

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

September 3, 2008

The Dougherty County Commission met for its Regular Meeting in the Commission Chambers of the Central Square Government Center on September 3, 2008 at 10:00 a.m. Chairman Sinyard called the meeting to order. Commissioners present were Muarlean Edwards, John Hayes, Lamar Hudgins, Chuck Lingle, and Jack Stone. Also present were Richard Crowdis, County Administrator, 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 August 11 Work Session and August 18, 2008 Regular Meeting minutes.

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

The Chairman recognized EDC Vice-President Andrea Schriejer, who was present to give the Quarterly Report.

The Chairman called for consideration of a resolution authorizing the execution of our annual Georgia Indigent Defense Services Agreement with the Circuit Public Defender Office in the amount of \$767,709 for Fiscal Year 2008-2009.

Commissioner moved Stone for approval. Upon a second by Commissioner Hayes, the motion unanimously carried. Resolution 08-032 is entitled as follows:

A RESOLUTION
ENTITLED
A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT FOR INDIGENT DEFENSE SERVICES BETWEEN THE
CIRCUIT PUBIC DEFENDER OFFICE OF DOUGHERTY JUDICIAL CIRCUIT
AND DOUGHERTY COUNTY, GEORGIA; REPEALING RESOLUTIONS
OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

The Chairman called for consideration of a motion to take off the table Contract for Services with the Georgia & Florida Railway, Inc.

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

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

Commissioner Stone moved for approval. Upon a second by Commissioner Hayes, the motion unanimously passed. Resolution No. 08-033 is entitled as follows:

A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE EXECUTION OF
A CONTRACT FOR SERVICES BETWEEN DOUGHERTY COUNTY,
GEORGIA AND THE GEORGIA & FLORIDA RAILWAY, INC.
FOR THE PURPOSE OF IMPROVING CERTAIN EXISTING
RAILWAY CROSSES AT HOLLY DRIVE AT
HOLLIS ROAD AND AT ANTIOCH ROAD AT
STAGECOACH ROAD; REPEALING RESOLUTIONS
OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH;
AND FOR OTHER PURPOSES.

County Attorney Spencer Lee shared a draft of a resolution providing details for filling a vacancy in the County Commission District 5 due to the untimely and unfortunate death of Arthur C Searles, Jr. A brief discussion ensued.

Commissioner Stone moved for approval. Upon a second by Commissioner Edwards, the motion unanimously carried. Resolution No. 08-034 is entitled as follows:

A RESOLUTION ENTITLED
A RESOLUTION FILLING THE VACANCY IN COUNTY
COMMISSION DISTRICT 5 DUE TO THE UNTIMELY
AND UNFORTUNATE DEATH
OF FORMER COMMISSIONER ARTHUR C. SEARLES;
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 10:25 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK