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

★

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

Agenda

Board of Commissioners
June 23, 2011
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PUBLIC HEARING:

1. Public Hearing on the County's proposed annual budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012, and consideration of Resolution No. 2011-10 adopting FY2012 budget.

PUBLIC COMMENT:

CONSENT AGENDA:

2. Approval of the Sheriff's Office request to amend the FY 2011Overtime Budget for the Criminal Investigations Division by $2,325.21 for reimbursement for employees assigned to work with various Federal Agencies.

3. Approval of the Sheriff's Office request to amend the FY 2011Gasoline Vendor Budget Account for the Criminal Investigations Division by $1,387.20 to recognize a reimbursement received from the U.S. Marshals Service for gasoline expenditures incurred for the vehicle which was purchased for Fayette County by the Marshals Service.

4. Approval of the Sheriff's Office request to amend the FY 2011 Vehicle Repair Services Budget Account for the Criminal Investigations Division by $19.08 to recognize a reimbursement received from the U.S. Marshals Service for expenses incurred for the maintenance of the vehicle which was purchased for Fayette County by the Marshals Service.

5. Approval of staff's recommendation to accept the bid from Public Risk Underwriters to provide property and casualty insurance for Fiscal Year 2012, and for the Chairman to execute any subsequent related contracts and documents upon review of the County Attorney.

6. Consideration of the 911 Communications staff's recommendation to approve the Amendment to the Frequency Reconfiguration Agreement dated May 17, 2011 between Fayette County and Sprint Nextel Corporation.

7. Approval of Water Committee's recommendation to accept the low bidder, East Electrical Company, for pump station generator connections for two booster pump stations and one raw water pump station in the amount of $83,400; and authorization for the Chairman to execute any subsequent contracts or agreements following review and approval of the County Attorney.

8. Consideration of Resolution No. 2011-09 which amends local legislation pertaining to Fayette County's authority to establish rules and regulations related to the purchase of goods and services for the County. This action is being taken to expedite the purchase of gas and fuel, which can result in a savings to the County.

9. Consideration of Ordinance No. 2011-04 which amends the Fayette County Code of Ordinances, Chapter 2, Administration Article V Purchases; Sales, which increases the amount of gasoline and fuel the County can purchase without issuing formal bids to $30,000. This action is being taken to expedite the purchase of fuel, which can result in a savings to the County.

10. Approval of minutes for the Board of Commissioners Budget Meeting held on May 24, 2011, Board of Commissioners Workshop meeting held on June 1, 2011 and Board of Commissioners regular meeting held on June 9, 2011.

OLD BUSINESS:

11. Consideration of Commissioner Brown's request related to reassessing Transportation SPLOST projects in a difficult budgeting environment when governmental expenses are climbing and revenues continue to drop.

NEW BUSINESS:

12. Consideration of approval of the minutes for the Board of Commissioners Budget Workshop Meeting held on May 23, 2011. Commissioner Brown was not present for this meeting.

13. Consideration of a request from the Director of Public Safety to allow a change in the position of Fire Administrative Coordinator to Public Safety Budget Analyst.

14. Consideration of staff's recommendation to amend the agreement with the Association County Commissioners of Georgia (ACCG) and Blue Cross Blue Shield (BCBS) for inmate medical services effective June 30, 2011; and authorization for the Chairman to execute said agreement pending the County Attorney's approval.

15. Consideration of the reappointment of Carol Colon to the Fayette County Department of Family and Children Services Board for a five-year term to commence on July 1, 2011 and ending on June 30, 2016.

16. Consideration of the reappointment of Angela Hinton Fonda to the Fayette County Department of Family and Children Services Board for a five-year term to commence on July 1, 2011 and ending on June 30, 2016.

17. Consideration of the reappointment of Allen McCullough and Steve Folden to the Region Four Emergency Medical Services Council for a two-year term to commence on July 1, 2011 and ending on June 30, 2013.

18. Consideration of the reappointment of Pete Nelms to the Fayette County Department of Family and Children Services Board for a five-year term to commence on July 1, 2011 and ending on June 30, 2016.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS REPORTS:

ADJOURNMENT