Agenda

Board of Commissioners
October 27,2011
7:00 P.M.

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, Chief 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

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Proclamation of November 2011 as "Retired Educators Month in Fayette County."

PUBLIC COMMENT:

CONSENT AGENDA:

2. Approval of staff's recommendation that the County renew its Employee Assistance Program (EAP) services with One Source Counseling & Employee Assistance Services at a revised rate of $1.45 per employee per month for six months beginning January 1, 2012; and authorization for the Chairman to sign the agreement and other related documents contingent upon the County Attorney's review.

3. Approval of staff's recommendation to change the established shared cost allocations of the Fire Services Fund and the Emergency Medical Service Fund to reflect the reassignment of an ambulance from Fire Station 2 to Station 1.

4. Approval of staff's request to use remaining grant funds to purchase Adobe software, Visio software and one media projector, in an amount not to exceed $1,282.72 for the Department of Fire and Emergency Services.

5. Approval of staff's request to amend the Overtime Budget for the Sheriff's Office Criminal Investigations Division by $286.16 for reimbursement for employees assigned to work with various Federal agencies.

6. Approval of staff's recommendation that the County enter into an Agreement with Transcontinental Gas Pipeline Company, LLC, allowing the County to work within their easement during construction of the West Fayetteville Bypass, including a payment of $10,000 by the County to reimburse the cost of the Company's on-site engineer; and authorization for the Chairman to execute said Agreement.

7. Approval of staff's recommendation that the County enter into an agreement with Georgia Transmission Corporation which will allow the County to work within the power easements owned by said company during construction of the West Fayetteville Bypass Project, Phase II; and authorization for the Chairman to execute said Agreement.

8. Approval to enter into a contract with Executive Evolution to conduct the Parks and Recreation Needs Assessment Survey in the amount of $7,000; and authorization for the Chairman to execute said agreement.

9. Approval of staff's request to award a bid to Trammell Horton for fence repair at a mitigation site in the amount of $20,290 utilizing funds from the Lake McIntosh project; and authorization for the Chairman to sign the contract contingent upon the County Attorney's review.

10. Approval of the Water Committee's recommendation to construct a bridge on the relocated Southern Conservation Trail in the amount of $3,500 utilizing funds from the Lake McIntosh project.

11. Approval of the October 5, 2011 Board of Commissioners Workshop Minutes.

OLD BUSINESS:

12. Consideration of staff's recommendations concerning the establishment of the position of Director of Library Services within the County's Compensation and Classification System.

13. Consideration of staff's recommended Fiscal Year 2012 Budget Amendments for the four tax-supported funds, including the General Fund, the Fire Fund, the EMS, and the E-911 Fund.

14. Consideration of a request from the Sheriff's Department Jail Division for funding the cost for removal of mold and repairs to the inmate shower areas in the Jail.

15. Consideration of the appointment of Steve Cole to fill an unexpired term on the Fayette County Hospital Authority which will expire on May 31, 2012; and to an additional four-year term which will commence on June 1, 2012, and will expire May 31, 2016.

NEW BUSINESS:

16. Consideration of reappointment of Jack Smith, Mary Shaver, and Brian Cardoza to the Fayette County Public Facilities Authority for another one-year term commencing November 1, 2011, and ending October 31, 2012.

17. Consideration of staff's recommendation to reprioritize the Stormwater Capital Projects 2012 budget by swapping the 150 Hall Place Capital Improvement Project with the Kari Glen Drive Drainage Capital Improvement Project, and to increase the Stormwater Capital Projects budget by transferring $7,980 from Project #9220A- Road- Dust Control, for the Kari Glen Capital Improvement Project.

18. Consideration of staff's recommendation to award Bid #796-Centrifugally Cast Concrete Pipe to the low-bidder, Utility Asset Management, in the amount of $47,980 for repair work at Kari Glen Drive, and to authorize the Chairman to sign said contract upon review by the County Attorney.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT: