DOOLY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING May 3, 2012 Page 1 of 4

The regular meeting of the Dooly County Commissioners was held this date at 9:00 a.m. at the Dooly County Commissioners office. Members present were: Vice Chairman Charles Anderson, Commissioner David Barron, Commissioner Eugene Cason, Chairman Terrell Hudson, and Commissioner Harry Ward. Also present was: Administrator Stephen Sanders, Clerk Linda Woodson, County Attorney Bill NeSmith, Vienna News Observer, Tim Franzen and Cordele Dispatch, Becky Crissman.

CALL TO ORDER
Chairman Terrell Hudson called the meeting to order at 9:00 A.M.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was given by all.

PRAYER
Commissioner Ward led the Board in prayer.

APPROVAL OF AGENDA
Upon motion by Commissioner Cason and seconded by Vice-Chairman Anderson, the board voted unanimously to approve the agenda as prepared with a discussion by Commissioner Barron.

MINUTES
Upon motion by Commissioner Ward and seconded by Commissioner Cason, the Board voted unanimously to approve the minutes of the April 19, 2012 regular Meeting.

FINANCIAL REPORTS
The Financial/budget will be distributed at the next scheduled Board meeting.

OLD HAWKINSVILLE ROAD
Administrator Sanders reported that Mr. Joe Owens requests that the County abandon Old Hawkinsville Road. Upon motion by Commissioner Anderson and seconded by Commissioner Ward the board voted unanimously to deny Mr. Joe Owens' request to Abandon Old Hawkinsville Road.

COMMERCIAL GARBAGE COLLECTION

Administrator Sanders advised the Commissioners at the last meeting, Advanced Disposal requested an increase in garbage collection fees from $9.37 per cart to $9.67 per cart. Since this time, they have reduced the collection fee to $9.51 per cart. Also, the contract states they can charge for fuel adjustment. The fuel charge is $$26,000 for this year. Also, Administrator Sanders gave prices for new and used commercial trucks. Advanced is willing to provide Commercial Services in the event that our trucks are down for a fee of $1500.00 per day. No decision was made today.

PUBLIC HEARING

Ms. Tammy Godfrey Arnott has applied for a license for the Retail Sale for Off-Premises Consumption of beer at Hope's Diner & BBQ at 824 Pinehurst-Hawkinsville Road. A Public Hearing was conducted and there were no comments from the public. Upon motion by Commissioner Cason and seconded by Commissioner Ward, the board voted unanimously to deny Ms. Tammy Arnott for the retail sale for a beer license.

BOARD VACANCIES

Administrator Sanders advised the Commissioners that there are several board appointments whose term will expire June 30, 2012. Ms. Bertha Thomas has resigned from the Department of Behavioral & Developmental Disabilities –Region 6 Planning Board. The other Boards with term expirations are: DFCS, Ms. Patsy Carter , Library Board- Mr. Gary Turner, Ms. Elaine Johnson, and Ms. Pat Newby, and West Central Regional Mental Health, Developmental, Addictive Diseases – Ms. Felita Bryant. Mr. Sanders will contact these board members to see if they are willing to serve another term.

ANIMAL SHELTER

Administrator Sanders advised the board that he has received notice that the Flint Humane Society organization was re-activated by the Secretary of State in March 2012. County Attorney Bill NeSmith advised the Board that the facility can operate as a business on a day-to-day basis. Chairman Hudson advised that interested parties should contact the county attorney for further instructions. All funds from the Commissioners are to be held until the problem is resolved.

NORTHSIDE SENIOR BUILDING

At the last meeting, Gary Houston, Dooly County Building Inspector prepared specifications for the installation of a new roof to the Northside Senior Center in Unadilla, Georgia. The board approved the specifications. Applications for receiving bids have been placed in the legal organ. The deadline to receive proposal is Friday, May 18, 2012 at 5:00p.m.

SYLVESTER GRANVILLE

Sylvester Granville met with the Commissioners to discuss concerns about the Agenda Policy.

AGENDA POLICY

Commissioner Barron addressed the other board members concerning the Agenda Policy. He is concerned that the policy does not allow the public and the board members to speak openly without permission. He would like to have the Agenda amended to allow citizens to made public comments on items not on the agenda. He would like to have a citizens comment section without a specific time limit. Upon motion by Commissioner Barron and seconded by Commissioner Anderson, the board voted to amend the Agenda Policy to allow a public comments section. The motion failed with two commissioners (Barron and Anderson) for and three commissioners (Cason, Hudson and Ward) who were against the policy amendment.

GRAYLEN HALL

Mr. Graylen Hall appeared before the Board to request that the county will consider a 50/50 agreement for the full time personnel position that is currently employed. This position will be considered in the upcoming budget process for 2012-2013.

LINDA LLOYD

Ms. Linda Lloyd met with the commissioners to inform them that the Turkey Creek After School program will be reopening as of today and she is inviting all the Commissioners to attend. She also will be requesting funds from the Dooly County Community Enrichment Coalition to fund this after school program. If funds are not appropriated for this program, she will return to the board to seek funding.

WORK SESSION

The board had a work session to update the short term program of the County's Comprehensive Plan in order to maintain Qualified Local Government Status, the Georgia Department of Community Affairs requires Dooly County and the six municipalities to update their Comprehensive Plan this year. If this update is not performed, the County will not be eligible for many State Grants, Loans, and Permits. The short- term work plan must be completed by October 2012.

ADJOURNMENT
The Regular Meeting adjourned at 11:32 AM.

NEXT BOARD MEETING
The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, May 17, 2012 at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna.

TERRELL HUDSON, CHAIRMAN
DISTRICT #2

DAVID BARRON, COMMISSIONER
DISTRICT #5

EUGENE CASON, COMMISSIONER
DISTRICT #3

HARRY WARD, COMMISSIONER
DISTRICT #4

CHARLES ANDERSON,
VICE-CHAIRMAN
DISTRICT #1

LINDA WOODSON
CLERK