Workshop Agenda

Board of Commissioners
April 7, 2010
3:30 P.M.

Call to Order by Chairman.

Acceptance of Agenda.

OLD BUSINESS:

A. Discussion of proposed amendments to the County's Occupational License Ordinance.

B. Presentation of the monthly update on the County's 2010 Transportation Work Plan by Public Works Director Phil Mallon.

NEW BUSINESS:

C. Consideration of staff's recommendation to award the bid for the installation of a traffic signal for the West Fayetteville Bypass Phase I, at the new intersection of SR 54 and the Bypass, to American Contractors, Inc. in the amount of $624,529.82.

D. Consideration of staff's recommendation to award Proposal #P739, Storm Drainage Pipes and Structures for the West Fayetteville Bypass Phase I, south of SR 54, to Southern Crescent Site Development in the amount of $112,421.87.

E. Consideration of staff's recommendation to award Proposal #P744, Miscellaneous Concrete Work for the West Fayetteville Bypass Phase I, south of SR 54, to Machine Construction Co., Inc. in the amount of $92,645.30.

F. Consideration of staff's recommendation that the County enter into a "Second Amendment to the Intergovernmental Agreement" between Fayette County and the Secretary of State's Office.

G. Consideration of Water Committee's recommendation to award the bid for repairs to Filter #6 at the South Fayette Water Treatment Plant to Rehab Construction Company in the amount of $101,000.

H. Discussion of staff's recommendation to renew its agreement for excess Workers' Compensation insurance and claims service with Midwest Employers Casualty Company for one year.

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

ADJOURNMENT

BOARD OF COMMISSIONERS
Jack Smith, Chairman
Herb Frady, Vice Chairman
Lee Hearn
Robert Horgan
Eric Maxwell

★

STAFF
Jack Krakeel, County Administrator
Scott Bennett, County Attorney
Carol Chandler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Floyd Jones, Deputy Clerk

★

MEETING LOCATION
Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

★

MEETING TIMES
1st Wednesday each month at 3:30 p.m.

★

COMMISSION OFFICE
Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.305.5200
Fax: 770.305.5210

★

WEB SITE
www.fayettecountyga.gov

★

E-MAIL
administration@fayettecountyga.gov