



Action Agenda

Board of Commissioners
April 12, 2012
7:00 P.M.

The Board of Commissioners of Fayette County, Georgia, met in Official Session on Thursday, April 12, 2012, at 7:00 p.m. in the Public Meeting Room of the Fayette County Administrative Complex, 140 Stonewall Avenue, Fayetteville, Georgia.

Commissioners Present: Herb Frady, Chairman
 Robert Horgan, Vice Chairman
 Steve Brown
 Lee Hearn
 Allen McCarty

Staff Present: Jack Krakeel, County Administrator
 Scott Bennett, County Attorney
 Carol Chandler, Executive Assistant

Chairman Frady called the meeting to order.
Commissioner Hearn offered the Invocation.
Pledge of Allegiance.

Acceptance of Agenda: Commissioner Hearn made a motion to approve the agenda as presented. Commissioner McCarty seconded the motion. The motion carried 5-0.

Public Comment:

David Hall: David Hall challenged the Commissioners to use taxpayers' money wisely. He also urged the Board to address the issue of mold in the jail.

Consent Agenda: Commissioner Brown requested consent agenda item nos. 1, 2, 4, 7 and 9 be removed for discussion. Commissioner Horgan requested item no. 7 be removed for discussion. Commissioner Brown made a motion to approve consent agenda item nos. 3, 5, 6, 8, 10 and 11 as presented. Commissioner Horgan seconded the motion. The motion carried 5-0.

1. Approval of staff's recommendation to issue a request for proposals for a telecommunications consultant, and for the Chairman to sign and execute three-year contracts for AT&T internet, Centrex, and MegaLink services, as well as contracts for AT&T Metro Ethernet and Data Voice, Inc. support services, pending review by the County Attorney.

Commissioner Brown made a motion to approve staff's recommendation to issue a request for proposals for a telecommunications consultant, and for the Chairman to sign and execute three-year contracts for AT&T internet, Centrex, and MegaLink services, as well as contracts for AT&T Metro Ethernet and Data Voice, Inc. support services, pending review by the County Attorney. Commissioner McCarty seconded the motion. The motion carried 5-0.

2. Approval of staff's recommendation to award Bid #821 for the purchase, rental, and cleaning of uniforms to Aramark Uniform Services, with a contract renewable annually for a maximum of three years, and authorization for the Chairman to sign the contract and any related documents contingent upon the County Attorney's review.

Commissioner Brown made a motion to approve staff's recommendation to award Bid #821 for the purchase, rental, and cleaning of uniforms to Aramark Uniform Services, with a contract renewable annually for a maximum of three years, and authorization for the Chairman to sign the contract and any related documents contingent upon the County Attorney's review. Commissioner Hearn seconded the motion. The motion carried 5-0.

3. Approval of staff's recommendation to modify the awarding of Bid #814 by rescinding the award of six sizes of solid-sleeve fittings and re-awarding them to other vendors, and authorization for the Chairman to sign any contracts or related documentation contingent upon the County Attorney's review.
4. Approval of staff's request to award Bid #827 to low bidder, Manatron Inc. & Diversified Printing, in the amount of \$23,459, for preparing and mailing Personal Property Return Forms and Assessment Notices, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review.

Commissioner Brown made a motion to approve staff's request to award Bid #827 to low bidder, Manatron, Inc. & Diversified Printing, in the amount of \$23,459, for preparing and mailing Personal Property Return Forms and Assessment Notices, and authorization for the Chairman to sign the contract and related documents contingent upon the County Attorney's review. Commissioner Hearn seconded the motion. The motion carried 5-0.

5. Approval of staff's request to award Proposal #P817 for Fire Station Architectural Services to The Howell Group, in the amount of \$98,000, and to authorize the Chairman to sign a contract or any related documents contingent upon the County Attorney's review.
6. Approval of staff's request to purchase 35 laptop computers from CDW, through a State contract, for Fire and Emergency Services' Computer Aided Dispatch (CAD) system in an amount not to exceed \$49,875.00.
7. Approval of staff's request to authorize the Chairman to sign a six month "Agreement of Temporary Automatic Aid for Fire and Emergency Medical Services" that will authorize the City of Peachtree City to provide emergency assistance to a portion of Fayette County.

Commissioner Horgan made a motion to approve staff's request to authorize the Chairman to sign a six month "Agreement of Temporary Automatic Aid for Fire and Emergency Medical Services" that will authorize the City of Peachtree City to provide emergency assistance to a portion of Fayette County. Commissioner Hearn seconded the motion. The motion carried 5-0.

8. Approval of the Sheriff's Office request to amend the Overtime Budget for the Criminal Investigations Division by \$6,634.60 for reimbursement for employees assigned to work with various federal agencies.
9. Approval of the Water Committee's recommendation to award the alternate bid to low bidder East Electrical Company, for electrical modifications to one raw water pump and one finished water pump at Crosstown Water Treatment Plant, in the amount of \$36,600, and to authorize the Chairman to sign a contract or related documents contingent upon the County Attorney's review.

Commissioner Brown made a motion to approve the Water Committee's recommendation to award the alternate bid to low bidder East Electrical Company, for electrical modifications to one raw water pump and one finished water pump at Crosstown Water Treatment Plant, in the amount of \$36,600, and to authorize the Chairman to sign a contract or related documents contingent upon the County Attorney's review. Commissioner Hearn seconded the motion. The motion carried 5-0.

