The Agenda

Board of Commissioners
July 23, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Ted Mallory and Mike Brady will present an overview of the Veterans' Memorial project located at Falcon Field.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's request for funding from the contingency fund to install a dosing tank and new drain field line to connect to the existing septic tank at the Animal Shelter at a cost of approximately $5,500.

2. Approval of reappointment of Mary Shaver, Brian Cardoza and Jack Smith to the Fayette County Public Facilities Authority for a term to commence immediately and to expire July 22, 2010, and until successors have been appointed.

3. Approval of minutes for Board of Commissioners' meetings held on June 25, 2009, July 1, 2009, July 9, 2009 and July 13, 2009.

OLD BUSINESS:

B. Consideration of staff's recommendation to continue the annual maintenance agreement between Fayette County and Motorola for the 800 MHz ASTRO Simulcast System and to authorize the Chairman to execute the renewal contract for the term July 1, 2009 through June 30, 2010.

NEW BUSINESS:

C. Presentation of conceptual GATEway Landscape designs for State Highways 85 and 74 and request for permission to submit two grants to the Georgia Department of Transportation GATEway Grant Program.

D. Consideration of staff's recommended amendments to the County Policies and Procedures Manual, Human Resources Section, pertaining to unused sick leave upon an employee's retirement from the County.

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