

AGENDA

Draft 5

DOUGHERTY COUNTY COMMISSION

SPECIAL CALLED MEETING – June 30, 2008

Immediately Following Work Session

1. Call meeting to order by Chairman Jeff Sinyard.

2. Consider for approval **joint resolution** approving and authorizing **joint application** for **Fiscal Year 2008** Edward Byrne Memorial Justice Assistance Grant (**JAG**) in the amount of **\$22,925**. The grant deadline is July 7, 2008. As in the past, the grant will be split 80% City, 20% County (**\$4,595**).
ACTION:

3. Consider for approval **FY 2008 – 2009 Budgets:**

| | |
|------------------------------------|----------------|
| General Fund M&O: | \$47,600,304 |
| General Fund Capital Improvements: | 1,719,422 |
| Special Tax District Fund: | 7,206,245 |
| Solid Waste Enterprise Fund M&O: | 3,470,500 |
| Solid Waste Capital Projects: | 886,300 |
| Workers Compensation Fund: | 653,400 |
| SPLOST I Fund: | 116,300 |
| SPLOST II Fund: | 1,042,950 |
| SPLOST III Fund: | 3,090,100 |
| SPLOST IV Fund: | 3,442,600 |
| SPLOST V Fund: | 16,494,700 |
| Confiscated Funds: | 114,000 |
| DHR Building Fund: | 1,572,658 |
| Escrow Fund: | 96,225 |
| Lease-Commercial Fund: | 50,600 |
| Grants Fund: | 430,352 |
| Law Library Fund: | <u>188,172</u> |

Total **\$88,174,828**

ACTION:

4. Proposed changes to **Public Employees Group Health Plan (PEGHP)**:
 - a. Consider for approval recommended **15% increase** of annual insurance premiums to be effective **August 1, 2008**.
ACTION:
 - b. Consider for approval recommended inclusion of “**Working Spouse Provision**” in our Plan to be effective **October 1, 2008**.
ACTION:
 - c. Consider for approval for staff to continue pursuing **Amendment to 1981 Agreement** for Public Employees Group Health Plan to be effective **August 1, 2008**.
ACTION:
 - d. Consider for approval for staff to continue pursuing **new contract** with **Phoebe Health Partners** to **increase discounts** from **18% to 30% and 40%** utilizing the **100% Phoebe Partners’ in-network** for medical services provided in Dougherty County.
ACTION:
5. Adjourn.