The Agenda

Board of Commissioners
September 24, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Recognition of Fire and Emergency Services personnel in saving the life of a heart attack victim.

PUBLIC HEARING:

B. Consideration of a Packaged Beer and Wine License for Sanil Enterprises, LLC d/b/a Davis Country Store, 1619 SR 92 South, Fayetteville, Georgia, Amir Ali Somani, Owner/Applicant. This property is located in Land Lot 247 of the 4th District, fronts on SR 92 South, and is zoned A-R. This is a Change of Ownership only.

C. Consideration and approval of Resolution 2009-15 which approves the Fayette County 2009 Annual Report on Fire Services Impact Fees for FY2009 , including the Comprehensive Plan Amendments for updates to the Capital Improvements Element and Short-Term Work Program for FY2010-FY2014.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's request to replace chassis for Squad 4 and recommendation to award Bid No. 717 Crew Cab & Chassis in the amount of $29,099 to Jacky Jones Ford Lincoln Mercury, Inc.

2. Approval of Emergency Management Agency's request for authorization for the Chairman to execute the FY'09 Performance Partnership Agreement and the FY'09 Performance Partnership Agreement Award from Georgia Management Agency.

3. Approval of request from the Sheriff's Department to authorize the Chairman to execute documents for the acquisition of two vehicles to be purchased with Federal Seizure Funds.

4. Approval of Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $500 for reimbursement for employees assigned to work with various Federal Agencies.

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

5. Approval of minutes for Board of Commissioners' meetings held on September 2, 2009 and September 10, 2009.

OLD BUSINESS:

D. Further discussion by Elections Supervisor Tom Sawyer concerning funding the cost of the one-percent Special Purpose Local Option Sales Tax Referendum scheduled for November 3, 2009.

E. Update from Consulting Engineer David Jaeger of Mallett Consulting, Inc. concerning a request from Coweta County in regards to individual certificates of elevation for properties that abut Lake McIntosh which lie within Coweta County.

NEW BUSINESS:

F. Consideration of Water Committee's recommendation that the City of Stockbridge be allowed to develop a plan that meets Corps of Engineers approval for use of the two wells at the Reeves Creek Mitigation site which is owned by Fayette County.

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

ADJOURNMENT