

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

December 1, 2008

The Dougherty County Commission met for its Regular Meeting in Room 120 of the Central Square Government Center on December 1, 2008 at 10:00 a.m. Chairman Jeff Sinyard called the meeting to order. Commissioners present were Lamar Hudgins, Muarlean Edwards, John Hayes, and Chuck Lingle. Also present were Richard Crowdis, County Administrator; Spencer Lee, County Attorney; Barbara Engram, County Clerk; and Nancy Hillsman, Administrative Secretary. Representatives of the media were present.

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

The Chairman called for approval of the November 17, 2008 Work Session minutes.

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

The Chairman recognized Keep Albany Dougherty Beautiful (KADB) Executive Director Judy Bowles who was present to provide the organization's 2008 Annual Report.

The Chairman called for consideration of the zoning application of Byron and Anne Henderson, owner's request to rezone 2014 Denson Road from AG (Agricultural District) to R-1 (Single Family Residential District). The Planning Commission recommends approval.

Commissioner Lingle moved for approval. Upon a second by Commissioner Hayes, the motion unanimously carried. The Zoning Resolution is as follows:

A RESOLUTION
ENTITLED

A RESOLUTION AMENDING THE ZONING REGULATIONS
AND MAP OF THE UNINCORPORATED AREA OF
DOUGHERTY COUNTY, GEORGIA (RESOLUTION No. 212,
AS AMENDED) SO AS TO CHANGE THE STATUS OF THE
PROPERTY HEREINAFTER DESCRIBED.

BE IT RESOLVED by the Board of Commissioners of Dougherty County, Georgia, and IT IS HEREBY RESOLVED by the authority of same:

SECTION I: That from and after the passage of this Resolution, the official Zoning Regulations and Map of the unincorporated area of Dougherty County, adopted December 1, 1969, as amended, be, and the same are hereinafter described as follows:

CHANGE FROM: AG (AGRICULTURAL DISTRICT)
TO: R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT)
APPLICANT: EDDY AND KAREN HENDERSON
OWNER: BYRON AND ANNE HENDERSON
LOCATION: 2014 DENSON ROAD

All that tract or parcel of land lying and being a part of Land Lot 240, Second Land District, Dougherty County Georgia, more particularly described as follows:

Commencing at the intersection of the centerline of Lily Pond Road with the centerline of Denson Road, thence run South 89 degrees 32 feet 19 inches West along the centerline of Lily Pond Road for a distance of 143.46 feet to a point, thence continue North 88 degrees 39 feet 02 inches West along the centerline of Lily Pond Road for a distance of 242.83 feet to a point, thence run North 19 degrees 38 feet 35 inches East for a distance of 42.13 feet to a point on the North R/W line of Lily Pond Road, this being THE POINT OF BEGINNING, thence run North 88 degrees 39 feet 02 inches West along the North R/W line of Lily Pond Road for a distance of 250.38 feet to a point, thence run North 19 degrees 38 feet 35 inches East for a distance of 600.01 feet to a point on the south R/W line of Denson Road, this being on a curve, curve data as follows, Chord South 61 degrees 25 feet 52 inches East 240.64 feet, Radius 742.30 feet, Arc 241.71 feet, thence run in a southeasterly direction along the South R/W line of Denson Road for a distance of 241.71 feet to a point, thence run South 19 degrees 38 feet 35 inches West for a distance of 484.08 feet to the POINT OF BEGINNING. Said tract contains 3.00 acres.

That otherwise than as herein specifically stated, the said Zoning Regulations and Map shall remain in full force and effect.

SECTION II: That all resolutions or parts of resolutions in conflict herewith be and the same hereby are repealed.

CHAIRMAN

ATTEST:

CLERK

APPROVED:

Chairman Sinyard called for consideration of a recommendation to declare surplus the following vehicles: 1) 2000 Ford F-350 Type I ambulance, VIN 1FDWF36F4YEE28508, 2) 2003 Ford F-350 Type I ambulance, VIN 8FDWF36F33EA19330.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Hayes, the motion unanimously carried.

Chairman Sinyard called for consideration of a resolution to grant the request of a donation of two surplus ambulances (2000 F-350 162,000 miles/2003 F-350 140,000 miles) in our EMS fleet to Darton College and Albany Technical College EMS Programs.

Commissioner Hudgins moved for approval. Upon a second by Commissioner Lingle, the motion carried unanimously. Resolution No. 08-038 is entitled as follows:

A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR AN INTERGOVERNMENTAL
TRANSFER OF TWO SURPLUS AMBULANCES FROM
DOUGHERTY COUNTY, GEORGIA TO DARTON COLLEGE
FOUNDATION INC., AND ALBANY TECHNICAL COLLEGE;
REPEALING PRIOR RESOLUTIONS OR PARTS OF RESOLUTIONS
IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

Chairman Sinyard called for consideration of recommended fees for new Programs and additions to existing Health Programs as recommended by County Environmental Health Director Jim Pericaud, to be effective January 1, 2009.

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

Chairman Sinyard called for consideration of a resolution accepting conveyance of 7.323 acres from State of Georgia Albany Farmers Market property on Gaines Road for the amount of \$10.00.

Commissioner Hayes moved for approval. Upon a second by Commissioner Hudgins, the motion unanimously carried. Resolution No. 08-039 is entitled as follows:

A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF AN
INTERGOVERNMENTAL TRANSFER QUIT CLAIM DEED
FROM THE STATE OF GEORGIA TO DOUGHERTY COUNTY,
GEORGIA RELATIVE TO 7.323 ACRES OF LAND LOCATED AT THE
INTERSECTION OF GAINES AVENUE AND WEST OAKRIDGE
DRIVE; 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 10:12 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK