

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

June 16, 2008

The Dougherty County Commission met for its Regular Meeting in the Commission Chambers of the Central Square Government Center on June 16, 2008 at 10:00 a.m. Vice Chairman Stone called the meeting to order. Commissioners present were Muarlean Edwards, John Hayes, Lamar Hudgins, Chuck Lingle, and Art Searles. 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.

Vice Chairman Stone opened the meeting and asked Commissioner Hudgins to give the invocation, which was followed by the Pledge of Allegiance.

Vice Chairman Stone opened the Public Hearing for the proposed FY 2008-2009 Budgets. Laurie Ivey Jenkins requested that the Commission refrain from use of the fund reserves. There being no further support for or opposition to the proposed budgets, the Public Hearing was closed.

The Vice Chairman called for approval of the May 28 Work Session, June 2 Regular Meeting, and June 4, 2008 Special Called Meeting minutes.

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

The Vice Chairman called for consideration of the zoning application of Dennis Champion, owner's request to rezone 2530 Kirksey Road from AG (Agricultural District) to R-G (Single Family Residential District). The Planning Commission recommends approval.

There being no support for or opposition to the application, the Vice Chairman closed the Public Hearing and opened the Public Hearing on the zoning application of the Estate of Mary Deane Hall, owner; Keith T. Dorough, applicant's request to rezone 631 South County Line Road from AG (Agricultural District) to R-2 (Single Family Residential District). The Planning Commission recommends approval.

There being no support for or opposition to the application, the Vice Chairman closed the Public Hearing and opened the Public Hearing on the zoning application of Ella McCollum White and Scott McCollum, owners; Blaze Recycling and Metals, applicant's request to rezone 695 McCollum Lane from C-3 (Commercial District) to M-2 (Heavy Industrial District). The Planning Commission recommends approval with one condition:

- 1) the minimum twenty-five (25) foot natural buffer is to remain on the South and East boundaries of the property in order to shield adjoining residences from the recycling operation.

There being no support for or opposition to the application, the Vice Chairman closed the Public Hearing.

The Vice Chairman called for consideration of the rescinding of contract with McGough Landscaping for non-performance of landscaping services at RiverFront Park and awarding the contract to the second lowest bidder, With Perfection, in the amount of \$64,860 from April 2007 bids. With Perfection is willing to honor its bid given at that time.

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

The Vice Chairman called for consideration of the proposed changes to the Historic Preservation Committee Joint Resolution. The City Commission approved these revisions in its May 27, 2008 meeting. Commissioner Lingle moved for approval. Upon a second by Commissioner Searles, the motion passed unanimously.

The Joint Resolution No. 08-018 is entitled as follows:

A JOINT RESOLUTION AND ORDINANCE
ENTITLED
AN ORDINANCE OF THE CITY OF ALBANY, GEORGIA AND A
RESOLUTION OF THE DOUGHERTY COUNTY, GEORGIA AMENDING
CITY ORDINANCE 96-116 AND COUNTY RESOLUTION 96-023
SO AS TO CHANGE TO EIGHT THE NUMBER OF MEMBERS;
TO PROVIDE THAT THE APPROPRIATE
GOVERNING AUTHORITY SHALL MAKE DECISIONS CONCERNING
APPLICATIONS FOR CERTIFICATE OF APPROPRIATENESS
INCLUDING ONES INVOLVING DEMOLITION OR RELOCATION;
REPEALING PRIOR ORDINANCES IN CONFLICT
AND FOR OTHER PURPOSES.

The Vice Chairman called for consideration of an application for FY 2009 Highway Enforcement of Aggressive Traffic (H.E.A.T.) Grant in the amount of \$39,300 (20% match of \$9,800 in County Police Budget) from the Governor's Office of Highway Safety.

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

The Vice Chairman called for consideration of an application for FY 2009 Victims of Crime Act (VOCA) Grant for Victim Witness Assistance in the amount of \$106,190 (in kind match of \$26,547).

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

The Vice Chairman called for consideration of a resolution authorizing as surplus a 2000 Dump Truck, Serial No. 2FZHAZAN01AH99207, and authorizing an intergovernmental agreement for the sale of said vehicle to Baker County for \$18,000.

Commissioner Hayes moved for approval. Upon a second by Commissioner Searles, the motion passed unanimously. Resolution No. 08-019 is entitled as follows:

A RESOLUTION
ENTITLED
A RESOLUTION DECLARING AS SURPLUS A DOUGHERTY
COUNTY OWNED 2000 DUMP TRUCK; PROVIDING FOR AN
INTERGOVERNMENTAL TRANSFER OF SAID TRUCK
TO BAKER COUNTY, GEORGIA; REPEALING PRIOR
RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

Vice Chairman Stone called for consideration of a funding request for the City's James H. Gray Senior Center in the amount of \$20,000 in FY 2008-2009 Budget. This will be accomplished in Memorandum of Agreement through the City's Recreation Department.

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

The County Administrator advised that there have been no changes in the Budgets since our last meeting. There will be no meeting on Monday, June 23 because there are five Mondays in the month of June.

There being no further business to come before the Commissioners, the meeting adjourned at 10:27 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK