The Agenda

Board of Commissioners
May 13, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION / RECOGNITION:

A. Presentation of a plaque to the County by the Fayette Heritage Committee marking the Historic County Courthouse as listed in the National Register of Historic sites.

B. Recognition of Lisa Quick for completing the Masters Education Management Development Certification Program through the Association of County Clerks' Program and provided by the University of Georgia's Institute of Government.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to extend Bid #709, Grass Mowing to SSFW Landscape Management, North Georgia Land Services, and Star Valley Landscape for an additional year beginning July 1, 2010, at an aggregate cost of $52,715.00.

2. Approval of staff's recommendation to award Bid #749, Grass Mowing, to SSFW Landscape Management for Kiwanis Park grass cutting for one year at a total cost of $27,916.00.

3. Approval of staff's recommendation to award bids for asbestos remediation of county-owned properties to Certified Environmental and to American Environmental at an aggregate cost of $18,571.11 utilizing Contingency Funds.

4. Approval of staff's recommendation to award RFP #P730 PRI Circuit Replacement to Deltacom for the service agreement to replace the PRI (Primary Rate Interface) Telecommunications Circuit on McDonough Road.

5. Approval of staff's recommendation to accept a grant from the Georgia Emergency Management Agency to replace a generator at Fire Station No. 8 and proceed with the bid process for purchase of the new generator.

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
Public Meeting Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214

★

MEETING TIMES
2nd and 4th Thursday each month at 7:00 pm

★

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

6. Approval of staff's recommendation to execute a Corrective Action Agreement with the Georgia Environmental Protection Division for Corrective Action Plan Part A.

7. Consideration of the staff's request to renew the annual agreement between Fayette County and the University of Georgia for the provision of the Cooperation Extension Service and Programs in Fayette County for the period beginning July 1, 2010 and ending June 30, 2011.

8. Approval of the April 22, 2010 Board of Commissioners Minutes.

OLD BUSINESS:

D. Continued discussion of proposed amendments to the County's Occupational License Ordinance.

E. Approval of staff's recommendations related to strategies for managing financial investments.

NEW BUSINESS:

F. Approval of staff's recommendation to award Proposal #P742 for professional services of a Certified Public Accountant for financial and compliance audits to Nichols, Cauley & Associates, LLC. for fiscal years 2010 - 2014 at a cost of $349,920.00.

G. Consideration of an agreement between Fayette County and the Town of Brooks allowing the County to assume operational responsibility of the Brooks Water System.

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

ADJOURNMENT