

DOUGHERTY COUNTY COMMISSION

REGULAR MEETING MINUTES

December 15, 2008

The Dougherty County Commission met for its Regular Meeting in Room 100 of the Central Square Government Center on December 15, 2008 at 10:00 a.m. Chairman Jeff Sinyard called the meeting to order. Commissioners present were Lamar Hudgins, Muarlean Edwards, Gloria Gaines, John Hayes, Chuck Lingle, and Jack Stone. 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 24, 2008 Work Session and December 1, 2008 Regular Meeting minutes.

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

The Chairman recognized Elections Supervisor Carolyn Hatcher, her staff, seasonal staff, Board of Elections, Poll Managers and workers who were present to be recognized for their outstanding effort in 2008.

County Extension Director Anthony Jones was present to recognize 4-H Club members and to thank the Commission for its support during the year. 4-H member Lisa Thomas sang a beautiful rendition of a Celine Dionne song.

The Chairman called for consideration of the purchase of seven (7) 40-yard Hook Lift containers for the Landfill from low bidder, Marpan Supply Co., in the amount of \$4,114.43 each for a total of \$28,801.01. Five vendors responded ranging to a high of \$7,661 each. This is budgeted in Solid Waste CIP in the amount of \$45,000.

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

Chairman Sinyard called for consideration of an alcohol beverage license for sale of beer, wine and liquor for Sheryl Nichols Giles, Acree Beverage Company, Inc., 4500 Sylvester Road. The owner of Acree Beverage, Joe Nichols, recently died and the family proposes to transfer the alcohol license to the daughter, Ms. Giles. The background check is clear and County Police recommend approval.

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

Chairman Sinyard called for consideration of 2009 annual renewal of the attached alcohol beverage licenses.

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

Chairman Sinyard called for consideration of the following Board Appointments for Calendar Year 2009:

Upon nomination by Commissioner Stone, incumbent Michael Hall was reappointed to the Albany Area Community Service Board for a three-year term ending June 30, 2011 with six yeas and one abstention by Commissioner Gaines.

Upon nomination by Commissioner Stone, incumbent Commodore Conyers was unanimously reappointed to the Board of Registration and Elections for a two-year term ending December 31, 2010.

Upon nomination by Commissioner Stone, incumbent J. Bruce Gunnels was reappointed to the Board of Tax Assessors for a two-year term ending December 31, 2010 with six yeas and one abstention by Commissioner Gaines.

Upon nomination by Commissioner Lingle, William Johnson was unanimously reappointed to the Board of Tax Assessors for a two-year term ending December 31, 2010.

Upon nomination by Chairman Sinyard, incumbents Dr. Walter Judge, Lamar Hudgins, and Doug McGinley were reappointed to the Retirement Committee four-year terms ending December 31, 2012. He will take recommendations for the remaining vacancy.

Upon nomination by Commissioner Stone, incumbents J. Gordon Pannell (county), Milton Grant (county), and William Barfield (joint) were recommended to the City of Albany for reappointment to the Joint Plumbing Board for one-year terms ending December 31, 2009.

Upon nomination by Commissioner Stone, incumbent Raymond Beaux (county) was reappointed and Stephen Kaplan (joint) was recommended to the City of Albany for reappointment to the Southwest Georgia RDC for one-year terms ending December 31, 2009. Commissioner Stone volunteered and was unanimously appointed to fill the vacancy created by the death of Commissioner Searles.

Upon nomination by Commissioner Lingle, incumbent Cynthia George was unanimously reappointed to fill the South Georgia Hospital Authority for a one-year term ending December 31, 2009.

Upon nomination by Commissioner Stone, incumbent Walter Kelly was reappointed to fill the Library Board three-year term ending December 11, 2009 with six yeas and one abstention.

Upon nomination by Commissioner Lingle, incumbent Margaret Hogg was reappointed to the Library Board three-year term ending December 11, 2009 with six yeas and one abstention.

Upon nomination by Commissioner Hayes, incumbent Guy Craft was reappointed to the Library Board three-year term ending December 11, 2009 with five yeas and one abstention by Commissioner Gaines.

Upon nomination by Commissioner Stone, incumbent Reverend H.B. Johnson was approved to fill the Hospital Authority five-year term ending December 31, 2013 with five yeas and one abstention.

Upon nomination by Commissioner Lingle, incumbent Dr. Eugene Sherman, Jr. was unanimously approved to the Hospital Authority for a five-year term ending December 31, 2013.

