The Agenda

Board of Commissioners
June 24, 2010
7:00 P.M.

Call to Order, Invocation, and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Presentation of a Resolution to the Marquis de Lafayette Chapter of the Sons of the American Revolution recognizing the observance of the "National Let Freedom Ring" Bell Ringing Ceremony on July 4.

PUBLIC HEARING:

B. Public Hearing on the County's proposed annual budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011, and consideration of Resolution 2010-10 enacting said budget.

C. Consideration of Ordinance 2010-05, proposed amendments to the Fayette County Code regarding Chapter 8 Development Regulations by adding Article XIV Subdivision Regulations, in its entirety.

D. Consideration of Ordinance 2010-06, proposed amendments to the Fayette County Code, regarding Chapter 8 Development Regulations, Article III Street Design Standards and Specifications.

E. Consideration of Resolution 2010-11, proposed amendments to the Planning and Zoning Department Fee Schedule.

F. Consideration of Ordinance 2010-07, proposed amendments to the Fayette County Code, Chapter 12 Offenses and Miscellaneous Provisions, by adding Article VII Cemetery, Burial Ground, Human Remains, or Burial Object, in its entirety.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of reappointment of Darryl McKinney to the Fayette County Hospital Authority for another four-year term commencing June 1, 2010 and ending May 31, 2014.

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

2. Approval of reappointment of Joan Smith to the Fayette County Hospital Authority for another four-year term commencing June 1, 2010 and ending May 31, 2014.

3. Approval of the reappointment of Harriett Steele to the Region Three Mental Health Planning Board for another three-year term commencing April 1, 2010 and ending March 31, 2012.

4. Approval of the reappointment of Brian Cardoza to the Fayette County Public Facilities Authority for another one-year term commencing July 23, 2010 and ending July 22, 2011.

5. Approval of reappointment of Mary Shaver to the Fayette County Public Facilities Authority for another one-year term commencing July 23, 2010 and ending July 22, 2011.

6. Approval of reappointment of Jack Smith to the Fayette County Public Facilities Authority for another one-year term commencing July 23, 2010 and ending July 22, 2011.

7. Approval of staff's request to renew the Annual Support Agreement with Data Voice, Inc. for telecommunications equipment and software beginning July 1, 2010 and ending June 30, 2011 at a total cost of $39,996.00.

8. Approval of staff's recommendations for the disposition of requests for property tax refunds.

9. Approval of a request from 911 Communications for authorization to dispose of uniforms and related equipment no longer of use to the Department.

10. Approval of the Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $1,440.40 for reimbursement for employees assigned to work with various Federal Agencies.

11. Approval of the Water Committee's recommendation to insert a septic tank maintenance mailer in water bills mailed to customers in unincorporated Fayette County.

12. Approval of May 24, 2010 Board of Commissioners Budget Meeting Minutes, May 27, 2010 Board of Commissioners Minutes, June 2, 2010 Board of Commissioners Workshop Minutes and June 10, 2010 Board of Commissioners Minutes.

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

ADJOURNMENT