Workshop Agenda

Board of Commissioners
December 3, 2008
3:30 P.M.

Call to Order by Chairman.

Acceptance of Agenda.

CONSENT AGENDA:

1. Approval of a recommendation by the Finance Department to purchase an umbrella liability insurance policy to comply with provisions of agreements whereby the County leases space on communications towers.

2. Approval of staff's recommendation to revise the County's Intergovernmental Agreement with the City of Fayetteville for street resurfacing to include .09 miles of Pye Lake Drive.

3. Approval of Sheriff Department's request to amend the Overtime Budget Account for the Criminal Investigation Division by $1,861.66 for reimbursement for employees assigned to work with various Federal agencies.

4. Approval of Sheriff Department's request for authorization to dispose of three vehicles used by the Criminal Investigations Division.

5. Approval of staff's recommendations for the disposition of tax refund requests submitted by taxpayers in accordance with O.C.G.A. 48-5-380.

OLD BUSINESS:

A. Consideration of Ordinance No. 2008-10 to revise County ordinance Chapter 2, Article V, Division 4, Sections 2-162 and 2-163 which addresses the disposal of unserviceable County property.

B. Discussion of the S.R. 74 North Land Use Study and associated proposed amendments to the Fayette County Comprehensive Plan Land Use Element.

C. Discussion of the results of research by the Planning and Zoning staff regarding Personal Care Homes within a single-family dwelling.

NEW BUSINESS:

D. Discussion and update of the Geographic Information System (GIS), including Zoning map and other features, as presented by the GIS Steering Committee.

E. Consideration of a request from the Permits and Inspections Department that the Fayette County Code of Ordinances, Section 5-1 and 5-4 be amended to allow the automatic adoption of updated building codes whenever new editions or amendments are adopted by the State.

F. Approval of Water System staff's recommendation to award Bid #690 Remittance Processor to the low bidder, Creditron Corporation, d/b/a Purepay, in the amount of $100,976.49. This price includes 3 year maintenance agreement on hardware and software.

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Robert Horgan
Eric Maxwell
Peter Pfeifer

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STAFF
Jack Krakeel, Interim County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

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MEETING LOCATION
Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
1st Wednesday each month at 3:30 p.m.

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COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

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WEB SITE
www.fayettecountyga.gov

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administration@fayettecountyga.gov

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