Agenda

Board of Commissioners
February 10, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Recognition of Gene Godfrey who retired from the Fayette County Road Department after 38 years of public service.

2. Proclamation Recognizing Severe Weather Awareness Week as February 7-11, 2011.

PUBLIC COMMENT:

CONSENT AGENDA:

3. Approval of the Sheriff's Office request to amend the Vehicle Budgeting Category for the Criminal Investigations Division by $4,912.69 for reimbursement received from U.S. Marshals Service for expenses incurred for the retrofit of emergency equipment for the vehicle which was purchased for Fayette County.

4. Approval of the Sheriff's Office request to amend the Overtime Budget for the Sheriff's Office Criminal Investigations Division by $732.14 for reimbursement for employees assigned to work with various Federal Agencies.

5. Approval of staff's recommendation to transfer the Fiscal Year 2011 balance of $26,488.85 from the Tax Assessor's Office to the Clerk of Superior Court for support of the Boards of Equalization, in compliance with State legislation.

6. Approval of staff's recommendation to award Bid #780 CRS-2h to Blacklidge Emulsions, Inc. as the secondary supplier for CRS-2h Liquid Asphalt Emulsion to be used in roadway resurfacing projects for the remainder of calendar year 2011 at a cost not to exceed $45,000.

7. Approval of staff's recommendation to provide $14,882 from the County Contingency Fund for two (2) temporary seasonal employee positions for the Road Department to assist with roadside mowing operations to begin no sooner than March 10,2011 and terminating June 30, 2011.

8. Approval of the Water Committee's 2011 meeting schedule.

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

9. Approval of Ordinance No. 2011-02 amending the Fayette County Code of Ordinances regarding Chapter 3 Alcoholic Beverages, which enacts distance requirements as related to child care facilities.

10. Approval of request from Chairman Frady that Commissioner McCarty replace him on the Retirement Committee.

11. Approval of staff's request to purchase additional computer hardware to accommodate the planned upgrade of the County's Munis and Tyler Content Manager Software in an amount not to exceed $11,100 with the cost being divided equally between the Water System and the General Fund.

OLD BUSINESS:

12. Further discussion of an appointment to the Board of Elections.

NEW BUSINESS:

13. Consideration of staff's recommendation to adopt Resolution No. 2011-04 "Partner with the Georgia Department of Revenue in an Effort to Ensure Proper Payment of Sales Tax".

REPORTS:

Commissioner Brown to speak on matters related to the West Fayetteville Bypass, a project of legitimate County business and discussed in many prior meetings.

ADJOURNMENT