Upon nomination by Commissioner Gaines, incumbent Glenn Walker (county) was unanimously reappointed to the Air Conditioning, Heating and Ventilation Board one-year term ending December 31, 2009. Incumbents Reginald Pollard (joint) and Thomas Driggers (joint) were recommended to the City of Albany for reappointment.

Upon nomination by Commissioner Lingle, Commissioner Gaines was unanimously appointed to the Citizens Transportation Committee for a three-year term ending December 31, 2011. Because there were no new applicants, the second vacancy will be re-advertised.

Upon nomination by Commissioner Stone, incumbents Frank Bruner (county) and Willie Emerson (county) were unanimously reappointed to the Joint Electrical Board for one-year terms ending December 31, 2009. Wayne Raper (joint) was unanimously recommended to the City of Albany for reappointment.

Upon nomination by Commissioner Hudgins, Carl W. Pennington was unanimously appointed to fill the Flood Plain Management Review Board three-year term ending December 31, 2011.

There were no applicants for the Joint Gas Board opening. This vacancy will be re-advertised.

Upon nomination by Commissioner Lingle, incumbent Anne Wilson was unanimously reappointed to the Historic Preservation Commission for a two year term ending December 31, 2010.

Upon nomination by Commissioner Edwards, incumbent Belma Walker was unanimously reappointed to the Historic Preservation Commission for a two-year term ending December 31, 2010.

Upon nomination by Commissioner Lingle, incumbent Scott Loehr was unanimously reappointed to the Historic Preservation Commission for a two-year term ending December 31, 2010.

Upon nomination by Commissioner Lingle, William Parrish was unanimously appointed to the Historic Preservation Commission for a two-year term ending December 31, 2010.

The Commission will study information on requirements for the Golden Triangle Resource Conservation and Development Council and nominate at a later date.

Chairman Sinyard called for consideration of the recommendation to enter into a contract with State Contract vendor, Metatomix, for providing the integration component services for the SPLOST V Criminal Justice Information System (CJIS) Project not to exceed \$1,992,950. The budget for this City/County project is \$4,000,000. A lengthy discussion ensued due to the objection by William Wright that Metatomix did not display good faith efforts to hire local firms.

Commissioner Hudgins moved for approval, followed by a second from Commissioner Lingle. Commissioner Hayes made an alternate motion to approve “contingent upon identification of local certified participants”.

Chairman Sinyard called for consideration of a resolution providing for levy and collection of an annual tax to provide funds for the payment of \$18,000,000 in Dougherty County School District General Obligation Sales Tax Bonds, Series 2008. County Attorney Spencer Lee stated these funds will be used to provide improvements in several area schools.

Commissioner Stone moved for approval. Upon a second by Commissioner Edwards, the motion passed unanimously. Resolution No. 08-041 is entitled as follows:

A RESOLUTION
ENTITLED
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
DOUGHERTY COUNTY PROVIDING FOR THE LEVY
AND COLLECTION OF AN ANNUAL TAX TO
PROVIDE FUNDS FOR THE PAYMENT OF THE PRINCIPAL AND
INTEREST ON \$18,000,000 IN AGGREGATE PRINCIPAL AMOUNT
OF DOUGHERTY COUNTY SCHOOL DISTRICT GENERAL
OBLIGATION SALES TAX BONDS, SERIES 2008.

There being no further business to come before the Commissioners, the meeting adjourned at 11:55 a.m.

CHAIRMAN

ATTEST:

