Workshop Agenda

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

Call to Order.

Acceptance of Agenda.

CONSENT AGENDA:

1. Approval of staff's recommendation to continue the Metropolitan North Georgia Planning District Toilet Rebate Program which will allow an additional $20,000.00 in credits to eligible customers and authorization for the Chairman to execute the Memorandum of Agreement.

2. Approval of staff's recommendation to award Bid #753 to Pittstop Enterprises as the primary vendor and to Liberty Truck Hauling LLC as the secondary vendor for an annual contract for dump truck hauling services to be used in various construction and road maintenance projects, in an amount not to exceed the FY2011 budgeted amount of $115,000.

3. Approval of staff's request for execution of the Qualification Certification Agreement Application, newly required by the Georgia Department of Transportation for Local Government Certification.

4. Approval of staff's request that the County enter into the annual FY10 Performance Partnership Agreement and the FY10 Performance Partnership Agreement Grant Award with the Georgia Emergency Management Agency and authorization for the Chairman to execute said agreements.

5. Approval of staff's recommendation that Breckenridge Phase I; Jefferson Woods VI and Willow Ridge II be designated as street light districts in Fayette County.

OLD BUSINESS:

A. Monthly Update from Public Works Director Phil Mallon on the County's 2010 Transportation Plan.

NEW BUSINESS:

B. Discussion of the proposed fifth judgeship for the Griffin Judicial Circuit.

C. Presentation by the Fayette County Board of Health concerning alternative strategies for the provision of public health services.

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

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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
Commissioners Conference Room
Administrative Complex
Suite 100
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
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Fayetteville, GA 30214
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Fax: (770) 305-5210

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