The Agenda

Board of Commissioners
February 12, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of Sheriff's Department request to amend the Overtime Budget for the Criminal Investigation Division by $5,530.13 for reimbursement for employees assigned to work with various Federal Agencies.

2. Approval of request from the Sheriff's Department Criminal Investigations Division to allow disposition of a trailer that is of no further use to the Department.

3. Approval of the Fayette County Water Committee's 2009 meeting schedule.

4. Approval of staff's recommendation that Bid #680 for Uniform Rental and Purchase be awarded to UniFirst Corporation and Riverside Uniform Rental.

5. Approval of minutes for the Special Called Board of Commissioners' meeting held on January 14, 2009 and Board of Commissioners' meeting held on January 22, 2009.

OLD BUSINESS:

A. Consideration of staff's recommendation to award bid for the E911 Communications building expansion construction project to Whitworth Construction Company, Inc. with a base bid in the amount of $611,037.

B. Discussion of staff's request that the Board of Commissioners consider issuing a request for proposals for a Feasibility Study for implementation of a Stormwater Utility. Representatives from other operating Utilities will present information to the Board as requested at the Commissioners' recent Annual Planning Meeting.

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
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

NEW BUSINESS:

C. Patricia Pryor of Cherry, Bekaert and Holland, LLP, will present the results of the County's Fiscal Year 2008 audit.

D. Consideration of the Water Committee's recommendation to award specified construction mitigation services for the Lake McIntosh Reservoir Project to Eco-South, Inc. for a cost of $583,494.

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

ADJOURNMENT