DOOLY COUNTY COMMISSIONERS
REGULAR MEETING APRIL 3, 2014 Page 1 of 3

The regular meeting of the Dooly County Commissioners was held this date at 9:00 AM at the Dooly County Commissioners' Office in Vienna. Members present were: Commissioner Charles Anderson, Commissioner David Barron, Commissioner Eugene Cason, Commissioner Terrell Hudson and Commissioner Harry Ward. Also present were: Administrator Stephen Sanders, Clerk Linda Woodson, and News Reporters: Vienna News Observer- Tim Franzen and Cordele Dispatch- Becky Crissman.

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

PRAYER
Commissioner Ward led the Board in prayer.

PLEDGE OF ALLEGIANCE
Everyone recited the Pledge of Allegiance.

AGENDA APPROVAL
Upon motion by Commissioner Barron and seconded by Commissioner Cason, the board voted unanimously to adopt the proposed agenda.

MINUTES
Corrections were noted and corrected for the March 20th minutes. Upon motion by Commissioner Cason and seconded by Commissioner Anderson, the board voted unanimously to approve the amended minutes for March 20, 2014.

FINANCIAL REPORT
The Financial/budget reports will be available at the next scheduled board meeting.

DRUG BUSE TREATMENT AND EDUCATION FUND
The County has received (4) Grant Applications (totaling $35,700.00) for funds from the Drug Abuse Treatment and Education Fund. Applications were received from the following entities: Chamber of Commerce $7,700.00, Dooly County School System – Police Department $6,000.00, Familes First Empowerment- $17,800.00 and Fullington Academy - $4,200.00.The Commissioners advised that the County Attorney review the applications for assurance that the applicants meet the state law criteria and the programs requests are within the guidelines of the Drug Education Program.

PUBLIC WORKS TRACTOR/MOWER BIDS

The County received proposals for the purchase of two new tractors and mowers for the Roadside Mowing Program from the following vendors: Aimtrac Case IH of Pinehurst; and, Lasseter Implement Company of Unadilla. Upon motion by Commissioner Barron and seconded by Commissioner Ward, the board voted 4 to 1(Cason abstained) to approve to purchase two new John Deere 6130D tractors for $56,700.00 each from Lasseter Implement Company. No action was taken regarding the proposals for mowers.

PUBLIC WORKS POSITION

Administrator Sanders informed the Commissioners that the deadline for applications for the position of Data Analyst for the Public Works Department had been extended until April 17th at 5:00 p.m.

PUBLIC WORKS MOTOR GRADERS

At the 12/19/2013 meeting, the County Commissioners voted to lease/purchase three (3) new motor graders from Flint Equipment Company in Albany. The new machines have been delivered. Administrator Sanders presented a proposed Lease Purchase Agreement with Bancorpsouth Equipment Finance to finance the purchase of these machines. The terms include (48) monthly payments of $3,847.24. Upon motion by Commissioner Anderson and seconded by Commissioner Cason, the board voted unanimously to approve this Lease/Purchase Agreement. (A copy of the resolution is attached to these Minutes.)

SPEED LIMITS FOR COUNTY ROAD

Administrator Sanders reported that the Sheriff Department has updated the list of speed limits for county roads for submission to the Georgia Department of Transportation. He presented a list of the speed limits for review. Upon motion by Commissioner Anderson and seconded by Commissioner Cason, the board voted unanimously to approve the list of updated speed limit for all county roads in Dooly County.

ADJOURNMENT

Upon motion by Commissioner Anderson and seconded by Commissioner Cason, the board voted unanimously to adjourn the meeting at 10:00 a.m.

NEXT BOARD MEETING

The next Regular Meeting of the Board of Commissioners is scheduled for Thursday, April 17, 2014 at 9:00 AM at the Dooly County Commissioners' Office at 113 N. Third Street in Vienna.

TERRELL HUDSON, CHAIRMAN
COMMISSIONER 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