

AGENDA

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DOUGHERTY COUNTY COMMISSION

WORK SESSION – JANUARY 28, 2008

10:00 a.m.

- A. CALL MEETING TO ORDER BY CHAIRMAN JEFF SINYARD.**
- B. DELEGATIONS (The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held. Please be brief, to the point, and considerate of time for others):**
- C. ITEMS FOR DISCUSSION FOR REGULAR MEETING SCHEDULED FEBRUARY 4, 2008:**
1. Minutes of January 14 Work Session and January 23, 2008 Regular Meeting. **Minutes.**
 2. Proposed purchase of **three (3) 2008 Impalas** for **County Police** from low bidder, **Wallace Chevrolet**, in the amount of **\$16,645.18 each**, for a total of **\$49,935.54**. Five (5) vendors responded ranging to a high of \$18,497.32. Budgeted in **CIP** in the amount of \$165,000 for six (6) vehicles. Assistant County Administrator Thomas Thomas will address. **Purchases #1.**
 3. Proposed purchase of **one (1) 2008 Impala** for **Emergency Medical Services** from low bidder, **Wallace Chevrolet**, in the amount of **\$16,645.18**. Five (5) vendors responded ranging to a high of \$18,497.32. Budgeted **in CIP** in the amount of **\$27,000**. Assistant County Administrator Thomas Thomas will address. **Purchases #2.**
 4. Proposed purchase of **one (1) Cab & Chassis** for **Landfill** from low bidder, **Ford Town of Albany**, in the amount of **\$17,420.34**. Four (4) vendors responded ranging to a high of \$21,140.33. Budgeted in **CIP** in

the amount of \$60,000 for a Service Truck. Assistant County Administrator Thomas Thomas will address. **Purchases #3.**

5. Proposed purchase of **one (1) Ford F250 Extended Cab Pickup Truck** for **Public Works** from low bidder, **Ford Town of Albany**, in the amount of **\$20,843.10**. Five (5) vendors responded ranging to a high of \$24,884.36. Budgeted in **SPLOST III Storm Drainage Equipment** in the amount of \$75,000 for three (3) vehicles. Assistant County Administrator Thomas Thomas will address. **Purchases #4.**

6. Proposed purchase of **two (2) Ford F150 Ford Pickup Trucks** for **Public Works** from low bidder, **Ford Town of Albany**, in the amount of **\$14,908.54 each** for a total of **\$29,817.08**. Five (5) vendors responded ranging to a high of \$18,683.50 each. Budgeted in **SPLOST III Storm Drainage Equipment** in the amount of \$75,000 for three (3) vehicles. Assistant County Administrator Thomas Thomas will address. **Purchases #5.**

7. Proposed appointments to the following Boards. County Clerk Barbara Engram will address.
 - a. **One (1) appointment to the Joint Gas Board** for a one-year term ending December 31, 2008. Applicant should be a professional engineer or master gas fitter. **No applicants.**

 - b. **One (1) appointment to the Fire Code Board of Appeals** for a three-year term ending December 31, 2010. Incumbent, **Henry Fields**, desires reappointment.

 - c. **One (1) appointment to the Joint Plumbing Board** for a one-year term ending December 31, 2008. **No applicants.**

 - d. **One (1) appointment to the Albany Area Community Service Board** to fill an unexpired term ending June 30, 2010. **No applicants.**

D. ITEMS FROM THE COUNTY ADMINISTRATOR.

1. Reminder of Special Called Meeting for Monday, February 4, 2008 at 9:00 a.m. for overview of the proposed Albany/Dougherty Zoning

Ordinance. The meeting will be held in Room 120 of the Government Center.

E. ITEMS FROM THE COUNTY ATTORNEY.

1. Proposed resolution establishing state cable and video service franchise fees to be filed with the Secretary of State.

F. ITEMS FROM THE COUNTY COMMISSION.

G. ADJOURN.