

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

August 18, 2008

The Dougherty County Commission met for its Regular Meeting in the Commission Chambers of the Central Square Government Center on August 18, 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, 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 July 28 Work Session and August 4, 2008 Regular Meeting.

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

The Chairman opened the Zoning Public Hearing for Willie Mathis, owner's application to rezone 710 Spurlock Road, 11.5763 acres, from AG (Agricultural District) to R-1 (Single Family Residential District). The Planning Commission recommends approval. There being no support for or opposition to the application, the Chairman closed the public hearing.

The Chairman called for consideration of a resolution approving and authorizing an intergovernmental agreement regarding economic development at GA 300 and Clark Avenue between the City of Albany and Dougherty County.

Commissioner moved Stone for approval. Upon a second by Commissioner Lingle, the motion unanimously carried. Resolution 08-029 is entitled as follows:

A RESOLUTION
ENTITLED

A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION
OF AN INTERGOVERNMENTAL AGREEMENT CONCERNING
ECONOMIC DEVELOPMENT BETWEEN DOUGHERTY COUNTY, GEORGIA, THE
CITY OF ALBANY, GEORGIA AND THE ALBANY-DOUGHERTY
PAYROLL DEVELOPMENT AUTHORITY; REPEALING RESOLUTIONS
OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration of a resolution supporting the four-laning of State Route 133 from Albany to Valdosta and I-75.

Commissioner Searles moved for approval. Upon a second by Commissioner Lingle, the motion unanimously carried. Resolution No. 08-030 is entitled as follows:

A RESOLUTION
ENTITLED
A RESOLUTION IN SUPPORT OF A FOUR-LANE
PROJECT FOR STATE HIGHWAY ROUTE 133 FROM
ALBANY TO VALDOSTA; REPEALING PRIOR
RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

The Chairman called for consideration of a list of roads for submittal to DOT for their 2009 LARP Program.

Commissioner Searles moved for approval. Upon a second by Commissioner Stone, the motion unanimously carried. The approved list of Roads is attached hereto.

The Chairman called for consideration of \$10,500 as the county's share of a \$30,000 budget for FY 2008-2009 for a new SWAT Team. This funding will come from the General Fund Contingency.

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

The Chairman called for consideration of two appointments to the Department of Family and Children Services Board to fill the unexpired term of McLeod Wilcox ending June 30, 2009 and the unexpired term of William H. Gregory, II ending June 30, 2009.

Commissioner Lingle moved to appoint Hugh J. Phillips to replace McLeod Wilcox which was unanimously approved..

Commissioner Edwards moved to appoint Willa Thompson-Williams and Commissioner Lingle moved to appoint Doretha Moultrie to replace W. H. Gregory. Ms. Thompson-Williams was approved with a vote of four yeas and three nays by Commissioners Hudgins, Lingle and Sinyard.

Commissioner Hudgins moved to approve resolution authorizing and approving contract with Bob J. Braswell for Market Survey. Upon a second by Commissioner Lingle, the motion unanimously carried. Resolution No. 08-031 is entitled as follows:

A RESOLUTION ENTITLED
A RESOLUTION PROVIDING FOR THE APPROVAL AND EXECUTION OF AN
AGREEMENT FOR SERVICES BETWEEN DOUGHERTY COUNTY, GEORGIA
AND BOB J. BRASWELL FOR A MARKET SURVEY OF DOUGHERTY COUNTY
APARTMENTS; 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
10:22 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

LIST OF 2009 LARP PROGRAM ROADS

<u>ROAD</u>	<u>FROM</u>	<u>TO</u>	<u>FEET</u>	<u>MILES</u>
County Line Rd	US 82 North	Harris Rd	14,784	2.8
County Line Rd	Hwy 133 (Moultrie Rd)	Mitchell Co Line	6,864	1.3
Thomas Road	County Line Road, West	Dead End	4,726	.90
Morgan Street	Thomas Rd, North	Cul-de-Sac	3,144	.60
Morgan Street	Thomas Rd, South	Dead End	771	.15
Calvary Road	Hardup Rd, West	Cul-de-Sac	6,563	1.24