The Agenda

Board of Commissioners
August 26, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Proclamation recognizing September 6, 2010 as "Marquis de Lafayette Day in Fayette County".

B. Proclamation recognizing September 17-23, 2010 as "Constitution Week in Fayette County".

C. Presentation of Master Certified Emergency Manager Certificates to Captain Pete Nelms, EMA Coordinator and Mr. George Knight, Reserve Unit Member assigned to the Emergency Management Agency.

PUBLIC HEARING:

D. Consideration to accept the updated 2010 Fayette County Hazard Mitigation Plan as required by the Federal Emergency Management Agency's Disaster Mitigation Act of 2000 and authorization for the Chairman to execute Resolution authorizing the adoption.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of staff's recommendation to award bid for the repair of the Jail exercise yard to Vertical Earth in the amount of $89,050.00.

2. Approval of Sheriff's Office request to amend the 2010 Overtime Budget Account for the Sheriff's Office Criminal Investigations Division by $3,977.15 for reimbursement for employees assigned to work with various Federal Agencies.

3. Approval of staff's request to amend the FY2011 Overtime Budget Account for the Sheriff's Office Criminal Investigations Division by $954.77 for reimbursement for employees assigned to work with various Federal Agencies.

4. Approval of Sheriff's Office request to amend the FY2011 Software Maintenance Budget Account for the Sheriff's Office Criminal Investigations Division by $1,197.58 for reimbursement of monies from NEC.

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

5. Approval of staff's recommendation to enter into an agreement with Chase Paymentech to provide Fayette County with electronic payment processing services for the Parks and Recreation Department and authorization for the Chairman to execute this agreement pending the County Attorney's approval.

6. Approval of staff's recommendation to enter into an agreement with South Western Communications (SWC) to align the existing service contracts for security systems for Sheriff's Buildings "A" and "B" to coincide with Fayette County's fiscal year and authorization for the Chairman to execute this agreement pending the County Attorney's approval.

7. Approval of staff's recommendation to award electrical work at McCurry Park Softball Complex to All Pro Contractors, Inc. at a total cost of $7,630.00 utilizing Contingency Funds for repairs and upgrades needed due to a lightning strike.

8. Approval of staff's request for a budget amendment to transfer $7,661 from the FY2010 Elections and Voter Registration Operating Budget Account to a project account for the purchase of scanning equipment and software.

9. Approval of staff's recommendation that the County enter into the "Third Amendment to the Intergovernmental Agreement between Fayette County and the Secretary of State's Office which will provide for the addition of bar code scanners which will expedite the voting process.

10. Approval of minutes for Board of Commissioners' meeting held on August 4, 2010.

11. Approval of minutes for Board of Commissioners' meeting held on August 12, 2010.

OLD BUSINESS:

E. Consideration of adoption of Ordinance No. 2010-08 regarding proposed amendments to the Fayette County Code, Chapter 8, Development Regulations, by amending Articles I, III, IV and XIV.

NEW BUSINESS:

F. Consideration of a request from Judge Fletcher Sams that his secretary be allowed to continue as a County employee while serving as secretary in his new role as Superior Court Judge.

G. Consideration of an Intergovernmental Agreement with the City of Fayetteville for construction of a transportation SPLOST Project known as the Lafayette Extension/Signal Project.

H. Consideration of staff's recommendation that the County enter into an annual "Agreement for Indigent Defense Services provided by the Griffin Judicial Circuit Public Defender's Office in Fayette County".

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

ADJOURNMENT