Agenda

Board of Commissioners
September 9, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

A. Proclamation recognizing September 15, 2010 as "Honor Flight Fayette Day".

B. Recognition of the Fayette County 4-H Shooting Sports members and coaches and recognition for their many accomplishments during the past year, including winning the State Academics, Integrity, and Marksmanship (AIM) Trap Shoot.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of Human Resources' request to amend the Human Resources FY2010 Technical Services Budget Account by $3,000 to reflect a contribution from GEBCorp to assist the County with a computer data interface project.

2. Approval of Information System's request to transfer $6,000 from the department's GIS Project Budget to its FY2011 GIS Maintenance and Operations (M&O) Budget.

3. Approval of the Sheriff's Office's recommendations to declare a 2006 Dodge Charger unserviceable, to sale or trade the vehicle, and to authorize appropriate staff to purchase a comparable vehicle and to sign all necessary documents required for the purchase, registration and tagging of the vehicle.

4. Approval of the Sheriff's Office's request to amend the Overtime Budget for the Fayette County Sheriff's Office Investigations Division by $2,985.80 for reimbursement for employees assigned to work with various Federal Agencies.

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 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 increase the Library's SPLOST Account by $25.00 and to increase the Other Supplies and Software Maintenance Accounts by an accumulative total of $2,000 in order to account for two donations to the Fayette County Public Library in an aggregate amount of $2,025.00.

OLD BUSINESS:

C. Approval of the August 4, 2010 Board of Commissioners Workshop Minutes. Commissioners Robert Horgan and Eric Maxwell were not present for this Workshop Meeting.

D. Approval of the August 26, 2010 Board of Commissioners Minutes. Chairman Jack Smith was not present this meeting.

NEW BUSINESS:

E. Consideration of a request from Peachtree City that the County participate in a scoping study related to the widening and intersection improvements on Crosstown Road.

F. Consideration of staff's request to authorize the Chairman to sign the Summary of Material Modification and Amendment #1 agreement between Fayette County and Meritain amending the County's Employee's Health Insurance Plan by including a "Carry Over Provision" and by increasing the number of days the plan will pay for a stay at specified types of care facilities.

G. Consideration of a Joint Funding Agreement between Fayette County and the U.S. Department of the Interior Geological Survey which provides for the monitoring of water flow at four sites. The Agreement is for one year beginning October 1, 2010 and ending September 30, 2011 with a cost to the County of $90,600.00.

H. Consideration of the Recreation Commission's recommendations pertaining to the placement of gates and fencing at Kenwood Park, and to discuss parking and pay stations at the park.

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

ADJOURNMENT