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

The Agenda

Board of Commissioners
May 27, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Presentation of Georgia Association of State Floodplain Management Program Award for Excellence in Floodplain Management to the Stormwater Management Department.

B. Recognition of the Stormwater Management Department for its work in obtaining a Community Rating System Class 6 for Fayette County. Brad Loar, US Department of Human Services FEMA River Mitigation Division Director will make a presentation.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of request from 911 Communications to issue a request for proposals (Proposal #P750) for services of a technology specialist to assist in the selection and acquisition of a new Computer Aided Dispatch (CAD) System.

2. Approval of staff's recommendation to update Fayette County Fire and Emergency Services' Policy No. 120.00, Personal Health/Wellness Program related to time off for sickness or injury.

3. Approval of staff's recommendation to adopt the Atlanta Regional Evacuation Coordination Plan.

4. Approval of the Sheriff's Office request to amend the Fayette County Sheriff's Office State Confiscated Technical Services Revenue Budget Account by $60.06 to recognize abandoned monies required to be retained for law enforcement enhancement.

5. Approval of the Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $6,809.80 for reimbursement for employees assigned to work with various Federal Agencies.

6. Approval of amendments to Article IX. Soil Erosion and Sedimentation Control Ordinance of the Fayette County Development Regulations with revisions as mandated by the Georgia Environmental Protection Division and Georgia Soil and Water Conservation Commission.

7. Approval of minutes for Board of Commissioners' meetings held on May 5, 2010 and May 13, 2010.

OLD BUSINESS:

C. Approval of staff's recommendation to award Proposal #P714 for a Strategic Technology Plan and Risk Assessment to LBL Technology Partners in an amount not to exceed $57,480.

D. 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 $352,920.

NEW BUSINESS:

E. Approval of staff's recommendation to award Proposal #P745 for property and casualty insurance coverage for fiscal year beginning July 1, 2010 and ending June 30, 2011 to Public Risk Underwriters of Georgia, Inc. at a cost of $420,578.

F. Approval of staff's recommendation to award Proposal #P737 for architectural services for an addition to the Fayette County Public Library to Lord, Aeck and Sargent in the amount of $59,500.

G. Approval of Water Committee's recommendation to use Eco-South, Inc. to perform mitigation work at the Danielly-Wagner site in the amount of $829,635.

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

ADJOURNMENT