

## DOUGHERTY COUNTY COMMISSION

### WORK SESSION MINUTES

May 28, 2008

The Dougherty County Commission met in Room 120 of the Central Square Government Center on May 28, 2008 at 10:00 a.m. Chairman Jeff Sinyard called the meeting to order. Commissioners present were Muarlean Edwards, John Hayes, Lamar Hudgins, and Art Searles. 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.

Chairman Sinyard called for review of the May 12 Work Session, May 19 Regular Meeting, and May 19, 2008 Special Called Meeting minutes for approval at the next meeting.

The Chairman called for discussion of the proposed purchase of software program/application, Oracle XML Publisher, from our software contractor, AMX International, in the amount of \$55,200. The software creates forms, invoices and checks and should be online in mid September. The funds are budgeted in the SPLOST V – Computer System Migration Project and is recommended by the City-County Computer Committee.

The Chairman called for discussion of the award of contract to Doherty, Duggan and Rouse for various insurance coverage, with the lowest bid amount of \$561,728. Meghan Murphy and Susan Breen of Wachovia Insurance Services reviewed the recommended changes to Property, General Liability, Auto Liability, Workers Compensation, Public Officials Liability, and Law Enforcement (Police and Sheriff) insurance coverage. This change in providers will result in lower deductibles and an overall savings of \$377,000.

The Chairman called for discussion of the application for an Alcohol Beverage License for Toufiz Sojib, Sharly Petroleum, Inc., d/b/a County Corner, 3100 Leary Road. County Police recommend approval. County Clerk Barbara Engram stated the background check was clear.

The Chairman called for presentation of recommended FY 2008-09 Budgets. County Administrator Crowdis and Finance Director Goff reviewed the General Fund, M&O, CIP, Special Tax District, Solid Waste Enterprise Fund, Workers Compensation Self-Insurance Fund, SPLOST I, II, III, IV and V Projects, Confiscated Funds, DHR Building Fund, Escrow Fund, Lease-Commercial Property Fund, Grants Fund, and County Law Library Budgets. Finance Committee Chairman Lamar Hudgins stated there will be no milage

increase. The proposed budget will be presented at a Public Hearing on June 16, 2008 and adopted June 30, 2008.

County Administrator Richard Crowdis stated that a request for \$25,000 for the James H. Gray Golden Retreat Senior Center will be discussed at a later date.

Chairman Sinyard stated that an alternate proposal involving mufflers and noise levels for the Albany Motor Speedway Racetrack zoning application is under consideration

There being no further business to come before the Commissioners, the meeting was adjourned at 11:58 a.m.

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CHAIRMAN

ATTEST:

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COUNTY CLERK