

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

October 6, 2008

The Dougherty County Commission met for its Regular Meeting in the Commission Chambers of the Central Square Government Center on October 6, 2008 at 10:00 a.m. Chairman Sinyard called the meeting to order. Commissioners present were Lamar Hudgins, Muarlean Edwards, John Hayes, Chuck Lingle, and Jack Stone. 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.

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

The Chairman called for approval of the September 8 Work Session, September 8 Special Called Session, and September 15, 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 Darrell Sabbs, Phoebe Putney Memorial Hospital, who reminded the Commission that his organization is sponsoring "Women at Work" this Thursday. City, County and WG&L women will be offered a free lunch & learn session on Breast Health as well as free blood pressure, weight and cholesterol screenings.

The Chairman called for consideration of an application for a temporary mobile home permit for medical hardship variance for James and Elizabeth Elliott at 2633 Leary Road. Planning Staff recommends approval.

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

The Chairman called for consideration of a one-day alcohol beverage consumption license for Lamar Parker, the Kiwanis Club of Dougherty County, at The Parks at Chehaw on December 5, 2008.

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

The Chairman called for consideration of a resolution authorizing and adopting revisions to the existing Agreement with the Board of Trustees of the Dougherty County Public

Library effective January 1, 2009. This change shifts the HR hiring responsibility to the Library.

Commissioner Hayes moved for approval subject to the wording changes suggested by Commissioner Edwards at the Work Session. Upon second by Commissioner Stone, the motion unanimously carried. Resolution No. 08-035 is entitled as follows:

A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE EXECUTION
OF AN AGREEMENT BETWEEN DOUGHERTY COUNTY,
GEORGIA AND THE BOARD OF TRUSTEES OF DOUGHERTY
COUNTY PUBLIC LIBRARY; REPEALING RESOLUTION 86-035;
REPEALING OTHER RESOLUTIONS OR PARTS OF RESOLUTIONS
IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

The Chairman called for consideration of a recommended revision to the Annual Leave (vacation) Policy of the County's Policies and Procedures to clarify the cap paid for unused leave effective January 1, 2009.

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

County Administrator Richard Crowdis reminded the Commission that this is Albany State University's Homecoming Week. The County will show its support with banners, posters and lapel ribbons.

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

CHAIRMAN

ATTEST:

COUNTY CLERK