The Agenda

Board of Commissioners
March 25, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION / RECOGNITION:

A. Presentation of a Proclamation for "National Telecommunicator's Week", April 11-17, 2010.

B. Presentation of the Government Finance Officers Association Distinguished Budget Award for Fayette County's annual budget document for the fiscal year ended June 30, 2010.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendations to extend Proposals P558, P614, and P623 to Building Maintenance Services, Inc. and Imagann Cleaning Service, Inc. for one additional year, effective on July 1, 2010, at an aggregate cost of $60,396.00.

2. Approval of staff's recommendation to revise authorization levels for routine recurring wire transfers as they are related to daily operations.

3. Approval of staff's request for $4,270 from the County's Self Insured Medical Account to purchase an electronic mail encryption product from PGP to aid in compliance with the Health Insurance Portability and Accountability Act (HIPAA).

4. Approval of local legislation which updates the supplements received by Superior Court Judges in the Griffin Judicial Circuit.

5. Approval of request from the Sheriff's Department to amend the Overtime Budget Account for the Criminal Investigations Division by $2,518.82 for reimbursement for employees assigned to work with various Federal Agencies.

6. Approval of a request from the Sheriff's Department to amend the Overtime Budget for the Criminal Investigations Division by $6,059.15 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

7. Approval of request from the Sheriff to amend the Sheriff's Department's State Confiscated Technical Services Revenue Account by $860.00 to recognize abandoned monies ordered by the State to be retained for law enforcement enhancement.

8. Approval of request from the Sheriff to amend the Sheriff's Department's State Confiscated Technical Services Revenue Account by $1,324.00 to recognize abandoned monies ordered by the State to be retained for law enforcement enhancement.

9. Approval of staff's request to authorize an additional $1,675, funded from the Vehicle Replacement Fund for lettering and graphics for a vehicle assigned to Fire and Emergency Services.

10. Approval of staff's recommendation to award Bid #738 to Bennett Fire Products, Inc., Fisher Scientific Company, and North American Fire Equipment Company for the purchase of protective clothing for the Department of Fire and Emergency Services.

11. Approval of staff's recommendation to authorize execution of a contract with the Georgia Department of Transportation for Local Assistance Road Program (LARP) funding for resurfacing projects for 2010.

12. Approval of staff's recommendation to award engineering and design services for Special Purpose Local Option Sales Tax (SPLOST) Westbridge Road bridge improvements at Morning Creek (Project No. B-2) to Heath & Lineback Engineers, Inc., in accordance with a schedule of fees in the company's proposal.

13. Approval of staff's recommendation to award engineering and design services for Special Purpose Local Option Sales Tax (SPLOST) intersection improvements at Old Ford Road and SR 279 (Project No. FC-8) to McGee Partners, Inc., in accordance with a schedule of fees included in the company's proposal.

14. Approval of staff's recommendation to award engineering and design services for Special Purpose Local Option Sales Tax (SPLOST) intersection improvements at Newton Road at SR 92 (Project No. FC-14) to LAI Engineering in accordance with a schedule of fees included in the company's proposal.

15. Approval of staff's request to award bid #736 to Martin Edwards & Associates, Inc. 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.

16. Approval of staff's recommendation to extend the agreement of Bid #649 for the printing of water bill forms and envelops to the two lowest bidders, HB Solutions, and IF IT'S PRINTED, for one year, at an aggregate cost of $20,599.78.

17. Approval of the Water Committee's recommendation to accept the Eco-South Biological and Habitat Monitoring Proposal for the Lake McIntosh / Line Creek Project, for the year 2010, at a cost not to exceed $27,190.

18. Approval of the Board of Commissioners March 3, 2010 Workshop Meeting Minutes and March 11, 2010 Meeting Minutes.

NEW BUSINESS:

C. Consideration of Water Committee's recommendation that the County relocate the 10" waterline near the intersection of Hilo Road and State Route 92 to accommodate roadway improvements planned by the Georgia Department of Transportation.

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

ADJOURNMENT