The Agenda

Board of Commissioners
April 10, 2008
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Recognition of 911 National Telecommunicators' Week for April 13th through April 19th, 2008.

B. Recognition of National Red Hat Society Day on April 25, 2008.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of recommendation from 911 Communications to authorize execution of closing documents for the 806 Mhz Rebanding Project.

2. Approval of recommendation from 911 Communications to authorize execution of the Agreement with Mallett Consulting, Inc. for services to begin the 911 Communications Center Expansion Project, as approved by the Board on February 6.

3. Approval of recommendation from the Water System to enter into an agreement with the Department of Transportation for an easement for the relocation of waterlines located south of Crosstown Drive on Highway 74 in Peachtree City, and authorization for the Chairman to execute said agreement.

4. Approval of recommendation from the Water System to enter into a Joint Funding Agreement with the USGS for the installation and maintenance of a stream gage for water quality monitoring on Line Creek, as required by the County's 404 Permit for Lake McIntosh.

5. Approval of staff's recommendation to enter into a contract with Massana Construction, LLC for rebuilding the boat docks at Lake Kedron (Bid #650) in the amount of $49,707, and authorization for the Chairman to execute said contract.

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
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) 460-5730 ext. 5400
Fax: (770) 460-9412

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WEB SITE
www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

6. Approval of recommendation from Road Department to award annual hauling services Bid #655, to Pittstop Enterprises as the primary provider and Tucker Trucking Enterprise dba Spiderman Trucking as the secondary provider.

7. Approval of recommendation from the Road Department to award Bid #657 for gravel to Hanson Aggregates, including all materials quoted except no. 6 stone and no. 34 stone; to award bid for no. 6 stone to Vulcan Materials (Forest Park Quarry); and award bid for no. 34 stone to Greg Holland, Inc.

8. Approval of recommendation from the Road Department to award the annual asphalt contract Bid #661 to C.W. Mathews Contracting Company, Inc. Forest Park Plant in accordance with"Option B" pricing scheme, and that an alternate bid be awarded to C.W. Mathews Contracting Company, Inc., Tyrone Plant under the "Option B" pricing scheme.

9. Approval of recommendation from the Road Department to award bid for the Jimmy Mayfield Boulevard Widening Project as bid by Mallett Consulting, Inc. to Southeastern Site Development, Inc. based on them being the low bidder on their total project price for this work.

10. Approval of staff's recommendation to purchase the Tyler Munis Content Manager Software for electronic records management. This item was discussed at the Board's April 2 Workshop.

11. Approval of minutes for Board of Commissioners' Special Called Budget Workshop meeting held on May 25, 2007.

OLD BUSINESS:

C. Further discussion of proposed Policy 200.02 , which would establish guidelines for the improvement of gravel roads. This item was discussed at the Board's Workshop on April 2.

D. Further discussion of a proposed ordinance regarding the issuance of building permits to applicants with outstanding stop work orders.

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

ADJOURNMENT