The Agenda

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

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Presentation of a Proclamation to "Keep Fayette First!" by partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

B. Presentation of a Proclamation recognizing March 15 as the Birthday of the American Legion.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to award annual Bid #729 as a split award to E. R. Snell Contracting, Inc. and C.W. Matthews, Inc. as primary vendors and C. W. Matthews, Inc. and E. R. Snell Contracting, Inc. as secondary vendors for asphalt to be used in paving and resurfacing projects.

2. Approval of staff's recommendation to award Bid #734 to Curb Specialist, Inc. as the primary vendor and to Trammell-Horton Contracting LLC as the secondary vendor for an annual contract for miscellaneous concrete work to be used in various construction and road maintenance projects.

3. Approval of staff's recommendation to award Bid #735 to Peek Pavement Markings LLC for an annual contract for roadway striping and pavement marking services to be used in various construction and road maintenance projects.

4. Approval of staff's recommendation to award Bid #736 to Martin Edwards & Associates for grinding vegetative debris at the Fayette County Transfer Station, in the amount of $39,500 and a price per cubic yard of $1.20.

5. Approval of staff's recommendation to enter into an intergovernmental agreement with Fayetteville for the resurfacing of Brandon Lane and Highview Trace.

6. Approval of staff's recommendation for the FY 2011budget calendar and budget parameters.

7. Approval of staff's recommendation that the County enter into a contract with Kucera International, Incorporated for aerial orthophotography in the amount of $24,822.

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

8. Approval of minutes for Board of Commissioners' meeting held on February 25, 2010.

OLD BUSINESS:

C. Consideration of staff's recommendation that the County's employee health benefit be changed from a "fully insured" plan to a "self-insured" plan.

NEW BUSINESS:

D. Consideration of staff's recommendation to establish a Pension Committee for the quarterly review of fund performance for the County's Defined Contribution Plan, 401A and 457B Retirement Plans.

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

ADJOURNMENT