

**AGENDA**

**Draft 1**

**DOUGHERTY COUNTY COMMISSION**

**WORK SESSION – March 31, 2008**

**10:00 a.m.**

- A. CALL MEETING TO ORDER BY VICE CHAIRMAN JACK STONE.**
- B. DELEGATIONS (The Commission will hear comments on those items pertaining to Dougherty County for which a public hearing has not been held):**
1. Keep Albany Dougherty Beautiful Director Judy Bowles, present to update the Commission on STASH THE TRASH/Great American Cleanup and Old Tire removal project.
  2. Chief Don Cheek, present to update the Commission with his Annual Report for the Dougherty County Police Department.
  3. Emergency Medical Services Director Bobby Tripp, present to recognize EMS Crew of the Year – Tammy Atkinson and Robert Head; Lawton Parrish Award – Danny Ray Eubanks; Part-time EMT of the Year – Bobby Spencer; and Regional Award – Boyd Brown.
- C. ITEMS FOR DISCUSSION FOR REGULAR MEETING SCHEDULED APRIL 7, 2008:**
1. Minutes of the March 10 Work Session and March 17, 2008 Regular Meeting. **Minutes.**
  2. Zoning – discussion (**The Public Hearing was held March 17, 2008**):
    - a. Harold Farnsworth, owner’s request for **Special Approval** to allow racing of stock cars and trucks, go-carts, 4-wheeler bikes, motorized and non-motorized bicycles, and legends race cars at

the **Albany Motor Speedway Racetrack**, 1303 Williamsburg Road (**C-8 Commercial Recreation District**). The Planning Commission recommends approval. **Zoning #1.**

3. Proposed purchase of **one (1) 6403 John Deere Tractor** for **Public Works Department** from low bidder meeting specs, **Albany Tractor Co.**, in the amount of **\$34,574**. Four bids were received ranging to a high of \$42,500. Budgeted in **CIP** in the amount of \$45,000 for both tractor and mower. Assistant County Administrator Thomas Thomas will address. **Purchases #1.**
4. Proposed purchase of **one (1) 84" Pull behind Mower** for **Public Works Department** from low bidder, **Albany Tractor Co.**, in the amount of **\$3,700**. Budgeted in **CIP** in the amount of \$45,000 for both tractor and mower. Assistant County Administrator Thomas Thomas will address. **Purchases #2.**
5. Proposed purchase of **one (1) 3203 John Deere Tractor** for **Public Works Department** from low bidder meeting specs, **Albany Tractor Co.**, in the amount of **\$18,043**. Four bids were received ranging to a high of \$23,243. Budgeted in **CIP** in the amount of \$18,000. Assistant County Administrator Thomas Thomas will address. **Purchases #3.**
6. Proposed purchase of **one (1) 2009 Peterbilt 367 Cab and Chassis** for **Public Works Department** from low bidder, **Beck Motor Company**, in the amount of **\$87,911**. Three bids were received ranging to a high of \$95,070. Budgeted in **SPLOST IV** in the amount of \$110,000 for both cab/chassis and dump body. Assistant County Administrator Thomas Thomas will address. **Purchases #4.**
7. Proposed purchase of **one (1) 2009 Peterbilt 367 Cab and Chassis with 5<sup>th</sup> wheel** for **Public Works Department** from low bidder, **Beck Motor Company**, in the amount of **\$103,587**. Three bids were received ranging to a high of \$109,810. Budgeted in **CIP** in the amount of \$160,000 for both cab/chassis and trailer. Assistant County Administrator Thomas Thomas will address. **Purchases #5.**

8. Proposed purchase of **one (1) 192" Dump Body** for **Public Works Department** from low bidder, **Transport Equipment Company**, in the amount of **\$16,716**. Budgeted in **SPLOST IV** in the amount of \$110,000 for both cab/chassis and dump body. Assistant County Administrator Thomas Thomas will address. **Purchases #6.**
9. Proposed purchase of **one (1) Pitts LB855-24 DPS Low Boy Trailer** for **Public Works Department** from low bidder, **Pitts Enterprises Inc.**, in the amount of **\$48,380** which includes Option 2. Four bids were received ranging to a high of \$72,890. Budgeted in **CIP** in the amount of \$160,000 for both cab/chassis and trailer. Assistant County Administrator Thomas Thomas will address. **Purchases #7.**
10. Proposed purchase of **one (1) 2008 Chevrolet Impala** for **Juvenile Court** from low bidder, **Wallace Chevrolet**, in the amount of **\$16,645.18**. This is a piggyback on a City of Albany bid from September, 2007. Budgeted in **CIP** in the amount \$16,500. Assistant County Administrator Thomas Thomas will address. **Purchases #8.**
11. Proposed purchase of **one (1) 2009 340 Peterbilt Cab and Chassis** for **Solid Waste** from low bidder, **Beck Motor Company**, in the amount of **\$80,210**. Three bids were received ranging to a high of \$95,255. Budgeted in **CIP** in the amount of \$106,000 for both cab/chassis and hook lift. Assistant County Administrator Thomas Thomas will address. **Purchases #9.**
12. Proposed purchase of **one (1) Stellar 190-24-52 Hook lift** for **Solid Waste** from low bidder meeting specs, **Transport Equipment Company**, in the amount of **\$38,131**. Two vendors did not meet specs. Four bids were received ranging to a high of \$38,660. Budgeted in **CIP** in the amount of \$106,000 for both cab/chassis and hook lift. Assistant County Administrator Thomas Thomas will address. **Purchases #10.**
13. Proposed award of **contract** for **Public Works Welding Shop addition** to low bidder, **Quality Compliance Co.**, in the amount of **\$63,138**. Two bids were received ranging to a high of \$85,105. Budgeted in **CIP** in the amount of \$75,000. Public Works Director Larry Cook will address. **Purchases #11.**

14. Proposed **resolution** approving the attached **list of equipment as surplus** and authorizing **sale** of same on **govdeals.com**. Assistant County Administrator Thomas Thomas will address. **Other #1**.
15. Application for **One Day Alcohol License** for **Flint Riverquarium** for funding raising event on **April 25, 2008** at Blue Springs Plantation. County Police Chief Don Cheek recommends approval. County Clerk Barbara Engram will address. **Other #2**.
16. Recommendation from **KADB Board** to appoint **Dr. Temp Phillips** to serve an unexpired term ending December 31, 2008. County Clerk Barbara Engram will address. **Other #3**.

**D. ITEMS FROM THE COUNTY ADMINISTRATOR.**

**E. ITEMS FROM THE COUNTY ATTORNEY.**

1. Proposed **resolution** accepting **two Access Easements and a Drainage Maintenance Easement** from Windfield Development, L.L.C.; Windfield Development One, L.L.C., and Blackshear & Blackshear, L.L.C. located in Lots 21, 22, and 23 of Doublegate Trace, Section Two, Subdivision. County Attorney Spencer Lee will address.
2. Request from **The Bridges at Southlake, LP** for the granting by Dougherty County of an **Access, Grading, and Drainage Easement** on that parcel of land in land Lot 336 of the First Land District of said County. County Attorney Spencer Lee will address.

**F. ITEMS FROM THE COUNTY COMMISSION.**

**G. ADJOURN.**

**Special Called Meeting Immediately Following**