Agenda

Board of Commissioners
March 24, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Presentation of Resolution recognizing the birthday of the American Legion.

2. Presentation of Proclamation for Healthcare Decisions Day on April 16, 2011.

PUBLIC COMMENT:

CONSENT AGENDA:

3. Approval of staff's recommendation to extend Bids # 709 and 749, Grass Mowing, to SSFW Landscape Management and Star Valley Landscape for an additional year, beginning July 1, 2011, at an aggregate cost of $61,521.00.

4. Approval of staff's request to award Proposal #P781 to Sivad Business Solutions for the purchase of Imaging Software and three Fujitsu scanners, at a total cost of $10,550.00, for use by the Elections Department, including $2,865 to come from the County's Contingency Account.

5. Approval of staff's recommendation to enter into a three-year agreement with Deltacom for Primary Rate Interface (PRI) telecommunication circuit service at four county locations, and authorization for the Chairman to execute said agreement.

6. Approval of the Sheriff's request to authorize the Chairman to execute title documents and all other required documents related to the disposal of a totalled patrol vehicle assigned to the Fayette County Sheriff's Department-Field Operations Division, and for funds rendered to Fayette County to be placed in the General Funds- Insurance Recovery Line Item.

7. Approval of February 24, 2011 Board of Commissioners Minutes, the March 2, 2011 Board of Commissioners Workshop Minutes, and the March 10, 2011 Board of Commissioners Minutes.

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

OLD BUSINESS:

8. Consideration of Resolution No. 2011-06 which withdraws support for local legislation associatied with Resolution 2010-22 which related to introducing legislation to amend certain provisions of the local act creating the Fayette County Board of Elections, specifically how the process for appointment of its members occurs.

9. Consideration of a "Joint Resolution to Support the Transportation Investment Act of 2010 Project Submittal".

10. Consideration of a resolution approving an Agreement of Sale with the Fayette County Public Facilities Authority and a Bond Purchase Agreement with the Authority and Merchant Capital, L.L.C. relating to the issuance by the Authority of its Refunding Revenue Bonds, Series 2011, for the Justice Center and Jail, and for other related purposes.

11. Consideration of the Water Committee's recommendation for Mallett Consulting to design engineering plans and to oversee the sebsequent bidding process pertaining to the Magnetic Ion Exchange (MIEX) process for removal of Total Organic Carbons at the Crosstown Water Treatment Plant and the South Fayette Water Treatment Plant.

REPORTS:

ADMINISTRATOR'S REPORTS

COMMISSIONERS REPORTS

ADJOURNMENT