Agenda

Board of Commissioners
September 10, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Proclamation recognizing September 17-23, 2009 as "Constitution Week in Fayette County".

B. Proclamation recognizing September 19, 2009 as "Honor Flight Fayette Day".

C. Recognition of employee Steve Tafoya who has earned certification as Master Code Professional.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation that the County enter into an Intergovernmental Agreement with the Town of Brooks whereby the Fayette County Board of Elections will act as Superintendent of Elections for Brook's Municipal Election to be held on November 3, 2009.

2. Approval of staff's recommendation that the County enter into an Intergovernmental Agreement with the City of Fayetteville whereby the Fayette County Board of Elections will act as Superintendent of Elections for Fayetteville's Municipal Election to be held on November 3, 2009.

3. Approval of staff's recommendation that the County enter into an Intergovernmental Agreement with the City of Peachtree City whereby the Fayette County Board of Elections will act as Superintendent of Elections for Peachtree City's Municipal Election to be held on November 3, 2009.

4. Approval of staff's recommendation that the County enter into an Intergovernmental Agreement with the Town of Tyrone whereby the Fayette County Board of Elections will act as Superintendent of Elections for Tyrone's Municipal Election to be held on November 3, 2009.

5. Approval of staff's recommendation that the County enter into an Intergovernmental Agreement with the Town of Woolsey whereby the Fayette County Board of Elections will act as Superintendent of Elections for Woolsey's Municipal Election to be held on November 3, 2009.

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 to authorize the execution of Letters of Agreement between Fayette County and the Georgia Department of Human Resources District Four Health Services providing for the development, coordination, and administration of activities for Fayette County related to the H1N1 virus (Swine Flu).

7. Approval of Edgewood Subdivision as a Street Light District.

8. Approval of staff's recommendation to declare six assets which no longer serve County purposes as surplus property and to sell these items utilizing the GovDeals internet website.

9. Approval of staff's request to increase Parks and Recreation's Fiscal Year 2009 Donations Revenue Account by $800.63 and to increase the Landscaping/Grading Services Expense Account by $800.63 to account for a donation from Whitewater High School.

10. Approval of staff's recommendation to award Bid #715 for Pressure Reducing Valves to the sole bidder, PMC Enterprises, in the amount of $50,960.00.

11. Approval of staff's recommendation to award Chemical Bid #718 to nine companies that were low bidders on items used by the Fayette County Water System for water treatment.

12. Approval of the Water Committee's recommendation to approve a change to the Water System's current fencing contract with Trammell Horton, Inc. for Lake McIntosh mitigation sites to include fencing a site on Helmer Road at a cost of $34,000.00.

13. Approval of August 27, 2009 Board of Commissioners Minutes.

OLD BUSINESS:

D. Approval of staff's recommendation to accept the proposal from Peach State Ambulance for the replacement of an ambulance damaged in an accident at a cost of $147,619 plus $2,000 for lettering and installation of two radios.

NEW BUSINESS:

E. Consideration of the Investment Advisor Selection Committee's recommendation to engage with MBIA Asset Management for the County's investment advisor services.

F. Consideration of staff's recommendation to authorize Mallett Consulting, Inc., to proceed with Professional Engineering Design and Project Management services for the McIntosh Road Bridge SPLOST Project in the amount of $182,520, as part of the standard Agreement for Services dated August 1, 2005.

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