Workshop Agenda

Board of Commissioners
February 6, 2008
3:30 P.M.

Call to Order by Chairman.

Acceptance of Agenda.

CONSENT AGENDA:

1. Approval of request by Eagle Scout Cole Harp to perform work on a county-owned site along Whitewater Creek.

2. Approval of appoint of Brian Haren to a 3-year term on the Zoning Board of Appeals which began on January 1, 2008 and which will end on December 31, 2010.

3. Approval of reappointment of Larry Blanks to an additional 3-year term on the Zoning Board of Appeals which began on January 1, 2008 and which will end on December 31, 2010.

4. Approval of reappointment of Ellen Steinbach to the Fayette County Library Board for an additional term commencing January 1, 2008 and ending December 31, 2011.

5. Approval of Building and Grounds Maintenance request to award Bid 642A to Trammell-Horton Contracting, LLC., in the amount of $53,000 for the purchase and construction of a metal storage building to be used for the storage of County records and other items.

6. Approval of Finance Department's request for authorization to accept a $1,000 donation to Animal Control and to increase Animal Control's Restricted Supplies expenditure account by said amount.

7. Approval of recommendation by Emergency 911 to accept a proposal from Mallett Consulting, Inc., in the amount of $79,680 to design, prepare plans and specifications, and issue a request for proposals for work to expand and renovate the Emergency 911 Communications Center.

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

★

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

★

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

★

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

★

COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: (770) 460-5730 ext. 5400
Fax: (770) 460-9412

★

WEB SITE
www.fayettecountyga.gov

★

E-MAIL
administration@fayettecountyga.gov

8. Authorization for staff to dispose of a Sheriff's Department's vehicle involved in an accident and declared a total loss by transferring its title to the insurance carrier and retiring it from the County's inventory system.

9. Approval of Fire and Emergency Services request to accept ownership of an enclosed trailer donated from the City of Peachtree City.

10. Approval of the Water Committee's 2008 Meeting Schedule.

OLD BUSINESS:

A. Further discussion of archery and bow hunting regulations in Fayette County. This item was last discussed on Thursday, December 13, 2007.

B. Update on the purchasing card program presented by Finance staff. This item was last discussed on Thursday, August 9, 2007.

C. Approval of Tax Assessor's request to move $20,000 of allotted CIP funds from FY2009 to FY2008 in order to acquire server hardware. This item was last discussed during the FY2008 budget discussions.

D. Discussion with Community Development regarding the proposed Community Development Software and the availability of additional funds from contingency. This item was last discussed on Thursday, January 10, 2008.

NEW BUSINESS:

E. Consideration of a policy for managing the issuance and use of cellular phones for official County business.

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

ADJOURNMENT