The Agenda

Board of Commissioners
April 22, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Proclamation recognizing May 4, 2010 as "Honor Flight Fayette Day".

B. Recognition of Angela Hinton Fonda, a Fayette County resident and recipient of the Justice Robert Benham Award for Community Service.

PUBLIC COMMENT:

CONSENT AGENDA:

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

2. Approval of staff's request to authorize an "Advantage Services" service agreement with Siemens Industry, Inc. for the Siemens Apogee Building Management System at the Fayette County Library for two years and nine months at a total cost of $22,542.

3. Approval of staff's recommendation for acceptance of Longboat as a Street Light District in Fayette County.

4. Approval of staff's recommendation for acceptance of Waterlace Pod A1 as a Street Light District in Fayette County.

5. Approval of request from residents of Pine Lake Estates to have the street light at the entrance of their subdivision on Pointer Ridge Trail removed from the official street light district so that the neighborhood can have a different type of light installed at their own expense.

6. Approval of Sheriff's Department request to dispose of unusable uniform items and equipment.

7. Approval of request from the Sheriff's Department to purchase two new additional vehicles with Federal Drug Seizure funds and authorization for execution of required tag and title documents by the Chairman.

8. Approval of request from the Sheriff's Department to purchase one replacement vehicle with Federal Drug Seizure funds and authorization for execution of required tag and title documents by the Chairman.

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

9. Approval of staff's recommendation to extend Bid #709 for Mowing to SSFW Landscape Management, North Georgia Land Services, and Star Valley Landscape for one additional year beginning July 1, 2010, all at their current FY 2010 rates for an aggregate yearly cost of $78,748.

10. Approval of staff's recommendation to extend Proposals P558, P614, and P623 to Building Maintenance Services, Inc. and Imagann Cleaning Service, Inc. for one additional year, beginning July 1, 2010, all at their current FY 2010 rates for an aggregate yearly cost of $48,096.

11. Approval of staff's recommendation to declare eleven (11) assets no longer of use for County purposes as surplus and authorization for Fleet Maintenance to proceed with disposing of these items utilizing the GovDeals internet web site.

12. Approval of staff's recommendation to award Bid #743 to Seaco, Inc. as the primary vendor and to Blackledge Emulsions as the secondary vendor for an annual contract for CRS-2h Track Emulsion to be used in roadway resurfacing projects.

13. Approval of staff's recommendation to award Bid #746 to Atlanta Paving and Concrete Construction, Inc. for an annual contract for asphalt milling work to be used on various road maintenance projects.

14. Approval of staff's recommendation to award Bid #748 to Hanson Aggregates of Tyrone for an annual contract for purchasing course aggregates to be used in construction and maintenance of roads.

15. Approval of recommendations from the Tax Assessor's Office regarding requests for tax refunds.

16. Approval of minutes for Board of Commissioners' meeting held on March 25 and April 7, 2010.

NEW BUSINESS:

C. Discussion of staff's request to purchase new hardware and software to replace the Sheriff's Office and Courts' File Server at a cost not to exceed $12,000.00. Funds are requested to come from the County's Contingency Account.

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

ADJOURNMENT