# *Agenda*

Board of Commissioners
November 18, 2010
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

**PRESENTATION / RECOGNITION:**

A. Recognition of Eagle Scout Ricardo Antonio "Ricky" Rojas.

B. Presentation of a Resolution for the Month of November, 2010 as Retired Educators Month in Fayette County.

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. Approval of staff's recommendation to adopt Policy No. 100.11 which provides guidelines for the use of county property.

2. Approval of a request from the Extension Office that the County restore its 20% portion of funding for an Agriculture and Natural Resources Agents position, in an annual amount not to exceed $17,600, with the allocation commencing with the six-month remainder of Fiscal Year 2011, which begins on January 1, 2011.

3. Approval of staff's recommendation for the disposition of tax refund requests submitted by taxpayers in accordance with O.C.G.A. 48-5-380.

4. Approval of staff's request to extend Bid #694, Printing and Mailing Service for twelve additional months. The successful bidder, Dove Mailing, Inc., has agreed to hold the prices firm from January 1, 2011 through December 31,2011. The current agreement expires December 31, 2010.

5. Approval of staff's recommendation to trade 32 turnout coats and 40 pairs of turnout pants that are no longer useable to Glove's Inc., for a credit of $1,800 towards the County's on-current turnout cleaning cost.


**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

6. Authorization to sign tag paperwork for and to accept receipt of any obligated monies for fuel and maintenance of one (1) vehicle that was purchased by the US Marshals Service for the Fayette County Sheriff's Office.

7. Approval of the Sheriff's Office request to amend the Overtime Budget for the Fayette County Sheriff's Office Criminal Investigations Division by $5,546.74 for reimbursement for employees assigned to work with various Federal Agencies.

8. Approval of the Board of Commissioners October 28, 2010 Minutes.

**OLD BUSINESS:**

C. Steve Vaughn with GEBCorp will present a second valuation report to the Board concerning the County's Defined Benefit Retirement Plan.

D. Further consideration of a revised Fayette County Ethics Ordinance.

E. Consideration of adoption of Ordinance 2010-09, proposed amendments to Fayette County Code, Chapter 8, Development Regulations, by amending Articles V and VII.

F. Consideration of staff's recommendation to award Proposal No. P764 to Jacobs Engineering Group, Inc. to conduct post-closure environmental monitoring and compliance activities, and to allow an $11,000 Fiscal Year 2011 budget adjustment to recognize an increase in the revenue and expenditure accounts for Solid Waste hosting fees.

**NEW BUSINESS:**

G. Approval of Board of Commissioners November 3, 2010 Workshop Minutes. Commissioner Frady was not present for this Workshop Meeting.

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

**ADJOURNMENT**