Workshop Agenda

Board of Commissioners
May 7, 2008
3:30 P.M.

Call to Order by Chairman.

Acceptance of Agenda.

CONSENT AGENDA:

1. Approval of the Vehicle Replacement Committee's recommendation to retire a 2003 Ford Crown Victoria, , and replace it with a 2008 Dodge Charger, including necessary additional equipment. The vehicle is operated by the Sheriff's Department, Traffic Enforcement Division.

2. Approval to allow items to be auctioned at the County auction to be held on May 17. These items of equipment and vehicles have been determined to be of no further use to the County government and are considered surplus property at this time.

3. Approval of staff's recommendation that Haddonstone Subdivision be approved as a Street Light District, as requested by the developer.

4. Approval of staff's recommendation that a contract for road milling and patching be awarded to C.W. Matthews in the amount of $1,103,020 for roads to be resurfaced using Special Local Option Sales Tax funds.

5. Approval of the Road Department's recommendation to award annual contract for CRS-2h tack material, Bid #664, to Blacklidge Emulsions, Inc.

6. Award of staff's recommendation that a contract be awarded to the Miller Group, Inc. in the amount of $672,567.50 for full depth reclamation work on six county roads, to be funded with Special Local Option Sales Tax funds.

7. Approval of Water Committee's recommendation that the Water System participate in the Environmental Protection Agency's WaterSense Program and authorization for the Chairman to execute the Partnership Agreement for same.

8. Approval of Water System Director's request to be allowed to expend approximately $110,000 to relocate waterlines on Highway 74 South, as a result of the widening project currently underway by the Georgia Department of Transportation.

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

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www.fayettecountyga.gov

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E-MAIL
administration@fayettecountyga.gov

9. Approval of Water Committee's recommendation to begin survey work for a potential water tank site located in the northwest portion of the county.

10. Approval of Water Committee's request to order an additional 250 Water Saver Kits to be provided free to Fayette County Water System customers in homes built prior to 1994.

11. Approval of request from the Water System Director for the County to enter into a Preliminary Engineering Agreement with Georgia Department of Transportation which will allow GDOT to reimburse the County for costs incurred for engineering work necessary for relocating waterlines along a portion of SR 74 South, in the amount of $3,535.

OLD BUSINESS:

A. Approval of the New Fee Schedule and Microchipping Service as proposed by Animal Control.

B. Discussion of proposed amendments to the Fayette County Zoning Ordinance regarding Article V. General Provisions, Section 5-9. Single family dwelling, B. Port Cochere and Article III. Definitions, Carports, attached; Carport, detached; and Port Cochere as presented by the Planning and Zoning Department.

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

ADJOURNMENT