

## AGENDA

Draft

### DOUGHERTY COUNTY COMMISSION

SPECIAL CALLED MEETING – March 31, 2008

#### Immediately Following Work Session

1. Call meeting to order by Vice Chairman Jack Stone.
  
2. Consider for approval funding of the **CodeRED Emergency Telephone Calling System (Reverse 911)** in the annual amount of \$37,500. **CodeRED** will be funded this year as a non-budget item from General Fund Contingency.  
**ACTION:**
  
3. Consider for approval **resolution** providing for the acceptance of **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.  
**ACTION:**
  
4. Consider for approval **resolution** providing for the granting by Dougherty County of an **Access, Grading, and Drainage Easement** to The Bridges at Southlake, LP.  
**ACTION:**
  
5. Adjourn.