Agenda

Board of Commissioners
January 5, 2011
3:30 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

ORGANIZATIONAL SESSION:

1. Election of Board Chairman for the year 2011.

2. Election of Board Vice-Chairman for the year 2011.

CONSENT AGENDA:

3. Approval of authorization to sign checks combining any of the following two signatures for transactions exceeding $5,000: Chairman, Vice-Chairman, County Administrator.

4. Approval of authorization to sign checks for transactions $4,999 or less: Chairman, Vice-Chairman, County Administrator.

5. Approval of the Chairman, Vice-Chairman and the County Administrator to execute contracts, resolutions, agreements and other documents approved by and on behalf of the Board of Commissioners.

6. Approval of proposed Board of Commissioners meeting schedule for 2011.

7. Approval of Resolution No. 2011-01 appropriating funds necessary for the annual lease payment on the Jail Expansion and Justice Center.

NEW BUSINESS:

8. Consideration of a request from Chief Magistrate Judge Bob Ruppenthal.

9. Consideration of staff's request for two amendments to the Road Department's budget and the Water System's budget for FY 2011 totaling $169,045.

10. Discussion of the East Fayetteville Bypass (SPLOST Project No. R-8) and its project scope, status and options.

11. Consideration of term limitations for the Board of Commissioners of no more than two consecutive four-year terms.

12. Consideration of policy that prohibits a vote of the Board of Commissioners for any item not on a meeting agenda available to the public and the news media at least 24-hours in advance.

13. Approval of minutes for the Board of Commissioners' meetings held on December 1, 2010, December 9, 2010 and the Special Called Meeting held on December 29, 2010. Commissioner Brown and Commissioner McCarty were not on the Board at that time.

ADJOURNMENT

BOARD OF COMMISSIONERS
Herb Frady
Lee Hearn
Robert Horgan
Steve Brown
Allen McCarty

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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