Agenda

Board of Commissioners
July 9, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommended changes to Human Resources Policies in the County Policies and Procedures Manual to concur with changes to the County's defined contribution and deferred compensation plans, along with the implementation of a defined benefit plan.

2. Approval of the Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $1,840.13 for reimbursement for employees assigned to work with various federal agencies.

3. Approval of staff's request to increase the Library's Fiscal Year 2009 Donation Revenue Account by $30.04 and to increase the Office Supplies Expenditures Accounty by $30.04 to account for a donation from Barnes and Nobles.

4. Approval of Board of Commissioners Minutes for June 11, 2009.

NEW BUSINESS:

A. Consideration of Water Committee's recommendation to award the annual contract for Waterline Extension for Fiscal Year 2010 to the low bidder, Lantz Construction, in the amount of $661,500.00.

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

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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