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 4thst Thursday each month at 7:00 p.m.

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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

Agenda

Board of Commissioners
May 14, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

A. Presentation of an update on the Federal Neighborhood Stabilization Program and the grant awarded to Fayette County in the amount of $1,178,544. The public will be allowed to comment or ask questions.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's request to purchase and convert a new 2009 Ford E-250 Van for use by Animal Control, at an aggregate cost of approximately $27,736.

2. Approval of staff's recommendation to award a service agreement for five years to Yancey Power Systems for preventative maintenance and inspection of a generator located at Fayette County Jail and Justice Center at an aggregate cost of $20,574.26.

3. Approval of the Vehicle Replacement Committee's recommendation to replace a 2005 Ford Crown Victoria used by the Sheriff's Department, Field Operations Division, which was involved in a traffic collision.

4. Approval of Sheriff's Department request to amend the Overtime Budget Account for the Fayette County Sheriff's Office Criminal Investigations Division by $2,502.96 for reimbursement for employees assigned to work with various Federal agencies.

5. Approval of staff's recommendation to accept Boatwater Bend, Wood Canoe Court, and Dock Street Alley of Longboat Subdivision into the County Road System, subject to the terms of the letter of credit. This subdivision is located in Land Lot 70 of the 7th District, fronts on SR 54 West, is zoned R-40, and consists of 25 single-family dwelling lots.

6. Approval of staff's recommendation that Fayette County enter into a Memorandum of Agreement (MOA) with Coweta County that establishes cost sharing between the two counties for the cost of floodplain mapping and modeling.

7. Approval of staff's recommendation that Fayette County enter into a Memorandum of Agreement (MOA) with Peachtree City that establishes cost sharing between the County and Peachtree City for floodplain mapping of both Line and Camp Creeks.

8. Approval of staff's recommendation that Fayette County enter into a Memorandum of Agreement (MOA) with Town of Tyrone that establishes cost sharing between the County and Tyrone for the cost of floodplain mapping of Line Creek.

9. Approval of staff's recommendation that the annual cost of street lights in designated districts in unincorporated Fayette County be increased to cover the actual cost incurred by the County for payment of the lights.

10. Approval of the Water Committee's recommendation to award the bid for air conditioning at the Crosstown Water Treatment Plant Pump Station and the Flint River Pump Station to the low bidder Powers Heating and Air at a cost of $70,496.

11. Approval of the Water Committee's recommendation to change the location of an easement to access a mitigation tract owned by Fayette County in Meriwether County, in accordance with a request by the adjacent property owner whose land the easement will traverse.

12. Approval of staff's request to increase Parks and Recreation's Donation Revenue Account and Non Self-Sustaining Expenditure Account by $1,000 in order to recognize a donation from the Department of Human Resources District Four Health Services.

13. Approval of April 23, 2009 Board of Commissioners minutes.

OLD BUSINESS:

B. Presentation of the proposed alignment of Phase II of the West Fayetteville Bypass by the Public Works Department.

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