

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

July 21, 2008

The Dougherty County Commission met for its Regular Meeting in the Commission Chambers of the Central Square Government Center on July 21, 2008 at 10:00 a.m. 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 Thomas Thomas, Assistant County Administrator; Spencer Lee, County Attorney; and Nancy Hillsman, Administrative Secretary. Representatives of the media were present.

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

The Chairman called for approval of the June 30 Work Session, June 30 Special Called Meeting, and July 7, 2008 Regular Meeting.

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

The Chairman called for consideration of a resolution authorizing execution of a Memorandum of Understanding with the Chamber of Commerce for use of the temporary parking lot at the southeast corner of Broad Avenue and Jackson Street for the Annual Albany International Festival 2008 on October 4, 2008. County Administrator Richard Crowdis added that this is the second year for the request.

Commissioner Searles moved for approval. Upon a second by Commissioner Lingle, the motion unanimously passed. Resolution No. 08-023 is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN DOUGHERTY COUNTY, GEORGIA AND THE ALBANY AREA CHAMBER OF COMMERCE FOR THE ONE DAY USE OF CERTAIN REAL ESTATE OWNED BY DOUGHERTY COUNTY, GEORGIA; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of a resolution amending the Public Employees Group Health Plan effective August 1, 2008.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Lingle, the motion unanimously passed. Resolution No. 08-024 is entitled:

A JOINT RESOLUTION  
ENTITLED  
A RESOLUTION APPROVING AND AUTHORIZING  
AN AMENDMENT TO THE PUBLIC EMPLOYEES  
GROUP HEALTH PLAN; REPEALING PRIOR RESOLUTIONS  
IN CONFLICT AND FOR OTHER PURPOSES.

The Chairman called for consideration of a resolution authorizing Managed Pharmacy Benefit Services Agreement with NACo and CaremarkPCS Health, L.P. for its Consumer Card Program. This discount card will allow anyone in Dougherty County to receive up to a 20% discount on prescription drugs.

Commissioner Searles moved for approval. Upon a second by Commissioner Lingle, the motion unanimously passed. Resolution No. 08-025 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION PROVIDING FOR THE EXECUTION OF A MANAGED  
PHARMACY BENEFIT SERVICES AGREEMENT BETWEEN DOUGHERTY  
COUNTY, GEORGIA AND CAREMARKPCS HEALTH, L.P.; REPEALING  
RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;  
AND FOR OTHER PURPOSES.

The Chairman called for approval of a recommendation of the Recreation Committee to deny a request from Albany Heat Basketball Club for \$5,000 to defray expenses for the National Tournament recently held in Little Rock, Arkansas.

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

The Chairman called for consideration of a resolution assessing the rate of taxation for County purposes on all taxable property in Dougherty County for 2008.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Searles, the motion unanimously passed. Resolution No. 08-026 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION ASSESSING THE RATE OF  
TAXATION FOR COUNTY PURPOSES ON ALL  
TAXABLE PROPERTY IN DOUGHERTY COUNTY,  
GEORGIA, FOR 2008; REPEALING PRIOR  
RESOLUTIONS OR PARTS OF RESOLUTIONS IN  
CONFLICT; AND FOR OTHER PURPOSES.

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

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CHAIRMAN

ATTEST:

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COUNTY CLERK