherty County’s small business owners to our economy, our competitiveness, and our entire way of life; and

WHEREAS, we acknowledge that our small business owners create wealth, develop new products and services, enhance existing

products and services, and offer jobs and opportunities to many other county residents and Americans; and

WHEREAS, County residents have a great source of pride in the creativity, confidence and skills of small business owners who help ensure that Albany continues to grow and prosper in freedom and opportunity;

NOW, THEREFORE, I, Jeff "Bodine" Sinyard, do hereby proclaim April 21 - 25, 2008 to be

SMALL BUSINESS WEEK

in Dougherty County, and I call upon all citizens to join in saluting our small business men and women by observing the week and supporting and participating in the activities sponsored by the Albany Area Chamber of Commerce.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the County of Dougherty on April 21 in the year of our Lord two-thousand and eight.

***BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY, GEORGIA***

Jeff Sinyard, Chairman

Attest:

County Clerk

The Chairman recognized Commissioner Lamar Hudgins who introduced Boy Scout Troop 23 and its leaders Stacy Evans and Merrill Dickinson. The Troop is interested in learning more about local government.

The Chairman called for consideration of the purchase of one (1) ambulance cab and chassis and module remount for Emergency Medical Services from low bidder, Peach State Ambulance, in the amount of \$62,625. Two bids were received ranging to a high of \$68,961. This is budgeted in CIP in the amount of \$65,000.

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

The Chairman called for consideration of a resolution declaring as surplus a 1996 F-150 Pickup Truck (over 110,000 miles) and a ULV Mosquito Sprayer, and authorizing the

sale of same to the Worth County Commission for a fair market value of \$2,000 for the pickup truck and \$500 for the four year old mosquito sprayer.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Lingle, the motion passed unanimously. Resolution No. 08-015 is entitled as follows:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE DECLARING OF SURPLUS A 1996 F-150 PICKUP TRUCK AND A 2003 ULV MOSQUITO SPRAYER AND AUTHORIZING AN INTERGOVERNMENTAL TRANSFER OF SAME THROUGH A SALE TO THE WORTH COUNTY COMMISSION FOR A FAIR MARKET VALUE OF \$2,000 FOR THE PICKUP TRUCK AND \$500 FOR THE MOSQUITO SPRAYER; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of a resolution declaring equipment on the attached list as surplus and authorizing the sale of same on govdeals.com to the highest bidder.

Commissioner Stone moved for approval. Upon a second by Commissioner Lingle, the motion passed unanimously. Resolution No. 08-016 is entitled as follows:

A RESOLUTION
ENTITLED

A RESOLUTION DECLARING AS SURPLUS THE ATTACHED LIST OF EQUIPMENT, VEHICLES, AND MISCELLANEOUS ITEMS; PROVIDING FOR THE SALE OF SAME ONGOVDEALS.COM; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

County Administrator Richard Crowdis stated that there will be no meeting on Monday, April 28, 2008 due to the ACCG meetings in Savannah; however, the Commission is scheduled to meet on Wednesday, April 30, 2008.

There being no further business to come before the Commissioners, the meeting adjourned at 10: 12 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK