The Agenda

Board of Commissioners
February 11, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Representatives from Cherry, Bekaert, and Holland, LLP, the County's auditing firm, will present the results of the Fiscal Year 2009 Audit to the Board.

B. Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for Fayette County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2008.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of Resolution 2010-09 adopting the Fayette County 2009 Annual Report on Fire Services Impact Fees, including the Comprehensive Plan Amendments for updates to the Capital Improvements Element and Short-Term Work Program for FY 2010 - FY 2014.

2. Approval of request from the Sheriff's Office to amend the Overtime Budget for the Criminal Investigations Division by $248.80 for reimbursement for employees assigned to work with various Federal Agencies.

3. Approval of request from the Sheriff's Office to amend the Overtime Budget for the Criminal Investigations Division by $528.70 for reimbursement for employees assigned to work with various Federal Agencies.

4. Approval of a recommendation from the Water Committee that the Memorandum of Agreement between the Metropolitan North Georgia Water Planning District and the County be amended to allow the continuation of the Toilet Rebate Program until all the committed funds have been expended.

5. Approval of January 28, 2010 Board of Commission minutes.

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

OLD BUSINESS:

C. Consideration of amendments to the Fire and Emergency Services Reimbursement Training Agreement and a request that a similar agreement be authorized for the new 911 Communications employees. This item was last discussed at the February 3, 2010 Workshop Meeting.

NEW BUSINESS:

D. Consideration of Water Committee and staff recommendation to allow Eco-South, Inc. to perform Lake McIntosh wetlands mitigation on a site known as the Flint River site, at a cost of $416,840.

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