The Agenda

Board of Commissioners
December 11, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Presentations to those leaving service to the County:

Honorable Randall Johnson, Sheriff	32 Years
Honorable Martha Stephenson, Probate Judge	16 Years
Honorable Peter Pfeifer, County Commissioner	8 Years
Betty Johnson, Probate Court	32 Years
Charlene Hayes, Probate Court	16 Years

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to award Bid #694 for printing and mailing of Personal Property Return Forms and Assessment Notices for 2009 to low bidder Dove Mailing, Inc. in the amount of $24,190.05.

2. Approval of staff's recommendation to authorize procurement of surety bonds for deputy sheriffs, in compliance with State law.

3. Approval of appointment of Allen McCullough to the Fayette County Communications Committee.

4. Approval of reappointment of Jeannette Ballard to the Fayette County Library Board for an additional 4-year term beginning January 1, 2009 and ending December 31, 2012.

5. Approval of reappointment of Dortha Stinson to the Fayette County Library Board for an additional 4-year term beginning January 1, 2009 and ending December 31, 2012.

6. Approval of reappointment of Jean White to the Fayette County Library Board for an additional 4-year term beginning January 1, 2009 and ending December 31, 2012.

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

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STAFF
Jack Krakeel, 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
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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MEETING TIMES
2nd and 4th Thursday each month at 7:00 pm

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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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E-MAIL
administration@fayettecountyga.gov

7. Approval of reappointment of Doug Powell to the Fayette County Planning Commission for an additional 3-year term beginning January 1, 2009 and ending December 31, 2011.

8. Approval of reappointment of Vic Bolton to the Fayette County Zoning Board of Appeals for an additional 3-year term beginning January 1, 2009 and ending December 31, 2011.

9. Approval of minutes for Board of Commissioners' meetings held on October 23, 2008, November 5, 2008 and November 13, 2008.

OLD BUSINESS:

B. Consideration of staff's request for authorization to proceed with the implementation of credit card payments for utility bills with Paymentus Corporation at no cost to the County.

C. Consideration of the Retirement Committee findings and recommendations regarding the selection of a vendor(s) for the existing 401(a) and 457 Plans and a new Defined Benefits Plan.

NEW BUSINESS:

D. Approval of staff's request to award the Telecommunications Air Conditioning System Proposal #P684 to Powers Heating and Air in the amount of $92,395.62 pending certification of two or more technicians by Liebert. This project is to provide appropriate cooling to areas in the Administrative Complex and the Jail where central telecommunications equipment resides.

ADMINISTRATOR'S REPORT
ATTORNEY'S REPORT
STAFF REPORTS
BOARD REPORTS
EXECUTIVE SESSION

ADJOURNMENT