The Agenda

Board of Commissioners
November 12, 2009
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of the Sheriff's Office request to amend the revenue and expenditure budgets for the Administrative Services Division by $600 to recognize a donation.

2. Approval of the Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $2,588.47 for reimbursement for employees assigned to work with various Federal Agencies.

3. Approval of staff's recommendation that the County execute a "Right of Entry" which would allow the Georgia Department of Transportation (GDOT) to work within the County's easement along a portion of State Route 74 South where GDOT will be moving a section of waterline.

4. Consideration of staff's recommendation for approval of the Amendment to the Frequency Reconfiguration Agreement (FRA), which amends and revises the Frequency Reconfiguration Agreement executed on May 9, 2008 between Fayette County and Sprint Nextel.

5. Approval of the October 22, 2009 Board of Commissioner's Minutes and November 4, 2009 Board of Commissioners Workshop Minutes.

OLD BUSINESS

A. Approval of Board of Commissioners October 7, 2009 Workshop Minutes. This item was tabled at the October 22, 2009 Board of Commissioners Meeting.

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

NEW BUSINESS:

B. Consideration of a resolution approving the issuance of revenue anticipation bonds by the Fayette County Hospital Authority on behalf of Piedmont Healthcare, Inc.

C. Approval of staff's recommendation to award services for Special Purpose Local Option Sales Tax (SPLOST) intersection improvements at Goza and Antioch Roads (Project No. I-13) to Piedmont Paving for the amount of $540,000.

D. Consideration of a recommendation of the Water Committee for a change order to the existing fencing contract with Trammell-Horton Contracting, Inc. to allow for removal of certain existing fencing at the Danielly-Wagner mitigation site and to construct new fencing to accurately define the property boundaries, at a cost not to exceed $90,000.

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

ADJOURNMENT