COUNTY CLERK

ALCOHOL ESTABLISHMENTS	Location
A B LIQUOR STORE	723 E. Broad Ave.
A & D FOODS	1421 N. Maple St.
A & J FOOD MART # 2	427 S. Westover Rd
A & S FOOD MART	1342 Mobile Rd #7
A J'S SEAFOOD & OYSTER BAR	2406 N. Slappey Blvd.
ACE'S LIQUOR	2412 N. Slappey Blvd.
AJAX LIQUOR	1301 E. Broad Ave.
ALBANY COURTYARD MARRIOTT	3019 Kensington Ct.
ALBANY DELI & FOOD MART	825 S Westover Rd
ALBANY HILTON GARDEN	101 N. Front St.
AM PM FOOD MART	404 S. Slappey Blvd.
AMERICAN LEGION POST 512, INC.	815 Willie Pitts Jr. Rd
ANOTHER PLACE	1502 E. Broad Ave. Apt B
APPLEBEE'S NEIGHBORHOOD GRILL	637 N. Westover Blvd.
APPLEJAX SPORTS BAR & LOUNGE	1303 E. Broad Ave.
BALD EAGLE	2704 Ledo Rd
BARTON'S BRANDS OF GA, INC.	1101 E. Broad Ave.
BENCHWARMER, THE	2422 Sylvester Rd.
BETTER BRANDS OF SO. GA.	1116 Seminole Ln.
BIG DADDY'S LOUNGE	300 E. Broad Ave.
BIG K-MART #3219	2525 Dawson Rd.
BILL'S STOP & GO	801 W. Gordan Ave.
BISHOP'S CORNER STORE	810 Clark Avenue
BLACKBEARD'S FAMILY SEAFOOD	2209 N. Slappey Blvd.
BLUE SKIES EATERY & GIFT SHOP	3905 Newton Rd
BOWL-A-RAMA BOWLING CENTER	1200 W. Broad Ave.
B P FOOD MART #21	1817 N Slappey Blvd.
B P FOOD MART #22	2340 Dawson Rd
BREAK TIME PUB & BILLIARDS	2809 Palmyra Rd.
BROTHER'S PACKAGE STORE	1101 Newton Rd.
CARTER'S GRILL & RESTAURANT	321 W. Highland Ave.
CASA TAPATIA MEXICAN RESTAURANT	108 N Oglethorpe Blvd
CATCH, THE	2332 Whispering Pines Rd.
CHARLEY B'S	2401-G Dawson Rd.
THE CHOP SHOP	2238 Palmyra Rd.
CHEVRON FOOD MART	2509 Stuart Ave.
CHILL	232 W. Broad Ave. Suite A & C
CHUCK E CHEESE'S	2601 Dawson Rd.
CLARK'S SERVICE STATION	912 Moultrie Rd.
CLUB BOUNCE	725 E. Broad Avenue
COACHMAN GROCERY	1610 S. Jefferson St.
COLLEGE CORNER	2217 Gillionville Rd.
CROWBAR BAR & GRILL	717 N. Westover Blvd.
CVS/PHARMACY #4560	1509 Radium Springs Rd.
D & D FOOD MART	1430 N. Jefferson St

DAVIS BAR	1505 N. Monroe St.
DEVI'S CONVENIENCE	1400 Palmyra Rd.
DINNER BELL FOODS	1206 Clark Ave.
DISCOUNT LIQUORS	1342 Mobile Rd #6
DIXIE FOOD MART	1400 E. Broad Ave.
DIXON CONVIENCE STORE	1719 Martin Luther King Jr. Dr.
DOUBLEGATE COUNTRY CLUB	3800 Old Dawson Rd.
DOWNTOWN LIVE!	2524-A Dawson Road
EAST SIDE GROCERY	326 S. Mock Road
ECLIPSE	212 W. Broad Avenue
E Z CORNER #44	521 S Slappey Blvd.
EL MAYA RESTAURANT II	2800 Old Dawson Rd.
EL RANCHO	2415 Dawson Rd.
EL VAQUERO MEXICAN RESTAURANT	2700 Dawson Rd STE20
ELKS CORPORATION OF ALBANY	3213 Gillionville Rd.
EMPIRE DISTRIBUTORS	1112 Industry Ave.
END ZONE GRILL AND BAR	118 Philema Rd Suite F & G
ENMARK #031	610 S. Slappey Blvd.
ENMARK #840	2800 N. Slappey Blvd.
ENMARK #841	2424 Clark Ave.
EXPRESS LANE #22	3900 Gillionville Rd
FAST BREAK FOOD STORE	2824 Old Dawson Rd.
FAST EDDIE'S PETRO	2402 Clark Ave.
FLASH FOODS #285	2701 Gillionville Rd.
FLASH FOODS #283	230 E. Oglethorpe Blvd.
FLASH FOODS #178	1701 E. Olethorpe Blvd.
FLASH FOODS #286	2825 Old Dawson Rd.
FLINT BEVERAGE CO., INC.	1021 Worth Rd.
FLINT RIVER MUNICIPAL GOLF COURSE	2000 McAdams Dr
GAME LAND BILLIARDS	1209 N. Slappey Blvd.
GOURMET GADGETS	2341 Lake Park Dr.
GUMBEE'S CAJAN FOOD AND FUN	2610 Dawson Rd.
H & K FOOD MART	900-B S. Westover Rd.
HAMPTON INN	806 N. Westover Blvd.
HANU QUICK STOP	716 Johnson Road
HARVEST MOON	230 W. Broad Ave.
HARVEY'S SUPERMARKET #2343	1032 W. Gordan Ave.
HARVEY'S SUPERMARKET #2342	2425 Sylvester Rd.
HARVEY'S SUPERMARKET #2322	2527 Dawson Rd.
HARVEY'S SUPERMARKET #2383	1511 Radium Springs Rd.
HARVEY'S SUPERMARKET #2382	2310 N. Slappey Blvd.
HAVMOR FOOD STORE	2200 W. Gordan Ave.
HENRY'S FINE EDIBLES	2516 Dawson Rd.
HOMERUN EXPRESS #5	1105 N. Westover Blvd.
HOMERUN FOODS STORE #1	1002 W. Oakridge Dr.
HOMERUN FOODS STORE #6	1621 E. Oglethorpe Blvd.
HOMERUN FOODS STORE #2	2722 Dawson Rd.
HOMERUN FOODS STORE #7	3315 Gillionville Rd.

