Agenda

Board of Commissioners
January 26, 2012
7:00 P.M.

Call to Order, Invocation and Pledge of Allegiance.

Acceptance of Agenda.

PRESENTATION/RECOGNITION:

1. Presentation by the County's auditing firm, Nichols, Cauley & Associates, LLC. of the results of the Fiscal Year 2011 audit.

PUBLIC COMMENT:

CONSENT AGENDA:

1. Approval of Resolution 2012-03 establishing qualifying fees for the 2012 elections in Fayette County.

2. Approval of staff's recommendation to award Bid #806 for Fire and EMS Protective Clothing and Safety Equipment to several successful bidders, in an annual aggregate amount not to exceed $45,000.

3. Approval of staff's request for authorization to create a temporary full time position to fill in during the absence of an employee on maternity leave, in an amount not to exceed $9,835.

4. Approval of staff's recommendation to award annual Bid #815 for course aggregate to Martin Marietta Materials as the source to purchase type 3 rip rap, surge stone, graded aggregate base, #4, #5, and #57 stone; and to Hanson Aggregates as the source to purchase Type 1 rip rap, #7 stone and M-10 Screenings for the remainder of 2012 calendar year, in an aggregate amount of $480,000.

5. Approval of staff's recommendation to award annual Bid #816 as a split award to C.W. Matthews, Inc. of Tyrone and E.R. Snell Contractor, Inc. of Tyrone as primary vendors and to E.R. Snell Contractor, Inc. of Tyrone and C.W. Matthews, Inc. of Tyrone as secondary vendors for the purchase of asphalt for the 2012 calendar year, in an aggregate amount not to exceed $2,600,000.

6. Approval of a request from Chief Superior Court Judge Chris Edwards to enter into a Probation Services Agreement with Judicial Correction Services, Inc. to provide probation services and programs for offenders sentenced by and under the jurisdiction of Superior Court.

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

7. Approval of the Tax Assessor's recommendation for the disposition of tax refund requests submitted by taxpayers in accordance with O.C.G.A. 48-5-380.

8. Approval of the Water Committee's 2012 meeting schedule.

9. Approval of minutes for Board of Commissioners' meetings held on December 15, 2011, January 4, 2012 and January 12, 2012.

NEW BUSINESS:

1. Consideration of staff's request for review and possible action of a proposal from Joe Tanner & Associates to assist Fayette County in being removed from the proposed Atlanta air quality ozone non-attainment area by the United States Environmental Protection Agency.

ADMINISTRATOR'S REPORTS:

COMMISSIONERS' REPORTS:

ADJOURNMENT