Agenda

Board of Commissioners
January 13, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

1. Consideration of Petition No. RP-049-10, Wendy K. Peterson, Owner/Agent, request a revision of the recorded plat for Woods Edge at Timber Lake, Phase I, to subdivide Lot 140 into two (2) single-family dwelling lots. This property is located in Land Lots 20 and 21 of the 6th District, fronts on Brown's Crossing Drive, and is zoned PUD-PRD.

2. Consideration of a Resolution to approve and transmit the "Fayette County 2010 Annual Report on Fire Services Impact Fees (FY 2010), including the Comprehensive Plan amendments for updates to the Capital Improvements Element and Short-Term Work Program (FY 2011-FY 2015).

PUBLIC COMMENT:

CONSENT AGENDA:

3. Approval of Ordinance No. 2011-01 which amends the Fayette County Code by adding the County's current Sign Ordinance, in its entirety, as Chapter 21 of the Code.

4. Approval of staff's recommendation to award annual Bid #768 to two vendors, E.R. Snell Contracting, Inc. and C.W. Matthews, Inc. of Tyrone as primary and secondary vendors for various types of asphalt products to be used in paving and resurfacing projects in an annual amount not to exceed $2,600,000.

5. Approval of staff's recommendation to award Bid #769 to Atlanta Paving and Concrete Construction for asphalt milling services for various road maintenance projects in an annual amount not to exceed $75,000.

6. Approval of staff's recommendation to award Bid #776 to Seaco, Inc. as the primary vendor for Liquid Asphalt Emulsion to be used in resurfacing projects in an amount not to exceed $45,000.

7. Approval of Water Committee's recommendation to continue the Metropolitan North Georgia Planning District Toilet Rebate Program with an additional $22,000 for funding.

BOARD OF COMMISSIONERS
Herb Frady, Chairman
Robert Horgan, Vice Chairman
Lee Hearn
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

8. Approval of staff's request to accept $122 from the Health Department as reimbursement for the cost of materials for construction of a counter by the Building and Grounds Maintenance Department staff.

9. Approval of staff's request for $25,000 in funding from the County's Contingency Fund as an amendment to the Road Department's FY 2011 Budget for repairs to a Road Department loader.

10. Approval of staff's request to transfer funds in the amount of $144,045 from the Special Purpose Local Option Sales Tax Fund Account as an amendment to the Water System's FY 2011 Budget to pay for a waterline relocation resulting from SPLOST Project 1-20, known as intersection improvements at State Route 92 and Hilo Road.

OLD BUSINESS:

11. Consideration of Resolution No. 2011-02 regarding amendments to local legislation governing Fayette County's Magistrate Court.

12. Consideration of staff's recommendation to award Proposal #P774 Library Expansion Construction to Trammel-Horton Contracting, LLC., in the amount of $715,000 and authorization for the Chairman to execute the contract upon approval of the County Attorney.

ADJOURNMENT