HONG KONG CAFÉ'	2700 Dawson Rd.
HOOTER'S OF ALBANY	2817 Old Dawson Rd.
HOUSE OF CHINA II, INC.	2526 Dawson Rd.
HOUSE OF JAZZ	730 W. Highland Ave.
JAXX BEER & WINE	605 S. Slappey Blvd.
JMD FOOD STORE	1800 E. Oglethorpe Blvd
JOHNNY CARINO'S	3007 Kensington Ct.
JOHNSON ELK LODGE, HENRY LINK^633	508 S. Jefferson St.
JUNE BUG'S GROCERY	1905 S. Madison St.
JUNE BUG'S GROCERY #2	2125 Newton Rd
KEARNEY & PRICE PACKAGE STORE	2213 E. Oglethorpe Blvd.
KING'S MART	503 N. Madison St.
KNIGHT'S OF COLUMBUS, INC	2009 Gillionville Rd.
KWICKIE/FLASH FOOD # 205	300 E. Oakridge Dr.
KWICKIE/FLASH FOOD # 207	2447 N. Slappey Blvd.
LA FUENTE MEXICAN RESTAURANT	2000 E. Oglethorpe Blvd.
LIGHTHOUSE LIQUORS	2810 Old Dawson Rd.
LIQUID	2538 Dawson Rd
LIQUOR LOCKER,THE	633 W. Ogethorpe Blvd.
LOCO'S GRILL & BAR	547 N. Westover Rd
LOGAN'S ROADHOUSE RESTAURANT	1230 N. Westover Rd.
LONGHORN STEAKS OF ALBANY	2733 Dawson Rd.
LOS PINOS MEXICAN RESTAURANT	2311 E. Broad Ave.
LOS PINOS MEXICAN GROCERY	2301 E. Broad Ave.
LOS VAQUEROS MEXICAN RESTAURANT	603 N. Westover Blvd.
LUCKY FOOD MART	845-A Westover Blvd.
THE LUCKY SPOT # 2	707 W. Highland Ave.
MD FOOD MART	2201 E Oglethorpe Blvd
MELLOW MUSHROOM PIZZA BAKERS	2825 Nottingham Blvd
MIKATA JAPANESE STEAK HOUSE	2610 Dawson Rd.
MILAN FOOD MART	1515 Clark Ave.
MILLER BREWING COMPANY	405 Cordele Rd
MINI MART	2422 Stuart Ave
MK FOOD MART	1407 N. Slappey Blvd
MOE'S SOUTHWEST GRILL	2723 Dawson Rd.
MORGAN'S AT MERRY ACRES	1504 Dawson Rd.
MUGSY'S	2510 Archwood Dr. Suite 3
NATIONAL DISTRIBUTING CO., INC.	1105 Albany Ct.
NATIONAL PACKAGE STORE	301 W. Oakridge Dr.
NEIGHBORHOOD GROCERY	1801 W. Gordan Ave.
NESS LOUNGE, INC	314 W. Highland Ave.
NEW SLAPPEY FOODS	405 S. Slappey Blvd.
OASIS #369	1603 Gillionville Rd.
OASIS #368	1301 S. Slappey Blvd.
OASIS #371	1608 W. Broad Ave.
OGLETHORPE LOUNGE	825 W. Oglethorpe Blvd.
ONE STOP FOOD STORE	1404 W. Oakridge dr.
OUTBACK STEAK HOUSE	823 N. Westover Blvd.

