# *Workshop Agenda*

Board of Commissioners
January 7, 2009
5:00 P.M.

Call to Order, Invocation, and Pledge to the Flag

Acceptance of Agenda.

**ORGANIZATIONAL SESSION:**

A. Election of Board Chairman for the year 2009.

B. Election of Board Vice-Chairman for the year 2009.

**CONSENT AGENDA:**

1. Approval of authorization to sign checks combining any of the following two signatures for transactions exceeding $5,000: Chairman, Vice-Chairman, County Administrator.

2. Approval of authorization to sign checks for transactions $4,999 or less: Chairman, Vice-Chairman, County Administrator.

3. Approval of the Chairman and Vice-Chairman to execute contracts, resolutions, agreements and other documents approved by the Board of Commissioners.

4. Approval of proposed meeting schedule for 2009.

5. Approval of Resolution Number 2009-01 appropriating funds necessary for the annual lease payment on the Jail expansion and Justice Center.

6. Approval of Resolution Number 2009-02 renewing Resolution Number 90-07 which imposes a $1.50 monthly "911" charge upon each exchange access facility subscribed to by telephone subscribers.

7. Approval of Resolution 2009-03 renewing Resolution Number 90-03A which imposes a $1.00 monthly "911" wireless enhanced charge upon each exchange access facility subscribed to by telephone subscribers.

**BOARD OF COMMISSIONERS**
Jack Smith, Chairman
Herb Frady, Vice-Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

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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**
Commissioners' Chambers
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

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**MEETING TIMES**
First Wednesday each month at 3:30 p.m.

Every Second Thursday at 7:00 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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**WEB SITE**
www.fayettecountyga.gov

8. Approval of staff's recommendation that the travel reimbursement rate for 2009 be reduced from $0.4794 to $0.4510 per mile when privately-owned vehicles are used in lieu of county-owned vehicles for official county business.

9. Approval of staff's recommendation from Department of Fire and Emergency Services to award Bid #695 for Fire and EMS Protective Clothing to various vendors.

10. Approval of staff's request to increase the Library's Donations Revenue Account by $1,000 and to increase the Office Supplies Expenditures Account by $1,000, in order to account for the Fayetteville Rotary Club's $1,000 donation to the Fayette County Public Library.

11. Approval of staff's recommendation to increase the Library's Donations Revenue Account by $5,000 and to increase the Other Supplies Expenditures Account by $1,000 and the Computer Software Expenditure Account by $4,000, in order to account for Mr. Royal Yates' $5,000 donation to the Fayette County Public Library.

12. Approval of staff's recommendation to increase the Library's Donation Revenue Account by $60 and to increase the Office Supplies Expenditures Account by $60, in order to account for Ms. Shannon Campbell's $60 donation to the Fayette County Public Library.

13. Approval of minutes for Board of Commissioners' meetings held on December 3, 2008, December 11, 2008, and December 16, 2008.

**OLD BUSINESS:**

**NEW BUSINESS:**

C. Staff will present a demonstration to the Board on how an audio feature can be added to the County's website.

D. Discussion of the Federal Neighborhood Stabilization Program designed to assist communities in lessening the impact of the nationwide foreclosure crisis.

**ATTORNEY'S REPORT**
**DEPARTMENT REPORTS**
**BOARD REPORTS**
**STAFF REPORTS**
**EXECUTIVE SESSION**

**ADJOURNMENT**