10. Approval of the Water Committee's recommendation to award a bid for the Lake McIntosh Park Water Line Extension to the low bidder, Strack, Inc., in the amount of \$39,778, and to authorize the Chairman to sign the contract and related documents contingent upon the County Attorney's review.
11. Approval of the March 8, 2012 Board of Commissioners Minutes and the March 22, 2012 Board of Commissioners Minutes.

Old Business:

12. Consideration of Ordinance No. 2012-06 which amends the Fayette County Code, Chapter 8, Development Regulations, Article III, Street Design Standards and Specifications.

Commissioner Brown made a motion to approve Ordinance No. 2012-06 regarding the amendments to the Fayette County Code, Chapter 8, Development Regulations, Article III, Street Design Standards and Specifications with the change on page 5 changing the date from April 2 to May 1, 2012. Commissioner Horgan seconded the motion. The motion carried 5-0.

13. Consideration of a request from the Sheriff's Department Jail Division to award Jail mold remediation and repairs in the inmate shower areas to MC's Painting, to authorize Mallett Consulting, Inc. as the project manager, and to authorize the Chairman to sign any contracts or related documents contingent upon the County Attorney's review.

Commissioner Brown made a motion to approve the contract for the Sheriff's Department Jail Division related to the jail mold remediation and repairs in the inmate shower areas to MC's Painting and to authorize Mallett Consulting, Inc. as the project manager, and to authorize the Chairman to sign any contracts or related documents contingent upon the County Attorney's review. Commissioner McCarty seconded the motion, discussion followed. Commissioner Brown amended the motion to include funding to come from the County's General Fund fund balance in the amount of \$16,250 with the balance of the funding to come from the project account fund. Commissioner McCarty seconded the amended motion. The motion carried 5-0.

New Business:

14. Consideration of staff's recommendation to authorize Mallett Consulting, Inc. to prepare a bid package with the necessary specifications and technical drawings, to solicit bids, and to provide project management services for the Strategic Technology Plan's Fiber Optic Cabling Project at an estimated cost of \$16,250.

Commissioner Hearn made a motion to approve the contract with Mallett Consulting, Inc. to authorize them to prepare a bid package with the necessary specifications and technical drawings, to solicit bids, and to provide project management services for the Strategic Technology Plan's Fiber Optic Cabling Project at an estimated cost of \$16,250. Commissioner Horgan seconded the motion. The motion carried 5-0.

Administrator's Reports: County Administrator Jack Krakeel remarked on a request from Promise Place, who operates a domestic violence shelter in Fayette County, that he had received during budget discussions. He noted that Promise Place is funded by the County through the Victims Assistance Fund in the amount of \$19,200. He said they have been working on obtaining a grant through the Department of Community Affairs and have completed Phase I and Phase II of that grant process. He said as a nonprofit provider, the DCA requires the County to sign off on the grant and give approval for the nonprofit agency to pursue the grant. He said he had reviewed the data as well as the information that was included in the grant proposal and it did not appear that there is any incumbency upon the County with respect to this matter other than to recognize and approve that this grant is being applied for. He pointed out that there was a Monday deadline and this was the reason he was presenting it to the Board this evening. He asked for consideration by the Board to approve this grant application and authorize the Chairman to execute the grant application as required by the Department of Community Affairs to allow Promise Place to proceed to Phase III with the grant amount being in the amount of \$30,000. He said this was only a procedural issue and no obligation on the part of the County.

Commissioner Horgan made a motion to approve Promise Place's grant application as presented and to authorize the Chairman to execute the grant application as required by the Department of Community Affairs. Commissioner Hearn seconded the motion., discussion followed. Commissioner Brown said he had no problem with the program but felt this item should have been placed on the agenda for consideration. The motion carried 4-1 with Commissioner Brown voting in opposition.

Commissioner McCarty suggested this item be placed on the April 26th meeting agenda for ratification and the Board agreed.

County Administrator Jack Krakeel: County Administrator Jack Krakeel said it was staff's understanding that there might be a conflict with the Board's attendance at the budget hearing scheduled for May 12th. Chairman Frady remarked that he would be attending his granddaughter's graduation in Florida on that day and would not be available for the budget meeting. He asked if the Board members if they wished to reschedule that meeting in order to have a full Board present. After some discussion, there was a consensus to have budget meetings held on May 8th starting at 6:30 p.m. and May 9th starting at 5:00 p.m.

Attorney's Reports: County Attorney Scott Bennett remarked that at the last Commission meeting Commissioner Brown had asked him about the upcoming qualifying period and the Justice Department submittal. He said he had contacted outside council at Strickland, Brockington & Lewis and they confirmed that we are not currently anticipating a delay in qualifying. He said this firm is in contact weekly with the Justice Department and it was anticipated that the County would get something back from them before the deadline. He said if the County does not get anything back, then a couple of weeks ahead of the qualifying, he would go to the Federal Judge and ask him to stay qualifying until the County receives the Justice Department's response. He said this would not impact the date of the election and would only impact the two and one half days of qualifying if that occurs.

Commissioners' Reports: Commissioner McCarty commented on the increased number of water snakes, moccasins and copperheads in his yard this year and that there were more than he had seen in the last twenty-five years. He said after some research he discovered this increase was a result of the construction of the West Fayetteville Bypass. He said the construction of this road was driving the snakes into his yard.

Adjournment: Commissioner Brown made a motion to adjourn the meeting at 8:05 p.m. Commissioner McCarty seconded the motion. The motion carried 5-0.

Karen Morley, Chief Deputy Clerk