

## DOUGHERTY COUNTY COMMISSION

### REGULAR MEETING MINUTES

August 4, 2008

The Dougherty County Commission met for its Regular Meeting in the Commission Chambers of the Central Square Government Center on August 4, 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 Richard Crowdis, County Administrator; Thomas Thomas, Assistant County Administrator; Spencer Lee, County Attorney; and Barbara Engram, County Clerk. Representatives of the media were present.

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

The Chairman called for approval of the July 14 Work Session and July 21, 2008 Regular Meeting.

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

The Chairman called for consideration of the award of contract for Unleaded Gasoline from lowest and most responsive bidder, Jim Hinton Oil Company, in the amount of \$490,834.82 (based on last year's usage) and current OPIS posting for June 10, 2008. This is a piggyback on a City bid dated June 5, 2008. Twelve vendors were solicited with four responding. Budgeted in department budgets.

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

The Chairman called for consideration of award of contract for #2 Diesel Fuel from lowest and most responsive bidder, Jim Hinton Oil Company, in the amount of \$312,705.87 (based on last year's usage) and current OPIS posting for June 10, 2008. This is a piggyback on a City bid dated June 5, 2008. Twelve vendors were solicited with four responding. Budgeted in department budgets.

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

The Chairman called for approval of Board appointments:

- a. One appointment to the Historic Preservation Committee to fill the unexpired term of Dr. Arthur Berry ending December 31, 2008. One applicant, Scott W. Loehr.

Upon motion by Commissioner Stone and second by Commissioner Lingle, Scott Loehr was unanimously appointed to the Historic Preservation Committee for an unexpired term ending December 31, 2008.

- b. One appointment to the Keep Albany Dougherty Beautiful Board to fill the unexpired term of retiring Base Sgt. Major Randall Kennedy ending December 31, 2010. KADB recommends the appointment of Base Sgt. Major Scott Mykoo.

Upon motion by Commissioner Lingle and second by Commissioner Searles, Base Sgt. Major Scott Mykoo was unanimously appointed to the KADB Board for an unexpired term ending December 31, 2010.

The Chairman called for consideration of a Contract for Services with the Georgia & Florida Railway, Inc. for the upgrade of the railway grade crossings on Holly Drive Road and Antioch Road with the cost per crossing improvement not to exceed \$48,232. Funding is from SPLOST I – Railroad Crossing Improvements.

The County Attorney asked that this item be tabled until the contract was fully reviewed.

Commissioner Searles so moved to table the contract. Upon a second by Commissioner Hayes, the motion unanimously carried.

The Chairman called for consideration of resolution providing for the execution of an easement in favor of BellSouth Telecommunications, Inc.

Upon motion by Commissioner Searles and second by Commissioner Lingle, the resolution unanimously carried. Resolution No. 08-027 is entitled:

A RESOLUTION  
ENTITLED

A RESOLUTION PROVIDING FOR THE EXECUTION BY DOUGHERTY COUNTY, GEORGIA OF AN EASEMENT IN FAVOR OF BELL SOUTH TELECOMMUNICATIONS, INC., A GEORGIA CORPORATION, D/B/A AT&T GEORGIA, FOR CERTAIN REAL PROPERTY LOCATED IN LAND LOT 85 OF THE SECOND LAND DISTRICT; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND FOR OTHER PURPOSES.

The Chairman called for consideration of resolution accepting Right of Way Warranty Deed from 19 South Asso., Inc. conveying rights of way and easements in College Park Subdivision, Section 8.

Commissioner Stone moved for approval. Upon a second by Commissioner Lingle, the motion unanimously carried. Resolution No. 08-028 is entitled:

A RESOLUTION  
ENTITLED  
A RESOLUTION ACCEPTING A DEDICATION OF STREET  
RIGHTS-OF-WAY AND EASEMENTS FROM 19 SOUTH ASSO., INC., IN  
COLLEGE PARK SUBDIVISION, SECTION EIGHT, AS SAID  
SUBDIVISION IS SHOWN AND RECORDED IN PLAT CABINET NO. 1D,  
SLIDE NO. 36c IN THE OFFICE OF THE CLERK OF SUPERIOR COURT  
OF DOUGHERTY COUNTY, GEORGIA; REPEALING RESOLUTIONS OR  
PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;  
AND FOR OTHER PURPOSES.

There being no further business to come before the Commissioners, the meeting adjourned at 10:55 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK