The Agenda

Board of Commissioners
August 13, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Recognition of Ross King of the Association of County Commissioners of Georgia.

PUBLIC HEARING:

B. Consideration of a Packaged Beer and Wine License for Duaa Express, Inc. d/b/a Shell Food Mart, 1183 SR 54 East, Fayetteville, Georgia, Munira Samnani, Owner/Applicant. This property is located in Land Lot 137 of the 5th District, fronts on SR 54 East and McDonough Road, and is zoned C-H.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's request to acquire new recording equipment for the 911 Communications Center from Quality Recording Solutions, LLC, at cost of $59,820 and to authorize the Chairman to execute the purchase agreement.

2. Approval of a request from the Sheriff that the Chairman be authorized to execute the annual Federal Equitable Sharing Agreement and Certification between Fayette County and the U. S. Departments of Justice and Treasury for the period of July 1, 2008 through June 30, 2009.

3. Approval of the Sheriff's Office request to amend the Overtime Budget Account for the Criminal Investigations Division by $1,258.70 for reimbursement for employees assigned to work with various Federal Agencies.

4. Approval of staff's recommendation to award RFP #P711 to Deltacom, Inc. for the replacement of and service agreement for two PRI (Primary Rate Interlace) Telecommunications Circuits located at the Jail and Justice Center.

5. Approval of reappointment of Karen Spangler to the Fayette County Family and Children Services Board for a term commencing July 1, 2009 and ending June 30, 2014.

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

6. Approval of Water Committee's recommendation for approval of a Memorandum of Understanding between Fayette County and Peachtree City for the purpose of allowing Peachtree City's Dive Team to train at Lake Horton and Lake Kedron.

7. Approval of staff's recommendation that a request for proposals be issued for the performance of a Stornwater Utility Feasibility Study.

8. Approval of minutes for Board of Commissioners' meetings held on July 23, 2009 and Special Called Meeting held on July 29, 2009.

OLD BUSINESS:

C. Consideration of Intergovernmental Agreements with the County's municipalities for the distribution of special purpose local option sales tax proceeds, if approved by referendum on November 3, 2009.

D. Consideration of Resolution No. 2009-11 which provides for the imposition of a one percent Special Purpose Local Options Sales Tax and requests the call for an election to be held on November 3, 2009.

NEW BUSINESS:

E. Consideration of a request from the Fayette County Sheriff's Office for assistance in applying for a grant from the United States Justice Department's Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program in the amount of $17,367.

F. Approval of staff's recommendation to award Miscellaneous Concrete Proposal #P713 be awarded to low bidder, Curb Specialist, Inc. in the amount of $183,182.75.

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

ADJOURNMENT