OZONE,THE	426 Cordele Rd.
PALACE SPORTS BAR	2220 Martin Luther King Jr. Dr.
PICNIC PIZZA	1701 N. Slappey Blvd.
PICNIC PIZZA OF ALBANY	2510 Archwood Dr.
PIGGLY WIGGLY	2826 Meredyth Dr.
PILOT TRAVEL CENTERS #260	310 Cordele Rd.
PINE FOREST RACQUET CLUB	3203 Gillionville Rd.
PLANTATION GRILLE	629 N. Westover Blvd.
POLITE'S SOUTH SIDE PACKAGE	312 W. Highland Ave.
PRIYA FOOD MART	210 S. Jefferson St.
PUBLIX SUPER MARKETS, INC. #450	2715 Dawson Rd.
QUEEN'S	1205 Clark Ave
QUICKWAY FOOD MART	814 N. Jefferson St.
QUICK WAY FOOD MART	700 Radium Springs Rd.
QUICKSHOP FOOD MART	1300 N. Slappey Blvd.
RED LOBSTER #34	2403 N. Slappey Blvd.
RITE AID # 11855	2425 N. Slappey Blvd.
RITE AID # 11854	300 S. Slappey Blvd.
RITE AID # 11857	2400 Dawson Rd.
RITE AID # 11856	2400 Sylvester Rd.
ROBERT'S GROCERY	2202 Martin Luther King Jr Dr.
RUBY TUESDAY	2626 Dawson Rd.
RUMORS	312 Thornton Dr.
S & B QUICK SHOP	1800 E. Broad Ave.
SALT & PEPPER SNACK BAR	1311 Clark Ave.
SAM'S CLUB #6506	1201 N. Westover Blvd.
SAN JOES MEXICAN GRILL	232 W. Broad Ave.
SAND TRAP	911 E Oglethorpe Blvd
SAVE-A-LOT	301 S. Slappey Blvd.
SECOND TIME AROUND LOUNGE	642 Flint Ave.
SEYMOUR FOOD STORE #1	1200 Dawson Rd.
SHOGUN JAPANESE STEAK HOUSE	629 N. Westover Blvd.
SILVER LEAF RESTAURANT,THE	2701 Dawson Rd
SMITH'S SUPER VALUE	1016 S. Harding St.
SONNY'S REAL PIT BAR-B-Q	1900 N. Slappey Blvd.
SOUTHSIDE POOL ROOM	310 W Highland Ave.
SPEEGO GAS	224 Johnson Rd.
SPORTS ZONE	703 S. Slappey. Blvd.
STOCK'S LIQUOR STORE	102 Philema Rd.
STOCK'S MARKET	104 Philema Rd.
STOP 'N' SHOP	2609 Sylvester Rd.
STOP 'N' SHOP FOOD MART	1117 Clark Ave.
SUNSET GRILL	2601 Dawson Rd.
T Q'S VARIETY STORE	1209 E. Residence Ave.
T & J CONVENIENCE STORE	1600 McArthur Street
TAQUERIA LA LUPITA	2427-G Sylvester Road
TATE'S LIQUORS	2424 Sylvester Rd.
TAYLOR'S GROCERY	2401 Dawson Rd.

TEJ FOOD STORE	2923 N Slappey Blvd
TERRA E MARE CLUB & SPORTS BAR	2203 E. Broad Avenue
TEXASTAR STEAK HOUSE, INC.	1111 Dawson Rd.
THRIFT FOOD MART	2401 Brierwood Dr.
TOMMY MC'S PRODUCE	2357 Lake Park Dr.
TRIPLE DIAMOND LOUNGE	1009 Clark Avenue
21 & ABOVE PACKAGE STORE	1011 Clark Avenue
UNITED DISTRIBUTORS, INC.	1611 Krug St
VILLA GARGANO	1604 N. Slappey Blvd.
WAREHOUSE PACKAGE STORE	1005 Pine Ave.
WESTSIDE GROCERY	2314 W. Gordon Ave
WHITE'S SEAFOOD RESTAURANT	1009 Radium Springs Rd.
WHITNEY AVE FOOD MART	721 W Whitney Ave
WINERY, THE	2301 Gillionville Rd.
WINN DIXIE STORE #172	200 E. Oakridge Dr.
WINN DIXIE STORE #22	2800 Old Dawson Rd.
WINN DIXIE STORE #120	2418 Sylvester Rd.
WOODALL'S #1	261 E. Oglethorpe Blvd.
WOODALL'S #2	1500 N. Slappey Blvd.
WOODALL'S #3	402 N. Westover Rd.
XSCAPE	1019 W. Broad Avenue
YESTERDAY' S SPORT BAR	116 S. Harding St.